

Minutes for the Ticonderoga Regular Town Board Meeting held on November 14, 2019 commencing at 6:00 p.m. with PH on Zoning (solar) and the 2020 Town Budget and the 2020 Water/Sewer Rate increases

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

Others: Frank Basile, Laura & Mark Wright, Tina, Timi Joy & Phil Huestis, Bob Dedrick, Karla Vigliotti, Steven Boyce, Donna Watton, Joe Hens, Heath Towne

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

Announcements

North Country Child Care Survey - If you represent a business/organization with employees in the North Country, we need to hear from you about the impact of child care needs. Please share this link with your HR, Personnel or appropriate staff to complete: <https://www.surveymonkey.com/r/NCChildCareEmployers>

Presentations

Bob Dedrick, Steve Boyce, Karla Vigliotti - Ticonderoga Alumni Association

A reunion was held in 2001 and another in 2005, we hope to exceed the participation in both of them with this 2020 Extravaganza. We have been working on this for over 2 years, holding Chicken Barbeques, spaghetti dinners, softball games, basket raffles and just recently we sent out 2000 flyers to every alumni on our mailing list. We have over \$6,000.00 already from our Alumni - this has been fabulous. If we include that with our previous fund raising we have reached our initial goal.

The Ticonderoga Alumni Association is requesting use of the following town facilities for our Alumni 2020 Extravaganza: Bicentennial Park from Wednesday, July 22, 2020 through Monday, July 27, 2020 and the LaChute Hall in the Community Building on Saturday, July 25, 2020. We would like to request use of the Beautification Crew and the Police Department. I have attached a copy of the tentative schedule of events.

The purpose of this entire event is to provide a community event celebrating accomplishments of the alumni and community as well as to provide an opportunity for alumni and community members to reconnect and renew old ties, and to raise awareness of the Ticonderoga Alumni Association and its programs.

The Ticonderoga Alumni Association is a nonprofit charitable corporation registered with the New York State Attorney General and has been given 501(c) (3) tax exempt status by the Internal Revenue Service.

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We understand our responsibility to leave the park in the condition in which it is maintained and to provide adequate facilities for the event. Any vendors on site will have proper certification.

At an Alumni Association Board meeting in late 2017, we decided to begin planning a third Alumni Extravaganza to be held July 23-July 26, 2020. Since that time, an Extravaganza Committee, spearheaded by Karla Vigliotti, Bob Detric, and Allen Moore and with the help of numerous alumni, class representatives, and community members, have worked tirelessly to plan for, pay for, and raise awareness of the 2020 Alumni Extravaganza. You will find a proposed schedule of events on the back of the letter.

The Extravaganza Committee has been driven by two important goals:

- Extravaganza activities would emphasize events that allow alumni time to share memories and take advantage of the many resources our communities have to offer.
- Extravaganza events would not place a financial burden on or divert funds from the Alumni Scholarship Awards Program.

The estimated cost of the Extravaganza, including bands and fireworks, is \$15,000.

This letter is a request that you consider making a \$20 donation (Twenty for 2020) to help defray these costs. Please use the enclosed envelope when making your contribution; any amount will be appreciated.

Please check out our NEW website, ticonderogaalumni.org, for further details and schedule updates and feel free to contact the Alumni Extravaganza Committee with comments, questions, and ideas.

Remember- We are the Sentinels, the Mighty, Mighty Sentinels.

Tentative 2020 Extravaganza Weekend Schedule

Thursday, July 23 in the Park

All Day- Set up your tent space

5PM-9PM Alumni Tent-information, Merchandise, etc.

5PM-9PM Yearbooks on display- **Ticonderoga Heritage Museum**

5PM-11PM Food Vendors

5PM-11PM Local Musicians

Friday, July 24 in the Park

All Day- Set up your tent space

1PM-9PM Alumni Tent- Information, Merchandise, etc.

5PM-7PM Alumni Awards Ceremony at the **Best Western**

5 PM-11PM Food Vendors

7PM-11 PM Music by Bad Chaperones in the Park

Saturday, July 25 in the Park

All Day- Set up your tent space

1PM- 9PM Alumni Tent- Information, Merchandise, etc.

8AM-5PM Alumni Golf Tournament – **Ticonderoga Golf Club**

3PM-7PM Pep Rally Activities, Parade of Classes, Photo Opportunities

Alumni Run, LaChute Walking Tours, Children's Activities

4:30 PM Alumni Mass at St. Mary's

5PM-11PM Food Vendors

6PM-10PM Music by Ruby Shooz

10PM Fireworks

Sunday, July 26

9 AM Alumni Mass at St. Mary's

12PM-1PM Tour of the High School; Planetarium Show

1PM-2PM Historical Slide Show High School Auditorium

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We have added a 5K run in the park for Sunday, along with the Elks breakfast from 8-11 a.m. on Sunday.

