

**Minutes for the Ticonderoga Regular Town Board meeting held on November 8, 2018 commencing at 6: 00 p.m. with Public Hearings regarding Overriding the Tax Cap, Amending the Town's Peddler's Ordinance, Repeal of Taxi Law, the 2019 Ticonderoga Budget, and the Increase in the 2019 Water & Sewer rates**

**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:** Holly & Dick Dixon, Stephanie Mitchell, Chris Maron (CATS), Laura & Mark Wright, Sgt. Adam Hurlburt, Frank Basile, Donna Wotton, and Brad Noviski (AES)

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

Presentation

Chris Maron - Executive Director from Champlain Area Trails also known as CATS explained the non-profit. Started ten years ago and mission is to create a network of trails that link the communities in the Champlain Valley that connect people with nature and promote economical vitality. We are also a land trust, for regional and conversation so we require conservation easement and also some properties. Land acquisitions for properties have to do with trails because if we see an opportunity to purchase a property that comes on the market and it is an important place for a trail we try to buy those properties and we also try to protect the habitat and the habitat connectivity. The main things is hiking and skiing trails and why we got started is that many of you might know the Champlain Valley is the last part added to the Adirondack Park and so because of that most of the land here in the Champlain Valley is privately owned and so that does not bring very many hiking trails. About 10 years ago we organized and came up with this mission to try to deal with this and the consequences of there not being many hiking trails is the overcrowding of the high peaks area and we don't see the economic benefits of the people coming here and hiking. We saw this and wanted to fix this. Since then we have created about 50 miles of hiking trails and most of them have been up in the Westport, Essex, Willsboro, Port Henry area on private property. Property owners through land owner agreements allow us to put in hiking trails and they are allowed to cancel with 60 days notice, we haven't had any cancel yet, but that could be a problem to us as it takes a lot of time to put in a hiking trail. This helps protect the land owner. One of the things we also do is make trail maps, our previous maps stopped down around Crown Point, the Penfield Pond and so because we believe Ticonderoga is an important Town in Essex County and we have a number of supporters here, we want to expand our maps so we can show trails here in Ticonderoga. These are not trails that we created but they are the trails that have historically been here so we want to include these in the trail maps. He wanted to pass a trail map out to the public for their use. There is road map on it also and on the back it tells you how long the trails are and if they are easy, where they are located

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and if they are open for cross country skiing, mountain biking or if it has a scenic view. For the last five years we have done a grand hike, our purpose is to create trails that go from town to town to help focus on this we planned a hike from the Town of Westport to Essex which is about 14 miles and about 250 people have gone on that over the last 4 years. The last couple of years we have had the Adirondack Harvest Festival to help promote local farming and that is also tying into our trails because we have a hike on that festival day. As a result, at least in the Westport, Essex, Willsboro areas the trails have been cited for bringing people into the area and it enhances the local economy and it is also good for public health. Tony Salerno from the Town of Moriah has been hiking the Cheney Mountain trail every day for the last year and he has lost 20 pounds. So we have himself as the Executive Director, they have an Office Manager and a Trails Coordinator who keeps the trails up and most of the trails have been built with volunteers through work projects. One of the things that we realized was that for every mile of trail you make you have a mile of trail to maintain and so volunteers are a great help. One of the things that came up is that most of our hikes are short hikes and on easy terrain. The Regional Office of Sustainable Tourism has done research and one of the main reason people visit the Adirondacks is to hike and even though you have the high peaks and people think about hiking tall mountains, most people would rather take a hike of one to three hours and not some huge mountain they need to climb and that is something that we try to accentuate with our Champlain Area trails is that it is easy terrain and short hikes. We also promote the history of the Champlain area is along with the Champlain trails. We do an annual report. So in short we are CATS and we make trails and save land and primarily focus on making trails, we want to have them link our communities and we also want people to learn about nature and trails are a good way to enhance the local economy. We would like to become more active in the Ticonderoga area, if you know of any trail possibilities or know people who would be open to having a trail through their property. We would like to plan a trail all the way to Whitehall, organize some hikes to explore the trails that we are not aware of. We do flag and mark all trails for the best route and greatest features.

Supervisor Giordano announced that the Town's Beautification Crew was recently recognized at the Ticonderoga Area Chamber of Commerce awards dinner. We would like to thank our great crew and our head groundskeeper, Grant Spaulding.

Public Comment

Mark Wright mentioned that there are a group of individuals that would like to replace the Kissing Bridge sign, (the can contact Councilwoman Cooper). He also wanted to make everyone aware that they are continuing to have parking issues on Amherst Avenue. This is a public risk issue for emergency vehicles to get up the street. They are parking in a no parking zone, they are parking on the sidewalk and in yards. He would like something to be done. It is time to give out tickets, no more warnings. At this point he will be calling the police every time he sees a car there.

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Laura Wright wanted to also mention that there are signs up, at church time it seems to be fine but school functions are the worst. They had someone parked right on their lawn this past weekend. We are not complaining because it is our home, this is a safety issue for first responders - access on this road is non-existent. You can not get emergency vehicles up this road.

Councilwoman Cooper explained that there is supposed to be signage for parking on the east side only.

Mrs. Wright continued to say that the Highway Superintendent measured for parking on the church side and determined that the road is not wide enough, so he needs to talk to someone for this to become a one way street. Legally, we cannot put parking spots on the church side because there is not enough space on the road for two way traffic. This was an off the record conversation that he had with me. This is not his position, just a conversation that was had.

Stephanie Mitchell asked about the proposed parking lot on Cannonball Path and Champlain Avenue.

Supervisor Giordano explained an agreement made several years ago, this agreement was a plan is to add 12 parking spaces on the Southern Side of Cannonball Path.

Sgt. Hurlburt wanted to express his concern regarding the Town's election polling place, this is not a good place to hold voting and is a safety hazard. We should look into finding a different place.

Mrs. Thompson explained that this is a question for the Board of Elections and she does have a lot of history regarding it if anyone wants to come to her office to discuss it with her.

Public Hearings

Consideration of a Local Law to Override the Tax Levy Limit

Supervisor Giordano explained that we published this Public Hearing in the event that the Town needed to override the tax cap. We have done this the last couple of years because you have to have a hearing prior to adopting the local law. In this case the board worked very hard to keep the taxes under the levy limit so we will not be overriding the cap at all, in fact, later on in the meeting there will be a resolution acknowledging that.

No Public Comment

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Public Hearing closed at 6:25 p.m.

Consideration of Amending the Town's Ordinance that regulates peddlers, solicitors and transient merchants

Supervisor Giordano explained this amendment is being brought forth to exempt local businesses of certain fees.

New Exemption in its entirety is:

Any sales conducted or services performed by the owner of an established business in the Town of Ticonderoga from the site of said business or at a site within the Town of Ticonderoga provided that such sales or services are directly related to said established business in the Town of Ticonderoga. This is not intended to provide exemption from the Zoning Ordinance in the Town of Ticonderoga.

No Public Comment

Public Hearing closed at 6:27 p.m.

Local Law Repealing the Local Law Regulating Town Taxi Cab Services in the Town

Supervisor Giordano explained that this law was adopted a few years ago to deal with regulating taxi's in light of all the Medicaid transports. There has been a lot of development since and numerous discussions about the effectiveness of this law. It seems that it is something could work in theory, but on paper it is really limited because of the jurisdictional operations of the taxi. After further review and discussions it was decided to repeal this law and get it off the books.

Councilman Taylor asked if the county had a law in the works?

Supervisor Giordano explained that it is unclear if the county is going to move forward after the busts that happened in June, they are expecting the State to step up and take ownership of enforcing their laws.

Councilman Taylor stated that this law came by way of the Police Department.

Supervisor Giordano went further to explain that this law did not have the teeth to enforce what we had hoped we could in regards to taxi's in our community and enforcement.

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Matt Fuller added that you really don't have the infrastructure in place for enforcement.

Councilman Woods asked if taxi drivers were drug tested.

Sgt. Hurlburt stated that it is up to each individual organization, this law will not help us with enforcement in other towns.

No further Public Comment

Public Hearing closed at 6:31 p.m.

Ticonderoga's 2019 Preliminary Budget

The budget is available on line and in the Town Clerk's office. As stated earlier, the board put in quite a number of hours to reducing what we had initially started with our wish list of items for the 2019 budget to whittling it down to under the tax cap. Every year we are dealing with increase in health insurance, increases in wages and this year we had a number of different items that we needed to incorporate in. Two of which is one we just talked about with a head groundskeeper and the other is the police to incorporate one more police officer.

No public comment.

Public hearing closed at 6:33 p.m.

2019 Ticonderoga Water and Sewer Rate Increases

As part of the budget process the board goes through and works through the operating budget of the Central Water and Central Sewer districts and of course we have two major projects going on right now - one - being our water supply which should be finishing up in the early part of 2019 and this budget reflects some of the initial debt payments that will be required on that and - two - the Central Sewer is going through a similar costly project in upgrades to the clarifiers and other key infrastructure as well as further infrastructure improvements along The Portage replacing Sewer mains and storm water mains. The increases for the water and sewer rates are directly reflected due to the incoming debt associated with those projects. The new rate for the water for 2019 will go up by \$3.00 quarterly (from \$93.00 to \$96.00) and the 2019 sewer rate will go up by \$13.50 per quarter (from \$118.50 to \$132.00). What the Town Board has been trying to do, especially as we continue to work towards catching up with all of our AUD reports and getting a more accurate assessment of our balances we have utilized some of our fund balances to offset

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the rates so they didn't spike overwhelming in 2019. We have done what we thought we could do for next year to try to absorb some of those costs.

