

**Minutes for the Ticonderoga Regular Town Board Meeting
held on May 10, 2018 commencing at 6:00 p.m.**

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

Others: Chief Mawn, Bill Ball, Holly & Dick Dixon, Maria Tedford, Bill Porter, Caleb Gijanto, Bryce Porter

Supervisor Giordano opened the Town Board Meeting with the Reciting of the Pledge of Allegiance.

Announcements

Hague Endurance Festival June 23 & 24

Saturday kicks off the festival with live music, food and fun for all ages with Sprint and Olympic distance Triathlons and AquaBikes followed by a Kids Triathlon with 2 distances for ages 11 and Under and 12-17. Individuals or relay teams will love the course layout with a start in the crystal clear waters of Lake George and then scenery rich courses for both the bike and the run.

Sunday is a Sprint Duathlon. For over-achievers, you can race on both Saturday and Sunday by competing in either the Sprint or the Olympic on Saturday and then the Duathlon on Sunday for bigger and better prizes and bragging rights.

(Relay teams are allowed for adult Triathlon races only)

Register today at : <http://coachmarkwilson.com/events/hague-endurance-festival/>

SEEKING VOLUNTEERS-we are in need of community members that would like to participate in this fun event as a course volunteer. There will be a Volunteer Party on Friday evening at 6pm - June 22 at the Hague Park with pizza and beer FREE for all volunteers. Course assignments will be distributed along with t-shirts and signs needed for the event. Please contact Mark or Tonia Wilson ahead of time either by email or phone: 914-466-9214, coachmarkwilson@gmail.com or tonia@coachmarkwilson.com

National Police Week - May 13 through May 19, 2018

The board thanked Chief Mawn along with our Police Department for all the work that they are doing with all the numerous issues, especially the drug issues we are having in our town.

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Public Comment

Holly Dixon inquired about the next Multi-Use Building Meeting. This will be at the Fire Department - the 3rd Monday, this month it is Monday, May 21 at 7:00 p.m.

Mrs. Dixon read a letter for the board.

To the Town Board:

The main purpose of this letter to the Ticonderoga Town Board concerns a series of connected and communicated acts of vandalism that have caused significant property damage to our house on Amherst Avenue here in town.

On November 21, 2017 a heavy projectile was thrown through a window in our house—thrown with sufficient force to break two panes of glass, sail across my living room, break a lamp shade near the opposite wall and then hit that wall with enough impact to scar the wood. Following this incident, some time near the end of March 2018 there was another strange occurrence; namely, a shrub beside our driveway had half its branches clipped with clippers (not broken off). We noted that this particular now-half-clipped shrub is growing very near the spot where the perpetrator(s) of the earlier window break must have stood to heave that projectile four months earlier. This worried us. About two weeks later, on April 21, 2018, two more areas in our house attacked by projectiles. This time the window broken was the large picture window on the front of our house, which now bears an 8-inch hole and myriad radiating cracks. The other damaged window is at the back of the house, a screen window on our back porch; the porch is where the most-used entrance and exit from our house is located.

All four incidents—window, shrub, picture window and screen window—took place late at night or in the pre-dawn hours. We were inside the house and asleep when all four incidents occurred.

Two of the incidents, and possibly all of them, occurred on the same date of the month: November 21, April 21 and possibly also March 21.

We reported all four incidents to the Ticonderoga Police Department (PD) and police officers came to the house each time. In addition we spoke about these incidents with Chief Mawn in his office on April 23. I also reported the incidents at the Ticonderoga Public Safety Committee's April 30 meeting.

In addition to occurring on the same dates, there are other indications that the four incidents are related. The same kind of projectile was used to break all three windows. Not rocks, but chunks of road asphalt. We found three such chunks of asphalt used to break the windows inside our house. The clipped shrub was clearly a warning to us that the perpetrator or perpetrators would return. They did in fact return, on April 21 and inflicted the damage already described in this letter. We are dealing with something other than random, unmotivated vandalism; rather these acts are planned and carry a message, a one-way communication. This perpetrator (or these perpetrators) are now coming up our driveway and approaching the door to the house when choosing which windows to target with pieces of asphalt.

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I don't feel safe in my house and I won't feel safe until the perpetrator(s) are brought to light and the damage is stopped. Please keep in mind that, in immediate proximity to our house there have been two separate occurrences of arson: one when the garage of the house next door burned down about 10 years ago, and the second when St. Mary's School burned in 2014.

It has been suggested that we install our own security cameras; this would be impractical given the shape of our house; and it would be very expensive to install a system of multiple cameras. When we personally inquired about a Ti PD surveillance camera possibly being installed on the Armory outbuilding, where it would have a good view of that entire side of our property, we were informed that Ti PD will not install such a camera. Later at the Safety Committee meeting we learned that the PD does have several cameras, but we were left to surmise that PD cameras are only put to use for narcotics-related surveillance.

Neighbors have joined me in seeing that the TI PD is now patrolling through the Armory area next to our house and on Amherst Avenue. This is good, but we think not enough. I may not have seen all the patrols thus far, but those I have seen have come around 8 PM to 9PM on several occasions.

It is my belief that this vandalism won't be stopped without greater and more subtle avenues of investigation on the part of the PD. These attacks on us are obviously planned, not sporadic events.

Our PD is made up of members of the local community, a condition that should be put to use. The PD should be "woven into" the community so that they can use, among other resources, word-of-mouth communications—as well as the state-of-the-art resources they have—to find and stop this perpetrator as well as others harassing the community. We do realize that the Ti PD has a full agenda, but we urge them and the community that more has to be done when this kind of vandalism is taking place in this small community.

As single individuals we do not have the means, the knowledge, the resources or the ability to investigate and solve this kind of directed, targeted vandalism. No single person does. That's why we have and equip the police force.

We have to work together, however possible, to put an end to the vandalism that is plaguing this town, making people feel unsafe and insecure in their homes. Its continuation can't help but harm the wider reputation of this town in the eyes of other communities and regions.

Thank you for your indulgence. I am giving a copy of this letter to the Town Clerk for inclusion in the minutes of this meeting.

