

**Minutes for the Regular Ticonderoga Town Board held on September 12, 2019  
commencing at 6:00 p.m. with Public Hearings for Amending Zoning Local Law  
and Water District #6 Extension (Black Point Road)**

**Present:** Joseph Giordano, Supervisor  
Wayne Taylor, Councilman  
Dorcey Crammond, Councilwoman  
Dave Woods, Councilman  
Matthew Fuller, Town Attorney  
Tonya M. Thompson, Town Clerk

**Absent:** Joyce Cooper, Councilwoman

**Others:** Mark Wright, Heath Towne, Shawn Wallace, Farrelly Ezzo, Donna Van Wirt, Joe Vilardo, Tom Cunningham, Maria Tedford, Rich Stonitsch, Tim Stanilka, Greg Swart (AES).

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

Announcements

Tick Presentation - Best Western; great turnout talked about prevention and infections - will put on the website (Councilman Taylor asked if there was any discussion about the DEC re-introducing Quail to the areas, they eat the ticks. (Not aware of any current discussion).

Public Participation

9-12-19

To The Supervisor and Town Board

As a resident of Amherst Ave, I would like to bring to the boards attention my extreme concern for the situation at 8 Amherst Ave, the property belonging to Ed Nolan.

This property has been in deplorable and deteriorating condition for many years. Homeowners on Amherst Ave for the most part take pride in their properties and saddens me that a local resident who owns this property does nothing to maintain it. Frustrating is the fact that Mr. Nolan's business is contracting building so he would seemingly have the means and tools to maintain this property in decent condition.

A most serious concern is the fact that neighbors have observed people coming in and out of this house at all hours of the day and night and it stands to reason that illicit activities are going on. The police have been called on more than one occasion. The fact that this property is adjacent to the Ticonderoga High School where 500 people are exposed to this property during school hours.

I have spoken to Bill Ball. Nothing seems to be accomplished.

This needs action from the Board. Sincerely,  
Donna Van Wirt

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Supervisor Giordano noted that progress is being done with derelict properties.

Councilman Woods will check with Code Enforcement to follow up on this property.

Tim Stanilka (provided photos - given to Police). He has lived at his residence for over 40 years and has been having problems for over 20 years with his neighbors and close calls when it comes to pulling out of his driveway. He went on to explain the measures he has done to try to keep people out of his driveway - hedge row, cones, these neighbors come down the wrong side of Lake George Avenue they park the wrong way on the road. Cars coming up Lake George have to pull out around them into the opposite lane. Something has to be done - what is he supposed to do. Something will be done - he has been complaining about this for years now and it needs to end. It will end. He has been threatened and he is not going to put up with it. Mr. Stanilka was very agitated and irate about his situation and wants something done.

The Board asked him to continue calling the police when these instances are happening. The Chief will investigate the issue.

Mr. Stanilka continued on saying that the police won't come, he is a bother to them - he has been told he will get arrested, well he will have the Chiefs job is something isn't done. He is not going to tolerate this anymore.

Supervisor Giordano stated that the police are aware of the situation and to please let the process work moving forward.

Rich Stonitsch stated that Hudson Headwaters is moving to the hospital and what are they going to do about the parking and traffic in and out. There is already a problem there, has this project been in front of the planning board- is Bill Ball certified to inspect this commercial project?

Supervisor Giordano stated that he has heard discussion about utilizing Hinds Street - but does not have much more information at this time.

Public Hearing

Continuation of Amendment of Local Law regarding the Town's Zoning Ordinance

This Public Hearing has been open since July. A presentation was given last month as to why the merge was being drawn up, to better connect the document. It was well received and understood. Solar was a lot of the conversation over the years and the frame work of the solar is in this packet but we do need to input decommissioning and regulatory verbiage. NYSERTA has reached out to the Town and provided us with this guide book (on the Website) for their proposed solar regulations, we have also been looking at other communities solar regulations and plan to use them as a template for our own law.

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Tom Cunningham agreed that there needs to be a decommissioning - a bond for the sale and re-sale in order for the town to have the ability to go after who ever owns the project at the decommissioning.

Supervisor Giordano agreed that this is very important and will be part of the law.

Mr. Cunningham explained that Oil & Gas businesses are regulated by the federal government, they make them put up bonds that follow the property not the company.

Councilman Taylor asked Mr. Cunningham's experience on what the bonds would be.

Mr. Cunningham stated that this can found out from the government - he believes that part of the installation costs would effect the bond.

Councilman Taylor asked if the county was looking into anything solar yet.

Supervisor Giordano noted that right now they are leaving it up to the individual towns.

Joe Vilardo would like a copy of the NYSERTA document and asked if it addresses screening.

Supervisor Giordano has not looked through the entire document yet, but this is a good questions.

Mr. Fuller explained that this NYSERTA law mirrors what we are doing with our document.

Councilman Taylor wanted to know about solar and Site Plan Review.

Mr. Fuller explained that we have written out a step process, on the building - no Site Plan, then it goes up from there, stand alone as an accessory and then commercial.

Public Hearing will remain open.

Water District #6 Black Point Road Extension

Fourteen owners petitioned the town to be part of the water district. A Map, Plan Report has been completed and the Public Hearing is being held tonight.

Maria Tedford asked how the homeowners would know when this is completed.

Supervisor Giordano explained that the resolution will be on the floor tonight to move this forward.

Public Hearing was closed at 6:35 p.m.

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Report of Committees

Airport - Joseph Giordano, Supervisor

TICONDEROGA AIRPORT 4B6  
13 August 2019

The meeting started at 0830 in the Town Hall. Ernie Tobin on the phone, Joe Giordano, David Woods, and Bryan Douros attended.

It was reported that we sold 1189 gallons of fuel last month.

Bruce Clark from Passero reached out and described the need to phase the construction portion of the apron expansion on the ACIP. He wanted to get the town's input on how to phase this in. We discussed the phased approach to the construction of the apron expansion. We decided it needed our consultant's input in line with the ACIP to best determine how to delineate area #1 and area #2

We discussed Marc Miller's service contract work request. We decided to eliminate the hose reel guide portion that was intended to assist in the retraction of the hose reel. However, there is concern that this will not eliminate the bunching of hose onto the side closest to the apron and therefore not solve the problem. Further review of the hose reel guide will be needed, but the committee is in favor of the other three items (install new electrical pump switch, replace hand pump bladder, remove redundant high level alarm).

The lock-box for tie-down payments has arrived. We had some discussion as to the most suitable location to install this box.

Next monthly meeting will be 0830, Wednesday, September 4th, at the town hall.  
Submitted by Joe Giordano

TICONDEROGA AIRPORT 4B6  
5 September 2019  
Revision 1

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

Jon reported that we sold 1189 gallons of fuel in July and 1289 last month.

Jon gave an update on the night landing approach, we have received the ok from IP to cut the trees on the North end and they should be done next week. The trees on the South end have been cut down.

Jon is still working on the electrical box cover.

Dave will have the electrician install the 110 outlet in the kiosk.

The payment box has arrived and the decision was made to install it on the fence adjacent to the individual entry swing-gate.

Bryan and Ernie worked on the drive through gate and made necessary repairs and it is now working fine.

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We further discussed the notion of breaking up the apron expansion into two phases and reviewed our consultant's preliminary schematic of each phase. Further discussion with the consultant will finalize their design and construction sequence.

We discussed landing and tie down fees as they relate to long-term (seasonal) aircraft stays at the airport.

