

**Minutes for the Ticonderoga Regular Town Board Meeting held on
July 12, 2018 commencing at 6:00 p.m. with the continuation of a
Public Hearing regarding a Nuisance Property at 67 Montcalm Street**

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: Laura & Mark Wright, Holly & Dick Dixon, Tim Rowland, Stephanie Mitchell

Supervisor Giordano called the meeting to order a bit late at 6:10 p.m. with the Reciting of the Pledge of Allegiance.

Announcements

Street Fest will commence on Saturday, July 28th from 10:00 a.m. to 3:00 p.m. The street will be shut down for the festivities.

The 11th Annual Combat Veterans Association Ghost Ride (Saturday, July 21st at 10:30 a.m.) Departing from the VFW heading west on SR-74 and then north on 9N. There will be a Pig Roast Friday night at 5P.m. at the VFW - open to the public.

Public Comment

Stephanie Mitchell questioned the length of time political signs are up and enforcement.

Councilwoman Cooper explained from her experience they can be up no more than 30 days prior to the election and no longer than 3 days after. Code Enforcement does pick up signs.

Holly Dixon explained that she has a three part presentation that she would like to show the board and she would like to read the first part today.

Supervisor Giordano would like Mrs. Dixon to summarize or share with the board first so they can be aware of what will be discussed. Discussion was held and the presentation (part 1) will be forwarded to the Town Clerk for her to share with the board for a presentation or discussion at the next Town Board meeting.

Public Hearing

Nuisance Property - 67 Montcalm Street

Supervisor Giordano explained that we had this public hearing opened originally on this Nuisance Property over a month ago. The issue has since been remedied.

Closed at 6:40 p.m.

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Report of Committees**

Public Safety - Dave Woods, Councilman

Public Safety Meeting Minutes
June 25, 2018

Councilman Dave Woods calls the meeting at 5:00PM with the Pledge of Allegiance. The following committee members were present, Dave Woods, Wayne Taylor, Heath Towne, Matt Watts, Margaret Lauman, Bill Ball, and Ross Kelley. Clerk to the committee: Laura Wright.

Guests: Mark Wright, Joyce Cooper, Herb and Marcia Tedford.

Dave opens the floor to the public.

No public comments at this time.

Dave Woods discussed the Chief's report. Laura Wright explained that the entire month of May's stats were put on the report as well as the 1-16th of June stats to show that call volume is increasing. 408 calls for the entire month of May, compared to 398 calls just in the first 16 days of June.

The tenant at 67 Montcalm has been evicted and all items are now removed from the location. No calls to that location recently.

Dave Woods discussed putting two new cameras in town that would be stationary on Montcalm Street. Margaret Lauman stated it would be nice to be able to move them around town as needed. Matt Watts explained that the town has 4 trail cams that can be moved around for any needs away from Montcalm Street. Wayne Taylor requested that the quotes for the new cameras should include maintenance, whether it be monthly or every other month. There was discussion of having monitors set up at the Police Department to monitor the planned cameras and Bill Ball stated that he thought there was a reason the monitoring couldn't be put into the Police Station.

ACTION: Dave Woods will check on putting monitoring of the anticipated cameras into the Police Station. Wayne Taylor will check with the Town Attorney regarding the legality locating the monitoring at the Police Station.

Margaret Lauman asked for the status of the current Police Chief and it was stated by Laura Wright that the 211 waiver is in for review and on the Commission's July agenda. At this time, Dave Woods asked Herb and Maria Tedford if they had any public comment since they came in after the original public comment timeframe.

Herb Tedford asked for the status of the School Resource Officer. The Middle/Elementary schools have a fall goal of updating the lock system on the schools. There was discussion of whether or not the School Superintendent and the Town Supervisor had met yet regarding the SRO position. There was discussion of school district covering full cost and the split between school/town for the SRO. There was also discussion of using a retired police officer. Herb Tedford stated he would prefer a shared SRO. Dave Woods mentioned that Superintendent John McDonald stated the schools had no funding for this position in the fall. The goal would be for the school to fundraise for their portion of the position for this year and get the position into the school budget with the next budget vote. Herb and Maria Tedford would like to know if the town can proactively approach school administration to move this discussion forward.