Chief Mawn would like to reply to Mrs. Dixon. These incidents were investigated, his opinion of the four incidents that Mrs. Dixon complains about, he feels there were only two. The first incident did occur in November, before he was the Chief, the second incident of the clipped bush, in his opinion, occurred (unlike her statement of the same date) on April 10th. Ever since he has met Mrs. Dixon, there have been patrols of the

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residence every single night since that date at various times. Most of these checks were done between 2 and 5 in the morning, it is all documented in the blotter and there are no further incidents. It is his opinion, that the extra police patrols have been affective. He understands that the Dixons are upset by this and feel they are being targeted, but he doesn't believe that is the case. He thinks that there may be some over reaction on their part. They met on the 23rd in his office and had a very polite conversation for about 30 minutes and he listened to them intently and then when he gave them his opinion on the matter, they didn't want to hear it and the conversations fell apart very quickly. Going forward, he will continue to have extra patrols go down their block and hopefully nothing else will occur. It has not since we met that day.

Mr. Dixon expressed that the Chief stated things that are not true. The two major incidents are the 21st of November and the 21st of April, the second would be the one where they threw another big piece through the front window. Before then, the date of when they clipped the bush, that remains unknown to us, he noticed it before they called the police to come over and look at it, but that was at the end of March beginning of April and there is no telling how long it had been. That is why if you read Holly's letter you can see it says it might have been on the 21st, we don't know, he didn't go out and look at the bush when it was 5 degrees. It was when he started cleaning up in the spring, he noticed that someone had actually taken clippers and it was several days after that when they called someone over to look, but the major incidents are on the same calendar day and they used the same material and they both attacked the living room. You can see the spots where these things traveled across each one across the room and hit the wall or the facing board on the other side. It is not that they are just.... and the second incident has a second part to it as she says, somebody went up our driveway and threw another piece of this stuff through the screen at the back door, it is just that the screen and the plastic caught it and stopped it and if fell down. All of this stuff was taken by the officer who came to investigate. Now, this is not arbitrary, to date the same material with an announcement before hand that they are coming back. This is not normal vandalism, this is someone who is attacking us to leave a message. Now, as to what can the police do in such an event? He doesn't believe.... look at the structure of this event, someone attacks on November 21st two days in front of Thanksgiving, it is 20 degrees outside and then waits 5 months and for.. and two weeks or maybe a month in advance of that comes the announcement by cutting this bush right where you have to stand to do the first attack, it only happened on the bush, by the way, on the half pointed at the house, snipped, right where you would stand to throw that first projectile. A person who does this is not likely to show back up for the police to investigate them, and find them in the month after they do it. Look at the facts - 5 months later, they show up. How are you going to find out who did this, that is why Holly has put in the report the statement that you are going to have to find some other way to find out who would undertake such actions. Either a group of people or somebody who is somewhat deranged, but they must be acting in such a way as to say, I'll be back but you this last set of occurrences, shows clearly that they want to tell us that they are the same person the 21st, the 21st with the announcement in between, same material, right? This is not an accident. Next time they don't have to do that, we'll know it is the same person. They don't have to come on the 21st, they don't have to come two weeks after the election, which is what the first one

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was in November, they can come when they want and how are you going to capture such a person as that by regular, routine surveillance? That seems to him as almost impossible. You have to find a way to find out who is doing it.

Supervisor Giordano appreciates you coming and sharing your concerns, he is sorry to hear that you are a victim of numerous attacks. We understand and that the police are responding with what they can do.....(inaudible) This is not going to be a back and forth, this is not what this particular session is for, it is just a comments session. Other private owners do get security systems for their house, and that was suggested to you, maybe even a neighbor can have a camera up to see if that can garner any additional evidence that the police can then use to go ahead and do some more investigations, but outside of that, the Town cannot spend public funds on individual residences, that is not how that department operates. They can do what they are doing, which is provide routine drives through the neighborhood....

Mr. Dixon stated that if we were to fix these windows, which would cost over a thousand dollars and somebody comes back and does it again, what do we do come down and say, oh sorry.... and you want us to be able to come up with surveillance on four sides of the house.... no that is not the way to catch a person....

Mrs. Dixon feels that they are really not being taken seriously, she understands that there are patrols as she said in the letter, she has seen a couple of them. The ones that she has seen are around 8:00 at night, she stays up sometimes very late and haven't seen any of them later, but if the Chief says that this is what is happening, she is sure that is true. She would like to thank the Chief for doing that at least. She doesn't think that it is going to be acceptable, but she would also like to thank the Chief for calling the day after the interview and giving her an update on the information and also for his apology for what had taken place during that interview. That is at least something, but that is not going in a way that she thinks this should happen and she really thinks the town should take her seriously. She doesn't think individuating them is the way to do it, anyone who suffers vandalism is going to suffer as an individual, that is just....we need to do something to stop this problem, not just for us, but certainly for us.

Report of Department Heads

Supervisor Giordano explained that the Police Chief and our Code Enforcement Officer have been working together on one of the properties of Town based on a number of incidents that the police had been called there for various arrests that have occurred. We are looking to apply the Nuisance law for 67 Montcalm Street.

Code Enforcement and the Chief of Police explained that this property has enough points accrued under our Nuisance Property Law. There have been drug related arrests, fights that have spilled out into the road, many calls, major problems and it continues to this day. Problems will continue to happen until two specific tenants are removed from the premises. The landlord has agreed to evict these people, but it has not happened yet.

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Under this Law the Certificate of Occupancy will be pulled and a time frame given to come under compliance.

Resolution #141-2018 brought by Wayne Taylor, seconded by Dorcey Crammond to hold a public hearing to discuss proposed action with regard to 67 Montcalm Street un the Town of Ticonderoga pursuant to the Town's Nuisance Law. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

Report of Committees

Public Safety - Dave Woods, Councilman

Public Safety Meeting
April 30 2018

Councilman Dave Woods called the meeting at 5:00pm with the Pledge of Allegiance. The following committee members were present: Ross Kelley, Danielle Holman, Bill Ball, Heath Towne, Dave Woods, Wayne Taylor, Margaret Lauman, Jennifer Gendron and Matthew Watts. Guests: Laura and Mark Wright, Dale Quesnel, Joyce Cooper, Fred Hunsdon, Mrs. Tedford and Holly and Dick Dixon.

