

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

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: Mark Wright, Dennis Towne (Sr.), Brad Naviski (AES), Patty Cook and Renee Swinton (Ti EMS)

Supervisor Giordano opened the meeting with the Reciting of Pledge of Allegiance and wishing everyone a Merry Christmas and Happy New Year.

Opening Remarks

Eagle Lake Property Owners sent a note to thank us in our assistance in enforcing the speed limit around Route 74 and Eagle lake with the deployment of our town speed sign. They said it has been a great help in keeping speeds down, so they wanted to share their appreciation to the Town and the Police Department.

We received a comment card for Officer Dennis Towne from a couple that wanted to thank him. They were vacationing in Town and they had locked their keys in their vehicle with the two family dogs inside, they called the department and Officer Towne was incredibly helpful and friendly and was able to get there in five minutes and was able to get them on their way to the lake in under twenty. They wanted to share their thankfulness for that, they love coming up here to Rogers Rock and they can't wait to come back next summer.

This past weekend, William Shatner was here for James Cawley's event at the Star Trek set. He did a show at the high school and actually brought a participant who was a neurological doctor right up on stage to have a discussion about artificial intelligence which led into Einstein's theory of relativity which was quite fascinating. It just went on and on. It was quite an event to witness and quite spontaneous. This just speaks to Jim Cawley's dedication to his life long dream and bringing this to this Town, his idea has had such an effect on so many.

Board of Health

No report

Public Comment

None

Public Hearing

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

Joint Improvement of the Water Districts of the Town of Ticonderoga at Increased Cost

Supervisor Giordano explained that we have no change of Scope for our Water Project, this is purely a mathematical inconsistency between our funding agency, Environmental Facilities Cooperation and how they added up all the different projects, some of which we have already completed, into the total amount that we are going to be expending and making sure that our Bond Resolution exceeds that. This is a situation where the OCR grant monies that we received to do the section of transmission main along Street Road a year or so ago has now been incorporated into the total cost of this project and our Bond Resolution was just shy of that so the easiest solution was to increase the bond resolution, but there is no increases in total regarding the water project. This was the best way to satisfy EFC and what their requirement is to make sure that we are covered bond wise on the entire project.

No public comment.

Public Hearing closed at 6:12 p.m.

2019 Ticonderoga Emergency Medical Services Contract

Supervisor Giordano explained that this is an annual contract the Town has with the Ti EMS in an amount of \$30,000.00.

No public comment.

Public Hearing closed at 6:11 p.m.

2019 Chilson Volunteer Fire Department Annual Contract

Supervisor Giordano explained that this is an annual contract the Town has with the Chilson Volunteer Fire Department in an amount of \$58,365.00.

No public comment.

Public Hearing closed at 6:12 p.m.

Report of Committees

Public Safety - Dave Woods, Councilman

Public Safety Meeting
November 26, 2018

Councilman Dave Woods called the meeting to order at 5:05pm with the Pledge of Allegiance.

Present: Dave Woods, Wayne Taylor, Margaret Lauman and Heath Towne.

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

Absent from meeting, Ross Kelly, Matt Watts and Bill Ball.

Clerk to the Committee: Jennifer Gendron.

Guests: Mark and Laura Wright, Joyce Cooper, Rhiannon Peters, Fred Hunsdon.

Councilman Dave Woods opened the floor to the public.

Joyce Cooper would like to discuss key boxes, Joyce suggests all town offices should have one, would like to talk to Matt Watts about ordering three or four.

Sergeant Hurlburt asks in case we get a Snow Storm could we get the Lowes parking lot plowed for the Toys for Tots convoy on December 9th.

Dave Woods stated that Bill contacted him before the meeting and would like to acknowledge that Rhiannon is doing a great job handling all the local laws, she is also dealing with the Zombie property's and she is really working out well.

Dave also reported for Bill that the garbage cans are being left out on the sidewalks or on the road, Bill would like to put a notice in the paper reminding town residents to remove cans after pickup.

Laura Wright also suggests putting a notice on the town's Facebook page and Margaret suggests Ever bridge.

Dave Woods talked about the 911 signs and wants to take action to get this completed.

Margaret Lauman suggested putting reminder notices in with the Tax bill that will be coming out soon.