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ACTION: Herb Tedford will bring up the shared SRO position at the school organizational meeting on July 2. The Public Safety Committee will make the recommendation to the Town Board at their June 28, 2018 meeting that the Town Supervisor, Joe Giordano, contact the Superintendent of Schools, John McDonald, and meet as soon as possible regarding an SRO for the fall.

Bill Ball gave his report. He stated that the 4th of July celebration is coming up and there is blatant disregard for the laws regarding discharging gray water onto the ground in the Bicentennial Park. There are multiple campers allowed onto the park grounds that are owned by the vendors, carnival workers and their families. Every year, Bill is called to investigate gray water discharge and he has called in the DEC in the past. The town fines vs. DEC fines are quite a bit different, with the DEC fines being much higher than the towns. Also, there is a feeling of “why bother” when it comes to issuing a town citation when the judges tend to throw them all out. Bill also stated he has been told by people (no names mentioned) to go easy on the campers because “they didn’t want to ruffle their feathers.” Bill wants the Town Police or DEC to get involved and be responsible for these citations, instead of his office. Bill would like the campers prohibited on the Bicentennial Park grounds, stating the campers were offered the Elk’s parking lot in the past but they have declined saying that was too far for security reasons. Wayne Taylor added that the Town waives the fee for the vendors out of respect for the Chamber bringing in the event, but the Chamber doesn’t waive their fees. Margaret Lauman stated that the Best 4th in the North Committee needs to tell vendors the rules will be strictly enforced this year. Discussion of the topic ended with the realization that it was probably too late to do much about it this year regarding asking the campers to move their vehicles elsewhere.

ACTION: The topic of campers in the park during the 4th of July celebration will be put on the Parks and Rec agenda for August so they can put a plan together for next year.

Bill reported there are 5 places in town that have a Do Not Occupy status. Bill also stated that Joe Giordano contacted Mo O’Connor to mow the grass on some properties. Grass is getting high and so Joe and Mo need to move on this now. When questioned by the committee, Bill explained that if the grass gets to 10 inches high, a notice is sent to the homeowner. If they don’t mow it, the town mows it and adds the cost to their taxes. Matt Watts reported that the Fire Department has been doing 30 to 40 calls in the last few months, but things have been a little slower lately. The Fire Department said good bye to their 1992 firetruck today (6/25) and will be receiving their new truck in September. Matt was asked about the progress of the joint Fire Department/Police Department. He stated that the cost savings report is done and everything has been turned over to the lawyer who is handling things. Two years ago the town resolved to study the idea of joining the two departments in the same building. Matt added they are hoping to have a referendum up for vote by year end.

Joyce Cooper asked Matt about getting a key box for the library. This box would have the building keys in it for the Fire Department to access in case of a call to the building when no one is there. According to Matt, there are quite a few commercial businesses that are not occupied 24 hours, have an alarm that calls out to an offsite location, and does not have a key box. The Community Building, library and Stewart’s are just a few examples.

ACTION: Matt stated he would send Joyce the information regarding various options for the key box for her to take to the Library Board.

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Advertising for a position in the Code Enforcement Office has gone up on the Town's Facebook page and will be in the local papers on Friday, 6/29.

Matt Watts made a motion, seconded by Heath Towne, to end the meeting. All in favor. Councilman Woods adjourned the meeting at 6:15PM.

Minutes prepared by Laura Wright – Interim records clerk for the Ticonderoga Police Department.

Next public Safety Meeting is July 30, 2018 at 5:00pm.

Highway/Transfer Station - Wayne Taylor, Councilman

No meeting was held - next one will be July 26th at 8:00 a.m.

Airport - Joseph Giordano, Supervisor

No meeting was held - next will be in August.

Building and Grounds - Dave Woods, Councilman

Library work has been completed

Armory - request for a 3-sided hut for Youth coming off bus for program

Community Bldg- Reale is finishing up their work on the building project

**Black Watch Memorial Library
Board of Trustees Meeting
June 28, 2018**

Meeting was called to order at 9:30 am.

Members Present: John McDonald, Steve Boyce, Virginia LaPointe, 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: Steve Boyce moved that the minutes be accepted. Cheryl O'Connor seconded; all were in favor.

Report of the Director:

- The Library has been hosting a travelling display on Domestic Violence. It has been here for two weeks and has been looked at by many people and had many comments.
- The representative from CEF stopped at the Fort to ask if they would participate in our discount pass program. The Fort may have other options that CEF will pursue. John will check on Ausable Chasm.
- The chairs for the circulation desk have been ordered. The old ones will be sent to the Town as surplus
- The summer activities for the Library are all set and the flyers are out. The Adult coloring sessions have started; and on Sat. there will be a BBQ to start off the summer reading program.

