

**Minutes for the Ticonderoga Regular Town Board Meeting held on October 10, 2019 commencing at 6:00 p.m. with the Continuation of a Public Hearing regarding Amending the Town's Zoning Ordinance**

**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:** Steve Boyce, June Curtis, Heath Towne, Mark Wright, Tim Rowland, Richard Stonitsch, Stephanie Mitchell, Tim Ryan, Tom Cunningham, Bill Polihronakis, Donna Wotton.

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

Announcements

Rabies Clinic - Tuesday, October 15th at the Highway Garage 6 p.m. to 7 p.m.

Presentation

Ti Cultural Arts - Steve Boyce and June Curtis

An explanation was held on the Ti Arts and where the funding is spent that the Town contributes to this program, in hopes for continuation of receiving those funds. The Cultural Arts Initiative is an organization formed to allow the many art related organizations in the community to network, collaborate and share calendars on events - it is a very cooperative group that works very well. What grew out of it was the development of arts award program that you as a town gave us \$2,500.00 and the responsibility to support arts initiatives in the area. We are an open organization and welcome new members. Our mission is to promote the appreciation and understanding of the visual, literary and performing arts and to encourage artistic activities which enlighten, educate and entertain, enriching the quality of life in Ticonderoga.

Activities and Programs:

- Festival Guild (\$300) for play and The Fiddler's program
- Farmer's Market (\$250) for music
- Historical Society (\$300) children's programs - Very Merry Theatre and Festival of Trees
- TMSP (\$250) music at the Street Fest (Alumni Fife & Drum)
- Heritage Museum (\$300) for four (4) LaChute River Walk tours and we are also hoping reach out to become more involved in community and also plan to provide History for the kids at school (hope to expand the River Walk to the Upper LaChute in the future)
- Ti Coustics (\$300) to support the historic statues project (through TMSP)
- Kerry Fingland (\$300) family Paint & Snack - Money is for painting supplies in the program

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"Experience Ticonderoga" Map - starts at the Monument and goes down to the Bicentennial Park.

There is a little bit of funding left for anything that comes up the rest of the year.

We feel this is a good program and the money is spent well and we thank you for the funds to support all of these programs, it is greatly appreciated.

Board of Health

No Report

Public Comment

No Participation

Public Hearing

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.

Supervisor Giordano explained, again, the process the town has taken in merging together the existing Site Plan and Zoning Law. The Town Attorney had given a presentation as to what the process was. The Supervisor also explained that the Town was given a template for solar from NYSERTA and we have used that to fit into our document. It is being introduced as a whole tonight for review and we are waiting for feed back. We hope to move forward with it.

No Public Comment.

Report from Committees

Airport - Joseph Giordano, Supervisor

**TICONDEROGA AIRPORT 4B6**

2 October 2019

The meeting started at 0830 in the Town Hall. Jon Hanna, Joe Giordano, David Woods, Dave Iuliano, Bryan Douros, Ernie Tobin on the phone and special guest Chattie Van Wert attended.

Chattie listed the phone numbers for the airport and asked if any were not being used. Fred will check if the emergency line is working.

Jon reported that we sold 1422 gallons of fuel in September.

Jon gave an update on the night landing approach; we have cut the trees on the North end of the runway and should now be compliant with the requirements of the FAA. Bryan will talk to Passero and update them so they can contact the FAA with the required documents.

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Jon has made progress on the electrical box cover.

The electrician installed the 110-volt outlet and will provide a spare circuit breaker.

The payment box has arrived and Dave Woods will be installing it on the fence adjacent to the gate.

We talked about the expansion plan and have questions with the number on buildings we can place on the airport, what we need to do to test the fill dirt density and how best to correct the depth of the underground wires going to the vault.

Next monthly meeting will be 0830, Thursday, November 7th, at the town hall.

Submitted by Jon Hanna

Human Services - Dorcey Crammond, Councilwoman

Youth Commission - September 16th, 2019

PRESENT: Tonya Thompson, Corinna Woods, Lynn Sawyer, John Bartlett, Supervisor Giordano, Zack and Jackie from Silver Bay, Dorcey Crammond

The after School Program was set to start September 23rd. Corinna Woods is Director of the program this year with the following returning attendants: Wendy Barber, Annette Hurlburt, Kelsey Thompson, Tonya Gijanto, Sarah Zelinski Sydney Mosier and Shannon Jordan and new hire Diane Michalak.

This year the Youth Program Students (K-%) will be going upstairs to the gym from 3-4 Tuesday - Friday.

The Soccer Program is up and running with Marykate Krol in charge.

Tonya went through the 1st Aid kit with Corinna to see what needed replacing.

John Bartlett had attended the County Youth Commission meeting and brought back some information from NYS Office of Parks and Transportation called "Connect Kids" with interesting trips for youth.

Next Youth Commission Meeting is October 21st at 6p.m at the Armory.

Respectfully submitted, Dorcey Crammond, Councilwoman

Senior Bus Drivers Meeting - September 26th, 2019

Present: Robert Dedrick, Fred Hammann, Wendy Shaw, Town Clerk Tonya Thompson, and Dorcey Crammond

The Bus Drivers had asked for a meeting so that they could discuss questions and requests made of them from the riders. The following were addressed and answered:

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Pets on the bus? none except for licensed Service Animals

House and Pickup schedules: Bus runs 7:30 a.m. to 3:30 p.m. Monday - Friday

Pickups: Lord Howe Estates 8:00 a.m. 9:30 a.m. and 1 p.m.  
Moses Circle Apartments are the same hours

Passenger's Groceries: Drivers are not responsible for lugging groceries.

During the Winter months when the schools are closed due to weather, the bus will not run. Works the same for early closure and late openings.

Second call for bus in the same day: Second charge for riding

Tonya announced that these would be typed up, laminated and posted on the bus.

Respectfully submitted, Dorcey Crammond, Councilwoman

Public Safety - Dave Woods, Councilman

Public Safety Meeting  
September 30, 2019

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

The following committee members were present: Councilman Dave Woods, Chief Adam Hurlburt, Rhiannon Peters, Fred Hunsdon and Bill Ball.

Clerk to the committee: Jennifer Gendron.

No public participation.

Chief Adam Hurlburt goes over monthly report.

Rhiannon Peters (Codes Department) goes over monthly report.

