

**Minutes for the Ticonderoga Monthly Financial Meeting and Any Other Lawful Business
held on Thursday, April 27, 2023, commencing at 8:30 a.m.**

Present: Mark A. 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 #191-2023 brought by Dave Woods, seconded by Joyce Cooper to accept the resignation of Lauren Stonitsch effective April 28, 2023. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #192-2023 brought by Tom Cunningham, seconded by Tom Thatcher to accept the resignation of Stephen DeFayette effective April 21, 2023. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #193-2023 brought by Dave Woods, seconded by Joyce Cooper to approve the purchase of a Backpack Leaf Blower from Falls Farm and Garden in the amount not to exceed \$620.00 for Building and Grounds. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #194-2023 brought by Tom Thatcher, seconded by Tom Cunningham to offer seasonal employment to Katrina Johnson as Food Service Helper (\$17.84/HR; no benefits) for the 2023 Summer Camp Program. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #195-2023 brought by Joyce Cooper, seconded by Tom Thatcher to offer seasonal employment to Olivia Powers, Raycia Decker, Emily Powers, Ellery Wright, Lindsay Jordon, Amber Frasier, Carter Belden, Kelsey Thompson, Kate Edson, Shania Norton, Xavier Frasier as Summer Camp Counselors (\$14.20/HR and no benefits). **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #196-2023 brought by Dave Woods, seconded by Tom Cunningham to offer seasonal employment to Corinna Woods as Asst. Day Camp Director (\$21.50/HR and 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 #197-2023 brought by Joyce Cooper, seconded by Dave Woods to offer seasonal employment to Robert Alkinburgh as Head Lifeguard for the 2023 Summer Season (\$17.69/HR and no benefits). **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #198-2023 brought by Tom Cunningham, seconded by Joyce Cooper to offer seasonal employment to Kathryn Moran, Teagyn Maness, Hannah Porter, Alex Swajger, as Lifeguards for the 2023 summer season (\$16.07/HR and no benefits). **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #199-2023 brought by Dave Woods, seconded by Tom Thatcher to authorize the expenditure of funds to send Rebecca Norton to PERMA Safety and Security Training in Lake Placid June 13 - 14. Room Rate \$149 x 2 = \$298.00. Training cost is Free for PERMA Members.

Resolution #200-2023 brought by Dave Woods, seconded by Tom Thatcher to set the Standard Workday hours (6 or 8 hours) in accordance with New York State and Local Retirement System (NYSLRS) for all Town job titles as indicated in the attached Form RS 2418 (4 pages). **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #201-2023 brought by Tom Cunningham, seconded by Tom Thatcher to authorize an account with Hudson Valley Resource Group to pay for services associated with providing documentation to satisfy NYSRLR requests related to standard workday hours for all job titles. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #202-2023 brought by Dave Woods, seconded by Tom Cunningham authorizing the Supervisor to apply unspent proceeds for Town of Ticonderoga Project No. D0-17163 to the Town's next principal payment of \$284,320.00 due on July 18, 2023. All contracts have been paid in full. The unspent lessens the Town's borrowing amount and will be applied towards the principal payment due in July. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #203-2023 brought by Tom Cunningham, seconded by Tom Thatcher to accept AES Project No. 5050, LOA 2023-001, Ticonderoga 2022 Combine Sewer Overflows Annual Report with a not to exceed fee of \$1,968.00 plus reimbursable expenses. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #204-2023 brought by Joyce Cooper, seconded by Tom Cunningham to accept AES Project No. 5099, LOA 2023-002 Black Point HVAC. AES will furnish professional engineering services for upgrades to the Black Point Pump Station with a lump sum fee of \$8,352.00 plus reimbursable expenses. **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 #205-2023 brought by Tom Cunningham, seconded by Tom Thatcher to accept Amendment No. 2 for the Owner-Engineer Agreement from AES Project No. 5052 WWTP Phosphorous Removal EPG, for additional services to be performed by Engineer. Additional fees of \$11,010.00. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #206-2023 brought by Dave Woods, seconded by Tom Cunningham to accept Amendment No. 1 for the Owner-Engineer Agreement from AES Project No. 4852, Lead Service Line Replacement Project. Modifications of payment to Engineer and modifications to time(s) for rendering services. Adjusted agreement amount has increased by \$9,866.00 to \$60,832.00 with Project closeout date (construction and funding) of 1/31/2024. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #207-2023 brought by Tom Cunningham, seconded by Tom Thatcher to increase the septic hauler fees to \$100.00 per 1000 gallons of septage and \$125.00 per 1000 gallons of sludge/Grease, 1000-gallon minimum charge. New rates to take effect June 1st, 2023. **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #208-2023 brought by Dave Woods, seconded by Joyce Cooper to reject the bid received for the Ford F350 from Egglefield Ford as they did not follow the bid specs. (this was the only bid received). **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #209-2023 brought by Tom Cunningham, seconded by Tom Thatcher authorizing the creation of a new accounts: A.1355.452 - Assessor Cellular Phone **All in Favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