Public Participation:

Holly Dixon mentioned concerns with vandalism that has been done to her residence on Amherst Ave on a couple different occasions, Mrs. Dixon is requesting more police presence on Amherst Ave and wants police to work harder on solving case.

Chief Notes: April 1st to April 30th

Arrests: 19

Tickets: 39

Accident: 8

Calls of service: 412

Would like to see 67 Montcalm Street Shut Down under the nuisance regulations.

Bill Ball talks about town wide clean up days, days will be May 8th through May 10th, tickets will be handed out for all garbage left outside of containers.

Working on eight vacant properties with structural issues.

23 Vacant properties with minor maintenance issues.

8 Building permits issued.

3 Fire inspections.

5 Do not occupy notices.

3 Appearance tickets issued.

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Dave Woods talks about putting a camera up over the old meat market pointing toward the ally way,

Possible camera placement at Bain Sunoco station.

Councilman Dave Woods adjourned the meeting at 6:10pm
Minutes prepared by Jennifer Gendron- Records clerk for the Ticonderoga Police Department.

Next Public Safety meeting is May 29th at 5:00pm

Resolution #142-2018 brought by Dave Woods, seconded by Dorcey Crammond to regretfully accept Danielle Drinkwine-Holman's resignation effective May 20, 2018.
All in Favor Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

Highway/Transfer Station - Wayne Taylor, Councilman

Ticonderoga Highway Meeting
04/26/18 8:00 AM

Present: Sal Barnao, Mitch Cole, John Deming, Dave Woods, Joyce Cooper, Laura Wright and Wayne Taylor Sr.

- The meeting opened with the pledge to our nations flag.
- Laura Wright on behalf of a local clean up group expressed her appreciation to the highway crew for the recent cleanup of the public parking lot on Algonkin Street. She also inquired about how to dispose of trash collected by volunteers. Sal told them to call him and he would arrange pick up.
- The minutes from the March 29, 2018 were approved as presented.
- The committee discussed a lack of enforcement of current parking regulations. John Deming suggested that we invite the town justices to comment on what needs to happen to achieve the town's goals.
- Joyce Cooper mentioned a complaint from a local Amherst Ave resident pertaining to a proposed parking lot improvement at the Senior Center. Dave Woods contends that an existing plan created by AES back in 2014 can be utilized without incurring further legal and or engineering expenses.
- Joyce Cooper complained about the parking on the intersection of Calkins Place and Lake George Ave. She mentioned a particular vehicle with an SMA plate parking in violation.
- Sal reported that it is his intention to repair roughly 2000 ft. of sidewalk in 2018. He is waiting on proposals from contractors to repair the sidewalks. It is currently planned that the town crew would tear out the old walks. Contractors would then replace them. Sal cited lack of work force as being the reason for this plan.
- Sal reported that his road paving plans have been changed for 2018 due to the construction work going on involved with the GIGP and Water projects. He stated the Portage was going to be dropped from the list. It is his intention to add Treadway St, Water St and the town's section of Alexandria Ave to the list. Lake George Ave and Champlain Ave are still slated for repair. He said that the highway department is working with the water / sewer departments to raise five catch basins on Lake George Ave prior to the road being resurfaced.

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- Sal reported that he could assist with the construction of the requested parking at the Ti Senior Center provided he had a written request from the Town Board to do so.
- Mitch Cole requested that the town attorney create a policy for the placement of buried infrastructure in the town highway right of ways. Mitch suggested that the town pattern a policy like the Town of Colonie, NY uses.
- John Deming questioned about how much money is available to spend from within the highway fund. He mentioned information he received from a former town employee who suggested caution is warranted
- Ace Carting C&D disposal, Sal working with Tim Porter on evaluating the current situation. He spoke of a wide fluctuation of tonnage due to the closure of the Crown Point Transfer Station. Ti station has historically produced about 25 tons per month.
- Joyce Cooper offered that electronic waste would be collected at the town wide clean up happening on the second Saturday in May.
- Sal reported that the Beautification Crew is working out very well. Joyce Cooper is very happy with the current staffing and their performance.
- Joyce Cooper questioned the installation of bollards for the Bicentennial Park. Sal said that he would hold up on any installation of these until the open water project is completed. Sal said that this project is affecting one of the streets he wanted to pave this year, (Portage).
- Joyce Cooper spoke of a parking situation behind the former consignment shop on Montcalm St. She requested signs that would direct people into the parking lot and police action on vehicles parking illegally within the roadway.
- Dave Woods mentioned the property that he and his wife deeded to the town many years ago. It was the plan at that time to straighten out Burgoyne Rd. The committee would like to see this followed up on if time and material permit it.
- Sal mentioned recent problems on Myers St, with people calling the county complaining about the road condition. John Deming suggested that matter be referred Jim Dougan at Essex County DPW.
- Sal spoke on the highway garage building needs. He mentioned how he had obtained a quote on leasing roughly ¼ of the floor space for seasonal equipment storage at the former Wicker Ford Garage. The vendor was looking to receive \$ 600/month to lease this space. Sal thinks that given some direction and the resources necessary that his crew could create the additional space needed. The pending report from Jim Dougan on the best-case solution to the town's garage situation will trigger a path forward. Councilman Taylor will contact Jim Dougan and invite him to the next highway meeting on May 31, 2018 to give the town a status update.
- Sal reported that the vendor who sold the town the paint striping would be doing on site training for the town forces on May 15, 2018. Sal stated that after the training they would be working on striping around town.
- Dave requested the possibility of installing speed bumps in problem areas, (i.e. Schools, freshly paved streets). Dave was thinking of installing the rubber versions that can be removed seasonally. Sal will look into this and obtain specific guidance from Essex County.
- Motion to adjourn by John Deming, second by Dave Woods, 9:00 a.m.
- Next Highway Meeting 05/31/18 at 8:00 a.m.

