

Minutes for the Town of Ticonderoga Monthly Financial Meeting with any other lawful business commencing at 2:00 p.m. on October 25, 2018

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

Others: Sgt. Adam Hurlburt, Chattie Van Wert

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

Resolutions for Consideration

Resolution #310-2018 brought by Joyce Cooper, seconded by Wayne Taylor to set a public hearing November 8, 2018 at 6:00PM for the increase in the 2019 water and sewer rates. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #311-2018 brought by Dorcey Crammond, seconded by Joyce Cooper to appoint Corinna Woods as Recreation Specialist for the 2018 Bidy Basket Ball Program. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #312-2018 brought by Wayne Taylor, seconded by Joseph Giordano to post the Season Road: Birnbaum Road, Bear Pond Road, and the South West Portion of the Shattuck Road beyond the plow Turn around. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #313-2018 brought by Joyce Cooper, seconded by Wayne Taylor to advertise for an assistant recreation director. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #314-2018 brought by Dave Woods, seconded by Wayne Taylor to offer employment to Jason Larmore for the position of Part-time Police Officer at the pay rate set for in the CBA, pending pre-employment screening, effective October 25,2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #315-2018 brought by Joseph Giordano, seconded by Wayne Taylor authorizing time only extensions to contracts for the Well Field Control Building (AES Project #4323) DWSRF #17163. **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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TICONDEROGA TOWN BOARD
COUNTY OF ESSEX, STATE OF NEW YORK

Resolution No. #315-2018
Adopted October 25, 2018
Introduced by Joseph Giordano
who moved its adoption
Seconded by Wayne Taylor

RESOLUTION AUTHORIZING TIME ONLY
EXTENSIONS TO CONTRACTS FOR WELL FIELD
CONTROL BUILDING
(AES PROJECT 4323) DWSRF #17163

WHEREAS, the Town of Ticonderoga (“Town”), on behalf of water districts 9N and 74 Water District (SW01), Street Road Water District (SW02), Alexandra Water District No. 1(SW03), Homeland Water District (SW04), Alexandra Water District No. 2(SW05), Central Water District (SW06), Park Avenue Water District (SW07) and Shore Airport Water District (SW09) and out of district users connected thereto, operates a public water system; and

WHEREAS, the Town is currently under Consent Decree with the New York State Department of Health (“DOH”) and the United States Environmental Protection Agency (“EPA”) concerning certain deficiencies in the Town’s public water system; and

WHEREAS, the orders have resulted in a certain enforcement action lodged by the United States Department of Justice, for the EPA, and New York State by and through the DOH; and

WHEREAS, the Town, and representatives of the Department of Justice, EPA, and DOH have negotiated a certain consent decree, which was previously approved by the Town Board; and

WHEREAS, the Town Board is required pursuant to the consent decree to award the Projects for bid prior to May 11, 2018 and to issue notice to proceed no later than May 28, 2018; and

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WHEREAS, the Town previously awarded contracts to LH LaPlante (Plumbing & Mechanical), Stilsing Electric (Electric), and Gallo Construction (General Contract), bearing AES Project Number 4323; and

WHEREAS, the following time only change orders attached to this resolution *Change Order No. 3, General Construction, Gallo Construction Company, Well Field Control Building, AES Project No. 4323; Change Order No. 1, Electrical, Stilsing Electric, Well Field Control Building, AES Project No. 4323; Change Order No. 1, Plumbing, LH LaPlante, Well Field Control Building, AES Project No. 4323; and Change Order No. 1, Mechanical, LH LaPlante, Well Field Control Building, AES Project No. 4323*, have been drafted, reviewed and approved by AES Northeast, and are incorporated into this resolution by reference; and

WHEREAS, upon review of said change orders, there does not appear to be any impact to the time requirements of the consent decree with the Department of Justice, EPA, and DOH; and

WHEREAS, the Town Board wishes to approve said change orders with the acknowledgment that said change orders do not absolve the contractors from any requirements set forth in their respective contracts relative to any claims by the Town for delay causing non-compliance with the consent decree.

NOW THEREFORE BE IT:

RESOLVED, that the Town Board hereby approves the attached change orders: *Change Order No. 3, General Construction, Gallo Construction Company, Well Field Control Building, AES Project No. 4323; Change Order No. 1, Electrical, Stilsing Electric, Well Field Control Building, AES Project No. 4323; Change Order No. 1, Plumbing, LH LaPlante, Well Field Control Building, AES Project No. 4323; and Change Order No. 1, Mechanical, LH LaPlante, Well Field Control Building, AES Project No. 4323*, provided that this approval shall not waive any provisions of the respective contracts relative to said contractor's compliance with all consent decree times, or any claims for delay by the Town arising from any contractor performance; and be it further

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RESOLVED, that a copy of this resolution be attached to said change orders; and be it further

RESOLVED, that this resolution shall take effect immediately.