DISCUSSION: Tin Pan Alley. – Complaints have been received about the geese and the mowing of wildflowers at the water access point.

DISCUSSION: Sinisgalli inspection. Claims his assessment was incorrect for years, Town needs to do an inspection of the property to confirm his water/sewer EDU.

Other Business

Meeting adjourned at 8:55 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

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Town Board Finance Meeting

April 27, 2023 @ 8:30 AM

Agenda

Pledge

RESOLUTION to accept the resignation of Lauren Stonitsch effective April 19, 2023.

RESOLUTION to accept the resignation of Stephen DeFayette effective April 21, 2023.

RESOLUTION to approve the purchase of a Backpack Leaf Blower from Falls Farm and Garden in the amount not to exceed \$620.00 for Building and Grounds.

RESOLUTION to offer seasonal employment to Katrina Johnson as Food Service Helper (\$17.84/HR; no benefits) for the 2023 Summer Camp Program.

RESOLUTION to offer seasonal employment to Olivia Powers, Raycia Decker, Emily Powers, Ellery Wright, Lindsay Jordon, Amber Frasier, Carter Belden, Kelsey Thompson, Kate Edson, Shania Norton, Xavier Frasier as Summer Camp Counselors (\$14.20/HR and no benefits).

RESOLUTION to offer seasonal employment to Corinna Woods as Asst. Day Camp Director (\$21.50/HR and no benefits).

RESOLUTION to offer seasonal employment to Robert Alkinburgh as Head Lifeguard for the 2023 Summer Season (\$17.69/HR and no benefits).

RESOLUTION to offer seasonal employment to Kathryn Moran, Teagyn Maness, Hannah Porter, Alex Swajger, as Lifeguards for the 2023 summer season (\$16.07/HR and no benefits).

RESOLUTION to authorize the expenditure of funds to send Rebecca Norton to PERMA Safety and Security Training in Lake Placid June 13 - 14. Room Rate \$149 x 2 = \$298.00. Training cost is Free for PERMA Members.

RESOLUTION to set the Standard Workday hours (6 or 8 hours) in accordance with New York State and Local Retirement System (NYSLRS) for all Town job titles as indicated in the attached Form RS 2418 (4 pages).

RESOLUTION to authorize an account with Hudson Valley Resource Group to pay for services associated with providing documentation to satisfy NYSRLR requests related to standard workday hours for all job titles.

RESOLUTION authorizing the Supervisor to apply unspent proceeds for Town of Ticonderoga Project No. D0-17163 to the Town's next principal payment of \$284,320.00 due on July 18, 2023. All contracts have been paid in full. The unspent lessens the Town's borrowing amount and will be applied towards the principal payment due in July.

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RESOLUTION to accept Amendment No. 1 for the Owner-Engineer Agreement from AES Project No. 4852, Lead Service Line Replacement Project. Modifications of payment to Engineer and modifications to time(s) for rendering services. Adjusted agreement amount has increased by \$9,866.00 to \$60,832.00 with Project closeout date (construction and funding) of 1/31/2024.

RESOLUTION to increase the septic hauler fees to \$100.00 per 1000 gallons of septage and \$125.00 per 1000 gallons of sludge/Grease, 1000-gallon minimum charge. New rates to take effect June 1st, 2023.

RESOLUTION authorizing the creation of a new accounts: o A.1355.452 Assessor Cellular Phone

DISCUSSION: Tin Pan Alley.

DISCUSSION: Sinisgalli inspection.

Other Business

Adjourn