

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

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

Absent: Dave Woods, Councilman

Others: None

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

Resolution #323-2023 brought by Tom Cunningham, seconded by Tom Thatcher approving the purchase of a MeetUp Video Conferencing Camera (120 Degree Field of View - 30fps - 3840x2160) to enable live streaming of Town Board meetings. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Resolution #324-2023 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the Supervisor to sign the contract with BakerTilly for financial services. The Board approved selecting the BakerTilly RFP in a prior session. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Resolution #325-2023 brought by Mark Wright, seconded by Tom Cunningham to authorize Change Order No. 1 for the Apron/Taxiway Rehabilitation contract which addresses a full depth pavement reconstruction in three areas where there was inconsistent pavement thickness. The FAA is in general agreement with the additional work and will require a contract amendment at the end of the project. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Resolution #326-2023 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the purchase of the police body camera system from Motorola at a cost of \$16,860.00. The system includes 9 VB-400 body cameras, a VB-400 docking system, 9 klick fast magnetic mounts, and 5- year cloud service data storage. Cost is paid by a Division of Criminal Justice Services Grant. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Resolution #327-2023 brought by Tom Cunningham, seconded by Joyce Cooper authorizing the Town Supervisor to award the La Chute Trail Design Services Proposal to M.J. Engineering and Land Surveying, P.C.

Whereas, a Request for Proposal was initiated for the consulting and design services for the LaChute Trail funded in part by a 2021 NYS Department of State Local Waterfront Revitalization Grant, and

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Whereas, the purpose of the project is to construct a portion of the La Chute Trail, extending from Lake George Ave Trailhead to the Stanton Street Trail connection, and

Whereas, M.J. Engineering and Land Surveying, P.C. is a qualifying firm, with the knowledge and experience to meet the needs of New York State Department of State and the Town of Ticonderoga, and

Therefore, Be It Resolved, the Town Board of the Town of Ticonderoga hereby authorizes the Town Supervisor to execute a Notice of Award and Contract for the La Chute Trail Design Services to M.J. Engineering and Land Surveying, P.C. with a total award amount of \$69,780.00.

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

DISCUSSION: Begin structured removal of library books from the basement. A letter will be sent to the Library board and a meeting will be held for procedure to remove the books by the end of December 2023.

DISCUSSION: Security Gates. Accordion gates will be researched for installation at the top of the stairs leading to the basement and at the basement level at the elevator opening.

DISCUSSION: Free Dump Days. There are many issues going on with receiving bins at the Transfer Station. The County has asked the Town to postpone the Free Dump Days until late Fall. The board agreed to tentatively schedule for October 3, 4, 5 – Tuesday, Wednesday, Thursday.

DISCUSSION: 1888 Museum AARCH grant. This grant will be utilized for window framing work.

DISCUSSION: Feral cats. The Town does not get involved or deal with feral cats.

Meeting adjourned at 9:00 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town Board Finance Meeting
July 27, 2023 @ 8:30 AM
Agenda

Pledge

RESOLUTION approving the purchase of a MeetUp Video Conferencing Camera (120 Degree Field of View - 30fps - 3840x2160) to enable live streaming of Town Board meetings.

RESOLUTION authorizing the Supervisor to sign the contract with BakerTilly for financial services. The Board approved selecting the BakerTilly RFP in a prior session.

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RESOLUTION authorizing the purchase of the police body camera system from Motorola at a cost of \$16,860.00. The system includes 9 VB-400 body cameras, a VB-400 docking system, 9 klick fast magnetic mounts, and 5- year cloud service data storage. Cost is paid by a Division of Criminal Justice Services Grant.

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DISCUSSION: Begin structured removal of library books from the basement.

DISCUSSION: Security Gates.

DISCUSSION: Free Dump Days.

DISCUSSION: 1888 Museum AARCH grant.

DISCUSSION: Feral cats.

Other Business

Adjourn