

**Minutes for the Ticonderoga Regular Town Board meeting held on January 10,
2019 commencing at 6:00 p.m. with a Public Hearing regarding a
LL on Town Retirement Rates**

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

Others: Annette Hurlburt, Tracy Smith, Laura & Mark Wright, Sgt. Hurlburt, Heath Towne

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

Opening Remarks & Announcements

The Town has received a couple of Police Comment Cards regarding Officer Towne which were commenting on his Professionalism, pleasantness and helpfulness, we thank Officer Towne for a job well done.

This January we will be losing two local clergy - Father Kevin McEwan From St. Mary's Parish and Pastor Charlie Bolstridge from Corner Stone Alliance Church will both be leaving with other assignments.

Father Kevin not only is the Pastor of St. Mary's Catholic Church and overseeing the School, but he is Pastor of Our Lade of Lourdes of Schroon Lake and before that he also was at the Blessed Sacrament in Saranac Lake. He was so instrumental in helping with the rebuilding the school after the fire in 2014. He will be moving on to St. John's Parish in Plattsburgh and his last date here is the 23rd of January. They are having a get together/reception after 9 a.m. mass on Friday, January 18 and again after the 4:30 mass on Saturday at the Knights of Columbus also.

Pastor Charlie has been at the Corner Stone Alliance Church for at least 8 years and has served as the Ti Police Department's Chaplin for at least the last 4 or so years, he has been on the TiNADA Executive Committee as Chair since 2014 and has been with it since the beginning and he has also, through the sponsorship of Corner Stone Alliance Church, served as coordinator and facilitator for Celebrate Recovery which is a support group for Alcoholics Anonymous and those. He will be greatly missed as well. They are putting a celebration together for him so this will be shared.

We would like to thank them for there service to the community and wish them the best in their new assignments.

Public Comment

No remarks.

Public Hearing

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Amending the Local Law Establishing a Medical Insurance Policy for Retiring Elected Officials and Employees for the Town of Ticonderoga. It is an amended local law 2 of 2015. One of the major pieces of this local law regarding elected officials or those who retire following the eligibility requirements is really the addition of section 10 that had to do with certain persons receiving retiree medical before December 31, 2015. The town has been looking exhaustingly to find documentation where the town had agreed to cover a portion the retiree cost when they left the town and in some cases these are former Village Retirees who came to work for the town and we understand there were some promises made at that time that they would have some coverage for themselves and their spouses. We need to memorialize what we believe to be the appropriate contributions for the town for those retirees. That is really the bulk of this Local Law. The Supervisor does want to note that the plan is to leave this public hearing open as we have received some questions from some employees regarding eligibility through their own collective bargaining units and we would like to find those answers for them from our health insurance broker.

Tracy Smith stated that he retired in June of 2015 and received nothing per the town policy. The Town would make available the medical insurance it offers but retirees would have to pay the full premium. That was the condition that he retired under. Are these employees in this law being offered benefits now (Yes), why isn't he? It is probably moot, but he is curious as to how it works? He was 58 and had 35 years in service as a town employee. He met these eligibility requirements and he was under the impression that in order to continue the insurance he would have to pay the full premium as every other employee does. But there are a few employees on there that he doesn't understand how they are receiving insurance. He is drawing his pension right now not social security and he has no qualms about it but he is just curious. As you are proposing here when they turn 65 they will go on a Medicare advantage program and the Town will pay a portion of that. (Yes) He knows some of the Village employees are getting reimbursed, they were never town employees. The reason they retired from the Village and didn't come work for the Town was because if they became a Town employee they would not receive their benefits that they got from the Village.

Councilwoman Crammond stated that when the Village was dissolving and files were being taken to the Town Shed there was a whole file missing.

Mr. Smith realizes that it has been said there is no documentation of this benefit, but he was at every single one of those dissolution meetings and he can tell you right now, he knows the Town promised those Village employees if they were to retire from the Village they would continue their health benefits and they did.

Supervisor Giordano explained that we brought this forth in 2017 and put it off in hopes of coming up with some kind of documentation of this promise, but came up empty. This is setting the rates of what these individuals have been paying and honoring these so called agreements from the past.

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Mr. Smith was curious why this was not offered to him, he did not meet the requirements to retire from the Village do he didn't.

Supervisor Giordano reminded that this is why we are leaving this open, we need to look into these situations that have been brought forward and find some answers.