Meeting was adjourned at 5:22pm

Next Public Safety meeting will be December 27, 2018 at 5:00pm

Discussion was held on publishing or mailing notices regarding garbage cans and 911 addresses. The Town Clerk suggested further discussion and checking with the County on how they addressed this situation when the new addresses first came out.

Police Commission - Joyce Cooper, Councilwoman

Police Commission Meeting
November 26, 2018

Present: Dave Woods, Joyce Cooper and Margaret Lauman.

Clerk to Commission: Jennifer Gendron.

Guests: Mark and Laura Wright.

Joyce Cooper calls the Meeting to order at 4:30pm with the Pledge of Allegiance.

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

Dave Woods asks if there is any public participation.

Sergeant Hurlburt discusses the monthly Sergeants notes.

Traffic Tickets- 55, Accidents – 11, DWI – 1, Parking Tickets – 17, Parking Warnings – 10

Sergeant Hurlburt states that Robert Budwick will start working November 28th 2018.

Sergeant Hurlburt also states that the count of broken streetlights have been completed and sent off to the Town Clerk for submission to National Grid.

Sergeant Hurlburt discusses repairs that need to be done to some of the police vehicles.

Sergeant Hurlburt mentions that the new vests have been ordered for the officers. (Vests should last around five years)

Events coming up: Christmas Train, Essex County dispatch ride along, Lockout drill at the High School, Toys for Tots is coming to town December 9, 2018, the convoy will be meeting in the Lowe's parking lot around 12:30pm.

Sergeant Hurlburt states we are still having problems with finding hypodermic needles behind the library.

Margaret Lauman asks Sergeant Hurlburt if he has portable light for his personal vehicle, and suggests he looks into getting some.

Wayne Taylor Asks if the school has found a School Resource Officer yet.

Meeting was adjourned at 5:01pm

Next Police Commission meeting will be December 27th 2018 at 4:30pm.

Councilwoman Cooper mentioned that she will be meeting staff at the Library to inquire about shutting the WiFi off after hours to deter activity around the area.

Highway/Transfer Station - Wayne Taylor, Councilman

Ticonderoga Highway Meeting

11/29/18 8:00 AM

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

- The meeting was opened with the pledge to our nation's flag.
- Public Participation, Joyce Cooper requested that the pocket park off Montcalm St be better defined. Joyce also reported on a recent grant that was obtained by the TMSP to install some curbing. She

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

suggested that the parking areas be revamped to improve safety and visibility. She also requested signs be installed to direct people to the public parking.

- Joyce Cooper also requested that the one-way, entrance and exit signs for the Armory road be ordered.
- Joyce also feels that the public parking sign off Defiance St be removed. She contends that the property should be leased to the owners of the dentist office.
- Public Safety committee requested that the town be available to plow a small area of the Lowe's parking lot to allow for five-tractor trailers access for the Toys for Tots effort.
- Sal reported that the highway department would participate in the town Christmas Parade. Sal said the department would add at least one truck and a trailer carrying the sidewalk plow.
- Sal reported on the garage repair project. All main structures have been repaired including new headers. A local contractor performed this work. Sal said that the highway crew had installed the insulation and repaired the siding as necessary.
- Sal reported on a new building being purchased and installed at the Transfer Station. The new building is to be used as an office and an electronics disposal area.
- Sal reported on being short staffed due to recent personnel related action. He said that he would actively search for qualified persons who can be utilized as seasonal on call snow operators.
- Mitch reported that due to staffing and unforeseen circumstances the snow removal operations have been taking longer.
- John Deming questioned how snow removal operations were going on Outlet Drive with such a limited turn around area. Wayne Taylor will search out the easement documents and attempt to get them signed by the parties.
- The committee again discussed the Keast Rd and some private driveways that were mistakenly accepted as town roads. The matter will be referred to the town attorney for a definite plan of action.
- Sal reported that the town by way of the county have obtained a grant in the amount of \$ 750k to replace the box culvert on Veterans Rd. This project is scheduled for the spring of 2019.
- The committee went over several pending roads that may be seeking dedication to the town.
- Meeting adjourned at 9:05 a.m.
- Next Highway Meeting 12/27/18 at 8:00 a.m.

