

Town of Ticonderoga
Board Meeting Agenda (Thursday January 11, 2024; 6:00pm)

Pledge to the Flag

Opening Remarks

Presentations

Public Hearings

- CDBG grant for Ti Fire District

RESOLUTION to submit one or more Community Development Block Grant (CDBG) applications for the purpose of addressing the mold infestation in the Ticonderoga Fire District's building.

Committee reports

Airport TT

RESOLUTION authorizing the Supervisor to execute NYSDOT Application for Payment (Certificate No. 6) for the NYS share of Passero Associates Inv. No. 17257 and the partial portion of Reale Construction Co., Inc. SOC No. 4F for the State matching share (Aircraft Apron Reconstruction and Taxiway Rehabilitation; 1907.35).

RESOLUTION authorizing the Supervisor to execute the NYSDOT Final Application for Payment (Certificate #2F) for the State matching share (Runway 2-20 Pavement Rehabilitation; 1907.34).

Building Grounds Parks Rec Library JC/DW

Economic Development MW

Highway / Transfer Station DW

Municipal Facility Evaluation TT

Public Safety DW

Public Works MW

RESOLUTION authorizing the Supervisor to execute an ACKNOWLEDGEMENT AND INTEREST IN BIL FUNDING for Clean Water State Revolving Fund (CWSRF) Project No. C5-5520-11-00 Effluent Exchange System Evaluation.

Human Services - Youth JC

Human Services - Seniors HT

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

Resolutions

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RESOLUTION authorizing the purchase of two (2) StarTrans Entry Door Switches for the Senior Bus, from Matthew's Bus Alliance.

RESOLUTION authorizing the creation of a purchase order to Matthew's Bus Alliance for Senior Bus entry door switches. Total purchase price will be \$205.15, including shipping.

RESOLUTION authorizing the following budget transfers:

- | | | |
|---------------|----------------------|---------|
| ○ DA.1989.400 | Contingency | (\$.44) |
| ○ DA.9040.840 | Highway Workers Comp | \$.44 |

Fund underbudgeted Highway account from Contingency (Balance after transfer \$ 11,999.56).

- | | | |
|-----------------|--------------------|---------|
| ○ SW06.1989.400 | Contingency | (\$.32) |
| ○ SW06.8340.840 | Water Workers Comp | \$.32 |

Fund underbudgeted Water account from Contingency (Balance after transfer \$ 14,999.68).

- | | | |
|--------------|----------------------|------------|
| ○ A.5010.862 | Super. Highway HSA | (\$700.00) |
| ○ A.1110.862 | Justice HSA | \$300.00 |
| ○ A.1310.862 | Finance HSA | \$250.00 |
| ○ A.3620.862 | Code Enforcement HSA | \$150.00 |

Transfer funds to underbudgeted accounts.

- | | | |
|--------------|-------------------------------|--------------|
| ○ A.3120.121 | Police & Constable Sergeant 1 | (\$3,789.40) |
| ○ A.3120.135 | Police & Constable Officer 5 | \$3,789.40 |

Transfer funds to underbudgeted account for Budget Correction.

RESOLUTION authorizing the following budget adjustments:

- | | | |
|-----------------|---|-------------|
| ○ SW06.8340.131 | Transmission and Distribution Personnel | \$24,118.00 |
|-----------------|---|-------------|

Funding account by Water Fund Balance for Budget Correction.

RESOLUTION authorizing the following budget amendments:

- A.3120.121 Police & Constable Sergeant 1 (\$11,103.08)
- A.3120.122 Police & Constable Sergeant 2 (\$11,318.67)

Reducing pay lines for Budget Corrections due to Collective Bargaining Agreement.

RESOLUTION authorizing the following Inter-Fund Transfer:

- | | | | |
|---|------------|-----------------------------|------------|
| ○ | A.9950.900 | General Inter-fund Transfer | (\$157.50) |
| ○ | H61.5031 | Chilson / Eagle Lake | \$157.50 |

Transfer funds from General to Eagle Lake Water Project.

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RESOLUTION authorizing the following Inter-Fund Loans:

- A.0391 General Due From Other Funds (\$13,413.84)
- H18.0630 Airport Pavement Management Due To Other Funds \$13,413.84

Transfer funds from General to Airport Pavement project until funding is received.

- A.0391 General Due From Other Funds (\$4,080.00)
- H69.0630 LaChute River Walk Trail Extension \$4,080.00

Transfer funds from General to LaChute River Walk project until funding is received.

RESOLUTION to provide an amount not to exceed \$3,000 in occupancy tax funds to the Ticonderoga Area Chamber of Commerce for the purpose of mowing the boat launch overflow parking fields which directly support the 2024 fishing tournament schedule.

RESOLUTION to rescind Resolution 277-2023 brought by Tom Thatcher and seconded by Joyce Cooper (transfer the property at 130 The Portage to Essex County for eventual transfer to the Essex County Land Bank).

RESOLUTION approving the conveyance of the property at 130 The Portage to the Essex County Land Bank Corporation for the sum of One Dollar and authorizing the Supervisor to execute any and all deeds, tax forms, title forms and other forms necessary to carry out such conveyance. This resolution shall take effect immediately. **(ROLL CALL VOTE)**

RESOLUTION approving the conveyance of the Property at 149 Lord Howe to the Ticonderoga Historical Society for the sum of One Dollar, and authorizing the Supervisor to execute any and all deeds, tax forms, title forms and other forms necessary to carry out such conveyance, provided that the deed shall include a right of reversion to the Town such that in the event the Ticonderoga Historical Society ever attempts to sell, convey or develop the Property, or use it for any other purpose except for the historic preservation of such Property, title to the Property shall revert to the Town, it being the intention of the Town Board that the property shall be preserved without development. This resolution is subject to permissive referendum and the Town Clerk is directed to publish notice thereof as required by law. **(ROLL CALL VOTE)**

RESOLUTION authorizing the Supervisor to apply for the 2023 Adirondack Park Community Smart Growth Grants under application SGADK, specifically seeking funding for the enhancement of the community ice rink and the preservation of the historic cupola of the community building.

RESOLUTION to adopt the Sick Leave Donation Policy for the Town of Ticonderoga.

RESOLUTION authorizing the expenditure of \$16,000 in ARPA funding to the Chilson Volunteer Fire Company request to recover the loss of revenue due to the pandemic.

RESOLUTION to schedule a public hearing for February 8, 2024, at 6 P.M. to discuss the Town's use of former railroad property at the intersection of Defiance Street and The Portage.

RESOLUTION to accept the minutes of the December 14, 2023, Regular Town Board Meeting, December 29, 2023, End-of-the-Year Meeting, and January 4, 2024, Organizational Meeting.

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RESOLUTION to Pay the Abstract.

RESOLUTION: to accept the Supervisor's Report as submitted.

DISCUSSION: Security Measures.

DISCUSSION: Bicentennial Clock.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment

Adjourn the Town Board Meeting