Respectfully submitted by Wayne Taylor, 05/06/18

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Resolution #143-2018 brought by Wayne Taylor, seconded by Joyce Cooper to award the Annual Dirt/Gravel bid to Pat Armstrong, Inc. as follows:

Type	Option 1 Price Per CY	Option 2 Price Per CY	Option 3 Price Per CY	Option 4 Price Per CY
Screened Sand	\$3.50	\$3.25	\$3.00	\$8.00
Bank Run Gravel/Bank Run Sand	\$2.95	\$2.75	\$2.50	\$7.50
Crushed Stone 1A, 2A, 3A	\$17.25	\$17.00	\$17.00	\$22.00
Item #4 Gravel	\$3.95	\$3.75	\$3.50	\$8.50
Cobblestone	\$3.50	\$3.30	\$3.05	\$8.05
Beach Sand	N/A	N/A	N/A	N/A
Screened Topsoil	\$24.00			
Overburden	\$7.00	\$6.75	\$6.50	\$12.00

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

Resolution #144-2018 brought by Wayne Taylor, seconded by Joseph Giordano to Authorize the Agreement to Spend Town Highway Funds in the amount of \$400,305.00 for improvement of 2.4 miles of the following highways: Alexandria Ave to Black Point Rd (1,600'), Champlain Ave to Lake George Avenue (Calkins Place) to Lake George Avenue (1,064'), Champlain Avenue to Alexandria Avenue (4,540'), Treadway St. to the Portage (680'), Montcalm St. (Lake George Ave) to Alexandria Ave (4,750'). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

Airport - Joseph Giordano, Supervisor

TICONDEROGA AIRPORT 4B6
1 May 2018

The meeting started at 0830 in the Town Hall. Dave Woods, Jon Hanna, Ernie Tobin by phone, Joe Giordano, Dave Iuliano and Roger Nolfe attended. Joe talked about the silt fence that will be installed on the East side of the property. When that is completed then the town will be able to deposit the extra fill that they have.

Roger contacted AFSCO and they will start work next week.

The RFP is being written in order to obtain a project contractor for the next five years.

We will upgrade the QTpod from an M3000 to an M4000 taking advantage of the trade-in and discount, Joe is exploring options for the purchase.

The cracks in the taxiway and apron need to be filled, Jon has a contractor that will look at the taxi way and give me a quote.

We talked about training requirements for the fuel farm.

Land for the taxi way is still under investigation.

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The fuel price was increased to \$4.75 per gallon and we sold @100 gallons last month.

Annual fire extinguisher inspection will be done this spring.

Next monthly meeting will be 0830, Tuesday 5 June, at the town hall.

Submitted by Jon Hanna

Building, Grounds - Dave Woods, Councilman

Parks, Recreation, Historical Lands, Monuments, Beach & Cemeteries - Joyce Cooper, Councilwoman

**Meeting Minutes
Parks and Recreation Committee
April 17, 2018**

The meeting was called to order at 8:35 by Co-Chair Joyce Cooper. Also present were committee members Jerry Cooper, Nancy Kelley, Mary Ann Rapple, and Tonya Thompson. Guests present were Laura Wright representing the Heritage Museum, Jim Beaty and Judy Walker representing the Festival Guild, Grant Spaulding and Dick Bessett of the Beautification Crew, John Bartlett representing Ticonderoga Montcalm Street Partnership, and Holly and Dick Dixon. Co-Chair Dave Woods was unable to attend this meeting

Buildings and Grounds Meeting Discussions

Heritage Museum

Laura Wright, member of the Museum's Board of Directors, informed the committee of new plans for the building. The second floor Lord Room will be used for a scanning projects involving summer interns. The current electrical wiring is not sufficient for the project and several of their members are willing to work on wiring improvements. A window has been removed from this room which would allow a much needed window AC unit. Some roofing slate also needs to be reinstalled or replaced. She asked the committee to consider helping with the window and slate replacement. Dave Woods will be informed of these requests.

The Armory

Holly Dixon addressed the committee stating concerns regarding the proposed improved parking for the seniors. She feels special attention should be given to drainage and storm water run-off in a new parking area. She stated OGS should be contacted to ensure the legality of a new parking area. She also stated her belief that it would be appropriate for an engineer to study, design and oversee the construction of such a parking lot. Her concerns will be relayed to Dave Woods. She has already expressed her concerns in a letter to Supervisor Giordano and Dave Woods.

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Downtown Clean-Up

John Bartlett informed the committee that Ticonderoga Montcalm Street Partnership's Downtown Clean-Up is scheduled for the week of May 6-12. He hopes the town will support the organization's sponsored town-wide event as it has in the past with street cleaning, supplies, free landfill accessibility on several days, and support for senior citizens with large item trash removal. He was assured the town would continue its support.

The Library

Joyce noted the Library Board is very pleased with the quick attention Dave Woods has given to repairs needed at the library. She also stated there is a floor vent in the original part of the building. It does not appear to have any real purpose now and has become a collection area for candy wrappers, dirt, etc. This vent should be removed or some kind cover placed on it or under it to prevent this from continuing.

Parks and Recreation Discussion

Beautification Crew

Grant Spaulding spoke and asked if the committee had any special concerns or requests. None were stated and Grant was welcomed as a new employee and as the Town's Head Groundskeeper. Joyce or Tonya will contact him should special needs arise.

Special Honor

Marianne Rapple stated she had just learned Ticonderoga was recently named one of the 49 Best Small Communities in the country in The US News and World Reports magazine.

Festival Guild Proposal

Jim Beaty, President of the Festival guild and Judy Walker, Executive Director, addressed the committee concerning the need for a permanent structure and potential home for the Guild's adult and children's performances. The proposed area is in park land between the Glens Falls Bank and PRIDE buildings. It is the site of the former IP Island Mill. Judy stressed the feeling it will be a benefit to downtown revitalization. The potential structure and site improvements are estimated to cost more than \$800,000. The building would be a town building and available for multiple uses. The committee admired the Guild's attractive plans and hard work but acknowledged the project still has obstacles to overcome.

