

**Minutes for the Ticonderoga Financial Meeting with Any Other Lawful Business
commencing at 8:30 a.m. in the Community Building Conference Room**

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

Absent: Tom Cunningham, Councilman

Others: None

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

Resolution #98-2023 brought by Dave Woods, seconded by Tom Thatcher to waive the 30-day notice requirement and expedite the application for a State Liquor License for Wind-Chill Factory, LLC. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** -none. Tom Cunningham – Absent. **Carried.**

Resolution #99-2023 brought by Joyce Cooper, seconded by Tom Thatcher to waive the 30-day notice requirement and expedite the application for a State Liquor License for Trail Head Restaurant Group, LLC. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** -none. Tom Cunningham – Absent. **Carried.**

Resolution #100-2023 brought by Mark Wright, seconded by Dave Woods to advertise for the purchase and installation of a 200kW diesel powered generator and above ground fuel storage tank for backup power in the Community Building. Publication to be advertised in The Sun Community News and the Press Republican. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** -none. Tom Cunningham – Absent. **Carried.**

Resolution #101-2023 brought by Tom Thatcher, seconded by Joyce Cooper to accept the bid proposal by Hour Electric Co., Inc. 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. **Opposed** -none. Tom Cunningham – Absent. **Carried.**

Resolution #102-2023 brought by Dave Woods, seconded by Tom Thatcher to accept the bid proposal by ADK Mountain Seasonal Care for general cleanup on Town of Ticonderoga facilities. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** -none. Tom Cunningham – Absent. **Carried.**

Resolution #103-2023 brought by Dave Woods, seconded by Joyce Cooper to accept the bid proposal by Dave Ross Construction for performing 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. **Opposed** -none. Tom Cunningham – Absent. **Carried.**

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Resolution #104-2023 brought by Dave Woods, seconded by Joyce Cooper authorizing the creation of new accounts:

- o A.2260.003 Public Safety Service, Other Gov. NYS DCJS Grant
- o A.3120.250 Police & Constable Body Cameras

Creation of new lines to receive grant funding and track expenses for Police body cameras.

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

Resolution #105-2023 brought by Mark Wright, seconded by Dave Woods to accept the resignation of Patti Osier as Sole Assessor. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** -none. Tom Cunningham – Absent. **Carried.**

Resolution #106-2023 brought by Tom Thatcher, seconded by Joyce Cooper to send Caleb Winter to the Basic Operations Course March 6-17. Cost for course, motel, and course books total \$2,531.00. There will also be milage and meal reimbursement. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** -none. Tom Cunningham – Absent. **Carried.**

Resolution #107-2023 brought by Dave Woods, seconded by Joyce Cooper to appoint Gary Vosburg to the airport committee. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** -none. Tom Cunningham – Absent. **Carried.**

DISCUSSION: Senior Bus Policy Revision – Review – Policy will be up for adoption at the March Town Board meeting

DISCUSSION: EMS District Update – Ti EMS has decided that they do not want to pursue the District formation on their own; they would like the Town to proceed with the formation. More discussion will be held.

Meeting adjourned at 9:11 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town Board Finance Meeting
February 23, 2023 @ 8:30 AM
Agenda

Pledge

RESOLUTION to waive the 30-day notice requirement and expedite the application for a State Liquor License for Wind-Chill Factory, LLC.

RESOLUTION to waive the 30-day notice requirement and expedite the application for a State Liquor License for Trail Head Restaurant Group, LLC.

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RESOLUTION to advertise for the purchase and installation of a 200kW diesel powered generator and above ground fuel storage tank for backup power in the Community Building. Publication to be advertised in multiple newspaper outlets.

RESOLUTION to accept the bid proposal by Hour Electric Co., Inc. to perform miscellaneous electrical work on the Town of Ticonderoga facilities.

RESOLUTION to accept the bid proposal by ADK Mountain Seasonal Care for general cleanup on Town of Ticonderoga facilities.

RESOLUTION to accept the bid proposal by Dave Ross Construction for performing miscellaneous repairs and improvements on the Town of Ticonderoga facilities.

RESOLUTION authorizing the creation of new accounts:

- o A.2260.003 Public Safety Service, Other Gov. NYS DCJS Grant
- o A.3120.250 Police & Constable Body Cameras

Creation of new lines to receive grant funding and track expenses for Police body cameras.

RESOLUTION to accept the resignation of Patti Osier as Sole Assessor.

RESOLUTION to send Caleb Winter to the Basic Operations Course March 6-17. Cost for course, motel, and course books total \$2,531.00. There will also be milage and meal reimbursement.

RESOLUTION to add Gary Vosburg to the airport committee.

DISCUSSION: Senior Bus Policy Revision – Review

DISCUSSION: EMS District Update

Other Business

Adjourn