We have a website and have put out mailers, we have had a tremendous response. Our website has asked for as many class reunions to be held at the park on these dates as possible and a lot of classes have told us that they will be planning on coming down and putting up a tent even if it is on an uneven year for them. This is the opportunity for people to come back. We really think this is going to be a huge event. This town will be booming for those four/five days. We are asking also if the 1888 bathrooms can be left open until 11 o'clock. This is still a living document so it will be changing often, we may come back to the board to ask if we can add more - but this should be a huge economic impact for the town. There are 15 members to this Alumni Board and we have been working awful hard for two years to pull this off.

Also, we are looking to hold some alum nights around the area to get people talking about this and the first one is going to be in January at Libby's. More information will be forthcoming. If anyone wants any information they can go to ticonderogaalumni.org.

The board is in total support of this event.

Public Comment

No Public Comment

Public Hearing

Public Hearing Regarding the Ticonderoga 2020 Town Budget and the 2020 Water & Sewer Rate Increases

Supervisor Giordano explained that the Town Budget is actually coming in under the tax cap, but the water and sewer rates will be up \$8.00 each, for each quarter. This takes into account our recent upgrade projects.

No Public Participation.

Closed at 6:23 p.m.

Public Hearing for 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

Supervisor Giordano explained that we had opened this hearing up in July and our attorney had assisted in cleaning up our existing Zoning Law and Site Plan Review especially where definitions and allowed uses were concerned and also part of this was to incorporate a solar law, to allow solar installations. What we have done is taken what the State has provided us in their guide book, New York's solar guidebook for local governments. They have got a model law that they had crafted and our town attorney

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has implemented it based on our existing law and we presented it at our last board meeting. We are looking for any additional comment on this so we can move forward and hopefully adopt this new law.

Joe Hens from Ingles and Associates an Engineering Firm out of Schenectady. We are working with Solar Park Energy. We have had a chance to review your solar law and it looks good, but we are looking for some clarification on the coverage for prime farmland. Per the draft law it says 50% coverage, so we want to know how that is calculated. Typically, we have seen this either one of two ways from projects we have done. Coverage of just the equipment pads, the panels, roads or we have had the entire fenced in portion of your array and any grass area included. Looking at the existing underlying code, you have just the coverage of any parts.

Jeffrey Meyer noted that we are looking at the panel and additional impervious surfaces, access road, concrete pad and mechanicals, not the entire fenced in area. We will get this document in final format for adoption at the December meeting (earlier if possible).

Tina Huestis asked what was holding this up?

Mr. Meyer stated we that we need to finish the SEQR and it will need to be reviewed for final format.

Supervisor Giordano noted that we do hope to have this buttoned up and adopted as soon as possible. Possibly at the meeting we have scheduled on November 20th.

Councilman Taylor inquired about the need to opt out of something to make these tax exempt.

Mr. Meyer explained that they are already tax exempt, you need to opt out to be able to tax. This can be done at a later time, this is so it can be assessed and taxed. You can adopt a local law to negotiate a PILOT program.

Councilman Taylor would like to grow the tax base.

Mrs. Huestis explained that maybe we want to look at Whitehall's law...

Mr. Meyer answered that Whitehall has negotiated PILOT programs.

Mrs. Huestis explained that most of the solar companies have this same thing in their contracts.

Mr. Meyer explained that the Town isn't part of the contract so by having the provisions in this law makes it binding between the Town and the company.

Mrs. Huestis asked if we are requiring a bond?

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Mr. Meyer answered that we are requesting some sort of financial surety, yes.

Phil Huestis asked if the Town has thought of putting up some arrays on their own Town property.

Supervisor Giordano stated that at this moment we are looking to provide a document to allow them and help the Planning Board with their decisions.

TimiJoy Huestis stated that the array would help the town, not just for taxes but for the power.

Mrs. Huestis asked if the board feels this is a good law?

The board agreed that this is a good law.

Closed at 6:50 p.m.

Report from Department Heads

Airport - Joseph Giordano, Supervisor

TICONDEROGA AIRPORT 4B6

7 November 2019

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

Jon reported that we sold 1047 gallons of fuel in October. As it is late in the season we will watch the fuel level and try to hold off to mid-winter when the fuel price will be lowest.

Bryan will check that the trees that should have been taken down were and work with Joe to contact Passero and update them so they can send the FAA the required documents.

The payment box has been installed by Dave Woods, but we are unable to locate the handle so he is going to install custom knobs. Jon will add instructions and payment slips.

Dave Woods was also busy making and installing a replacement box cover in the parking lot.

We talked about the tie down expansion plan and have questions with the number on buildings we can place on the airport and decided that it would be best to go with T hangers instead of a community hanger.