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- There is an AC vent above the circulation desk that blows cold air right on the workers. The rest of the Library is comfortable but the workers are too cold. Joyce will check if someone can shut off that vent.
- Heather would like to go on vacation from July 14-21. She has submitted her request to the Town but has not heard back. Steve Boyce made the motion that the Library Board approves her vacation period; John McDonald seconded and all approved. Joyce will get clarification from the Town as to what the procedure is for Heather to submit requests for time off.
- Joyce has checked into the funds that the Library gets from Putnam and the Betty Little Grant. It is possible they have been going into the General Fund. Chattie VanWert will be asked to come to a meeting and explain the financial arrangements to us.
- Tony Difebbo has left the Library \$15,000 in his will. John has been talking to the Executor and there may be other funds for educational purposes. He will continue to look into this and the possibility of the Library developing ongoing educational programs.
- Cheryl commented on the excellent series of summer activities that are being offered by Heather and Vicki. The Board expressed gratitude for all their work and creativity.

Report of the Town: The Town is looking into the key boxes for the Fire Department. Matt Watts will send them information and they will get boxes.

The work on the Library façade will be done in July

Report of the Friends: The Friends have new membership cards and will be getting their annual mailing out soon. There will be an increase in suggested donations.

The meeting was adjourned at 10:22 am.

Parks, Recreation, Historical lands, Beach, Monuments, Cemeteries
Joyce Cooper, Councilwoman

**Meeting Minutes
Parks and Recreation Committee
June 19, 2018**

Committee members present were Bill Dolback, Jerry Cooper, Nancy Kelley, Maria Tedford, Tonya Thompson, Vice Chair Dave Woods and Chair Joyce Cooper. Also in attendance were Dorcey Crammond, Porky and Linda Lamb, Bob Spring, and Harry Treadway.

Veterans' Presentation:

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Porky Lamb spoke on behalf of area veterans regarding the installation of 30 x5' banners throughout town to honor veterans and those presently serving their country in the military. He noted several other towns in the North Country have placed this type of banner with the photo of a person in military uniform who had or is serving in U.S. armed forces throughout their town. Banners would not be a town responsibility or cost but would be handled by those veterans present at the meeting and others. Families or a specific veterans' fund would pay for each banner. The town Highway Department would be asked to help with the hanging of the banners. The committee was asked to give permission for such a project. Although the committee supports the concept of this project, the veteran guests were told this project need the approval of the Town Board and that should be their next step. The committee noted Veterans' Park is under-utilized by town citizens and the banners would be a good addition there. It was also noted that the Montcalm Street corridor has plans and or projects under consideration by the Ticonderoga Montcalm Street Partnership and the Ticonderoga Area Chamber of Commerce and an extensive professionally-designed streetscape plan that was adopted by the Town Board exists. The veterans were asked to consider the many other potential locations for these banners while TMSP and PRIDE continue their efforts to improve and revitalize this historic business corridor.

Bicentennial Park

Joyce Cooper stated she is still working to have one of the light posts that had been removed from in front of Sugar and Spice installed near the entrance to Bicentennial Park. There is no light there presently, making this entrance unsafe. This light might also serve to prevent vandalism in this area of the park. Dave will contact an electrician to get this project going.

The committee was also informed it has been suggested placing a sign near the La Chute Falls boat dock announcing the availability of kayak or canoe rentals. It is felt this might be beneficial to locals or town visitors. There was concern this might not be an appropriate action for the town and legal aspects should be investigated.

Recreational Park

Maria Tedford of PRIDE announced that the Disk Golf Course group had been awarded \$4000 through a Healthy Communities grant. It is planned to use this money to purchase the baskets used at each hole on the course. The town's insurance carrier has been assured by the disk golf group that all potential safety issues raised by the carrier are being addressed, and they have no objections to this project.

The Ticonderoga Area Seniors group has requested a key to the Tennis/Pickle ball Courts in the park be placed at the Senior Center for the convenience of senior players. There were no objections to this, and Tonya Thompson will a key and sign-out sheet placed at the Center.