Holly Dixon stated that she has been speaking all summer about the burden of high water and sewer rates on low income people here in the town and just to give you an indication she spoke to Pattie Osier (Sole Assessor), the town has 160 households that qualify for the low income star reduction. In order to get underneath the income threshold you have to be pretty low income. We have 160 families that are really burdened by water and sewer rates that we are paying in this town. With this current raise in the rates, Ticonderoga will be either at the highest or second or third highest water/sewer rates in Essex County. If you live outside of this county the rates are much lower. The amount of one EDU with this raise is a 7.8% raise. She knows this is less than what the Supervisor had originally suggested, which would have been around the 20% raise, so we are dealing now with a 7.8% increase in water and sewer bills and she just wants to emphasize the incredible impact that this will have on our low income families. Again, to put this in perspective, social security (and many of our low income people are living on social security) was raised 2.8% for 2019; water and sewer in Ticonderoga was raised 7.8% for 2019. Something needs to be done to protect the low income people in this town. She hasn't heard anything from anyone that there is planning in that direction. She will remind you, she has given you this information this summer that in the Village of Lake Placid the standard water rates are \$200.00 less per year than what we are paying here in Ticonderoga. If you are a senior and are low income and fill out your application form, you can get a water/sewer rate reduction and instead of about \$600.00 a year you pay \$88.00 a year. That is a really steep reduction. Ticonderoga needs to start thinking in that direction. You can go on line to the Lake Placid Village website and find the application form for the low income senior discount for water/sewer as well as the mayors letter about that. There should not be any problem with making up for the revenue shortfall, if you give discounts to low income people, that may create a revenue shortfall for water and sewer funds, but for sewer funds there are a number of different ways that costs can be distributed. You don't have to use EDU's, you can use all kinds of different ways to distribute. As a matter of fact the NYS Municipal Law states very clearly that whatever way that the Town Board judges is equitable can be used as a way to distribute the cost and shortfalls (this was not in the Municipal law but in the Town Law 198) they can be made up through revenue from property taxes - such as the general fund as she understands. Again, if you lower it by \$500 a year, the water and sewer rates, for those 160 families in this town that currently qualify for low income star reductions that would cost the Town about \$80,000.00 in the water and sewer. She was looking at this budget and she looks at salaries in the Town budget and salaries have been really increasing in the town and this is absolutely surprising and she is shocked. She had to add it up two or three times and she compared salaries between raises in town officials salaries and also creating new jobs and the increase of salaries in the pocket of the eight administrative departments over two years is \$262,229.00 more in salaries just to these eight departments. That is a huge amount and she wants people to think of these kinds of figures as opposed to the

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\$80,000.00 it would cost in order to help the poor, the older, the vulnerable the people that are living on fixed incomes in this town. She will call in reference to the Constitution of the State of New York-Article 8 that very clearly states that things are not done in the constitution that will prohibit the town from helping its needy population. It is not considered gifts, it is not considered bribes that this can be done and done legally and it needs to be done now. Our water and sewer rates are much, much too high, especially for those families that are at the lower end of the income. She would like to hear something, some kind of feed back from the board that you are going to consider this. She has been putting this on the table here at the board meetings for mostly the whole summer so it is not like this will be a new idea. What is the board going to do about it and how is it going to meet or address these issues or is it just not going to pay any attention to this at all.

Supervisor Giordano believes that the approach that you are doing to try to reach an understanding to this is good, but we do have rules that govern how these processes work and from his understanding, Lake Placid has Ad Valorem districts which allows for those reductions just like the school taxes with the star exemptions. He did reach out to the Real Property tax office to see if there was such an exemption to offer our senior citizens and he was corrected because he apparently misunderstood a conversation a few years ago, but those exemptions only apply to county, town general, town highway and school taxes so they wouldn't even apply to our town's water and sewer which is what he had initially had thought we could offer similar to a star or enhanced star. There is obviously more that we can look into but again from the various conversations that he has had, there is nothing that the board can do aside from what we are doing right now by taking the cost it requires to operate the water and sewer departments and divide that by the total number of users that are on that system. The EDU system is not the best way to do it and we can work harder to find a more equitable way to correct this. This board and prior administrators have talked about water meters. They certainly would be a more advantages route to charge people for what they will be actually using, very much like electricity. Metering Supply & delivery for water would probably be a more fair way of doing as opposed to charging everyone the same amount regardless of usage. It is not that the board is not contemplating and discussing ways that we can try to bring relief to those in need as well as try to reduce the overall cost to operate. We have been working pretty hard, but we have three systems that have not really had a lot of maintenance and upgrades over the years and it is timing and the way things have worked out in the last 20 something years that we have these two major projects which is why these rates are going up but we are doing everything we can to try to offset the funds we do have and being conservative minded to this as we move forward to ease people into this As far as the increases, you are right, social security is going up 2.8% and we are talking about 7.8% but the water rates is going up \$1.00 per month.

Mrs. Dixon stated that it is the sewer rate that is really the problem. She read from the 2015 NYS Laws Article 14f - Municipal Laws for the Sewer Rent law. (See Town Law) There is a

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lot of leeway in how sewer rates are distributed and we have the most unfair and unjust way to do it. This needs to be worked on. This language is also mirrored in NYS Town Law - 202a.

Supervisor Giordano stated that we are not going to be able to get into these questions tonight. Further conversation needs to be had at the water and sewer committee, where we have already been working on these things. Finding more suitable ways of determining what an EDU is charged to a residence to a commercial property. The board is trying to come up with a way to assess based on type of property, classification through our property tax services as well as the potential utilization whether it be based on bathrooms, again certain property have larger sizes, larger facilities or are commercial properties. This is something to be discussed at the water and sewer committee meeting.

Mrs. Dixon read from the Constitution of the State of New York Article 8, the second paragraph. We just need a town law to authorize it, it is possible to do this.

Supervisor Giordano encouraged Mrs. Dixon to come to the water/sewer committee for a more detailed conversation. They are the last Tuesdays of the months.

Mrs. Dixon understands that the rates are set and distributed by the board meetings not at the public works meetings.

Supervisor Giordano stated that the information is determined and funneled through that meeting to then work through the budget process with the board.

Mrs. Dixon stated that if this is not the actual committee that makes the decision, she doesn't see why her input and the kind of input that she is trying to discuss with the board today would be of any use.

Councilman Taylor explained that the committee would typically recommend the different format, if there is some different way of doing things it usually comes by way of committee first and they would recommend to the board and then we will assess their recommendation.

Mrs. Dixon stated that if her argument were that she thinks that the town needs to pay less for its water and sewer then she can say yeah it would be up to the water and sewer to re-arrange how their .... that is not what she is saying

Councilman Taylor again stated that anything that is brought by this board they are the ones that are obliged to make it work, that is why they should have input.

Supervisor Giordano explained that people come to the board and expect answers right then and sometimes they need to get worked out. Most of the things that are brought to a board meeting

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have to have further discussion and this needs to happen at committee meetings. We have heard your concerns and they are being well received, but we need to have further discussion so you need to come to a committee to do this and for us to share with you what we have learned. All this public hearing is for is that the rates are going up and these are what they are and we have heard your concerns.

Mrs. Dixon was asked to come to the Public Works committee.

Stephanie Mitchell asked about the increase for this coming year, is this setting a precedent of it going up year after year? Are we pretty sure that we will be able to stabilize this and not have further increases?

Supervisor Giordano explained that the last three years rates have stayed stable, we have been trying to work as hard as we can to keep them stable knowing that we have two quarter of a million dollar projects, one in water and one in sewer of which we are going to be borrowing upwards of 10 million on the water and 8 million on the sewer. So you take that and divide it by 30 years for these zero interest loans by the total rate payers that we have for four quarters and that is how we get the general increase. The water didn't go up nearly as high because fortunately we were able to off load some debt and we also used fund balance for both. We are trying to be conscientious of how much money we have in reserve to be able to use towards reducing that rate so we don't shock the public and we know that this have been coming, it has been coming for a long, long time and we are doing the best we can to try to ease into this and also being mindful about other ways to be more efficient with how we operate. We have a known amount that it is probably going to go up but we have not closed out for long term financing yet so we are only responsible for the parts that we have actually utilized to a certain point at the end of each year so we take that into account and try to figure out from there. We know they are going to go up, upwards of \$30.00 or so.

Ms. Mitchell stated that Mrs. Dixon's considerations are interesting and valid and of concern for the board, but she does think that going to the committee meetings will give us an opportunity to be involved.

Mr. Fuller stated that adjusting rate structure is not a decision that can be made tonight. That is not part of this budget process, regardless of whether you want to going forward. The point of the public hearing is the rates as set. You also cannot look at 14 F of the Town Law - you have different districts that are formed in different ways. They are not all identical and that poses some issues for the water side and the sewer. You actually have to read the map, plan reports on how these districts were formed in connection with these statutes. We have looked at consolidated these districts for just this reason pointed out, it is right now at the committee level

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and they have been working at least 10 months on potential EDU structure so it is no small feat in trying to arrive at what ultimately will be recommended to the Town Board.

Mrs. Dixon was asked to come to the Public Works committee.

Public Hearing closed at 7:01 p.m.

