

**Minutes for a Ticonderoga Financial Meeting with any other Lawful Business held on  
August 25, 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

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

**Resolution #283-2022** brought by Joyce Cooper, seconded by Dave Woods to offer employment to Dylan Carawan as a Part Time Groundskeeper at the rate of \$15.75/hour, no benefits. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #284-2022** brought by Mark Wright, seconded by Joyce Cooper to change the effective date for David Facticeau as interim head lifeguard (Resolution #260-2022) from 08/20/2022 to 08/14/2022. The head lifeguard left the position earlier than announced requiring the interim to assume the position earlier. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #285-2022** brought by Dave Woods, seconded by Tom Cunningham to accept the resignation of MacKenzie Strum, with regret, effective September 3, 2022. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #286-2022** brought by Tom Thatcher, seconded by Dave Woods to accept the resignation of Patrolman Irvn Fleury effective April 15, 2022 with thanks and appreciation for his service. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #287-2022** brought by mark Wright, seconded by Tom Cunningham authorizing Derrick Fleury and Eric Blanchard to attend U/V Disinfection O&M DEC Regulatory Update training in Plattsburgh on Thursday September 8<sup>th</sup>, 2022. The training is free, but there will be reimbursement for meals. They will be using a town vehicle for travel. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #288-2022** brought by Mark Wright, seconded by Tom Cunningham authorizing the Supervisor to discontinue payroll services with Hudson Valley Resource Group and enter into an agreement with Paychex at a yet to be determined date for the rate of \$7,162.80 for the first year with an annual total of \$6,662.80 the following year with annual rate increases in the range of 1%-5% per year thereafter. This provides a more responsive and efficient payroll service at a minimum of one half the cost for the current provider. **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 issues with the current contractor hauling our Construction Debris and Shingle bins – they have doubled the price for pick-up and drop off and have increased the price on the weight. The board agreed to continue the service with the current contractor, along with bidding out for a new contractor.

**Resolution #289-2022** brought by Mark Wright, seconded by Tom Cunningham to advertise for a company to #1: provide along with retrieve and truck to the appropriate location 30 yard roll-off containers for Construction Debris and Shingles or #2 retrieve and truck to the appropriate location Town owned 30 yard roll-off containers filled with Construction Debris and Shingles. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #290-2022** brought by Mark Wright, seconded by Dave Woods to advertise for purchase 3 new 30 yard roll-off containers or 3 used 30 yard roll-off containers. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #291-2022** brought by Tom Cunningham, seconded by Tom Thatcher to offer employment to Caleb Winter as wastewater treatment plant operator trainee at the rate of \$21.86. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Meeting adjourned at 9:00 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Special Town Board Finance Meeting  
August 25, 2022 @ 8:30 AM  
Agenda

**Pledge**

**Resolutions**

RESOLUTION to offer employment to Dylan Carawan as a Part Time Groundskeeper at the rate of \$15.75/hour, no benefits.

RESOLUTION to change the effective date for David Facteau as interim head lifeguard (Resolution #260-2022) from 08/20/2022 to 08/14/2022. The head lifeguard left the position earlier than announced requiring the interim to assume the position earlier.

RESOLUTION to accept the resignation of MacKenzie Strum, with regret, effective September 3, 2022.

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RESOLUTION to accept the resignation of Patrolman Irven Fleury effective April 15, 2022 with thanks and appreciation for his service.

RESOLUTION authorizing Derrick Fleury and Eric Blanchard to attend U/V Disinfection O&M DEC Regulatory Update training in Plattsburgh on Thursday September 8<sup>th</sup>, 2022. The training is free, but there will be reimbursement for meals. They will be using a town vehicle for travel.

RESOLUTION authorizing the Supervisor to discontinue payroll services with Hudson Valley Resource Group and enter into an agreement with Paychex at a yet to be determined date for the rate of \$7,162.80 for the first year with an annual total of \$6,662.80 the following year with annual rate increases in the range of 1%-5% per year thereafter. This provides a more responsive and efficient payroll service at a minimum of one half the cost for the current provider.

RESOLUTION to offer employment to Caleb Winter as wastewater treatment plant operator trainee at the rate of \$21.86.

Discussion and potential resolution: Transfer Station C&D bins.

**Adjourn**