ROLL CALL VOTE

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

Tonya M. Thompson, Town Clerk

Resolution #316-2018 brought by Dave Woods, seconded by Wayne Taylor authorizing preparation of Map, Plan and Report for potential water district extension. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

TICONDEROGA TOWN BOARD
COUNTY OF ESSEX, STATE OF NEW YORK

Resolution No. 316-2018
Adopted October 25, 2018
Introduced by Dave Woods
who moved its adoption
Seconded by Wayne Taylor

RESOLUTION AUTHORIZING PREPARATION OF MAP,
PLAN AND REPORT FOR POTENTIAL WATER
DISTRICT EXTENSION

WHEREAS, the Town Board (“Town Board”) of the Town of Ticonderoga (“Town”) has been presented a petition signed by property owners within an area

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of the Town proposed to be served by a water district extension to the Town's, Central Water District (SW06); and

WHEREAS, a copy of said petition is attached to this resolution and by such attachment referenced herein; and

WHEREAS, it appearing to the Town Board that such petition includes the requisite five (5) per centum of the owners of taxable real property situated within the area of the proposed district extension; and

WHEREAS, the Town Board wishes to authorize the creation of a map, plan and report pursuant to Town Law §190-c, the cost of which shall be a general charge but to be paid by the users of such district extension if such district extension is approved; and

WHEREAS, the Town's engineers, AES Northeast, have quoted a fee of \$2,500 for the preparation of such map, plan and report; and

WHEREAS, the Town Board does wish to approve such expenditure as a professional service.

NOW THEREFORE BE IT:

RESOLVED, that the Town Board hereby accepts the petition attached hereto and finds same to be in compliance with Town Law §190-c; and be it further

RESOLVED, that the Town Board hereby authorizes AES to prepare a map, plan and report, such maps and plans shall show (1) the identity and boundaries of the proposed water district extension based on the petition, (2) a written description, as in a deed of conveyance, of the boundaries of the proposed water district extension, (3) the source of water supply, (4) estimates of the cost of construction or acquisition of the facilities as shown on the maps and plans, if any, and (5) the method of financing the same, if any, as well as the proposed average charges to users within such proposed district extension, with the fees for such map, plan and report not to exceed \$2,500 without prior approval of the Town Board; and be it further

RESOLVED, that this resolution shall take effect immediately.

Present:

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

Tonya M. Thompson, Town Clerk

Resolution #317-2018 brought by Joseph Giordano, seconded by Wayne Taylor to approve AES Amendment #5 (AES #4174 WQIP Project) that redistributes a total of \$57,000 from the RPR services to cover additional reimbursable expenses. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #318-2018 brought by Wayne Taylor, seconded by Dorcey Crammond to authorize the Supervisor to sign the Agreement with Luck Brothers and the Notice to Proceed (AES Project #4698). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #319-2018 brought by Joseph Giordano, seconded by Dave Woods authorizing the creation of new budget accounts - A.1660.210 Central Storeroom Equipment. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #320-2018 brought by Joseph Giordano, seconded by Joyce Cooper authorizing the following budget adjustments - A.7140.461 Playground & Rec Center Supplies \$140 (**Donation to soccer program**). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #321-2018 brought by Joseph Giordano, seconded by Wayne Taylor authorizing the following budget transfers:

- DA.5130.230 Highway Machinery Equipment \$5,000
- DA.5110.466 Highway Road Materials (\$5,000)
- 2018 deicing grant reimbursement for live edge plows/wings as per bid**
- A.0391 General Due From Other Funds (H48 & H49) \$32,847.95
- H48.0630 Chilson Wtr Main FEMA Project Due To General \$15,531.89
- H49.0630 GIGP Daylight Streaming Project Due To General \$17,316.06
- General Fund to lend Capital Projects (H48 & H49) funds until all Grant funding or Long-Term financing is received**
- A.1660.210 Central Storeroom Equipment \$2,000

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Desktop risers (4) and anti-fatigue mats (4)

○ A.7140.400	Playground & Rec. Center Cont. (Prog. Refunds)	\$1,258
○ A.7140.425	Playground & Rec. Center Sewer	\$446
○ A.7140.479	Playground & Rec Busing	(\$28.89)
○ A.8160.427	Refuse & Tipping Fees	\$10,000

