

**Minutes for the Ticonderoga Monthly Financial Meeting with any  
Other Lawful Business commencing at 8:30 a.m. on March 24, 2022**

**Present:** Mark A. Wright, Supervisor  
Dave Woods, Councilman  
Joyce Cooper, Councilwoman  
Tonya M. Thompson, Town Clerk

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

**Others:** Rebecca Norton, Dave Burrows

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

**Resolution #117-2022** brought by Dave Woods, seconded by Joyce Cooper to adopt a new Ticonderoga Municipal Airport parking fee schedule which included the following with all fees payable at the Town Clerk's Office:

Monthly Tie Down Fee (all Aircraft): \$40.00  
Overnight Tie Down Fee (single engine): \$6.00  
Overnight Tie Down Fee (twin engine): \$12.00  
Part 135 Air Taxi Landing Fee: \$45.00  
Jet/Turbine Landing Fee: \$45.00

**All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Absent:** Tom Cunningham, Tom Thatcher. **Opposed** – none. **Carried.**

**Resolution #118-2022** brought by Mark Wright, seconded by Dave Woods authorizing the Supervisor to execute the annual term agreement with AES Northeast. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Absent:** Tom Cunningham, Tom Thatcher. **Opposed** – none. **Carried.**

**Resolution #119-2022** brought by Joyce Cooper, seconded by Dave Woods to reappoint Chris Mallon, Sandy Morhouse, Pam Nolan and Bobby Porter to a three-year term on the Ticonderoga Revitalization Alliance Board of Directors. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Absent:** Tom Cunningham, Tom Thatcher. **Opposed** – none. **Carried.**

**Resolution #120-2022** brought Mark Wright, seconded by Dave Woods to appoint Heath Towne to the Economic Development Committee. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Absent:** Tom Cunningham, Tom Thatcher. **Opposed** – none. **Carried.**

**Resolution #121-2022** brought by Joyce Cooper, seconded by Dave Woods to advertise for part-time groundskeeper. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Absent:** Tom Cunningham, Tom Thatcher. **Opposed** – none. **Carried.**

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**Resolution #122-2022** brought by Mark Wright, seconded by Dave Woods to advertise for a Medical Supervisor for the summer youth program. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Absent:** Tom Cunningham, Tom Thatcher. **Opposed – none. Carried.**

**Resolution #123-2022** brought by Dave Woods, seconded by Joyce Cooper authorizing the following expenditures for hotel and training for Rebecca Norton and Amy Beeman: OSC & AOT Finance School (May 16 & 17) @ \$200 EACH = \$400.00. Hotel room at \$114 each = \$228 for a total of \$628.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Absent:** Tom Cunningham, Tom Thatcher. **Opposed – none. Carried.**

**Resolution #124-2022** brought by Mark Wright, seconded by Dave Woods to amend resolution #111-2022 to correct typo in the amount:

A.9950.900	General Inter-fund Transfer	(\$34,120.50)
H61.5031	Eagle Lake Water Project	\$34,120.50

**All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Absent:** Tom Cunningham, Tom Thatcher. **Opposed – none. Carried.**

Discussion was held regarding:

Burleigh Block sidewalk status - Contractor will be replacing the entire sidewalk – Highway will remove the Town portion

Airport Tower/Beacon and Employee Handbook – prepare for a decision at the next board meeting for both items

Security Cameras (Woods) - quote will be forthcoming

Eric Rafferty - Discussion with the engineer on monitoring the private wells surrounding the Town's well

ARPA projects- Armory ADA compliance  
- Community Bldg – generator

Codes Officer Dave Burrows would like to research and propose a law on a Property Rental Registry – more discussion to follow

Meeting adjourned at 9:30 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

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

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**Pledge**

RESOLUTION to adopt a new Ticonderoga Municipal Airport parking fee schedule which includes the following with all fees payable at the Town Clerk's office:

Monthly tie down fee (all aircraft): \$40.00

Overnight tie down fee (single engine): \$6.00

Overnight tie down fee (twin engine): \$12.00

Part 135 air taxi landing fee: \$45.00

Jet/Turbine landing fee: \$45.00

RESOLUTION authorizing the Supervisor to execute the annual term agreement with AES Northeast.

RESOLUTION to reappoint Chris Mallon, Sandy Morhouse, Pam Nolan, and Bobby Porter to a three-year term on the Ticonderoga Revitalization Alliance Board of Directors.

RESOLUTION to appoint Heath Towne to the Economic Development Committee.

RESOLUTION to advertise for a part-time groundskeeper.

RESOLUTION to advertise for a Medical Supervisor for the summer youth program.

RESOLUTION authorizing the following expenditures for hotel and training for Rebecca Norton and Amy Beeman:

OSC & AOT Finance School (May 16 & 17) @ \$200 each = \$400

Hotel room @ \$114 each = \$228

Total = \$628

RESOLUTION to amend resolution #111-2022 to correct typo in amount:

- |              |                             |                    |
|--------------|-----------------------------|--------------------|
| ○ A.9950.900 | General Inter-fund Transfer | (\$34,120.50)      |
| ○ H61.5031   | Eagle Lake Water Project    | <b>\$34,120.50</b> |

Transfer funds from General to Eagle Lake Water Project.

**DISCUSSION/INFORMATION:**

Burleigh Block sidewalk status

Airport Tower/Beacon and Employee Handbook

Security Cameras (Woods)

Eric Rafferty

ARPA projects

Adjourn