

**Minutes for the Ticonderoga Financial Board Meeting and any Other Lawful  
Business commencing on February 25, 2021 at 8:30 a.m.**

**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

**Others:** Rebecca Norton, Amy Beeman, Water/Wastewater Superintendent Derrick Fleury, Chief Hurlburt, AES Greg Swart, Mark Wright

Supervisor Giordano opened the meeting with the Reciting of the Pledge of Allegiance.

**Resolution #49-2021** Mark Russell, seconded by Tom Cunningham to offer employment to Ray Hurlburt for the position of part-time Senior Bus Driver at the hourly rate of \$13.25, no benefits, effective February 25, 2021. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #50-2021** brought by Joyce Cooper, seconded by Dave Woods to rescind the surplus of the 2006 Elgin Pelican street sweeper. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #51-2021** brought by Tom Cunningham, seconded by Joyce Cooper to authorize the purchase of highway equipment (Sweeper) and exchange a piece of highway equipment (sweeper) not to exceed \$268,320.00 (see below). **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**TOWN BOARD OF THE TOWN OF TICONDEROGA  
COUNTY OF ESSEX, STATE OF NEW YORK**

Resolution No. 51 of 2021  
Adopted February 25, 2021

Introduced by Tom Cunningham  
who moved its adoption

Seconded by Joyce Cooper

**Authorizing the Purchase of Highway Equipment**

**Whereas**, the superintendent of highways of the Town of Ticonderoga has proposed the purchase of a truck-mounted street sweeper with vacuum capability [Make: Johnston Sweepers Model: VT652 Sweeper Year: 20xx Vin or Serial #: ] with a cost not to exceed \$268,320 and in partial payment thereof, to surrender one (1) older-style street

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sweeper MAKE: Elgin MODEL: Pelican YEAR: 2006 with VIN OR SERIAL NUMBER: P46605] with a value of no less than \$5,000.00; and

**Whereas**, pursuant to Highway Law §141(3) the superintendent of highways provided to the Town Board, and the Town Board budgeted for, the equipment to be purchased above; and

**Whereas**, pursuant to Highway Law §141, the superintendent of highways may purchase machinery with the approval of the Town Board; and

**Whereas**, pursuant to Highway Law §142(5), the superintendent of highways may, with the approval of the Town Board, exchange or surrender machinery for the purchase of new machinery; and

**Whereas**, the superintendent of highways has recommended the purchase of new machinery and the surrender of machinery that is no longer needed by the Town as partial payment for such new machinery, and the Town Board finds same to be in the best interests of the residents and taxpayers of the Town of Ticonderoga;

**Now Therefore Be It**

**Resolved**, the superintendent of highways of the Town of Ticonderoga is authorized to purchase one (1) truck-mounted street sweeper with vacuum capability [Make: Johnston Sweepers Model: VT652 Sweeper Year: 20xx Vin or Serial #: ] with a cost not to exceed \$268,320 and in partial payment thereof, to surrender one (1) older-style street sweeper [MAKE: Elgin MODEL: Pelican YEAR: 2006 with VIN OR SERIAL NUMBER: P46605] with a value of no less than \$5,000 and be it further

**Resolved**, that the superintendent of highways is authorized to execute such documents to cause such purchase and the Town Supervisor is authorized to release the funds therefore; and be it further

**Resolved**, that this resolution shall take effect immediately.

Joseph Giordano, Supervisor	Aye
Mark Russell, Councilman	Aye
Tom Cunningham, Councilman	Aye
Joyce Cooper, Councilwoman	Aye
Dave Woods, Councilman	Aye

Tonya M. Thompson, Town Clerk

Councilman Russell expressed how he appreciates the discussion and handling at the committee level for the purchase of the equipment and stressed the importance of being prudent with inventories and purchases along with vetting it at the committee level.

**Resolution #52-2021** brought by Dave Woods, seconded by Joyce Cooper authorizing the purchase of one (1) 2021 Dodge Charger under NYS Contract \$PC66677 from Beyer Chrysler Dodge Jeep Ram, Morristown, NJ, at a price not to exceed \$34,753.57, with funds

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as budgeted in account A3120.210, Police Equipment & Capital Outlay. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Councilman Russell again reiterated his prior comment on the good job at the committee levels for discussion on purchases and the planning of maintenance. The Chief did a really good job explaining his fleet and the need for this purchase.

