

**Minutes for the Ticonderoga Financial Meeting with Any Other Lawful Business  
commencing at 8:30 a.m. on February 22, 2024**

**Present:** Mark Wright, Supervisor  
Dave Woods, Councilman  
Heath Towne, Councilman  
Tonya M. Thompson, Town Clerk

**Absent:** Joyce Cooper, Councilwoman and Tom Thatcher, Councilman

**Others:** None

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

Resolutions for Consideration

**Resolution #82-2024** brought by Dave Woods, seconded by Heath Towne authorizing the Supervisor to execute Airport Sponsor Grant Closeout worksheets and any other associated documentation for Ticonderoga Municipal Airport (4B6) Runway 2-20 Pavement Rehabilitation (AIP Grant # 3-36-0196-032-2023), Airport Pavement Management Program (AIP Grant # 3-36-0196-024-2020), and Aircraft Apron Reconstruction and Taxiway Rehabilitation (AIP Grant #3-36-0196-031-2022). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent, Tom Thatcher – Absent. **Carried.**

**Resolution #83-2024** brought by Heath Towne, seconded by Dave Woods authorizing the Supervisor to execute the 2024 agreement between the Town of Ticonderoga and Essex County for the Control of Snow and Ice on County Roads. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent, Tom Thatcher – Absent. **Carried.**

**Resolution #84-2024** brought by Dave Woods, seconded by Heath Towne authorizing the Supervisor to execute the 2024 agreement between the Town of Ticonderoga and Essex County for the Maintenance of County Roads. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent, Tom Thatcher – Absent. **Carried.**

**Resolution #85-2024** brought by Heath Towne, seconded by Dave Woods to send Derrick Fleury & Colt Russell to a water/wastewater training lab in Ghent, on Tuesday March 12, 2024. There is no cost for this session. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent, Tom Thatcher – Absent. **Carried.**

**Resolution #86-2024** brought by Dave Woods, seconded by Heath Towne to send Eric Blanchard, Brian Veneto, & Tanner Wright to a wastewater/water training session of Filtration, Telemetry, VFD's & Sludge Handling in Plattsburgh on Tuesday April 16, 2024. Cost is \$35 per person, for a total cost of \$105.00, plus mileage. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent, Tom Thatcher – Absent. **Carried.**

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**Resolution #87-2024** brought by Heath Towne, seconded by Dave Woods authorizing the Supervisor to accept a NYS Environmental Facilities Corporation (EFC) Green Innovation Grant Program Grant (GIGP) award in an amount not to exceed \$1,795,000, for water meters. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent, Tom Thatcher – Absent. **Carried.**

**Resolution #88-2024** brought by Dave Woods, seconded by Heath Towne authorizing the Supervisor to execute the Microsoft NCE Annual License Agreement with StoredTech. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent, Tom Thatcher – Absent. **Carried.**

**Resolution #89-2024** brought by Heath Towne, seconded by Dave Woods to renew the lease agreement between the Town of Ticonderoga and Spectrum Northeast, LLC (formerly Time Warner Cable Northeast, LLC) for the premises located at 32 Abercrombie Street for the period December 1, 2024, though and including November 30, 2029. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent, Tom Thatcher – Absent. **Carried.**

**Resolution #90-2024** brought by Dave Woods, seconded by Heath Towne authorizing the creation of new account:

- A.2709.001 Misc Revenue Insurance Reimbursement

**To accept employee funded insurance refunds / reimbursements.**

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

**Resolution #91-2024** brought by Heath Towne, seconded by Dave Woods authorizing the purchase of one Smith 10 ft., 5cu. yd. stainless steel sander (model SSV-10MD) and one Beau-Roe 11 ft. dump body (model SSM4), from Tenco Industries. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent, Tom Thatcher – Absent. **Carried.**

**Resolution #92-2024** brought by Dave Woods, seconded by Heath Towne authorizing the creation of a purchase order to Tenco Industries for one Smith 10 ft. stainless steel sander and one Beau-Roe 11 ft. dump body. Total purchase price will be \$37,960.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Heath Towne – Aye. **Opposed** – none. Joyce Cooper – Absent, Tom Thatcher – Absent. **Carried.**

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**Resolution #93-2024** brought by Heath Towne, seconded by Dave Woods authorizing the following budget adjustments:

- A.1410.122 Part Time Deputy Town Clerk \$1,000.00

**Funding account by General Fund Balance to extend Part Time Deputy Clerk position.**

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

**DISCUSSION:** Update on current discussions between TRA and PRIDE.

**DISCUSSION:** La Chute Trail Extension status and letters to residents.

**Capital Projects Review**

- Separated archived capital projects from current and recently completed projects.
- There is still Finance Department input required for closure information on several projects.

Meeting adjourned at 8:55 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Town of Ticonderoga**

**Town Board Finance Meeting Agenda (Thursday, February 22, 2024; 8:30 a.m.)**

**Pledge to the Flag**

**Public Hearings**

- None

**RESOLUTION** authorizing the Supervisor to execute Airport Sponsor Grant Closeout worksheets and any other associated documentation for Ticonderoga Municipal Airport (4B6) Runway 2-20 Pavement Rehabilitation (AIP Grant # 3-36-0196-032-2023), Airport Pavement Management Program (AIP Grant # 3-36-0196-024-2020), and Aircraft Apron Reconstruction and Taxiway Rehabilitation (AIP Grant #3-36-0196-031-2022).

**RESOLUTION** authorizing the Supervisor to execute the 2024 agreement between the Town of Ticonderoga and Essex County for the Control of Snow and Ice on County Roads.

**RESOLUTION** authorizing the Supervisor to execute the 2024 agreement between the Town of Ticonderoga and Essex County for the Maintenance of County Roads.

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**RESOLUTION** authorizing the Supervisor to execute the Microsoft NCE Annual License Agreement with StoredTech.

**RESOLUTION** to renew the lease agreement between the Town of Ticonderoga and Spectrum Northeast, LLC (formerly Time Warner Cable Northeast, LLC) for the premises located at 32 Abercrombie Street for the period December 1, 2024, though and including November 30, 2029.

**RESOLUTION** authorizing the creation of new account:

- A.2709.001                      Misc Revenue Insurance Reimbursement

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**RESOLUTION** authorizing the purchase of one Smith 10 ft., 5cu. yd. stainless steel sander (model SSV-10MD) and one Beau-Roe 11 ft. dump body (model SSM4), from Tenco Industries.

**RESOLUTION** authorizing the creation of a purchase order to Tenco Industries for one Smith 10 ft. stainless steel sander and one Beau-Roe 11 ft. dump body. Total purchase price will be \$37,960.00.

**RESOLUTION** authorizing the following budget adjustments:

- A.1410.122                      Part Time Deputy Town Clerk                      \$1,000.00

Funding account by General Fund Balance to extend Part Time Deputy Clerk position.

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**Other Business**

**Adjourn**