Next monthly meeting will be 0830, Tuesday, 7 January, at the town hall.

Submitted by Jon Hanna

Human Services - Youth/Seniors - Dorcey Crammond, Councilwoman

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Seniors - October 2019**

There was a special meeting with the Bus Driver's, and at that meeting they came up with a list of rules to post on the bus, one of them was not allowing any pets on the bus. At the last senior meeting there was discussion on why we wouldn't allow pets on the bus if they were being brought to the vet. More Discussion was held. The Town Attorney noted that whatever you do you need to be consistent - you either say yes or you say no. This may be a larger discussion that needs to be held, you must also check with your liability insurance.

Youth - October 2019

The program has been using the gym upstairs and it has been working out well. Biddy Basket ball has started and is being well attended. There on approximately 20 attendees of the After School Program on a daily basis.

Resolution #399-2019 brought by Dorcey Crammond, seconded by Dave Woods to advertise for a Skating Rink Attendant for the 2019-2020 season. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #400-2019 brought by Dorcey Crammond, seconded by Joseph Giordano to Surplus the 2012 Ford 4DC Ticonderoga Senior Bus. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #401-2019 brought by Joseph Giordano, seconded by Dorcey Crammond to advertise for bids for a new ADA compliant Senior Bus with or without trade in of the current 2018 Senior Bus. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Public Safety - Dave Woods, Councilman

Public Safety
October 28, 2019

Councilman Dave Woods called the meeting at 8:00am with the Pledge of Allegiance. The Following committee members were present: Dave Woods, Bill Ball, Rhiannon Peters, Heath Towne and Chief Hurlburt.

Guests: Matthew Connery.

Clerk to the committee: Jennifer Gendron.

Councilman Dave Woods opens the floor to the public.

Matthew Connery discusses issues he is having with a neighbor and Health concerns resulting from it.

Bill Ball goes over the monthly Code Enforcement report.

Chief Hurlburt goes over the Police monthly report.

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Meeting was adjourned at 8:55am.

Next public safety meeting is Monday November 25, 2019 at 8:00am.

CHIEFS REPORT

Monthly Activity: OCTOBER 2019

Calls to Service: 350

Arrests: 36

Traffic Tickets: 120

Accidents: 18

DWI Arrests: 3

CODES DEPARTMENT MONTHLY REPORT

October 1, 2019 *thru* October 31, 2019

Contacted in office: 62

Building Permits Issued: 6

Order to Remedy Notices: 1

Remediated: 0

Condemned Notices: 1

Fire Safety Inspections: 0

Pass/Fail: N/A

Do Not Occupy Notices: 0

Appearance Tickets Issued: 0

Complaints: 4

- 1. Resident on Warner Hill complaining of Next door Neighbor inappropriately using shared driveway and causing property issues. They are going to Put Boulders up to protect property; Next door Neighbor does have another entrance to driveway that can be used.**

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2. Resident on Old Chilson Rd complaining of Neighbor dumping Construction debris (Old sheetrock, 2x4s etc.) from construction jobs onto his property in plain view and would like it cleaned up.
3. Resident on Killicut Mt. Road stopped in with a Complaint about her neighbor, they stated there is a bus parked on the property next door to them and they are starting to build around it. They are concerned they may try living in it.
4. Complaint on Unregistered Vehicle on Town property, owner lives at 172 Champlain. He was given a week to get it registered or move it to a different location. It is now moved behind the building of 172, still not licensed. We will follow up with getting the car moved from this location.

It has been brought to the committees attention of a hazardous situation regarding a tree on the corner of Lord Howe and Alexandria blocking the view and the stop sign. This will be looked into.

Supervisor Giordano announced that the home at 149 Lord Howe has been taken down and 130 The Portage is being prepped. This one, however, needs a site variance and we are hoping to use grand funds, but at this time we will need to use town funds.

Highway and Transfer Station - Wayne Taylor, Councilman

Ticonderoga Highway Meeting

10/31/19 8:00 AM

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

- The meeting was opened with the pledge to our nation's flag.
- The committee approved the September meeting minutes as presented.
- Sal reported on recent efforts to correct the flooding situation at the intersection of St Claire and Grove Streets. A storm drain has been installed and it appears that this will correct the flooding situation. Sal mentioned that there is pending work to be done at the outfall of the pipe that carries the water from this drain. He said that he is working with the owner of the property Shaine Porter and town attorney Matt Fuller on completing a temporary easement that would allow the town access to the property to tight pipe the flow where it traverses the Porter and Cossey properties before breaking into an open ditch.
- Sal reported that the department had resurfaced the lower end of Sagamore Drive. He also stated that an improvised turnaround has been made ready and will be used absent an agreement with Jennifer LeVeille that would allow for a proper turnaround. He said that the plan for this year would be to use a small truck to plow this road.
- Sal reported on the installation of a storm drain and the oil water separator at the

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highway garage. This job completion will correct many long-standing drainage problems at the highway garage.