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The Beach

The letter to be sent to Steve Kent was shared and appropriate wording for the canoe/kayak access signage was determined. Grant suggested several signs to direct these boaters from the parking lot to the water access should be installed.

**Black Watch Memorial Library
Board of Trustees Meeting
April 26, 2018**

Meeting was called to order at 9:30 am.

Members Present: John McDonald, Susan Gravelle, Cheryl O'Connor, Linda Cunningham

Others Present: Heather Johns, Library Manager; Ann Westervelt, Friends of the Library; Joyce Cooper, Town Representative

Review of the Minutes: Cheryl O'Connor moved that the minutes be accepted. Susan Gravelle seconded; all were in favor.

Report of the Director:

- There is a homeless woman who is using the Library on a regular basis. Lately, there have been several instances where she has been disruptive. Heather was advised to keep a record of the occurrences and to call the police if the workers feel threatened.
- Jim Charboneau has been in to fix the chairs in the Reading Room. He added screws and glued the chairs. He said he will be back as we need him, but the chairs will eventually need to be replaced.
- Heather has been looking into new staff chairs for the circulation desk. Susan Gravelle offered to help as she has had experience with ergo dynamic chairs. Heather will have a quote by the next Board Meeting.
- The Library will again offer discounted passes for the Wild Center in Tupper Lake, the Adirondack Experience in Blue Mountain Lake, and Echo Center in Burlington. These are passes that can be checked out by patrons, but we have had problems with them not being returned in a timely fashion for others to sign out. This year, we will require a deposit for these passes which will be returned when the passes are brought back. The passes may be checked out for a three-day period, and there will be a late fine of \$5 a day. John McDonald will check into getting us a pass for AuSable Chasm.
- The Town requires a Key Box to be set up for the fire department. Joyce Cooper will check into whether the Town will pay for this box.
- Vicki and Heather have been working on an information brochure, which will provide information on the Library to residents and visitors. It will be available at the Town Offices and the Chamber of Commerce. Heather will add information about the book sale.

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- A box has been placed in the children's room so they may make suggestions about books, DVD's and other materials that they would like to have added to the children's collection.
- One Work Source has asked to place a youth worker with the Library for the spring and summer. Heather says it will be very helpful to have her around during our busiest season.
- On Wednesday, there will be a workshop at CEF for library construction projects. There are deadlines for these projects, which we will not be able to make this year. Heather advised that we should plan ahead for next year as the application process is very involved.

Report of the Town:

- Joyce reported that everything on Heather's repair list has been accomplished.
- There are some slates that have fallen off the roof by the basement entrance that she will have checked on
- The Town has two Master Gardeners now that will give us advice and help with maintaining the Library plantings,
- Joyce will check with Dave Woods to see if the grate in the Library floor is used in the heating or air-conditioning system. If it is not, perhaps it can be covered to prevent rubbish from collecting in it.

Report of the Friends: Ann will check into space available for the Street Fest.

The meeting was adjourned at 10:20 am.

Resolution #145-2018 brought by Joyce Cooper, seconded by Joseph Giordano to accept the resignation of Kim Simpson from the Beautification Crew. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

Resolution #146-2018 brought by Wayne Taylor, seconded by Dave Woods to issue a letter to the Highway Superintendent requesting his assistance in developing and building the parking lot at the Armory. (OGS was contacted and has no issue with the parking lot and will issue a letter stating the same/we will use the same plans that AES drew up a few years ago). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

Human Services: Youth/Seniors - Dorcey Crammond, Councilwoman

Youth
April 16, 2018

Summer program was discussed and interviews were held and all summer employees have been hired.

**Minutes for the Ticonderoga Regular Town Board Meeting
held on May 10, 2018 commencing at 6:00 p.m.**

Re-word/update our application form for attendance at the Youth - After School Program. The program will not accept 'Early 5' youngsters. It is Kindergarten through Fifth Grade, this will be explained on the application.

Seniors

The new bus is done, it will be delivered early next week!

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
April 24, 2018 – 8:30 am**

Present: Supervisor Giordano, Derrick Fleury, Tracy Smith, Wayne Taylor, Sr., Matt Fuller (*Town Attorney*), Nancy Treadway

Others: Brad Noviski (*AES*), Joyce Cooper, Dick Holroyd

Pledge

Supervisor Giordano opened the meeting with the Reciting of the Pledge of Allegiance.

Public Comment

Dick Holroyd

1. Dick expressed his concerns associated with the article in the paper about the water supply project.
 - a. Dick commented that the unknown details for the Chilson/Eagle Lake water users has caused unwanted stress for his wife, and the issue has now become very personal to him. He and his wife have been struggling with the idea of what the options will be for water to their property, and also how affordable it will be.
 - b. The Committee reiterated that currently cost estimates are not available, and that a Map Plan and Report will need to be done which will inform the decision about drinking water options. The Town will also work with the Chilson and Eagle Lake residents to keep costs down as much as possible.

Items for discussion

1. DEC
 - a. Matt commented that DEC is waiting on a timeframe for when the gates and the diffusers in the aeration tanks will be replaced at the WWTP. Discussion took place about the timeframe for when the work will be done.

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held on May 10, 2018 commencing at 6:00 p.m.**

- i. As per Derrick and Tracy, the work is expected to happen in the summer, around July or August, but its weather dependent.
 - ii. AES will need to supply a description of the work being done, how long it will take and what will be done to mitigate the process. The information will then need to be submitted to DEC for review.
 - 1. There is a construction meeting next week and this will be addressed with the contractor.
2. James Cawley – 112 Montcalm Street
- a. Currently the property is being charged .50 of the water and sewer rate. The Committee addressed the property and recommends to the Town Board that the account be adjusted to reflect a full charge for water and sewer.
3. William Dicenzo – Eichen Street (Tax Map# 150.11-1-37)
- a. The 2018 Assessment Roll will reflect this parcel as being split into 4 lots; 3 vacant and 1 with a large storage barn/shed.
 - i. The question arose if these new lots would be required to pay Town water and sewer fees.
 - ii. As this property was not included in the original Map Plan and Report for the district, and currently is not serviced by the Town water or sewer systems, the lots will not be charged.
4. Reschedule the Water and Sewer Committee Meeting in May
- a. The Water and Sewer Committee Meeting will be on Thursday, May 24th (*same time of 8:30 am*)
5. Corey Benedict – 35 The Portage
- a. Amanda Benedict phoned and inquired if the water and sewer fees still need to be paid on the property even though the house burned last year.
 - i. As per the Committee, the fees still need to be paid for the property. However, if the house was removed the fees would be reduced to a vacant parcel charge.
 - 1. The Town will follow up with a letter.