Report from Committees

Public Safety - Dave Woods, Councilman

Public Safety Meeting Minutes
December 27, 2018

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

The following committee members were presents, Wayne Taylor, Heath Towne, Margaret Lauman, and Dave Woods. Clerk to the committee: Jennifer Gendron

Guests: Joyce Cooper and Rhiannon Peters.

Dave Woods opens the floor to the public.

Joyce Cooper states she would like to have a camera installed in the recreational field (Near the Kissing Bridge) Sergeant Hurlburt, Joyce Cooper and Dave Woods discuss the placement of some cameras.

Joyce Cooper mentions the Key Boxes and suggests that all Towne Buildings have a Key Box.

Wayne Taylor, Dave Woods and Sergeant Hurlburt discuss Dog control, Sergeant Hurlburt states what a great job Dominic Banish has done.

Meeting Adjourned at 5:20pm.

Next Public Safety meeting is Monday January 28th at 5:00pm

Resolution #7-2019 brought by Dave Woods, seconded by Wayne Taylor to advertise for qualified police officers 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, Councilman

Police Commission Meeting Minutes
December 27, 2018

Present: Joyce Cooper, Dave Woods and Margaret Lauman.

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Clerk to the commission: Jennifer Gendron.

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

Dave Woods opens the floor to the public.

Wayne Taylor discusses the new building plans combining the Firehouse and Police Department.

Wayne Taylor thanks the department for how quickly the last situation was handled and

Margaret Lauman states how professional the department was, also thanks them.

Sergeant Hurlburt states Patrolman Mascarenas and Patrolman Towne will be attending Active Shooter training in February 2019.

Sergeant Belden will be attending Supervisor School in Plattsburg for three weeks starting February 11th and ending March 1st.

Patrolman Budwick will be attending S.W.A.T. team training in Clinton County for five days.

Sergeant Hurlburt goes over the stats for the month, 70 traffic tickets, 33 arrests, 25 parking tickets, 13 accidents, 1 DWI, and 350 calls of service.

Sergeant Hurlburt discusses placement of a couple lights on the ball field side of the Kissing Bridge.

Margret Lauman brings up the request of the Chief's test, test is scheduled for March 2nd.

Dave Woods states that Doug Terbeek will be speaking at the next Public Safety meeting.

Dave Woods states that the Town Board is going to be the Police Commission and will be discussed at the next organizational meeting.

Margaret Lauman states she is not happy with the change in the Police Commission.

Meeting adjourned at 5:40pm

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
December 19, 2018 – 8:30 am**

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

Others: Greg Swart (*AES*), Bill Dolback, Bill and Angela Crossman

Pledge

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

Public Comment

1. Bill Dolback addressed the Committee in regard to making the park a priority for resolving the water run off issue, as well as installing new pathways and updating some of the electrical. He inquired if the current contractor could assist with the work.
 - a. After a brief discussion, Greg commented that Luck Brothers will be back in the spring, and he could get a rough quote on some of the work.
 - b. Supervisor Giordano commented that a separate workshop in the spring could be set up with the Highway Committee to discuss the matter further, and thanked Bill for his time attending the meeting.

2. Bill and Angela Crossman addressed the Committee in regard to their property located at 25 Montcalm Street. They received a response letter from the Committee in regard to their previous inquiry about a reduction in their water and sewer charges and had a few questions.
 - a. Mrs. Crossman stated that as of October 26th the salon had closed, and they were hoping to no longer to be charged water and sewer for that unit. Currently it is not in use and will be vacant for a while.
 - b. Supervisor Giordano commented that the Town's policy is to follow the assessment roll, and until that reflects a change classification of the property the charges would need to stay in place.
 - c. The Committee recommended that they speak with the assessor as soon as possible so that the classification of the property could be addressed prior to the March 1, 2019 taxable status date.
 - i. Mrs. Crossman stated that she will speak with the assessor as soon as her schedule permits.

3. Scott Montville addressed the Committee in regard to his property located at 151 the Portage.
 - a. A brief discussion took place about the property behind his house that the Town now owns. An agreement will be presented to the Board, and once approved it will be presented to Scott for his signature.

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- b. A discussion also took place about the location of his sewer line, which is currently behind his house.
 - i. Greg commented that in preparation for the project that will take place along the Portage, inspections will need to be done of sewer lines after the new year.