**Resolution #53-2021** brought by Tom Cunningham, seconded by Mark Russell to go out to bid for the LSLRP project. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #54-2021** brought by Mark Russell, seconded by Joyce Cooper to award T McElligott Inc. as the low bid for the WWTP Ventilation Improvements Project (AES Project #4932) in the amount of \$283,000 with funds to come from Sewer Infrastructure Capital Reserves based on the following:

	Base Bid:	\$169,000.00
Alternate Bid #1, 1 <sup>st</sup> Floor Solids Handling & Loading Bay:	ADD	\$78,000.00
Alternate Bid #2, Basement Mechanical Areas:	ADD	\$36,000.00

**All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #55-2021** brought by Joyce Cooper, seconded by Mark Russell to authorize the purchase of water equipment in the amount of \$61,800.00 as addressed below. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**TOWN BOARD OF THE TOWN OF TICONDEROGA  
COUNTY OF ESSEX, STATE OF NEW YORK**

Resolution No. 55 of 2021  
Adopted February 25, 2021

Introduced by Joyce Cooper  
who moved its adoption

Seconded by Mark Russell

**Authorizing the Purchase of Water Equipment**

**Whereas**, a water pump material to the operations of the Town of Ticonderoga drinking water wells providing drinking water to residents of the Town's water districts has failed; and

**Whereas**, the Town's water and waste water superintendent has indicated to the Town Board that the lack of this pump is an emergency requiring immediate replacement; and

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**Whereas**, the Town believes that such pump should or may be covered by applicable insurance, as well potentially as under contract or warranty with one or more responsible parties; and

**Whereas**, the Town's engineers have indicated that the exact cause of this pump failure has not been determined as of the date of this resolution; and

**Whereas**, the Town Board acting on the Town's water and wastewater superintendent's advice will proceed with the emergency authorization of the purchase of a replacement pump at a cost not to exceed \$61,800.

**Now Therefore Be It**

**Resolved**, that the Town Board authorizes the emergency purchase of one (1) water pump at a cost not to exceed \$61,800 as may be approved by the Town Supervisor and the Town's water and wastewater superintendent, provided, however, that nothing contained in this resolution shall be deemed an admission or statement against the interests of the Town of Ticonderoga to pursue any and all legal recourse due to the failure of this pump; and be it further

**Resolved**, that the Town Supervisor and Town's water and wastewater superintendent are authorized to take such action as may be necessary to carry out the provisions of this resolution; and be it further

**Resolved**, that this resolution shall take effect immediately.

Joseph Giordano, Supervisor	Aye
Mark Russell, Councilman	Aye
Tom Cunningham, Councilman	Aye
Joyce Cooper, Councilwoman	Aye
Dave Woods, Councilman	Aye

Tonya M. Thomson, Town Clerk

Councilman Cunningham expressed his concern of having another pump on site for back up, more discussion will be held at budget time. (This was a premature failure on this pump and there will be more investigation through our insurance carrier.)

**Resolution #56-2021** brought by Dave Woods, seconded by Mark Russell to accept the Annual Term Agreement (AES Project #3840). **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #57-2021** to approve an LOA for General Engineering support (AES Project #4949). **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #58-2021** brought by Joyce Cooper, seconded by Mark Russell to approve an LOA for Water Engineering support (AES Project #4950). **All in Favor** Joseph Giordano -

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Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods -  
Aye. **Opposed** - none. **Carried.**

**Resolution #59-2021** brought by Tom Cunningham, seconded by Mark Russell to approve  
an LOA for Wastewater Engineering support (AES Project #4951). **All in Favor** Joseph  
Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave  
Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #60-2021** brought by Dave Woods, seconded by Mark Russell to approve an  
LOA for Highway Engineering support (AES Project #4952). **All in Favor** Joseph  
Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave  
Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #61-2021** brought by Tom Cunningham, to schedule a Water/Sewer Workshop  
for the Town Board on Wednesday, March 31, 2021 @ 9:00a.m. to discuss:

