

**Minutes for a Ticonderoga Financial Meeting with any other Lawful Business held on
October 27, 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 present – Attorney Matthew Fuller via telephone conference

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

Resolutions for Consideration

Resolution #353-2022 brought by Dave Woods, seconded by Tom Thatcher authorizing the creation of new accounts:

SS05.8130.467 Sewage Treatment & Disposal LIHWAP Grant

SW06.8310.467 Water Administration LIHWAP Grant

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

Resolution #354-2022 brought by Tom Cunningham, seconded by Joyce Cooper authorizing the following budget adjustment:

SS05.8130.467 Sewage Treatment & Disposal LIHWAP Grant \$2,627.62

SW06.8310.467 Water Administration LIHWAP Grant \$3,346.42

To fund accounts from respective Fund Balances for LIHWAP Grant.

A.8210.400 Water / Wastewater Contractual Expense \$5,974.04

To fund account from General Fund Balances for LIHWAP Grant.

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

Resolution #355-2022 brought by Dave Woods, seconded by Joyce Cooper authorizing the following Inter-Fund Loans:

SS05.0391 Central Sewer Due From Other Funds (\$2,627.62)

A.0630 General Due To Other Funds \$2,627.62

Transfer funds from Central Sewer to General until Grant funding is received.

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SW06.0391	Central Water Due From Other Funds	(\$3,346.42)
A.0630	General Due to Other Funds	\$3,346.42

Transfer funds from Central Water to General until Grant funding is received.

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

Resolution #356-2022 brought by Joyce Cooper, seconded by Mark Wright authorizing the creation of purchase orders for Parks and Recs (A.1620.463) to purchase the following:

Dog waste stations and bags from Dog Waste Depot in the amount of \$726.84

Cigarette receptacles from The Park Catalog in the amount of \$852.00

Three steel park benches from The Park Catalog in the amount of \$2,921.00

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

Resolution #357-2022 brought by Mark Wright, seconded by Tom Cunningham authorizing the Supervisor to sign a final staging agreement proposal between the Town of Ticonderoga and Niagara Mohawk Corporation, a National Grid company, which allows National Grid to stage vehicles, equipment, necessary manpower, and supporting infrastructure at 51 LaChute Lane (off Lake George Avenue) for the restoration of any utility service lost in the area of region due to a disaster event. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #358-2022 brought by Tom Cunningham, seconded by Tom Thatcher authorizing the Supervisor to sign the Federal Financial Report required by the FAA for the Ticonderoga Municipal Airport (4B6), documenting the cumulative cash withdrawals for grants as of the award date to the period ending September 30, 2022. Passero is administering this action. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #359-2022 brought by Dave Woods, seconded by Tom Thatcher denying the request of Joseph A. Sinisgalli for a refund associated with a redesignation of his home from a multi-family to single family dwelling. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #360-2022 brought by Tom Cunningham, seconded by Dave Woods to change 8 Schuyler Street (Jo Hadley) to a vacant lot fee of 0.10 EDU for water and 0.10 sewer, as the house has been removed from the property per the Assessor's listing. **All in Favor** Mark Wright

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

Resolution #361-2022 brought by Mark Wright, seconded by Tom Thatcher to change 146 Racetrack Road (Dan Scuderi) to 2 EDU water as the property is now listed by the Assessor as 1 apartment and 1 office. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #362-2022 brought by Tom Cunningham, seconded by Tom Thatcher to advertise for two (2) part-time police officer positions. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #363-2022 brought by Tom Cunningham, seconded by Joyce Cooper to approve a purchase order for a Kaeser Ventilator Fan from Koester Associates in the amount of \$4,112.64. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #364-2022 brought by Mark Wright, seconded by Dave Woods to approve the Purchase of 27 computer monitor security screens from Amazon in the amount of \$1,005.14. Three quotes were obtained and Amazon was the lowest price. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #365-2022 brought by Dave Woods, seconded by Tom Cunningham to purchase a Markel 6,300 heater for the Filter Plant in the amount of \$16,020.00 from Midway Industrial, purchase will be paid out of SW06.8320.479. **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 bids received concerning the Transfer Station C&D/Shingle transport.