Sewer Project Discussion

1. GIGP

- a. The culvert will be in either today or tomorrow.
- b. The water line has been relocated.
- c. Waiting on test results from ATL on some debris.
- d. The interpretive sign will be in production soon.
- e. A pay application from Luck Brothers will be submitted soon that will maximize the grant.
- f. A substantial completion letter to DEC will need to be submitted after Supervisor Giordano signs the document. A final punch list of things being done in the spring will also be attached.

2. WWTP

- a. The project continues to move along well and on schedule. Around January 15th or 16th the clarifiers will start up and UV will follow that.

Water Project Discussion

- 1. Current construction is on schedule and going well. At the January 2019 Water and Sewer Committee Meeting the timing of start up for the system will be discussed.

2. SPDES Permit

- a. The SPDES Permit was submitted, and Greg will follow up on the status. The taking permit was also submitted and he will inquire about getting a draft for review.

3. Baldwin Plant

- a. Greg commented there is one set of plans for the outside work, and one set for the inside work and they will be submitted for review this week.
- b. Derrick will be getting the data from the filtering monitoring so that it can be included in the January 31st DOJ report. All filters are working well.

4. Chilson Tank

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- a. DN Tanks will submit a change order for a time extension for substantial completion to February 1, 2019.
 - b. The tank is completed structurally, and Greg will be getting a final quote to put a diffuser on the outlet pipe.
5. Public Notification – New water system
- a. Matt is reviewing a draft letter that will be distributed to the public to inform them of what to expect when the new system goes online.
6. Chilson MPR
- a. The Town Board approved entering into a contract with Barton & Loguidice to provide water supply options and a MPR for water users in Chilson and Eagle Lake.
7. Water Line
- a. Bellamy will submit a change order for substantial completion of February 1, 2019.

USDA RD Grant

- a. AES submitted a grant application, and if awarded the funds would assist with getting water meters.
- b. There will be a presentation done by three companies in March 2019 that will assist the Town with deciding what type of system/meters would be the best fit.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 10:30 am.

The next Water/Sewer Committee Meeting is set for Tuesday, January 22 at 8:30 am. *(Revised date from Tuesday, January 29th).*

Greg Swart, AES provided the Town with updates on the current projects.

Wastewater

- GIGP - substantially completed, DEC & EFC are happy; landscaping and clean-up will be done in the spring
- Plant - Clarifiers are starting up next week, UV is set to be complete in March or early April (ahead of deadline)
- Portage - 1st Public Mtg went well, project will move quickly, need additional meetings to finalize plans to put out to bid in the spring; should be no in-kind (Highway) services for project, funding is already planned as this is part of the original Waste water project

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- Grant received for additional project, will use for heating and ventilation and a few other smaller projects. Will have a presentation for the board.
- DEC - communication states we don't need a second permit for the SPEDES

Councilman Taylor would like a guarantee that every structure will be brought to the finished surface of the road (valves, manholes, catch basins) on the this Portage project. (Yes) Councilman Taylor would also like to mention a call he received from a resident from Pine Springs Park regarding his water and the quality, during power outages there sometimes is none or it is muddy with a lot of contamination - can the Town do something about this? Grants to modify it? - This is a private issue but can be looked into.

Water

- Water main is on - working on testing the line
- Tank is structurally complete-paint in spring
- Well Building is not far from completion
- Working on dates for final start-up, more towards early spring just in case of breaks, we have plenty of time and are in good shape
- Baldwin Road - working on tanks and meters, working w/ DEC to sign off
- Planning Grant Application - Rural Development for Water main -Because of Government Shut down we cannot not submit just yet.
- Drafting a letter of what to expect when we turn water over to the well main

Highway - Wayne Taylor, Councilman

Ticonderoga Highway Meeting

12/27/18 8:00 AM

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

- The meeting opened with the pledge to our nation's flag.
- Public Participation: a) Joyce Cooper requested that the committee consider the options to alleviate the safety concerns involving the parking on Amherst Ave. She mentioned creating further no parking zones or possibly making the street a one-way road. b) Joyce also complained about gravel migrating onto the pavement on Amherst Ave. It appears that the gravel is coming from a new construction site on the West side of the street.
- John Deming reported on a recent survey of Eichen St that his firm completed. This action was to resolve some questions about the town's ownership of the land. The survey was completed, monuments were installed and a map was created. The map has been filed with all the proper authorities
- Mitch requested that the town provide an alternative to the Lake George Ave bulk material storage area. There is currently an initiative to connect the walking trails that would require using some of the current storage area off of Lake George Ave.
- Dave and Mitch reported on the garage repair project. The rehab of the bathrooms at

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the garage was deemed 25% complete. The priority project is the oil water separator to enable the use of the floor drains. There has been a problem in acquiring three quotes on this equipment as there are very limited sources of supply.