Water and Wastewater Superintendent Report - *Derrick Fleury*

1. Bob Porter – Subdivision of property on the Hague Road
- a. Mr. Porter is in the beginning phases of looking into a subdivision of the property, and inquired what would need to be done in order to have water

**Minutes for the Ticonderoga Regular Town Board Meeting
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and sewer lines built to Town standards as well as what steps would need to be done in order for the Town to eventually take over ownership of the lines.

- i. Derrick distributed a survey map of the property and explained that it's not officially subdivided yet and needs APA approval.
- b. Matt stated that as the property is within the district, it's advisable that Mr. Porter have his engineer submit plans to the Town and Planning Board for review.
 - i. A response letter from the Town will be sent to Mr. Porter, and a copy will also go to the Town Planning Board.
- 2. Shaine Porter property on Highland St. and Ron Cossey's property on Schuyler St.
 - a. Derrick commented that he would like to move forward with the sewer line repairs, and reminded the Committee of the need for the easement paperwork.
- 3. WWTP Generator and Transfer Switch
 - a. The WWTP generator and transfer switch have been removed from the plant, and there is a Town Board Resolution authorizing the surplus of both the generator and transfer switch and to go out to bid on the items.
 - i. The transfer switch and generator will be advertised on an auction site as well as in the paper.
- 4. 396 Black Point Road
 - a. The grinder pump has been replaced, and Derrick is looking into a quote to rebuild the one that was removed.
- 5. Scrap at the Water Department
 - a. Derrick would like to get a roll off dumpster to clean up an area at the Water Department.
 - i. There's money in the budget to be used for the dumpster.
- 6. Wood/logs at the well building site
 - a. The wood from the trees that had been cut needs to be cleaned up before Gallo Construction starts work in that area.
 - b. Layne Christensen will also be picking up their equipment this week or next week, and are aware of the schedule for the project.

Chief Plant Operator Report – *Tracy Smith*

**Minutes for the Ticonderoga Regular Town Board Meeting
held on May 10, 2018 commencing at 6:00 p.m.**

1. Asset Management Plan
 - a. Training on the software that accompanies the Asset Management Plan took place on Thursday, April 19th at 11:00am.
 - i. MJ Engineering loaded the WWTP computer with the new software which will be very helpful with providing the Town with an idea of costs to run the plant, costs for replacing equipment and for budgeting purposes.
 1. They will need to come back at a later date to install the tutorials for the software.

2. WWTP Project

- a. The project continues to move forward and is going well.

Water Project Discussion:

1. The Town has awarded the bids and contracts will be going out soon. AES will summarize the details of each project and will send out the information to the Town's insurance carrier for review.
2. The updated list of easements was briefly discussed, as well as the remaining easements needed.
3. A report to NYS and the DOJ is due by July 1st with progress on the SEP's listed on the DOJ order.
4. The Town cannot issue a notice to proceed on the contracts yet until EFC is all set with the MWBE paperwork and other required documentation.
5. AES/Town has received the approved DOH plans, and HydroSource should be supplying their report this week so that the water permit can be finished.
6. Work is currently being done on the Baldwin Plant and the machines will be calibrated and set up soon. Once the filter fabric arrives the water treatment pilot plant can be put together.

Sewer Project Discussion:

1. GIGP Project
 - a. The area that had been excavated will need to be seeded by the contractor soon. Brad plans to follow up with the contractor and also get a revised schedule for the overall work that needs to be done for the project.
2. WQIP Project
 - a. No specific updates at this time - the project is moving along as planned.

Adjourn

**Minutes for the Ticonderoga Regular Town Board Meeting
held on May 10, 2018 commencing at 6:00 p.m.**

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 9:45 am.

The next Water/Sewer Committee Meeting is set for Thursday, May 24th at 8:30 am.

Resolution #147-2018 brought by Joseph Giordano, seconded by Wayne Taylor to change the water/sewer assessment record for 112 Montcalm Street (James Cawley) to reflect a 1.0 EDU water/sewer charge (is a business that was not being charged correctly). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

Health Insurance - Joseph Giordano, Supervisor
No Meeting

Contract Negotiations - Joseph Giordano, Supervisor
No Meeting

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

Re: Charter Communications – Upcoming Changes

Dear Municipal Official:

I am providing you with this notice as part of our ongoing efforts to keep you apprised of developments affecting Charter subscribers in your community.

Effective on or after May 21, 2018, Animal Planet will move from SPP Tier 1 to SPP Select Tier.

For a complete channel lineup, visit spectrum.com/channels.

If you have any questions or concerns, please feel free to contact me at 518-640-8575 or via email at kevin.egan@charter.com.

