

**Minutes from the Ticonderoga Financial Meeting with any Other Lawful Business held on
January 26, 2023 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 Pledge of Allegiance.

Resolution #28-2023 brought by Tom Cunningham, seconded by Joyce Cooper to go out to bid for hourly rate for an electrician to perform miscellaneous electrical work on the Town of Ticonderoga facilities. **All in favor:** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #29-2023 brought by Dave Woods, seconded by Tom Cunningham to go out to bid for a general contractor to perform miscellaneous repairs and improvements on the Town of Ticonderoga facilities. **All in favor:** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #30-2023 brought by Tom Thatcher, seconded by Joyce Cooper to go out to bid for a plumbing contractor to perform miscellaneous plumbing repairs and improvements on the Town of Ticonderoga facilities. **All in favor:** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #31-2023 brought by Tom Cunningham, seconded by Tom Thatcher to go out to bid for a HVAC contractor to perform miscellaneous HVAC repairs and improvements on the Town of Ticonderoga facilities. **All in favor:** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #32-2023 brought by Dave Woods, seconded by Joyce Cooper to go out to bid for a grass mowing and the litter clean-up contractors. **All in favor:** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #33-2023 brought by Tom Cunningham, seconded by Tom Thatcher to set the employees Standard Work Day per NYS Retirement. **All in favor:** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #34-2023 brought by Joyce Cooper, seconded by Tom Thatcher to offer employment to Stephen Defayette as a Part-Time Groundskeeper at an hourly rate of \$16.07, with no benefits. **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 #35-2023 brought by Tom Thatcher, seconded by Dave Woods authorizing the 2023 PILOT agreement between the Town of Ticonderoga and Mountain Lake Services in the amount of \$5,500. **All in favor:** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #36-2023 brought by Dave Woods, seconded by Tom Thatcher authorizing the Supervisor to obtain and execute an independent fee estimate (IFE) from C&S Engineers, Inc. for professional services in accordance with FAA Advisory Circular 150/5100-14E for the Ticonderoga 4B6 Runway 2-20 Rehabilitation - Construction Project at a cost not to exceed \$3,000. **All in favor:** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #37-2023 brought by Tom Cunningham, seconded by Dave Woods to purchase 4 webinars on the NYSAWWA website at \$15 each, for Derrick Fleury in regard to the Lead & Copper Rule Revisions in New York State. **All in favor:** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #38-2023 brought by Dave Woods, seconded by Tom Cunningham authorizing the Supervisor to sign a Letter of Authorization for the Provision of Personnel, Services or Funding Pursuant to Intermunicipal Agreement Between the Town of Ticonderoga and the Ticonderoga EMS. This authorizes the annual agreement for EMS staff augmentation from Essex County Emergency Services. **All in favor:** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #39-2023 brought by Dave Woods, seconded by Tom Cunningham to amend Resolution #8-2023 brought by Dave Woods, seconded by Tom Cunningham approving Tanner Wright, Brian Veneto, and Eric Blanchard to attend Basic Math & Hydraulics Training in Lake George on April 6, 2023, correcting the date to read April 26th, 2023. **All in favor:** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #40-2023 brought by Tom Cunningham, seconded by Dave Woods to accept AES Amendment Number 01 to project No. 4955 Dated January 23, 2023 in the amount of \$3,220.00 to complete an estimate of the cost of renovating the existing Town Highway Garage and adding an additional 70'X20' Vehicle Bay on the South end, and to estimate the cost of a completely new 8,800 sq ft Building on the same site. **All in favor:** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #41-2023 brought by Mark Wright, seconded by Dave Woods to schedule an EMS workshop for February 2, 2023 at 6 PM. **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 #42-2023 brought by Tom Cunningham, seconded by Tom Thatcher to schedule a Public Hearing regarding EMS services in Ticonderoga for February 9, 2023 at 6 PM. **All in favor:** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Meeting adjourned at 9:01 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town Board Finance Meeting
January 26, 2023 @ 8:30 AM
Agenda

Pledge

RESOLUTION to go out to bid for hourly rate for an electrician to perform miscellaneous electrical work on the Town of Ticonderoga facilities.

RESOLUTION to go out to bid for a general contractor to perform miscellaneous repairs and improvements on the Town of Ticonderoga facilities.

RESOLUTION to go out to bid for a plumbing contractor to perform miscellaneous plumbing repairs and improvements on the Town of Ticonderoga facilities.

RESOLUTION to go out to bid for a HVAC contractor to perform miscellaneous HVAC repairs and improvements on the Town of Ticonderoga facilities.

RESOLUTION to go out to bid for a grass mowing and the litter clean-up contractors.

RESOLUTION to set the employees Standard Work Day per NYS Retirement.

RESOLUTION to offer employment to Stephen Defayette as a Part-Time Groundskeeper at an hourly rate of \$16.07, with no benefits.

RESOLUTION authorizing the 2023 PILOT agreement between the Town of Ticonderoga and Mountain Lake Services in the amount of \$5,500.

RESOLUTION authorizing the Supervisor to obtain and execute an independent fee estimate (IFE) from C&S Engineers, Inc. for professional services in accordance with FAA Advisory Circular 150/5100-14E for the Ticonderoga 4B6 Runway 2-20 Rehabilitation - Construction Project at a cost not to exceed \$3,000.

RESOLUTION to purchase 4 webinars on the NYSAWWA website at \$15 each, for Derrick Fleury in regard to the Lead & Copper Rule Revisions in New York State.

RESOLUTION authorizing the Supervisor to sign a Letter of Authorization for the Provision of Personnel, Services or Funding Pursuant to Intermunicipal Agreement Between the Town of

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Ticonderoga and the Ticonderoga EMS. This authorizes the annual agreement for EMS staff augmentation from Essex County Emergency Services.

RESOLUTION to amend Resolution #8-2023 brought by Dave Woods, seconded by Tom Cunningham approving Tanner Wright, Brian Veneto, and Eric Blanchard to attend Basic Math & Hydraulics Training in Lake George on April 6, 2023, correcting the date to read April 26th, 2023.

RESOLUTION to accept AES Amendment Number 01 to project No. 4955 Dated January 23, 2023 in the amount of \$3,220.00 to complete an estimate of the cost of renovating the existing Town Highway Garage and adding an additional 70'X20' Vehicle Bay on the South end, and to estimate the cost of a completely new 8,800 sq ft Building on the same site

RESOLUTION to schedule an EMS workshop for February 2, 2023 at 6 PM.

RESOLUTION to schedule a Public Hearing regarding EMS services in Ticonderoga for February 9, 2023 at 6 PM.

Other Business

Adjourn