

**Workshop for the Ticonderoga Town Board regarding the Ti Fire/Police Joint Building Lease held on February 5, 2019 commencing at 10:00 a.m.**

**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:** Rhiannon Peters, Bill Ball, Sgt. Hurlburt. Ross & Nancy Kelley, Fred Hunsdon, Laura Wright, Derrick Fleury, Bill Dolback, Jerry Cooper, Mitch Cole

Supervisor Giordano opened the workshop explaining the purpose is to go over a proposed lease agreement between with all interested committee members for their input of comments or concerns.

Drawings were laid out for all to look over. Everyone in attendance believes the split of 75/25 for the purpose of responsibility of layout is fair.

Much discussion was held on the suggestion of plowing and outside maintenance to be the Town's responsibility. It was agreed that this will be able to be worked out whether it be Town or outsourced.

Discussion was held on water and sewer supply. It was suggested a section be added to the lease to specify the Districts responsibility of their own water/sewer utility payments.

Great discussion, comments and concerns were held on an agreement. A memo will be drafted to the Fire District's attorney and this will come back for the Town Board to review a final draft and to pass a resolution of acceptance.

A few suggestions were made that needed to be referred to the Districts architect/engineer on the overall project.

It was reminded that this entire project will have to be brought forward for a vote by the Ticonderoga Fire District in order to continue with the project plans.

Meeting closed at 11:50 a.m.

Respectfully submitted, Tonya M. Thompson