- The committee discussed budget items included in the tentative budget. Sal has requested to replace the 2011 John Deere pay loader with the funding coming from the department fund balance. Sal stated that this a critical piece of equipment that cannot go down over the winter. The discussion included extensive talk pro and con. Dave Woods spoke extensively about how many hours neighboring towns have on their respective loaders.
- Sal reported that he would auction off the existing loader and would expect to get roughly \$50,000 for it. Sal explained that his plan is to change out equipment on a scheduled basis, which would provide for better reliability with lower maintenance and capital costs. The capital reserve balance is \$ 62,684 with highway unserved fund balance of \$ 1.316 million. The matter will be placed on the agenda for the full town board, as it cannot be resolved in committee.
- John Deming reported that the county has requested a town road map. Sal will contact the county DPW for clarification.
- Mitch Cole requested a resolution declaring the seasonal use roads (Bear Pond, Birnbaum Rds.) to be advertised.
- John Deming reported that Alice Halloran of Essex County Soil and Water (NRCS) has funding available for use in town parks. Joyce Cooper mentioned that the most pressing need is to fix walkways. Joyce will bring this matter up at BGPR Meeting.
- Wayne Taylor requested that the system of storm drains be maintained on a regular basis.
- Joyce Cooper requested that the Keast Road matter be resolved. It was determined that this is a town road by default.
- Joyce Cooper voiced her appreciation for the department's efforts on striping Champlain Ave. She requested that the no parking sign on the east side of Champlain Ave be moved to the south to denote the actual area designated as no parking by town resolution.
- Joyce Cooper requested the installation of a designated handicapped-parking place on Carnegie Place.
- Joyce Cooper reported on the landscaper at St Mary's Church blowing lawn debris on to the street. She was advised to file a complaint with the police department if it happens again as it is a violation of the law.
- Joyce Cooper expressed her appreciation to the department on the behalf of Joan Hier and Claire Brown for resolution of the parking situation off the Portage.
- Dave Woods raised the issue of impassable access for emergency services to the former Brown's Trailer Park off of Meyer's Street. He questioned who would be responsible if someone were to expire absent suitable road access.
- John Deming suggested that once a year the emergency services be counseled as to the issue with this road. John suggested the installation of a sign at the end of the maintained portion that reads, "No public service beyond this point".
- Meeting adjourned at 9:00 a.m.

- Next Highway Meeting 11/25/19 at 8:00 a.m.

Respectfully submitted by Wayne Taylor, 11/13/19

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Resolution #402-2019 brought by Wayne Taylor, seconded by Dave Woods to post the closing of Seasonal Roads. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #403-2019 brought by Wayne Taylor, seconded by Dave Woods to publish the Annual Notice on Snow Plowing and Overnight Parking beginning November 1 through April 1 per Ordinance. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Supervisor Giordano inquired about saving parking spaces in front of businesses in light of Mr. William Shatner arriving for Thanksgiving.

Mr. Meyer stated that you cannot reserve public parking spots.

Further discussion was held on parking issues.

Building and Grounds - Dave Woods, Councilman

Oil and Water Separator at the Highway Building has been installed
Library and Armory electrical issues has been resolved
Work has been completed on the slate roof at the 1888 building

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

Parks and Recreation Meeting Minutes
October 15, 2019

Members present were Jerry Cooper, Bill Dolback, Nancy Kelley, Maria Tedford, and Chairs Joyce Cooper and Dave Woods. Also present was Tricia Stonitsch and Heath Towne.

Special Park Event:

Trish Stonitsch, representing Lakeside Regional Church in Hague, sought permission for a special event, an observation of 50 Hours of Prayer to be held in a tent in Bicentennial Park on October 17-19. This event, which is part of a nationwide observation, will take place from 10-10 daily. Everyone is welcome to attend.

The police have been notified regarding the event and someone will be at the site at all times. There will be some music on Thursday and quiet time will be observed. With all appropriate paperwork and proof of insurance already submitted, approval was granted for this event.

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Recording of Town Meetings:

Heath Towne, who has provided video-recording of Town Board Meetings for years, announced that the school district is no longer supporting the videotaping of these meetings. The airing of tapes of the meetings would now have to rest with the town. Because of the Open Meetings laws and state regulations, the town will have to explore new ways to make meeting information available to the public.

Eagle Scout Project:

An Eagle Scout project by Terrence Benedict has been completed. The project, building an observation deck for the town's Little League Field, restores a structure used for League games for many years. It has been stained to match other structures in Recreation Park. Leftover construction materials will be donated.

