

**Minutes for the Ticonderoga Monthly Financial Meeting with any other
Lawful business held on May 23, 2024, commencing at 8:30 a.m.**

Present: Mark A. Wright, Supervisor
Joyce Cooper, Councilwoman
Tom Thatcher, Councilman

Absent: Councilman Dave Woods and Councilman Heath Towne

Others: None

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

Resolutions for Consideration

Resolution #241-2024 brought by Joyce Cooper, seconded by Tom Thatcher to send Caleb Winter to a review class at SUNY Morrisville on August 2, 2024, for the ABC exam. The cost of the class is \$100.00 plus the cost of motel room the night previous of \$116.00, for a total of \$216.00, plus travel and food reimbursement. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – None. Dave Woods – Absent, Heath Towne – Absent. **Carried.**

Resolution #242-2024 brought by Tom Thatcher, seconded by Joyce Cooper to accept the resignation of Grant Spaulding effective 5/28/2024. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – None. Dave Woods – Absent, Heath Towne – Absent. **Carried.**

Resolution #243-2024 brought by Joyce Cooper, seconded by Tom Thatcher to advertise for a head grounds keeper, full-time, at a rate of \$21.49/hr with benefits. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – None. Dave Woods – Absent, Heath Towne – Absent. **Carried.**

Resolution #244-2024 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the Supervisor to expend ARPA funding in an amount not to exceed \$20,000.00 for recreational park improvements (batting cage). **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – None. Dave Woods – Absent, Heath Towne – Absent. **Carried.**

Resolution #245-2024 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the purchase of one POW/MIA flag set, one US flag set, one New York flag set and three flag spreader sets, from Carrot-Top Industries, Inc. for the Court Chambers. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – None. Dave Woods – Absent, Heath Towne – Absent. **Carried.**

Resolution #246-2024 brought by Joyce Cooper, seconded by Tom Thatcher authorizing the creation of a purchase order to Carrot-Top Industries, Inc. for one POW/MIA flag set, one US flag set, one New York flag set and three flag spreader sets. Total purchase price will be \$1,067.94, with funds coming from JCAP Grant award. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – None. Dave Woods – Absent, Heath Towne – Absent. **Carried.**

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Resolution #247-2024 brought by Joyce Cooper, seconded by Tom Thatcher authorizing the creation of a purchase order to Carrot-Top Industries, Inc. for shipping costs flag and spreader sets for the Court. Total shipping cost will be \$155.86, with funds coming from the Court budget. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – None. Dave Woods – Absent, Heath Towne – Absent. **Carried.**

Resolution #248-2024 brought by Joyce Cooper, seconded by Tom Thatcher authorizing the prohibition of vehicles from parking on Montcalm Street from the intersection of Montcalm Street and Lake George Avenue to Montcalm Street and Champlain Avenue on Saturday, July 27, 2024, from the hours of 6 am to 3 pm for Streetfest. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – None. Dave Woods – Absent, Heath Towne – Absent. **Carried.**

Resolution #249-2024 brought by Joyce Cooper, seconded by Tom Thatcher authorizing the following budget transfers:

- | | | |
|--------------|----------------------------------|---------------|
| ○ A.2680.000 | General Insurance Recoveries | (\$25,809.00) |
| ○ A.0450.005 | Police Equipment Capital Reserve | \$25,809.00 |

Transfer insurance funds received into Capital Reserve, Police Equipment.

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

Resolution #250-2024 brought by Joyce Cooper, seconded by Tom Thatcher to acknowledge Mitch Cole’s announcement of retirement with regret on July 31, 2024. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – None. Dave Woods – Absent, Heath Towne – Absent. **Carried.**

Resolution #251-2024 brought by Tom Thatcher, seconded by Joyce Cooper to advertise an anticipated full-time Senior Groundkeeper (\$19.11 hr w/benefits) and/or part-time Groundkeepers positions (\$16.71 hr w/o benefits) **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – None. Dave Woods – Absent, Heath Towne – Absent. **Carried.**

Meeting adjourned at 8:55 a.m.

Respectfully submitted Tonya M. Thompson, Town Clerk

TOWN OF TICONDEROGA

Financial Meeting and Any Other Lawful Business Agenda (Thursday, May 23, 2024, 8:30 a.m.)

Pledge to the Flag

Public Hearings

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RESOLUTION to send Caleb Winter to a review class at SUNY Morrisville on August 2, 2024, for the ABC exam. The cost of the class is \$100.00 plus the cost of motel room the night previous of \$116.00, for a total of \$216.00, plus travel and food reimbursement.

RESOLUTION to accept the resignation of Grant Spaulding effective 5/28/2024.

RESOLUTION to advertise for a head grounds keeper, full-time, at a rate of \$21.49/hr with benefits.

RESOLUTION authorizing the Supervisor to expend ARPA funding in an amount not to exceed \$20,000.00 for recreational park improvements (batting cage).

RESOLUTION authorizing the purchase of one POW/MIA flag set, one US flag set, one New York flag set and three flag spreader sets, from Carrot-Top Industries, Inc.

RESOLUTION authorizing the creation of a purchase order to Carrot-Top Industries, Inc. for one POW/MIA flag set, one US flag set, one New York flag set and three flag spreader sets. Total purchase price will be \$1,067.94, with funds coming from JCAP Grant award.

RESOLUTION authorizing the creation of a purchase order to Carrot-Top Industries, Inc. for shipping costs flag and spreader sets for the Court. Total shipping cost will be \$155.86, with funds coming from the Court budget.

RESOLUTION authorizing the prohibition of vehicles from parking on Montcalm Street from the intersection of Montcalm Street and Lake George Avenue to Montcalm Street and Champlain Avenue on Saturday, July 27, 2024, from the hours of 6 am to 3 pm for Streetfest.

RESOLUTION authorizing the following budget transfers:

- | | | |
|--------------|----------------------------------|---------------|
| ○ A.2680.000 | General Insurance Recoveries | (\$25,809.00) |
| ○ A.0450.005 | Police Equipment Capital Reserve | \$25,809.00 |

Transfer insurance funds received into Capital Reserve, Police Equipment.

DISCUSSION: Peddler's Law.

Capital Projects Review

- No change since the last report.
- Finance is working on collecting reimbursement data.
- Still awaiting final reimbursement from NYS on the Veteran's Road Culvert project.

Other Business

Adjourn