- Dave will contact the DEC at Ray brook to be sure that the plan to install the oil water separator is permitted under the terms of the last violation.
- Mitch reported that there has a been a recent advisory pertaining to the pickup of dead animals along the road. Wayne will obtain the current procedure from Essex County DPW.
- The storage building for the Transfer Station is on hold pending resolution of a question raised by Joe Giordano. Joe would prefer that the town obtain a building that is pre wired and insulated.
- The committee covered the pending lease of several parcels of property currently owned by the town. The properties were former railroad property that the town acquired in 2015. John Deming will create the physical descriptions of these properties for attachment to the generic lease agreement.
- Wayne informed the committee of some provisions contained in the joint Town Police Fire District project. The agreement requires that the town maintain the parking lot in exchange for the districts maintaining the interior of the building.
- Wayne raised the issue of the flooding situation at the intersection of St Clair St and Grove St. **This will be his # 1 priority for the department in 2019.** Someone needs to advise the board as to what has to happen to resolve this issue. The committee recommends a meeting of all disciplines to develop a path toward resolution of this.
- Wayne will obtain an update on the proposed road construction project for new hospital.
- The easements for a turnaround on Outlet Drive are with the town clerk awaiting signatures from Conroy Family Trust and Jennifer LeVeille.
- The committee discussed the upcoming county rate increase for trash disposal. It was decided that no action be taken at this time.
- Meeting adjourned at 9:30 a.m.

- Next Highway Meeting 01/31/19 at 8:00 a.m.

Respectfully submitted by Wayne Taylor, 01/08/19

Airport - Joseph Giordano, Supervisor

- Discussed priorities for next 5 years w/ new firm
- Hope to start receiving Federal funding in 2022
- Doing maintenance on Reil lights
- Scheduling a fuel delivery
- Hoping to entice fly-ins - golf tournaments/Star Trek/other local businesses

Building and Grounds - Dave Woods, Councilman

- Flood lights installed at Library
- Blodgetts was low quote for heating project at 1888 Bldg

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- Looking at quotes for various wiring upgrades at this Community Bldg
- Armory - installing a LED light to illuminate the main entrance and installing covers on the thermostats
- Outlets have been fixed

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

Parks and Recreation Committee Minutes
December 17, 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. Supervisor Joe Giordano also attended part of the meeting.

Ice Skating Rink:

Corinna Woods is in charge of the rink again this year. Although the fire department helps with the initial set up of the rink, maintenance will be done by Corinna. Because the rink will often be used by hockey players/teams, discussion of the hours and availability of the rink for recreational skaters may be necessary. Lighting of the area should also be investigated.

Park Entrance Light:

Joyce Cooper reported that all work to install the old light fixture at the Bicentennial Park entrance by Dick Crossman except for connecting the wires in the fixture itself. The Highway Department has said it will do that job. It is hoped this work will be completed in the near future.

Daylight Stream Project:

Interpretive signage for the project will be installed near the Community Building. Joyce Cooper is continuing to working with the engineers on appropriate signage for the project.

Empire State Bike Trail:

Notification regarding the location approved by the state for the Ticonderoga Trailhead has been received. The trailhead will be located in the downtown area between the Veteran's Park and the Heritage Museum. This was the site preferred and promoted by Supervisor Giordano and Mrs. Cooper. Trailhead work will start in 2019.