- By-pass water main path
- Defiance/Abercrombie Tank
- Baldwin Road Filter Plant future

**All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye,  
Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #62-2021** brought by Joseph Giordano authorizing appropriation of a specific  
amount (\$10,000.00) to pay the cost of drafting a general Map, Plan and Report for water  
facilities, improvements, or services for the Chilson-Eagle Lake Water Users. **All in  
Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce  
Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**TOWN BOARD OF THE TOWN OF TICONDEROGA  
COUNTY OF ESSEX, STATE OF NEW YORK**

Resolution No. 62 of 2021  
Adopted February 25, 2021

Introduced by Joseph Giordano  
who moved its adoption

Seconded by Mark Russell

**RESOLUTION AUTHORIZING APPROPRIATION OF A SPECIFIC AMOUNT  
TO PAY THE COST OF DRAFTING A GENERAL MAP, PLAN AND REPORT  
FOR WATER FACILITIES, IMPROVEMENTS OR SERVICES FOR THE  
CHILSON-EAGLE LAKE WATER USERS**

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**WHEREAS**, portions of the Town of Ticonderoga (the “Town”) known as Chilson and Eagle Lake include properties that currently purchase water from the Town from a water source known as the “Gooseneck Pond”; and

**WHEREAS**, Gooseneck Pond is an unfiltered surface water source that does not meet current federal guidelines for drinking water sources; and

**WHEREAS**, the Town is under a consent decree with the United States of America acting by and for the United States Environmental Protection Agency and the New York State Department of Health entered in the United States District Court for the Northern District of New York on July 11, 2018 (the “Consent Decree”) whereby, among other directives, the Town must complete construction of Eagle Lake-Chilson Water System Improvements and fully decommission Gooseneck Pond as a drinking water source by June 24, 2025; and

**WHEREAS**, the Town Board has been working with Barton & Loguidice engineers on preliminary planning for drinking water options for the water users in the Chilson and Eagle Lake area; and

**WHEREAS**, the Consent Decree requires that by June 14, 2021, the Town submit to the United States Environmental Protection Agency and the New York State Department of Health, a final map, plan and report for the formation of a water district to provide drinking water to the water users in the Chilson and Eagle Lake area; and

**WHEREAS**, the Town Board is permitted, pursuant to Article 12-a of the Town Law of the State of New York, to appropriate a specific amount to pay the cost of preparing a general map, plan and report for providing the facilities, improvements or services, including water services, in any portion of the Town, subject to permissive referendum; and

**WHEREAS**, the Town Board previously planned that such map, plan and report would have been drafted under Article 12 of the Town Law by petition but given logistic and time constraints caused by, among other things, the Covid-19 pandemic, the Town Board is electing to proceed under Article 12-a of the Town Law for the completion of a map, plan and report and related documents for a water district to serve the water users in the Chilson and Eagle Lake area; and

**WHEREAS**, the Town Board finds that the completion of the map, plan and report and related documents for a water district to serve the water users in the Chilson and Eagle Lake area is in the best interests of the residents of the Town, including the Chilson and Eagle Lake area, and is in further compliance with the Consent Decree.

**NOW THEREFORE BE IT:**

**RESOLVED**, that the Town Board of the Town of Ticonderoga hereby appropriates the maximum sum of Ten Thousand Dollars(\$\_10,000.00\_) to pay the cost

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of preparing a general map, plan and report for providing the water facilities, water improvements or water services, in the portion of the Town identified as Chilson and Eagle Lake and consisting of current drinking water users and any other benefitted properties in said Chilson and Eagle Lake area of the Town, which map, plan and report shall be comply with the Consent Decree and provide potable drinking water to the users of the Chilson and Eagle Lake area of the Town; and be it further

**RESOLVED**, that the engineering firm of Barton & Loguidice is tasked under its agreement with the Town with the completion of such map, plan and report and related documents; and be it further