Meeting was adjourned at 8:20am

Next meeting is October 28, 2019 at 8:00am

## **CHIEFS REPORT**

### **Monthly Activity: September 2019**

**Calls to Service: 500**  
**Arrests: 30**  
**Traffic Tickets: 109**  
**Accidents: 14**  
**DWI Arrests: 2**

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CODES DEPARTMENT MONTHLY REPORT**

August 26, 2019 *thru* September 30, 2019

*Contacted in office: 82*

Building Permits Issued: 8

Order to Remedy Notices: 4

Remediated: 3

Condemned Notices: 0

Fire Safety Inspections: 0

Pass/Fail: 0

Do Not Occupy Notices: 0

Appearance Tickets Issued: 0

Complaints: 2

1. Resident of Lake George Ave, complaining of neighbor's dryer vent having toxic smells coming out of it, making him severely ill. We inspected the problem and found no issues at the time; we spoke with Health office regarding issue as well, nothing going on that we have the authority to stop. We gave the homeowner some options to look into.
2. Compliant on Mossy Point Rd about garbage dumping, upon inspection we noticed old dumping's as well as fresh. Trail cams were installed to try and solve the problem.
3. Complaint of garbage being dumped on Fort property up by Myers Street. Being looked into.

Highway/Transfer Station - Wayne Taylor, Councilman

Ticonderoga Highway Meeting  
09/26/19 8:00 AM

Present: Sal Barnao, Mitch Cole, John Deming, Farrelly Ezzo, Dave Woods and Wayne Taylor Sr.

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- The meeting was opened with the pledge to our nation's flag.
- The committee approved the August Meeting minutes as presented.
- Sal reported on installation of the oil water separator that is in progress at the highway garage.
- Sal reported on renting a paver to do Sagamore Drive. The issue of easements for LeVeille and Conroy was again discussed. Sal said that he does not intend to pursue the turn around and will use a smaller truck to plow Sagamore Drive. It was also disclosed that a pending bill from Adirondack Professional Services cannot be paid until the easements are signed and deliverables received by the town. Sal said that if the town attorney would write up an agreement describing what the town would do for Jen LeVeille that she would agree to sign and the issue finalized. The work to be done would involve the town constructing a swale that can be mowed and adding millings to build a decent base for the turn around.
- Wayne Taylor mentioned that the Supervisor had said that the first draft of the town 2020 preliminary budget was very high and that significant reductions would need to occur. Under the NYS Tax Cap, the 2020 Town General budget will provide for only \$ 101,000 of additional funding. Drastic changes will be required to provide for the projected health insurance costs (+6%) alone.
- The topic of the volume of trash to transfer station was noted at being roughly 20 tons per month with much of that coming from the Town of Crown Point. It was mentioned that the county trash disposal-tipping fee was going to increase dramatically.
- The committee discussed an issue of someone using town property off Cossey St for a driveway. The matter will be referred to the town attorney.
- The issue of the Keast Rd was again talked about. It will require considerable work to make the situation safe. It was determined that use of public money to improve a road that serves only one house could not be justified. However, the town has been maintaining this road for many years. The question arose that does this continue to obligate the town to continue maintaining this road. Does it constitute a highway by use designation? The matter will be referred to the town attorney for guidance.
- John Deming suggested the creation of a town property list that describes all town assets. The town owns property on Colonial St, Grace Ave and N Wayne Ave that could be sold and put on the tax rolls.
- John Deming reported on a request by Joe Giordano for him to create a list of all items in need of fixing in the town. John said that he does not have time to create such a list.
- Mitch Cole mentioned that someone is illegally dumping used motor oil at the town turnaround on the Ti Crown Point line. The matter will be referred to the town police for investigation.
- 
- Meeting adjourned at 9:05 a.m.
- Next Highway Meeting 10/31/19 at 8:00 a.m.

Respectfully submitted by Wayne Taylor, 10/09/19

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**Resolution #363-2019** brought by Wayne Taylor, seconded by Dave Woods to authorize the execution of a contract with Greenman-Pedersen Inc. for professional consultant services in connection with providing engineering, ROW incidentals and acquisitions, construction support and constructions inspection services for the CulvertNY grant funded replacement culvert project on Veterans Road. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #364-2019** brought by Wayne Taylor, seconded by Joyce Cooper to close Montcalm street from intersections at Lake George Avenue to the 1888 Building on October 31st from 3:00 to 5:00 p.m. for downtown Trick-or-Treating with local businesses. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Building and Grounds - Dave Woods, Councilman

- Repair Toilet issues at the Armory
- Drainage in the Park repair
- Monument Repair

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

**Parks and Recreation Meeting Minutes  
September 25, 2019**

Present at the meeting were members Jerry Cooper, Bill Dolback, Nancy Kelley, Maria Tedford, Tonya Thompson, Joyce Cooper and Dave Woods. Also present was Grant Spaulding, Head Groundskeeper.

**Lord Howe Statue:**

No one has been contracted yet to install the statue. Joyce will contact Roberta for an update.

**Electric Charging Stations:**

With a charge station installed at Olive's Restaurant and one planned for the Garrison and possibly Walmart, the committee does not feel a town station is a high priority at this point.

**New Park Purchases:**

Two six foot benches have been ordered; one will be placed near the Disk Golf first tee area outside the 3<sup>rd</sup> field and the other in the new park-like area just west of the Trestle Bridge. Three new picnic benches should be ordered as replacements next spring." No vehicles beyond this point" signs have been placed near the Third Field parking area to prevent coaching staff members from driving to and parking behind the team dugouts. Vehicles caused quite a bit of damage in this area during the softball season and present a safety hazard for spectators. The "Little League Field" should also have signage naming it "Field One" similar to the signs already placed at Fields Two and Three.

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**Moses Circle Monument:**

Base work has been scheduled with LeBarge Masonry. Bill Dolback noted the bronze of this monument and the Civil War Statue in Artillery Park also need cleaning. Money is available for this work in a special town fund.

**Empire Bike Trailhead:**

Completion of the trailhead is continuing. The concrete pad, repair station and sign have been installed. The signage reflects our town's outstanding history, natural beauty and recreational opportunities.

**Airport Maintenance:**

The committee recommends the Highway Dept. do mowing at the airport. They have the proper equipment for this job. Weed whacking could still be done by Beautification.

**Grant Spaulding's Report:**

Grant noted that over 58 areas of town property are maintained by the Beautification Crew; this included mowing and/or weed whacking. The beach has been readied for winter and the dock near LaChute Falls removed due to low water.

He also noted the Highway Department's white truck he has been using has already been repaired once this year and will not be suitable for the plowing Grant is expected to do this winter. Joyce will talk to Joe about next steps regarding this matter.

A discussion took place regarding work needed at the Mount Hope and other town cemeteries. Over 50 cornerstones need to be placed and monuments in the cemeteries are an even bigger problem. Contracting to get some of this work done was discussed. Grant can do some work/repairs in the shoulder season. Cemetery Cleanup needs to be announced in the newspaper.

