

**Minutes for the Ticonderoga Financial Meeting and any other  
Lawful Business held on February 24, 2022, commencing at 8:30 a.m.**

**Present:** Mark A. Wright, Supervisor  
Dave Woods, Councilman  
Joyce Cooper, Councilwoman

**Absent:** Tom Cunningham, Councilman, Tom Thatcher, Councilman

**Others:** None

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

Resolutions for Consideration

**Resolution #82-2022** brought by Mark Wright, seconded by Dave Woods to purchase a laptop for the cemetery sexton at a cost not to exceed \$2,182.81. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** -none. **Carried.**

**Resolution #83-2022** brought by Dave Woods, seconded by Joyce Cooper to appoint Clifton T. Thatcher to the Municipal Facility Evaluation Committee as vice-chair. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** -none. **Carried.**

**Resolution #84-2022** brought by Mark Wright, seconded by Joyce Cooper to appoint Clifton T. Thatcher to the Youth Commission as vice-chair. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** -none. **Carried.**

**Resolution #85-2022** brought by Mark Wright, seconded by Dave Woods to appoint the following to the airport committee: Mark Wright, Dave Woods, Jon Hanna, Bryan Douros, Ash Alexander, Chris Kneppers and Ernie Tobin. The following committee names were in error and are removed: Terry Smith, Alan Densmore, Bob Salls, Dave Iuliano, Laura Jarvis, Tom Thatcher. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** -none. **Carried.**

**Resolution #86-2022** brought by Dave Woods, seconded by Joyce Cooper to authorize the Supervisor to obtain and execute an independent fee estimate (IFE) from C&S Engineers, Inc. for professional services in accordance with FAA Advisory Circular 150/5100-14E for construction administration and observation services for the Aircraft Apron Reconstruction and Taxiway Rehabilitation Construction project at a cost not to exceed \$2,000. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** -none. **Carried.**

**Resolution #87-2022** brought by Mark Wright, seconded by Dave Woods to approve a no cost Change Order No.2 (Project #4921; Veteran’s Road Water Main Transmission) updating the Davis Bacon Wage Rates for the project. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** -none. **Carried.**

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**Resolution #88-2022** brought by Dave Woods, seconded by Joyce Cooper to authorize a qualified building inspector to perform an inspection on the 6 Carnegie Place property at a cost not to exceed \$2,000. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** -none. **Carried.**

**Resolution #89-2022** brought by Dave Woods, seconded by Joyce Cooper to authorize a qualified land surveyor to conduct a survey of 6 Carnegie Place property at a cost not to exceed \$2,000. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** -none. **Carried.**

**Resolution #90-2022** brought by Mark Wright, seconded by Joyce Cooper to authorize PRIDE of Ticonderoga to complete the professional development of an application package for the 2022 New York State Downtown Revitalization Initiative in an amount not to exceed \$40,000. This effort will enable Ticonderoga to compete for \$10 million in DRI revitalization funding to accomplish revitalization efforts for transforming the downtown neighborhood into a vibrant center that offers a high quality of life and a magnet for redevelopment, business, job creation, and economic and housing diversity. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** -none. **Carried.**

**Resolution #91-2022** brought by Mark Wright, seconded by Dave Woods to schedule a workshop for March 15, 2022 at 12:00 pm to address water/wastewater projects/plans and other lawful business. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** -none. **Carried.**

**Resolution #92-2022** brought by Mark Wright, seconded by Dave Woods to schedule a public informational meeting for March 23, 2022 at 6:00 pm to provide information regarding the status of the Portage Project. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** -none. **Carried.**

**Resolution #93-2022** brought by Mark Wright, seconded by Dave Woods authorizing the removal of any non-civil service, non-competitive class employee who becomes inactive for a period of one continuous year. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** -none. **Carried.**

Meeting Adjourned at 8:53 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Special Town Board Finance Meeting  
February 24, 2022 @ 8:30 AM  
Agenda

**Pledge**

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RESOLUTION to purchase a laptop for the cemetery sexton at a cost not to exceed \$2,182.81.

RESOLUTION to appoint Clifton T. Thatcher to the Municipal Facility Evaluation Committee as vice-chair.

RESOLUTION to appoint Clifton T. Thatcher to the Youth Commission as vice-chair.

RESOLUTION to appoint the following to the airport committee: Mark Wright, Dave Woods, Jon Hanna, Bryan Douros, Ash Alexander, Chris Kneppers and Ernie Tobin. The following committee names were in error and are removed: Terry Smith, Alan Densmore, Bob Salls, Dave Iuliano, Laura Jarvis, Tom Thatcher.

RESOLUTION to authorize the Supervisor to obtain and execute an independent fee estimate (IFE) from C&S Engineers, Inc. for professional services in accordance with FAA Advisory Circular 150/5100-14E for construction administration and observation services for the Aircraft Apron Reconstruction and Taxiway Rehabilitation Construction project at a cost not to exceed \$2,000.

RESOLUTION to approve a no cost Change Order No.2 (Project #4921; Veteran's Road Water Main Transmission) updating the Davis Bacon Wage Rates for the project.

RESOLUTION to authorize a qualified building inspector to perform an inspection on the 6 Carnegie Place property at a cost not to exceed \$2,000.

RESOLUTION to authorize a qualified land surveyor to conduct a survey of 6 Carnegie Place property at a cost not to exceed \$2,000.

RESOLUTION to authorize PRIDE of Ticonderoga to complete the professional development of an application package for the 2022 New York State Downtown Revitalization Initiative in an amount not to exceed \$40,000. This effort will enable Ticonderoga to compete for \$10 million in DRI revitalization funding to accomplish revitalization efforts for transforming the downtown neighborhood into a vibrant center that offers a high quality of life and a magnet for redevelopment, business, job creation, and economic and housing diversity.

RESOLUTION to schedule a workshop for March 15, 2022 at 12:00 pm to address water/wastewater projects/plans and other lawful business.

RESOLUTION to schedule a public informational meeting for March 23, 2022 at 6:00 pm to provide information regarding the status of the Portage Project.

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RESOLUTION authorizing the removal of any non-civil service, non-competitive class employee who becomes inactive for a period of one continuous year.

Adjourn