TRA Plans:

Donna Wotten of TRA has contacted Joyce Cooper regarding TRA plans to work with Ticonderoga School District and its technology/shop students to have some kind of building done in the downtown corridor by these students. Wooden bicycle racks and a shelter at the Bicycle Trailhead were suggested but not approved by the committee because maintenance issues and lack of need. TRA will get back to the school to consider other projects. It is hoped any project will instill pride in these students and encourage them to give back to their community. The committee would welcome input from the school district regarding this project.

Disc Golf:

George Brown is looking into the possibility of purchasing a used dock to use as a bridge in some areas of the course. It would be useful for the hole northwest of the Third Field. There is a small run-off stream in this area which could make navigation of the steep hill above it difficult.

Monuments:

Bill Dolback noted that resurfacing of The Monument at the Moses Traffic Circle as well as the Civil War Monument in Artillery Park is still needed. The LeBarge Company has just completed needed masonry work.

Bill also noted maintenance work is still needed at Mt. Hope Cemetery..

Wish List and Future Projects:

*Directional signage in the downtown corridor. Joyce will ask the TMSP Design Committee to come up with a list. The signs would be placed at the corner of Montcalm and Champlain, and elsewhere as needed.

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- *Bicycle racks for the Kissing Bridge area and Recreational Park
- *Additional lighting for area north of the Kissing Bridge
- *Signage for the Pocket Park/LaChute area and better designation of the parking area there
- *Repair walking trail north of the Third Field
- *A large map developed to be placed at the Fort Intersection Info Booth and Traffic Circle area for visitors

PRIDE Report:

Maria Tedford reported that the DEC tree grant is very complex and not really suitable for a small town such as Ticonderoga to pursue.

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
November 6, 2019**

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

Others: Greg Swart (*AES*), Matt Fuller, Frank Basile, John Croto, Mark Barber, Heath Towne, Dorcey Crammond, Joyce Cooper, Doug Trudeau, Lynn Sawyer, Richard Stonitsch, Dick Crossman, Tim Rowland (*Reporter for The Sun Community News*)

Pledge

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

Public Comment

1. Mark Barber addressed the Committee in regard to water quality at the Burleigh's Luncheonette.
 - a. Mark had previously given the Committee the water test results that were done for the Burleigh's Luncheonette. The test showed an 11.7 hardness level which is considered high. The hard water caused damage to some of the appliances, and he has since put in a water softener.
 - b. Questions to the Committee:
 - 1 - Was it mandated from NYS to shut down Gooseneck and switch to wells?
 - 2 - Who is responsible for the hardness of the water?
 - 3 - Will the Town plan to release information to the community? There is a misconception in the Town with details pertaining to the new water system.

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The rising costs for water and sewer rates, and now having to install water softeners is not fair or reasonable for the residents.

- i. Supervisor Giordano discussed the history of the water system within the Town, and that the Town has been on filtration avoidance since the Village dissolved. Gooseneck has been the main source of supply for many years, and there had been plans to upgrade the system in years past, but that never happened. The Federal Government is now involved and there is a Department of Justice Order stating that the Town of Ticonderoga has to be in compliance with treatment standards, and by June 24, 2025 the Gooseneck system will need to be fully decommissioned as a drinking water source. The Town investigated possible new water sources, and the well site on Street Road was the best viable solution as also the most affordable. The Town is obligated to provide quality water to residents, and although the water is harder it meets the NYS DOH standards. A water softener cannot be added to the main system as it would cause damage to the piping and would add additional costs at the WWTP to deal with the effects of soft water. Ultimately the Town does not cover costs for individual water softeners, and the Town has discussed sending a letter to residents with suggested best practices on how to maintain their appliances to help alleviate the effects of the hard water.
2. Doug Trudeau addressed the Committee in regard to his water test that also reflected an 11.7 hardness level.
 - a. Questions to the Committee:
 - 1 – Is there a softener at the Well Building?
 - 2 – If the Town knew about the hardness of the water, why wasn't anything done to help reduce the hardness levels?
 - 3 – Water tests show that it's over the acceptable range for hardness, what can be done?
 - 4 – Where can I send my bills for equipment repairs? The Town or the State?

Residents will continue to have issues with their appliances due to the hard water if nothing is done. I have lived in my house for 36 years now and have not had issues until the new system went online.

- i. Supervisor Giordano explained that there is not a water softener at the Well Building, and there is no plan to add one as it will cause issues with the entire system. The Town has done everything it can do at this point to try to find funds for hardship to mitigate the costs put onto the users. Given all of the options for water that the Town explored, in the past and currently, the ground water source was the least costly and the only one that was approved. Testing did show originally about 8.7 – 10.5 range but

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that is within the NYS DOH parameters. Greg commented that hardness levels are not a water quality concern for safety, and that hardness is a relative term and not regulated.