Respectfully submitted by Wayne Taylor, 12/12/18

Airport - Joseph Giordano, Supervisor

**TICONDEROGA AIRPORT 4B6
5 December 2018**

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

We discussed the contract with Passero Associates engineering architecture and items we want to talk to them about in order to get us back on track with our grants and airport improvements. Joe will set up a meeting with them next week.

We sold 104 gallons of fuel last month. The Veederroot system has no alarms at this time.

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

Bryan then mentioned that several light have been damaged after the last snow plowing. We will make repairs as required. Ernie said that he will find information on a Unimog that may work for or snow removal.

The REIL light on the East side of runway 02 is not working and Jon will see if it is 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.

Next monthly meeting will be 0830, Thursday 3 January, at the town hall.

Submitted by Jon Hanna

Buildings and Grounds - Dave Woods, Councilman

- Working on electric at Community Building
- Outlets done at Armory
- Lights completed at Library
- Lights to be installed at old Rite Aid building/Fort Ti leases property & will help
- waiting on quotes for heating at the 1888 Bldg
- Working on emergency lighting at the Community Building

Parks, Recreation, Historical Lands, Monuments, Beach and Cemeteries

Joyce Cooper, Councilwoman

**Parks and Recreation Committee Minutes
November 20, 2018**

Committee members in attendance were Jerry Cooper, Bill Dolback, Nancy Kelley, Maria Tedford, Tonya Thompson, and Vice Chair Dave Woods, and Chair Joyce Cooper.

Because of other commitments for committee members and the length of the Building and Grounds Meeting, only a brief meeting for Parks and Rec business was held.

Town Plantings:

Because of the low number of Ticonderoga members in the Carillon Garden Club and club funding issues with the planting of summer annual flowers in Ticonderoga, much of these plantings will be paid for using Parks and Recreation budget monies. Areas for planting include the Pocket Park, the containers and welcome sign at the Fort Intersection, Wicker Street Welcome sign, the Community Building, and Montcalm Street clock. The expense should be about \$400. TMSP will allocate money for these plantings also. Potential plantings for other seasons will be discussed at a future committee meeting.

Park Entrance Light:

Joyce Cooper reported that work has begun on installing the old light fixture at the Bicentennial Park entrance. This colonial style pole had been removed from Montcalm Street

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

and replaced by a more appropriate period-style fixture. Trenching to install the conduit needed for electrical wiring of the fixture and its concrete foundation has been done by the Highway Department. The electrical work is being done by Dick Crossman.

Daylight Stream Project:

Replacement of the blacktop removed near the park entrance will be done by the project's contractor when all the storm water diversion equipment has been installed and that work completed. Interpretive signage for the project will be installed near the Community Building. Joyce Cooper is working with the engineers on this signage.

Empire State Bike Trail:

Notification regarding the location approved for the Ticonderoga Trailhead has not yet been received. Bill Dolback has been asked to work on the Trailhead signage by Supervisor Giordano. All trailhead work and signage will be funded by the state organization. UPDATE: They will be using Ticonderoga as a Trailhead and the area to be utilized will be across from the free parking on Tower Avenue besides the Heritage Museum.

Human Services - Youth/Seniors - Dorcey Crammond, Councilwoman

Youth meeting will be next Monday.

Resolution #405-2018 brought by Dorcey Crammond, seconded by Wayne Taylor to appoint Corinna Woods as the Recreation Director for the 2018-2019 Skating Rink. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Seniors

The entrance to the Armory from the Champlain Avenue side is very broken up (asphalt) - will be worked on next year. The seniors are having a Christmas part this coming Wednesday.

Economic Development - Joseph Giordano, Supervisor

No meeting

However, discussion was held at the Airport meeting regarding fly-ins and coupling them with opportunities around the town such as events at the golf course and Trekonderoga. Research needs to be done for a rental car company.