**RESOLVED**, that in accordance with and pursuant to Town Law §209-b, this resolution is subject to permissive referendum in the manner provided in Article 7 of the Town Law of the State of New York, and the Town Clerk is directed and authorized to file and publish in the official newspaper of the Town within 10 days of the adoption of this resolution, a notice as required in Article 7 of the Town Law of the State of New York, said notice to include the language set forth below:

**NOTICE OF ADOPTION OF RESOLUTION  
SUBJECT TO PERMISSIVE REFERENDUM**

NOTICE IS HEREBY GIVEN that at a meeting held on February 25, 2021, the Town Board of the Town of Ticonderoga, Essex County, New York adopted a Resolution (the "Resolution") which is subject to a permissive referendum pursuant to Town Law Section 209-b. The Resolution authorizes the expenditure of up to a maximum amount of Ten Thousand Dollars (\$\_10,000.00\_) to pay for the drafting of a map, plan and report for a water district to provide drinking water to the existing drinking water users and any other benefitted properties in the Chilson and Eagle Lake areas of the Town of Ticonderoga. The specific object or purpose for which the expenditure authorized by the Resolution are to be issued is to pay the cost of preparing a general map, plan and report for providing the water facilities, water improvements or water services, in the portion of the Town identified as Chilson and Eagle Lake and consisting of current drinking water users and any other benefitted properties in said Chilson and Eagle Lake area of the Town.

A full copy of the Resolution will be available for public inspection for thirty (30) days following the date of adoption of the Resolution at the offices of the Town Clerk, 132 Montcalm Street, Ticonderoga, New York, and can be examined by any Town elector during normal business hours, and shall be posted on the Town's website; and be it further

**RESOLVED**, that this resolution is an action under the New York State Environmental Quality Review Act and is deemed to be a "Type II" action pursuant to 6 NYCRR 617.5(c)(24)&(27); and be it further

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**RESOLVED**, that this resolution shall take effect immediately.

ROLL CALL VOTE:

Joseph Giordano, Supervisor	Aye
Mark Russell, Councilman	Aye
Tom Cunningham, Councilman	Aye
Joyce Cooper, Councilwoman	Aye
Dave Woods, Councilman	Aye
{Seal}	

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Tonya Thompson, Town Clerk  
Town of Ticonderoga

Councilman Cunningham wanted the record to show that that this expense is being funded by the Town, but once or if a district is formed that expense will be reimbursed by that district.

**Resolution #63-2021** brought by Mark Russell, seconded by Joyce Cooper authorizing appropriation of up to \$28,800 for additional engineering services, public meetings, public support and various communication for water facilities, improvements, or services for the Chilson-Eagle Lake Water Users. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Councilman Cunningham again wanted the record to show that that this expense is being funded by the Town, but once or if a district is formed that expense will be reimbursed by that district.

**Resolution 64-2021** brought by Dave Woods, seconded by Tom Cunningham to go out to bid for sidewalk replacements to the extent of available funds. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #65-2021** brought by Tom Cunningham, seconded by Joyce Cooper authorizing the creation of new budget accounts

- A.1345.201      General Purchase Capital Outlay Land
- A.3120.465      Police/Constable Accident Repair
- A.3620.494      Codes Professional Contractual Data Processing

**All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #66-2021** brought by Mark Russell, seconded by Joseph Giordano authorizing the following budget adjustments from the 2020 Budget

- A.1375.478              General Airport Credit Card Fees              \$39.25
- SW06.8340.862          Central Water Trans. & Dist. Employee HSA      \$218.75



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**Fund underfunded account from 2020 Fund Balance**

- o A.1345.101 Purchasing Land (\$131,208.58)
- o A.1345.201 General Purchase Capital Outlay Land 131,208.58

**Fund new account from account previously established by Board Resolution #217-2020**

**All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #67-2021** brought by Dave Woods, seconded by Tom Cunningham authorizing the following 2021 budget adjustments

- o SW06.0909 Central Water Fund Balance (\$18,302.00)
- o SW06.8340.863 Central water Medical Ins Buy-Out (\$5,301.00)
- o SW06.8340.861 Central Water Employee Medical Ins \$16,403.00
- o SW06.8340.862 Central Water Trans. & Dist. Employee HSA \$7,200.00