County weights and measures did the annual inspection of the fuel farm and we are set for another year.

Mark Miller sent a picture of a new on/off switch for the fuel farm and the committee decided it will correct the confusion pilots have expressed. It will be replaced along with the removal of a redundant high level alarm and repairs to the hand pump.

Orkin will be submitting a formal proposal to seal the electrical vault from rodents and snakes.

Next monthly meeting will be 0830, Wednesday, 2 October, at the town hall.

Submitted by Jon Hanna

Human Services: Youth & Seniors - Dorcey Crammond, Councilwoman

YOUTH

Youth Commission meeting is Monday, September 16th at 6:00 p.m. at the Armory. I do not get home from work until around 6:00 p.m. so I will be a little late.

Where do we stand with the After School Program? Tentatively opening September 23, 2019.

Respectfully submitted, Dorcey Crammond, Councilwoman

**Resolution #320-2019** brought by Dorcey Crammond, seconded by Wayne Taylor to offer employment to Dianne Michalak as Activities Attendant, no benefits, part-time at a pay rate of \$12.61 per hour, effective September 12, 2019. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

**Resolution #321-2019** brought by Dorcey Crammond, seconded by Dave Woods to offer employment to Corinna Woods for the position of Part-time, no benefits Recreation Supervisor at the pay rate of \$18.91 per hour, effective September 12, 2019. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

**Resolution #322-2019** brought by Dorcey Crammond, seconded by Wayne Taylor to appoint Helen Barton-Benedict as Rec. Specialist for the 2020 Ski Program. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

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**SENIORS**

The seniors have asked if they could get a copy of the Budget work sheet that we use so that they can get started putting their budget together. They have also asked if it is possible for a group of them to visit the new Water Facilities some day because some of them were not able to visit the open house.

I am trying to set up an afternoon meeting with the Senior Bus drivers to discuss the rules and regulation of the bus use. I will type up any information for the use and it can be posted on the bus.

Respectfully submitted, Dorsey Crammond, Councilwoman

Public Safety, Dave Woods, Councilman

**Public Safety Meeting  
AUGUST 27, 2019**

Councilman Dave Wood calls the meeting to order at 8:00am with the Pledge of Allegiance.

The following committee members were present, Dave Woods, Heath Towne, , Bill Ball, Rhiannon Peters Wayne Taylor and Chief Hurlburt.

Clerk to the committee: Jennifer Gendron.

No public participation.

Chief Hurlburt goes over monthly report.

Chief mentions there is going to be a car rally going through Ticonderoga on September 13, 2019.

Bill Ball goes over the Codes Department Monthly Report.

Meeting Adjourned at 8:15am.

Next Public Safety meeting is September 30, 2019 at 8:00am.

**CHIEF'S REPORT**

**Monthly Activity: AUGUST 2019**

**Calls to Service: Approx. 340  
Arrests: 43  
Traffic Tickets: 130  
Accidents: 12  
DWI Arrests: 2**

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**CODES DEPARTMENT MONTHLY REPORT**

**July 30, 2019 *thru* August 26, 2019**

**Contacted in office: 77**

**Building Permits Issued: 9**

**Order to Remedy Notices: 5**

**Remediated: 2**

**Condemned Notices: 0**

**Fire Safety Inspections: 1**

**Pass/Fail: Passed**

**Do Not Occupy Notices: 0**

**Appearance Tickets Issued: 0**

**Complaints: 1**

1. A resident of Black Point Rd stopped in to report a "PORT A POTTY" that was set up to close to the lake and asked if it could be moved. Contacted the owner on 8/5/19, Owner called office on 8/15/19.
2. 8 Amherst Ave: Complaint about kids going into vacant house, Foundation is not secure on the building, Contacted owner about the issue to secure the building and have it posted.
3. 28 Amherst Ave: The niece and nephew of the owner have come forward to get everything taken care of with the financial aspect of the house and will work on the clean-up process once all that is taken care of.

**Highway/Transfer Station - Wayne Taylor, Councilman**

Ticonderoga Highway Meeting  
08/29/19 8:00 AM

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Present: Sal Barnao, John Deming, Tim Stanilka and Wayne Taylor Sr.

- The meeting was opened with the pledge to our nation's flag.
- The committee approved the July Meeting minutes as presented.
- Sal reported on workshop held on August 27, 2019 with all affected parties to resolve the St Claire and Grove St flooding situation. Sal mentioned that good progress had been made and that the Shaine Porter would be agreeable with the town's plan if certain stipulations were met. Sal felt that the entire plan was acceptable and that the town attorney would be drafting the paperwork. The plan will provide for the installation of a catch basin on the north side of the intersection of St Claire and Grove Streets. This will alleviate the flooding situation and improve safety at this intersection.
- Sal and John reported on the easement situation on Sagamore Drive. Jen LeVeille is willing to sign an easement for a turnaround if certain work were to be done. The town attorney needs to draft a letter describing what the town would do and by what date. Sal will contact Matt Fuller to create the letter.
- Sal reported that the department had experienced some significant breakdowns. The transmission had failed on the 2016 Western Star at a cost of \$ 12,000. He also reported that the transmission cooler had failed on the 2014 Western Star at a cost of \$4,500. Both repairs were out of warranty. These two expenses have pretty much depleted the department repair budget for 2019.
- Heard a lengthy description from Tim Stanilka about the parking on Lake George Ave. He is seeking some relief from either the police department or the town highway committee. He mentioned that there is a very dangerous situation existing on Lake George Ave. Sal and Adam Hurlburt will be looking into the problem for resolution.
- The committee reviewed the list of properties up for auction for back taxes. There was no property felt to be of particular interest to the town at this time.
  
- Meeting adjourned at 8:45 a.m.
  
- Next Highway Meeting 09/26/19 at 8:00 a.m.

Respectfully submitted by Wayne Taylor, 09/12/19

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga  
Water/Sewer Committee Meeting Minutes  
August 27, 2019**

**Committee Members Present:** Supervisor Giordano, Derrick Fleury, Nancy Treadway

**Others:** Greg Swart (AES), Jocelyn Racette (AES), Matt Fuller, Dick Holroyd

**Pledge**



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

**Public Comment**

1. Dick Holroyd expressed his concerns over the drinking water notices residents receive, and if cryptosporidium is present in the water.
  - a. The Committee responded and informed Dick that it is a mandated notice required by law as Gooseneck is untreated surface water. The notices will continue to be sent to Chilson and Eagle Lake residents until a solution has been implemented, and Gooseneck is longer used by Chilson and Eagle Lake residents.
  - b. Dick then expressed his concerns over the hardness of the new well water, and read an article that was found on the internet about possible health risks. He was wondering if the Town would send out a warning letter to residents about it. The Committee commented that it's not required by law to send a notice out, and the new water system is well within all the regulatory limits.
  - c. Dick continued the conversation about the current Gooseneck water supply, and why it can't continue to be used for drinking water as it's already running and already supplying the residents, and is frustrated that the state is requiring a new water source. Some residents can't drill a well, and he wonders what will happen to them.
    - i. Currently the engineer, Barton & Loguidice, is looking into options and will be creating a MPR by June 2020. The Town is also assisting with finding a solution for affordable, quality water for residents.
    - ii. The DOJ has set a date for June 24, 2025 to have construction complete for a new water source, and fully decommission Gooseneck as a drinking water source.
      1. Dick thanked the Committee for their time and courtesy for listening to his questions and concerns.