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Joyce Cooper stated she has been attending girls' softball games and noticing litter left behind in some dugouts and especially around the Little League field where trash cans have been conveniently located. She will explore the location of more trash receptacles around the Second and Third Fields. She feels the Use of Facilities Form filled out by these sports leagues should highlight the expectation that teams using town fields are expected to leave the area litter-free following play.

Liberty Monument

The base of the Liberty Monument needs repainting. A fund exists for monument maintenance and should be used for this work.

Cemeteries

Joyce Cooper will be attending meetings of the Cemetery Committee representing the Town Board.

Respectfully submitted,
Joyce Cooper. Town Board Member & Parks and Recreation Chair

Human Services; Youth/Seniors - Dorcey Crammond, Councilwoman

Youth Commission
July 2018

The Youth Commission met June 18th with a quorum present.

Cassie had made a request for a shelter at the bottom of the drive into the Armory to be used in cold and wet weather. The suggested size would be 6x6 with no door or windows. The location was suggested to be on the road side lawn by the water/sewer building. We wanted Dave to look at this and give us his advice.

The shop class made cubbies for the after school program rooms they have been delivered and look great. what a nice addition to the room.

Discussion was held about regulation for swim suits worn by the lifeguards. This will be looked into for next year.

We also discussed making the After School director a 34 hour week position that would give the director an added duty of overlooking the Recreational Soccer program.

There have been a few "hiccups" at the beach, which Town Clerk Tonya has been on top of.

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Next Youth Commission meeting will be July 23rd @ 6 p.m. for everyone to meet our new Youth Director Katie Andersen.

Respectfully submitted, Dorcey Crammond, Councilwoman

Resolution #200-2018 brought by Dorcey Crammond, seconded by Joseph Giordano to advertise for Activity Attendants for the Ticonderoga Youth Programs. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Seniors
July 2018

The seniors are planning to have their meeting room painted. They have asked for help with volunteers to remove the items from the room to have it prepped for the 23rd of July.

Economic Development - Joseph Giordano, Supervisor
Working on setting up a committee.
Elan Streetscape Plan is being revised.

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
June 26, 2018 – 8:30 am**

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

Others: Joyce Cooper, Greg Swart (*AES*), Max Villanueva (*AES*)

Pledge

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

Public Comment

No public comment.

Items for discussion

1. Larry Fish – 96 County Rte. 56
 - a. Mr. Fish has recently installed a well for his property. He inquired about what steps will need to be taken in order to no longer receive a water bill from the Town.

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- i. As Mr. Fish is an out of district user, he will need to write to the Town of Ticonderoga and ask to terminate his service contract. Once a letter is received, an inspection will be done and he will no longer receive a water bill.
 1. Nancy will follow up with Mr. Fish on the Committee's response.

Water Project Discussion:

1. Well Building
 - a. The temporary driveway has been installed, and the temporary power is being worked on.
 - b. EFC financing paperwork with the contractors will need to be approved. Once approved, contractors can submit payment applications and be eligible for payment by the Town.
 - c. The easement with National Grid will be reviewed by the Town Board at Thursday's meeting. A resolution will be needed for the Town to grant the easement.
 - d. As per DEC, a SPDES Permit for the chlorine analyzer is needed.
2. HydroSource finished their final report and no issues had been found. The report was submitted with the water permit.
3. AES has not heard back from the Army Corps of Engineers and will be following up.
4. The Dept. of State responded with no jurisdiction.
5. Chilson Tank
 - a. The contractor will mobilize soon and start the preparation of the site. The tank is expected to be installed near the end of July.
 - b. The National Grid easement for the tank project should be received in the next few weeks.
6. Waterline
 - a. Bellamy Construction submitted a time extension for a winter shut down, and would complete the laterals in the spring. The time extension would still fit into the DOJ order. The rest of the construction schedule is still on target for this year.
 - i. Derrick has a concern with keeping the old line on due to the pressure, and other options will need to be researched.

