

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

Pledge to the Flag

Opening Remarks

Presentations

Public Hearing

- 1) Restore NY Application for 108 Montcalm Street.

RESOLUTION authorizing the Town of Ticonderoga's application to RESTORE NY for the 108 Montcalm Street project on behalf of PRIDE of Ticonderoga and the Ticonderoga Revitalization Alliance.

- 2) Wastewater Treatment Plant & Mains Project Bond Resolution Update.

Committee reports

Airport TT

RESOLUTION to hold a Ticonderoga Municipal Airport Fly-in and Open House on June 8, 2024, from 10 am until 2 pm with a rain date of June 9, 2024, at the same time.

Building Grounds Parks Rec Library JC/DW

RESOLUTION to advertise for a Groundskeeper, part-time, on call, at a rate of \$16.71/hr.

Economic Development MW/HT

RESOLUTION authorizing the Supervisor to make a formal request to Canadian Pacific Kansas City Railroad for the Holiday Train to stop in Ticonderoga.

Highway / Transfer Station DW/MW

RESOLUTION authorizing the purchase of a "John Deere 5060E Cab Utility Tractor" for the Highway Department, from United Ag & Turf, off State contract through Sourcewell, with funds to come from Highway Fund Balance. Total price will be \$34,754.55, including dealer set up.

RESOLUTION authorizing the creation of a purchase order in the amount of \$34,754.55, to United Ag & Turf for the purchase of a "John Deere 5060E Cab Utility Tractor" (including dealer set up), for the Highway Department, from State contract through Sourcewell, with funds to come from Highway Fund Balance.

RESOLUTION to amend Resolution #'s 418-2022 and 420-2022 to the amount of \$127,805.00 (from \$135,000) for the purchase of a cab and chassis truck (2024 M2 106 Plus conventional chassis) for the Highway Department.

Municipal Facility Evaluation TT/HT

Public Safety DW/JC

Public Works MW/TC

RESOLUTION authorizing the purchase of UV Replacement Lamp Kits for the Sewer Department, from Trojan Technologies, with funds to come from Central Sewer Fund Balance. Total price will be \$32,074.50.

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RESOLUTION authorizing the creation of a purchase order in the amount of \$32,074.50, to Trojan Technologies for the purchase of UV Replacement Lamp Kits for the Sewer Department, with funds to come from Central Sewer Fund Balance.

Human Services - Youth JC/HT

RESOLUTION to offer seasonal employment, as Health Director with a rate of \$23.00/hr, no benefits, to Chloe Baker.

RESOLUTION to offer seasonal employment, as Assistant Day Camp Director with a rate of \$17.16/hr, no benefits, to Katie Edson.

RESOLUTION to offer seasonal employment, as summer camp counselors with a rate of \$15.00/hr, no benefits, to: Madilyn Defayette, Alexis Towne, Suzan Francis, Carter Belden, Summer Lahendro, Dominick Crossman, Xavier Frasier, Paige MacDougal, Catherine Dushane, and Sarah Pound.

RESOLUTION to offer seasonal employment to Kathryn Moran as Head Lifeguard for the 2024 summer season (\$18.40/hr, no benefits).

RESOLUTION to offer seasonal employment to Alex Swajger, Teagyn Maness, Hannah Porter and Owen O'Reilly as Lifeguards for the 2024 summer season. (\$16.72/hr, no benefits).

RESOLUTION to offer seasonal employment to Melynda Swinton as Head Cook (\$23.64/hr, no benefits) and Kasey Warren as Food Service Helper (\$18.55/hr, no benefits) for the 2024 Summer Food Program.

Human Services - Seniors HT

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

Resolutions

RESOLUTION authorizing the following budget transfers:

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| ○ A.1989.400 | Contingency | (\$4,648.00) |
| ○ A.1355.400 | Assessor Contractual | \$2,100.00 |
| ○ A.1110.411 | Justices General Office Supplies | \$220.00 |
| ○ A.5182.494 | Street Lighting Traffic Light Repairs | \$2,328.00 |

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 74,576.43).

