

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

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

**Others:** None

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

**Resolution #251-2022** brought by Tom Thatcher, seconded by Tom Cunningham to approve Dave Burrows to attend Association of Towns Fall Planning & Zoning School training at the Lake Placid Convention Center on October 6 at a cost of \$90.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #252-2022** brought by Joyce Cooper, seconded by Dave Woods to accept, with regret, the resignation of Haileigh Bush from the position of activities attendant effective July 18, 2022. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #253-2022** brought by Mark Wright, seconded by Tom Thatcher endorsing the action by the Essex County Board of Supervisors to remove, as necessary, one or more tax auction properties located in the Town of Ticonderoga from the Essex County tax auction for use in County land bank efforts to revitalize these properties for low- and medium-income families. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #254-2022** brought by Tom Thatcher, seconded by Joyce Cooper to authorize Amendment No. 2 for the Waste Water Treatment Plant Long Term Control Plan Project #5001 which includes additional fees for sewer cleaning, camera inspections and coordination in the amount of \$15,000. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #255-2022** brought by Tom Cunningham, seconded by Tom Thatcher to authorize Veteran's Road Water Main Reconstruction (AES Project #4921) Change Order #3 decreasing the contract price of \$97,905.00 to \$84,759.00, a total reduction of \$13,146.00. **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 #256-2022** brought by Joyce Cooper, seconded by Tom Thatcher removing Elisha Bartlett from the Economic Development Committee as a committee member. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #257-2022** brought by Mark Wright, seconded by Joyce Cooper authorizing the Supervisor to submit a letter of intent and application to NYS for the Downtown Revitalization Initiative (DRI). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #258-2022** brought by Mark Wright, seconded by Tom Thatcher authorizing the Supervisor to submit a letter of intent and application to NYS for the NY Forward program. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #259-2022** brought by Dave Woods, seconded by Tom Thatcher authorizing the Supervisor to sign an agreement with Essex County for the summer food program for the period of January 1, 2022 to December 31, 2022. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #260-2022** brought by Joyce Cooper, seconded by Tom Thatcher to appoint David Facteau as interim head lifeguard effective August 20, 2022. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #261-2022** brought by Dave Woods, seconded by Tom Thatcher authorizing the Supervisor to act as the sponsoring agency for the Save the Tower group in sending in a Notice of Proposed Construction or Alteration (FAA Form 7460-1) notifying the FAA of the proposed tower and beacon location at the Ticonderoga Municipal Airport. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #262-2022** brought by Tom Cunningham, seconded by Joyce Cooper prohibiting camping and open fires on town property without approval. **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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Discussion was held on the nuisance/hazard issue with the Geese at Tin Pan Alley and the access way. The Board acknowledged that the geese are a problem and will hold more discussion.

**Resolution #263-2022** brought by Mark Wright, seconded by Dave Woods to send a letter to adjoining neighbors on Tin Pan Alley addressing encroachments on the Town's property which is Tim Pan Alley, (a second letter may be forth coming). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Discussion was held on purchasing an additional camera system for security reasons near the three-way stop area on Lake George and Montcalm Street.

**Resolution #264-2022** brought by Dave Woods, seconded by Tom Cunningham to purchase and install an additional upgraded camera at the Lake George Avenue and Montcalm Street intersection at a cost of \$2,988.04. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Discussion was held on proceeding to a new payroll provider, more information will be researched.

Discussion was held on approving Good Energy to research electric providers for the Town at no cost to the Town.

Discussion was held on improvements to the Armory's rear "handicap" accessible entrance – quotes will be obtained for an ADA door system.

Meeting adjourned at 9:11 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

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

**Pledge**

**Resolutions**

RESOLUTION to approve Dave Burrows to attend Association of Towns Fall Planning & Zoning School training at the Lake Placid Convention Center on October 6 at a cost of \$90.00.

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RESOLUTION to accept, with regret, the resignation of Haileigh Bush from the position of activities attendant effective July 18, 2022.

RESOLUTION endorsing the action by the Essex County Board of Supervisors to remove, as necessary, one or more tax auction properties located in the Town of Ticonderoga from the Essex County tax auction for use in County land bank efforts to revitalize these properties for low- and medium-income families.

RESOLUTION to authorize Amendment No. 2 for the Waste Water Treatment Plant Long Term Control Plan Project #5001 which includes additional fees for sewer cleaning, camera inspections and coordination in the amount of \$15,000.

RESOLUTION to authorize Veteran's Road Water Main Reconstruction (AES Project #4921) Change Order #3 decreasing the contract price of \$97,905.00 to \$84,759.00, a total reduction of \$13,146.00.

RESOLUTION removing Elisha Bartlett from the Economic Development Committee as a committee member.

RESOLUTION authorizing the Supervisor to submit a letter of intent and application to NYS for the Downtown Revitalization Initiative (DRI).

RESOLUTION authorizing the Supervisor to submit a letter of intent and application to NYS for the NY Forward program.

RESOLUTION authorizing the Supervisor to sign an agreement with Essex County for the summer food program for the period of January 1, 2022 to December 31, 2022.

RESOLUTION to appoint David Facteau as interim head lifeguard effective August 20, 2022.

RESOLUTION authorizing the Supervisor to act as the sponsoring agency for the Save the Tower group in sending in a Notice of Proposed Construction or Alteration (FAA Form 7460-1) notifying the FAA of the proposed tower and beacon location at the Ticonderoga Municipal Airport.

RESOLUTION prohibiting camping and open fires on town property without a permit.

**Discussions**

DISCUSSION: Tin Pan Alley letter & Access

DISCUSSION: Additional security camera for Wiley Street/Montcalm Street/Schuyler Street intersection

DISCUSSION: Payroll

DISCUSSION: Good Energy proposal by Gary Fogelman

DISCUSSION: Armory rear entrance improvements

**Public Comment and Adjourn**