**Topics of Discussion**

1. Bob Levenstein – Realtor for NLG Realty – Hague, NY
  - a. Mr. Levenstein requested a copy of a water report that AES had done, which he believes included a piece of property that Doug Nadeau owns. He is trying to market the property to sell.
    - i. Derrick commented that a resistivity test was done, but a test well was not developed. The Committee suggested that Mr. Levenstein be contacted to let him know, and if he required any further information he would need to submit a FOIL request.
2. Water Meters

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- a. The first step is to understand the grant requirements. Greg will be creating a document of what questions need to be answered by the Board in order to move forward. Suggested steps are to identify funding requirements, write the report, and then clear up district information. He will work with Matt on the grant requirements, and over the next few months further discussion will need to take place.
3. RD Grant
  - a. The Town is awaiting the contract. The work is in the early stages, and will take time to plan out the next steps.
4. Cannonball Path Waterline Replacement
  - a. The Town Board recently approved the contract award to Bellamy Construction, and Bellamy will be getting the paperwork together so that the project can move forward.
5. LSLR Grant
  - a. Derrick asked about what documentation is needed in order to be reimbursed for work that's done with replacing lead lines.
    - i. Documentation of the work is needed, and quarterly reimbursement requests can be done. Paul at AES is doing a bit more research on the grant.

**Water Project Discussion**

1. Greg will be submitting a picture of the disconnected waterline from the Gooseneck water system, which satisfies the DOJ Order. He will write a letter to the Town about being off the Gooseneck system, and the status of other items, which will then be sent to the DOJ. When it comes time, there will be a lot of paperwork associated with closing out of the project with EFC as well as the FEMA portion of the project, but things are moving along well with the project thus far.
2. Baldwin Filter Plant
  - a. All of the exterior work has been done. Pipeline Mechanical will start the interior work soon, and will be changing out some butterfly valves.
  - b. The Town has satisfied the agreement with Bill Dow (Lake George Steamboat Co.) by completing the removal of the water plant's extension that was on their property.
  - c. Greg commented from a DOJ standpoint, the Town is in good shape.
3. Bellamy Construction
  - a. They have a few remaining clean-up items at the water plant, and a meter will be hooked up, but they are waiting on an adapter that should arrive this week.

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- b. Derrick commented that Bellamy did an excellent job with the clean-up items done so far, and also did a great job with installing the doghouse manhole at Gooseneck.
4. Test Wells
    - a. The test wells that were not used still need to be abandoned and capped as that's a condition of the water supply permit. There will need to be a contract with HydroSource to do the work, and Greg will follow up as needed.
  5. Blower at the Well Building
    - a. The unit is operating within its decibel range, but it's loud and a neighboring land owner has asked if something can be done to alleviate some of the noise. There are no compliance issues with the blower, and AES believes it can be moved behind the building. However, a new concrete pad would need to be poured and some piping would need to be change. It's not a huge job to change the location, but it's not a quick fix either.

**Sewer Project Discussion**

1. GIGP
  - a. The Town currently has a Change Order (final) for Luck Brothers, which is a deduction for the disposal of material from the project site. It ended up being cheaper than the original estimate. However, there are a few warranty items on the stones that will need to be worked on.
2. WWTP
  - a. Greg will be going through the finances on the project soon to see where it's at. A letter to Kelly at DEC was sent in regard to the status of the project and that it met the August 1<sup>st</sup> deadline. She had done an inspection recently, and the Town should get the report soon. The staging will be in today to work on the gates.
  - b. Derrick commented on the high electric bill for the WWTP and the concern over why other buildings go through a different supplier. Supervisor Giordano suggested he talk to Chattie and Frank about the bill as they have just renegotiated energy suppliers with hopes of lowering energy costs. It will need to be budgeted for if it stays consistent.
3. SPDES Permit
  - a. There is a lot of information to work through, and a meeting should be held soon for further discussion.
4. The Portage Project

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- a. The grant application went in at the end of July. Laterals will be located out to the front of properties, and although most are gravity fed, there will be a few grinder pumps needed. There are some design questions that need to be addressed, and further discussion could take place at the next Water and Sewer Committee Meeting.

**Adjourn**

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 11:20 pm.

The next Water/Sewer Committee Meeting is set for Tuesday, September 24<sup>th</sup> at 8:30 am.

Greg Swart (AES) gave a summary of the projects.

**Water Project**

- Wrapping up the project - dealing with a few warranty items - air compressor noise - project restoration
- Line has been severed from Gooseneck to town - we have now met the DOJ Order
- Baldwin will finish shortly and meet that Order also

Councilman Taylor asked if both sources (well and Baldwin) blend

Mr. Swart answered yes, in some places. We are working to see where that happens. Both systems are needed at this point.

**Sewer Project**

- Working on the Portage design - will need workshop - enough monies left to do have the project
- Plant is progressing - in tanks, will have a better list of what is left at the committee meeting
- Lake George outfall storm water - way over budget, will need to revise.

**Resolution #323-2019** brought by Dave Woods, seconded by Wayne Taylor to approve the change order #6 to Luck Brothers Inc., AES Project #4226 for final plus/minus quantity adjustment, including reconciling unused General Allowance in the amount of (\$140,230.10). **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

**Resolution #324-2019** brought by Wayne Taylor, seconded by Dorcey Crammond to approve the change order #2 to Pipeline Mechanical of Plattsburgh, LLC, AES Project #4327 for furnish and installation of (4) Flowserve (Durco) 6" BX2 Water style, lever operated butterfly valves in the amount of \$6,306.46. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

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**Resolution #325-2019** brought by Dave Woods, seconded by Wayne Taylor to authorize the Supervisor to sign the Agreement with Bellamy Construction Co. for the installation of a new water main along a section of Cannonball Path (AES Project #4777). **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

**Resolution #326-2019** brought by Dorcey Crammond, seconded by Dave Woods to authorize the Notice to Proceed with Bellamy Construction Co. for installation of water main along a section of Cannonball Path (AES Project #4777). **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

**Resolution #327-2019** brought by Wayne Taylor, seconded by Dorcey Crammond to reject the bids from LCBP Stormwater Separation project. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

Building and Grounds - Dave Woods, Councilman

- Armory - exit lights fixed
- Library water/septic issue resolved - creature in wall being sought

Parks, Recreation, Historical Lands, Beach, Monuments, Cemeteries - Joyce Cooper, Councilwoman (Reported by Dave Woods, Councilman)

Parks and Recreation Meeting Minutes  
August 20, 2019

Present at the meeting were members Jerry Cooper, Joyce Cooper, Bill Dolback, Nancy Kelley, Tonya Thompson, Dave Woods. Also present were Roberta Whitely, Frank Basile, Chattie Van Wert and Joe Giordano.

Lord Howe Statue:

Roberta Whitely reported on the progress of the statue of Lord Howe which will be placed just east of the daylight stream near the Community Building. The statue is complete and will be brought to Ticonderoga as soon as an appropriate base and roof have been constructed. Roberta is still seeking a carpenter to do this work. Dave will contact Dave Ross to see if he can do the work. This work will be funded using money Roberta has raised for the project. The statue itself cost \$5,000.00.

Electric Charging Stations:

With more people choosing electric cars, Chattie addressed the committee regarding seeking grant money to put a station in the southwest corner of the Elks Parking Lot. Money is available from several sources to cover much of the cost for a station. There is an annual fee of about \$600.00 for station. The nearest stations in our region are in

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Chestertown and Westport. Five of the six members present stated they would support such a project.