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
November 27, 2018 – 8:30 am**

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

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

Committee Member Absent: Nancy Treadway

Others: Greg Swart (*AES*), Holly and Paul Dixon, Joe and Betty Conroy

Pledge

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

Public Comment

1. Joe and Betty Conroy – 93 Sagamore Drive
 - a. Mr. and Mrs. Conroy addressed the Committee in regard to their interest of hooking their property to the Town's water system. Currently they draw water from the lake, but it's not suitable for drinking. They cannot drill a well as there is not enough room due to the onsite septic system and the required setbacks that would be needed.
 - i. They have signatures from thirteen of the fourteen neighbors that would also like to be connected to the Town's water system.
 - ii. Matt commented that a district would need to be formed, and a MPR would need to be done. A couple of options are available. If the Town was to do the project as a public works project, it would need to be bid out. As there are currently multiple large scale projects happening in Town, this process would take longer to get going. The other option would be the group of property owners pay to have the work done privately, and as long as the work met the Town's specifications, the Water and Sewer Committee could make the recommendation to the Town Board to have the Town take over the line.
 - iii. Derrick suggested that they contact Walt Lender, Director of the Lake George Association to see if there would be a possibility of getting a grant for the project, and he will send Mr. Lender's information to them. Also, Matt will email them a sample of a petition that could be used to have all of the property owners sign.
 1. The Conroys thanked the Committee for their time and departed the meeting.
2. Holly and Paul Dixon
 - a. Holly addressed the Committee in regard to her concerns over the water rates, and how it's a hardship on low income residents. She believes that there is something that the Town can do to help alleviate the burden and inquired why the Town does not have an ad valorem in place as other towns and villages do.

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

- b. Supervisor Giordano explained the Town cannot go backwards and revise the details of each district's creation.
- c. Matt commented that as legal research has not been done by the Dixons, he suggested that if they wanted a legal opinion to talk to a municipal attorney and get clarity on the law. Villages, cities and towns cannot be compared as there are different rules to abide by. Also, the Town of Ticonderoga already has a current BOND Resolution that states how the debt gets allocated among the districts and cannot be revised.
- d. Holly stated that she has talked to Betty Little's Office, the State Comptroller's Office and Dan Manning who is the County's attorney in regard to what can be done.
 1. Matt will contact Mr. Manning, and after much discussion, Supervisor Giordano ended the conversation.

Topics of discussion

1. Angela Crossman – 25 Montcalm Street
 - a. Mrs. Crossman had inquired about getting a reduction on her current water and sewer charges as she is no longer running a salon out of her home.
 - i. If she chose to change the classification of her property through the assessor, it would not be reflected on the assessment roll until March 1, 2019.
 1. Nancy will send a response letter on behalf of the Committee to Mrs. Crossman.
2. Kathleen Doering – 2268 Black Point Road (Town of Putnam)
 - a. Ms. Doering had contacted Supervisor Giordano in regard to the removal of one of her septic pumps with the hopes that it would lower her sewer bill. Currently the home and the garage each have a separate pump. Her property is on the Town's system, but she gets billed through the Town of Putnam.
 - i. As her property is in the Town of Putnam Black Point District, it's advised that she contact the Washington County Assessor to review her current property classification. Nancy will send a response letter on behalf of the Committee to Ms. Doering.
3. December Water and Sewer Committee Meeting
 - a. The December meeting has been changed to Wednesday, December 19th with the same start time of 8:30 am.
4. Workshops needed in 2019

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

- a. Sewer Use Local Law
- b. Water Use Local Law
- c. District Consolidation
- d. EDU discussion

Water Project Discussion

1. Current construction is on schedule and going well.
2. Well Building
 - a. The contractor is on schedule and expected to finish by the end of December, and by mid-January the system would be operational with water to the residents.
3. SPDES Permit
 - a. The SPDES Permit was submitted, and although there were a few questions they have been addressed and it's in good shape.
 - b. The intake permit is okay with DEC, and the only comments were about the requirement for water meters.
 - i. A meeting will be set up at some point in the new year with a company that specializes in meters to gather more information on options and costs associated with installing them.
4. Baldwin Plant
 - a. Greg estimates ~ \$25,000 (each) for the tank work and inside meter work, and will get three quotes for the work. All of the information pertaining to the work will be submitted to meet the January deadline.
5. Chilson Tank
 - a. DN Tanks needs 2 -3 more days of 35+ degrees to complete several tasks.
6. Public Notification – New water system
 - a. The new water system will be online around mid-January 2019. Greg will ask Claude for a fact sheet that will assist with drafting up something that could be distributed to the public to inform them of what to expect when the new system goes online.
7. Chilson MPR
 - a. Still needs to be awarded and will be addressed this week. June 30, 2020 the Preliminary Report is due, but a company needs to be chosen to do the MPR first.
8. Water Line
 - a. There is about 200' of line left. Once it's finished, the main will need to be filled, pressure tested, chlorinated and flushed. This will take a couple of weeks to do.