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- ii. Matt will draft a letter to Bellamy Construction that Greg can include with the time extension request. However, a solution to the pressure concerns needs to be resolved.
 - b. Greg is working with Bellamy Construction and NYS DOT on realigning the waterline along Rte. 74 within the DOT right of way.
7. Veterans Road Water Main
- a. As a follow up from the May Water/Sewer Committee Meeting, Greg received a rough estimate back from Bellamy Construction on what it would cost to either install a PRV or new waterline.
 - i. The estimate came back as ~ \$350,000 for a waterline vs. ~\$75,000 for a PRV (A PRV is already built into the project cost).
 - ii. Greg commented that he talked to the DOH and it was noted that the project would be okay as long as the paperwork was updated accordingly.
He needs to know as soon as possible on a decision from the Town so that a design phase could commence.
 - 1. The Committee agrees that a PRV would be the best option, and recommends to the Town Board for approval to move forward on the project.
8. Baldwin Plant
- a. Derrick stated that the PILOT study is going really well and the numbers look good. Data has been downloaded and staff checks the system once every hour. Greg will put a report together for the DOH to review the data that has been compiled.
 - b. Matt commented that the plant is in compliance with the DOJ order, and AES will be working on a draft report for the July deadline.

Sewer Project Discussion:

- 1. WWTP
 - a. AES will be drafting a response to the Town with options for potable water vs. using effluent in the grit chambers. A few noted options are to use surge valves to relieve pressure spikes, or replace the valves/actuators throughout the plant for less pressure spikes.
 - b. After a brief discussion, Greg will check with EFC to see if the changes would be financeable within the current project, and perhaps a change order with Gallo Construction would be possible.
- 2. GIGP
 - a. AES will have a change order from the contractor for Supervisor Giordano's review and signature.

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- i. The Town Board will need to review/ approve prior to the Supervisor's signature.
- b. The contractor will start work by mid to late July.
- c. The Army Corps' permit has no issues, but they are asking for a bit more mapping on the project.
- d. NYS DEC has approved the plans, and AES will provide them with a stamped set.
- e. There are a few trees that will need to be cut along the shoreline. As a requirement, the trees will need to be inspected for bat activity. If bats are not present the trees can be cut the next day. The Town will look over the specific trees to see if Town staff will be able to handle the job.

Other Topics of Discussion:

1. Champlain Avenue and The Portage
 - a. Mapping of existing sewer lines and dye testing will take place, and in the beginning of July a survey crew will also look over the area. The Town can trace lines if need be.
 - b. Greg mentioned that a final scope is needed, and the work could possibly be funded through the sewer project but that it depends on the funds spent to date and what's remaining.
2. GIS Grant
 - a. Max addressed the Committee in regard to a shared service grant that would have to be in conjunction with another municipality. There would be the opportunity to have active, useable data about the Town's infrastructure.
 - b. AES is willing to research the opportunity on their own, and if the Town is awarded the grant then by December a plan could be put together to move forward on implementing the program.
3. Kennedy Drive
 - a. Due to the water pressure for Kennedy Drive, the Town purchased pumps to assist with increasing the pressure.
 - b. There currently is a house within the Alexandria Water District having trouble getting water to the 2nd floor of the home, and Derrick asked if a pump could be purchased.
 - i. The Committee agreed that as there is money in the budget for the district a pump could be purchased.
4. Privately owned water lines

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- a. A brief discussion took place in regard to the current status of a few privately owned water lines on Black Point Road that are leaking. Derrick inquired if there would be an opportunity for the Town to hook them into the main.
- b. Matt commented that the DOH would need to be contacted to get their opinion first, and that the residents would also need to petition the Town. Derrick will be following up with the DOH.

Water and Wastewater Superintendent Report - *Derrick Fleury*

1. Generators

- a. Derrick addressed the Committee in regard to generators being needed at each pump station.
 - i. There are six major stations that currently do not have a permanent generator in place, and when there are power bumps and outages it causes issues at the stations. Also, there is additional staff time involved to remedy the issues.
 - ii. Derrick asked what the next steps would be to start the process of getting generators.
 1. As they would each need to be sized for the area, Tracy will provide a list of stations to AES to investigate, which would fall under their normal contract with the Town.
 2. Matt commented the cost of the generators would fall under the Town's procurement policy.

Chief Plant Operator – *Tracy Smith*

1. Grease discharged at the WWTP by septic haulers
 - a. Grease discharged into the WWTP has become a big issue, and Tracy asked if the Town could decide to only allow septic haulers from Ticonderoga to discharge grease.
 - b. Matt commented that the Town Board could adopt a moratorium to not accept grease from outside Ticonderoga, and he could draft a letter to the haulers if need be.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 10:45 am.