**PRIDE Report:**

Maria Tedford announced the replacement of 5 area mobile homes which are in very poor condition is underway, thanks to a New York State grant. Four are in Ticonderoga and one in Crown Point. Because several of these homes are on town water and sewer reducing installation costs, she should be able to get these five homes replaced in the near future. Originally it appeared there was only enough funds to replace four.

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga  
Water/Sewer Committee Meeting Minutes  
September 24, 2019**

**Committee Members Present:** Supervisor Giordano, Derrick Fleury, Nancy Treadway, Tracy Smith, Wayne Taylor

**Others:** Greg Swart (*AES*), Jocelyn Racette (*AES*), Matt Fuller, Frank Basile, Roy Richardson (*Barton & Loguidice*), Don Fletcher (*Barton & Loguidice*)

**Pledge**

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



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**Public Comment** No public comment.

**Topics of Discussion**

1. Chilson and Eagle Lake Progress Discussion

- a. Don and Roy discussed the surveys that the Town had received. They handed out an Excel spreadsheet that highlighted the properties that are currently on the Town's system, and that had sent a survey back to the Town. The surveys were mailed to property owners that are on the Town's system as well as properties that were close to the water line. The survey responses showed what Chilson and Eagle Lake residents were willing to pay for a new water source, which was between 0 - \$750. There are a few properties that currently do not have the option to drill a well. Discussion took place on how to move forward, and with the responses that were received, what options would still be considered.
- b. Supervisor Giordano commented that as the Town is up against the clock with DOJ Order, a decision needs to be made sooner rather than later, but the resident's feedback is very important as well.
  - i. The option of forming a district was briefly discussed. However a district would need to be formed first prior to going after funding. Roy commented that the current water users noted on their surveys that they were concerned over the costs, and would like to see the Town find a funding source. The concern over that is the amount of time it would take, and deadlines need to be met within the DOJ Order.
  - ii. Chilson and Eagle Lake cannot be consolidated into the Town's district as it has to be the same water supply.
- c. Don commented that Barton & Loguidice is contracted to do an MPR, but could send a quote to the Town to do the Preliminary Engineering Report as well.
  - i. He would also like to have a third public informational meeting to let the residents know about the outcome of the surveys, and what direction would be considered to move the process forward.
- d. Supervisor Giordano agrees that another public informational meeting should be held, and the Committee set a date of Tuesday, October 29<sup>th</sup> at 6:00 pm. The Best Western will be contacted to see if they have that date and time available. A letter will be mailed out by Friday, October 11<sup>th</sup>.
  - i. Don mentioned that a summary of the surveys and options available will be discussed at the meeting. It will be a simple meeting, but answers from residents will be crucial. Results of the meeting will be the driving force of how to move forward.

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Sewer Project Discussion**

1. WWTP

- a. Working on the last few gates. Gallo will come back to redo the gates as the current new ones are leaking.
- b. Derrick mentioned that there were issues with the pumps tripping, but the Town staff handled the work to fix the problem and they are fine now.
- c. The effluent tanks were left in the same spot. Jen is working with Carl on the SCADA upgrades, which should be done around the 3<sup>rd</sup> week of October. Carl will put submittals in with Jen, and Todd will work on it as well.
- d. Greg inquired about the telescoping valves, and if they need a quote for the work to change them out.
  - i. Both Tracy and Derrick agreed that a quote was not necessary.
- e. There is an issue with the scum trough baffle. Jocelyn is working with CPE to try to get that resolved, but they are not being too responsive. They gave Jocelyn drawings but they didn't include dimensions, so she will continue to push them for movement.
- f. Tracy asked about the temporary ventilation, and what the status is.
  - i. Greg stated that the work would need to go out to bid, and he can have a proposal from AES for the final design, bidding and construction costs. Once it's reviewed by the Town Board, and if approved, AES would move forward with going out to bid. The work would be part of the current project (Greg will re-confirm with EFC), but it needs to be a bid package and formally reviewed.
    1. Derrick would like to see the design before the work goes out to bid and Greg will be sure to get that to him. Temporary ventilation would be best for now, as it would be at least five years before a permanent ventilation solution would happen.
- g. Everything else with project work is going fine, and all set construction wise.

2. GIGP

- a. Luck Brothers fixed the washout area.
- b. Derrick received a call from National Grid in regard to an additional invoice for when they moved poles. Nancy has the invoice and will be sending it to AES for review. Once reviewed, it can be put through as a project cost.
- c. AES still needs to close out of their contract.

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3. The Portage Project
  - a. At the next Water and Sewer Committee Meeting on November 6, a workshop will be set up in the afternoon to discuss the project with the Town Board as the project is at the final decision making phase.
  - b. National Grid will relocate some poles. Kevin at AES is working on the design, which at this point has sidewalks and curbing, and parking on both sides (some formal parking).

**Water Project Discussion**

1. Well Building
  - a. There are some warranty items to address. The roofer is waiting on parts, and Gallo Construction also has some restoration to do. Layne is waiting on pipe and couplings for the pumps, and they are supposed to get the parts this week and do the work next week.
  - b. Jen is working on the chemical feed.
  - c. AES has a quote for the work to move the air unit behind the building. When more quotes come in they will have a better idea of the cost.
  - d. HydroSource sent a draft plan for the test well abandonment to AES, and Layne could possibly do the work through Gallo Construction.
  - e. The wish list item of an additional chlorine analyzer will need to wait until everything else is done through the project.
2. Baldwin Filter Plant
  - a. All of the exterior work has been done. Pipeline Mechanical will start the interior work soon.
  - b. Greg commented from a DOJ standpoint, the Town is in good shape. He will be drafting up a letter stating the project is substantially complete and send it to Matt for review.
3. Bellamy Construction
  - a. Mike is addressing some extra paving costs that were submitted.
  - b. They will be doing some restoration work near Walgreens, and also on a few properties on Street Road.
4. Chilson Tank
  - a. DN Tanks has a pay request in for a new fitting, but Mike is handling it.

**Other Topics of Discussion**

1. Cannonball Path Waterline Replacement

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- a. Bellamy Construction is currently doing the work. The new line is hooked up and working well. Derrick spoke with Marlene at the DOH in regard to the water test results, and she approved of hooking the properties up. They will be doing restoration and black topping this afternoon.

2. SPDES

- a. A permit is only needed for the Defiance Tank, not the reservoir. The Defiance Tank is in the DOH regulations as it was listed as an alternate project. It may be an eligible project costs and Greg could run that by DOH to be sure. However, only if there is money left to do it.