Committee Reports

Public Works - Joseph Giordano, Supervisor

Brad Noviski with AES came to update the board on the projects:

Water project - on line and moving ahead - key milestones are coming up

- **Water Line** - Street Road will be finishing the last few feet and will start testing
- Hook ups targeted for after Thanksgiving
- **Well control building** - substantial completion early next year (February)
- Start up towards March or April of next year
- **Storage Tank** - substantial completion by the end of the year
- Will tie together with the start up of the well building

Sewer Project - moving along as well and on track actually ahead of original schedule

- Start up - End of second quarter early third quarter of next year
- **Daylight Stream project** - coming along - should be done by the end of this month - signage to be completed

Grant was submitted to the Lake Champlain Basin Program to do some Storm Water separation on Lake George Avenue - finally all the paperwork/plans has been approved and we will be starting on that this winter (\$125,000)

Filter Plant on Baldwin Road

- DOH has agreed to the concept - feed back to provide them

Happy to report we are totally on track to be on schedule.

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

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

**Others:** Greg Swart (*AES*)

**Pledge**

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

**Public Comment**

No public comment.

**Water Project Discussion**

1. Current construction is on schedule.
  - a. Greg will be drafting something in writing to Bellamy to address the water line maintenance throughout the winter months. He will also ask that an emergency plan and contact list be in place in the event that something happens and needs immediate attention.
  - b. Wayne had asked if there have been construction photos taken.
    - i. Greg commented that photos are provided by the contractors with payment applications, but AES will also take photos as work progresses.
2. Easements
  - a. There are still a few temporary easements that need to be addressed.
3. Well Building
  - a. The current Change Orders for each contractor working on the Well Building have been approved by the Town Board. They are for time extension only to push the substantial completion date to February 15, 2019.
4. Water Supply Permit
  - a. There is a meeting in Warrensburg today with DEC to discuss the information that was submitted as they have the permitting authority for the water draw amount.
  - b. The SPDES Permit will also be discussed.
5. Baldwin Plant
  - a. The Basis of Design Report is currently under review.

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- i. Derrick commented that all of monitoring at the plant is in and running to meet the requirements in the DOJ Order.
6. Chilson Tank
  - a. The concrete has been poured. There will be additional testing along the way to be sure it continues to meet the quality standards.
  - b. Final panels will go up soon, and the project continues to be on schedule.
7. BOND Resolution
  - a. The current BOND Resolution will be addressed at the November 8<sup>th</sup> Town Board Meeting.
8. Gallo Construction
  - a. Matt will be talking with EFC on Wednesday, October 31<sup>st</sup> to discuss Gallo's MWBE paperwork.
9. Public Notification – New water system
  - a. The new water system will be online around January 2019. Greg will be drafting up something within the next month or so that could be distributed to the public.
    - i. Wayne encourages the Committee to do articles in the paper with pictures.
10. Chilson MPR
  - a. Still needs to be awarded

**Sewer Project Discussion**

1. GIGP
  - a. Need to hear back from the Army Corps of Engineers, but in good shape otherwise.
  - b. AES will be providing an interpretive sign, which will be placed near the parking area.
2. WWTP
  - a. The project continues to move along well and on schedule.
  - b. The effluent work is not quite done, and the contractor will get a preliminary price.
  - c. An inspection was done on one of the clarifiers and everything was okay. The other clarifies is almost done.

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- d. AES is working on the gates.
- 4. Clean Water Main – Portage Work
  - a. The project is part of the current sewer project, and the money is part of the current financing with EFC.
  - b. A public informational meeting is needed to present some options, and early December was suggested.
  - c. The scope of work needs to be finalized.

**Water and Wastewater Superintendent Report - Derrick Fleury**

- 1. A resident on Chilson inquired about hooking up to a neighbor's water line.
  - a. Derrick advised the resident that the Town cannot hook the property to the Town system, and also advises to not connect to the neighbor's line. A letter from the Town will be mailed as a follow up.
- 2. Collin Bressette
  - a. Collin had asked if he could come back to work as an intern November 26<sup>th</sup> to December 21<sup>st</sup>.
    - i. Derrick commented that money could come out of the contingency budget, and Supervisor Giordano will address the inquiry at the November 8<sup>th</sup> Town Board meeting.

**Adjourn**

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 10:25 am.

The next Water/Sewer Committee Meeting is set for Tuesday, November 27<sup>th</sup> at 8:30 am.

**Resolution #366-2018** brought by Joseph Giordano, seconded by Wayne Taylor to approve AES Amendment #5 (AES #4535 Water Project) that requests additional funds to cover reimbursable expenses. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #367-2018** brought by Joseph Giordano, seconded by Dave Woods to schedule public hearing regarding the increase of the current BOND resolution for the Water project on December 13, 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.**

NOTICE OF PUBLIC HEARING

**Minutes for the Ticonderoga Regular Town Board meeting held on November 8, 2018  
commencing at 6: 00 p.m. with Public Hearings regarding Overriding the Tax Cap,  
Amending the Town's Peddler's Ordinance, Repeal of Taxi Law, the 2019 Ticonderoga  
Budget, and the Increase in the 2019 Water & Sewer rates  
Joint Improvement of the Water Districts of the Town of Ticonderoga,  
Essex County, New York at Increased Cost**

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Ticonderoga, Essex County, New York, will meet at the Town Hall, 132 Montcalm Street, in Ticonderoga, New York, in said Town, on the 13th day of December, 2018, at 6:00 o'clock P.M. Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report including a revised estimate of cost prepared in relation to the proposed increase and improvement of the facilities of the eight Water Districts in the Town of Ticonderoga, Essex County, New York, consisting of the joint increase and improvement of the facilities of all of the water districts in said Town, being 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) in said Town (together, the "Districts"), consisting of ground water source improvements for the Gooseneck Reservoir Water System, including new wells, supply mains and original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith. The maximum estimated cost of the aforesaid increase and improvement of the facilities of the eight Water Districts in the Town is \$13,900,000, an increase of \$441,207.16 over the \$13,458,792.84 previously authorized in connection therewith.

It is anticipated that the apportionment of cost between Districts shall be as follows: 9N and 74 Water District (SW01) (6.35%), Street Road Water District (SW02) (2.62%), Alexandra Water District No. 1 (SW03) (2.61%), Homeland Water District (SW04) 0.99%), Alexandra Water District No. 2 (SW05) 4.03%), Central Water District (SW06) (71.61%), Park Avenue Water District (SW07) (3.07%) and Shore Airport Water District (SW09) (8.72%) in said Town.

Said capital project has been determined to be an "Unlisted Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), as to which a Full

**Minutes for the Ticonderoga Regular Town Board meeting held on November 8, 2018 commencing at 6: 00 p.m. with Public Hearings regarding Overriding the Tax Cap, Amending the Town's Peddler's Ordinance, Repeal of Taxi Law, the 2019 Ticonderoga Budget, and the Increase in the 2019 Water & Sewer rates**

Assessment Form has been completed, and a conditioned negative declaration has been made that such project will not result in a significant adverse environmental effect. Copies of SEQRA compliance documentation is on file in Office of the Town Clerk where it may be inspected during regular office hours.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

**Resolution #368-2018** brought by Wayne Taylor, seconded by Joyce Cooper authorizing the promotion of Eric Blanchard to Wastewater Treatment Plant Operator Grade 1A at the hourly rate of \$23.33 as set in the CBA, effective November 7, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #369-2018** brought by Dave Woods, seconded by Dorcey Crammond to approve Collin Bresett to return to work as an intern for the Water and Wastewater Department from November 26-December 21, 2018 with the same hourly rate of pay of \$14.00, no benefits. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #370-2018** brought by Joseph Giordano, seconded by Wayne Taylor to schedule a public informational meeting to discuss the construction design options for The Portage Sewer Project on December 18, 2018 at 5:00 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Public Safety - Dave Woods, Councilman

Public Safety Meeting  
October 29, 2018

Councilman Dave Woods called the meeting to order at 5:00pm with the Pledge of Allegiance. The Following committee members were present, Dave Woods, Wayne Taylor, Margaret Lauman, Ross Kelley, Heath Towne, Matthew Watts and Bill Ball.

Clerk to the committee: Jennifer Gendron.

Guests: Mark and Laura Wright, Herb Tedford, Joyce Cooper, Adam Hurlburt and Rhiannon Peters.

Dave asked if there is any public participation.

Bill Ball introduces his new code assistant Rhiannon Peters.

Bill states there is still a lot of landlord Tenant issues going on.

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Three Apartments on Champlain Ave are shut down at the moment.

Bill states that we need to address the 911 addressing, there is a lot of property's without.

Matt Watts states that most houses don't have them.

Bill suggests putting something in the paper.

The committee would like to look back into the grant for the 911 signs.

Bill Ball talked about a grant they have regarding zombie property's, he has two houses that need to be removed with asbestos.

Ross Kelley asked how many abandoned property's the town has, Bill states around 70.

Matt Watts adjourned the meeting at 5:20pm.

The next Public Safety meeting is November 26, 2018 at 5:00pm

Councilman Woods would like to take this time to comment Sgt. Hurlburt and the Ti PD for the ongoing daily school visits and the commitment to remedying our drug problems.

**Resolution #371-2018** brought by Dave Woods, seconded by Joyce Cooper to establish a petty cash fund for the Ticonderoga Police Department with Adam Hurlburt as the petty cash officer in the amount of \$100.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #372-2018** brought by Dave Woods, seconded by Dorcey Crammond to advertise for qualified applicants for the anticipated part-time School Resource Officer position at the Ticonderoga Central School District. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Police Commission - Dave Woods/Joyce Cooper - Councilmembers

Police Commission Meeting  
October 29, 2018

Present: Dave Woods, Joyce Cooper and Margaret Lauman.