3. John Croto

- a. John expressed his concerns over the hard water, and that he has had equipment failures as well. He's retired and on a fixed income and doesn't even drink that water.
- b. He asked about if a water softener was put on the main system how that would affect the WWTP.
 - i. Tracy commented that it will show up at the plant. Greg stated that not only would the system have to be replumbed, it wouldn't be affordable. Additional chemicals would need to be added which would then create issues at the plant. Therefore a softener at the water plant will not be added.
- c. John also asked about a current water report, which a report will be available in May.

4. Richard Stonitsch

- a. Richard asked about the cost per gallon of water. He has recently purchased a house on Schuyler Street from auction, and there is a pipe that is broke and it's been leaking for about 6 years. He believes that is a lot of money lost.
 - i. Supervisor Giordano commented that there is not a way to figure a cost out currently as there are no meters. Derrick explained that the homeowner at the time of that property had installed a shut off in the basement, and the Town did not know about the leak until Richard just brought it to their attention. Also, the curb stop is broke. The Town could fix the issue, but the expense would be the responsibility of the homeowner.
- b. Richard also mentioned that the sewer line froze and burst, and wondered how many other homes are like this. Other Towns have ordinances that if the house is abandoned and have issues, they can do something about it. With the Town of Ticonderoga he has been informed that the homeowner would need to address the issues.
 - i. Supervisor Giordano commented that in 2009 the Town was given grant money for water meters, but nothing was ever done. Now the Town is mandated to install meters within five years. That is also part of the water supply permit. With water meters, depending upon the type purchased, could detect leaks on lines which could assist in situations such as this.

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- c. Richard asked why the Town maintains the water and sewer lines for Walmart. There was a water break near the handicapped zone at one point and he wondered why Walmart wasn't directly responsible.
 - i. The Town had to take ownership of the main going through the Walmart parking lot in order for Lowes to get established, which was at least 10 years ago.
5. Mark Barber inquired about water meters and if they are now a mandate.
 - i. Supervisor Giordano said yes, there is now a mandate to install meters within five years, and the Town is actively looking for grant opportunities. It's a regulation as part of the Town's water supply permit, and the Town was under order since the 90's. A meter would be a few hundred dollars, and possible a few thousand to install. There are different systems that are being investigated and the process will be done in multiple steps. Meters will need to be standardized so that all residents have the same meter. The first year will be the planning process, next would be formal reporting and submitting grant applications, then there will be time for design and data management. Lastly, there will be a two year construction period.
6. Richard Stonitsch expressed concern over the Town's infrastructure and how it needs to be updated. He also asked if the water/sewer department would work with the highway department so that paving doesn't happen first and then it gets torn up to do a project.
 - i. Supervisor Giordano commented on the project planned along The Portage. The project will also include replacement of the water line, and the water/sewer department will work closely with the highway department with regard to paving. The Town has always been aggressive with going after grants to defray costs and to be as proactive as possible to
7. Lynn Sawyer was in attendance as she was interested in hearing about the Town's water. Her property is on a well, which is hard water and they can't drink it, but her mother lives in Town so she was interested to learn more about the hard water.

Items for Discussion

1. Travis Whitford – 1589 NYS Rte. 9N
 - a. Bellamy did a tap for water, but the property is not currently hooked to it and there is only a garage on the property. Question arose as to if there will be a charge.

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- i. Nancy will need to confirm if they are in the district, and also what the classification on the assessment roll is. If the property is in the district, there would be a debt fee charged, but not a usage fee.
2. Anthony Garofalo – 1581 NYS Rte. 9N
 - a. Bellamy did a tap for water, but the property is not currently hooked to it. There is a home on the property but they have a well. Question arose as to if there will be a charge.
 - i. Nancy will need to confirm if they are in the district, and also what the classification on the assessment roll is. If the property is in the district, there would be a debt fee charged, but not a usage fee.
3. Parcels charged .25, .50 and .75 of water and sewer fee
 - a. Nancy will discuss the properties with the assessor to see how they are classified which will determine the appropriate charges.
4. Water Way World – 10 Schuyler Street & Vacant Lot
 - a. The Town received a letter from Water Way World on October 28, 2019. The property owner asked that the water and sewer services be discontinued for the property.
 - i. As the property is in the district it cannot be disconnected from Town water and sewer, and bills will continue to be generated. Nancy will send a follow up letter with regard to this.
5. Drinking Water Warning Letter
 - a. The letter will now only be mailed to Chilson and Eagle Lake water users that are still on the Gooseneck system.
6. Costs associated with the water district extension on Black Point Rd.
 - a. A one-time fee will be equally split among the ten users for the district extension work, and actual costs will be used rather than the estimates in the MPR.
7. Cannonball Path project is closed out.
8. The November Water and Sewer Committee Meeting has been rescheduled to Thursday, December 19th at 9:00 am.
9. LCBP Grant – AES put in an extension, and scoped the project so that the Town could purchase equipment and save the install as part of the bigger project later on.