3. LCBP Grant

- a. The Town could go after additional money, or equipment could be purchased now and saved for a bigger project. AES could do an Engineering Report for the additional study work, but that's a Town Board decision. Greg will send information when it becomes available. There may be potential funding in the next year or two, which could be used for work in the St. Claire Street area.

4. SPDES for WWTP

- a. The permit has not been received yet. Kelly said it's ready but they are working in the time schedule for compliance.
- b. There is now a phosphorus limit of 1, and some adjustments will be needed at the plant. Tracy mentioned that the plant's current phosphorus is down a little since using the digester. Jen has some ideas for small adjustments so that the plant can try to meet there permit requirements.
- c. The capacity of the WWTP was discussed, and AES will assist the Town with whatever is needed to assist with meeting the new compliance standards.

5. WET Testing

- a. Testing will take place next year, which looks at the entire wastewater discharge.

6. Diffusers

- a. The Town will do the work on the diffusers, but there will need to be an Engineering Plan.

7. Landspreading

- a. Matt had previously sent the Committee an article about land spreading and the changes that may come in the near future through the EPA. The Town should start to look for an alternate plan to prepare for the changes,

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but in the meantime should talk to Erik Leerkes in regard to the current agreement.

8. RD Grant

- a. The grant application was denied due to the fact that the Town has cash on hand, and the grant program is intended for towns that do not have any money for such preliminary planning.

9. Water Meters

- a. The Town Board will need to make a decision by the next meeting on how to move forward. There are a lot of different meters, and a lot of data collection that will be required. Greg will talk to Max (AES) about GIS and see if he knows of anyone that would possibly be interested in the data collection work.
- b. There are items that need to be addressed:
  - Preliminary Engineering Report on the project and possible funding sources
  - Address the existing water districts
  - Final district consolidation (plot all districts and put on a map)
  - Easements – AES will assist with this process
  - The Town would need to have the right to maintain the meters
- c. The way that debt on districts is dealt with will need to be part of the consolidation process.
- d. Jocelyn and Greg will work on pulling costs together and have a proposal for the Town Board to review.

**Adjourn**

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 11:40 pm.

The next Water/Sewer Committee Meeting is set for November 6, 2019 at 8:30 am.

Greg Swart - AES

Water Project

- Clean-up items
- Warranty items

Baldwin

- Meters replacement going in
- Complete in the next few weeks

Wastewater Plant

- One gate is left
- complete by end of month

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The Portage

- Moving well through design
- Make plans for a workshop - November
- December - expect notification of grant
- Bid in spring

Cannonball Path - Water line

- Finishing up
- Working on SPDES Permit

Lake Champlain Basin Grant - Storm Water Separation (Lk George Ave)

- Working on an extension
- bids were rejected - came in too high

Water Meters

- Need to clean up the districts (consolidation)
- Engineering report to be done to apply for funding
- Go after grants - none now

**Resolution #365-2019** brought by Wayne Taylor, seconded by Dorcey Crammond to approve change order #2 to Reale Construction Co., Inc, AES Project #4327 for reverified Davis-Bacon Wage Determinations with no change in contract price. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #366-2019** brought by Joseph Giordano, seconded by Wayne Taylor to approve change order #3 to Pipeline Mechanical of Plattsburgh, LLC, AES Project #4327 for reverified Davis-Bacon Wage Determinations with no change in contract price. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #367-2019** brought by Joyce Cooper, seconded by Joseph Giordano to approve change order #4 to Pipeline Mechanical of Plattsburgh, LLC, AES Project #4327 for replacement of specified SeaMetrics Flowmeters with Onicon Turbine Flowmeters in the amount of \$6,506.93. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #368-2019** brought by Dave Woods, seconded by Dorcey Crammond to approve change order #6 to Gallo Construction Corp., AES Project #4174 for removal of space heater piping and Modine heater and to install the new digester & RAS piping and re-route Modine heater piping in the amount of \$8,338.01. **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 #369-2019** brought by Joyce Cooper, seconded by Wayne Taylor to accept amendment #6 of the AES contract for additional scope of work included in the wastewater treatment plant project (AES Project #4174) in the amount of \$47,479.00.

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

**Resolution #370-2019** brought by Dave Woods, seconded by Dorcey Crammond to accept amendment #7 of the AES contract to reallocate unused reimburseables to cover additional RPR time in the wastewater treatment plant project (AES Project #4174). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

AES Project 4799 Sewer District Consolidation Map Plan & Report Lump Sum \$35,500 + \$950 reimbursables (Map existing sewer districts, identify any irregularities in district, propose consolidated district, draw district map, produce required report)

**Resolution #371-2019** brought by Joseph Giordano, seconded by Wayne Taylor to execute the contract for AES Project 4800 Water District Consolidation Map Plan & Report Lump Sum \$45,900 + \$950 reimbursables (Map existing water districts, identify any irregularities in district, propose consolidated district, draw district map, produce required report). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #372-2019** brought by Dave Woods, seconded by Dorcey Crammond to execute the contract for AES project 4801 Water System Improvements Preliminary Engineering Report Lump Sum \$36,475 + \$650 reimbursables (Engineering report for meters and bypass water line (what was the RD report)). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #373-2019** brought by Joseph Giordano, seconded by Wayne Taylor to execute the contract for AES project 4802 Project Planning and Funding Assistance Time and Materials, not to exceed, \$19,500 + \$650 reimbursables Water meter funding assistance. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Councilman Taylor asked about the noise from the well building - there is still hay bales around it while the engineers continue to evaluate the issue.

Health Insurance - Joseph Giordano, Supervisor

Meeting was held on September 20, 2019 - solidified the rates for 2020 which are going up 6%.

Contract Negotiations - Joseph Giordano, Supervisor

First sit down was September 23 and we are continuing with negotiations.

**Minutes for the Ticonderoga Regular Town Board Meeting held on October 10, 2019 commencing at 6:00 p.m. with the Continuation of a Public Hearing regarding Amending the Town's Zoning Ordinance**

I.T./Cable - Joseph Giordano, Supervisor

Charter Communications (“Charter”), locally known as Spectrum, is making its customers aware that on or around October 15, 2019, Fox College Sports will cease transmission on the SPP Tier 2 and or Sports Pass in the channel lineup serving your community.

Time Warner Cable Northeast LLC recently changed its name to Spectrum Northeast, LLC. As a result, Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications, Inc. (“Charter”), now holds the franchise to operate the cable system in your community. This was only a name change – there was no change of control of the franchise holder or transfer of the franchise. There will be no change in the service your community receives from Charter, and we look forward to continuing to serve your community.

Charter Communications (“Charter”), locally known as Spectrum, is making its customers aware that on or around October 19, 2019, ESPN Classic, located on Spectrum Channel 309, will no longer be available on the channel lineup serving your community.