Clerk to the commission: Jennifer Gendron.

Dave Woods calls the meeting to order at 4:30pm with the Pledge of Allegiance.

Dave Woods asked if there was any public participation.

Adam Hurlburt mentions the hiring of the seventh officer, the Police Commission would like to meet with applicants.

Adam Hurlburt discusses the monthly report.

Monthly Activity for October 2018.

Arrests- 21, Tickets- 95

Accidents 8, DWI'S 4.

One Arson Arrest, One Criminal Possession of a controlled substance 4<sup>th</sup> Arrest.

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One Criminal possession of a weapon 3<sup>rd</sup>. Arrest.

Herb Tedford discusses the ongoing problem with the Juuling(E-Cigarettes) in the Middle School.

Adam Hurlburt states that the Police Department will be down town giving out candy for Halloween from 3:00pm to 5:00pm.

Herb Tedford asked if there is a curfew for Trick or Treating, Adam States there is not, but would like to see the kids off the streets shortly after dark for safety reasons.

Meeting Adjourned at 4:55pm

The next Police Commission meeting will be November 26, 2018 at 4:30pm.

Highway/Transfer Station - Wayne Taylor, Councilman

Ticonderoga Highway Meeting

10/25/18 8:00 AM

Present: Sal Barnao, Mitch Cole, John Deming, Joyce Cooper, Tonya Thompson, Grant Spaulding, Dave Woods and Wayne Taylor Sr.

- The meeting was opened with the pledge to our nation's flag.
- Public Participation, Tonya Thompson announced that the ad had been placed for an MEO for the highway department. Any interested parties should apply by next Friday, Nov 2, 2018.
- The committee discussed the current use of the Beautification Crew. Previously there had been some confusion as to the number of hours and rates of pay for the employees. It was determined that newly hired crewmembers should not be paid more than more senior crewmembers, regardless of their capabilities.
- Grant Spaulding indicated that he would be willing to work as needed throughout the year as Head Groundskeeper. Grant described his current plans to beautify the town with the assistance of his capable helper Jacob Sawyer.
- Dave Woods shared his frustration that there has been increased spending proposed in 2019 town budget on the Beautification program, yet the town cannot provide a School Resource Officer to maintain school safety. Joyce Cooper added that she felt it should be incumbent on the school district to provide the funding and a contractual relationship with the town before staffing these positions.

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- Dave Woods reported that Essex County DPW engineering had produced a design for the installation of an oil water separator for insertion in the drain line coming from the highway department garage. The reported price of this unit is \$ 18,460 from one particular source. It was determined that the purchase would have to comply with the town's procurement policy.
- Sal reported on several maintenance projects that are in progress at the highway garage. In house personnel have completed the lighting upgrades utilizing new fixtures obtained locally from AC Electric.
- Dave and Sal reported on a winter project that will revamp the bathroom facilities at the highway garage. The suggested design had been delivered to three local contractors for their consideration and potential bidding.
- Sal reported on a much less costly way evacuate AC units at the transfer station. The company will do the required refrigerant evacuation for a three-dollar fee as opposed to the twenty-dollar price from a different source. The only difference being that this company takes the A/C unit as scrap. The committee felt that this was great news and a step in right direction.
- Sal questioned if it is the town's desire to collect refuse electronics. It would require a dedicated building to house the recycling operation. He estimated that it would cost about twenty thousand dollars to install the building with the required site prep.
- Mitch requested that the town board adopt a resolution declaring the Bear Pond and Birn Baum roads as seasonal limited use highways by November 1. It will also will need to publish in the newspaper.
- Mitch requested an update on the status of the Keast Rd. John Deming reported that in 1932 this road was a county highway. In 1962 when the NYS RT 22 Bypass went in the state did a taking of a portion of this county highway. He went on to say that, he has seen no mention of the Keast Rd as a public highway since this taking. This particular situation creates a very unsafe condition with the operator of a plow truck having to back up hill into a flow of downhill traffic.
- John reported on the town abstracts and the need to have them updated. He suggested that the town engage Hanna Abstracts for a quote on performing a stub search. The search would update the records reflecting recent town water and sewer work and other acquisitions.
- John suggested the creation of an annual licensure for the leasing of town

**Minutes for the Ticonderoga Regular Town Board meeting held on November 8, 2018 commencing at 6: 00 p.m. with Public Hearings regarding Overriding the Tax Cap, Amending the Town's Peddler's Ordinance, Repeal of Taxi Law, the 2019 Ticonderoga Budget, and the Increase in the 2019 Water & Sewer rates**

owned lands.

- 
- Meeting adjourned at 9:15 a.m.
- Next Highway Meeting 11/29/18 at 8:00 a.m.

Respectfully submitted by Wayne Taylor, 11/06/18

**Resolution #373-2018** brought by Wayne Taylor, seconded by Joseph Giordano to publish the annual Snow Plow and parking restriction notice for the 2018-2019 winter season. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Buildings and Grounds - Dave Woods, Councilman

- Heritage Museum - looking at heat in the building (\$3,858.67 for material)
- Armory - Parking lot will be started next week, lights being installed outside
- Library - Flood lights are being installed out back
- Community Bldg - Court - Phone issues, will be worked on

**Black Watch Memorial Library  
Board of Trustees Meeting  
Sept. 27, 2018**

**Meeting was called to order at 9:30 am.**

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

**Others Present:** Heather Johns, Library Manager;

**Review of the Minutes:** Virginia moved that the minutes be accepted. Susan seconded; all were in favor.

**Report of the Director:**

- The Cook Book Program will be held tonight with an apple theme.
- On Saturday, the Library will participate in the Town's Fall Festival by hosting children's activities. There will be stories, crafts, coloring and pumpkin play dough.
- The Library will be closed on Oct. 6<sup>th</sup> for Columbus Day.

**Minutes for the Ticonderoga Regular Town Board meeting held on November 8, 2018 commencing at 6: 00 p.m. with Public Hearings regarding Overriding the Tax Cap, Amending the Town's Peddler's Ordinance, Repeal of Taxi Law, the 2019 Ticonderoga Budget, and the Increase in the 2019 Water & Sewer rates**

- A key box is needed for the fire department. There have been several occasions where they have had to call Heather to come down in the middle of the night when the fire alarm goes off. Heather will research boxes and notify the Town of the one selected. This needs to be in place as soon as possible.
- Heather has submitted the Library's budget proposal and attended a budget workshop with the Board. There did not seem to be any issues with the budget.
- Our picnic table has disappeared. Heather will check with the Town to see if they might have moved it and will check the cameras to see if there is any information.
- Volunteers' luncheon will take place on Nov. 10<sup>th</sup> – Sat.- at 1:00

**Report of the Town:** None

**Report of the Friends:** None

**The meeting was adjourned at 9:51 am.**

**Black Watch Memorial Library  
Board of Trustees Meeting  
Oct. 25, 2018**

**Meeting was called to order at 9:30 am.**

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

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

**Review of the Minutes:** Virginia moved that the minutes be accepted. Susan seconded; all were in favor.

**Report of the Director:**

- The Library System requires that we have a policy to address sexual harassment and offer training for all employees and trustees. As Town employees, perhaps we could use the Town's Policy. The Town may also be offering training, which we could take. Joyce will notify us.
- Maintenance issues:
  - The picnic table was picked up by an employee and painted and repaired; it is in storage for the winter.
  - The inner door in the Carnegie side opens too easily – the door slams open
  - There are a couple of lights out, and the bulbs may be hard to find

**Minutes for the Ticonderoga Regular Town Board meeting held on November 8, 2018 commencing at 6: 00 p.m. with Public Hearings regarding Overriding the Tax Cap, Amending the Town's Peddler's Ordinance, Repeal of Taxi Law, the 2019 Ticonderoga Budget, and the Increase in the 2019 Water & Sewer rates**

- Wal-Mart has vacuum cleaners which are lighter and more portable than our old one. This would help with cleaning up at the library. Joyce will talk to Dave and see about money
- There is a group that is working to develop healthy schools and communities (including libraries) and they have money available to provide materials (but not labor) for projects. They would fund the Story Walk. To qualify, we must have a policy that says we will only have healthy foods and snacks, and will promote wellness. We will see if this policy can be amended to allow candy on Halloween. Heather will get the costs together for the Story Walk.
- The Cook Book Program will be held tonight.
- On Saturday, the Library will participate in the Town's Halloween festivities by hosting children's activities.
- We will participate in the Town's trick-or-treating on Halloween.
- On Nov. 1<sup>st</sup> at 12:00 pm there will be a program on medical cannabis
- The Library will be closed on Nov. 6<sup>th</sup> for Election Day. and Nov. 10<sup>th</sup> for Veteran's day.
- On Dec. 4<sup>th</sup>. There will be a presentation on immune support for the cold and flu season from 6:30 – 8:00 by Kaitlyn Pote, ND, a naturopathic doctor from Burlington (and Ticonderoga).

**Report of the Town:**

- The key box is still needed for the fire department.
- Someone from the Town will put up the motion sensor light

**Report of the Friends:** The friends will fund a portion the Junior Library Guild and provide half of the candy for Halloween.

