

**Minutes for the Ticonderoga Monthly Financial Meeting with any other Lawful Business
held on June 22, 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 #284-2023 brought by Tom Cunningham, seconded by Tom Thatcher to close Burgoyne Road (formerly Roger Street) in its entirety for the July 4, 2023 fireworks presentation and prohibit parking on the following streets from 10 am to midnight on July 4, 2023 and publish this information in SUN Community News:

- South side of Burgoyne Road from Tower Avenue to Frazier Bridge Road.
- North side of Burgoyne Road from Frazier Bridge Road to Mt. Hope Cemetery.
- North side of Burgoyne Road from Canal Street to NY State Rte 22.
- South side of Cossey Street to Rock Street.
- North and South sides of Cannonball Path.

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

Resolution #285-2023 brought by Joyce Cooper, seconded by Tom Thatcher to award the dirt bid to Pat Armstrong, Inc. as the sole bidder. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #286-2023 brought by Dave Woods, seconded by Tom Thatcher authorizing the surplus of a 2007 Western Star Dump Truck. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #287-2023 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the sale of the 2007 Western Star Dump Truck to the Town of Crown Point for the amount of \$20,000. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #288-2023 brought by Dave Woods, seconded by Tom Thatcher authorizing the declaration of the following equipment as surplus:

- John Deere 6420 Tractor with side & rear flail – LO6420H426840
- 2013 Kubota M5140 Tractor with old flail mower – B2650HSD10130

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

Resolution #289-2023 brought by Dave Woods, seconded by Tom Thatcher authorizing the purchase of two (2) John Deere 5067E Cab Utility Tractors, a John Deere 520M Loader attachment, a John Deere 390 Heavy Duty Flail Mower 26-inch offset, from Deere & Company, off State contract through Sourcewell. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #290-2023 brought by Tom Thatcher, seconded by Tom Cunningham authorizing the creation of a purchase order for two (2) John Deere 5067E Cab Utility Tractors, a John Deere 520M Loader attachment, a John Deere 390 Heavy Duty Flail Mower 26-inch offset, from Deere & Company, off State contract through Sourcewell, for the total purchase price of \$108,196.00. Total price to be offset by trade-ins with a total value of \$33,800.00, making the net total purchase price \$74,396.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #291-2023 brought by Dave Woods, seconded by Tom Cunningham authorizing the following expenditures for training in Utica, NY, for Rebecca Norton and Amy Beeman: OSC Governmental Accounting Seminar (June 28) at no cost for the training. Mileage costs apply. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #292-2023 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the payment of \$400.00 to Donna Ballard to purchase back a cemetery lot. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #293-2023 brought by Mark Wright, seconded by Tom Cunningham to award the contract with AES for the WPCP & Collection System Upgrades – Preliminary Design Project. The Town already accepted the AES proposal. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #294-2023 brought by Tom Cunningham, seconded by Tom Thatcher authorizing the purchase of an ACS-580 VFD (variable frequency drive) including one day of programming and start-up from AquaLogics. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution 3295-2023 brought by Dave Woods, seconded by Joyce Cooper authorizing the creation of a purchase order in the amount of \$19,213.69 for an ACS-580 VFD (variable frequency drive) including one day of programming and start-up, from AquaLogics. **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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Other Business

Councilman Woods explained that the Generator work is going as planned here at the Community Building; however, when we get ready to put the transfer switch in the buildings power will need to be shut off and also when the final connection is completed. Best case scenario would be up to six hours, but it may be just one.

It was determined to schedule (if possible) the power down on Friday, July 14th starting at 7:00 a.m. and a second date on Monday, July 17th at 7:00 a.m.

Councilman Cunningham informed the board that a meeting of the Municipal Facility evaluation Committee will be reviewing the documents that have finally been received by UPM. He also made the board aware that we will need to start evaluating the budget to include either the lease amount or a new building amount. The board felt that the new financial advisors should be involved in the conversation.

Meeting Adjourned at 9:04 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town Board Finance Meeting
June 22, 2023 @ 8:30 AM
Agenda

Pledge

RESOLUTION to close Burgoyne Road (formerly Roger Street) in its entirety for the July 4, 2023 fireworks presentation and prohibit parking on the following streets from 10 am to midnight on July 4, 2023 and publish this information in SUN Community News:

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- North and South sides of Cannonball Path.

RESOLUTION to award the dirt bid to Pat Armstrong, Inc. as the sole bidder.

RESOLUTION authorizing the surplus of a 2007 Western Star Dump Truck.

RESOLUTION authorizing the sale of the 2007 Western Star Dump Truck to the Town of Crown Point for the amount of \$20,000.

RESOLUTION authorizing the declaration of the following equipment as surplus:

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RESOLUTION authorizing the purchase of two (2) John Deere 5067E Cab Utility Tractors, a John Deere 520M Loader attachment, a John Deere 390 Heavy Duty Flail Mower 26-inch offset, from Deere & Company, off State contract through Sourcewell.

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RESOLUTION authorizing the payment of \$400.00 to Donna Ballard to purchase back a cemetery lot.

RESOLUTION to award the contract with AES for the WPCP & Collection System Upgrades – Preliminary Design Project. The Town already accepted the AES proposal.

RESOLUTION authorizing the purchase of an ACS-580 VFD (variable frequency drive) including one day of programming and start-up from AquaLogics.

RESOLUTION authorizing the creation of a purchase order in the amount of \$19,213.69 for an ACS-580 VFD (variable frequency drive) including one day of programming and start-up, from AquaLogics.

Other Business

Adjourn