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

- b. Wayne asked if the Town will need additional resources to be on hand in the event of line breaks or other emergencies.
 - i. Derrick commented that the Town's Water Department can fix most everything in a timely manner, unless there are multiple issues at once.
 - ii. Greg commented that if there was an emergency, one of the contractors working in Town could assist with any issues, and the Town would be billed for time and material.

9. Veterans Road

- a. The County received money through "Bridge NY" (State funded) that would cover the replacement of the bridge on Veterans Road.
 - i. The question arose if the replacement of the water line in that area could be done at the same time, and costs covered under the grant.
 - 1. Greg will reach out to the County to find out the logistics of the grant.

Sewer Project Discussion

1. GIGP

- a. National Grid will be moving the power. Miscellaneous tasks area okay to do in the spring as long as the majority of items are finished by the end of the month. EFC would like the stream component completed so that they can start work on the closeout of the grant.
- b. AES will be providing an interpretive sign, which is now finished, and 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 a final quote for equipment costs on the effluent pumps from Gallo is needed.

4. Portage Work

- a. A public informational meeting has been set for Tuesday, December 18th that will present design options for the project.

Water and Wastewater Superintendent Report - Derrick Fleury

- 1. There is an issue with ProBuild's septic system on the Hague Road. It's an old system and it has been filling the Town's pump station.
 - a. Derrick will follow up with Matt on the issue, and a letter will be sent to them.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 11:50 am.

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

The next Water/Sewer Committee Meeting is set for Wednesday, December 19th at 8:30 am.

Letters were sent out for the information meeting regarding The Portage which is being held on December 18, 2018 at 5:00 p.m.

Brad Noviski, AES ran through the progress of the Water/Wastewater projects that are running.

Daylight Stream

- EFC has accepted the recommended signage - needs the blessing of the sign committee now
- On track to finish this year - landscaping will be next year
- Box culvert is the big item going in this week and should be done this week

Well Control Building

- January/February start up
- SPEDES - DEC is making a response

Baldwin Filter Plant

- On track for meeting January deadline for the plan and specs for repairs

Water Line

- 98% complete
- Pressure testing and connecting the service will happen in the coming weeks

Chilson Tank

- Construction wise it is pretty much done
- Piping to finish
- Final paint is weather depending/more than likely in the spring

Treatment Plant

- Next 1-2 weeks clarifiers will be starting up and will be put on line

The Portage

- Informational meeting is Tuesday, December 18 at 5:00 p.m.
- Will take questions until the end of the year
- Next meeting will be held in February

Veterans Road

- Highway meeting mentioned a box culvert - we will need to coordinate this because of the water line

Resolution #406-2018 brought by Joseph Giordano, seconded by Dave Woods to enter into a contract with Barton & Loguidice to provide water supply options and a map planning report for the water users on Chilson and Eagle Lake in the amount of \$12,000.00. **All in Favor** Joseph

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

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

Dennis Towne Sr. had some questions or points - he understands it is a very deteriorated system and if you go on the Northern NY Historical Library, the line has been in the Sentinel for at least 70 years describing the decaying condition of this line. He knows that when they talked about condemning the system originally and they were saying that there was not enough adequate contact time - ok, that is over half a million gallons going down over the hill to Ti, but if you figure an average use of 300 gallons a day for 119 houses, we are talking 50,000 gallons and he is sure that this is bound to impact the contact time. He knows we have property up there, we also have to maintain fire protection and the 14" main is already there with most of the connections, so he would certainly want that included in the study because it would be nice to have brand new everything but you have to have - like you are fixing the Town Shed now the way they should have doing in the first place, you have to have an idea of your tax base and the chances of Ti growing are slim. Summer residents at best is all your ever going to see, we are riding on the back of an industrial dinosaur that is just one corporate decision away from this being Witherbee. You have to be aware of that fact, we need to be careful of just how much money we spend. The people that live here, there was a formula that they were using before for that main water project that was a percentage of the median income of the people in that district. Most of the people in this district you will not even be able to service the debt on what it would cost to drill a well, run a new main ... people on the lake have small pieces with their septic already on it, they certainly can't drill a well there so.....

Councilman Taylor stated that this is the thing, to get any grant opportunities that we can, we may have to do an income survey....