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10. Tracy informed the Committee that during the last big storm the plant had a flow rate of 54 million gallons of which 20 million gallons was treated, which is impressive. It all went through UV and was also screened. The system worked well.

Water Project Discussion

1. A letter will be issued to the DOJ with regard to the Town being officially disconnected from the Gooseneck system.
2. HydroSource Monitoring Plan
 - a. This is part of the long term monitoring for water usage at the wells. The invoice can go through the water project financing.
3. Test Well Abandonment
 - a. AES still needs to get a quote. Eric Rafferty would like keep the well on his property, and Matt will get the paperwork going.
4. Well Building
 - a. There are some warranty items to address like some piping and the chem. feed system.
5. Baldwin Filter Plant
 - a. Pipeline Mechanical is mobilizing today and should be done in about two weeks.
6. Bellamy Construction
 - a. They are working on plus/minus change orders and is moving towards close out.
4. Chilson Tank
 - a. DN Tanks is closed out.
5. Financing on the project is getting down to the wire, and long term financing is expected in the spring.
6. Next phase of the water meter project is reporting. Water lines that need work will need to be in the report so that everything is documented (lines, mains etc.)
7. Meter for Gooseneck is done.

Sewer Project Discussion

1. WWTP
 - a. SWIP needs to be done before close out.
 - b. Jen is onsite working on punch list items.
 - c. Expenses on the project will be reviewed soon.

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- d. Tracy asked about the temporary ventilation, and what the status is.
 - i. Greg stated that the work will need to go out to bid and AES is preparing then information. Nate does have preliminary plans and will share them with Derrick and Tracy.
- e. Everything else with project work is going fine, and all set construction wise.

2. GIGP

- a. Luck Brothers contract is getting close to being closed out. However, there is a sink hold near the Hydro Plant that needs to be looked at as it appears to be from the new line. In the spring a walk through will be done of the site as substantial completion is good through June
- b. AES still needs to close out of their contract.

3. The Portage Project

- a. There will be a workshop in December. A final bid scope needs to be decided as well as the final layout of the road. A \$5 million dollar grant will be pursued, which the results should be available around the first week in December. The goal is to finish the plans and get them out for review and bid the project in January. Logistics of the project will need to be discussed so that disruption to residents can be minimized as much as possible.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 10:45 am.

The next Water/Sewer Committee Meeting is set for December 19, 2019 at 9:00 am.

Resolution #404-2019 brought by Wayne Taylor, seconded by Dave Woods to approve change order #3 to Reale Construction Co, AES Project #4327 for final plus/minus reconciling of unused allowance in the amount of (\$1,000.00) **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #405-2019 brought by Dave Woods, seconded by Joyce Cooper to approve change order #3 to DN Tanks, AES Project #4326 for final plus/minus reconciling of unused allowance in the amount of (\$10,177.34) **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Health Insurance - Joseph Giordano, Supervisor

No report - will be setting up a meeting to discuss options allowed with the insurance such as gym membership being covered.

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Contract Negotiations - Joseph Giordano, Supervisor

Resolution #406-2019 brought by Dave Woods, seconded by Wayne Taylor to execute the collective bargaining agreement between the Town of Ticonderoga and the United Federation of Police Officers Local #476. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #407-2019 brought by Dorcey Crammond, seconded by Joseph Giordano to execute the collective bargaining agreement between the Town of Ticonderoga and the Civil Service Employees Association Inc Local 1000, AFSCME, AFL-CIO, Essex County Local 816 Water & Sewer Unit. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

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

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.

Effective on or after November 12, 2019, the following monthly pricing changes will affect **new** customers subscribing to Spectrum TV Silver and Spectrum TV Gold services.

Services/Products/Equipment	Pricing Adjustment
Spectrum TV Silver	Price will increase by \$5.00 to \$97.49.
Spectrum TV Gold	Price will increase by \$5.00 to \$117.49.

Further, effective on or after November 12, 2019, Charter will launch the Spectrum TV Sports Pack, a new channel sports tier, available for monthly subscription to new customers for \$5.00 per month. Existing customers who currently receive these channels as part of their service will not be charged an additional fee for the new tier.

Spectrum TV Sports Pack: NFL Network, ESPNNews, MLB Strike Zone, NFL Redzone, NHL Network, ESPN College Extra (1-8) HD, ESPN Goal Line/Bases, MAVTV Motorsports Network, Golf Channel, Tennis Channel, Outdoor Channel, and Olympic Channel.