Bicentennial Park Improvements:

The need to develop a plan for long-term improvements for the park and to set priorities was discussed. During Chattie Van Wert's term as Chair of the committee, a tour of the park with IP's Donna Wadsworth and engineers, the town's Highway Department and others, park repairs and improvements were discussed. IP was in support of some improvements and the need to improve drainage in the park and a report of the meeting written. However, no long-term plan for park use and repairs was

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developed. The present committee agreed that improving drainage and the walking path around this section of town parklands and determining the cost of such projects were top priorities. Drainage issues should be resolved first. Head Groundskeeper Grant Spaulding and the new Essex County Soil and Water Director will be asked to attend a Parks and Rec. meeting to discuss possible solutions of the drainage issues. Bill Dolback will attend the next Public works meeting to see if pipes currently exist in the park that could be used to divert some of the water seeping into the southern boundaries of the park. Once a plan to alleviate this problem is developed and completed, a long-term step by step plan can be developed.

Cemeteries:

Bill Dolback reported that LaBarge Masonry did a good job of repairing the mausoleum at Mt. Hope Cemetery.

Monument:

Repairs to the Monument on Wicker Street will be done in the spring.

June 2019 Triathlon and Cycle Adirondacks:

Bill Dolback noted these will be important events for our town. Our beach and town roads will be used for the race and Bicentennial Park used by the cycling group. Town government needs to assist and support the events.

PRIDE Report:

Maria Tedford reported she has been assisting owners of the Cobblers' Bench with a NY State Technical Assistance Grant she wrote for them. It has been suggested the best use for this property is a "boutique" hotel and small businesses. In 2019 a new round of NY State Main Street Grants will be available. She is not sure if she will apply for building rehabs or more general business district improvements. Many business and building owners have already asked for grant money help with improvements.

Councilwoman Cooper wanted to add that she is the Chair of the Design Committee from the Ticonderoga Montcalm Street Partnership and they have asked the Veterans group that are doing the banners if the area around the Monument could be solely used for brand new American flags on mounts. They have agreed that this will be good.

Human Services - Dorcey Crammond, Councilwoman

Youth Commission
January 8, 2019

Present: John Bartlett, Herb Tedford, Joyce Cooper, Tonya Thompson, Katie Andersen, Dorcey Crammond

Discussion was held about when the After School Program has to be cancelled what is the proper procedure to follow. When Katie knows this the evening before she will call

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the school early the next morning and inform the office of the fact. Herb Tedford approved this procedure and advised Katie this was adequate.

We also discussed how the 4th and 5th grade students could be separated from the younger students. we will work out a solutions.

Attendance remains from 28-35 daily.

Resolutions needed: Advertise for Summer Youth Program Director, Summer Youth Counselors, and Lifeguards. We will hire from applications in February.

Resolution: Advertise for Asst. Recreation Supervisor.

Next meeting will be February 18th at 5:30 p.m. at the Armory.

Respectfully submitted, Dorcey Crammond, Councilwoman

Resolution #8-2019 brought by Dorcey Crammond, seconded by Joseph Giordano to accept the resignation of Fred Hammann as a Sr. Bus driver effective March 1, 2019. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #9-2019 brought by Dorcey Crammond, seconded by Dave Woods to advertise for "Senior Bus" Drivers. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #10-2019 brought by Dorcey Crammond, seconded by Joseph Giordano to advertise for an Assistant Recreation Supervisor at the After-School Program. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #11-2019 brought by Dorcey Crammond, seconded by Joyce Cooper to advertise for Day Camp Director for the 2019 Summer Youth Program. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #12-2019 brought by Dorcey Crammond, seconded by Joseph Giordano to advertise for camp counselors for the 2019 Summer Youth Program. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #13-2019 brought by Dorcey Crammond, seconded by Wayne Taylor to advertise for food cook and service helpers for the 2019 Summer Youth Program. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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Resolution #14-2019 brought by Dorcey Crammond, seconded by Dave Woods to advertise for lifeguards for the 2019 Ticonderoga Beach season. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Seniors
January 2019

Concern that the senior room seems cold.

Economic Development - Joseph Giordano, Supervisor

No Meeting

Ti was awarded a grant from Culvert NY in the amount of \$742,000.00 to replace the culvert under Veterans Road. It might be completed in 2020 and replacing this will make it a little big wider of a span, so it will actually become a bridge.

Health Insurance - Joseph Giordano, Supervisor

No meeting, one is scheduled for January 31, 2019 at 10:00 a.m.

Contract Negotiations - Joseph Giordano, Supervisor

No meetings - this year we have three contracts to negotiate, they will be starting soon.