Mr. Towne continued and said that he didn't understand that, they polled people from half a mile from the water line, those people obviously have water...that John Wright thing back in the day when they tried form a big water district..... people probably aren't going to vote for that anymore - if they have water, they are probably not really too concerned about your potential for expansion. He obviously has a dog in the fight because he has two houses there so it is quality of life, fire protection and property values. He sure everyone along that whole route that has property there had town water there when they bought except for maybe dear old Mrs. Osier up there. It is a grave concern to a small portion of the populous. He was thrown off when they sent that letter out saying that 2025, it wasn't that, it was just that the corroborating information that was sent along was all pertinent to a reservoir not a water source and clearly there is a difference. You are going to address the reservoir by putting in that tank, that being said, it is obvious that there are a lot of communities including Moriah, New York City.... that have open water sources. He would be hesitant to ever give up the rights to Gooseneck Pond just because you are throwing your spare tire out before you take a long trip. You would be better off to see that water well pumping 10 years of good water before you thought about giving the DEC a blessing. You don't really know, Gooseneck Pond has been there since the last ice age it is 77 acres, it is 60 foot deep. It is not something that we created, we can see it, it has been there. We really can't see what is in the ground. He knows they know a lot but sometimes they don't know as much as they might.

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

Supervisor Giordano thinks these points are well taken and it is really critical to have the residents along there be participants of this conversation and to get some of the factual information to provide quality drinking water at an affordable price. That is what this comes down to, to meet the needs that you are describing. We talked about this quite a bit and this is a new firm and one of the nice things is that they don't have the history of everything that has taken place here so they can come up with a fresh perspective and offer some fresh ideas. They will be working with our current firm and all the resources that they have provided over the years. He thinks it will be a good process that we will go through to try to correct this moving forward. It is critical to have the residents participate in this so we can find a solution that works.

Mr. Towne continued that they went down 600 feet at the Fish & Game Club looking for water and didn't get a lot, on the West side Russell Burns is down over 600 feet and his water is harder than a brick. So he is in the middle of there and obviously he is concerned. He is also not sure that the system that you will have now can be as reliable as what we have even with it being neglected over 8 decades. Clearly that generated some income from the community, since no maintenance was ever done, just band aid repairs, one time they ran into a grizzly about 35-40 years ago. Other than that it has been pumping out the water and people have been cutting the checks. So it was a pretty good system.

The board appreciates this conversation and encouraged him and everyone that can to attend all meetings.

Health Insurance - Joseph Giordano, Supervisor

No meeting.

Contract Negotiations - Joseph Giordano, Supervisor

No meeting - However, 2019 will bring new agreements for all three unions.

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

- Upgrades on all phones is moving forward for the Community Building.
- Updating Cyber Security

Charter Communications ("Charter"), locally known as Spectrum, is making its customers aware that **effective on or after January 4, 2019**, Star India located on Spectrum Channel(s) 1550, 1552 and 1553, will cease providing programming to Spectrum. Star India is carried as a subscription service for customers.

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

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

Resolutions for Consideration

Resolution #407-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to accept the minutes of the Regular Town Board Meeting on November 8, 2018 and the Financial Meeting held on November 29, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #408-2018 brought by Dave Woods, seconded by Wayne Taylor to adopt the Bond Increase for the Joint Improvement of the Water District of the Town of Ticonderoga, Essex County, New York. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

State of New York

County of Essex

Town of Ticonderoga

BOND RESOLUTION #408 - 2018

At a regular meeting of the Town Board of the Town of Ticonderoga, Essex County, New York, held at the Town Hall, in Ticonderoga, New York, in said Town, on December 13, 2018, at 6:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Supervisor Giordano, and upon roll being called, the following were

PRESENT:

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

The following resolution was offered by Councilman Dave Woods who moved its adoption, seconded by Councilman Wayne Taylor to-wit:

**Minutes for the Regular Town Board Meeting held on December 13, 2018
commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti
EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the
Town's Water Project**

BOND RESOLUTION DATED DECEMBER 13, 2018.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$441,207.16 SERIAL BONDS OF THE TOWN OF TICONDEROGA, ESSEX COUNTY, NEW YORK, TO PAY ADDITIONAL COSTS OF THE JOINT INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE EIGHT WATER DISTRICTS, IN THE TOWN OF TICONDEROGA, ESSEX COUNTY, NEW YORK.