The next Water/Sewer Committee Meeting is set for Tuesday, July 31st at 8:30 am.

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Resolution #201-2018 brought by Wayne Taylor, seconded by Dave Woods to approve the PRV installation (already included with project costs) on Veteran's Road (this simply provides TB directive regarding discussion on option to install new water main pipe on Veteran's in lieu of the PRV and at a higher cost) **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #202-2018 brought by Wayne Taylor, seconded by Dorcey Crammond to review and approve the attached AES Amendment and Luck Brothers Change Order for the GIGP Project. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**RE: GIGP Stream Day lighting
AES Project No. 4226, Amendment No. 8**

Dear Supervisor. Giordano;

As you are aware of, the GIGP Stream Day lighting project has had its challenges, especially the section of the project located in Bicentennial Park. Due to unforeseen sub surface condition and other challenges that arose from the unforeseen sub surface conditions, the scope of the project in Bicentennial Park needed to change dramatically to satisfy all of the project stake holders. AES worked with the Town, Town's counsel, EFC, the DEC, contractors and others to develop a solution that would be acceptable to all parties. The solution has been developed, accepted and now construction of the project can commence once again.

Unfortunately the process to resolve the issues took a significant amount of time and resources. Included with this letter you will find Amendment #8, for which AES is requesting approval. Amendment #8 is the cumulative value of the work performed to date.

Please review the attached amendment, if acceptable, please authorize and return a copy to AES.

If you have any questions, please do not hesitate to contact either Greg Swart or myself.

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**AMENDMENT TO OWNER-ENGINEER AGREEMENT
Amendment No. 8 Additional Final Design Services & Reimbursable Expense**

1. *Background Data:*

- a. Effective Date of Owner-Engineer Agreement: April 25, 2016
- b. Owner: Town of Ticonderoga
- c. Engineer: Architecture, Engineering, and Land Surveying Northeast, PLLC
- d. Project: Design and Replacement of Combined Sewer Overflows (GIGP)
AES Project No. 4226

2. *Description of Modifications:*

- a. The Scope of Services currently authorized to be performed by Engineer in accordance with the Agreement and previous amendments, if any, is modified as follows:

Redesign of the daylight stream portion of the project in Bicentennial Park. Redesign was a result of unforeseen sub-surface conditions that dictated the final discharge pipe to be relocated and buried underground. The AES fees include redesign work and associated coordination activities between all stake holders from September 2017 through June 2018. Along with the AES fees, a sub consultant was used to inspect an existing buried pipe in the new location to determine if the pipe can be re-used, either in its entirety or partially.

- b. For the Additional Services or the modifications to services set forth above, Owner shall pay Engineer the following additional or modified compensation:

	Amendment #8
Final Design Fees	\$31,500.00
Reimbursable sub consultant-Arold Construction for inspection (W/MBE)	\$3,850.00
THIS AMENDMENT ESTIMATED TOTAL	\$ 35,350.00

3. *Agreement Summary (Reference only)*

Original Agreement amount:	\$ 47,799.39
Original Estimated Reimbursable:	\$ 15,800.00
Original Estimated RPR Services:	\$ 12,960.00
Total Original Agreement Amount:	\$ 76,559.39
Net change for prior Amendments (to Agreement 1-7):	\$102,610.73
This amendment amount Final Design Lump Sum (ADD):	\$ 31,500.00
This amendment amount Reimbursable (ADD):	\$ 3,850.00
Adjusted Total Agreement amount:	\$214,520.12

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

Resolution No. 203 of 2018
Adopted July 12, 2018

Introduced by Dave Woods
who moved its adoption

Seconded by Dorcey Crammond

**RESOLUTION ADOPTING MORATORIUM PROHIBITING THE
DISCHARGE OF GREASE AND FATS GENERATED OR ORIGINATING
OUTSIDE THE TOWN OF TICONDEROGA, TO THE TOWN OF
TICONDEROGA WASTEWATER TREATMENT PLANT**

WHEREAS, in order to promote public health, safety and welfare of the community with the Town of Ticonderoga (the “Town”) the Town of Ticonderoga owns and operates the Ticonderoga wastewater treatment plant identified as Ticonderoga Sewer District #5 WPCP; and

WHEREAS, the Town of Ticonderoga wastewater treatment plant has traditionally accepted greases and fats from restaurants and similar users outside the Town of Ticonderoga; and