**The next meeting would fall on Thanksgiving, so it will be move to Dec. 6<sup>th</sup>.**

**The meeting was adjourned at 9:55 am.**

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

October 16, 2019 Meeting Minutes  
Parks and Recreation Committee

Present at the meeting were committee members Jerry and Joyce Cooper, Nancy Kelley, Maria Tedford, and Tonya Thompson, and Dave Woods. Also present was Head Groundskeeper Grant Spaulding and Town Supervisor Joe Giordano.

**Minutes for the Ticonderoga Regular Town Board meeting held on November 8, 2018 commencing at 6: 00 p.m. with Public Hearings regarding Overriding the Tax Cap, Amending the Town's Peddler's Ordinance, Repeal of Taxi Law, the 2019 Ticonderoga Budget, and the Increase in the 2019 Water & Sewer rates**

Grant spoke to the committee regarding preparing park lands for winter. The Beautification Crew will be placing hay bales in the sledding area to protect sliders from injury and prevent damage to park structures and fixtures. The crew will also put up the strings of lights on park lamp poles.

The Beautification Crew will also be removing trash receptacles that were placed on the sidewalks on Montcalm St. Grant stated that some problems have arisen due to the volunteers who have been picking up trash, sweeping, and placing their collection bags in the trash containers on Montcalm St. weekly. Many of the bags have been ripping and the contents have spilled on the ground due to the weight and type of debris in the bags. After discussion, it was decided a central location to dump the street debris will be selected and the volunteers will be asked to use the site during their weekly cleanup. It was felt behind the library would be the best location. Beautification will pick up the debris and bags left at this location.

A state agency has suggested state municipalities replace street lighting with led fixtures. Maria will investigate the possibility of grants for this. She also mentioned a potential state grant to improve, remove, and/or replace old mobile homes with modular homes.

Supervisor Giordano attended the meeting to inform the committee of a state-wide bike trail, the Empire State Trail, which is being developed and funded by the state. The trail will run from New York City to Albany and north to the Canadian border as well as west from Albany to Buffalo. It is proposed that Ticonderoga become one of the trailheads on the northern trail. It would offer a bicycle fix-it station, bike parking rack, benches, interpretive signage, shade trees, and handicapped accessible parking on town-owned property. The committee responded positively to the proposal but expressed some concern about the trailhead's proposed location near the flagpoles at the intersection of Montcalm St. and Route 22. Joyce Cooper and Joe will meet with representatives of the project on October 26 to discuss the location and offer possible alternative sites for the stop. It is hoped the trailhead could be located on town park land in the downtown area bringing the cycling visitors directly into our downtown district.

**Resolution #374-2018** brought by Joyce Cooper, seconded by Dave Woods to publish a notice for the removal all flowers and decorations from Town owned Cemeteries by November 25, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #375-2018** brought by Joyce Cooper, seconded by Wayne Taylor to award the 2018/2019 fuel bid to Avery Energy. **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 November 8, 2018 commencing at 6: 00 p.m. with Public Hearings regarding Overriding the Tax Cap, Amending the Town's Peddler's Ordinance, Repeal of Taxi Law, the 2019 Ticonderoga Budget, and the Increase in the 2019 Water & Sewer rates**

Human Services: Youth/Seniors - Dorcey Crammond, Councilwoman

Seniors

A trip is being planned to view the Capitol Lighting and dining at Grandma's restaurant in Albany. Date to be announced.

A Question was asked about trip insurance coverage using a school bus for transportation.

The Senior Bus will provide transport to THS to attend the Christmas concert on December 12. The bus will leave the Armory at 8:45 a.m.; the concert is at 9:15 a.m.

A new face Book and group page has been set up. all are welcome to join and post on Group.

Office Attendance has been set up as follows:

Carol: Monday and Tuesday 9a.m. - 2 p.m.

Laurel: Wednesday, Thursday and Friday 9 a.m. to noon

Next Senior meeting will be November 28th at 1:00 p.m.

Respectfully submitted, Dorcey Crammond, Councilwoman

Youth

After some thought and consideration it has been decided to shorten the After School Program by a half an hour. Pick up time is now 5:30 p.m. instead of 6 p.m.

**Resolution #376-2018** brought by Dorcey Crammond, seconded by Dave Woods to offer employment to Taylor Dorsett for the position of part-time Activities Attendant for the Ticonderoga Youth Commission at an hourly rate of \$12.24 per hour effective November 8, 2018, no benefits. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #377-2018** brought by Dorcey Crammond, seconded by Joseph Giordano to advertise for a Recreation Specialist for our 2018-2019 skating rink season. **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 November 8, 2018 commencing at 6: 00 p.m. with Public Hearings regarding Overriding the Tax Cap, Amending the Town's Peddler's Ordinance, Repeal of Taxi Law, the 2019 Ticonderoga Budget, and the Increase in the 2019 Water & Sewer rates**

Economic Development - Joseph Giordano, Supervisor

No report - Supervisor Giordano invited Donna Wotton to update the board on the trade school progress.

Mrs. Wotton from the Ticonderoga Revitalization Alliance explained that there has been a lot of things going on behind the scenes. JMZ Consultants are doing work meeting with four councils of stake holders that represent Franklin and Essex Counties. They have presented their first round of information to the councils and will expect reports back. The TRA is looking at the best option to house the school - the school only needs a quarter of the space of Lowes and there are restrictions on who else can be housed in that building. There are several other places that they are looking at here in Ticonderoga.

Airport - Joseph Giordano, Supervisor

**TICONDEROGA AIRPORT 4B6**

7 November 2018

The meeting started at 0830 in the Town Hall. Joe Giordano, Dave Woods, Jon Hanna, Ernie Tobin, Bryan Douros and Fred Hunsdon attended.

We sold 470 gallons of fuel last month. The Veederroot system has no alarms at this time.

The REIL lights are not working correctly and Jon will check them to see if it just a bulb trouble or electrical issue.

The low area behind the hanger continues to be filled in with dirt and stones.

Dave will talk to IP and show them the trees we need to cut down at the North end of the runway.

Joe will send out a daily fuel check list and Jon will set up a date for training on the fuel farm.

We then reviewed the responses from the RFQ and decided to interview two of the firms in the next two weeks.

.  
Next monthly meeting will be 0830, Tuesday 4 December, at the town hall.

Submitted by Jon Hanna

Health Insurance - Joseph Giordano, Supervisor

No meeting

Contract Negotiations - Joseph Giordano, Supervisor

No meeting

**Minutes for the Ticonderoga Regular Town Board meeting held on November 8, 2018 commencing at 6: 00 p.m. with Public Hearings regarding Overriding the Tax Cap, Amending the Town's Peddler's Ordinance, Repeal of Taxi Law, the 2019 Ticonderoga Budget, and the Increase in the 2019 Water & Sewer rates**

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

Plans are being made for updating the phones in this community building.

Resolutions for Consideration

**Resolution #378-2018** brought by Joseph Giordano, seconded by Dave Woods to accept/correct minutes of Regular TB Meeting October 11, 2018, the finance meeting of October 25, 2018, preliminary budget workshop #1 of October 16, 2018, preliminary budget workshop #2 of October 23, 2018, preliminary budget workshop #3 of October 26, 2018 and special town board meeting of October 23, 2108. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Abstain. **Carried.**

**Resolution #379-2018** brought by Wayne Taylor, seconded by Dorcey Crammond to schedule a Public Hearing on December 13, 2018 at 6:00 p.m. for the annual 2019 Ticonderoga Emergency Medical Services contract. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #380-2018** brought by Joseph Giordano, seconded by Dorcey Crammond to schedule a Public Hearing on December 13, 2018 at 6:00 p.m. for the annual 2019 Chilson Volunteer Fire Company contract for December 13, 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.**

**Resolution #381-2018** brought by Wayne Taylor, seconded by Joyce Cooper acknowledging that the Town of Ticonderoga did not exceed the Tax Cap for its 2019 Ticonderoga Budget. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #382-2018** brought by Dave Woods, seconded by Wayne Taylor to adopt the amended Ordinance Regulating peddlers, solicitors, and transient merchants. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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

**AN ORDINANCE REGULATING PEDDLERS, SOLICITORS,  
AND TRANSIENT MERCHANTS**

Be it enacted by the Town Board of the Town of Ticonderoga, as follows:

**Minutes for the Ticonderoga Regular Town Board meeting held on November 8, 2018 commencing at 6: 00 p.m. with Public Hearings regarding Overriding the Tax Cap, Amending the Town's Peddler's Ordinance, Repeal of Taxi Law, the 2019 Ticonderoga Budget, and the Increase in the 2019 Water & Sewer rates**

**Section 1. Legislative Intent.**

Pursuant to Town Law section 136(1), this Ordinance is enacted to regulate the conduct and business practices of peddlers, solicitors and transient merchants within the Town of Ticonderoga. The purpose of this Ordinance is to assist the local government in the management of its businesses and to preserve good order and to promote the health, safety and welfare of the resident of the Town of Ticonderoga and to provide for the protection and security of their property.

**Section 2. Definitions.**

For purposes of this Ordinance, the following terms have the meanings indicated:

(a) "Person" means any one or more natural person, individual, association of individuals, partnership, limited liability company, corporation, society, and all other entities of any kind.

(b) "Peddler" or "Solicitor" means any Person, as defined herein, and who goes from house to house, from place to place, or who stands in any street or public place, in order to sell or purchase, take orders for, or offer to take orders for, wares, merchandise, food, food products, works of art, magazines, books, photographs and any other goods, or in order to make sales or offer to make sales for the performance of any service to be performed immediately or in the future.