WHEREAS, the capital project hereinafter described, as proposed, 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, the implementation of which, as proposed, it has been determined will not result in any significant adverse environmental effect; and

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an Order dated the date hereof (the “Order”), said Town Board has determined it to be in the public interest to jointly improve the facilities of the eight water districts described in said Order, in the Town of Ticonderoga, Essex County, New York, at a revised maximum estimated cost of \$13,900,000; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Ticonderoga, Essex County, New York, as follows:

Section 1. The joint increase and improvement of the facilities of the eight water districts in the Town of Ticonderoga, Essex County, New York, 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),

**Minutes for the Regular Town Board Meeting held on December 13, 2018
commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti
EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the
Town's Water Project**

Central Water District (SW06), Park Avenue Water District (SW07) and Shore Airport Water District (SW09) in said Town (together, the “Water 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 is hereby authorized at a revised maximum estimated cost of \$13,900,000.

Section 2. It is hereby determined that the plan for said financing is as follows:

- a. by the issuance of the \$13,458,792.84 bonds of said Town authorized to be issued pursuant to a bond resolution dated and duly adopted on October 24, 2016; and
- b. by the issuance of the additional \$441,207.16 bonds of said Town hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of the first bond anticipation note issued therefor. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Ticonderoga, Essex County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on

**Minutes for the Regular Town Board Meeting held on December 13, 2018
commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti
EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the
Town's Water Project**

such obligations becoming due and payable in such year. To the extent not paid from monies raised from said Water Districts in the manner provided by law, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Town shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile

**Minutes for the Regular Town Board Meeting held on December 13, 2018
commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti
EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the
Town's Water Project**

signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor.

Section 8. The Supervisor is hereby further authorized, at the Supervisor's sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a serial bond issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution, which takes effect immediately, shall be published in full or summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81 of the Local Finance Law.

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

__Joseph Giordano, Supervisor__ VOTING ___Aye_____

__Joyce Cooper, Councilwoman__ VOTING ___Aye_____

__Wayne Taylor, Councilman_ VOTING ___Aye_____

Dorcey Crammond, Councilwoman_ VOTING ___Aye_____

__Dave Woods, Councilman_____ VOTING ___Aye_____

The resolution was thereupon declared duly adopted.

**Minutes for the Regular Town Board Meeting held on December 13, 2018
commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti
EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the
Town's Water Project**

Resolution #409-2018 brought by Wayne Taylor, seconded by Dorcey Crammond to enter into a contract with the Ticonderoga Emergency Services in the amount set forth in the budget. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Dave Woods - Abstain. **Carried.**

Resolution #410-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to enter into a contract with the Chilson Volunteer Fire Department in the amount set forth in the budget. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #411-2018 brought by Joseph Giordano, seconded by Dave Woods to set a Public Hearing on January 10, 2018 at 6:00 p.m. for a Local Law regarding Town Retirement Rates. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #412-2018 brought by Wayne Taylor, seconded by Dorcey Crammond to cancel the December 27, 2018 2:00 p.m. Financial Meeting. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #413-2018 brought by Dave Woods, seconded by Dorcey Crammond to re-schedule the End-of-the-Year Meeting for December 27, 2018 at 3:00 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #414-2018 brought by Joseph Giordano, seconded by Dave Woods to schedule the Organizational Meeting on January 2, 2019 at 10:00 a.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #415-2018 brought by Dorcey Crammond, seconded by Wayne Taylor to appoint Amy Schryer to the Board of Assessment Review. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #416-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to pay the Abstract #12 of 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Abstract	Board Meeting Date 12/13/18	
11/9//2018	Gross Payroll PP#23	\$86,892.54
11/23/2018	Gross Payroll PP#24	\$87,784.34
12/7/2018	Gross Payroll PP#25	\$158,680.30

**Minutes for the Regular Town Board Meeting held on December 13, 2018
commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti
EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the
Town's Water Project**