**Fund underfunded account from Central Water Fund Balance and Medical Ins Buy-Out**

**All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #68-2021** brought by Mark Russell, seconded by Joyce Cooper authorizing the following budget transfers

- o A.3120.210 Police/Constable vehicles (\$4,600.00)
- o A.3120.465 Police/Constable accident repair \$4,600.00

**Fund unbudgeted Police accident repair expense from budgeted Police vehicles**

- o A.1110.861 Medical Insurance - Court (\$6,732.00)
- o A.1110.862 Health Saving Account - Court (\$1,200.00)
- o A.3120.863 Police Medical Insurance Buy-Out (\$2,660.00)
- o A.3120.861 Police Medical Insurance \$24,657.00
- o A.3120.862 Police Health Saving Account (\$7,200.00)
- o A.9060.823 Retiree Medical Benefits \$17,713.00
- o A.8510.861 Community Beautification Medical Insurance (\$3,773.00)
- o A.8510.862 Community Beautification Health Savings Acct (\$2,400.00)
- o A.5010.861 Highway Medical Insurance (\$1,758.00)
- o A.1989.400 General Contingency (\$16,647.00)

**Fund under-budgeted Med. Ins. accounts from General Contingency (Rem.Balance \$72,768.52)**

- o SW06.0870.030 Central Water Repair Reserve (\$61,800.00)
- o SW06.8340.466 Central Water Trans. & Dist. Materials & Supplies \$61,800.00

**Fund unbudgeted Central Water expense from C/R Central Water Repair**

**All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #69-2021** Mark Russell, seconded by Dave Woods authorizing the following Inter-Fund Transfers

- o A.9901.002 Capital Reserve Liberty Monuments \$5,000.00
- o A.9901.014 Capital Reserve Senior Bus \$10,000.00
- o A.9901.019 Capital Reserve Sidewalks \$100,000.00
- o DA.9901.019 Capital Reserve Sidewalks \$20,000.00

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**Transfer funds from General and Highway taxes collected to budget Capital Reserves  
All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce  
Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Discussion re budget adjustments within the same object family (i.e. 100s, 200s 400s, 800s, etc) to be allowable through supervisor authorization prior to execution with a KVS printout and the supervisor signature and date. These will kept in a folder for the fiscal year. This aligns with the organizational meeting resolution allowing for such.

Press Release for announcement of the Police Reform Presentation for scheduled Week of March 8, follow-up discussion scheduled the week of March 15

Discussion on the premature failure of the second well pump - how to be prepared if this happens again, money in the budget. Pump ordered and on hand.

Water/Wastewater Superintendent Fleury explained that we are not ordering a new pump, we are repairing the existing pump. The wells use different pumps, would be hard to have one on hand. Further discussion at water/sewer committee.

Meeting adjourned at 9:58 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Finance Meeting  
February 25, 2021  
Agenda**

RESOLUTION to offer employment to Ray Hurlburt for the position of part-time Senior Bus Driver at the hourly rate of \$13.25, no benefits, effective February 25, 2021

RESOLUTION to rescind the surplus of the 2006 Elgin Pelican street sweeper

RESOLUTION to authorize the purchase of highway equipment and exchange a piece of highway equipment

**Whereas**, the superintendent of highways of the Town of Ticonderoga has proposed the purchase of a truck-mounted street sweeper with vacuum capability [Make: Johnston Sweepers Model: VT652 Sweeper Year: 20xx Vin or Serial #: ] with a cost not to exceed \$268,320 and in partial payment thereof, to surrender one (1) older-style street sweeper MAKE: Elgin MODEL: Pelican YEAR: 2006 with VIN OR SERIAL NUMBER: P46605] with a value of no less than \$5,000.00; and

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**Whereas**, pursuant to Highway Law §141(3) the superintendent of highways provided to the Town Board, and the Town Board budgeted for, the equipment to be purchased above; and

**Whereas**, pursuant to Highway Law §141, the superintendent of highways may purchase machinery with the approval of the Town Board; and