Resolutions for Consideration

Resolution #148-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to accept the minutes of Regular TB Meeting, April 12, 2018, the Special Meeting held on April 19, 2018, and the Monthly Financial Meeting held on April 26, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

Resolution #149-2018 brought by Joseph Giordano, seconded by Dave Woods to rescind Resolution #140-2018 entering into a contract with Lenore Curtis for accounting and bookkeeping services at a rate of \$40.00 per hour, part-time, no-benefits. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

**Minutes for the Ticonderoga Regular Town Board Meeting
held on May 10, 2018 commencing at 6:00 p.m.**

Resolution #150-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to offer employment to Lenore Curtis for the position of part-time, temporary clerk in the finance department at the hourly rate of \$36.60 per hour, no-benefits, effective May 14, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

Resolution #151-2018 brought by Joseph Giordano, seconded by Dave Woods to pay GFNB Highway BAN in the amount of \$340,779.92, consisting of the original principal amount of \$333,138 plus 1 year interest \$7,641.92 (matures 6/9/2018) from Highway Fund Balance. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

Resolution #152-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to approve the increasing the contract rate for McCarthy & Conlon, LLP to \$115 per hour. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

Resolution #153-2018 brought by Joseph Giordano, seconded by Joyce Cooper to advertise for the position of Fiscal Manager. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

Resolution #154-2018 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing training and prepayment vouchers for registration, hotel, meals, and travel via the Federal Per Diem Rates; Joseph Giordano - Historic Preservation & Downtown Conference, Bristol, VT - June 8, 2018; Wayne Taylor Adirondack Association of Towns & Villages held in Lake Placid on June 3 and 4, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

Resolution #155-2018 brought by Wayne Taylor, seconded by Joseph Giordano authorizing the creation of new budget accounts:

- H56.1440.400 Engineering Contractual
- H56.3097.000 State Aid - Capital Projects
- H56.5031 Interfund Transfers
- H56.8130.400 Hardware, Software, Controls Integration
- H56.8110.111 Personal Services - Salary
- H56.8100.800 Personal Services - Fringe Benefits

Sewer Pollution Right to Know Grant (SPRTK)

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

**Minutes for the Ticonderoga Regular Town Board Meeting
held on May 10, 2018 commencing at 6:00 p.m.**

Resolution #156-2018 brought by Wayne Taylor, seconded by Dave Woods authorizing the following budget adjustments:

- DA.9730.600 Highway BAN Payable \$333,138
- H56.3097.000 State Aid - Capital Projects \$41,070.92
- H56.5031 Interfund Transfers (IN) - Town's Match \$6,928.31
- H56.1440.400 Engineering Contractual \$6,000.00
- H56.8130.400 Hardware, Software, Controls Integration \$22,960.18
- H56.8110.111 Personal Services - Salary \$14,103.00
- H56.8110.800 Personal Services - Fringe Benefits \$4,936.05
- SS05.9950.900 Interfund Transfers (OUT) - Town's Match \$6,928.31

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

Resolution #157-2018 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the following interfund transfers:

- H56.5031 Interfund Transfers (IN) - Town's Match \$6,928.31
- SS05.9950.900 Interfund Transfers (OUT) - Town's Match -\$6,928.31

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

Resolution #158-2018 brought by Joyce Cooper, seconded by Wayne Taylor to pay the Abstract, #5 of 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

4/27/2018	Gross Payroll PP#9	\$87,848.17
	Trust & Agency Totals	\$173,815.94
4/24/2018	General	\$228.00
Abstract 5/10/18		
	General (A)	\$196,879.76
	CD21 LISC Zombie	
	Highway (DA)	\$431,124.55
	H17 - C/P Ticonderoga Airport	
	H36 - C/P Chilson Res. Replacement	\$23,701.45
	H45 - C/P Equipment Purchase	
	H49 - GIGP Daylight Streaming	
	H50 - C/P WQIP WWTP Disinfection	\$346,787.55
	H51 - Res & Design French Sawmill	

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H53 - Clean Water Main Project	
H54 - LaChute Signage Grant	
H55 - DASNY/SAM Grant Comm.Bldg.	\$21,140.79
H56 - Sewer Pollution Right to Know	\$16,180.00
SF01- Ticonderoga Fire District	
SF02 - Chilson Fire District	
Claymore Sewer District (SS01)	\$284.27
Park Ave Sewer District (SS02)	\$9,871.64
Alex Ave Sewer District (SS03)	\$6,777.62
Homelands Sewer Dist (SS04)	\$3,302.46
Central Sewer (SS05)	\$32,688.57
Commerce Park Sewer (SS06)	\$13,259.61
Delano Point Sewer (SS07)	\$3,212.51
Baldwin Road Sewer Dist (SS08)	\$20,070.27
Black Point Road Sewer (SS09)	\$17,266.77
Hague Road Sewer (SS10)	\$2,519.86
9N & 74 Sewer (SS11)	\$5,057.41
9N & 74 Water (SW01)	\$12,710.30
Street Road Water (SW02)	\$5,251.69
Alex Avenue I Water District (SW03)	\$5,208.00
Homelands Water District (SW04)	\$2,064.60
Alex Ave II Water District (SW05)	\$8,063.10
Central Water (SW06)	\$42,900.44
Park Ave Water Dist (SW07)	\$6,133.35
Shore Airport Water (SW09)	\$17,458.37
Multi Account Total	\$1,249,914.94

Total Expenditures **\$1,423,958.88**

Report from Attorney

Mr. Fuller explained that we have received a petition regarding an extension to Sewer District #5, the board needs to set up a Public Hearing to move this forward.

Resolution #159-2018 brought by Wayne Taylor, seconded by Dave Woods to hold a public hearing to discuss a proposed extension to Sewer District Number 5 in the Town of Ticonderoga on June 14, 2018 at 6:00 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - 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**

**Minutes for the Ticonderoga Regular Town Board Meeting
held on May 10, 2018 commencing at 6:00 p.m.**

Resolution No. 159 of 2018
Adopted May 10, 2018

Introduced by Wayne Taylor
who moved its adoption

Seconded by Dave Woods

**RESOLUTION SETTING PUBLIC HEARING ON PROPOSED EXTENSION TO
SEWER DISTRICT NUMBER 5 IN THE TOWN OF TICONDEROGA**

WHEREAS, the Town Board of the Town of Ticonderoga (the “Town Board”) has been presented with a signed petition from the following property owners:

Owner	Address	Tax Map Parcel No.	Deed
Book/Page			
Paul F. Jebb	23 Sunset Drive	150.27-3-6	1079/214
Maureen A. Jebb			
William R. Grinnell	Mount Hope Ave	150.27-3-26	1033/65
	Mount Hope Ave	150.27-3-27	1033/65
Kellie L. Whitman	102 Mount Hope Ave	150.27-3-7	1079/214
Kasey L. Whitman; and			

WHEREAS, the above property owners are currently connected to Sewer District Number 5 as out of district users, and wish to be added to said district; and

WHEREAS, the Town Board wishes to set a public hearing on said request.

