

Minutes for a Special Town Board Meeting held on April 1, 2022 commencing at 8:00 a.m. to consider the purchase of Real Property and any other Lawful Business that may arise

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

Absent: Tom Cunningham, Councilman

Others: None.

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

Resolution #125-2022 brought by Joyce Cooper, seconded by Dave Woods authorizing the Supervisor to purchase property at 6 Carnegie Place in the amount of \$65,000.00 with funding to come from fund balance. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Tom Cunningham – Absent. **Carried.**

Resolution #126-2022 brought by Joyce Cooper, seconded by Tom Thatcher authorizing a prepay to purchase property at 6 Carnegie Place from Fireside Fuel Company in the amount of \$65,000.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Tom Cunningham – Absent. **Carried.**

Resolution #127-2022 brought by Dave Woods, seconded by Joyce Cooper to purchase a 2022 Ford F-350 with a Dump body, through the mini bid process for the Building and Grounds Department for \$60,274.99 with funds to come from Buildings and Grounds capital reserves. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Tom Cunningham – Absent. **Carried.**

Resolution #128-2022 brought by Dave Woods, seconded by Joyce Cooper authorizing a prepay to purchase a 2022 Ford F-350 from Metro Ford Sales Inc in the amount of \$60,274.99 for Buildings and Grounds. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Tom Cunningham – Absent. **Carried.**

Resolution #129-2022 brought by Mark Wright, seconded by Dave Woods authorizing the posting of the annual road closure by weight limit in the newspaper. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Tom Cunningham – Absent. **Carried.**

Resolution #130-2022 brought by Mark Wright, seconded by Joyce Cooper to authorize Highway to install stop signs on the four corners of Montcalm Street, Wiley Street, and Schuyler Street. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Tom Cunningham – Absent. **Carried.**

Resolution #131-2022 brought by Mark Wright, seconded by Dave Woods authorizing training and prepayment vouchers for registration, travel and food for Derrick Fleury and Brian Veneto for the New York Rural Water Association's Basic Safety Operators course in Plattsburgh on April 20th. Cost is \$30 each for the course. **All in Favor** Mark Wright – Aye, Dave Woods –

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Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Tom Cunningham – Absent. **Carried.**

Resolution #132-2022 brought by Mark Wright, seconded by Tom Thatcher awarding the bid by Reale Construction Company, Inc. for the Ticonderoga Municipal Airport Apron Reconstruction and Taxiway Rehabilitation project in the amount of \$840,000.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Tom Cunningham – Absent. **Carried.**

Resolution #133-2022 brought by Dave Woods, seconded by Tom Thatcher authorizing the upgrade of the Black Point Pump Station controls to be completed by Aqualogics with the proposed price of \$54,395.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Tom Cunningham – Absent. **Carried.**

Resolution #134-2022 brought by Mark Wright, seconded by Joyce Cooper authorizing the prepayment of the following:

- The Fort Ticonderoga Association – French Sawmill Project \$33,167.00
- To prepay 80% of funding for the Fort Ti / French Sawmill Project until funds are reimbursed through a grant, as agreed upon by contract.

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

Resolution #135-2022 brought by Mark Wright, seconded by Dave Woods authorizing the following Inter-Fund Loans:

- A.0391 General Due From Other Funds (\$33,167.00)
- H51.0630 French Sawmill Project Due To Other Funds \$33,167.00

Transfer funds from General to French Sawmill project until grant funding is received.

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

DISCUSSION:

AES Engineering to complete a grant application for FEMA HMGP at a cost not to exceed \$10,000. Further discussion will be held at a later date.

Councilman Woods brought information to the board about security cameras ie: adding on versus complete redo of the current system. Finding funding and further conversation will be done.

Councilman Woods was asked to have a resolution passed for closing down Montcalm Street to hold the annual Streetfest and to tow cars at the owners expense if they do not have them moved by the time frame requested.

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Town Clerk Thompson expressed concern about doing this announcement too early, the board will bring this back up at a Town Board meeting.

Meeting adjourned at 9:34 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Special Town Board Meeting
April 1, 2022 @ 8:00 AM
Agenda

Pledge

RESOLUTION authorizing the Supervisor to purchase property at 6 Carnegie Place in the amount of \$65,000.00 with funding to come from fund balance.

RESOLUTION authorizing a prepay to purchase property at 6 Carnegie Place from Fireside Fuel Company in the amount of \$65,000.00.

RESOLUTION to purchase a 2022 Ford F-350 with a Dump body, through the mini bid process for the Building and Grounds Department for \$60,274.99 with funds to come from Buildings and Grounds capital reserves.

RESOLUTION authorizing a prepay to purchase a 2022 Ford F-350 from Metro Ford Sales Inc in the amount of \$60,274.99 for Buildings and Grounds.

RESOLUTION authorizing the posting of the annual road closure by weight limit in the newspaper.

RESOLUTION to authorize Highway to install stop signs on the four corners of Montcalm Street, Wiley Street, and Schuyler Street.

RESOLUTION authorizing training and prepayment vouchers for registration, travel and food for Derrick Fleury and Brian Veneto for the New York Rural Water Association's Basic Safety Operators course in Plattsburgh on April 20th. Cost is \$30 each for the course.

RESOLUTION authorizing accepting the bid by Reale Construction Company, Inc. for the Ticonderoga Municipal Airport Apron Reconstruction and Taxiway Rehabilitation project in the amount of \$840,000.00.

RESOLUTION authorizing the upgrade of the Black Point Pump Station controls to be completed by Aqualogics with the proposed price of \$54,395.00.

RESOLUTION authorizing the prepayment of the following:

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DISCUSSION: AES Engineering to complete a grant application for FEMA HMGP at a cost not to exceed \$10,000.

Adjourn