Charter Communications (“Charter”), locally known as Spectrum, is making its customers aware that on or around October 31, 2019, Disney Family Movies On Demand will cease transmission in the channel lineup serving your community.

Resolutions for Consideration

**Resolution #374-2019** brought by Wayne Taylor, seconded by Dorcey Crammond to accept/correct minutes of Regular TB Meeting of September 12, 2019, the Finance Meeting of September 26, 2019, the Budget Workshops of September 27, 2019 and October 1, 2019 and the Special TB Meeting of October 1, 2019 (Joyce missed Sept 12 - -- Dave missed Sept 26) **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Joyce Cooper - Abstain, Dave Woods - Abstain. **Carried.**

**Resolution #375-2019** brought by Dave Woods, seconded by Dorcey Crammond authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

1. Marcia Hay, Library Aide Training, Plattsburgh, NY, Oct 9/16/23, 2019
2. Emma Merfeld, Library Aide Training, Plattsburgh, NY, Oct 9/16/23, 2019

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

**Resolution #376-2019** brought by Wayne Taylor, seconded by Dorcey Crammond authorizing the following budget adjustments

- o A.1660.210 Central Storeroom Office Equipment \$1,284.17
- Purchase Library Equipment (Tablet arm chairs) using Library Trust Fund**
- o SS06.8130.400 Sewage Treatment & Disposal, Contractual \$1,876.61



**Minutes for the Ticonderoga Regular Town Board Meeting held on October 10, 2019 commencing at 6:00 p.m. with the Continuation of a Public Hearing regarding Amending the Town's Zoning Ordinance**

Increase budget for under budgeted Commerce Park Sewer district expenses, to be funded by SS05 Inter-Fund Loan

SS09.8130.400 Sewage Treatment & Disposal, Contractual \$5,972.61  
o SS11.8130.400 Sewage Treatment & Disposal, Contractual \$959.32

Increase budgets for under budgeted sewer district expenses, to be funded by their Fund Balances

o SW06.8340.466 Water Transmission Materials \$120,149.01

Increase budget for Cannonball Path water line replacement, funded by Central Water Reserve Infrastructure

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

**Resolution #377-2019** brought by Dave Woods, seconded by Joyce Cooper authorizing the following budget transfers

- o A.1620.421 Buildings Electric (\$1,230.77)
- o A.1620.461 Buildings Gen Supplies & Cleaning \$1,230.77
- o A.1670.416 Central Printing & Mail Postage (\$187.00)
- o A.1670.479 Central Printing & Mail Shredder \$187.00
- o A.6772.464 Programs for Aging, Motor Fuel (\$186.00)
- o A.6772.496 Programs for Aging, Personnel Screening \$186.00
- o A.7140.472 Playground & Recreation, Meals (\$396.00)
- o A.7140.400 Playground & Recreation, Contractual \$396.00
- o A.7310.479 Youth Programs, Bus Trips (\$88.00)
- o A.7310.496 Youth Programs, Personnel Screening \$88.00
- o A.7410.476 Library, Books (\$87.90)
- o A.7410.412 Library, Maintenance & Supplies \$87.90
- o A.1989.400 General, Contingency (\$80,210. Bal after transfer (\$2,142.85)
- o A.1440.493 General, Engineering \$649.90
- o A.1660.210 Central Storeroom, Office Equipment \$1,284.17
- o A.1660.411 Central Storeroom, Office Supplies \$208.78
- o DA.5110.466 General Repair, Highway Road Materials (\$10,000.00)
- o DA.5130.463 Highway, Equipment Repair & Maint. \$10,000.00
- o DA.5142.861 Highway, Employee Medical Insurance(\$72.90)
- o DA.5142.850 Highway, Employee Disability Ins. \$72.90
- o SS05.8130.493 Sewage Treatment, Contractual (\$177.48)
- o SS05.8130.462 Sewage Treatment, General Repairs & Maintenance \$177.48
- o SS05.8130.861 Sewage Treatment, Employee Medical Ins (\$85.05)
- o SS05.8130.850 Sewage Treatment, Employee Disability Ins \$85.05
- o SW06.8320.479 Water Source of Supply, Filtration Plant Misc. (\$1,233.60)

**Minutes for the Ticonderoga Regular Town Board Meeting held on October 10, 2019 commencing at 6:00 p.m. with the Continuation of a Public Hearing regarding Amending the Town's Zoning Ordinance**

- SW06.8320.465 Water Source of Supply, Treatments & Additives \$1,233.60
- SW06.1989.400 Central Water Contingency (\$8,000.00 Bal after transfer) (\$2,000.00)
- SW06.8320.191 Water Source of Supply, Overtime \$2,000.00
- SW06.8340.861 Water Transmission & Distribution Employee Med. Ins (\$32.40)
- SW06.8340.850 Water Transmission & Distribution Employee Disabl. Ins \$32.40

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

**Resolution #378-2019** brought by Dorcey Crammond, seconded by Dave Woods authorizing the following Inter-fund Loans:

- SS05.0391 Due From Other Funds (\$13,607.30)
- SS06.0630 Commerce Park Sewer – Due to Other Funds \$13,607.30

**Central Sewer SS05 to lend SS06 district funds until sufficient revenue collected to repay**

- SS05.0391 Due From Other Funds (\$4,472.20)
- SS07.0630 Delano Point Sewer – Due to Other Funds \$4,472.20

**Central Sewer SS05 to lend SS07 district funds until sufficient revenue collected to repay**

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

**Resolution #379-2019** brought by Joyce Cooper, seconded by Dorcey Crammond authorizing the following Inter-fund Transfers

- CM.9950.900 Library Trust Fund Inter-fund Transfer (Expense) (\$1,284.17)
- A.5031 General Fund Inter-fund Transfer (Revenue) \$1,284.17

**Library Board recommends the use of Library Trust Funds to purchase Library furniture**

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

**Resolution #380-2019** brought by Dorcey Crammond, seconded by Joseph Giordano authorizing loan from General to CD20 LaChute Trail Connector Project being written off as Inter-fund transfer

- CD20.0630 Due To General \$145.00
- CD20.5031 Inter-fund Transfer (\$145.00)
- A.0391 Due From CD20 (\$145.00)
- A.9950.900 Inter-fund Transfer \$145.00

**LaChute Trail Connector Grant received was \$145 less than budgeted**

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

**Minutes for the Ticonderoga Regular Town Board Meeting held on October 10, 2019 commencing at 6:00 p.m. with the Continuation of a Public Hearing regarding Amending the Town's Zoning Ordinance**

**Resolution #381-2019** brought Joseph Giordano, seconded by Dave Woods authorizing repayment of funds from Airport Improvement Project to General