WHEREAS, such greases and fats are difficult to treat in the sewage treatment process, and of late, have caused treatment issues at the Town’s wastewater treatment plant which, though they have not caused an upset in treatment, such loading of fats and greases have the potential to cause upset at the wastewater treatment plant; and

WHEREAS, the Town’s Water and Waste-Water Superintendent and Chief Waste-Water Operator have expressed concern with significant fat and grease loading at the Town’s wastewater plant; and

WHEREAS, though the Town’s Water and Waste-Water Superintendent and Chief Waste-Water Operator have indicated that the Town’s wastewater treatment plant can adequately treat fats and greases generated within the Town of Ticonderoga, they do not feel it prudent to accept the additional loads from outside of Town of Ticonderoga users; and

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WHEREAS, the capacity for treatment at the Town's wastewater treatment plant must ultimately first be used for district and connected users, before any other discharges to the Town's wastewater treatment plant; and

WHEREAS, the Town is currently in the midst of significant upgrades to its wastewater treatment plant which require focus on startup of such improvements, and which the added load from outside users' fats and greases may inhibit or district from such startup; and

WHEREAS, the Town Board finds that it must act on the advice of the Town's Water and Waste-Water Superintendent and Chief Waste-Water Operator who recommend that the Town adopt a moratorium on the discharge to the Town's wastewater treatment plant for fats and greases generated outside the Town of Ticonderoga; and

WHEREAS, in addition to the foregoing, the Town is legally required to operate its wastewater treatment plant in accordance with its SPDES permit, which requires the Town to monitor discharges to its wastewater treatment plant, and cease discharges that may interfere with or upset the operations of the wastewater treatment plant.

NOW THEREFORE BE IT:

RESOLVED, have Town Board of the Town of Ticonderoga finds that the recommendation of the Town's Water and Waste-Water Superintendent and Chief Waste-Water Operator have of Ticonderoga to adopt a moratorium on the discharge of fats and greases to the Town's wastewater treatment plant to be sound and appropriate; and be it further

RESOLVED, that effective immediately and to last until rescinded by resolution of the Town Board, the discharge of any fats or greases generated or originating outside the Town of Ticonderoga is hereby prohibited; and be it further

RESOLVED, this resolution shall take effect immediately.

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

SEAL

Tonya M. Thompson, Town Clerk

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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:

This is to inform you about a programming change that will affect our subscribers in New York.

Effective on or after July 1, 2018, Aplauso TV will launch on Spectrum lineups as a replacement for El Garage TV, which was previously discontinued by Olympusat, effective July 1st.

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 #204-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to accept/correct minutes of the regular TB meeting June 14, 2018, special TB meeting June 25, 2018 and the finance meeting June 28, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye. **Opposed** - none. Wayne Taylor - Abstain, Dave Woods - Abstain. **Carried.**

Resolution #205-2018 brought by Joseph Giordano, seconded by Dave Woods to cancel the July 26th Finance Meeting. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #206-2018 brought by Joseph Giordano, seconded by Wayne Taylor to reschedule the Finance Meeting for July 31 at 2:00 PM. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #207-2018 brought by Wayne Taylor, seconded by Dorcey Crammond authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates; Patti Osier, Advanced Data Collection, New Windsor, NY, August 16, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #208-2018 brought by Joseph Giordano, seconded by Wayne Taylor authorizing the creation of new budget accounts

- SW06.8320.112 Central Water **W/WW summer intern position**

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	Alex Ave Sewer District (SS03)	\$53.06
	Homelands Sewer Dist (SS04)	\$82.45
	Central Sewer (SS05)	\$26,082.52
	Commerce Park Sewer (SS06)	\$259.36
	Delano Point Sewer (SS07)	\$76.04
	Baldwin Road Sewer Dist (SS08)	\$73.16
	Black Point Road Sewer (SS09)	\$1,009.06
	Hague Road Sewer (SS10)	\$50.59
	9N & 74 Sewer (SS11)	\$179.11
	9N & 74 Water (SW01)	\$10.82
	Street Road Water (SW02)	\$10.81
	Alex Avenue I Water District (SW03)	
	Homelands Water District (SW04)	
	Alex Ave II Water District (SW05)	
	Central Water (SW06)	\$24,217.89
	Park Ave Water Dist (SW07)	
	Shore Airport Water (SW09)	\$1,054.99
	Multi Account Total	\$597,353.44

Total Expenditures **\$791,670.46**

Discussion was held on moving the Police Commission back to a three person board or keep as a sole Commissioner.