NOW, THEREFORE BE IT

RESOLVED, that a public hearing shall be scheduled for the consideration of this proposed extension to Sewer District Number 5 to be held on June local law to be held by Town Board on June 14, 2018 at 6:00 pm at the offices of the Town of Ticonderoga; and be it further

RESOLVED, that the Town Clerk is direct to post and publish a notice of said public hearing in the *Times of Ti* at least five (5) days before the hearing.

RESOLVED, that this resolution shall take effect immediately.

PRESENT:

Joseph Giordano, Supervisor Aye

**Minutes for the Ticonderoga Regular Town Board Meeting
held on May 10, 2018 commencing at 6:00 p.m.**

Joyce Cooper, Councilwoman	Aye
Wayne Taylor, Councilman	Aye
Dorcey Crammond, Councilwoman	Aye
Dave Woods, Councilman	Aye

{Seal}

Tonya Thompson, Town Clerk
Town of Ticonderoga

Mr. Fuller added that the overall insurance for this water project is just a shade under 11 grand and in lieu of having a bunch of contractors get us all of their 7 or 9 different policies, we as a town are going to get the policy itself for the project. So instead of the project funds paying the cost individually, we will get one policy to cover the entire project.

Resolution #160-2018 brought by Dave Woods, seconded by Wayne Taylor to pay out of project funds the amount of \$10,162.00 for one insurance policy to cover the entire water project. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

Public Participation

Maria Tedford made the Town Board aware that at last nights PRIDE meeting it was recommended to them to draft some kind of a letter of acknowledgment thanking Jim Cawley for the event that he hosted and the work that he has done and the recognition and publicity that he brings to the Town of Ti. She wanted to mention this to the Town Board.

Councilwoman Crammond wanted to make everyone aware that the Fort had its opening weekend last weekend and it was the biggest that she had ever seen in the 12 or 13 years that she has been working there.

Councilwoman Cooper wanted to mention that the Montcalm Street Partnership's project this year has three options, one is a wooden paddle, one is a kids picnic table and the other is a folding bench - contact Katie or Andrew at Libby's. The project needs to be finished and turned in to be on display by June 22, 2108 to stay out through July. They will be auctioned off at their fundraiser at Libby's in August.

Adjourn at 7:20 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Minutes for the Ticonderoga Regular Town Board Meeting
held on May 10, 2018 commencing at 6:00 p.m.**

AGENDA As of 5/17/2018 11:37 AM

Pledge to the Flag

Opening Remarks -- Announcements:

Hague Endurance Festival (June 23-24 triathlon) **Looking for volunteers to help
May 13-19 National Police Week**

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Public Hearing

Department Heads

Bill Ball – 67 Montcalm status update (ask Bill and Mike to be present)

Committee reports:

Public Safety DW

RESOLUTION to accept the resignation of Danielle Drinkwine-Holman effective May 20, 2018

Highway / Transfer Station WT

RESOLUTION to award bids for the following: Screened Sand, Bank Run Gravel/Bank Run Sand, Crushed Stone 1A, 2A, 3A, Item #4 Gravel, Cobblestone, Beach Sand, Screened Topsoil, Overburden

Airport JG

Building Grounds Parks Rec Library DW/JC

RESOLUTION to accept the resignation of Kimberly Simpson effective May 9, 2018

Human Services: Youth/Seniors DC

Economic Development JG

Public Works JG

RESOLUTION to change the water/sewer assessment record for 112 Montcalm Street (James Cawley) to reflect a 1.0 EDU water/sewer charge (is a business that was not being charged correctly)

**Minutes for the Ticonderoga Regular Town Board Meeting
held on May 10, 2018 commencing at 6:00 p.m.**

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG **Charter notice**

Resolutions:

RESOLUTION to accept/correct minutes of Regular TB Meeting April 12, 2018 and April 26, 2018 finance meeting

RESOLUTION to Rescind Resolution #140-2018 to enter into a contract with Lenore Curtis for accounting and bookkeeping services at a rate of \$40.00 per hour, part-time, no benefits.

RESOLUTION to offer employment to Lenore Curtis for the position of part-time, temporary clerk in the finance department at the hourly rate of \$36.60 per hour, no benefits, effective May 14th **Accounting and bookkeeping services**

RESOLUTION to pay GFNB Highway BAN in the amount of \$340,779.92, consisting of the original principal amount of \$333,138 plus 1 year interest \$7641.92 (matures 6/9/18) from Highway Fund Balance

RESOLUTION to approve increasing the contract rate for McCarthy & Conlon, LLP to \$115 per hour

RESOLUTION to advertise for the position of Fiscal Manager

RESOLUTION authorizing training and prepayment vouchers for registration, hotel, meals and travel Via the Federal Per Diem rates;

1. Joe Giordano, Historic Preservation & Downtown Conference, Bristol, VT

June 8, 2018

RESOLUTION authorizing the creation of new budget accounts

- o H56.1440.400 Engineering Contractual
- o H56.3097.000 State Aid - Capital Projects
- o H56.5031 Interfund Transfers
- o H56.8130.400 Hardware, Software, Controls Integration
- o H56.8110.111 Personal Services - Salary
- o H56.8100.800 Personal Services - Fringe Benefits

Sewer Pollution Right to Know Grant (SPRTK)

**Minutes for the Ticonderoga Regular Town Board Meeting
held on May 10, 2018 commencing at 6:00 p.m.**

RESOLUTION authorizing the following budget adjustments

- DA.9730.600 Highway BAN Payable \$333,138
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- H56.5031 Interfund Transfers (IN) - Town's Match \$6,928.31
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- SS05.9950.900Interfund Transfers (OUT) - Town's Match \$6,928.31

RESOLUTION authorizing the following interfund transfers

- H56.5031 Interfund Transfers (IN) - Town's Match \$6,928.31
- SS05.9950.900Interfund Transfers (OUT) - Town's Match -\$6,928.31

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