**Whereas**, pursuant to Highway Law §142(5), the superintendent of highways may, with the approval of the Town Board, exchange or surrender machinery for the purchase of new machinery; and

**Whereas**, the superintendent of highways has recommended the purchase of new machinery and the surrender of machinery that is no longer needed by the Town as partial payment for such new machinery, and the Town Board finds same to be in the best interests of the residents and taxpayers of the Town of Ticonderoga;

**Now Therefore Be It**

**Resolved**, the superintendent of highways of the Town of Ticonderoga is authorized to purchase one (1) truck-mounted street sweeper with vacuum capability [Make: Johnston Sweepers Model: VT652 Sweeper Year: 20xx Vin or Serial #: ] with a cost not to exceed \$268,320 and in partial payment thereof, to surrender one (1) older-style street sweeper [MAKE: Elgin MODEL: Pelican YEAR: 2006 with VIN OR SERIAL NUMBER: P46605] with a value of no less than \$5,000 and be it further

**Resolved**, that the superintendent of highways is authorized to execute such documents to cause such purchase and the Town Supervisor is authorized to release the funds therefore; and be it further

**Resolved**, that this resolution shall take effect immediately.

RESOLUTION authorizing the purchase of one (1) 2021 Dodge Charger under NYS Contract \$PC66677 from Beyer Chrysler Dodge Jeep Ram, Morristown, NJ, at a price not to exceed \$34,753.57, with funds as budgeted in account A3120.210, Police Equipment & Capital Outlay.

RESOLUTION to go out to bid for the LSLRP project

RESOLUTION to award T McElligott Inc. as the low bid for the WWTP Ventilation Improvements Project (AES Project #4932) in the amount of \$283,000 with funds to come from Sewer Infrastructure Capital Reserves based on the following:

	Base Bid:	\$169,000.00
Alternate Bid #1, 1 <sup>st</sup> Floor Solids Handling & Loading Bay:	ADD	\$78,000.00
Alternate Bid #2, Basement Mechanical Areas:	ADD	\$36,000.00

RESOLUTION to authorize the purchase of water equipment

**Whereas**, a water pump material to the operations of the Town of Ticonderoga drinking water wells providing drinking water to residents of the Town's water districts has failed; and

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**Whereas**, the Town's water and waste water superintendent has indicated to the Town Board that the lack of this pump is an emergency requiring immediate replacement; and

**Whereas**, the Town believes that such pump should or may be covered by applicable insurance, as well potentially as under contract or warranty with one or more responsible parties; and

**Whereas**, the Town's engineers have indicated that the exact cause of this pump failure has not been determined as of the date of this resolution; and

**Whereas**, the Town Board acting on the Town's water and wastewater superintendent's advice will proceed with the emergency authorization of the purchase of a replacement pump at a cost not to exceed \$61,800.

**Now Therefore Be It**

**Resolved**, that the Town Board authorizes the emergency purchase of one (1) water pump at a cost not to exceed \$61,800 as may be approved by the Town Supervisor and the Town's water and wastewater superintendent, provided, however, that nothing contained in this resolution shall be deemed an admission or statement against the interests of the Town of Ticonderoga to pursue any and all legal recourse due to the failure of this pump; and be it further

**Resolved**, that the Town Supervisor and Town's water and wastewater superintendent are authorized to take such action as may be necessary to carry out the provisions of this resolution; and be it further

**Resolved**, that this resolution shall take effect immediately.

RESOLUTION to accept the Annual Term Agreement (AES Project #3840)

RESOLUTION to approve an LOA for General Engineering support (AES Project #4949)

RESOLUTION to approve an LOA for Water Engineering support (AES Project #4950)

RESOLUTION to approve an LOA for Wastewater Engineering support (AES Project #4951)

RESOLUTION to approve an LOA for Highway Engineering support (AES Project #4952)

RESOLUTION to schedule a Water/Sewer Workshop for the Town Board on Wednesday, March 31, 2021 @ 9:00aM to discuss decisions regarding