Usage increased from Crown Point closure – to get us through end of year

○ A.8510.101	Community Beautification Head Groundskeeper	\$7,700
○ A.8510.111	Community Beautification Groundskeepers	\$7,200
○ A.8510.830	Community Beautification Social Security	\$1,900
○ A.3120.464	Police Motor Fuel	\$6,000
○ A.3120.469	Police Uniforms	\$1,500
○ A.1989.400	General Contingency	(\$37,975.11)

(Contingency Balance after transfer \$72,458)

○ SW06.8340.191	Central Water Transmission Overtime	\$5,000
○ SW06.1989.400	Central Water Contingency	(\$5,000)

(Balance after transfer \$48,000) To get through end of year

○ SS10.8130.400	Contractual	\$4,176
○ SS10.0909	Fund Balance	(\$4,176)

(Fund Balance after transfer \$3,645)

○ SS11.8130.400	Contractual	\$4,042
○ SS11.0909	Fund Balance	(\$4,042)

(Fund Balance after transfer \$41,954)

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

Meeting adjourned at 2:58 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Finance Meeting
October 25, 2018 @ 2:00 PM
Agenda**

- RESOLUTION to set a public hearing November 8, 2018 at 6:00PM for the increase in the 2019 water and sewer rates
- RESOLUTION to appoint Corinna Woods as Recreation Specialist for the 2018 Biddy Basket Ball Program
- RESOLUTION to approve the advertise of the seasonal use roads
 - Bear Pond, Birmbaum and Shattuck
- RESOLUTION to advertise for an assistant recreation director
- RESOLUTION to hire a Jason Larmore as a part-time police officer at the pay rate defined in the Collective Bargaining Agreement effective October 25, 2018

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- RESOLUTION authorizing time only extensions to contracts for the Well Field Control Building (AES Project #4323) DWSRF #17163
- RESOLUTION authorizing preparation of Map, Plan and Report for potential water district extension
- RESOLUTION to approve AES Amendment #5 (AES #4174 WQIP Project) that redistributes a total of \$57,000 from the RPR services to cover additional reimbursable expenses
- RESOLUTION to authorize the Supervisor to sign the Agreement with Luck Brothers and the Notice to Proceed (AES Project #4698)
- RESOLUTION authorizing the creation of new budget accounts
 - A.1660.210 Central Storeroom Equipment
- RESOLUTION authorizing the following budget adjustments
 - A.7140.461 Playground & Rec Center Supplies \$140
 - Donation to soccer program**
- RESOLUTION authorizing the following budget transfers
 - DA.5130.230 Highway Machinery Equipment \$5,000
 - DA.5110.466 Highway Road Materials (\$5,000)
 - 2018 deicing grant reimbursement for live edge plows/wings as per bid**
 - A.0391 General Due From Other Funds (H48 & H49) \$32,847.95
 - H48.0630 Chilson Wtr Main FEMA Project Due To General \$15,531.89
 - H49.0630 GIGP Daylight Streaming Project Due To General \$17,316.06
 - General Fund to lend Capital Projects (H48 & H49) funds until all Grant funding or Long-Term financing is received**
 - A.1660.210 Central Storeroom Equipment \$2,000
 - Desktop risers (4) and anti-fatigue mats (4)**
 - A.7140.400 Playground & Rec. Center Cont. (Prog. Refunds) \$1,258
 - A.7140.425 Playground & Rec. Center Sewer \$446
 - A.7140.479 Playground & Rec Busing (\$28.89)
 - A.8160.427 Refuse & Tipping Fees \$10,000
 - Usage increased from Crown Point closure – to get us through end of year**
 - A.8510.101 Community Beautification Head Groundskeeper \$7,700

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- A.8510.111 Community Beautification Groundskeepers \$7,200
- A.8510.830 Community Beautification Social Security \$1,900
- A.3120.464 Police Motor Fuel \$6,000
- A.3120.469 Police Uniforms \$1,500
- A.1989.400 General Contingency (\$37,975.11)

(Contingency Balance after transfer \$72,458)

- SW06.8340.191 Central Water Transmission Overtime \$5,000
- SW06.1989.400 Central Water Contingency (\$5,000)

(Balance after transfer \$48,000) To get through end of year

- SS10.8130.400 Contractual \$4,176
- SS10.0909 Fund Balance (\$4,176)

(Fund Balance after transfer \$3,645)

- SS11.8130.400 Contractual \$4,042
- SS11.0909 Fund Balance (\$4,042)

(Fund Balance after transfer \$41,954)