Resolution #366-2022 brought by Mark Wright, seconded by Tom Cunningham to reject all bids received for the transport of C&D/Shingle material. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #367-2022 brought by Dave Woods, seconded by Tom Cunningham to advertise for bids for the deliver and disposal of C&D/Shingle material utilizing 40 yard containers. **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 #368-2022 brought by Mark Wright, seconded by Joyce Cooper to exit the Financial Meeting with any other Lawful Business and enter into an Executive Session at 8:56 a.m. to discuss a matter of litigation. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #369-2022 brought by Mark Wright, seconded by Tom Cunningham to exit out of Executive Session at 9:10 a.m. and re-enter the Financial Meeting with any other Lawful Business finding no action was taken. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Meeting adjourned at 9:28 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Special Town Board Finance Meeting
October 27, 2022 @ 8:30 AM
Agenda

Pledge

Resolutions

RESOLUTION authorizing the creation of new accounts:

- SS05.8130.467 Sewage Treatment & Disposal LIHWAP Grant
- SW06.8310.467 Water Administration LIHWAP Grant

RESOLUTION authorizing the following budget adjustment:

- SS05.8130.467 Sewage Treatment & Disposal LIHWAP Grant \$2,627.62
- SW06.8310.467 Water Administration LIHWAP Grant \$3,346.42

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RESOLUTION authorizing the following Inter-Fund Loans:

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|-------------|------------------------------------|--------------|
| ○ SS05.0391 | Central Sewer Due From Other Funds | (\$2,627.62) |
| ○ A.0630 | General Due To Other Funds | \$2,627.62 |

Transfer funds from Central Sewer to General until Grant funding is received.

- | | | |
|-------------|------------------------------------|--------------|
| ○ SW06.0391 | Central Water Due From Other Funds | (\$3,346.42) |
| ○ A.0630 | General Due to Other Funds | \$3,346.42 |

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RESOLUTION authorizing the creation of purchase orders for Parks and Recs (A.1620.463) to purchase the following:

- Dog waste stations and bags from Dog Waste Depot in the amount of \$726.84
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RESOLUTION authorizing the Supervisor to sign a final staging agreement proposal between the Town of Ticonderoga and Niagara Mohawk Corporation, a National Grid company, which allows National Grid to stage vehicles, equipment, necessary manpower, and supporting infrastructure at 51 La Chute Lane (off Lake George Avenue) for the restoration of any utility service lost in the area or region due to a disaster event.

RESOLUTION authorizing the Supervisor to sign the Federal Financial Report required by the FAA for the Ticonderoga Municipal Airport (4B6), documenting the cumulative cash withdrawals for grants as of the award date to the period ending September 30, 2022. Passero is administering this action.

RESOLUTION denying the request of Joseph A. Sinisgalli for a refund associated with a redesignation of his home from a multi-family to single family dwelling.

RESOLUTION to change 8 Schuyler Street (Jo Hadley) to vacant lot fees of 0.10 EDU for water and 0.10 sewer, as the house has been removed from the property per the Assessor's listing.

RESOLUTION to change 146 Racetrack Road (Dan Scuderi) to 2 EDU water as the property is now listed by the Assessor as 1 apartment and 1 office.

RESOLUTION to advertise for two (2) part-time police officer positions.

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RESOLUTION to approve a purchase order for a Kaeser Ventilator Fan from Koester Associates in the amount of \$4,112.64.

RESOLUTION to approve the purchase of 27 computer monitor security screens from Amazon in the amount of \$1,005.14. Three quotes were obtained, and Amazon was the lowest price.

DISCUSSION: Landfill C&D Shingles.

Other Business

Adjourn