(c) "Transient Merchant" means any Person, as defined herein, who sells or purchases, takes orders for, or offers to take orders for wares, merchandise, food, food products, works of art, magazines, books, photographs and any other goods, or makes sales or offers to make sales for the performance of any service to be performed immediately or in the future, in, on or from a building, temporary structure, tent, motor vehicle, parking lot, vacant parcel of land, portion of a public right-of-way, or any other place, with the permission of the owner of the place or property, for a temporary period of time not to exceed fourteen (14) days.

**Section 3. License Required.**

It shall be unlawful for any Person to act as a Peddler, Solicitor, or Transient Merchant without first having obtained and paid for, and having in force and effect, a license from the Town Clerk.

**Section 4. Exemptions.**

**Minutes for the Ticonderoga Regular Town Board meeting held on November 8, 2018 commencing at 6: 00 p.m. with Public Hearings regarding Overriding the Tax Cap, Amending the Town's Peddler's Ordinance, Repeal of Taxi Law, the 2019 Ticonderoga Budget, and the Increase in the 2019 Water & Sewer rates**

- A. The licensing provisions of this Ordinance shall not apply to:
- (1) Any sales conducted or services performed by the owner of an established business in the Town of Ticonderoga from the site of said business or at a site within the Town of Ticonderoga provided that such sales or services are directly related to said established business in the Town of Ticonderoga. This is not intended to provide exemption from the Zoning Ordinance in the Town of Ticonderoga.
  - (2) Farmers and/or gardeners who, themselves or through their employees, vend, sell, or dispose of the products of their own farms or gardens.
  - (3) Calls in response to a prior invitation.
  - (4) Persons eighteen (18) years of age or under who are engaged in providing services such as snow shoveling, lawn mowing, lawn clearing, and other similar home services within the Town of Ticonderoga as independent contractors.
  - (5) Persons conducting garage, yard and/or lawn sales at their residence no more than twice in any given year and for no more than three (3) days for each sale.
  - (6) The distribution of newspapers.
  - (7) Persons regularly engaged in the sale and delivery of milk and milk products and other dairy products from a fixed place of business within the County of Essex.
  - (8) Honorably discharged members of the Armed Forces of the United States and veterans of any war who shall have obtained a license from the County Clerk of the County of Essex pursuant to the provisions of Section 32 of the General Business Law of the State of New York.
  - (9) Persons having established customers to whom they make periodic route deliveries.
  - (10) Solicitations by charitable, religious, educational or civic organizations which have or maintain a regular place of business, place of worship, chapter, lodge, troop, or other regular meeting place within the Town of Ticonderoga.
- B. This Ordinance shall not apply to sales conducted pursuant to a statute, by order of any court, or to any person selling personal property at wholesale to dealers.

**Section 5. Application.**

- A. Any person desiring to procure a license to act as a Peddler, Solicitor and/or

**Minutes for the Ticonderoga Regular Town Board meeting held on November 8, 2018 commencing at 6: 00 p.m. with Public Hearings regarding Overriding the Tax Cap, Amending the Town's Peddler's Ordinance, Repeal of Taxi Law, the 2019 Ticonderoga Budget, and the Increase in the 2019 Water & Sewer rates**

Transient Merchant, as defined herein, shall file with the Town Clerk, a written application upon a form furnished by the Town Clerk. Such application shall include the following:

- (1) Name, address, telephone number, and date of birth of the applicant.
- (2) Local address of the applicant, if any.
- (3) Brief description of the nature of the business, the type of goods and/or services that will be sold or performed or offered to be sold or performed, and the method by which the goods will be distributed or services will be performed.
- (4) Length of time the applicant desires the license.
- (5) Current identification with photograph, which shall be a drivers license if the applicant intends to use a motor vehicle as part of his licensed activities.
- (6) If applicable, a description of the vehicle being used, the name of the owner of said vehicle and the vehicle license number.
- (7) If applicable, the name, address and title of the officer of the entity upon whom process or other legal notice may be served.
- (8) If applicable, a certificate issued by the Essex County Sealer of Weights and Measures certifying that all weighing and measuring devices to be used by the applicant have been examined and approved.
- (9) If applicable, proof from the New York State Department of State that the foreign entity is authorized to do business in New York.
- (10) If applicable, the applicant's New York State sales tax number.
- (11) If the applicant proposes to sell food, or take orders for food, a New York State Department of Health.
- (12) If a Transient Merchant; the location where the applicant proposes to sell such goods and/or services and the times during which said business is to be conducted.
- (13) If the licensee will conduct his/her activities upon Town owned property, evidence of insurance meeting the Town's requirements and evidence of a duly issued use of community facilities permit.

**Section 6. Investigation and Issuance of License.**

**Minutes for the Ticonderoga Regular Town Board meeting held on November 8, 2018  
commencing at 6: 00 p.m. with Public Hearings regarding Overriding the Tax Cap,  
Amending the Town's Peddler's Ordinance, Repeal of Taxi Law, the 2019 Ticonderoga  
Budget, and the Increase in the 2019 Water & Sewer rates**

- A. Upon receipt of a completed application, the Town Clerk shall refer the application to the Chief of Police for a local records check.
- B. If such investigation should reveal that a history of convictions exists for the applicant, the Chief of Police or his designee shall attach a copy of the criminal history to the application and any other information concerning the applicant the investigation reveals, together with his recommendation as to whether or not a license should be issued.
- C. The Town Clerk may issue or refuse the license based upon the report of the Chief of Police.
- D. No license shall be refused except for a specific reason and for the protection of the public safety, health, morals and general welfare. A license may be refused if the applicant's character or business responsibility is found to be unsatisfactory.
- E. If a license shall be issued to the applicant, the applicant shall pay the required license fee, as set forth in Section 9 of this Ordinance and the Town Clerk shall prepare a license which shall contain the signature of the Town Clerk, the name, address and photograph of the licensee, the kind of goods and/or services to be peddled or solicited thereunder, the fee paid, the date of issuance, the date of expiration of the license, as well as the vehicle license number, if applicable.

**Section 7. Appeal**

Any person aggrieved by an action of the Town Clerk pursuant to this Ordinance, in the denial of an application for a license, or otherwise, shall have the right of appeal to the Town Board. Such appeal shall be filed with the Town Clerk within 14 days after the applicant receives the notice of action complained of. Such appeal shall be in writing and fully state the grounds for the appeal. The Town Board shall set a time and place for a hearing on appeal and the applicant shall be so notified. The decision and order of the Town Board on such appeal shall be binding and conclusive.

**Section 8. Additional Transient Merchant License Requirements.**

In addition to the provisions of Sections 5 and 6 of this Ordinance, an applicant seeking a license to conduct business as a Transient Merchant, as defined herein, shall comply with the Zoning Ordinance of the Town of Ticonderoga.

**Section 9. Fees and Duration of License.**

**Minutes for the Ticonderoga Regular Town Board meeting held on November 8, 2018 commencing at 6: 00 p.m. with Public Hearings regarding Overriding the Tax Cap, Amending the Town's Peddler's Ordinance, Repeal of Taxi Law, the 2019 Ticonderoga Budget, and the Increase in the 2019 Water & Sewer rates**

All licensees who will conduct activities during the Town's annual Fourth of July celebration, shall pay the fee established by the Fourth of July committee. In all other cases, a fee of fifty dollars (\$50) shall be paid for a seven (7) day license, and a fee of one hundred fifty dollars (\$150) shall be paid for a license for the entire calendar year.

**Section 10. Restrictions, Prohibitions, Loss, and Exhibition of License.**

A. Whenever a license shall be lost or destroyed on the part of the holder or his agent or employee, a duplicate in lieu thereof, under the original application, may be issued by the Town Clerk upon the licensee filing with the Town Clerk an affidavit setting forth the circumstances of the loss and what, if any, search has been made for its recovery, and paying a twenty five dollar (\$25) fee.

B. All licenses shall include the right to use only one vehicle in carrying on the business for which the person is licensed.

C. No license shall be granted to a person under eighteen (18) years of age.

D. No applicant to whom a license has been refused or who has had a license which has been revoked, pursuant to the provision of this Ordinance shall make further application until a period of at least six (6) months shall have elapsed since the last previous rejection or revocation, unless he can show that the reason for such rejection no longer exists.