Councilman Taylor asked if the board could receive a summary of the changes from the current contract to what has been negotiated for the next. (yes)

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

Charter Communications, locally known as Spectrum, has been in discussions with Tribune Broadcasting ("Tribune"), the owner of WGN America, to renew our carriage agreement. At 5:00 P.M. ET on Wednesday, January 2, 2019, Spectrum's agreement to carry Tribune's channels expired. As a result WGN America and all associated Video On Demand content are no longer available to Spectrum customers.

Tribune asked for a dramatic increase in fees (200%) which we believe is completely unjustified. We regret the impact of Tribune's decision, and we remain optimistic that this matter will be resolved quickly, so our customers can again receive Tribune programming. For more information, please visit www.tribunefairdeal.com.

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

We will be starting the installation of the six trunks for the new phone system.

Resolutions for Consideration

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Resolution #15-2019 brought by Wayne Taylor, seconded by Dorcey Crammond to accept the Minutes of the Regular Town Board Meeting on December 13, 2018, the Special Town Board meeting on December 17, 2018, the End-of-the-Year meeting on December 27, 2018 and the Organizational Meeting from January 2, 2019. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #16-2019 brought by Dave Woods, seconded by Wayne Taylor to accept the Minutes from the Informational Meeting regarding the Portage project on December 18, 2018. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Abstain. **Carried.**

Resolution #17-2019 brought by Joseph Giordano, seconded by Dave Woods authorizing the creation of new budget accounts A.3120.470 Police & Constable Towing & Storage: **New account for towing and storage of police evidence.** **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #18-2019 brought by Wayne Taylor, seconded by Joseph Giordano authorizing the following budget transfers

- o A.3120.470 Police & Constable Towing & Storage \$350.00
- o A.1989.400 General Contingency -\$350.00

Fund new account from Contingency

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

Resolution #19-2019 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the following budget adjustments

- o A.7310.461 Youth Supplies – Soccer Shirts \$540.00

Fund payment of soccer shirts from funds collected in 2018

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

Resolution #20-2019 brought by Dorcey Crammond, seconded by Joyce Cooper to pay Abstract #1 of 2019 as follows: see below - **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 1/10/19	
1/4/2019	Gross Payroll #1	\$115,104.04
	Trust & Agency Total	\$115,104.04

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EFT's & Pre-Pays

1/4/2019	GFNB HSA Distribution	\$39,638.00
1/10/2019	ABSTRACT #1	
	General (A)	\$160,970.88
	CD20 LaChute Trail Connector	
	CD21 LISC Zombie	
	Highway (DA)	\$73,861.38
	H17 - C/P Ticonderoga Airport	
	H36 - C/P Chilson Res. Replacement	\$254,516.68
	H45 - C/P Equipment Purchase	
	H49 - GIGP Daylight Streaming	\$49,264.18
	H50 - C/P WQIP WWTP Disinfection	\$8,440.75
	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	
	SF01- Ticonderoga Fire District	
	SF02 - Chilson Fire District	\$5,660.00
	Claymore Sewer District (SS01)	\$41.26
	Park Ave Sewer District (SS02)	\$28.38
	Alex Ave Sewer District (SS03)	\$35.54
	Homelands Sewer Dist (SS04)	\$186.85
	Central Sewer (SS05)	\$40,179.23
	Commerce Park Sewer (SS06)	\$65.22
	Delano Point Sewer (SS07)	\$108.11
	Baldwin Road Sewer Dist (SS08)	\$125.06
	Black Point Road Sewer (SS09)	\$68,920.71
	Hague Road Sewer (SS10)	\$9.03
	9N & 74 Sewer (SS11)	\$1,402.90
	9N & 74 Water (SW01)	\$90.02
	Street Road Water (SW02)	\$0.38
	Alex Avenue I Water District (SW03)	
	Homelands Water District (SW04)	
	Alex Ave II Water District (SW05)	
	Central Water (SW06)	\$35,237.51
	Park Ave Water Dist (SW07)	
	Shore Airport Water (SW09)	\$20.95

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Multi Account Total	\$738,803.02
Total Expenditures	\$853,907.06

Councilwoman Crammond and Councilwoman Cooper agreed to perform the annual court audit. Town Clerk Mrs. Thompson will find available dates from the court for them to choose from.

Report from Departments

Tonya M. Thompson, Town Clerk

We have begun collecting taxes for the 2019 Town and County Tax season, she encourages anyone and everyone to take advantage of the four month payment plan. Please call the office with any questions.

Resolution #21-2019 brought by Joyce Cooper, seconded by Joseph Giordano to appoint the 2019 Ticonderoga Youth Commission members as follows: see below - **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
RESOLUTION # 21-2019
DATED: JANUARY 10, 2019

INTRODUCED BY JOYCE COOPER
WHO MOVED FOR ITS ADOPTION
SECONDED BY JOSEPH GIORDANO

TO APPOINT THE TICODEROGA YOUTH COMMISSION

WHEREAS, the New York State Office of Children and Family Services Mandates in Law 420 Article 16, the yearly appointment or reappointment of a person to act as a representative on the County Youth Board/Planning Committee take place, and

WHEREAS, also in executive Law 420 Article 16, a municipality receiving Office of Children and Family Services funds must appoint a Youth Commission, NOW THEREFORE,

BE IT RESOLVED, that the Town of Ticonderoga appoints Dorcey Crammond, 25 Schuyler Street, Ticonderoga, NY 12883 (518)585-7805, Town Board Member, to act as the official representative for the Town of Ticonderoga on the Youth Board/Planning committee and that Joyce Cooper, 32 Amherst Avenue, Ticonderoga, NY (518)585-2640, Town Board Member shall act as her alternate, and

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2019 commencing at 6:00 p.m. with a Public Hearing regarding a
LL on Town Retirement Rates**

BE IT FURTHER RESOLVED, that the Town Board of the Town of Ticonderoga
appoints the following to serve on the Youth Commission:

Dorcey Crammond, 25 Schuyler Street, Ticonderoga, NY 12883 (518)585-7805 - Town
of Ticonderoga (dorceycrammond@verizon.net)

Joyce Cooper, 32 Amherst Avenue, Ticonderoga, NY 12883 (518) 585-2640 – Town of
Ticonderoga (jgcooper1@)nycap.rr.com)

Pamela Moser, 16 Amherst Avenue, Ticonderoga, NY 12883 (518)585-6735 – I P Co
(pamela.moser@ipaper.com)

Tonya Thompson 194 The Portage, Ticonderoga, NY 12883 (518) 585-7384 – Town
Clerk (townclerk@townofticonderoga.org)

Lynn Sawyer 441 Delano Road, Ticonderoga, NY 12883 (518) 585-6703 – Volunteer
(lilypad10@hughes.net)

Victoria Sawyer, 441 Delano Rd, Ticonderoga, NY 12883 (518) 585-6703 - Volunteer
(lilypad10@hughes.net)

John Bartlett, 10 Temperance Point, Ticonderoga, NY 12883 (518)585-2304 - Retired
(JBARTLETT1@nycap.rr.com)

Herbert E. Tedford III, 39 Black Point Rd., Ticonderoga, NY 12883 (518)984-0081-
principal (herbtedford@gmail.com)

ALSO BE IT FURTHER RESOLVED, that the Town Board of the Town of Ticonderoga
authorizes the director of the Essex County Youth Bureau to sign amendments of no
increase/no decrease in state aide for said municipality, and that the director of the Youth
Bureau has agreed to return copies of the amendments to the municipality, and

BE IT FURTHER RESOLVED, that the Clerk of this board shall submit a copy of this
resolution to the Essex County Youth Bureau, Essex County Government Center,
Elizabethtown, NY 12932

Dated: January 10, 2019

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

Tonya M. Thompson, Town Clerk

Minutes for the Ticonderoga Regular Town Board meeting held on January 10, 2019 commencing at 6:00 p.m. with a Public Hearing regarding a LL on Town Retirement Rates

Resolution #22-2019 brought by Dave Woods, seconded by Joyce Cooper to expend \$73,505.00 from the Town's Budget for the Town's Recreation program. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

STATE OF NEW YORK
COUNTY OF ESSEX
TOWN OF TICONDEROGA
RESOLUTION # 22-2019
JANUARY 10, 20198

INTRODUCED BY DAVE WOODS
WHO MOVED FOR ITS ADOPTION

SECONDED BY JOYCE COOPER

WHEREAS, Town of Ticonderoga has again decided to run a recreation program, and

WHEREAS, the Town of Ticonderoga has approved the appointment of its Youth Commission members, and

WHEREAS, the Youth Commission has been authorized to expend \$73,505.00 to cover the 50/50 match required by the New York State Office of Children and Families, therefore,

BE IT FUTHER RESOLVED, that the Town of Ticonderoga approved the 2019 application and authorizes the Youth Commission to expend \$73,505.00 for the 2019 recreation program, and

BE IT FUTHER RESOLVED, that the Clerk send a copy of this resolution to the Essex County Youth Bureau, Essex County Government Center, P O Box 217, Elizabethtown, NY 12932.

Dated: January 10, 2019

Joseph M. Giordano, Supervisor	Aye
Dorsey Crammond, Councilwoman	Aye
Wayne Taylor, Councilman	Aye
Joyce Cooper, Councilwoman	Aye
Dave Woods, Councilman	Aye

SEAL

Tonya M. Thompson, Town Clerk

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LL on Town Retirement Rates**

Supervisor Giordano wanted to address an email going around concerning Ms. Hunt who has been peddling wreaths around town. He has reached out to DSS, we are going to distribute some cards around the town so if people encounter Ms. Hunt they can call the number and have someone come down who specializes in assisting people in Ms. Hunt's situation.

Board members asked if the issue is just the peddling.

Mrs. Thompson explained that Ms. Hunt has hindered traffic, she has disrupted local businesses, there have been issues in Town buildings. There is an issue here, but there is also a personal issue here that should not be talked about in open session.

Councilwoman Cooper is concerned about where she is staying during the nights.

Information will be passed out.

Public Comment

Laura Wright inquired about a concern she brought up a couple of months ago with the Daylight Stream project that is on the side lawn. She understands that it is not finished yet, but has there been any discussion on putting up a fence. There are legalities and safety concerns.

Heath Towne wanted to mention that the airport is not the only place where the town should have concerns regarding rental cars. Many people inquire about renting vehicles, the Town could utilize a franchise as a whole.

Meeting adjourned at 7:25 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA

Pledge to the Flag

Opening Remarks -- Announcements:

Police Kudos

Farewell to local Clergy

- Fr. Kevin McEwan (St. Mary's Parish & School, Our Lady of Lourdes, Blessed Sacrament)
- Pastor Charlie Bolstridge (Corner Stone Alliance, Ti PD Chaplain, TiNADA, Celebrate Recovery)

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Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Public Hearing

- Amending the Local Law regarding Town Retirement rates

Department Heads

Committee reports:

Public Works JG

Public Safety DW

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

Police Commission DW/JC

Highway / Transfer Station WT

Airport JG

Building Grounds Parks Rec Library DW/JC

Human Services: Youth/Seniors DC

RESOLUTION to accept the resignation of Fred Hammann as a Sr. Bus driver effective March 1, 2019

RESOLUTION to advertise for "Senior Bus" Drivers

RESOLUTION to advertise for an Assistant Recreation Supervisor at the After-School Program

RESOLUTION to advertise for Day Camp Director for the 2019 Summer Youth Program

RESOLUTION to advertise for camp counselors for the 2019 Summer Youth Program

RESOLUTION to advertise for food cook and service helpers for the 2019 Summer Youth Program

RESOLUTION to advertise for lifeguards for the 2019 Ticonderoga Beach season

Economic Development JG

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

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Resolutions:

RESOLUTION to accept/correct minutes of Regular TB Meeting December 13, 2018, the Special TB Meeting December 17, 2018, the End-of-the-Year Meeting December 27, 2018 and the 2019 Organizational Meeting January 2, 2019

RESOLUTION to accept/correct minutes of the Public Informational Meeting December 18, 2018

RESOLUTION authorizing the creation of new budget accounts

- o A.3120.470 Police & Constable Towing & Storage
New account for towing and storage of police evidence

RESOLUTION authorizing the following budget transfers

- o A.3120.470 Police & Constable Towing & Storage
\$350.00
- o A.1989.400 General Contingency -
\$350.00

Fund new account from Contingency

RESOLUTION authorizing the following budget adjustments

- o A.7310.461 Youth Supplies – Soccer Shirts
\$540.00

Fund payment of soccer shirts from funds collected in 2018

RESOLUTION to Pay the Abstract

Need two town board members to volunteer to handle the court audit

Town Clerk, Tonya Thompson

- Collection of the 2019 Town & County Taxes

Attorney, Matt Fuller

Public Comment – Please Stand and State Your Name

Adjourn the Town Board Meeting