

**Minutes for the Ticonderoga Financial Meeting with any other financial business
commencing at 8:30 a.m. on March 28, 2024**

Present: Mark A. Wright, Supervisor
Dave Woods, Councilman
Joyce Cooper, Councilwoman

Absent: Heath Towne, Councilman; Tom Thatcher, Councilman

Others: None

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

Resolution #145-2024 brought by Dave Woods, seconded by Joyce Cooper authorizing the creation of sewer district SS12 Hague Road in the Town’s records.

To correct a sewer district naming that occurred several years ago.

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

Resolution #146-2024 brought by Joyce Cooper, seconded by Dave Woods authorizing the correction of sewer district SS10 in the Town’s records from “Hague Road” to “Heart’s Bay / Coate’s Point”, effective April 1, 2024. From this date forward any and all transactions under SS10 shall be correct to that district. Any recorded transactions / history prior to said date shall actually belong to district SS12 Hague Road.

To correct a sewer district naming that occurred several years ago.

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

Resolution #147-2024 brought by Dave Woods, seconded by Joyce Cooper authorizing the creation of new accounts:

SS12.0200.000	Cash
SS12.0202.000	Multi Holding Account
SS12.0360.000	Sewer Rents Receivable
SS12.0391.000	Due From Other Funds
SS12.0510.000	Estimated Revenue
SS12.0521.000	Encumbrances
SS12.0522.000	Expenditures
SS12.0599.000	Appropriated Fund Balance
SS12.0600.000	Accounts Payable
SS12.0630.000	Due To Other Funds
SS12.0821.000	Reserve For Encumbrances
SS12.0909.000	Fund Balance, Unreserved
SS12.0960.000	Appropriations
SS12.0980.000	Revenues
SS12.2120.000	Sewer Rents
SS12.2122.000	Sewer Charges
SS12.2128.000	Interest & Penalties
SS12.2401.000	Interest & Earnings
SS12.2701.000	Refunds Of Prior Years Expenditures

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SS12.2770.000	Other Revenue
SS12.8110.400	Sewer District Contractual Exp
SS12.8130.400	Sewage Treatment & Disposal Contractual Exp
SS12.8130.405	Sewage Treatment & Disposal Contractual
SS12.8130.410	Sewage Treatment & Disposal Cont. Electric
SS12.8130.485	Sewage Treatment & Disposal operational Costs
SS12.9730.600	Bond Anticipation Notes Principal

To correct a sewer district naming that occurred several years ago.

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

Resolution #148-2024 brought by Joyce Cooper, seconded by authorizing moving any existing balances in the current SS10 account lines to the corresponding new SS12 account lines, effective April 1, 2024.

To correct a sewer district naming that occurred several years ago.

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

Resolution #149-2024 brought by Dave Woods, seconded by Joyce Cooper to advertise for two Highway Motor Equipment Operator, with CDL license, at \$22.76/hour, with benefits. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** – none. Heath Towne – Absent, Tom Thatcher – Absent. **Carried.**

Resolution #150-2024 Joyce Cooper, seconded by Dave Woods authorizing Highway Superintendent to seek and procure quotes for an M2 Freightliner truck through NYS Contract. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** – none. Heath Towne – Absent, Tom Thatcher – Absent. **Carried.**

Resolution #151-2024 brought by Dave Woods, seconded by Joyce Cooper authorizing the purchase of one 11CLC, 5 stage pump (Serial# 428385-1), from Gartner Equipment. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** – none. Heath Towne – Absent, Tom Thatcher – Absent. **Carried.**

Resolution #152-2024 brought Joyce Cooper, seconded by Dave Woods authorizing the creation of a purchase order to Gartner Equipment for one 11CLC, 5 stage pump (Serial# 428385-1). Total purchase price will be \$28,480. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** – none. Heath Towne – Absent, Tom Thatcher – Absent. **Carried.**

Resolution #153-2024 brought by Dave Woods, seconded by Joyce Cooper authorizing the following budget transfers:

A.2760.000	Library System Grant	(\$152.89)
A.7410.476	Library Books	\$152.89
Transfer grant funds received into appropriate expense line.		
A.1410.121	Deputy Town Clerk	(\$3,000.00)
A.1410.122	Part Time Deputy Town Clerk	\$3,000.00

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Transfer funds in order to extend Part Time Deputy Clerk position.

A.2770.000	Other Revenue	(\$2,916.72)
A.5182.499	Street Lighting National Grid	\$2,916.72

Transfer reimbursement funds received into appropriate expense line.

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

DISCUSSION: Light pole near Tony Sports and Depot lot.

Resolution #154-2024 brought by Mark Wright, seconded by Joyce Cooper authorizing the purchase of a National Grid Telephone Pole and installation of a light at the intersection of Cannonball Path and Depot Street in an amount not to exceed \$3,000.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** – none. Heath Towne – Absent, Tom Thatcher – Absent. **Carried.**

Resolution #155-2024 brought by Dave Woods, seconded by Joyce Cooper creating a Purchase Order to National Grid for the purchase of a National Grid Telephone Pole and installation of a light at the intersection of Cannonball Path and Depot Street in an amount of \$2,328.00 to come from Contingency Account. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye. **Opposed** – none. Heath Towne – Absent, Tom Thatcher – Absent. **Carried.**

Capital Projects Review

No change since last brief.

Meeting adjourned at 8:50 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga

Town Board Finance Meeting Agenda (Thursday, March 28, 2024; 8:30 a.m.)

Pledge to the Flag

Public Hearings

- None

RESOLUTION authorizing the creation of sewer district SS12 Hague Road in the Town’s records.

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RESOLUTION to advertise for a Highway Motor Equipment Operator, with CDL license, at \$22.76/hour, with benefits.

RESOLUTION authorizing Highway Superintendent to seek and procure quotes for an M2 Freightliner truck through NYS Contract.

RESOLUTION authorizing the purchase of one 11CLC, 5 stage pump (Serial# 428385-1), from Gartner Equipment.

RESOLUTION authorizing the creation of a purchase order to Gartner Equipment for one 11CLC, 5 stage pump (Serial# 428385-1). Total purchase price will be \$28,480.

RESOLUTION authorizing the following budget transfers:

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- A.7410.476 Library Books \$152.89

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- A.1410.121 Deputy Town Clerk (\$3,000.00)
- A.1410.122 Part Time Deputy Town Clerk \$3,000.00

Transfer funds in order to extend Part Time Deputy Clerk position.

- A.2770.000 Other Revenue (\$2,916.72)
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Other Business

Adjourn