

Town of Ticonderoga
Town Board Finance Meeting Agenda (Thursday April 25, 2024; 8:30am)

Pledge to the Flag

Public Hearings

- Local Law 5 of 2003 - Regulating Litter Regarding 64 The Portage.

RESOLUTION to amend Resolution #183-2024 to read: to advertise for NYS Part-Time Police Officers. Must hold an active BMP Certification. Rate of pay will be \$28.53/hr., no benefits.

To correct a Resolution from the April Regular Town Board Meeting.

RESOLUTION authorizing training and prepayment vouchers for registration, hotel, meals, and travel for Derrick Fleury and Colt Russell to attend the NY Rural Water Annual Conference at Turning Stone, May 19-22, 2024. The training cost per person is \$440.00. Room accommodation is \$684.00 per person. Total cost per person \$1,124.00, plus travel & food expenses.

RESOLUTION authorizing the publication of a legal notice regarding an Application for Debt Exclusion by the Town of Ticonderoga on project C5-5520-11-00.

RESOLUTION authorizing the Supervisor to extend a non-binding purchase offer and applicable documentation to representatives of Hudson Headwaters Health Network concerning property at 102 Racetrack Road.

RESOLUTION to acknowledge Kasey Slater has declined the Summer Program Food Service Helper position.

DISCUSSION: Police vacation time cash in.

DISCUSSION: Police K9 Sylvamo grant, W9, and Form 990.

Capital Projects Review

- Updates to airport apron and runway project reimbursements.
- Updates to the airport environmental assessment project.
- Final reimbursement from NYS on the Veteran's Road Culvert project is in work.

Other Business

Adjourn