**Section 11. Operating Restrictions and Responsibilities.**

**Minutes for the Ticonderoga Regular Town Board Meeting held on November 8,  
2018 commencing at 6:00 p.m. with Public Hearings Regarding Override of the Tax  
Levy, Amendment to the Peddlers Ordinance, Repeal of the Taxi Law, 2019  
Preliminary Budget and the 2019 Water and Sewer Rates**

- A. A license shall not be transferable or assignable. Any holder of such license who permits it to be used by any other person and any person who uses such license granted to any other person shall each be guilty of a violation of this Ordinance.
- B. Every licensee, while exercising his license, shall carry the license with him and shall exhibit the same upon demand.
- C. A licensee shall not conduct his business in any unlawful manner or in such a manner as to constitute a breach of the peace or to constitute a menace to the health, safety or general welfare of the public.
- D. A licensee shall not falsely or fraudulently misrepresent the quantity, character or quality of any article offered for sale or offer for sale any unwholesome, tainted or diseased merchandise.
- E. A licensee shall not use the license provided by the Town after the expiration or revocation of the license issued to him.
- F. A licensee shall keep the vehicles and receptacles used by him in a clean and sanitary condition and the food products and edibles offered for sale well covered and protected from dirt, dust and insects.
- G. If licensee is a Peddler or Solicitor, as defined herein, he shall not stand or permit the vehicle used by him to stand in one place in any public place or street for more than ten (10) minutes or in front of any premises for any time if the owner or lessee of the ground floor thereof objects.
- H. A licensee shall not conduct his business within two hundred (200) feet of any school between the hours of 8:00 a.m. and 4:00 p.m. on school days.
- I. A licensee shall not permit any vehicle used by him to stop or remain on any crosswalk.
- J. A licensee shall not create or maintain any booth or stand or place any barrels, boxes, crates or other obstructions upon any street or public place for the purpose of selling or exposing for sale any goods, wares or merchandise.
- K. A licensee shall vend and solicit orders for goods, wares, services or merchandise door-to-door only during reasonable hours, except by invitation of the property owner.
- L. A licensee shall immediately depart the premises or property upon being requested  
to do so by the owner or occupant thereof.
- M. A licensee shall not enter upon any property whereon there is displayed any sign

**Minutes for the Ticonderoga Regular Town Board Meeting held on November 8, 2018 commencing at 6:00 p.m. with Public Hearings Regarding Override of the Tax Levy, Amendment to the Peddlers Ordinance, Repeal of the Taxi Law, 2019 Preliminary Budget and the 2019 Water and Sewer Rates**

containing any or all of the following words: “No Peddlers” , “No Solicitors”, or any other wording the purpose of which purports to prohibit peddling or soliciting on the property.

**Section 12. Revocation of License.**

A. Licenses issued under the provisions of this Ordinance may be revoked by the Town Board of the Town of Ticonderoga, after notice and hearing, for any of the following causes:

- (1) Fraud, misrepresentation or false statement contained in the application for the license.
- (2) Any violation of this Ordinance.
- (3) Conviction of any felony or misdemeanor.

B. When a license shall be revoked, no refund of any unused portion of the license fee shall be made.

**Section 13. Records.**

It shall be the duty of the Town Clerk to keep a record of all of the applications and of all the licenses granted under the provisions of this Ordinance and to notify the Chief of Police of all licenses issued. The records shall indicate the date of each license, the name and residence of the licensee, the amount of the license fee paid, the date of expiration and the date of revocation, if applicable.

**Section 14. Penalties for Offenses.**

A. Each violation of this Ordinance or of any regulation or prohibition promulgated thereunder shall be punishable by a fine not to exceed Two Hundred Fifty (\$250) and/or up to fifteen (15) days in jail for each offense. Each day that a violation continues shall be a separate offense.

B. In case any Transient Merchant, as defined herein, shall erect, construct or maintain a transient merchant business or use any building, structure or land or sites in violation of this Ordinance or other permit or approval issued or made hereunder, the Code Compliance Officer or other proper local authorities of the Town may, in addition to seeking other remedies, penalties and/or fines, institute any appropriate actions or proceedings to prevent such unlawful erection, construction, maintenance, use of any building, structure, land or site; restrain, correct or abate such violation; prevent the occupancy of said building, structure, land or site; and/or prevent any illegal act, conduct, business or use in or about such premises.

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**Section 15. Enforcement.**

A. It shall be the duty of any police officer of the Town of Ticonderoga to administer and enforce the provisions of this Ordinance.

B. In the event the provisions of this Ordinance are being enforced against a Transient Merchant, as defined herein, in addition to the police officers of the Town of Ticonderoga, the Code Compliance Officer for the Town of Ticonderoga is expressly delegated the duty and responsibility to administer and enforce the provisions of this Ordinance and, in furtherance thereof, to issue appearance tickets as defined, authorized and set forth in Article 150 of the Criminal Procedure Law of the State of New York.

**Section 16. Severability.**

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

**Section 17. Effective Date.**

This Ordinance shall take effect ten (10) days after publication of a copy hereof.

**Resolution #383-2018** brought by Joseph Giordano, seconded by Dorcey Crammond adopting a Local Law to repeal Local Law #1 of 2015 Regulating Taxis in the Town of Ticonderoga. **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**

Resolution No. 383 of 2018  
Adopted November 8, 2018

Introduced by Joseph Giordano  
who moved its adoption

Seconded by Dorcey Crammond

**Minutes for the Ticonderoga Regular Town Board Meeting held on November 8, 2018 commencing at 6:00 p.m. with Public Hearings Regarding Override of the Tax Levy, Amendment to the Peddlers Ordinance, Repeal of the Taxi Law, 2019 Preliminary Budget and the 2019 Water and Sewer Rates  
RESOLUTION ADOPTING LOCAL LAW 1 of 2018 REPEALING LOCAL LAW 1 OF 2015, A LOCAL LAW REGULATING TAXICAB SERVICES**

**WHEREAS**, the Town Board has considered the application of Local Law 1 of 2015, a local law regulating taxicab services in the Town of Ticonderoga; and

**WHEREAS**, the Town Board determined that it is in the best interests of the Town to consider repealing said Local Law 1 of 2015; and

**WHEREAS**, the Town scheduled a public hearing to be held before the Town Board on January 8, 2015 at 6:00 p.m. at the Offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York, to hear all interested parties on a proposed Local Law repealing said Local Law 1 of 2015; and

**WHEREAS**, notice of said public hearing was duly posted and then published in the *Times of Ti*, the official newspaper of the Town, pursuant to and in conformance with Section 20 of the Municipal Home Rule Law; and

**WHEREAS**, said public hearing was duly held and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Local Law.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board has determined that the action is a Type II action pursuant to the State Environmental Quality Review Act (SEQRA) and will not have any impact on the environment; and be it further

**RESOLVED**, the Town Board, upon due deliberation of the proposed Local Law and the comments presented at the public hearing, finds that the adoption of the same shall be in the best interests of the Town; and be it further

**RESOLVED**, the Proposed Local Law No. 1 of 2018 repealing Local Law 1 of 2015 regulating taxicabs in the Town of Ticonderoga, a copy of which is attached to and made a part of this resolution, is hereby adopted and shall take effect immediately upon its filing with the Department of State; and be it further

**RESOLVED**, this resolution shall take effect immediately.

PRESENT:

Joseph Giordano, Supervisor	Aye
Joyce Cooper, Councilwoman	Aye

**Minutes for the Ticonderoga Regular Town Board Meeting held on November 8, 2018 commencing at 6:00 p.m. with Public Hearings Regarding Override of the Tax Levy, Amendment to the Peddlers Ordinance, Repeal of the Taxi Law, 2019 Preliminary Budget and the 2019 Water and Sewer Rates**

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

{Seal}

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Tonya Thompson, Town Clerk  
Town of Ticonderoga

**TOWN OF TICONDEROGA  
COUNTY OF ESSEX, STATE OF NEW YORK  
LOCAL LAW No. 1 of 2018**

**A LOCAL LAW REPEALING LOCAL LAW 1 OF 2015 “A LOCAL LAW REGULATING TOWN TAXICAB SERVICES”**

*Be it enacted by the Town Board of the Town of Ticonderoga, as follows:*

**Section 1.    Legislative Findings and Intent.**

The Town Board of the Town of Ticonderoga has caused to be drafted a new local law concerning unsafe buildings and does wish to repeal Local Law 1 of 2015 concerning Town Taxicab Services.

**Section 2.    Repealer.**

Local Law 1 of the year 2015 is hereby repealed in its entirety.

**Section 3.    Severability.**

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

**Minutes for the Ticonderoga Regular Town Board Meeting held on November 8, 2018 commencing at 6:00 p.m. with Public Hearings Regarding Override of the Tax Levy, Amendment to the Peddlers Ordinance, Repeal of the Taxi Law, 2019 Preliminary Budget and the 2019 Water and Sewer Rates**

**Section 14. Effective Date.**

This chapter shall take effect immediately upon filing with the Secretary of State.

**Resolution #384-2018** brought by Wayne Taylor, seconded by Dorcey Crammond to adopt the 2019 Ticonderoga Town Budget as set forth in the Preliminary budget. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #385-2018** brought by Dave Woods, seconded by Dorcey Crammond authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates; Chattie Van Wert, NYClass Investment Holdings Conf., Saratoga Springs, NY, Nov. 27, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #386-2018** brought by Wayne Taylor, seconded by Joseph Giordano authorizing the creation of new budget accounts

- o H57 Parking Lot Cannonball Path and Champlain Avenue
- o H57.1440.400 Engineering Contractual Expense
- o H57.1640.400 Construction Contractual Expense

**Create a new Capital Project Fund and corresponding budget accounts**

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

**Resolution #387-2018** brought by Dave Woods, seconded by Dorcey Crammond authorizing the following budget adjustments

- o H57.1440.400 Engineering Contractual Expense \$7,000
  - o H57.1640.400 Construction Contractual Expense
- \$36,500

**Fund Parking Lot Cannonball Path Project from General Fund Balance**

- o A.9060.821 Retiree Medical Insurance
- \$8,883.83

**Return payments to retirees for 2017 refund received Sept 2018**

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

**Resolution #388-2018** brought by Joseph Giordano, seconded by Joyce Cooper authorizing Due To and Due From for General Fund to lend \$4,250 to CD20 LaChute

**Minutes for the Ticonderoga Regular Town Board Meeting held on November 8, 2018 commencing at 6:00 p.m. with Public Hearings Regarding Override of the Tax Levy, Amendment to the Peddlers Ordinance, Repeal of the Taxi Law, 2019 Preliminary Budget and the 2019 Water and Sewer Rates**