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|--------------|-------------------------------------|--------------|
| ○ A.2210.001 | General Services, Escrow Regan Dev. | (\$1,116.00) |
| ○ A.1440.499 | Engineer Regan Development Escrow | \$1,116.00 |

Transfer Escrow revenue received to the appropriate expense line.

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| ○ A.2680.000 | General Insurance Recoveries | (\$340.00) |
| ○ A.1620.462 | Building Repairs and Maintenance | \$340.00 |

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Transfer reimbursement revenue received back to the original expense line.

RESOLUTION authorizing the following budget adjustments:

○ A.3625.497	Rescue Squad / Public Safety (EMS)	\$22,552.79
○ SS05.8130.462	Sewer General Repairs & Maintenance	\$32,074.50
○ SW06.8320.479	Central Water Misc. Filtration Plant	\$28,480.00

Funding un/underbudgeted accounts by respective Fund Balances.

RESOLUTION authorizing the following Inter-Fund Loans:

○ A.0391	General Due From Other Funds	(\$3,139.64)
○ H20.0630	Airport Environmental Assessment	\$3,139.64

Transfer funds from General to Airport Environmental Assessment project under funding is received.

○ A.0391	General Due From Other Funds	(\$11,193.25)
○ H64.0630	WWTP Ventilation/Phosphorous/Collection	\$11,193.25

Transfer funds from General to WWTP Ventilation/Phosphorous/Collection project until funding is received.

○ A.0391	General Due From Other Funds	(\$3,400.00)
○ H69.0630	LaChute River Walk Trail Extension	\$3,400.00

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

○ SS05.0391	Sewer Due From Other Funds	(\$38,405.64)
○ SS04.0630	Sewer Due To Other Funds	\$38,405.64

Transfer funds to cover Abstract, until they can be paid back.

RESOLUTION to set the employees Standard Work Day, for elected officials Tonya Thompson and Mark Wright, per NYS Retirement.

RESOLUTION to award the annual dirt bid to Pat Armstrong, INC. as the sole bidder.

RESOLUTION to award the sidewalk bid to Adirondack Concrete as the sole bidder.

RESOLUTION to accept, with regret, the resignation of Aaron Bush as police officer effective 04/10/2024.

RESOLUTION to offer conditional employment to Brent Olden as a full-time police officer, with no credits for prior years of service, at the rate of \$26.71/hr with benefits. The rate of pay will increase to \$28.53/hr when graduated from the Police Academy.

RESOLUTION to approve Brent Olden to enter the Zone 9 Police Academy in Plattsburgh, NY, beginning April 15, 2024, at a cost not to exceed \$4,500.00.

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RESOLUTION to advertise for a parttime police officer at the rate of \$26.71/hr (no benefits). The rate of pay will increase to \$28.53/hr when graduated from the Police Academy.

RESOLUTION authorizing the Supervisor to execute grants of easement to Niagara Mohawk Power Corporation and Verizon New York, Inc. for Tax ID #s 150.43-11-38.120 and 150.43-11-8.200 associated with the installation of a new light pole for Cannonball Path.

RESOLUTION to schedule a public hearing for May 9, 2024, at 6 PM to discuss potential enforcement of Local Law 2 of 2011 titled “Nuisance Properties” with regard to property at 64 The Portage, Tax Map Parcel 150.59-5-5.100, Ticonderoga, Essex County, New York. Enforcement may include potential revocation of the certificate of occupancy for violations of said Local Law, or such other action as may be permitted under said Local Law.

RESOLUTION to accept the minutes of the March 14, 2024, Regular Town Board Meeting and March 28, 2024, Finance Meeting.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor’s Report as submitted.

DISCUSSION: Dump Days. Compactor is still non-operational.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment

Adjourn the Town Board Meeting