	Trust & Agency Total	\$333,357.18
12/13/2018	ABSTRACT	
	General (A)	\$114,679.87
	CD20 LaChute Trail Connector	
	CD21 LISC Zombie	
	Highway (DA)	\$114,933.94
	H17 - C/P Ticonderoga Airport	
	H36 - C/P Chilson Res. Replacement	\$1,634,412.69
	H45 - C/P Equipment Purchase	
	H49 - GIGP Daylight Streaming	\$70,013.69
	H50 - C/P WQIP WWTP Disinfection	\$64,498.60
	H51 - Res & Design French Sawmill	
	H53 - Clean Water Main Project	
	H54 - LaChute Signage Grant	
	H55 - DASNY/SAM Grant Comm.Bldg.	
	H56 - Sewer Pollution Right to Know	
	H57 - Parking Lot Cannonball Path	\$1,239.50
	SF01- Ticonderoga Fire District	
	SF02 - Chilson Fire District	
	Claymore Sewer District (SS01)	\$32.85
	Park Ave Sewer District (SS02)	\$24.35
	Alex Ave Sewer District (SS03)	\$208.06
	Homelands Sewer Dist (SS04)	\$226.24
	Central Sewer (SS05)	\$29,892.71
	Commerce Park Sewer (SS06)	\$92.32
	Delano Point Sewer (SS07)	\$78.76
	Baldwin Road Sewer Dist (SS08)	\$97.53
	Black Point Road Sewer (SS09)	\$566.84
	Hague Road Sewer (SS10)	\$9.87
	9N & 74 Sewer (SS11)	\$154.15
	9N & 74 Water (SW01)	\$10.76
	Street Road Water (SW02)	\$10.76
	Alex Avenue I Water District (SW03)	
	Homelands Water District (SW04)	
	Alex Ave II Water District (SW05)	
	Central Water (SW06)	\$25,342.14
	Park Ave Water Dist (SW07)	

**Minutes for the Regular Town Board Meeting held on December 13, 2018
commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti
EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the
Town's Water Project**

	Shore Airport Water (SW09)	\$20.84
	Multi Account Total	\$2,056,546.47

Total Expenditures **\$2,389,903.65**

Matthew Fuller, Town Attorney

Zoning and Site Plan amendments are up for review - the board will probably need to do a few workshops, it will need a lot of input. He will put it together as a question and answer and we can go from there.

Police Department/Fire Department - draft agreement will need some discussion and will also need to go before the Highway and Public Safety Committees.

End of the Meeting Public Comment

Mr. Towne mentioned again that he is glad to see the repairs to the Town Shed finally being done. It is the responsible thing to do.

Meeting adjourned at 7:20 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA
As of 1/3/2019 11:23 PM

Pledge to the Flag

Opening Remarks -- Announcements:

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Public Hearing

- to increase the current BOND resolution for the Water Project
- regarding the 2019 Annual Ti Emergency Medical Services contract
- regarding the 2019 Annual Chilson Vol Fire Company contract

Department Heads

Committee reports:

Public Safety DW

Police Commission DW/JC

Highway / Transfer Station WT

Minutes for the Regular Town Board Meeting held on December 13, 2018 commencing at 6:00 p.m. with Public Hearings for 2019 Annual Contracts for Ti EMS and Chilson Vol. Fire and also an Increase in the Bond Resolution for the Town's Water Project

Airport JG

Building Grounds Parks Rec Library DW/JC

Human Services: Youth/Seniors DC

RESOLUTION to appoint Corinna Woods as the Skating Rink Attendant for the 2018-2019 season

Economic Development JG

Public Works JG

RESOLUTION to enter into a contract with Barton & Loguidice to provide water supply options and a map planning report for the water users on Chilson & Eagle Lake

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to accept/correct minutes of Regular TB Meeting November 8, 2018 and November 29, 2018 Finance Meeting

RESOLUTION to adopt the Bond increase for the water project

RESOLUTION to authorize the Supervisor to enter into the annual contract with Ticonderoga Emergency Medical Services, with amount set forth in the 2019 budget

RESOLUTION to authorize the Supervisor to enter into the annual contract with Chilson Volunteer Fire Company, with amount set forth in the 2019 budget

RESOLUTION to cancel the financial meeting on December 27th

RESOLUTION to schedule the end-of-the-year meeting on December 27th at 3:00PM

RESOLUTION to schedule the 2019 Organizational meeting for Wednesday, January 3, 2019 at 10:00PM

RESOLUTION to appoint Amy Schryer to the Board of Assessment Review

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