Trail Connector Project until Grant funds are received. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #389-2018** brought by Dave Woods, seconded by Dorcey Crammond to pay the Abstract #11 of 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

<b>Abstract</b>	<b>Board Meeting Date 11/8/18</b>	
<b>10/12/2018</b>	Gross Payroll PP#21	\$90,028.80
<b>10/26/2018</b>	Gross Payroll PP#22	\$86,969.52
	<b>Trust &amp; Agency Total</b>	<b>\$176,998.32</b>
<b>11/8/2018</b>	<b>ABSTRACT</b>	
	General (A)	\$317,822.59
	CD20 LaChute Trail Connector	\$4,250.00
	CD21 LISC Zombie	
	Highway (DA)	\$288,839.39
	H17 - C/P Ticonderoga Airport	
	H36 - C/P Chilson Res. Replacement	\$1,220,263.81
	H45 - C/P Equipment Purchase	
	H49 - GIGP Daylight Streaming	\$328,462.64
	H50 - C/P WQIP WWTP Disinfection	\$1,355,893.32
	H51 - Res & Design French Sawmill	
	H53 - Clean Water Main Project	\$6,950.90
	H54 - LaChute Signage Grant	
	H55 - DASNY/SAM Grant Comm.Bldg.	\$18,647.56
	H56 - Sewer Pollution Right to Know	
	H57 - Parking Lot Cannonball Path	\$2,179.50
	SF01- Ticonderoga Fire District	
	SF02 - Chilson Fire District	
	Claymore Sewer District (SS01)	\$74.88
	Park Ave Sewer District (SS02)	\$23.88
	Alex Ave Sewer District (SS03)	\$31.10
	Homelands Sewer Dist (SS04)	\$3,345.04
	Central Sewer (SS05)	\$55,938.39
	Commerce Park Sewer (SS06)	\$123.22
	Delano Point Sewer (SS07)	\$10,431.07

**Minutes for the Ticonderoga Regular Town Board Meeting held on November 8, 2018 commencing at 6:00 p.m. with Public Hearings Regarding Override of the Tax Levy, Amendment to the Peddlers Ordinance, Repeal of the Taxi Law, 2019 Preliminary Budget and the 2019 Water and Sewer Rates**

Baldwin Road Sewer Dist (SS08)	\$88.42
Black Point Road Sewer (SS09)	\$142.02
Hague Road Sewer (SS10)	\$37.39
9N & 74 Sewer (SS11)	\$22,782.41
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)	\$73,382.82
Park Ave Water Dist (SW07)	
Shore Airport Water (SW09)	\$20.85
<b>Multi Account Total</b>	<b>\$3,709,752.83</b>

**Total Expenditures** **\$3,886,751.15**

Matthew Fuller, Town Attorney

Working on this GIGP project, LaChute Hydro had given us an Easement and with working with them on that we essentially traded an Easement by our Police Department/Water Plant. The consideration was their easement down here by the park for our easement by the Police Department/Water Plant.

**Resolution #390-2018** brought by Dave Woods, seconded by Dorcey Crammond authorizing the supervisor to sign an Easement between the Town of Ticonderoga and LaChute Hydro upon review of the Town Attorney for an area by the Ticonderoga Police Department/Water Plant on Burgoyne Road. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

End of the Meeting Public Comment

Mrs. Wright wanted to address the trash can issue with the concerns of the Beautification Department. There were two times this summer that there was sweeping done without access to a wheelbarrow and they did deposit dirt into the trash cans. They will try not to do that again. She apologizes for this inconvenience.

Her next question is about the Day light stream project. She understands that there will really be no standing water in it, it is really for an overflow, what is the safety plan for all of that area with all of our rocks and the tendency of our children to climb on things. What is the safety plan?

**Minutes for the Ticonderoga Regular Town Board Meeting held on November 8, 2018 commencing at 6:00 p.m. with Public Hearings Regarding Override of the Tax Levy, Amendment to the Peddlers Ordinance, Repeal of the Taxi Law, 2019 Preliminary Budget and the 2019 Water and Sewer Rates**

Supervisor Giordano stated that the stream is supposed to mimic the natural flow of the river that was there and there will be vegetation. This concern will certainly be brought up.

Ms. Mitchell would like to commend the board on the budget because she noticed that over time it does look like expenses will be going down, congratulations.

Meeting closed at 7:52 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**AGENDA**

**Pledge to the Flag**

**Opening Remarks -- Announcements:**

- Presentation : Chris Maron (Champlain Area Trails)
- Congratulations to the Ticonderoga Beautification Crew
  - 2018 recipient of the Ti Area Chamber of Commerce Appreciation Award

Board of Health – no report

**Public Comment** (time limit 2 minutes per speaker)

**Public Hearing**

- Override of the Tax Levy
- Amendment to Peddlers Ordinance to exempt local businesses to certain fees
- Adopt the local law to repeal the Taxi Law
- 2019 Ticonderoga Preliminary Budget
- 2019 Ticonderoga Water and Sewer Use Rates

**Department Heads**

**Committee reports:**

Public Works JG

RESOLUTION to approve AES Amendment #5 (AES #4535 Water Project) that requests additional funds to cover reimbursable expenses

RESOLUTION to schedule a public hearing regarding the increase of the current BOND Resolution for the Water Project

**Minutes for the Ticonderoga Regular Town Board Meeting held on November 8, 2018 commencing at 6:00 p.m. with Public Hearings Regarding Override of the Tax Levy, Amendment to the Peddlers Ordinance, Repeal of the Taxi Law, 2019 Preliminary Budget and the 2019 Water and Sewer Rates**

RESOLUTION to authorize the promotion of Eric Blanchard to Wastewater Treatment Plant Operator Grade 1A at the hourly rate of \$23.33 as set in the CBA, effective November 7, 2018

RESOLUTION to approve Collin Bresett to return to work as an intern for the Water and Wastewater Department from November 26 to December 21, 2018 with the same hourly rate of pay of \$14.00, no benefits

RESOLUTION to schedule a public informational meeting to discuss construction design options for the Portage Sewer Project

Public Safety DW

RESOLUTION to establish a petty cash fund for the Ticonderoga Police Department with Adam Hurlburt as the petty cash officer in the amount of \$100

RESOLUTION to advertise for qualified applicants for the anticipated part-time School Resource Officer position at the Ticonderoga Central School District

Police Commission DW/JC

Highway / Transfer Station WT

RESOLUTION to publish the annual Snow Plow and parking Restriction notice for the 2018-2019 winter season

Building Grounds Parks Rec Library DW/JC

RESOLUTION to publish the request that all flowers and decorations be removed by November 25<sup>th</sup> from all Town-owned cemeteries

RESOLUTION to award the 2018-2019 fuel bid award to Avery Energy

Human Services: Youth/Seniors DC

RESOLUTION to offer employment to Taylor Dorsett for the position of part-time Activities Attendant for the Ticonderoga Youth Commission at a hourly rate of \$12.24 per hour effective November 8, 2018, no benefits

**Minutes for the Ticonderoga Regular Town Board Meeting held on November 8, 2018 commencing at 6:00 p.m. with Public Hearings Regarding Override of the Tax Levy, Amendment to the Peddlers Ordinance, Repeal of the Taxi Law, 2019 Preliminary Budget and the 2019 Water and Sewer Rates**

RESOLUTION to advertise for Recreation Specialist for the skating rink

Economic Development JG

Airport JG

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

**Resolutions:**

RESOLUTION to accept/correct minutes of Regular TB Meeting October 11, 2018, the finance meeting of October 25, 2018, preliminary budget workshop #1 of October 16, 2018, preliminary budget workshop #2 of October 23, 2018, preliminary budget workshop #3 of October 26, 2018 and special town board meeting of October 23, 2108

RESOLUTION to schedule a Public Hearing for the Annual 2019 Ticonderoga Emergency Medical Services contract for December 13, 2018 at 6:00 pm

RESOLUTION to schedule a Public Hearing for the Annual 2019 Chilson Volunteer Fire Company contract for December 13, 2018 at 6:00 pm

RESOLUTION to acknowledge that the Town did not exceed the Tax Cap for the 2019 Ticonderoga Budget

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

1. Chattie Van Wert, NYClass Investment Holdings Conf., Saratoga Springs, NY, Nov. 27, 2018

RESOLUTION authorizing the creation of new budget accounts

- o H57 Parking Lot Cannonball Path and Champlain Avenue
- o H57.1440.400 Engineering Contractual Expense

**Minutes for the Ticonderoga Regular Town Board Meeting held on November 8, 2018 commencing at 6:00 p.m. with Public Hearings Regarding Override of the Tax Levy, Amendment to the Peddlers Ordinance, Repeal of the Taxi Law, 2019 Preliminary Budget and the 2019 Water and Sewer Rates**

- H57.1640.400 Construction Contractual Expense

Create a new Capital Project Fund and corresponding budget accounts

RESOLUTION authorizing the following budget adjustments

- H57.1440.400 Engineering Contractual Expense \$7,000
- H57.1640.400 Construction Contractual Expense  
\$36,500

Fund Parking Lot Cannonball Path Project from General Fund Balance

- A.9060.821 Retiree Medical Insurance  
\$8,883.83

Return payments to retirees for 2017 refund received Sept 2018

RESOLUTION authorizing Due To and Due From for General Fund to lend \$4,250 to CD20 LaChute Trail Connector Project until Grant funds are received

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