- By-pass water main path
- Defiance/Abercrombie Tank
- Baldwin Road Filter Plant future

RESOLUTION authorizing appropriation of a specific amount to pay the cost of drafting a general Map, Plan and Report for water facilities, improvements, or services for the Chilson-Eagle Lake Water Users

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RESOLUTION authorizing appropriation of up to \$28,800 for additional engineering services, public meetings, public support and various communication for water facilities, improvements, or services for the Chilson-Eagle Lake Water Users

RESOLUTION to go out to bid for sidewalk replacements to the extent of available funds

RESOLUTION authorizing the creation of new budget accounts

- o A.1345.201 General Purchase Capital Outlay Land
- o A.3120.465 Police/Constable Accident Repair
- o A.3620.494 Codes Professional Contractual Data Processing

RESOLUTION authorizing the following budget adjustments from the 2020 Budget

- o A.1375.478 General Airport Credit Card Fees \$39.25
- o SW06.8340.862 Central Water Trans. & Dist. Employee HSA \$218.75

**Fund underfunded account from 2020 Fund Balance**

- o A.1345.101 Purchasing Land (\$131,208.58)
- o A.1345.201 General Purchase Capital Outlay Land 131,208.58

**Fund new account from account previously established by Board Resolution #217-2020**

RESOLUTION authorizing the following 2021 budget adjustments

- o SW06.0909 Central Water Fund Balance (\$18,302.00)
- o SW06.8340.863 Central water Medical Ins Buy-Out (\$5,301.00)
- o SW06.8340.861 Central Water Employee Medical Ins \$16,403.00
- o SW06.8340.862 Central Water Trans. & Dist. Employee HSA \$7,200.00

**Fund underfunded account from Central Water Fund Balance and Medical Ins Buy-Out**

RESOLUTION authorizing the following budget transfers

- o A.3120.210 Police/Constable vehicles (\$4,600.00)
- o A.3120.465 Police/Constable accident repair \$4,600.00

**Fund unbudgeted Police accident repair expense from budgeted Police vehicles**

- o A.1110.861 Medical Insurance - Court (\$6,732.00)
- o A.1110.862 Health Saving Account - Court (\$1,200.00)
- o A.3120.863 Police Medical Insurance Buy-Out (\$2,660.00)
- o A.3120.861 Police Medical Insurance \$24,657.00
- o A.3120.862 Police Health Saving Account (\$7,200.00)
- o A.9060.823 Retiree Medical Benefits \$17,713.00
- o A.8510.861 Community Beautification Medical Insurance (\$3,773.00)
- o A.8510.862 Community Beautification Health Savings Acct (\$2,400.00)
- o A.5010.861 Highway Medical Insurance (\$1,758.00)
- o A.1989.400 General Contingency (\$16,647.00)

**Fund under-budgeted Med. Ins. accounts from General Contingency (Rem.Balance \$72,768.52)**

- o SW06.0870.030 Central Water Repair Reserve (\$61,800.00)
- o SW06.8340.466 Central Water Trans. & Dist. Materials & Supplies \$61,800.00

**Fund unbudgeted Central Water expense from C/R Central Water Repair**

RESOLUTION authorizing the following Inter-Fund Transfers

**Minutes for the Ticonderoga Financial Board Meeting and any Other Lawful  
Business commencing on February 25, 2021 at 8:30 a.m.**

- A.9901.002 Capital Reserve Liberty Monuments \$5,000.00
- A.9901.014 Capital Reserve Senior Bus \$10,000.00
- A.9901.019 Capital Reserve Sidewalks \$100,000.00
- DA.9901.019 Capital Reserve Sidewalks \$20,000.00

**Transfer funds from General and Highway taxes collected to budget Capital Reserves**

Discussion re budget adjustments within the same object family (i.e. 100s, 200s 400s, 800s, etc) to be allowable through supervisor authorization prior to execution with a KVS printout and the supervisor signature and date. These will kept in a folder for the fiscal year. This aligns with the organizational meeting resolution allowing for such.

Press Release for announcement of the Police Reform Presentation for scheduled Week of March 8, follow-up discussion scheduled the week of March 15