

Minutes for the Ticonderoga 2025 Budget Workshop and any Other Lawful Business held on August 5, 2024, commencing at 1:00 p.m.

Present: Mark A. Wright, Supervisor
Dave Woods, Councilman
Joyce Cooper, Councilwoman
Tom Thatcher, Councilman
Tonya M. Thompson, Town Clerk

Absent: Heath Towne, Councilman

Others: Rebecca Norton and Amy Beeman from Finance, Heather Johns, Librarian (1:00p.m.), Judge LaPerle (1:30 p.m.)

Library Budget Review.

- Expenditure of remaining audio visual and books

Municipal Court Budget Review.

- Overtime review.
 - Where are we for 2024?
- Subscriptions review. When will this be spent? Carryover?

Resolution #392-2024 brought by Tom Thatcher, seconded by Joyce Cooper to send Derrick Fleury and Brian Veneto to the Chemical Safety for Water & Wastewater Treatment training on September 26th, 2024, in Lake George. The cost is \$30 per person, for a total of \$60.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #393-2024 brought by Dave Woods, seconded by Tom Thatcher authorizing the following budget adjustments:

SW09.9710.600 Debt Service Principal Bond \$160,000.00

To fund an additional principal payment on SW09 Bond, Shore Airport Rd.

Favor Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye.

Opposed – none. Heath Towne – Absent. **Carried.**

Resolution #394-2024 to send Derrick Fleury to the Core Legal & Safety Pesticide Training in Clifton Park on October 2, 2024. The cost of the course is \$175.00; hotel stay is \$89.00 for a total of \$264.00. There will also be reimbursement for milage and meals. **Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Economic Development Budget Review

Other Cultural Budget Review

Airport Budget Review

Youth Programs Budget Review

Recreation Summer

Minutes for the Ticonderoga 2025 Budget Workshop and any Other Lawful Business held on August 5, 2024, commencing at 1:00 p.m.

- Reduced \$900 to \$300 for supplies A7140.462 per James.
- How much did we pay for beach sewer in 2023 and 2024? A7140.425
- What were Putnam beach taxes for 2024? A7140.478

General Comments & Miscellaneous

- Request for alley purchase.
- Ambulance District Permissive Referendum Threshold
 - The lesser of 5% or 100 of the owners in the town must petition for referendum.
 - Prepare all accounting codes for budget assuming district in 2025.
 - Assume no district – how much \$ will town budget for EMS in 2025 until 2026?

Meeting closed at 3:00 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA
2025 Budget Working Group
And Other Lawful Business

Workshop #3: 09/05/2024 1300-1500
Workshop #4: 09/10/2024 0800-1100
Workshop #5: 09/13/2024 0800-1100
Workshop #6: 09/19/2024 1300-1500
Workshop #7: 10/17/2024 1300-1500
Workshop #8: 10/25/2024 0800-1000

Budget Workshop #3 (09/05/2024)

- **Library Budget Review.**
 - Expenditure of remaining audio visual and books
- **Municipal Court Budget Review.**
 - Overtime review.
 - Where are we for 2024?
 - Subscriptions review. When will this be spent? Carryover?

RESOLUTION to send Derrick Fleury and Brian Veneto to the Chemical Safety for Water & Wastewater Treatment training on September 26th, 2024, in Lake George. The cost is \$30 per person, for a total of \$60.00.

RESOLUTION authorizing the following budget adjustments:

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- **Other Cultural Budget Review**
- **Airport Budget Review**
- **Youth Programs Budget Review**
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