

**Minutes for a Ticonderoga Budget Workshop with any other lawful
business commencing at 8:00 a.m. on August 31, 2023**

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

Others: Rebecca Norton and Amy Beeman, Finance Department, Heath Towne, Sal Barnao, Highway Superintendent, Derrick Fleury Water/Wastewater Superintendent and Eric Blanchard, Deputy Water/Wastewater Superintendent.

Supervisor Wright opened the Workshop and worked through the Agenda as seen below with Department Heads.

Budget Workshop closed at 10:50 a.m.

Respectfully submitted, Tonya M. Thompson

**AGENDA
Budget Working Group**

Budget Workshop #2 (08/31/2023)

- **Chilson Fire**
- **Highway**
 - Garage A5132 sewer cost (G6 sewer rate * 4 qtr * 1.3)
 - Refuse & Garbage A8160
 - Discuss Transfer Station equipment (loader, etc.) – CR?
 - Discuss C&D bin construction - \$10K
 - What are C&D tipping fees looking like now on an annual basis?
 - Debt Service review.
 - DA Capital Reserve review.
 - DA Revenue review.
 - Any equipment sales predicted?
- **Water/Wastewater**
 - Tracy Smith status re: budgeted funding (Wage Rate schedule line 52).
 - Water and Sewer rates unknown at this time.
 - Expense must balance with Revenue.
 - Cannot continue making up difference w/fund balance.
 - CR Water; CR Sewer
 - Chilson/EL contract user cost?

Workshop #2: 08/31/2023 0800-1100
Workshop #3: 09/05/2023 1300-1500
Workshop #4: 09/07/2023 0800-1100
Workshop #5: 09/12/2023 0800-1100
Workshop #6: 09/19/2023 1300-1500
Workshop #7: 10/19/2023 1300-1500
Workshop #8: 10/25/2023 0800-1000

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As Time Permits

- **Supervisor Budget A1220**
 - Laptop for board room.
 - Phone charges.
 - HR consultant expected costs based on 2023.
- **Assessment A1355** – review inputs
- **Wage Rate Schedule Review**
 - WWTP intern hours (line 21).
 - Asst Rec Super hours (line 23).
 - Groundskeeper PT hours (line 24).
- **Rescue A3625**
- **Library budget review A7410**
- **Insurance update**
- **Other Cultural A7989**
- **Town Clerk**