

Minutes for a Special Town Board Meeting held on January 28, 2020 commencing at 12:30 p.m. to consider Resolutions and Any other Lawful business that May Arise

Present: Joseph Giordano, Supervisor
Mark Russell, Councilman
Tom Cunningham, Councilman
Joyce Cooper, Councilwoman
Dave Woods, Councilman
Matthew Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Supervisor Giordano opened the meeting with Resolutions for consideration.

Resolution #38-2020 brought by Mark Russell, seconded by Joseph Giordano to enter into a contract with Barton & Loguidice to produce a preliminary engineering report for water supply options for the water users on Chilson and Eagle Lake in the amount of \$25,000 subject to attorney review. **All in Favor** - Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #39-2020 brought by Joseph Giordano, seconded by Joyce Cooper to waive the 30 day Advance Notice on the liquor license application for Best Western Ticonderoga and Burgoyne Grill. **All in Favor** - Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #40-2020 brought by Joseph Giordano, seconded by Mark Russell to approve the performing of an Independent Fee Estimate (IFE) from BCA Architects and Engineers to evaluate professional service costs for a Pavement Management Program project at the Ticonderoga Municipal Airport (4B6) in the amount of \$1000 and reimbursable in accordance with FAA Advisory Circular 150/5100-14E. **All in Favor** - Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #41-2020 brought by Dave Woods, seconded by Tom Cunningham to approve the Professional Services Agreement with Passero Associates for the Pavement Management Program project at the Ticonderoga Municipal Airport (4B6) in the amount of \$60,000. **All in Favor** - Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #42-2020 brought by Mark Russell, seconded by Dave Woods to approve the performing of an Independent Fee Estimate (IFE) from BCA Architects and Engineers to evaluate professional service costs for an Apron Reconstruction & Taxiway Rehabilitation - Design project at the Ticonderoga Municipal Airport (4B6) in the amount of \$1200 and reimbursable in accordance with FAA Advisory Circular 150/5100-14E. **All in Favor** - Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #43-2020 brought by Mark Russell, seconded by Tom Cunningham to approve the Professional Services Agreement with Passero Associates for an Apron Reconstruction & Taxiway Rehabilitation - Design project at the Ticonderoga Municipal Airport (4B6) in the

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amount of \$99,840. **All in Favor** - Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 12:55 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Special Town Board Finance Meeting

January 28, 2020 @ 12:30pm

Agenda

RESOLUTION to enter into a contract with Barton & Loguidice to produce a preliminary engineering report for water supply options for the water users on Chilson and Eagle Lake in the amount of \$25,000 subject to attorney review

RESOLUTION to waive the 30 day Advance Notice on the liquor license application for Best Western Ticonderoga Bar & Grill

RESOLUTION to approve the performing of an Independent Fee Estimate (IFE) from BCA Architects and Engineers to evaluate professional service costs for a Pavement Management Program project at the Ticonderoga Municipal Airport (4B6) in the amount of \$1000 and reimbursable in accordance with FAA Advisory Circular 150/5100-14E

RESOLUTION to approve the Professional Services Agreement with Passero Associates for the Pavement Management Program project at the Ticonderoga Municipal Airport (4B6) in the amount of \$60,000

RESOLUTION to approve the performing of an Independent Fee Estimate (IFE) from BCA Architects and Engineers to evaluate professional service costs for an Apron Reconstruction & Taxiway Rehabilitation - Design project at the Ticonderoga Municipal Airport (4B6) in the amount of \$1200 and reimbursable in accordance with FAA Advisory Circular 150/5100-14E

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RESOLUTION to approve the Professional Services Agreement with Passero Associates for an Apron Reconstruction & Taxiway Rehabilitation - Design project at the Ticonderoga Municipal Airport (4B6) in the amount of \$99,840