- o H17.9950.900 Airport Improvement Project Inter-fund Transfer (Exp) (\$51,398.63)
- o A.5031 General Inter-fund Transfer (Rev) \$51,398.63

**Return prior Inter-fund transfers to General, from receipt of Airport Improvement Project grants**

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

**Resolution #382-2019** brought by Dorcey Crammond, seconded by Joyce Cooper to Pay the Abstract #10 of 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Town of Ticonderoga

10/10/2019

Board Meeting Date 10/11/19				
Gross Payroll #19	\$92,899.39	<b>9/13/2019</b>		
Gross Payroll #20	\$95,898.38	<b>9/27/2019</b>		
<b>Trust &amp; Agency Total</b>	<b>\$188,797.77</b>			
ABSTRACT #10		10/11/2019	YTD REVENUE	YTD EXPENSES
General (A)	\$117,452.63		\$3,667,812.69	\$2,544,287.01
CD20 LaChute Trail Connector			\$10,125.00	
CD21 LISC Zombie				\$9,049.91
CM Library Trust Special			\$601.74	
Highway (DA)	\$14,566.11		\$1,527,772.84	\$1,234,757.51
H17 - Ticonderoga Airport Improvements			\$51,398.63	
H36 - C/P Chilson Res. Replacement	\$68,714.37		\$875,375.96	\$5,093,729.58
H48 - FEMA Chilson Water Main			\$0.44	
H49 - GIGP Daylight Streaming	\$11,092.68		\$27,148.03	\$327,803.85
H50 - C/P WQIP WWTP Disinfection	\$77,255.02		\$1,421,168.55	\$1,478,755.02
H51 - Res & Design French Sawmill			\$15.58	
H53 - Clean Water Main Project	\$36,424.54		\$18,644.77	\$200,670.16
H54 - LaChute Signage Grant				
H56 - Sewer Pollution Right to Know	\$6,731.25		\$8,110.68	\$9,731.25
H57 - Parking Lot Cannonball Path			\$3,711.14	\$40,180.07
H58 - WWTP HVAC Project	\$561.50		\$15,005.19	\$29,595.70
H59 - LCBP Storm Water Sewer Separation			\$86,207.04	\$17,012.88

**Minutes for the Ticonderoga Regular Town Board Meeting held on October 10, 2019 commencing at 6:00 p.m. with the Continuation of a Public Hearing regarding Amending the Town's Zoning Ordinance**

H61 - Chilson/Eagle Lake Water Exploration	\$60.00	\$14,000.76	\$4,560.00
PN - Permanent Fund Mt. Hope Cemetery		\$498.75	
SF01- Ticonderoga Fire District		\$515,128.00	\$515,128.00
SF02 - Chilson Fire District		\$58,365.00	\$58,365.00
Claymore Sewer District (SS01)	\$27.63	\$6,101.57	\$358.88
Park Ave Sewer District (SS02)	\$10,674.72	\$45,161.95	\$42,858.02
Alex Ave Sewer District (SS03)	\$7,155.17	\$31,027.48	\$29,342.98
Homelands Sewer Dist (SS04)	\$3,511.76	\$16,700.60	\$15,172.25
Central Sewer (SS05)	\$44,699.48	\$1,238,359.86	\$820,832.27
Commerce Park Sewer (SS06)	\$14,613.42	\$62,314.22	\$60,878.51
Delano Point Sewer (SS07)	\$18,776.99	\$28,851.28	\$30,630.53
Baldwin Road Sewer Dist (SS08)	\$5,374.91	\$41,924.81	\$38,325.21
Black Point Road Sewer (SS09)	\$19,540.81	\$262,896.82	\$207,064.98
Hague Road Sewer (SS10)	\$2,371.76	\$12,711.51	\$9,748.11
9N & 74 Sewer (SS11)	\$4,914.23	\$51,466.76	\$25,937.56
9N & 74 Water (SW01)	\$13,119.40	\$54,105.60	\$52,603.97
Street Road Water (SW02)	\$5,420.19	\$25,942.13	\$21,717.50
Alex Avenue I Water District (SW03)	\$5,376.00	\$22,523.70	\$21,504.00
Homelands Water District (SW04)	\$2,131.20	\$9,027.04	\$8,524.80
Alex Ave II Water District (SW05)	\$8,323.20	\$34,218.81	\$33,564.22
Central Water (SW06)	\$150,436.43	\$961,272.43	\$650,025.54
Park Ave Water Dist (SW07)	\$6,331.20	\$26,354.44	\$25,324.80
Shore Airport Water (SW09)	\$18,020.74	\$219,443.93	\$203,207.51
<b>Multi Account Total</b>	<b>\$673,677.34</b>	<b>\$11,451,495.73</b>	<b>\$13,861,247.58</b>
<b>Total Expenditures This Abstract</b>	<b>\$862,475.11</b>		

**Resolution #383-2019** brought by Dorcey Crammond, seconded by Joyce Cooper to accept the Supervisor's Report as submitted. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Minutes for the Ticonderoga Regular Town Board Meeting held on October 10,  
2019 commencing at 6:00 p.m. with the Continuation of a Public Hearing regarding  
Amending the Town's Zoning Ordinance**

**Supervisor's Report**

September 30th, 2019

Account Title	GFNB	NYCLASS	GFNB CD	Total
General	173,598.65	1,842,147.50	1,300,763.97	3,316,510.12
Airport	25,781.38			25,781.38
Highway	378,392.16	776,641.71	200,000.00	1,355,033.87
H17 - Airport	51,398.63			51,398.63
H36 - Master Drinking Water	89,490.94			89,490.94
H48 - FEMA CH. WA.MA.	422.53			422.53
H49 - GIGP	101,549.54			101,549.54
H50 - WQIP	10,161.23			10,161.23
H51 - R&D French Sawmill	14,969.80			14,969.80
H53 - Clean Water	-			-
H56 - Sewer Pollution Right to Know	9,324.46			9,324.46
H57 - Parking Lot Cannonball Path	2,189.43			2,189.43
H58 - WWTP - HVAC Planning Grant	15,970.99			15,970.99
H59 - LCBP NEIWPC	69,194.16			69,194.16
H61 - Chilson Eagle Lake Project	9,500.76			9,500.76
SS01 - Claymore	15,096.39			15,096.39
SS02 - Park Ave	14,208.53			14,208.53
SS03 - Alex Ave	6,069.47			6,069.47
SS04 - Homelands	12,465.01			12,465.01
SS05 - Central Sewer	75,677.72	800,474.40	502,033.16	1,378,185.28
SS06 - Commerce	450.52			450.52
SS07 - Delano Point	13,200.27			13,200.27
SS08 - Baldwin	5,392.10			5,392.10
SS09 - Black Point	100,520.12			100,520.12
SS10 - Hague Rd	6,246.73			6,246.73
SS11 - 9N&74	28,146.47			28,146.47
SW01 - 9N&73	8,145.83			8,145.83
SW02 - Street Road	17,712.82			17,712.82
SW03 - Alex Ave I	9,008.68			9,008.68
SW04 - Homelands	6,026.30			6,026.30
SW05 - Alex Ave II	27,832.65			27,832.65
SW06 - Central Water	67,619.64	566,746.79	200,000.00	834,366.43
SW07 - Park Ave	11,796.45			11,796.45
SW09 - Shore Airport Rd	61,379.39			61,379.39
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	90.55	34,869.35		34,959.90
Mount Hope Cemetery	2.52	33,826.01		33,828.53
				9,190,459.58
<b>Total</b>	<b>1,465,595.10</b>	<b>4,054,705.76</b>	<b>3,670,158.72</b>	<b>9,190,459.58</b>