Resolution #211-2018 brought by Wayne Taylor, seconded by Dorcey Crammond to move away from a Sole Police Commissioner and appoint a three person board made up of Margaret Lauman, Dave Woods, and Joyce Cooper. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

The Police Commissioners should meet on a regular basis and develop by-laws for the commission.

Councilwoman Cooper would like to bring up the issue with the three hour parking again. She would like to see the current Ordinance on the books amended for the parking in hopes to avoid additional signage.

Resolution #212-2018 brought by Joyce Cooper, seconded by Wayne Taylor to schedule a Public Hearing on August 9, 2018 at 6:00 p.m. to amend the Town's Ordinance concerning parking. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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It was determined after discussion that this will not have the affect that the board is wanting for the three-hour parking in down town.

Resolution #213-2018 brought by Joyce Cooper, seconded by Wayne Taylor to rescind their Resolution #212-2018 to schedule a Public Hearing regarding the Town's Parking Ordinance. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Mr. Fuller informed the board that the Consent Decree has now been signed and entered as of yesterday. We are currently ahead of the deadlines in that decree.

Public Comment

Mark Wright would like to thank the board for acting on the three-person Police Commission and asked if it would be better served with someone with actual police experience.

Laura Wright asked if the three-hour parking signs could be posted on the buildings. She remembers this being done some place in her travels.

Stephanie Mitchell noted that it would be good P.R. for the businesses to post this three-hour parking limit in their own windows and educate the public.

This issue needs more investigation.

Meeting adjourned at 7:23 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA

As of 8/7/2018 8:27 PM

Pledge to the Flag

Opening Remarks -- Announcements:

- Streetfest – Saturday July 28th 10:00 AM – 3:00 PM
- 11th Annual Combat Veterans Association Ghost Ride (Saturday July 21st at 10:30am)

Departing VFW heading west on SR-74 and then north on 9N

Please come out and show your support for our service men and women

All donations go to support local veterans or veteran organization

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Pig Roast Friday (7/20) night at 5pm at VFW – open to everyone,
donations accepted**

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Public Hearing

- 67 Montcalm Street – Nuisance Property (from May 24th)

Department Heads

Committee reports:

Public Safety DW

Highway / Transfer Station WT

Airport JG

Building Grounds Parks Rec Library DW/JC

Human Services: Youth/Seniors DC

Economic Development JG

Public Works JG

RESOLUTION to approve the PRV installation (already included with project costs) on Veteran's Road
(this simply provides TB directive regarding discussion on option to install new water main pipe on Veteran's in lieu of the PRV and at a higher cost)

RESOLUTION to set a moratorium to not accept the discharge of grease at the WWTP from septic haulers outside of Ticonderoga

RESOLUTION to review and approve the attached AES Amendment and Luck Brothers Change Order for the GIGP Project

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to accept/correct minutes of the regular TB meeting June 14, 2018, special TB meeting June 25, 2018 and the finance meeting June 28, 2018

RESOLUTION to cancel the July 26th Finance Meeting

Minutes for the Ticonderoga Regular Town Board Meeting held on July 12, 2018 commencing at 6:00 p.m. with the continuation of a Public Hearing regarding a Nuisance Property at 67 Montcalm Street
RESOLUTION to reschedule the Finance Meeting for July 31 at 2:00 PM

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

1. Patti Osier, Advanced Data Collection, New Windsor, NY, August 16, 2018

RESOLUTION authorizing the creation of new budget accounts

- o SW06.8320.112 Central Water
W/WW summer intern position

RESOLUTION authorizing the following budget transfers

- o SW06.8320.112 W/WW Intern \$4,824
- o SW06.1989.400 Water Contingency -
\$4,824

Funding W/WW summer intern position

- o A.1110.862 Courts Health Savings Account
\$437.50
Change in employee Health Ins plan
- o A.8010.400 Zoning Contractual Expense
\$260.00
NY Planning Federation Dues – not budgeted
- o A.1989.400 General Contingency -
\$697.50

RESOLUTION to Pay the Abstract

DISCUSSION on reconsidering 3-person Police Commission

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment – Please Stand and State Your Name

Adjourn the Town Board Meeting