LED Conversions:

Chattie also informed the committee that some monies might be available to do LED conversions of town building lights. Members agreed that outside lighting would be a top priority and all were in favor of further exploration of town building light conversion to LED.

Champlain Legacy Park:

Grant Spaulding and the Beautification Crew are to be commended for their ongoing maintenance of this area. Bill Dolback noted the lights in this park are not working and asked that this problem be looked into.

Empire Bike Trailhead:

After a lengthy debate among state officials, it was decided that a concrete base and not stone dusk will be used. Completion of the trailhead should now continue.

Cycle Adirondacks:

Because of good communication, things have gone smoothly between event organizers and the town. With the help of Grant Spaulding, they were able to get their 18-wheeler with showers into the park with no problems. The group loves our park and is appreciative of being able to use it for 3 days. It is hoped the donation promised for park playground improvements will be received.

Joe Giordano's Report:

Joe has been supervising the beach lifeguards and noted some needed improvements for the beach. The lifeguards could use a more permanent structure to protect them from prolonged sun exposure and he is working on some plans. The lifeguard chairs need repair and are also not the most comfortable seating. Joe and Grant are looking at ways to use the wood from the Marathon Race Bridge which has been donated to the Town by Doug Trudeau, in particular for new chairs of a shelter.

Joe also asked the committee if they felt additional water spigots should be installed in the park for the Fourth of July or events like cycle Adirondacks. With so many improvements needed in the park such as blacktop and drainage, the committee agreed that additional water outlets are not a high priority at this time. He noted that Debbie Barber bears the majority of responsibility for the Best Fourth in the North and she hopes that someone from the town would work with her on this event. Dave Woods volunteered to do this.

Health Insurance - Joseph Giordano, Supervisor

Meeting scheduled for Friday, September 20, 2019 at 9:00 a.m.

Contract Negotiations - Joseph Giordano, Supervisor

Meetings will be scheduled for the week after next.

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

At Charter, locally known as Spectrum, we continue to enhance our services, offer more entertainment choices and deliver the best value to our customers. Like every business, periodically Charter reviews its pricing and makes occasional price adjustments. As a result, customers will be notified of the following price adjustments through bill messaging. Effective on or after September 10, 2019, pricing will be adjusted for **unreturned equipment** as follows:

<b>Rate Card Description</b>	<b>Current Rate</b>	<b>New Rate</b>	<b>Notes</b>
Spectrum Receiver	\$123	\$103	A \$20 reduction in rate.
CableCARD™	\$22	\$20	A \$2 reduction in rate.

We remain committed to providing an excellent experience for our customers, in your community and in each of the communities we serve. If you have any questions about these rate adjustments, please feel free to contact me at 518-640-8575 or via email at [kevin.egan@charter.com](mailto:kevin.egan@charter.com).

Charter, locally known as Spectrum, is notifying you that effective on or around August 22, 2019, Charter will launch the Atlantic Coast Conference Network ("ACCN"). ACCN will launch in high definition on Channel 338 serving your community.

ACCN is a new 24/7 national network dedicated to ACC sports. Customers will enjoy 24/7 coverage of ACC sports, 40 football games, 150 men's and women's basketball games, 250 Olympic sports events, and 1000 digital exclusive events on ACCN Extra. ACCN's first football game on August 29, 2019, features reigning national champion Clemson in their home opener against Georgia Tech.

To view a current channel lineup visit [www.spectrum.com/channels](http://www.spectrum.com/channels). 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](mailto:kevin.egan@charter.com).

At Charter, locally known as Spectrum, we continue to enhance our services in order to offer more entertainment and communication choices, and to deliver the best value to our customers. We are committed to offering our customers with products and services we are sure they will enjoy.

Programming fees charged by TV networks we carry are the greatest single factor in higher cable prices, and continue to rise. Despite our best efforts to control these costs, this has resulted in a change in the rates we charge our customers.

**Minutes for the Regular Ticonderoga Town Board held on September 12, 2019  
commencing at 6:00 p.m. with Public Hearings for Amending Zoning Local Law  
and Water District #6 Extension (Black Point Road)**

Effective on or after September 6, 2019, customers are being noticed via bill message of the following monthly pricing changes, which will take effect on or after October 6, 2019. Customer promotional rates will not change until the end of the promotion period.

<b>Services/Products/Equipment</b>	<b>Pricing Adjustment</b>
Broadcast TV Surcharge	Will increase by \$1.51. This reflects the costs incurred from local Broadcast TV Stations.
Spectrum Receiver	Will increase by \$0.49 per receiver.
Digital Adapter	Will increase by \$2.00 per adapter.
Spectrum TV Select	Will increase by \$7.50.
Spectrum TV Silver	Will increase by \$7.50.
Spectrum TV Gold	Will increase by \$7.50

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](mailto:kevin.egan@charter.com).

Stored Tech has informed the Town of the New Windows 10 coming out - some of our computers here will be out of date.

Resolutions for Consideration

**Resolution #328-2019** brought by Joseph Giordano, seconded by Dave Woods to accept/correct minutes of Regular TB Meeting of August 8, 2019 and the Finance Meeting of August 22, 2019. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

**Resolution #329-2019** brought by Joseph Giordano, seconded by Wayne Taylor authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

1. Laura Wright, NYSLRS Employer Education Seminar, Plattsburgh, NY, Oct 4, 2019
2. Frank Basile, NYSLRS Employer Education Seminar, Plattsburgh, NY, Oct 4, 2019
3. Bill Ball, Building Officials Annual Conference, Albany, NY, Oct 7-9, 2020
4. Patty Osier, Ann. Local Gov't Conf – Assessor Training, SUNY Potsdam, October 15, 2019
5. Jarrod Wright, Basic WWTP Operations Training, Morrisville, NY, Jan 6-17, 2020
6. Jarrod Wright, Activated Sludge WWT Process Training, Morrisville, NY, Jan 27-30, 2020
7. Jarrod Wright, Basic Laboratory Procedures Training, Morrisville, NY Feb 10-14, 2020
8. Derrick Fleury, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020
9. Eric Blanchard, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020
10. Jarrod Wright, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020
11. Mike Porter, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020



**Minutes for the Regular Ticonderoga Town Board held on September 12, 2019 commencing at 6:00 p.m. with Public Hearings for Amending Zoning Local Law and Water District #6 Extension (Black Point Road)**

12. Mikel Bennett, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020
13. Colt Russell, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020
14. Richie Dedrick, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020
15. Brian Venetto, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020
16. Tanner Wright, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020

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

**Resolution #330-2019** brought by Dave Woods, seconded by Dorcey Crammond to authorize receipt of offers on current passenger bus. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

**Resolution #331-2019** brought by Dorcey Crammond, seconded by Wayne Taylor to authorize solicitation of quotes for (1) ADA compliant passenger bus based on specifications obtained by Town Supervisor. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

**Resolution #332-2019** brought by Wayne Taylor, seconded by Dave Woods to award the surplus I-Beams to Ticonderoga Golf Corp in the amount of \$109.89. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

**Resolution #333-2019** brought by Joseph Giordano, seconded by Dorcey Crammond to advertise for the town's annual Gas/Diesel/Propane bid. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

**Resolution #334-2019** brought by Joseph Giordano, seconded by Dave Woods authorizing the creation of new budget accounts

- H61.0200 Chilson/Eagle Lake Water Project - Cash
- H61.0380 Chilson/Eagle Lake Water Project - Accounts Receivable
- H61.0510 Chilson/Eagle Lake Water Project - Est. Revenue
- H61.0521 Chilson/Eagle Lake Water Project - Encumbrances
- H61.0522 Chilson/Eagle Lake Water Project - Expenditures
- H61.0599 Chilson/Eagle Lake Water Project - Appropriated Fund Bal
- H61.0600 Chilson/Eagle Lake Water Project - Accounts Payable
- H61.0821 Chilson/Eagle Lake Water Project - Reserve for Encumbrances
- H61.0909 Chilson/Eagle Lake Water Project - Fund Bal Unreserved
- H61.0960 Chilson/Eagle Lake Water Project - Appropriations
- H61.0980 Chilson/Eagle Lake Water Project - Revenues
- H61.2401 Chilson/Eagle Lake Water Project - Interest & Earnings
- H61.1420.400 Chilson/Eagle Lake Water Project - Attorney
- H61.1440.400 Chilson/Eagle Lake Water Project - Engineer
- H61.8310.400 Chilson/Eagle Lake Water Project - Contractual

**Minutes for the Regular Ticonderoga Town Board held on September 12, 2019  
commencing at 6:00 p.m. with Public Hearings for Amending Zoning Local Law  
and Water District #6 Extension (Black Point Road)**

- H61.9950.900 Chilson/Eagle Lake Water Project - Interfund Transfers  
**Capital Project creation for Chilson & Eagle Lake Water Exploration Project**
  - DA.5110.210 Highway Equipment – Ice maker  
**Highway ice maker to provide cold beverages per Union contract**
- All in Favor** Joseph Giordano - Aye, Dorcey Crammond - Aye, Dave Woods - Aye.  
**Opposed** - Wayne Taylor - Nay. Joyce Cooper - Absent. **Carried.**

**Resolution #335-2019** brought by Dave Woods, seconded by Wayne Taylor authorizing the following budget transfers

○ A.1355.494	Assessor – Attorney	(\$212.50)
○ A.1355.491	Assessor – ORPTS	\$212.50
○ A.1620.423	Buildings – Propane	(\$1,500.00)
○ A.1620.461	Buildings General Cleaning Supplies	\$1,500.00
○ A.6772.464	Programs for Aging – Motor Fuel	(\$62.00)
○ A.6772.496	Programs for Aging – Personnel Screening	\$62.00
○ A.7140.121	Playground & Rec Lifeguards	(\$4,292.88)
○ A.7140.112	Playground & Rec Head Lifeguard	\$2,742.25
○ A.7140.131	Playground & Rec Cook	\$399.06
○ A.7140.151	Playground & Rec Day Camp Director	\$486.64
○ A.7140.161	Playground & Rec Asst. Day Camp Director	\$14.64
○ A.7140.171	Playground & Rec Camp Counselor	\$477.36
○ A.7140.478	Town Beach - Putnam School Tax Collector	\$172.93
○ A.8160.134	Refuse & Garbage Temporary Employee	(\$420.00)
○ A.8160.411	Refuse & Garbage Coupons (Printing)	\$420.00
○ A.8810.462	Cemeteries Bldg. Rep & Maint	(\$2,320.50)
○ A.8810.121	Cemeteries – Groundskeeper	\$2,000.00
○ A.8810.461	Cemeteries – General Supplies	\$320.50
○ A.1989.400	General Contingency (bal. after txfr: \$82,353)	(\$16,296.00)
○ A.1440.493	General – Engineering (St. Clair/Grove project)	\$2,231.00
○ A.1910.400	General – Unallocated Ins (added new tractor)	\$65.00
○ A.8160.427	General – Refuse-Garbage Tipping Fees (to EOY)	\$14,000.00
○ DA.5110.466	Highway Road Materials	(\$11,298.07)
○ DA.5130.463	Highway Machinery Equip & Repair	\$9,120.07
○ DA.5110.210	Highway Equipment – Ice maker	\$2,178.00
○ SS05.8120.466	Central Sewer Collection Materials	(\$2,000.00)
○ SS05.8120.464	Central Sewer Motor Fuel	\$2,000.00
○ SS08.8130.400	Baldwin Rd Sewer Treatment & Disposal – Cont.	(\$245.00)
○ SS08.8130.410	Baldwin Rd Sewer Treatment & Disposal – Electric	\$245.00
○ H56.8110.111	SPRTEK Sewer District Salaries	(\$6,311.07)
○ H56.8130.400	SPRTEK HW/SW/Control Integration Equip. Cont.	\$6,311.07

**Sewer Prevention Right to Know Project, move budget allocation from Salary to Equipment**

- H59.1420.400 LCBP - Combined Storm Water/Sewer Sep. - Attorney (\$1,000.00)
- H59.1440.400 LCBP - Combined Storm Water/Sewer Sep. - Engineer \$1,000.00

**Lake Champlain Basin Program Grant, move budget allocation from Attorney to Engineering**

**Minutes for the Regular Ticonderoga Town Board held on September 12, 2019  
commencing at 6:00 p.m. with Public Hearings for Amending Zoning Local Law  
and Water District #6 Extension (Black Point Road)**

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

**Resolution #336-2019** brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the following Inter-fund Loans:

- A.0391 General Due From Other Fund (H53) (\$24,334.46)
- H53.0630 Clean Water Main Project – Due To Other Fund (General \$24,334.46  
**General to lend funds to Clean Water Main Project until Grant funds or EFC Financing received**

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

**Resolution #337-2019** brought by Joseph Giordano, seconded by Dave Woods authorizing the following Inter-fund Transfers

- A.9950.900 General Interfund Transfers – Capital Projects (\$14,000.00)
- H61.9950.900 Chilson/Eagle Lake Interfund Transfer \$14,000.00  
Fund Chilson/Eagle Lake Water Exploration Project from General Fund Balance

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

**Resolution #338-2019** brought by Joseph Giordano, seconded by Wayne Taylor authorizing the following budget adjustments

- H61.1440.400 Chilson/Eagle Lake Water Project - Engineering \$12,000.00
- H61.1420.400 Chilson/Eagle Lake Water Project - Attorney \$1,500.00
- H61.8310.400 Chilson/Eagle Lake Water Project - Contractual \$500.00

**Appropriate initial funds to specific accounts for Chilson/Eagle Lake Water Exploration Project**

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

**Resolution #339-2019** brought by Dorcey Crammond, seconded by Dave Woods to Pay the Abstract #9 of 2019. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

<b>Abstract</b>	<b>Board Meeting Date 9/12/19</b>	
<b>8/16/2019</b>	Gross Payroll #17	\$121,064.78
<b>8/30/2019</b>	Gross Payroll #18	\$104,485.84
	<b>Trust &amp; Agency Total</b>	<b>\$225,550.62</b>

**EFT's & Pre-Pays**

**8/26/2019** Pre-Pay Champion Energy Services \$4,423.07

**Minutes for the Regular Ticonderoga Town Board held on September 12, 2019  
commencing at 6:00 p.m. with Public Hearings for Amending Zoning Local Law  
and Water District #6 Extension (Black Point Road)**

<b>9/12/2019</b>	<b>ABSTRACT #9</b>	
	General (A)	\$103,545.01
	CD21 LISC Zombie	
	Highway (DA)	\$38,925.39
	H36 - C/P Chilson Res. Replacement	\$105,546.84
	H49 - GIGP Daylight Streaming	\$4,219.76
	H50 - C/P WQIP WWTP Disinfection	\$83,993.96
	H51 - Res & Design French Sawmill	
	H53 - Clean Water Main Project	\$24,334.46
	H54 - LaChute Signage Grant	
	H56 - Sewer Pollution Right to Know	
	H57 - Parking Lot Cannonball Path	\$6,455.07
	H58 - WWTP HVAC Project	\$2,246.00
	H59 - LCBP Storm Water Sewer Separation	\$2,764.63
	H61 - Chilson/Eagle Lake Water Exploration	\$4,500.00
	SF01- Ticonderoga Fire District	
	SF02 - Chilson Fire District	
	Claymore Sewer District (SS01)	\$36.26
	Park Ave Sewer District (SS02)	\$24.00
	Alex Ave Sewer District (SS03)	\$32.63
	Homelands Sewer Dist (SS04)	\$65.66
	Central Sewer (SS05)	\$84,968.46
	Commerce Park Sewer (SS06)	\$98.89
	Delano Point Sewer (SS07)	\$84.02
	Baldwin Road Sewer Dist (SS08)	\$112.85
	Black Point Road Sewer (SS09)	\$674.27
	Hague Road Sewer (SS10)	\$11.23
	9N & 74 Sewer (SS11)	\$138.34
	9N & 74 Water (SW01)	\$10.96
	Street Road Water (SW02)	\$10.97
	Alex Avenue I Water District (SW03)	
	Homelands Water District (SW04)	
	Alex Ave II Water District (SW05)	
	Central Water (SW06)	\$40,443.57
	Park Ave Water Dist (SW07)	
	Shore Airport Water (SW09)	\$11,420.97
	<b>Multi Account Total</b>	<b>\$514,664.20</b>
	<b>Total Expenditures</b>	<b>\$744,637.89</b>

**Minutes for the Regular Ticonderoga Town Board held on September 12, 2019  
commencing at 6:00 p.m. with Public Hearings for Amending Zoning Local Law  
and Water District #6 Extension (Black Point Road)**

**Resolution #340-2019** brought by Dorcey Crammond, seconded by Dave Woods to accept the Supervisor's Report as submitted. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

**Supervisor's Report**

August 31st, 2019

Account Title	GFNB	NYClass	GFNB CD	Total
General	323,234.30	1,839,091.91	1,300,000.00	3,462,326.21
Airport	19,805.07			19,805.07
Highway	396,362.38	775,353.48	200,000.00	1,371,715.86
H17 - Airport	51,394.54			51,394.54
H36 - Master Drinking Water	155,191.94			155,191.94
H48 - FEMA CH. W.A.M.A.	422.50			422.50
H49 - GIGP	101,538.92			101,538.92
H50 - WQIP	68,930.34			68,930.34
H51 - R&D French Sawmill	14,968.61			14,968.61
H53 - Clean Water	-			-
H56 - Sewer Pollution Right to Know	9,323.72			9,323.72
H57 - Parking Lot Cannonball Path	4,964.26			4,964.26
H58 - WWTP - HVAC Planning Grant	3,215.72			3,215.72
H59 - LCBP NEIWPC	71,953.28			71,953.28
SS01 - Claymore	15,131.28			15,131.28
SS02 - Park Ave	14,079.86			14,079.86
SS03 - Alex Ave	5,925.07			5,925.07
SS04 - Homelands	12,371.54			12,371.54
SS05 - Central Sewer	161,502.60	799,146.63	501,035.62	1,461,684.85
SS06 - Commerce	243.77			243.77
SS07 - Delano Point	13,283.10			13,283.10
SS08 - Baldwin	5,504.46			5,504.46
SS09 - Black Point	98,087.56			98,087.56
SS10 - Hague Rd	6,257.40			6,257.40
SS11 - 9N&74	28,282.26			28,282.26
SW01 - 9N&73	7,936.67			7,936.67
SW02 - Street Road	17,368.15			17,368.15
SW03 - Alex Ave I	8,893.54			8,893.54
SW04 - Homelands	5,924.77			5,924.77
SW05 - Alex Ave II	27,724.90			27,724.90
SW06 - Central Water	21,137.23	565,806.72	300,345.21	887,289.16
SW07 - Park Ave	11,687.19			11,687.19
SW09 - Shore Airport Rd	72,795.62			72,795.62
C/R - Carillon Park			5,055.87	5,055.87
C/R - Liberty Monument			20,250.68	20,250.68
C/R - Unemployment			70,136.70	70,136.70
C/R - Police Equipment			53,679.50	53,679.50
C/R - Lachute Hydro			4.35	4.35
C/R - Senior Bus			21,048.22	21,048.22
C/R - Frazier Bridge			6,521.72	6,521.72
C/R - Forfeiture			1,708.99	1,708.99
C/R - Building Improvement			321,081.46	321,081.46
C/R - Highway Equipment			63,337.19	63,337.19
C/R - Sewer Equipment			120,772.31	120,772.31
C/R - Sewer Infrastructure			227,299.94	227,299.94
C/R - Sewer Repair			99,118.60	99,118.60
C/R - Water Equipment			189,293.45	189,293.45
C/R - Water Infrastructure			191,186.78	191,186.78
C/R - Water Repair			76,865.83	76,865.83
CD21 - LISC	26,562.28			26,562.28
Library Trust	90.54	34,811.53		34,902.07
Mount Hope Cemetery	2.52	33,769.92		33,772.44
				9,598,820.50
<b>Total</b>	<b>1,782,097.89</b>	<b>4,047,980.19</b>	<b>3,768,742.42</b>	<b>9,598,820.50</b>

**Minutes for the Regular Ticonderoga Town Board held on September 12, 2019  
commencing at 6:00 p.m. with Public Hearings for Amending Zoning Local Law  
and Water District #6 Extension (Black Point Road)**

Supervisor's Revenue / Expense Report

FUND	DESCRIPTION	Current Month Actual Revenue	YTD Actual Revenue		Current Month Actual Expense	YTD Actual Expense
A	General	\$28,668.25	\$3,540,127.18		\$56,591.65	\$2,295,696.83
CD21	LISC Zombie Grant		\$0.00			\$9,049.91
CM	Library Trust Special		\$543.91			
DA	Highway	\$42,040.05	\$1,526,452.34		\$12,228.27	\$1,199,074.25
H17	C/P Ticonderoga Airport Improvements		\$51,394.54			\$0.00
H36	C/P Drinking Water Project	\$39,835.56	\$777,108.11			\$5,084,515.21
H48	FEMA C/P Chilson Water Main		\$0.41			
H49	C/P GIGP Daylight Streaming		\$27,137.41		\$4,219.76	\$316,711.17
H50	C/P WQIP WWTP Disinfection		\$1,421,167.49		\$17,724.38	\$1,401,500.00
H51	Research & Design French Sawmill		\$14.39			
H53	C/P Clean Water Main Project		\$18,644.77		\$24,334.46	\$164,245.62
H56	Sewer Pollution Right to Know Grant		\$8,109.94			\$3,000.00
H57	Parking Lot Cannonball Path		\$30.90		\$6,455.07	\$40,180.07
H58	WWTP - HVAC Planning		\$3.92			\$29,034.20
H59	LCBP Grant Store/Sewer Separation		\$86,201.53		\$2,764.63	\$17,012.88
H61	Chilson/Eagle Lake Water Exploration				\$4,500.00	\$4,500.00
PN	Permanent Fund Mt-Hope Cemetery		\$442.66			
SF01	Ticonderoga Fire District		\$515,128.00			\$515,128.00
SF02	Chilson Fire Protection District		\$58,365.00			\$58,365.00
SS01	Claymore Sewer		\$4,625.70		\$36.26	\$331.25
SS02	Park Ave Sewer		\$34,208.70		\$24.00	\$32,183.30
SS03	Alexandria Ave Sewer		\$23,336.25		\$32.63	\$22,187.81
SS04	Homelands Sewer		\$12,551.87		\$65.66	\$11,660.49
SS05	Central Sewer	\$14,642.26	\$956,562.09		\$76,308.02	\$752,452.86
SS06	Commerce Park Sewer		\$46,866.02		\$98.89	\$46,265.09
SS07	Delano Point Sewer		\$21,653.68		\$84.02	\$11,853.54
SS08	Baldwin Road Sewer		\$31,559.32		\$112.85	\$32,950.30
SS09	Black Point Road Sewer		\$200,507.16		\$434.67	\$187,524.17
SS10	Hague Road Sewer		\$9,604.88		\$11.23	\$7,376.35
SS11	9N & 74 Sewer		\$38,700.72		\$138.34	\$21,023.33
SW01	9N & 74 Water		\$40,754.74		\$10.96	\$39,484.57
SW02	Street Road Water		\$19,596.80		\$10.97	\$16,297.31
SW03	Alexandria Ave Water		\$16,921.88			\$16,128.00
SW04	Homelands Water		\$6,784.05			\$6,393.60
SW05	Alexandria Ave. II Water		\$25,797.46			\$25,241.02
SW06	Central Water		\$727,232.07		\$23,360.59	\$479,062.99
SW07	Park Ave Water		\$19,967.30			\$18,993.60
SW09	Shore Airport Road Water		\$164,638.15		\$11,420.97	\$185,186.77
	<b>TOTAL</b>	<b>\$125,186.12</b>	<b>\$10,432,741.34</b>		<b>\$240,968.28</b>	<b>\$13,050,609.49</b>

Matthew Fuller, Town Attorney

**Resolution #341-2019** brought by Dave Woods, seconded by Joseph Giordano concerning Extension of Central Water District (SW06). **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Absent. **Carried.**

TICONDEROGA TOWN BOARD  
COUNTY OF ESSEX, STATE OF NEW YORK

**Minutes for the Regular Ticonderoga Town Board held on September 12, 2019  
commencing at 6:00 p.m. with Public Hearings for Amending Zoning Local Law  
and Water District #6 Extension (Black Point Road)**

Resolution No. 341-2019

Adopted September 12, 2019

Introduced by Dave Woods

who moved its adoption

Seconded by Joseph Giordano

**ORDER BY RESOLUTION OF THE TOWN BOARD  
CONCERNING EXTENSION OF CENTRAL WATER  
DISTRICT (SW06).**

WHEREAS, the Town Board (“Town Board”) of the Town of Ticonderoga (“Town”) has previously approved the creation of a map, plan and report based on a petition signed by property owners within an area of the Town proposed to be served by a water district extension to the Town’s, Central Water District (SW06); and

WHEREAS, a copy of said petition is in the Town’s record on this matter and the Town Board previously found that said petition complied with New York law; and

WHEREAS, it appearing to the Town Board that the map, plan and report complies with the requirements of Town Law §190-c; and

WHEREAS, the Town Board held a public hearing on said proposed extension as per the petition and map, plan and report on September 12, 2019 whereat interested parties were permitted to be heard; and

WHEREAS, the Town Board has reviewed the environmental assessment form and hereby finds that the project will not have the potential for one or more adverse environmental impacts; and

WHEREAS, the Town Board wishes to order that said extension is in the best interests of the owners of the property within said district extension as well as the district.

**NOW THEREFORE BE IT:**

**RESOLVED**, that the Town Board hereby finds upon review of the environmental assessment form that the district extension will not have the potential for one or more adverse environmental impacts; and be it further

**Minutes for the Regular Ticonderoga Town Board held on September 12, 2019 commencing at 6:00 p.m. with Public Hearings for Amending Zoning Local Law and Water District #6 Extension (Black Point Road)**

RESOLVED, that the Town Board hereby orders and finds that the proposed district extension is in the best interests of the owners of the property within said district extension as well as the district; and be it further

RESOLVED, that the Town Board resolves that said Central Water District (SW06) is hereby extended to include the properties within the district extension and that such properties shall hereafter be billed, assessed and charged as set forth in the map, plan and report and as are other similarly situated properties within the district; and be it further

RESOLVED, that this resolution shall take effect immediately.

**ROLL CALL VOTE**

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

SEAL

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Tonya M. Thompson, Town Clerk

Public Participation

Heath Towne asked if the Town looked into consortium for Health Insurance like the school does?

Supervisor Giordano stated that it is not applicable to Towns.

Meeting adjourned at 7:44 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**AGENDA**

**Pledge to the Flag**

**Opening Remarks -- Announcements:**

**Presentations**



**Minutes for the Regular Ticonderoga Town Board held on September 12, 2019 commencing at 6:00 p.m. with Public Hearings for Amending Zoning Local Law and Water District #6 Extension (Black Point Road)**

Board of Health – no report

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

**Public Hearing**

- Regarding a proposed local law amending the Zoning Ordinance regarding special use permits, site plan review, solar related uses, allowed uses, definitions, and ground disturbance among other amendments
- Regarding a water district extension on Black Point Road

**Department Heads**

**Committee reports:**

Airport JG

Public Works JG

RESOLUTION to approve change order #6 to Luck Brothers Inc, AES Project #4226 for final plus/minus quantity adjustment, including reconciling unused General Allowance in the amount of (\$140,230.10)

RESOLUTION to approve change order #2 to Pipeline Mechanical of Plattsburgh, LLC, AES Project #4327 for furnish and installation of (4) Flowserve (Durco) 6" BX2 water style, lever operated butterfly valves in the amount of \$6,306.46

RESOLUTION to authorize the Supervisor to sign the Agreement with Bellamy Construction Co for installation of a new water main along a section of Cannonball Path (AES Project #4777)

RESOLUTION to authorize the Notice to Proceed with Bellamy Construction Co for installation of water main along a section of Cannonball Path (AES Project #4777)

RESOLUTION to reject the bids from the LCBP stormwater separation project

Human Services: Youth/Seniors DC

RESOLUTION to offer employment to Dianne Michalak as Activities Attendants, no benefits, part-time at a pay rate of \$12.61 per hour, effective September 12, 2019

**Minutes for the Regular Ticonderoga Town Board held on September 12, 2019 commencing at 6:00 p.m. with Public Hearings for Amending Zoning Local Law and Water District #6 Extension (Black Point Road)**

RESOLUTION to offer employment to Corinna Woods for the position of part-time, no benefits, Recreation Supervisor at the pay rate of \$18.91 per hour, effective September 12, 2019

RESOLUTION to appoint Helen Barton Benedict as Rec Specialist for the Ski Program

Public Safety DW

Highway / Transfer Station WT

Building Grounds Parks Rec Library DW/JC

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

**Resolutions:**

RESOLUTION to accept/correct minutes of Regular TB Meeting of August 8, 2019 and the Finance Meeting of August 22, 2019

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

17. Laura Wright, NYSLRS Employer Education Seminar, Plattsburgh, NY, Oct 4, 2019
18. Frank Basile, NYSLRS Employer Education Seminar, Plattsburgh, NY, Oct 4, 2019
19. Bill Ball, Building Officials Annual Conference, Albany, NY, Oct 7-9, 2020
20. Patty Osier, Ann. Local Gov't Conf – Assessor Training, SUNY Potsdam, October 15, 2019
21. Jarrod Wright, Basic WWTP Operations Training, Morrisville, NY, Jan 6-17, 2020
22. Jarrod Wright, Activated Sludge WWT Process Training, Morrisville, NY, Jan 27-30, 2020
23. Jarrod Wright, Basic Laboratory Procedures Training, Morrisville, NY Feb 10-14, 2020
24. Derrick Fleury, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020
25. Eric Blanchard, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020
26. Jarrod Wright, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020
27. Mike Porter, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020
28. Mikel Bennett, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020

**Minutes for the Regular Ticonderoga Town Board held on September 12, 2019 commencing at 6:00 p.m. with Public Hearings for Amending Zoning Local Law and Water District #6 Extension (Black Point Road)**

- 29. Colt Russell, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020
- 30. Richie Dedrick, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020
- 31. Brian Venetto, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020
- 32. Tanner Wright, Confined Spacing Seminar, Plattsburgh, NY, April 28, 2020

RESOLUTION to authorize receipt of offers on current passenger bus

RESOLUTION to authorize solicitation of quotes for (1) ADA compliant passenger bus based on specifications obtained by Town Supervisor

RESOLUTION to award the surplussed I-Beams to Ticonderoga Golf Corp in the amount of \$109.89

RESOLUTION to advertise for the town's annual Gas/Diesel/Propane bid

RESOLUTION authorizing the creation of new budget accounts

- H61.0200 Chilson/Eagle Lake Water Project - Cash
- H61.0380 Chilson/Eagle Lake Water Project - Accounts Receivable
- H61.0510 Chilson/Eagle Lake Water Project - Est. Revenue
- H61.0521 Chilson/Eagle Lake Water Project - Encumbrances
- H61.0522 Chilson/Eagle Lake Water Project - Expenditures
- H61.0599 Chilson/Eagle Lake Water Project - Appropriated Fund Bal
- H61.0600 Chilson/Eagle Lake Water Project - Accounts Payable
- H61.0821 Chilson/Eagle Lake Water Project - Reserve for Encumbrances
- H61.0909 Chilson/Eagle Lake Water Project - Fund Bal Unreserved
- H61.0960 Chilson/Eagle Lake Water Project - Appropriations
- H61.0980 Chilson/Eagle Lake Water Project - Revenues
- H61.2401 Chilson/Eagle Lake Water Project - Interest & Earnings
- H61.1420.400 Chilson/Eagle Lake Water Project - Attorney
- H61.1440.400 Chilson/Eagle Lake Water Project - Engineer
- H61.8310.400 Chilson/Eagle Lake Water Project - Contractual
- H61.9950.900 Chilson/Eagle Lake Water Project - Interfund Transfers
- Capital Project creation for Chilson & Eagle Lake Water Exploration Project**
- DA.5110.210 Highway Equipment – Ice maker
- Highway ice maker to provide cold beverages per Union contract**

RESOLUTION authorizing the following budget transfers

- A.1355.494 Assessor – Attorney (\$212.50)
- A.1355.491 Assessor – ORPTS \$212.50
- A.1620.423 Buildings – Propane (\$1,500.00)
- A.1620.461 Buildings General Cleaning Supplies \$1,500.00
- A.6772.464 Programs for Aging – Motor Fuel (\$62.00)

**Minutes for the Regular Ticonderoga Town Board held on September 12, 2019 commencing at 6:00 p.m. with Public Hearings for Amending Zoning Local Law and Water District #6 Extension (Black Point Road)**

- A.6772.496 Programs for Aging – Personnel Screening \$62.00
- A.7140.121 Playground & Rec Lifeguards (\$4,292.88)
- A.7140.112 Playground & Rec Head Lifeguard \$2,742.25
- A.7140.131 Playground & Rec Cook \$399.06
- A.7140.151 Playground & Rec Day Camp Director \$486.64
- A.7140.161 Playground & Rec Asst. Day Camp Director \$14.64
- A.7140.171 Playground & Rec Camp Counselor \$477.36
- A.7140.478 Town Beach - Putnam School Tax Collector 172.93
- A.8160.134 Refuse & Garbage Temporary Employee (\$420.00)
- A.8160.411 Refuse & Garbage Coupons (Printing) \$420.00
- A.8810.462 Cemeteries Bldg. Rep & Maint (\$2,320.50)
- A.8810.121 Cemeteries – Groundskeeper \$2,000.00
- A.8810.461 Cemeteries – General Supplies \$320.50
- A.1989.400 General Contingency (bal. after txfr: \$82,353)  
(\$16,296.00)
- A.1440.493 General – Engineering (St. Clair/Grove project)  
\$2,231.00
- A.1910.400 General – Unallocated Ins (added new tractor)  
\$65.00
- A.8160.427 General – Refuse-Garbage Tipping Fees (to EOY)  
\$14,000.00
- DA.5110.466 Highway Road Materials (\$11,298.07)
- DA.5130.463 Highway Machinery Equip & Repair \$9,120.07
- DA.5110.210 Highway Equipment – Ice maker \$2,178.00
- SS05.8120.466 Central Sewer Collection Materials (\$2,000.00)
- SS05.8120.464 Central Sewer Motor Fuel \$2,000.00
- SS08.8130.400 Baldwin Rd Sewer Treatment & Disposal – Cont.  
(\$245.00)
- SS08.8130.410 Baldwin Rd Sewer Treatment & Disposal – Electric  
\$245.00
- H56.8110.111 SPRTK Sewer District Salaries (\$6,311.07)
- H56.8130.400 SPRTK HW/SW/Control Integration Equip. Cont.  
\$6,311.07

**Sewer Prevention Right to Know Project, move budget allocation from Salary to Equipment**

- H59.1420.400 LCBP - Combined Storm Water/Sewer Sep. - Attorney  
(\$1,000.00)
- H59.1440.400 LCBP - Combined Storm Water/Sewer Sep. - Engineer  
\$1,000.00

**Lake Champlain Basin Program Grant, move budget allocation from Attorney to Engineering**

**RESOLUTION authorizing the following Inter-fund Loans:**

- A.0391 General Due From Other Fund (H53) (\$24,334.46)
- H53.0630 Clean Water Main Project – Due To Other Fund (General  
\$24,334.46)

**Minutes for the Regular Ticonderoga Town Board held on September 12, 2019  
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and Water District #6 Extension (Black Point Road)**

**General to lend funds to Clean Water Main Project until Grant funds or  
EFC Financing received**

RESOLUTION authorizing the following Inter-fund Transfers

- A.9950.900 General Interfund Transfers – Capital Projects (\$14,000.00)
  - H61.9950.900 Chilson/Eagle Lake Interfund Transfer \$14,000.00
- Fund Chilson/Eagle Lake Water Exploration Project from General Fund  
Balance**

RESOLUTION authorizing the following budget adjustments

- H61.1440.400 Chilson/Eagle Lake Water Project - Engineering \$12,000.00
  - H61.1420.400 Chilson/Eagle Lake Water Project - Attorney \$1,500.00
  - H61.8310.400 Chilson/Eagle Lake Water Project - Contractual \$500.00
- Appropriate initial funds to specific accounts for Chilson/Eagle Lake  
Water Exploration Project**

RESOLUTION to Pay the Abstract

RESOLUTION to accept the Supervisor's Report as submitted

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

RESOLUTION regarding the extension of Central Water District (SW06)

**Public Comment – Please Stand and State Your Name**

Adjourn the Town Board Meeting