

**Minutes for a Ticonderoga Budget Workshop held on September 19, 2023,
commencing at 1:00 p.m. with Any Other Lawful Business**

Present: Mark A. 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 from Finance

Supervisor Wright opened the Workshop and went through the agenda.

AGENDA
Budget Working Group

Budget Workshop #6 (09/19/2023)

Workshop #6: 09/19/2023 1300-1500 Workshop #7: 10/19/2023 1300-1500 Workshop #8: 10/25/2023 0800-1000

This is the last scheduled budget workshop before filing the tentative budget.

- **Aging**
 - Expected their budget last week.
 - Recommend keep static and look for cuts.
- **Water/Sewer Rates**
 - Informed Baker Tilley
 - C/EL rates – Maintain \$112? Already included small amount for disconnect.
 - Recommendation: proceed to tentative w/current rates.
- **Parks/Rec Transfer – Final Discussion**
 - Do we move or not?
 - If we move, when?
 - Expenses are not controlled in this department (spent \$12K in a \$2.7K budget).
 - Savings for 2024 would be \$15K in capital reserve.
- **Budget Cut Review #2**
 - Review actuals during review.
 - Supervisor and Board – do we want to keep the same rate for 2024?
 - All others have standard increase.
 - Police Cuts
 - PD cut OT and PT OT.
 - Check highlighted values.
 - Water/Sewer carryover?
 - Highway budget and carryover.
 - Airport maintenance carryover.
 - SS05 OT.
- **Miscellaneous**
 - A6772 Health Director account code?

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- Waiting for workers' compensation amounts from County.

Other Lawful Business

- **Other Business**

- RESOLUTION authorizing an agreement between the Town of Ticonderoga and the Essex County Industrial Development Agency (ECIDA) for the administration of the Ticonderoga Microgrant Enterprise (TiME) Program and providing ECIDA with \$50,000 of occupancy tax money for qualifying TiME applicants.

Resolution #384-2023 brought by Dave Woods, seconded by Joyce Cooper authorizing an agreement between the Town of Ticonderoga and the Essex County Industrial Development Agency (ECIDA) for the administration of the Ticonderoga Microgrant Enterprise (TiME) Program and providing ECIDA with \$50,000 of occupancy tax money for qualifying TiME applicants. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #385-2023 brought by Joyce Cooper, seconded by Dave Woods to appoint Jill Cunningham and Paul Jebb to the Library Board. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, **Opposed** – none. Tom Cunningham – Abstain. **Carried.**

Workshop closed at 2:35 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk