

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017
commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar
Installations in the Town of Ticonderoga**

Present: Joseph Giordano, Supervisor
Fred Hunsdon, Councilman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Dave Woods, Councilman
Matthew Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Others: Fred Provoncha, Francis (Porky) & Linda Lamb, Highway Superintendent Sal Barnao, Mark & Laura Wright, Steve Patnode, Bill Grinnell, Interim Chief LaVallie, Joyce Cooper, Mike Powers, Michael Watts, Dakota Olcott, Dennis Towne, Jr., Aaron Bush, Richard Wray, Sgt. Hurlburt, Deputy Highway Superintendent Mitch Cole, Sgt. Quesnel.

Supervisor Giordano opened the meeting with the Reciting of the Pledge of Allegiance and apologized for being a bit late this evening.

Opening Remarks - Announcements

The public dock that many have heard had been 'stolen', has since been recovered. The Town is looking to filing a complaint for the theft of that piece of property.

The Town is notifying the residents again of the 518 area code change that will be taking place on August 19, you will be required to use a 10 digit dialing as opposed to the standard 7 digits.

Good news - the Town had appealed some funds that had been denied earlier in January of 2016 for our water project as part of the necessary piece of piping at the lower Chilson water main. We are happy to be notified that we will be receiving a 1.1 million dollar grant that is huge considering the scope and size of our water project.

The 10th Annual Combat Veterans Association Ghost Ride will be taking place on Saturday, July 22nd at 11 a.m. - from Tower Avenue up through Montcalm Street and Wicker onto Moriah. Please come out and show your support for our service men and women. They are also having a pig roast the night before at the VFW and it is open to everyone with donations being accepted. After the ride there will be a brisket and chicken dinner at a cost of \$10 to the public.

HAPEC (Housing Assistance Program of Essex County) flyer will be sent in the mail this week. It is to provide additional resources for those that may be facing mortgage foreclosure or other financial challenges with homeownership. The Town had recently received a \$75,000 grant helping the Town better understand how the number of properties that we have in town are in the state that they are in - so we have been learning and brought in HAPEC that have a lot of great services to get their existence known to everyone in town.

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Public Hearing**

Amending the Local Ordinance regarding Solar

**LOCAL LAW ___ of 2017
AMENDING TOWN OF TICONDEROGA ZONING ORDINANCE**

Be it enacted by the Town Board of the Town of Ticonderoga, in the County of Essex,
State of New York, as follows:

§1. Purpose and Intent. The purpose and intent of this Local Law is to adopt regulations relating to the siting of solar energy systems on property in the Town of Ticonderoga. Unregulated location of solar energy systems on property in the Town of Ticonderoga has the potential to negatively impact adjoining land uses on property within the Town and the Town Board wishes to enact reasonable regulations relating to same.

§2. Amendments to Ticonderoga Zoning Ordinance.

A. A new §5.9 Solar energy systems is enacted as follows:

5.90. Applicability.

- A. The requirements of this section shall apply to all solar energy system installations modified or installed after the effective date of this section.
- B. Solar energy system installations for which a valid building permit has been properly issued, or for which installation has commenced before the effective date of this section, shall not be required to meet the requirements of this section. All applications for the installation of solar energy systems shall be designed by a licensed engineer and contain site specific building plans which bear the seal and signature of a licensed engineer and satisfy the permitting requirements contained in this section.
- C. All solar energy systems shall be designed, erected and installed in accordance with all applicable codes, regulations and industry standards as referenced in the New York State Fire Code, Building Code and other applicable standards, as well as all other provisions of the Town Code.

5.91. Permitting.

- A. Rooftop solar system. Rooftop solar systems are permitted in all zoning districts subject to the following conditions:
 - 1. Building permits shall be required for installation of all rooftop solar systems.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

2. Maximum Height requirements may be waived to allow placement of roof-mounted solar panels up to 10 feet above the roof surface.
 3. Rooftop solar systems must have a one foot setback on all four sides of the roof.
 4. Rooftop solar systems must be properly engineered to support solar collectors.
 5. Any rooftop solar system that is mounted other than at the same pitch as the roof to which it is to be attached shall require site plan approval under the Town of Ticonderoga Site Plan Review Law.
- B. Ground-mounted racks and freestanding solar collectors. Ground-mounted and freestanding solar collectors mounted on a pole are permitted as accessory structures in all zoning districts of the Town of Ticonderoga, subject to the following conditions:
1. A special use permit is required for all ground-mounted and freestanding solar collectors.
 2. The location of the solar collectors must meet all applicable minimum yard dimensions requirements for principal structures in the applicable zoning district.
 3. The Unit Should be installed in a rear yard only. No unit may be installed in the front yard within the Medium Density and High Density Zones.
 4. The Town encourages installations that would employ landscape screening and other methods of enhancing the appeal of the ground-mounted and freestanding solar collector such as the use of architectural features, earth berms, or other screening which will harmonize with the character of the property and surrounding area.
 5. Solar collectors shall be located in a manner that reasonably minimizes shading of adjoining property while still providing adequate solar access for collectors.
 6. Ground-mounted racks and freestanding solar collectors are permitted as a primary structure in the following Zoning_Districts; Industrial, Light Industrial and Rural residential.
- 5.92. Safety.
- A. Prior to operation, electrical connections must be inspected by the Code Enforcement Officer/Building Inspector and by an electrical inspection person or agency and found to be in conformance with New York State Building Code.
 - B. Any connection to the public utility grid must be inspected by the appropriate public utility.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

- C. Solar energy systems shall be maintained in good working order and shall be removed if not in use for more than 18 months by removal of such system and mounting hardware within 90 days after the 18th month.
- D. If any type of storage batteries are included as part of the solar energy system, they must be placed in a secure container or enclosure meeting the requirements of the New York State Building Code when in use. When they are no longer in use, they shall be disposed of in accordance with the laws of New York and Code and Code of the Town of Ticonderoga and any other applicable laws or regulations.

B. **220-101. Definitions.** The following definitions are added to §2.20 of the Town of Ticonderoga Zoning Law.

BUILDING-INTEGRATED PHOTOVOLTAIC (BIPV) SYSTEM - A solar energy system that consists of integrating photovoltaic modules on any portion of a structure except a roof.

FLUSH-MOUNTED SOLAR PANEL - Photovoltaic panels and tiles that are installed flush to a surface and which cannot be angled or raised.

FREESTANDING OR GROUND-MOUNTED SOLAR ENERGY SYSTEM - A solar energy system that is directly installed on the ground and is not attached or affixed to an existing structure.

PHOTOVOLTAIC (PV) SYSTEM - A solar energy system that produces electricity by the use of semiconductor devices, called photovoltaic cells that generate electricity when light strikes them.

ROOFTOP SOLAR SYSTEM - A solar system in which solar panels are mounted on top of the structure of a roof either as a flush-mounted system or as modules fixed to frames which can be tilted toward the south at an optimal angles.

SOLAR ACCESS - Space open to the sun and clear of overhangs or shade including the orientation of the streets and lots to the sun so as to permit the use of active and/or passive solar energy systems on individual properties.

SOLAR COLLECTOR- A solar photovoltaic cell, panel or array, or any solar hot air or solar tube which relies upon solar radiation as an energy source for the generation of electricity or transfer of stored energy to heat, air or water.

SOLAR ENERGY EQUIPMENT/SYSTEM- Solar collectors, controls, energy storage devices, heat pumps, heat exchangers, and other materials, hardware or

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

equipment necessary to the process by which solar radiation is collected and converted into another form of energy and is stored, protected from unnecessary dissipation and distributed. Solar systems include solar thermal and photovoltaic systems.

SOLAR PANEL- A device for the direct conversion of solar energy into electricity.

SOLAR THERMAL SYSTEM- Solar thermal systems directly heat water or other liquid using sunlight. The heated liquid is used for such purposes as space heating and cooling, domestic hot water, and heating pool water.

§3. Article VI is amended as follows:

ARTICLE VI

_____The provisions of §§4.080 and 4.090 of Local Law 4 of 1985 titled "Site Plan Review" shall apply to all uses under the Ticonderoga Zoning Ordinance requiring a special use permit, including but not limited to those uses identified on Schedule I of the Ticonderoga Zoning Ordinance under the column "Special Uses".

§4. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this chapter or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this chapter, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

§5. Effective date. This Local Law shall take effect upon filing in the office of the Secretary of State of New York State.

Mrs. Thompson explained the Planning Board's recommendation in section 5.91 B Number 3 is as you see in the above law. They felt the wording that was in place was redundant as there is a definition in the exiting Ordinance as to what rear and front yards are. The next was Section 5.91 B Number 6 as you see in the law above. They again felt that the additional wording that had been added was redundant as there is a definition in the existing law regarding water front/lake front.

Mike Powers agreed and added that we did find out in the existing zoning that it already defines especially lake front. Lake front property already considers the front of their property as the lake side not the road side which is pretty much every where else in Town. The LaChute is actually not lake front as defined in the law so those properties along the LaChute is small and probably would have a hard time putting ground mounted

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017
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Installations in the Town of Ticonderoga**

units in there anyway and as far as the rear yard, it is already defined in the zoning definitions. That pretty much covers it all. Keep it simple. That was our philosophy.

Mr. Provoncha mentioned that he is not sure that all the properties along the LaChute are that simple. The lake essentially ends and you have a fairly large body of water this side of that. Same thing that is true at the lake should be true this side of the lake.

Mrs. Thompson also added that while the Planning Board would like to see these amendments adopted; but they would like to see this law adopted either way and encourage the board to do so. Mrs. Thompson will get the law in a clean format and send it to the board members for review and adoption.

Mr. Powers added to keep in mind that this is just the zoning, we don't have any real standards so the Planning Board will probably have to draft those to amend Site Plan Review because that is where the special use permits are handled. This is just step one don't be surprised if you get additional amendments.

Councilman Taylor asked about the Zoning, there is the definitions page, the actual law and then a schedule of permitted uses. The body of the thing had been struck in 1999.

Mr. Fuller explained that the Site Plan Review needs to go back into the Zoning Law. It should not be a stand alone law.

Mr. Powers stated that we do the best with what we have.

Mr. Grinnell has two points: One - the Planning Board has done their job, they have worked hard and it shows and have done it well, the question is the section where the location of solar collectors.....it allows ground mounted in any zoning areas in the town, it does place some restrictions on medium and high density lots, but those lots are really in your hamlet, they are small and the visual impact to the neighbors really shoots a lot of holes in this from what he has heard in conversations around the community. He doesn't think there is much objection to the roof top, he thinks that everybody seems to be pretty much in favor of that, but before you adopt this as your final draft, he would really give consideration to where you allow ground mounted. Be it front yard, side yard, the thing about mounting and placement is going to be resolved by the sun's motion. You are not going to be a solar panel in a back yard that faces north. The panels have to be south east, south, south west to function at all.

Mr. Patnode feels that solar is very good, helpful for many people, there is certain regulations that you are working on and he hopes the choice is chosen right. There are people that can't put them on the roof but can put them on their lawn. It is a good idea that solar panels are being talked about in the community.

Public Comment Addressing the Board

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

Mr. Grinnell stated that at the last meeting the board stated that they would check on a survey that they didn't think they knew anything about even though they had ordered it done and he would like to know if anything had been resolved on the solar issue on Grace Avenue because of the results of that survey.

Supervisor Giordano does not have the survey and have not had a chance to review it.

Mr. Grinnell remarked - because you are busy at county, because since the beginning of the year you have missed exactly 1/3 of county meetings you are being paid to attend. There have been 57 meetings that you should have attended and there were 19 that you have missed and one you were late for. It is in their minutes, it is hard to contradict them.

Supervisor Giordano thanked Mr. Grinnell.

Mr. Wright heard the comment at the beginning of the meeting about the dock. He saw the police blotter that did stated that an individual had come to the station to report that they were in possession of the dock. His question is has an arrest been made.

Supervisor Giordano asked the officers present if an arrest had been made.

Chief LaVallie explained that the investigation is ongoing as to the charges that are pending as far as criminal possession and who actually stole the dock. There may be two separate issues here.

Mr. Wright understands this, but simply asks if an arrest has been made. (The answer is No). He continued understanding that the town is going to file a complaint? What occurs after that.

Chief LaVallie explained that we will receive a deposition, get a value, look at the location where it was, how it was located and then we will build a case.

Mr. Wright asked that when the individual reported that they were in possession, why were they not arrested at that time?

Chief LaVallie stated that this is pending an investigation.

Mr. Wright noted that he was not aware that one had to file a complaint, when a police officer found the property.

Supervisor Giordano explained that we are doing an investigation.

Chief LaVallie added that in the interim our interest was to get the property back and functioning for the Town's people to use and we will continue our investigation as far as the charges that will be warranted.

Mr. Wright added that the additional interest of the Town is to enforce the law - is it not?

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

Chief LaVallie agreed, absolutely.

Mr. Wright asked if we have any time estimate as to when the investigation will be completed and when or how will it be reported.

Supervisor Giordano explained that we can do a press release.

Mr. Powers explained that as we all know the Lowes alarm situation has become a nuisance at best and disturbs the peace at worst. He kept a portion of a log of when the alarms went off between June 27th and July 3rd and it was 9 times in that time frame and he is wondering what can the town do about it and if there is something in the works and also based on the walk that the Supervisor and he took, the rains - the storm water pond is grown up full and silted in, is there anything in the works to get this cleaned out so we don't have another flooding situation as we have in the recent past on St. Clair.

Councilman Taylor asked if this was private property.

Supervisor Giordano stated that there is a confluence of issues concerning this area dated back to previous administration and we are going to work to resolve those issues. He is not sure why they weren't taken care of before, but we will work to take care of it. As for the Lowes we are in the works to let them know and find out what their resolution will be.

Councilman Hunsdon explained that the Fire Department can bill the owner of that property every time they receive an alarm and taken their equipment over there. They can file a complaint and also charge them for doing it. The commissioners are the ones that can do something about that.

Mr. Patnode would like to applaud everything that has been going on, it has been very happy around town, everybody is busy. Elvis has done a great job and the spirit has definitely been picking up around town and he has been checking on a few things, checking on the solar panels and the water. He knows that everybody is busy and things have been put in for a while. He would like to talk about 130 The Portage for a couple of minutes. He knows the town is in the midst of taking it over, trying to get it cleaned up, he knows it is a great expense to everybody and it is very annoying to him.

Unfortunately, he was very unsatisfied a week or so ago, he had a visit from one of the board members. He was interrupted in his morning, was not notified, he asked him what he could do to revise the problem of the house next door. Then the next thing he said to him was that he should not feel so bad that people should badger him or hanker him about 130 The Portage or use me in this building for name calling, the bad language that was spoken in this room. Mr. Taylor showed up at his house the other morning, he told him that he had no right to feel the way he does about Mr. Grinnell and what he said about him. It is time that everybody realizes that you (addressing Mr. Taylor) have to stop bullying people like him, he is a guy that has lived here for all of this time and has never caused any problems. Some people may have a problem with him in their own

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

book, but most people don't. He is pretty good with most, he is calm, cool and collected, but he was very upset with what happened and you (Mr. Taylor) spoke to him about taking care of things and would call by 4:00 that after noon. He would like to say that everyone in this room has something to do about that decision and he doesn't feel that you have a right to say that to him.

Councilman Taylor explained that he made an effort to find out where it was, he called the county, Mike Diskin and maybe Matt Fuller to find out where we were in acquiring that property and he didn't call back and he should have and he takes responsibility for that. He did see you that day and knew how badly you left this room the last time you were here.... that is why he pulled into the driveway and told him how badly he felt about it and the person who is doing that talking is not speaking for the Town or for him or for anybody else. He didn't mean to he was trying to restore your faith in what we are trying to do... he did stop on his own, he did not talk to anybody else...

Mr. Patnode continued that he has been bullied and named around here by a few people, he had been called by a few people about the parade about the ride that you gave to Mr. Grinnell in the parade and that is fine, people have a right to be elected but getting elected is another thing. What has been going on right now is because of three or so years, it is been stalled because people are stalling it and he knows that because people are telling him. It is time for the bullying and stuff to stop from you people to him. You know who he is talking about and next time something happens, he will be seeking counsel and the police. He has been interrupted enough and he thinks that what counts the most is that you were very rude to him and he didn't like it whether you came as a friend or not. You gave me no notice and you have been lying to him. Blatantly lying to him over the last couple of years saying that you don't know anything about. You sit here and say you don't know nothing about it, well he knows that the town is in the midst of taking the property back, but yet you sit here and say you don't know what is going on? Everybody knows what is going on about that property, we are going to take the property and take care of it and that is not the whole reason why he is here. He is getting bullied and that is simply what it is and do you know what the nation takes about bullies, they don't like it and he is all done being bullied here in this town by a certain couple of people and he won't mention it anymore. It has to stop and he has been very calm, cool, and collected just like right now and he is very upset because people have named me certain things, they have called me when they see certain things and ask why I don't like coming to the board meetings. I don't like coming because they make me upset, it makes me sick. He has been sick for three years because of that house, he has that stuff that has been thrown out in the air in his lungs, he has had a throat test done so he doesn't realize how it takes so long for something to be taken care of back then and now you people want to blame other people because it is not getting taken care of now and you people are blaming the slowness of what is going on, on other people in this town and he talks to other people in this town and they come to him. So he thinks that everything and in every other town when you are supposed to notify someone about what happened and then you are supposed to clean it up - it should have been taken care of by code enforcement, it should have been enforced and nothing had been enforced back then and he sat here and grieved it and he is sick from it, he gets up and breathes it every day, he shuts his windows and

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

when he unlocks his doors to get in his truck he smells that place. Last month he called Bill Ball, kids were in the house playing with raccoons, the dogs were in the place, coy dogs chase the cats through that property, it is horrifying at night when you hear those screams, but the main things right now is that he doesn't feel what is going on right now with people saying things to him in this town from what has been started three years ago over this lot. It is getting very, very upsetting that he ... and he can say that he isn't real rude to people, but he wants people to know that you people are being basically rude to him. Just like you were that morning and he thinks that everyone knows here that he has had just about enough of not only with that house, but now he has been bullied for the second time from a board member in the last three years.

Councilman Taylor stated that you feel that his driving in and just expressing his concern for you that you were bullied....

Mr. Patnode stated this wasn't what you..... yes he does because you didn't just express your feelings, you told him outright that he shouldn't feel the way he felt because someone called him a scum bag and dirt bag in this room and you are supporting this man and that is no problem (Mr. Taylor tried to interrupt) you listen, he is not getting out of line, you were very rude to him and people need to know that you two have bullied him for three years over this thing and his health is bad and he doesn't need it any more. You did just what you got asked to do and you can smile and do what you want and say what you want to everybody in here but you lied to him many times over the last three years. He is sorry for this interruption, but he wants everybody to know how if you are going to act like a board member, then act like one. (Some applause in the audience).

Committee Reports

Highway/ Transfer Station - Wayne Taylor, Councilman

Ticonderoga Highway Meeting
06/29/17 8:00 AM

In attendance: Sal Barnao, Mitch Cole, John Deming, Joe Giordano, Fred Hunsdon Sr, Dave Woods, and Wayne Taylor Sr.

The meeting was opened with the pledge to our nation's flag.

The minutes of the 05/27/17 Highway Meeting were accepted as presented.

Joe Giordano reported that it will take an additional resolution of the town board to purchase the second tandem truck.

John Deming reported once again on the benefits of acquiring the abandoned Catholic Cemetery on the Vineyard Rd by quit claim deed. John said that the property was deed to the Diocese of Albany in 1871. To follow up he will provide a physical description of the property to the Town Supervisor for action by the town board.

Fred Hunsdon reported that the brush and logs had been removed from the Putts Pond Rd. Mitch stated that there were more to be removed at a later time.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

Wayne Taylor told the committee of a recent request by Tom Dolback of Colonial St. pertaining to a spur road that was never developed by either the village or the town. John Deming said that this road would service property to the south and east of the Portage and Colonial St. It was decided that more research was necessary and that the property owner of these lots would have to decide if they would ever want those lots served by a town road.

Wayne Taylor raised another concern voiced by Tom Dolback pertaining to the swale that the town constructed that crosses Mr. Dolback's property. Mr. Dolback granted the town an easement for this swale construction with the proviso that it be maintained. The area has become overgrown with brush and weeds. Mitch Cole responded that it has been too wet to work in this area but that it is on the planned work list for as soon as possible. Wayne Taylor reported on another recent concern voiced by Rich Waldron of 46 Grace Ave about his driveway eroding due to the improper drainage of the town's road. Sal and Mitch will review and see what can be done.

Wayne reported on a recent meeting that he had with Tom Porter of Grove St. Tom had communicated that he would allow the town to construct a blind ditch of sorts to deal with the flooding currently caused by misplaced fill on private property adjacent to St Claire St. Sal and Mitch will meet with Tom and see if an acceptable solution can be found.

Wayne again raised the issue of the Run Away truck lane request from Judge O'Bryan raised at last month's meeting. It was discussed and determined that this request would have to be taken to the NYS DOT. John suggested that Joe Giordano contact the resident engineer at the Elizabethtown office to seek their assistance. Joe will follow up and report back.

Mitch reported that the dead end sign had been replaced on the Lester Hack Rd but that a larger no truck sign was going to be necessary.

Sal reported that it was going to be required that all the current signs be inventoried and any found to be faded or missing would have to be replaced. He went on to say that according to highway law that these signs should be a town general charge and not taken from the highway budget. He said that the line painting was also to be taken as a town general charge.

Sal notified the committee that the paving work was going to be put off until July 9. He went on to say that the original plan to repave Defiance St has been shelved due to some pending sewer department planned work there. He said in lieu of Defiance St that a section of John St would be paved instead. His plan is to take off from the last paving done there three years ago.

Sal reported that the plan is to grind (mill and fill) Lord Howe St due the many valves, manholes and bridge abutments there.

John Deming mentioned that it might be beneficial to request that Essex County assume Lord Howe St as a county road. He said that this road would meet the requirements for such an acquisition. Saying that is common for this to happen where a section of town road connects a NYS highway to existing county highways. Lord Howe connecting NYS Rt 9N with the Baldwin Rd and Alexandria Ave. Both of which are existing county roads. This notion will be explored and reported back at a later date by Sal and John.

Mitch reported that the boom mower was being used extensively and that it was going to take a while to catch up with the mowing. He said that the crew is making good progress.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

Sal reported that the Beautification crew was working out fine. He did say that Victor Scuderi was going to resign effective 7/4/17.

Sal said that the department would soon be taking delivery of the two small dump trucks. They are being outfitted at the Trius body shop.

Sal reported by doing the calibration on the sand salt spreaders that the town was about to reduce its salt consumption from 4500 tons in 2016 to 3500 tons in 2017. He said all the salt sand mixture for this winter had been acquired and is in the storage shed. He stated that the town has about 100 tons of pure salt still acquired to fulfill our quota under the consortium purchasing agreement.

Fred Hunsdon is investigating the installation of a sign off of NYS RT 74 for the Chilson Fire Department.

Sal requested a resolution approving the following signs: Horse Crossing on Delano Rd (Sawyer Rd), We love our Children and area speed limit for 3rd Ave.

Joe Giordano reported that he had received a recent complaint about the limited sight distance at the intersection of Calkins Place and Lake George Ave. He mentioned the possibility of adjusting the current no parking zone for roughly 40ft at this intersection. The committee felt that this would interfere with the property owner's driveway access. It was felt that it really should be looked at by the public safety committee first.

Wayne asked to have the former village boat launch area on the west end of Tin Pan Alley be mowed. This would be a good access point for citizens to use the lake for recreation.

Dave Woods reminded the committee that he and his wife had deeded over land off of Burgoyne Rd to the town to provide for the straightening of a problematic curve in the highway. This property has yet to be utilized.

Dave Woods inquired about the path forward for repair or replacing the highway garage. This started a short discussion with Joe Giordano thinking that the building should be replaced and Sal thinking that a repair of the existing building being more in order.

John Deming and Joe Giordano will review the list of foreclosed properties at Essex County to see if any are available which would aid in any of the upcoming projects currently underway.

Meeting adjourned 9:32 a.m.

Respectfully submitted by Wayne Taylor, 07/10/17

Resolution #209-2017 brought by Wayne Taylor, seconded by Fred Hunsdon to install a horse crossing sign on Delano Road by the Sawyer Home. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #210-2017 brought by Wayne Taylor, seconded by Dave Woods to install a "We love our Children" and posted speed limit signs on Third Avenue. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

Resolution #211-2017 brought by Wayne Taylor, seconded by Fred Hunsdon authorizing a bond and issuance \$208,765.00 aggregate Principal amount of serial bonds or a statutory installment bond of the town of Ticonderoga to pay for the costs for the Purchase of a new Western Star 4700 SF Truck, 14' Stainless steel dump body and snow plow. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**TOWN BOARD OF THE TOWN OF TICONDEROGA
COUNTY OF ESSEX, STATE OF NEW YORK**

**Resolution No. 211 of 2017
Adopted July 13, 2017
Introduced by Wayne Taylor
who moved its adoption.
Seconded by Fred Hunsdon**

**BOND RESOLUTION AUTHORIZING THE ISSUANCE OF
\$208,765.00 AGGREGATE PRINCIPAL AMOUNT OF SERIAL BONDS OR A
STATUTORY INSTALLMENT BOND OF THE TOWN OF TICONDEROGA TO
PAY THE COSTS FOR THE PURCHASE OF A NEW WESTERN STAR 4700 SF
TRUCK, 14 FOOT STAINLESS STEEL DUMP BODY, SNOW PLOW AND
RELATED EQUIPMENT FOR THE HIGHWAY DEPARTMENT OF THE
TOWN OF TICONDEROGA AND AUTHORIZING THE ISSUANCE OF BOND
ANTICIPATION NOTES OF THE TOWN OF TICONDEROGA FOR THE
AFORESAID PURPOSES AND IN CONNECTION THEREWITH**

WHEREAS, after due deliberation thereon, the Town Board (the "Board") of the Town of Ticonderoga (the "Town") desires to purchase a new Western Star Model 4700SF Truck; a fourteen (14) foot stainless steel multi-purpose dump body; and snow plow for said truck, in the amount of Two Hundred Eight Thousand Seven Hundred Sixty Five and No/100 US Dollars (\$208,765.00) (the "Project") and

WHEREAS, the total estimated cost of the Project is Two Hundred Eight Thousand Seven Hundred Sixty Five and No/100 US Dollars (\$208,765.00) all of which is the responsibility of the Town; and

WHEREAS, in order to finance the costs associated with the Project, the Town desires to issue notes or serial bonds or a statutory installment bond, in lieu of serial bonds, in the aggregate principal amount of Two Hundred Eight Thousand Seven Hundred Sixty Five and No/100 US Dollars (\$208,765.00); and

WHEREAS, no other bond anticipation notes have been previously authorized or issued in anticipation of the issuance of serial bonds authorized by this resolution and the bond anticipation notes authorized by this resolution will not serve to renew any other existing bond anticipation notes.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town as follows:

Section 1. The specific object and/or purpose of the Project for which the obligations authorized by this Resolution is the purchase of a new Western Star Model 4700SF Truck; a fourteen (14) foot stainless steel multi-purpose dump body; and snow plow for said truck in the amount of Two Hundred Eight Thousand Seven Hundred Sixty Five and No/100 US Dollars (\$208,765.00).

Section 2. The financing of the Project shall be undertaken by the Town through the issuance of a bond anticipation note or notes in accordance with and pursuant to the Local Finance Law of the State of New York in an amount not to exceed Two Hundred Eight Thousand Seven Hundred Sixty Five and No/100 US Dollars (\$208,765.00). The Town hereby authorizes any bonds, including a statutory installment bond, in lieu of serial bonds, to be issues for this Project in an amount not to exceed Two Hundred Eight Thousand Seven Hundred Sixty Five and No/100 US Dollars (\$208,765.00).

Section 3. The Town hereby authorizes the Supervisor of the Town (the “Supervisor”) to utilize funds held within the Fund and within the Budget for the purpose of physical public betterment or improvement and the payment of services rendered in connection with the Project and further authorizes the Supervisor to repay any funds expended from the Fund with funds borrowed in connection with any bond anticipation note or bonds, including statutory installment bonds, issued pursuant to and authorized by and through this bond resolution.

Section 4. There are hereby authorized to be issued bond anticipation notes (“Notes”), including the renewal of such Notes, for the aforesaid specific objects or purposes in amounts up to but not exceeding the maximum amount of the Bonds herein authorized. Any such Notes issued shall be approved as to form and executed by the Supervisor, and issued in anticipation of the sale of the Bonds herein authorized.

Section 5. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is fifteen (15) years pursuant to Section 11.00(a)(28) of the Local Finance Law.

Section 6. The full faith and credit of the Town is hereby irrevocably pledged for the payment of the principal of and interest on any Bonds or Notes issued in connection with this bond resolution, as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of, and any interest, if applicable, on the Bonds or Notes becoming due and payable in such years.

Section 7. The maximum maturity of the Bonds shall not exceed five (5) years from the date of issuance, or periods of probable usefulness set forth above and shall mature on or before the date of the expiration of the aforesaid periods of probable usefulness as measured from the date of the Bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier. If deemed necessary by the Supervisor, the Bonds or Notes to be issued

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

hereunder may be issued in two or more separate series. The maturity of the Bonds issued in connection with this bond resolution will NOT exceed five (5) years.

Section 8. Any Notes or Bonds issued hereunder shall be payable from the proceeds derived from the issuance and or sale of the Bonds authorized herein or otherwise redeemed in the manner provided by Section 23.00 or Section 62.10 of the Local Finance Law.

Section 9. There are no bond anticipation notes or Bonds outstanding which have been previously issued in anticipation of the sale of the Bonds authorized herein.

Section 10. Subject to the provisions of the Local Finance Law, the power to issue and sell the Bonds and/or Notes, including all powers and duties pertaining or incidental thereto, is hereby delegated to the Supervisor of the Town, except as herein provided. The Bonds and/or Notes shall be of such terms, form and content, and shall be sold in such manner, whether by public or private sale, as may be determined by the Supervisor, pursuant to Local Finance Law, this resolution and any further resolution which the Board may hereafter adopt. The Supervisor is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent of the provisions of this resolution, including any resolutions, contracts or authorizations necessary to secure any Federal or State issued grant(s) or loan(s).

Section 11. The exact date of issue of the Bonds and/or Notes and the exact date upon which the same shall become due and payable shall be fixed and determined by the Supervisor, provided however, that the maturity of said Notes or renewals thereof shall not exceed one year from the Note's or renewal's date of issue except as permitted by the Local Finance Law.

Section 12. The Supervisor shall prepare, or cause to be prepared, such Bonds and/or Notes and sell the same in accordance with the applicable provisions of the Local Finance Law, and at such sale shall determine the interest rate to be borne by such Bonds and/or Notes, whether fixed or variable.

Section 13. The proceeds of the sale of the Bonds and/or Notes shall be deposited and/or invested as required by Section 165.00 of the Local Finance Law, and the power to invest the proceeds of sale is hereby delegated to the Supervisor and the power to invest in any instruments described in the said Section 165.00 is expressly granted.

Section 14. To the extent that it is permitted to do so under the Internal Revenue Code of 1986, as amended (the "Code"), the Issuer hereby designates the Bonds and/or Notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Code. The Issuer hereby covenants that it will (i) take all actions on its part necessary to cause interest on the Bonds and/or Notes be excluded from gross income for purposes of Federal income taxes and (ii) refrain from taking any action which would cause interest on the Bonds and/or Notes to be included in gross income for purposes of Federal income taxes.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

Section 15. The validity of such Bonds and/or Notes (collectively "Obligations") may be contested only if:

- (1) Such Obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced with twenty (20) days after the date of such publication, or
- (3) Such Obligations are authorized in violation of the provisions of the constitution.

Section 16. This resolution, or a summary hereof, shall be published in full in The Sun Community News, which has been designated as the official newspaper of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 17. The adoption of this Resolution is considered an action under the New York State Environmental Quality Review Act (SEQRA). The Town hereby declares that this action is a Type II action pursuant to 6 NYCRR 617.5(27), and hereby declares that the action does not have a significant impact on the environment and the action is hereby precluded from further environmental review.

Section 18. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote by roll call, which resulted as follows:

<u>Voting:</u>	<u>Ayes:</u>	<u>Nays:</u>	<u>Abstain:</u>
Joseph Giordano , Supervisor	<u> X </u>	_____	_____
Wayne Taylor , Councilman	<u> X </u>	_____	_____
Dorcey Crammond , Councilwoman	<u> X </u>	_____	_____
Fred Hunsdon , Councilman	<u> X </u>	_____	_____
David Woods , Councilman	<u> X </u>	_____	_____

The foregoing resolution was thereupon declared duly adopted.

[Seal]

Tonya M. Thompson, Town Clerk
Town of Ticonderoga

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017
commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar
Installations in the Town of Ticonderoga**

Letter from Concerned Citizen:

As many of you have already heard by now, a semi-truck driving east on Route 74 in Eagle Lake, Ticonderoga left the road and was unable to recover before it hit a utility pole, tree and boulders at the edge of our property on the morning of June 29th. This incident snapped both the utility pole and tree in half, threw large boulders thru our fence, and brought utility lines to the ground, closing the road. We had a very fast response from the Essex County Sheriff's Department, State Troopers, Ticonderoga Police, National Grid, Verizon, Spectrum, the Chilson Fire Department, and others. Route 74 was cleared very quickly, including the towing away of the damaged semi. But the replacement of the utility pole and lines kept workers on the scene until 10 PM that night.

Unfortunately, this is not the first time a vehicle has driven off the road and into our yard. Most locals understand that this curve of Route 74 in Eagle Lake is one of Ticonderoga's most dangerous. Since moving to our home here in 1999, four major accidents involving semi's have occurred, two of them ending up in the actual lake. We have also witnessed dozens of car accidents and even a two-person motorcycle fatality.

Over the years, Eagle Lake Property Owners, Inc. and individual home owners have tried to work with the Town of Ticonderoga and the Department of Transportation to increase safety measures along this stretch of road. The speed limit here is currently 35 mph, and after a previous truck accident, the DOT installed two tippy truck signs, one just west of the causeway and one just east before the dangerous curves begin. The road has currently been repaved, and crews are still working on improving the shoulders. But even with all these measures, it seems that the frequency of accidents is actually on the uprise.

Once again, we appeal to the Town of Ticonderoga for assistance. We have repeatedly in the past asked for help in obtaining permanent flashing speed limit signs and/or flashing tippy truck signs at the two locations previously mentioned. The DOT has expressed their interest in working in cooperation to make this happen, but has informed us that it must be the Town that makes this request. How many more accidents and possible fatalities must occur just outside our front door before someone says enough!

Todd and Tonya Condon
Eagle Lake
Ticonderoga, NY

Public Safety - Fred Hunsdon, Councilman

**Public Safety Meeting
Minutes 6/27/2017**

Committee Members Present: Councilman Fred Hunsdon, Bill Ball, Danielle Holman, Councilman Dave Woods, Ross Kelley, Sgt. Adam Hurlburt, Sgt. Dale Quesnel, Kortney Bessett, Chief Matt Watts, Don Paige and Commissioner Margret Lauman

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

Guest: Jerry Greer, Barbara Greer and Supervisor Giordano

Councilman Hunsdon called the meeting to order at 5:00pm with the Pledge of Allegiance.

Public Participation

Jerry and Barbra Greer came to the Public Safety Meeting to discuss the property at 163 Lord Howe Street. They are concerned with the amount of people that are going in that residence. Mr. Geer stated that this is happening at all hours of the day and night and they are entering the home through different entrances including the windows. Bill Ball updated everyone that the Certificate of Occupancy had been removed and the signs had been posted on that home. Mr. Greer requested the town install boards over the windows and entrances so that it makes it more difficult to get inside. This is an option for the Town if the Town Board approves this but at this current time the owners are being allowed in there to move things out and clean up. There was a short discussion on proper procedures to move forward with this. Mr. Greer wanted to know what he should do if he see's someone going into that home. The committee advised them that during the day or night they should call the police to make them aware of this situation.

Ticonderoga Police Department Report

- Sgt. Hurlburt reviewed the department statistics for the month of June.
- The Ticonderoga Police Department was approved for the grant through International Paper for \$4500.00. This grant will be added to the \$2000.00 received from Wal-Mart Community Grant Program. The total of \$6500.00 will be used to purchase a portable speed trailer that will be used throughout the community.
- Sgt. Quesnel has been organizing for the Fourth of July and believes we are on schedule and ready to go.
- Sgt. Hurlburt stressed to the committee that the department is very short handed right now especially going into their busy months. Any progress on filling the positions that they have lost would be extremely helpful. Sgt. Hurlburt thinks that ESCO will be sending deputies for the Fourth of July to assist.

Ticonderoga Fire Department Report

- Chief Matt Watts updated the committee that he has been responding to the Lowes Building on a daily basis for the false alarms that are going off and it's becoming a nuisance. He wants to know what we can do about the situation. Mr. Ball has been in contact with some people in hopes to clarify this problem. Sgt. Quesnel has also been in contact with people related to this issue. Mr. Ball is hoping that someone will be out this week to look at the alarm, if not the Town Board may have to take some kind of action. The Police Department has gotten several complaints from residents on 3rd Ave. There is a local ordinance that states the town can charge for excessive calls. The Town Board will have to look into the details of that ordinance.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

- Chief Watts reports that they had 29 calls for service a very busy month.
- Chief Watts reports that have their new UTV and they will be using it on the 4th of July.

Ticonderoga EMS Department Report

- Dave Woods updated the Committee that the town bought the seniors an AED machine and there will be training on the machine shortly.

Codes Department Report

- The BAS system (the new computer program for CODES) has been installed and they have been trained on it.
- Mr. Ball informed the committee that Mr. Curico has 5 apartment units that have been shutdown and there may be more coming in the near future.
- Danielle Holman updated the committee that she has 88 properties on the abandon list. She has turned 7 of those into DFS (Department of Financial Services) They will take them from there and decide what to do with them, any that they don't take action on Danielle will sight them.

Councilman Hunsdon asked what the status of the property on the Lower Road. Ms. Holman stated that he has court on Wednesday.

Commissioner Lauman asked what DFS was and what they do. Ms. Holman explained that they pressure the banks to clean up those properties.

Sergeant Quesnel asked if there was an update on the Sanders residence. He received a complaint last week about a pad lock being placed on the door and the person living there could not get in. Ms. Holman explained that the banks will not put a lock on the house if someone is living there even if it is a squatter.

Councilman Hunsdon what happens if they are in foreclosure and Ms. Holman explained that DFS says that the banks are responsible for the property at that point even though they technically do not own that property yet. There was a discussion about the banks being involved.

Chilson Fire Department

- They are going to have a pavilion thanks to an anonymous donor from Eagle Lake and Don Paige. Councilman Hunsdon thanked Don Paige.

Other Business

- Bill Ball discussed purchasing a radio for Danielle Holman for her safety. Mr. Ball explained that they were going to use the one in court but that one is gone. Possible cost for a new radio \$800.00. Dave Woods offered to allow Ms. Holman to use one of the old radios that the EMS used but Sgt. Hurlburt explained that the old ones do not work anymore. . Margaret Lauman asked if Mr. Ball had money in his budget to purchase a radio. Mr. Ball explained that they probably have some but they have been holding off on spending money in case there are extra cost related to the new system. This committee is recommending that the Town Board approve purchasing a radio for Ms. Holman's use. Commissioner Lauman

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

asked if there was anything she could borrow until this purchase, Sgt. Hurlburt explained that they ship out very quickly. There was a short discussion on the old radios. Supervisor told Councilman Hunsdon to just go ahead a purchase the radio and not wait until the next Town Board meeting. Commissioner Lauman asked if she should be carrying pepper spray. She cannot legally carry pepper spray but Sgt. Quesnel suggested that she carry Bee spray.

- Councilman Hunsdon asked Supervisor if he had seen the quote on the new camera system, he would like to present it at the next board meeting the quote is from Foresight for \$12,752.20. Supervisor asked if this was the only quote they had gotten, Councilman Hunsdon thought that this is the only one they got. There was a short discussion about the new cameras. Councilman Hunsdon would also like the Sergeants to take a class on how to use these new cameras. There was also a discussion on possibly putting the system to review these cameras at the Police Station so it offered easier access to the officers.
- Councilman Hunsdon let Kortney Bessett know that he had gotten in touch with Mike Mascarenas about the address signs and he is going to be sending the information.
- Supervisor updated the committee on the progress on Corduroy Road and shared an overhead photo of the area that they will be paving.
- Supervisor advised the committee that he has gotten numerous complaints about speeding on Black Point Road and he spoke to the Sherriff's Department and they are going to be bringing down a speed sign that can attach to a post. Sgt. Hurlburt updated the Supervisor about the Speed Trailer that the Police Department got a grant for.
- Councilman Hunsdon requested that Supervisor ask the County for a Fire Department sign for Chilson Fire Department at the beginning of the road.
- Ross Kelly expressed his concern with the speed near the Windchill during the summer. This is a state road. Sgt. Hurlburt also explained that when they hold that relay near there it is also dangerous.

Meeting was adjourned at 5:55pm

The next meeting will be held on July 31, 2017 - basement of the Community Building.
Minutes provided by Kortney Bessett – Records Clerk Ticonderoga Police Department

Resolution #212-2017 brought by Fred Hunsdon, seconded by Wayne Taylor to purchase a radio from Adk Two-Way Radio for the Codes Department in the amount of \$779.00.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

July 11, 2017

TO: Town of Ticonderoga, Supervisor, Town Clerk, Board Members and Trustees
Police Department, Acting Chief, Sergeants, Police Officers, Civilian Employees

FROM Mike Mawn, recently hired part-time Police Officer

It is my intention to deliver this letter to you before the next Town Board meeting. I am requesting it be read at the meeting. I sincerely hope that the issues I am making you aware of can be discussed and remedied by all of you, for the benefit of everyone in the Town of Ticonderoga.

I was hired June 22, 2017 by resolution 198-2017. Since that day I have worked about 10 shifts as a patrolman and have met just about all of you. I have never been the type of person to sit quietly when there is something that needs to be said and that is the purpose of this letter. Please bear in mind that I was a New York State Trooper for over 24 years and feel that I have a unique perspective on the matters at hand.

Everyone knows that the police department is in a state of turmoil due to recent events within. I do not know the current Police Chief very well but he seems to be well liked by all and there is a growing optimism within the department that improvement is coming. I chose to write a general letter to everyone involved rather than saddle the new chief with these concerns as I realize that he would be powerless to change much without the Board. This letter does not concern ANY of the prior issues as I am the new, outsider, and addresses only serious concerns that I have already personally witnessed while on patrol these past weeks.

I have spoken to the other officers, other Police in the area, Judges, Town Officials, and town folk. Everyone agrees that in particular, quality of life crimes and vehicle and traffic law offenses are now and have been of recent, on the rise in Ticonderoga. These same people are all waiting and wondering what the Police Department is going to do about it. And here is the reality check, in my opinion.

Very often, there is only ONE Police Officer on duty. The nearest backup is the Troopers who will respond for an "officer needs assistance" type emergency. The Troopers are generally unable to assist with anything else as they themselves are busy. Also, it appears just about every other person in town has a police scanner. So what you really have is, very often, one officer on patrol and everybody knows exactly where he or she is ! How is this any deterrent to crime ?

I have been that officer, on duty alone and I ask you to answer these concerns ?

How am I going to arrest somebody when the average time to process and arrest is 2 to 4 hours ? What am I supposed to do when I am at the station with an arrest and another serious call comes in? What about when I am forced to drive the arrestee to Lewis when the Sheriff cannot pickup ? And how about the mental health issue calls that require me to take somebody to either Glens Falls or Plattsburgh for a psych eval-after they have displayed that they are a risk to themselves or others ? Also consider how any drivers going through the town would ever worry about getting pulled over for a traffic offense when there is no police presence ?

Simply put, when you are the only Police Officer on duty, your effectiveness is LIMITED.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

I realize that the Ticonderoga Police Dept was doing all this and more before I got here. I was also told that when needed you "call somebody in", and I was told that more often than not this is a fallacy. I have heard horror stories of taking arrested people out of station and bringing them to a serious call with the officer for simple reason there was nobody else to go! I have heard crazy stories of officers working double and triple shifts because there was nobody else My hope here is that you realize what grief the Town of Ticonderoga is bringing upon itself liability wise - when things like this happen.

It is true that many times there are other officers on duty. And during those times all is manageable. I am also aware that there is a cost problem. But having a single officer on duty at any time is simply crazy. Just last night a State Trooper got shot and killed responding to a domestic call up near Fort Drum.

I have also been told that during the colder months, less policing is required. Even if true the fact remains that an officer on duty alone is simply keeping the peace and will not have time to create a deterrent effect of any type.

Many of the members of the Ticonderoga Police Department have discussed these matters with me. They want to do things the correct way and properly handle investigations and arrests, and would very much enjoy the ability to address the quality of life crimes if they only had the time to do it. If you want real results, some changes need to be made- and soon 1

As a former Trooper maybe I was spoiled all those years knowing there was always another Trooper around to assist or handle other calls when I was in the middle of something. I am no genius and am not sure what the solution will be. I just hope you hear me and give consideration to the issues I raise. Ticonderoga is waiting for the Police Department to make improvements !I hope you find a way to enable that to happen. I truly believe that if given the opportunity the Police Dept will improve dramatically and the overall quality of life in Ticonderoga will do the same.

Sincerely, Mike Mawn

Resolution #213-2017 brought by Fred Hunsdon, seconded by Wayne Taylor to regretfully accept Adam Hurlburts resignation as Sergeant from the Ticonderoga Police Department effective July 25, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #314-2017 brought by Fred Hunsdon, seconded by Wayne Taylor to offer employment to Aaron Bush, Dennis Towne Jr. and Dylan Overbeek for the full-time position of Police Officer in Training with the pay scale per the Collective Bargaining Agreement and start date of August 14. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Councilman Taylor would like to note that we have trained six or seven entry level officers since 2004 and of those there is one remaining. The tax payers paid to train these individuals and for whatever reason they have gravitated to another department. Let's get at the real issue, in order to train and retain our officers.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

Letter from Health Officer

June 19, 2017

To: The Ticonderoga Town Board
From: J. Gabler, Health Officer

I received an inquiry from the Code Office Re: Lawn and grass height and danger from insects and ticks.

On June 17, I spoke to Nadia Thomas at the NYS Department of Health. While there are certain regulations, both state and local, on grass height, the Health Department does not consider this a public health issue.

I would add that keeping lawns and brush well maintained as a preventative measure, as high grass, brush etc. will attract animals, insects and ticks.

James Gabler, RPA-C, Health Officer

Resolution #215-2017 brought by Joseph Giordano, seconded by Fred Hunsdon to accept the separation agreement between the Town and Mark Johns. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Human Services: Youth/Seniors - Dorcey Crammond, Councilwoman

Youth - July 2017

The Youth Commission met on June 19th with a quorum present to conduct the meeting.

The Beach opening was discussed and June 26th was the date set with August 25th & 26th as closing days. Life guard hours were also discussed. It takes 112 working hours a week to maintain the program; this means about 30 hours a week per guard. Two guards have to be in attendance each day.

The beach is up and running and everything seems to be going well.

The After School Program closed June 14th with good reviews. In discussion plans for the fall program, it was decided to have a table set up at Street Fest with hand outs describing the after school program and a list of job possibilities.

We need to advertise now for Soccer Director and Ski Director.

Resolution #216-2017 brought by Dorcey Crammond, seconded by Dave Woods to advertise for a Recreational Specialist for the 2018 Ski Program. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

Resolution #217-2017 brought by Dorcey Crammond, seconded by Fred Hunsdon to advertise for a Recreational Specialist for the 2017 Soccer Program. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

The Summer School program started July 19th for children K-age 13. Program starts at 7:30 a.m. Monday, Wednesday and Friday after lunch they will be bused to the beach.

Resolution #218-2017 brought by Dorcey Crammond, seconded by Dave Woods to advertise for Activity Attendants for the Ticonderoga Youth Program. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Respectfully submitted, Dorcey Crammond: Councilwoman

Ticonderoga Youth Commission

May 15th, 2017 – June 18th, 2017

Date:	# of Youths Attend:	Special Notes:
5/15/17	14	Paige joined TYC team.
5/16/17	21	Seed Tapes w/ S. Davis
5/17/17	21	Seed Seminar
5/18/17	27	Snack making: Banillas
5/19/17	20	
5/22/17	20	Trying new foods: Ranch seasoning and grapefruit
5/23/17	22	Snack making: No-Bake Apple Pie
5/24/17	24	Scavenger Hunt (nat. scavenger hunt day) & Coffee Filter Art
5/25/17	23	Vending Machine ON
5/26/17	21	Glow-in-the-Dark Balloon Volleyball & Puzzle Wars
5/29/17	-	CLOSED
5/30/17	25	Pumpkin Greenhouses w/ S. Davis
5/31/17	27	Obstacle Course
6/1/17	31	Where's My Pineapple?
6/2/17	24	Obstacle Course
6/5/17	28	New toys for K's: buses/plane

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017
commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar
Installations in the Town of Ticonderoga**

6/6/17	29	Movie, Power Outage (closed early), Human Knot, Glow-in-the-Dark Balloon Volleyball
6/7/17	22	Everybody's It!
6/8/17	17	Snack Making: 3 Musketeers Dip
6/9/17	13	
6/12/17	15	Super Bubbles
6/13/17	13	4 Square & Nerf Tag
6/14/17	22	

Expenses			
Where	Amount (\$)	Details	Date
Walmart	12.38	Spoons, cups	5/22/17
Aldi	27.04	Snacks/Gatorade	5/27/17
Yard Sale - Petty Cash	2.00	Children's Toys	5/27/17
Wayfair – GRANT	503.96	Chairs (4)	6/02/17
Walmart	36.82	Water, ink, batteries	6/08/17
Walmart- GRANT	106.89	Couch Slipcovers	6/12/17
Walmart	4.58	Cups, snacks	6/13/17
Walmart - BEACH	5.96	First Aid Supplies	6/15/17
Total:	699.63		
Revenue			
Drink Sales	21.00	-	5/23/17
Drink/Candy Sales	18.50	-	5/31/17
Drink Sales	20.00	-	6/8/17
Candy Sales	49.00	-	6/9/17
Drink/Candy Sales	17.25	-	6/15/17
Total:	125.75		

- 1.) My summer hours?
- 2.) 4th of July Celebration or Street Fair – a booth? Advertise for openings.
- 3.) Mike Uchal plans to have cubbies ready for us on Friday. He will contact me later this week if that is the case. Can someone come down to meet him for me?
- 4.) Sound dampening – Spoke with Bill, we are looking into foam to fill the corners of the ceiling. I need to call him about that.
- 5.) Yard sales – We need to get some actual toys. If you see (close by) kinex, legos, or things like trucks and dolls let me know and I can run by to purchase them. Also, keep a look out for big area rugs that are in decent shape.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

- 6.) Guard equipment should be here on Monday, June 27th at the latest. If it arrives Monday, I will see if Skylar is available to get it up to the beach. If not, would anyone be able to volunteer to be on standby?
- 7.) Pam – Black Paper
Submitted, Cassandra Potter

Seniors - July 2017

A Red Cross presentation will be held at the senior Center August 18th. Sign up sheets are available if you are interested.

The exercise machines are set up out side the senior room. Everyone must sign a waiver and become familiar with the safety rules before using the equipment.

The Farmer's Market coupons will be available on Thursday July 20th at Lord Howe Estates from 1:00 - 3:00 and at the Senior Center from 4:00-6:00.

An upcoming event is the ACAP Senior Picnic at the Elks Field on August 4th 10a.m.- 2p.m. Cost \$3.50 - 60 and older. \$6.00 - under 60.

Stop in at the Senior Center to obtain a list of possible upcoming enjoyable and interesting trips. Senior rooms open Monday - Friday 9a.m. - 1:30 p.m.

Respectfully submitted, Dorsey Crammond: Councilwoman

**TICONDEROGA AREA SENIOR MONTHLY MEETING
June 28, 2017**

Attendance: Gayle Wells, Joyce Barry, Ann Dolback, Maxine Sheehan, Fay Clemmons, Joanne Wakeling, Aileen Rafferty, Bev O'Neil, Ann Fleury, Tom Fleury, Sara Guyette, Rosemary Matte, Joan Kay, Jacqueline Hurlburt, Betty, teRiele, Gilda Namer, Darlene Occhipinti, Sue Liddell, Fred Hunsdon, Marcia Hay, Sharon Mitchell, Ramona McCaughin, Mike Laundree, Anthony Ruiz (PRIDE of Ticonderoga) Joe (Supervisor)

Joyce Barry (Treasurer) welcomed everyone and opened the meeting at 1:00 PM with a Salute to the Flag.

- A motion was made and seconded (Jackie Hurlburt / Sara Guyette) to accept the minutes of the June meeting
- A motion was made by Joan Kay to accept and file the treasurer's report. Joyce Barry reported that Liability Insurance has been purchased for \$259.00.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

- Gayle Wells (Director) read the list of members who owe dues.

Old Business:

- Nominating Committee – Ann Dolback – They will be interviewing some people in July. Will report at the next meeting. Joyce informed them we also need a secretary.
- A Red Cross presentation and training will be held on Friday, August 18, here at the senior center. More info available at the Center. Sign up if you're interested.
- Trip Advisory Board – The newsletter lists several potential trips. Sign-up sheets are available. If you think you're interested in a trip (or trips), please sign up because some require a minimum number of people.
- Last month a question was asked about an AED (Automated External Defibrillator). The Town will be providing one and the Emergency Squad will be having a training session for 12 people in July at their building. The AED will be installed after training.

New Business:

- The exercise machines have been set up outside the Senior Room. Everyone must sign a waiver and become familiar with the rules before using the machines. Thanks to PRIDE for the equipment.
- A "Seniors on the Go" brochure was given out. Look it over and let Gayle know if you find any errors or know of something else that should be added.
- The Red Cross Preparedness training will be Friday, August 18, at 10:00 AM at the Center. Seating is limited to 30, so please call Gayle at 585-6050 to sign up.
- The Senior Facebook is TiseniorsGayle. Friend her to get Senior information.
- The Farmer's Market coupons will be available on Thursday, July 20, at Lord Howe Estates from 1:00-3:00, and at the Senior Center from 4:00-6:00.
- Gayle gave the Activities Report. The Trip Advisory Board has met and sign-up sheets are on the table. Check them out and sign up.
- The raffle last month was won by Ann Fleury. She picked today's number and Marcia Hay was the winner.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

- The birthday list for July was read by Gayle, who provided delicious Banana bread for the celebration.

Today's guest speaker was Anthony Ruiz from PRIDE. He's been with PRIDE for almost 7 months and is becoming familiar with PRIDE and Ticonderoga. He outlined all of the things PRIDE is involved in – it's not just housing re-hab. They work with community organizations to make our area a better place. They also are good at grant-writing and will help in any way they can. If you have any questions about what they do or if you qualify for re-hab help, please contact them.

Town Supervisor, Joe Giordano, was also present. He spoke about some of the things going on within the town. The water project has not stopped – still working on all the paperwork, finalizing the designs, and construction will begin within a few months. Building improvements have been or will be made at the Armory (bathrooms & doors) and the Community Building. The Town is looking to get a generator for the Armory so it can be a shelter in an emergency. Behind the scenes issues: Reserve accounts are still there; bookkeeping processes have been updated; health insurance plan is still being addressed to try to benefit all mutually; sewer work to separate run-off water and waste water is on-going; practices are being updated for all uses of the Armory; Highway is working to get the equipment replacement schedule back in cycle; there are police foot patrols at night at various times. Joe is running again in November and is circulating petitions. Check at the Senior Center if interested in signing.

Motion to adjourn the meeting by Ann Dolback. Adjourned at 1:45.

The next meeting will be on July 26 at 1:00 PM.

Supervisor Giordano mentioned that the Town is looking at replacing the Senior Bus, more information will be gathered by Councilman Hunsdon.

Councilman Woods mentioned that the police would like to relocate the base unit of the surveillance system to the police building.

Mrs. Thompson also noted that we did receive RFP's for replacing or repairing our surveillance system, we can move on that now and do it all at once.

Resolution #219-2017 brought by Fred Hunsdon, seconded by Joseph Giordano to accept the RFP for the replacement of the Town's Surveillance equipment system from Foresight Electronic Monitoring Sys, Inc. in the amount of \$12,752.20. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017
commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar
Installations in the Town of Ticonderoga**
Airport - Fred Hunsdon, Councilman

TICONDEROGA AIRPORT 4B6

13 June 2017

Fred Hunsdon opened the meeting at 0830 in the town hall meeting room.
Members attending, Jon Hanna, Ernie Tobin, Roger Nolfé and Joe Giordano.
Fred will contact the water department to find out what the next step is with
getting the water line to the airport.
Fred will contact the road Department to check the status of the grate.
Joe has received the information on the gate repairs and has contacted ASCO
and is closing the deal with them.
Ernie reported that at this time we have ten based planes at the airport.
Roger asked about a discount for planes based at the airport who purchase fuel
from us. Joe will contact QTpod about how to set this up as well as the timing for
the card reader and setting up a contract for the system.
Joe will contact Marc Miller from Veederroot about the error codes.
Fred said that the REIL light parts are on order.
Some of the taxi way lights are not working and replacement bulbs will not fix
them, water was found at the base of these lights.
Joe will check back with APA on the permit for the parking area.
Ernie stated that we need to send pictures of the areas where the trees were
removed as the FAA will not come out to check them.
Dave and Jon are waiting for the fair market value to come back.
We then talked about access to the airport.
The Shell signs were installed by Roger and Ernie and look good.
Next meeting will be at 0830 on Wednesday, 5 July, at the town hall.

Submitted by Jon Hanna

TICONDEROGA AIRPORT 4B6

5 July 2017

Fred Hunsdon opened the meeting at 0830 in the town hall meeting room.
Members attending, Jon Hanna, Ernie Tobin, Roger Nolfé and Joe Giordano.
Fred contacted the road Department to check the status of the grate which is
being worked on.
As we do not have a project ready we will returned the balance of the FAA funds
back into the system.
The Master Plan needs to be completed so a work shop date will be set up for
that.
Joe has received the information on the gate repairs and has contacted AFSCO
and Roger will follow up on a start date.
Joe said that he is working on the contract for the QTpod and Veederroot system.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

Fred said that the REIL light parts are on order.

Joe will check back with APA on the permit for the parking area.

Jon will contact another realtor for the fair market value on the land.

Next meeting will be at 0830 on Thursday, 8 August, at the town hall.

Submitted by Jon Hanna

Building, Grounds, Parks, Recreation, Historical Lands, Beach, Monuments and Cemeteries - Joseph Giordano, Supervisor

- Little League building vs. lights

Initially last year, little league approached the committee about safety repairs to their storage building, in lieu of consideration of installing lights, these safety concerns must be addressed first

- Pickle Ball

Will be cleaning court surface, repainting the pickle ball lines

- Armory

Exercise equipment has been received - electrical upgrades will be made to the area

Also looking into signage for the Senior Center - stand alone vs. on the building

- Montcalm Street - Clean up

many volunteers have helped clean up areas around Montcalm Street, painting, weeding, arrows around the monument

- Tick Signs

Signs are being installed around the area, keep an eye out for ticks

- Bicentennial Park

Working on new electric in the park and the installation of bollards at the entrance to the foot paths where it splits at the 'Y'

- Community Building

Signage for the building

A second public hearing is needed to finish up the CDBG Grant that was received for the ADA Project at the Community Building and Armory.

Resolution #220-2017 brought by Joseph Giordano, seconded by Dave Woods to schedule a Public Hearing on August 10, 2017 at 6:00 p.m. in regard to our CDBG ADA project for electric doors at the Community Building and Armory. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

The Town of Ticonderoga will hold a public hearing on August 10, 2017 at 6:00 p.m. at 132 Montcalm Street, Ticonderoga, NY - Community Building, for the purpose of hearing public comments on the Town of Ticonderoga's current Community Development Block Grant (CDBG) project: #1139CRF-PF97-14, Community Center Armory Building Electronic Doors for Back Entrances in the amount of \$100,000.00. The CDBG program is administered by the New York State Office of Community

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

Renewal (OCR), and provides resources to eligible local governments for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing will provide further information about the progress of the ongoing CDBG project. Comments related to the effectiveness of administration of the CDBG project will also be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Community Building is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact Tonya Thompson at 518-585-6677 at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted to Tonya Thompson at 132 Montcalm St., Ticonderoga, NY 12883 until August 10, 2017.

Economic Development - Joseph Giordano, Supervisor

Resolution #221-2017 brought by Joseph Giordano, seconded by Fred Hunsdon to support Fort Ticonderoga in applying to the NYS Office of Parks, Recreation and Historic Preservation for a grant under the Recreational Trails Program. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #222-2017 brought by Joseph Giordano, seconded by Fred Hunsdon to provide additional \$2,000.00 in sponsorship to cover an additional fishing tournament. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

9th Annual Street Fest is being held on July 29, 2017 from 10:00 a.m. to 3:00 p.m.

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
June 27, 2017**

Present: Supervisor Giordano, Derrick Fleury, Tracy Smith, Matt Fuller (*Town Attorney*), Nancy LaVallie

Others: Greg Swart (*AES*), Rob Wick (*AES*), Josh Mockus (*AES*), Fred Hunsdon, Sr., Dick Holroyd

Pledge

The Committee opened the meeting with the Reciting of the Pledge of Allegiance. Supervisor Giordano called the meeting to order at 9:45 am.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

Items for discussion:

1. Update requested from residents on the future water supply for Eagle Lake/Chilson area.
 - a. Supervisor Giordano stated he had conversations recently with a few residents about the status of the water supply project.
 - i. A lengthy discussion took place among the Committee and Dick Holroyd in regard to the status of the water supply project, and about the use of Gooseneck.
 1. Supervisor Giordano reiterated that the Town has actively been pursuing an alternative water source, and is cooperating with all agencies. The project is on track and proceeding as planned.

Water and Wastewater Superintendent Report - *Derrick Fleury*

1. Woody Lane
 - a. With the help of the Highway Department, the installation of the new sewer line started today.
2. Lee Murdie – 2173 NYS Rte. 74 - Eagle lake
 - a. Mr. Murdie has requested to no longer be on the Town's water system.
 - i. Matt stated that he will need to send a letter to the Town requesting to be disconnected.
 1. Derrick will connect with Mr. Murdie in regard to the disconnection process, and the fee associated with it.
3. Street Road
 - a. Bellamy finished the remaining list of items last week, and Greg will look over the site today after the meeting.

Chief Plant Operator Report – *Tracy Smith*

1. Actuators at the WWTP
 - a. Currently the actuators are not functioning properly, and need to be replaced.
 - i. Tracy spoke with a representative from the manufacturing company, and there are kits available that would replace the valves.
 1. There is money in budget and contingency fund that can be utilized to purchase the kits. An estimated cost is \$30,000.
1. LCBP (*Lake Champlain Basin Program*) Asset Management Plan
 - b. MJ Engineering is still working on compiling the information on each piece of equipment at the WWTP.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

- i. They have been very thorough looking through the information, and will make a return trip to the WWTP once they are finished. They will be giving the Town software that will assist with tracking the maintenance schedules for all the equipment.
2. WQIP
 - a. The WWTP project is moving forward

Following Tracy's report, he commented that Derrick is doing a fantastic job as the Water and Wastewater Superintendent.

Attorney's Report – *Matt Fuller*

Nothing to report at this time.

AES Report – *Greg Swart*

1. WQIP Project / WWTP
 - a. There is a pre-construction meeting on Thursday, and a second pre-construction meeting next Thursday, July 6th.
 - i. Conversations will continue on the coordination of the project, and daily operations should not be impacted during the start of the project.
 - ii. National Grid will be installing the new power supply, and Greg will be sure that a temporary access road is in place.
 - iii. The contractors are getting paperwork in line, and the project is moving forward as anticipated.
2. GIGP
 - a. The bid opening is tomorrow.
 - b. Currently waiting on ATL (*Atlantic Testing Laboratories*) for soil boring tests. The borings will take place after July 4th, and Derrick will make arrangements with IP.
3. Water Project
 - a. HydroSource was on site last week, and we are currently waiting on results which should be available in a week or two.
 - b. The draft of the Layne Christensen Company contract with the Town of Ticonderoga has been reviewed and no comments have been given. Rob will follow-up with a final copy of the contract for signature.
 - c. Greg had sent the APA JIF out last week.
4. Chilson Tanks
 - a. ATL (*Atlantic Testing Laboratories*) still needs to do the soil boring test.
5. SPRTK (*Sewer Pollution Right to Know Grant*)

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

- a. Rob is compiling the paperwork for the grant and will be submitting it to DEC as they need to look over the agreement.

6. Hague Road Pump Station
 - a. The survey crew will be out in July to look over the site.

7. Cossey Street Reconstruction
 - a. Paving has not been done yet. It has been postponed until around July 9th.

8. Clean Water Main Grant (*Sewer Project*)
 - a. Greg has submitted the grant paperwork.

9. Water main work
 - a. Josh, Greg and Derrick will walk the property by the Rite Aid parking lot, and the parking lot corner of Tony's Ticonderoga Sports to look over the area that will be affected by the water main work. The current easements will be reviewed, and the two property owners will be contacted.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 10:30 am.

The next Water/Sewer Committee Meeting is set for Tuesday, July 25 at 9:30 am.

Resolution #223-2017 brought by Joseph Giordano, seconded by Wayne Taylor to award Luck Bros., Inc. the bid for the Mount Defiance Stream Restoration (project #4226) in the amount of \$759,995.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Multi-Use Building - Wayne Taylor, Councilman

We received a cost estimate back from the designer - 7.2 million dollars for the combined Police/Fire Station that would not include the soft costs of engineering, legals which typically runs 20% and if you apply that factor it comes in at 8.6 million dollars. They do plan on going to a permissive referendum at the Fire Department level and after speaking with our attorney, we should do the same thing if we want to continue this. The Fire Department would be primary and the Police secondary as a lessee. The department is having a commissioners meeting next Monday, we could have a workshop. We have already spent \$14,000 in support of this a year ago last January. (The board agrees to set up a workshop)

Health Insurance - Joseph Giordano, Supervisor

Meeting this Wednesday, July 19th at 10:00 a.m.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

Councilman Taylor asked about the police hiring, the money being spent between the Interim Chief and sending these individuals to training is going to cost over \$100,000.00.

Supervisor Giordano agreed, however, we have had one officer leave back in early spring, and we have another officer leaving at the end of this month.....

Councilman Taylor stated that we will need to cover these shifts with overtime...

Supervisor Giordano believes it will be a challenge but it can be worked out.

Contract Negotiations - Joseph Giordano, Supervisor

Resolution #224-2017 brought by Joseph Giordano, seconded by Wayne Taylor to approve the new two (2) year contract bargaining agreement with the Highway/Transfer station unit. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Supervisor Giordano expressed his pleasure with the negotiations and feels that it went very well and it is a very fair contract. Everyone involved went directly to work and came to an agreement of the contract with just one meeting.

I.T./Cable T.V. - Joseph Giordano, Supervisor

Just today his computer crashed, we need to start working more diligently on our file folder directory. The system has been a bit sluggish with many departments.

Councilman Taylor would like to reach out to the Cable T.V. company again and work at getting our Channel 17 local access channel in the basic cable package. (the board agreed, Councilman Taylor will take this on)

Resolutions for Consideration

Resolution #225-2017 brought by Joseph Giordano, seconded by Dorsey Crammond to accept/correct minutes of Regular TB Meeting of June 8, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, **Opposed** - none. Dave Woods - Abstain. **Carried.**

Resolution #226-2017 brought by Joseph Giordano, seconded by Dave Woods to accept/correct minutes of Special TB Finance Meeting of June 22, 2017, Special TB Meeting of June 30, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

Resolution #227-2017 brought by Joseph Giordano, seconded by Wayne Taylor authorizing training and vouchers for mileage and meals for

- Aaron Bush, Zone 9 Police Academy Training, Plattsburgh, NY, Aug. 14, 2017 – Jan 26, 2018
- Dennis Towne Jr. , Zone 9 Police Academy Training, Plattsburgh, NY, Aug. 14, 2017 – Jan 26, 2018
- Dylan Overbeek, Zone 9 Police Academy Training, Plattsburgh, NY, Aug. 14, 2017 – Jan 26, 2018

All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Councilman Taylor asked the Chief about these individuals being issued side arms.

Chief LaVallie noted that there is the liability issue of doing this prior to the correct training, they will not be issued side arms until they receive their Article 35 Use of Force training.

Resolution #228-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to surplus a Konica Bizhub c203 stand alone copier from the library. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #229-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to put out to bid a Konica Bizhub c203 stand alone copier from the library. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #230-2017 brought by Joseph Giordano, seconded by Dave Woods to pay the Abstract #7-2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Abstract	Board Meeting Date 7/13/17		Voucher #	Check #
6/9/2017	Gross Payroll PP#12	\$87,248.44		
6/23/2017	Gross Payroll PP#13	\$80,713.54		
7/7/2017	Gross Payroll PP#14	\$92,346.98		
7/13/2017	General (A)	\$120,640.01		
	CD21 LISC Zombie			
	Highway (DA)	\$19,741.91		
	H36 - C/P Chilson Res. Replacement	\$14,320.24		
	H48 - C/P Chilson Water Main -			

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

Councilman Taylor explained that the thought process was that they have the same kinds of needs in terms of the structure quality. They thought it would be cheaper to integrate them into that space. They need about 4,000 square foot of space and the facility they are proposing is about 26,000 square feet. The police would be on an upper level and come in a separate area. It was never really cost out in the sense that we looked at a couple of other places, such as the former Rite Aid building which was ruled out along with a number of other locations. We want to get them on the main street. To answer your question, no it never was cost out as a stand alone project. We thought a combined service was a good opportunity.

Mrs. Wright would like to thank the Supervisor for coming out and helping pull weeds and paint the monument at 5:00 a.m. We appreciate your coming out on your own time, especially when you wear your cheerios shirt.

Mrs. Cooper noticed a letter in the packet from Jim Gabler, she didn't even know we had a Health Officer and he is saying that the Health Department does not consider tall grass to be a health issue and as a person living next door to one, she does think it is a health issue because of the dangers of having ticks, mice, rodents, snakes. She knows that the town adopted - 6 feet from the building and she doesn't think this is adequate. She thinks that we need to look at what the state says.

Councilman Hunsdon did note that this is what the state says.

Mrs. Cooper added that this sure doesn't protect the neighbors, it may protect the house that you are talking about, but it doesn't protect anybody else. Where should she approach this.

Mrs. Thompson suggested going to public safety, as it deals with codes.

Councilwoman Crammond is having the same problem and she is worried about the ticks herself. She added that you can't even see down the street because the grass is so high. Last year she had the same problem with the same residence and they were told to mow because of the dry conditions and risk of fire.

Supervisor Giordano believes that we did talk about a local law concerning the lawns or grass, but given the state of everything else that code enforcement is trying to enforce it became a question of how to enforce it. It should be vetted out again at a committee meeting.

Mrs. Cooper reminded that we are talking about a school street also, where many children walk along to go school.

Mr. Fuller explained that this will come back to a local law, we would have to look into how to define it. If someone has five acres, do they mow all five acres The state code does not address some properties, the Town would have to decide what the distance

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

should be. Small properties, big properties, it is not a one size fits all unfortunately. Mr. Fuller will send up some draft laws that he is familiar with.

Councilman Taylor asked about the letter that was received from Code Enforcement and Mr. Trudeau about a zoning change on downtown properties. His property is located at 63 Montcalm Street. Growing up he remembers this as a residential property, but now we have this moratorium for ground floor must be commercial. He does not have a problem with reviewing the Commercial Zone.

Councilwoman Crammond agreed.

Mrs. Cooper explained that as part of Montcalm Street Partnership, it was their suggested target location from Wiley/Schuyler down to the Heritage Museum and the first block of Champlain and the first block of Lake George.

The board agrees to consider this.

Resolution #231-2017 brought by Wayne Taylor, seconded by Fred Hunsdon to hold a Public Hearing to amend Local Law #1 of 2011 concerning residential use for property located in the Central Commercial Zone. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Supervisor Giordano would like to thank Mark and Laura Wright who had captured the boat stealing our dock on camera.

Kiwanis and TMSP purchased this dock for the town.

Mr. Provoncha mentioned that a friend of his that has a house up on Eagle Lake and they had a tractor trailer truck go through their front yard not too long ago. Who's responsibility is that road. He is wondering if there could be better guard rails or something installed.

Councilman Taylor stated that it is NYS DOT's responsibility. There are those tip over signs, and he knows that they would like the flashing lights.

Mr. Provoncha knows that we had a water outage in Chilson, and he is assuming that someone went in and fixed the pipe, has there been any actual maintenance to those pipes in a while or is it just a fix that we are going to have to fix again next week or next month.

Councilman Taylor stated that this runs in spurts, he was told that they haven't had a break on the transmission main in about five year. It is old 14" cast iron that was put in during the depression, but it is very subject to blow out holes. They basically run in and fire fight, there is no preventative maintenance done on it.

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga
Meeting adjourned at 8:05 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA
As of 7/28/2017 4:23 PM

Pledge to the Flag

Opening Remarks -- Announcements:

- Public Dock has been recovered
- 518 Area Code 2nd Notice
- FEMA grant awarded to replace Lower Chilson Water Main
- 10th Annual Combat Veterans Association Ghost Ride (July 22nd 11am)
from Tower Ave up through Montcalm Str and Wicker onto Moriah.
Please come out and show your support for our service men and women
- HAPEC flyer to receive in the mail this week

Board of Health – no report

Presentations

Public Hearing

- To amend the Town's Local Ordinance regarding Solar (open)

Public Comment (time limit 2-3 minutes)

Department Heads

Committee reports:

Highway / Transfer Station WT

RESOLUTION authorizing installation of horse crossing signs on the Delano Road (Sawyers)

RESOLUTION authorizing the installation of "We love our Children" and posted speed limit signs on Third Avenue

RESOLUTION authorizing the issuance of \$208,765.00 aggregate principal amount of serial bonds or a statutory installment bond of Town of Ticonderoga to pay for the costs for the purchase of 2017 Western Star truck, dump body, snow plow and related equipment for the Highway department of the Town of

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

Ticonderoga and authorizing the issuance of bond anticipation notes of the Town of Ticonderoga for the aforesaid purposes

Public Safety FH

Letter from Michael Mawn

RESOLUTION to accept the resignation of Adam Hurlburt

RESOLUTION to offer employment to Aaron Bush, Dennis Towne Jr and Dylan Overbeek for the full-time position of Police Officer in Training with the pay scale per the Collective Bargaining Agreement and start date of August

Human Services: Youth/Seniors DC

Airport FH

Building Grounds Parks Rec Library JG

RESOLUTION to schedule the 2nd Public Hearing at the August 10th Regular TB Meeting for the close-out of the ADA accessibility CDBG grant

Economic Development JG

RESOLUTION to support Fort Ticonderoga in applying to the NYS Office of Parks, Recreation and Historic Preservation for a grant under the Recreational Trails Program

RESOLUTION to provide additional \$2,000 in sponsorship to cover an additional fishing tournament

Streetfest – July 29th 10:00 AM to 3:00 PM

Public Works JG

RESOLUTION to award the Daylight Stream Project (GIGP) to Luck Brothers

Multi Use Building Committee WT

Update on PD/FD joint building progress

Health Insurance JG

Contract negotiations JG

RESOLUTION to approve the new 2-yr Contract Bargaining Agreement with the Highway/Transfer Station Unit

I.T. / Cable T.V. JG

Resolutions:

Minutes for the Ticonderoga Regular Town Board Meeting held on July 13, 2017 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding Solar Installations in the Town of Ticonderoga

RESOLUTION to accept/correct minutes of Regular TB Meeting of June 8, 2017

RESOLUTION to accept/correct minutes of Special TB Finance Meeting of June 22, 2017, Special TB Meeting of June 30, 2017

RESOLUTION authorizing training and vouchers for mileage and meals for

- Aaron Bush, Zone 9 Police Academy Training, Plattsburgh, NY, Aug. 14, 2017 – Jan 26, 2018
- Dennis Towne Jr. , Zone 9 Police Academy Training, Plattsburgh, NY, Aug. 14, 2017 – Jan 26, 2018
- Dylan Overbeek, Zone 9 Police Academy Training, Plattsburgh, NY, Aug. 14, 2017 – Jan 26, 2018

RESOLUTION to surplus a Konica Bizhub c203 stand alone copier from the library

RESOLUTION to put out to bid a Konica Bizhub c203 stand alone copier from the library

RESOLUTION to pay the Abstract

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment – Please Stand and State Your Name

Adjourn the Town Board Meeting