

**Minutes for the Ticonderoga Financial Meeting with any other Lawful Business
that may arise commencing at 8:30 a.m. on April 28, 2022**

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

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

Resolutions for Consideration

Resolution #159-2022 brought by Joyce Cooper, seconded by Tom Cunningham to offer employment to the following individuals for the 2022 summer lifeguard positions at \$15.75 per hour and head lifeguard position at \$17.34 per hour: David Facticeau, Jaiden Varmette, Kennedy Davis, Kathryn Moran, and Michaela Fitzgerald (head lifeguard). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #160-2022 brought by Joyce Cooper, seconded by Tom Cunningham to offer employment to the following individuals for the part-time, no-benefits activity attendants positions at the hourly rate of \$13.51: Lisa Norton, Shania Norton, Carter Belden, Jeffrey Jordan, Lauren Stonitsch and Landon Frasier. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #161-2022 brought by Dave Woods, seconded by Tom Cunningham to advertise for the annual gravel bids. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #162-2022 brought by Mark Wright, seconded by Dave Woods to adopt the frozen water line policy owner form which requires homeowners to acknowledge the frozen water policy and grant Town access to their property when called to service frozen water lines. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #163-2022 brought by Mark Wright, seconded by Tom Thatcher opposing the application of ProcellaCOR in Lake George until such time that the necessary scientific evidence can be gathered on the potential adverse impacts to Lake George water quality, human health, and aquatic plant and animal life and to issue a letter to Governor Hochul bringing this matter to her attention. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #164-2022 brought by Tom Cunningham, seconded by Dave Woods to amend their Resolution #142-2022 to read “to go out to mini-bid process for a dump truck to replace the current Western Star 47X.” **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

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Resolution #165-2022 brought by Mark Wright, seconded by Tom Cunningham authorizing training for Sean Mascarenas at Desert Snow Criminal Interdiction Workshop in Albany, NY from June 8-10, 2022. Costs of \$583.50 (lodging \$342; meals \$241.50) are reimbursable, paid by the High Density Drug Trafficking Area (HIDTA). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #166-2022 brought by Dave Woods, seconded by Tom Thatcher authorizing training for Sal Barnao at the 2022 Highway School at Ithaca College from June 6-8, 2022, at the cost of \$512.00 (lodging \$402; training \$110.00). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #167-2022 brought by Mark Wright, seconded by Dave Woods to go out for bid for sidewalk repair and replacement to the extent of available funds using \$100,000.000 in the general fund sidewalk capital reserve which is reimbursable through a NYSDOT Master Capital Project Agreement (ref: Resolution #290-2020). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #168-2022 brought by Mark Wright, seconded by Dave Woods authorizing the expenditure of \$100,000.00 in ARPA funding for sidewalk replacement. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #169-2022 brought by Tom Cunningham, seconded by Tom Thatcher authorizing the Highway Department to complete sidewalk repair in an amount not to exceed \$20,000 using sidewalk capital reserve DA funds. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #170-2022 brought by Joyce Cooper, seconded by Dave Woods to amend their Resolution #125-2022 authorizing the prepayment of the following to cover purchase price and now increased closing costs:

- Meyer Fuller & Stockwell – Land Purchase from \$65,000 to \$68,126.06

To cover purchase price and closing costs for the purchase of the property at 6 Carnegie Place.

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

Resolution #171-2022 brought by Joyce Cooper, seconded by Tom Thatcher authorizing the following budget adjustment:

- A.1345.101 General Purchasing Land \$68,126.06

Funding line by General Fund Balance to purchase property at 6 Carnegie Place - \$50,000 coming from an Anonymous donation. **All in Favor** Mark Wright – Aye, Dave Woods – Aye,

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

Councilwoman Cooper was proud to announce that a compromise has been reached in regard to the proposed Marine Corp. monument. It will be installed in Veteran’s Park and more discussion was and will be held on the placement of a sidewalk and a flagpole.

Discussion was held on the use of the ARPA monies – heat at the 1888 Building along with a stationary canopy at the Armory building over the handicap entrance to the gym. Estimates will be sought. We also looked at adding a generator here at the community building, more information is being reviewed.

Silver Bay has asked for additional signage at the Armory – specs will be asked at the Codes office and discussed further with Silver Bay.

Meeting adjourned at 9:29 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town Board Finance Meeting
April 28, 2022 @ 8:30 AM
Agenda

Pledge

RESOLUTION to offer employment to the following individuals for summer lifeguard positions and head lifeguard position: David Facteau, Jaiden Varmette, Kennedy Davis, Kathryn Moran, and Michaela Fitzgerald (head lifeguard).

RESOLUTION to offer employment to the following individuals for the activity attendants: Lisa Norton, Shania Norton, Carter Belden, Jeffrey Jordan, Lauren Stonitsch and Landon Frasier.

RESOLUTION to advertise for the annual gravel bids.

RESOLUTION to adopt the frozen water line policy owner form which requires homeowners to acknowledge the frozen water policy and grant Town access to their property when called to service frozen water lines.

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RESOLUTION opposing the application of ProcellaCOR in Lake George until such time that the necessary scientific evidence can be gathered on the potential adverse impacts to Lake George water quality, human health, and aquatic plant and animal life and to issue a letter to Governor Hochul bringing this matter to her attention.

RESOLUTION to amend resolution #142-2022 to read “to go out to mini-bid process for a dump truck to replace the current Western Star 47X.”

RESOLUTION authorizing training for Sean Mascarenas at Desert Snow Criminal Interdiction Workshop in Albany, NY from June 8-10, 2022. Costs of \$583.50 (lodging \$342; meals \$241.50) are reimbursable, paid by the High Density Drug Trafficking Area (HIDTA).

RESOLUTION authorizing training for Sal Barnao at the 2022 Highway School at Ithaca College from June 6-8, 2022, at the cost of \$512.00 (lodging \$402; training \$110.00).

RESOLUTION to go out for bid for sidewalk repair and replacement to the extent of available funds using \$100,000.000 in the general fund sidewalk capital reserve which is reimbursable through a NYSDOT Master Capital Project Agreement (ref: Resolution #290-2020).

RESOLUTION authorizing the expenditure of \$100,000.00 in ARPA funding for sidewalk replacement.

RESOLUTION authorizing the Highway Department to complete sidewalk repair in an amount not to exceed \$20,000 using sidewalk capital reserve DA funds.

RESOLUTION to amend Resolution #125-2022 authorizing the prepayment of the following to cover purchase price and increased closing costs:

- Meyer Fuller & Stockwell – Land Purchase from \$65,000 to \$68,126.06

To cover purchase price and closing costs for the purchase of the property at 6 Carnegie Place.

RESOLUTION authorizing the following budget adjustment:

- A.1345.101 General Purchasing Land \$68,126.06

Funding line by General Fund Balance to purchase property at 6 Carnegie Place - \$50,000 coming from an Anonymous donation.

DISCUSSION: USMC monument in Veteran’s Park.

Adjourn