**Minutes for the Ticonderoga Regular Town Board Meeting held on October 10, 2019 commencing at 6:00 p.m. with the Continuation of a Public Hearing regarding Amending the Town's Zoning Ordinance**

**Resolution #384-2019** brought by Joseph Giordano, seconded by Dave Woods to set the Public Hearing on Ticonderoga's 2020 Town Budget for November 14, 2019 at 6:00 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #385-2019** brought by Wayne Taylor, seconded by Joyce Cooper authorizing the Supervisor to sign the agreement with Lewis & Greer, P.C. regarding Tax Certiorari for Hydroelectric Facility. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Public Comment**

Donna Wotton - TRA

Updates to the board

- continuing to move on the trade education projects with the school; received a grant to help offset costs for 9 students in BOCES
- Ti Alliance is about to receive an initial (generous) donation for our scholarship fund
- Entrepreneur Fund - Flagship donation will be built upon to help local businesses in the coming year
- Summer Intern - worked on tourism businesses critical to expand the year round as well as seasonal economy (working on development of business plans)
- Derelict buildings - another round of funding to take us through 2020
- Ti Golf Corp. - starting to rebuild, looking for grants to help with expenses that will be above and beyond the insurance payment
- Contractors in the Classroom - will attend Parks/Rec - Buildings/Grounds meeting

Richard Stonitsch asked if the town has any or offers any help for the homeless.

Supervisor Giordano stated that the Town does not but we do try to guide them to the correct resources that we do know about; however, you cannot make someone do something against their will.

Mr. Stonitsch noted that the hospital is putting in a second driveway at the monument, how did that that get approved - was a study done, it is busy enough at that monument.

The board explained that this is true, but it is not at the monument and it will be the main entrance to the hospital, that is a state road. They are building this to town standards in hopes that the Town will adopt it.

Mrs. Stonitsch stated that the Town is not private, it is public and you will take that over as a town road - have to plow it and so on... (yes) And the Town will have to maintain it

**Minutes for the Ticonderoga Regular Town Board Meeting held on October 10, 2019 commencing at 6:00 p.m. with the Continuation of a Public Hearing regarding Amending the Town's Zoning Ordinance**

to some degree? (The Town is hoping it will be some type of partnership. but this has to be brought to the board from the Highway Superintendent.)

Supervisor Giordano explained in light of the budget workshops that the town will be holding it seems that we can cancel the Financial Meeting on October 24.

**Resolution #386-2019** brought by Joseph Giordano, seconded by Dorcey Crammond to cancel the Ticonderoga Financial Meeting and any other lawful business on October 24, 2019 at 1:00 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #387-2019** brought by Joseph Giordano, seconded by Joyce Cooper to schedule Budget Workshops with any other lawful business on October 22, October 23, October 30, and November 8 all at 9:00 a.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Meeting adjourned at 7:55 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA - As of 10/16/2019 11:17 PM

**Pledge to the Flag**

**Opening Remarks -- Announcements:**

Rabies Clinic on Tuesday, October 15th at the Highway Garage from 6:00-7:00pm

**Presentations**

Cultural Arts Initiative

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

**Department Heads**

**Committee reports:**

Airport JG

Human Services: Youth/Seniors DC

**Minutes for the Ticonderoga Regular Town Board Meeting held on October 10, 2019 commencing at 6:00 p.m. with the Continuation of a Public Hearing regarding Amending the Town's Zoning Ordinance**

Public Safety DW

Highway / Transfer Station WT

RESOLUTION to authorize the execution of a contract with Greenman-Pedersen Inc for professional consultant services in connection with providing engineering, ROW incidentals and acquisitions, construction support and construction inspection services for the CulvertNY grant funded replacement culvert project on Veterans Road

RESOLUTION to close Montcalm Street from intersections at Lake George Avenue to the 1888 Building on October 31st from 3:00 to 5:00 pm for downtown Trick-or-Treating with local business

Building Grounds Parks Rec Library DW/JC

Public Works JG

RESOLUTION to approve change order #2 to Reale Construction Co., Inc, AES Project #4327 for reverified Davis-Bacon Wage Determinations with no change in contract price

RESOLUTION to approve change order #3 to Pipeline Mechanical of Plattsburgh, LLC, AES Project #4327 for reverified Davis-Bacon Wage Determinations with no change in contract price

RESOLUTION to approve change order #4 to Pipeline Mechanical of Plattsburgh, LLC, AES Project #4327 for replacement of specified SeaMetrics Flowmeters with Onicon Turbine Flowmeters in the amount of \$6,506.93

RESOLUTION to approve change order #6 to Gallo Construction Corp., AES Project #4174 for removal of space heater piping and Modine heater and to install the new digester & RAS piping and re-route Modine heater piping in the amount of \$8,338.01

RESOLUTION to accept amendment #6 of the AES contract for additional scope of work included in the wastewater treatment plant project (AES Project #4174) in the amount of \$47,479.00

RESOLUTION to accept amendment #7 of the AES contract to reallocate unused reimburseables to cover additional RPR time in the wastewater treatment plant project (AES Project #4174)



**Minutes for the Ticonderoga Regular Town Board Meeting held on October 10, 2019 commencing at 6:00 p.m. with the Continuation of a Public Hearing regarding Amending the Town's Zoning Ordinance**

Additional AES Contract Proposals

- AES Project 4799 Sewer District Consolidation Map Plan & Report Lump Sum \$35,500 + \$950 reimbursables (Map existing sewer districts, identify any irregularities in district, propose consolidated district, draw district map, produce required report)
- AES Project 4800 Water District Consolidation Map Plan & Report Lump Sum \$45,900 + \$950 reimbursables (Map existing water districts, identify any irregularities in district, propose consolidated district, draw district map, produce required report)
- AES project 4801 Water System Improvements Preliminary Engineering Report Lump Sum \$36,475 + \$650 reimbursables (Engineering report for meters and bypass water line (what was the RD report))
- AES project 4802 Project Planning and Funding Assistance Time and Materials, not to exceed, \$19,500 +\$650 reimbursables Water meter funding assistance

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

**Resolutions:**

RESOLUTION to accept/correct minutes of Regular TB Meeting of September 12, 2019, the Finance Meeting of September 26, 2019, the Budget Workshops of September 27, 2019 and October 1, 2019 and the Special TB Meeting of October 1, 2019 (Joyce missed Sept 12 --- Dave missed Sept 26)

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

3. Marcia Hay, Library Aide Training, Plattsburgh, NY, Oct 9/16/23, 2019
4. Emma Merfeld, Library Aide Training, Plattsburgh, NY, Oct 9/16/23, 2019

RESOLUTION authorizing the following budget adjustments

**Minutes for the Ticonderoga Regular Town Board Meeting held on October 10, 2019 commencing at 6:00 p.m. with the Continuation of a Public Hearing regarding Amending the Town's Zoning Ordinance**

- A.1660.210 Central Storeroom Office Equipment \$1,284.17  
**Purchase Library Equipment (Tablet arm chairs) using Library Trust Fund**
- SS06.8130.400 Sewage Treatment & Disposal, Contractual \$1,876.61  
**Increase budget for under budgeted Commerce Park Sewer district expenses, to be funded by SS05 Inter-Fund Loan**
- SS09.8130.400 Sewage Treatment & Disposal, Contractual \$5,972.61
- SS11.8130.400 Sewage Treatment & Disposal, Contractual \$959.32  
**Increase budgets for under budgeted sewer district expenses, to be funded by their Fund Balances**
- SW06.8340.466 Water Transmission Materials \$120,149.01  
**Increase budget for Cannonball Path water line replacement, funded by Central Water Reserve Infrastructure**

RESOLUTION authorizing the following budget transfers

- A.1620.421 Buildings Electric (\$1,203.77)
- A.1620.461 Buildings Gen Supplies & Cleaning \$1,203.77
- A.1670.416 Central Printing & Mail Postage (\$187.00)
- A.1670.479 Central Printing & Mail Shredder \$187.00
- A.6772.464 Programs for Aging, Motor Fuel (\$186.00)
- A.6772.496 Programs for Aging, Personnel Screening \$186.00
- A.7140.472 Playground & Recreation, Meals (\$396.00)
- A.7140.400 Playground & Recreation, Contractual \$396.00
- A.7310.479 Youth Programs, Bus Trips (\$88.00)
- A.7310.496 Youth Programs, Personnel Screening \$88.00
- A.7410.476 Library, Books (\$87.90)
- A.7410.412 Library, Maintenance & Supplies \$87.90
- A.1989.400 General, Contingency (\$80,210. Bal after transfer)  
\$2,142.85)
- A.1440.493 General, Engineering \$649.90
- A.1660.210 Central Storeroom, Office Equipment \$1,284.17
- A.1660.411 Central Storeroom, Office Supplies \$208.78
- DA.5110.466 General Repair, Highway Road Materials  
(\$10,000.00)
- DA.5130.463 Highway, Equipment Repair & Maint. \$10,000.00
- DA.5142.861 Highway, Employee Medical Insurance(\$72.90)
- DA.5142.850 Highway, Employee Disability Ins. \$72.90
- SS05.8130.493 Sewage Treatment, Contractual (\$177.48)
- SS05.8130.462 Sewage Treatment, General Repairs & Maintenance  
\$177.48
- SS05.8130.861 Sewage Treatment, Employee Medical Ins  
(\$85.05)
- SS05.8130.850 Sewage Treatment, Employee Disability Ins  
\$85.05
- SW06.8320.479 Water Source of Supply, Filtration Plant Misc.  
(\$1,233.60)

**Minutes for the Ticonderoga Regular Town Board Meeting held on October 10, 2019 commencing at 6:00 p.m. with the Continuation of a Public Hearing regarding Amending the Town's Zoning Ordinance**

- SW06.8320.465 Water Source of Supply, Treatments & Additives \$1,233.60
- SW06.1989.400 Central Water Contingency (\$8,000.00 Bal after transfer) (\$2,000.00)
- SW06.8320.191 Water Source of Supply, Overtime \$2,000.00
- SW06.8340.861 Water Transmission & Distribution Employee Med. Ins (\$32.40)
- SW06.8340.850 Water Transmission & Distribution Employee Disabl. Ins \$32.40

RESOLUTION authorizing the following Inter-fund Loans:

- SS05.0391 Due From Other Funds (\$13,607.30)
- SS06.0630 Commerce Park Sewer – Due to Other Funds \$13,607.30

Central Sewer SS05 to lend SS06 district funds until sufficient revenue collected to repay

- SS05.0391 Due From Other Funds (\$4,472.20)
- SS07.0630 Delano Point Sewer – Due to Other Funds \$4,472.20

Central Sewer SS05 to lend SS07 district funds until sufficient revenue collected to repay

RESOLUTION authorizing the following Inter-fund Transfers

- CM.9950.900 Library Trust Fund Inter-fund Transfer (Expense) (\$1,284.17)
- A.5031 General Fund Inter-fund Transfer (Revenue) \$1,284.17

Library Board recommends the use of Library Trust Funds to purchase Library furniture

RESOLUTION authorizing loan from General to CD20 LaChute Trail Connector Project being written off as Inter-fund transfer

- CD20.0630 Due To General \$145.00
- CD20.5031 Inter-fund Transfer (\$145.00)
- A.0391 Due From CD20 (\$145.00)
- A.9950.900 Inter-fund Transfer \$145.00

LaChute Trail Connector Grant received was \$145 less than budgeted

RESOLUTION authorizing repayment of funds from Airport Improvement Project to General

- H17.9950.900 Airport Improvement Project Inter-fund Transfer (Exp) (\$51,394.54)
- A.5031 General Inter-fund Transfer (Rev) \$51,394.54

Return prior Inter-fund transfers to General, from receipt of Airport Improvement Project grants

**Minutes for the Ticonderoga Regular Town Board Meeting held on October 10,  
2019 commencing at 6:00 p.m. with the Continuation of a Public Hearing regarding  
Amending the Town's Zoning Ordinance**

RESOLUTION to Pay the Abstract

RESOLUTION to accept the Supervisor's Report as submitted

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

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

Adjourn the Town Board Meeting