Charter Communications ("Charter"), locally known as Spectrum, is notifying its customers that on or around December 13, 2019, Adult Pay-Per-View programming on Spectrum channels 1802, 1803, 1805, 1833, 1807, 1832, 1809, 1834, 1811, 1812, 1828, 1840 will move to Spectrum On Demand channels 1801, 1804, 1806, 1808, 1810, 1827 on the channel line-up serving your community. In addition, Adult-Pay-Per-View programming on Spectrum Channel 1815 will move to Spectrum-On-Demand Channel 1814 in the Hudson Valley.

To access these services On Demand, customers can tune to the On Demand menu. To view a current Spectrum channel lineup visit www.spectrum.com/channels.

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Charter, locally known as Spectrum, is notifying you that on or around December 17, 2019, Charter will launch video-on-demand fitness subscription channel, Gaiam TV Fit & Yoga, for \$6.99 per month, allowing customers to access premium yoga and fitness training directly on TV. With more than 100 programs available, Gaiam TV Fit & Yoga offers something for all fitness levels, interests and demographics. Program choices will include cardio, pilates, yoga, meditation, pre and postnatal exercise, sculpting and toning, walking, circuit training and dance, as well as programs tailored for certain health conditions including arthritis and stress-related illnesses.

In addition, on or around December 17, 2019, AMC video on demand services will launch on the video on demand portal with an array of services:

Acorn TV: A distinctive, finely curated service for high-quality, critically acclaimed dramas, mysteries, and comedies from Britain and Beyond. Customers can subscribe to Acorn TV for \$5.99 per month.

Shudder: A premium destination for fans of horror, thriller and the supernatural. Customers can subscribe to Shudder for \$5.99 per month.

Urban Movie Channel: A go-to destination for Black TV & film with the best in drama, romance, comedy, action, thrillers, stage plays, reality, docu-series and much more. Customers can subscribe to Urban Movie Channel for \$4.99 per month.

Sundance Now: A rich selection of gripping true crime, thoughtful dramas, and heart stopping thrillers from around the world. Customers can subscribe to Sundance Now for \$6.99 per month.

AMC Premiere: A premium upgrade for \$4.99 per month to the AMC channel that's part of a customer's existing TV package. Subscribers can watch current AMC shows ad-free and get early access/full-season access to select shows. Subscribers can also receive perks like special content, exclusive extended episodes, bonus scenes, sneak peeks, uncut movies and more.

Customers interested in subscribing to any of the above services should contact Spectrum. To view a current channel lineup visit www.spectrum.com/channels.

Resolutions for Consideration

Resolution #408-2019 brought by Joseph Giordano, seconded by Dave Woods to accept/correct minutes of Regular TB Meeting of October 10, 2019, the Budget Workshops of October 22, October 23, October 30 & November 8 and the Special Town Board Meeting of November 1. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Abstain. **Carried.**

Resolution #409-2019 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; Frank Basile, NYGFOA Finance Training, Lake Placid, November 14, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #410-2019 brought by Dave Woods, seconded by Joseph Giordano to schedule a Public Hearing on December 12, 2019 at 6:00 p.m. for the annual 2020 Ticonderoga Emergency Medical Service contract **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #411-2019 brought by Dorcey Crammond, seconded by Joseph Giordano to schedule a Public Hearing on December 12, 2019 at 6:00 p.m. for the annual 2020 Chilson Volunteer Fire Company contract **All in Favor** Joseph Giordano - Aye, Joyce

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

Resolution #412-2019 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing a Memorandum of Agreement Relating to Lake George Watershed Priority Action Plan Implementation – Village of Lake George (Grant #C1000532) **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #413-2019 brought by Wayne Taylor, seconded by Joseph Giordano to award the 2019/2020 Gas/Propane/Heating Fuel contract fuel bid to Avery Energy **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #414-2019 brought by Dave Woods, seconded by Joseph Giordano authorizing the following budget adjustments SS09.8130.400 Black Point Road Sewer Contractual \$16,250.55 **Purchase of unbudgeted submersible pump to be funded by SS09 Fund Balance All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #415-2019 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the following budget transfers

○ A.3120.461	Police General Supplies	(\$136.47)
○ A.3120.452	Police Cell Phone	\$136.47
○ A.3510.461	Control of Dogs General Supplies	(\$33.47)
○ A.3510.452	Control of Dogs Cell Phone	\$33.47
○ A.7140.472	Youth Recreation, Meals	(\$218.00)
○ A.7140.400	Youth Contractual	\$218.00
○ A.7310.479	Youth Bus Trips	(\$25.00)
○ A.7310.496	Youth Personnel Screening	\$25.00
○ A.8510.462	Comm. Beautification Bldg. Rep. & Maintenance	(\$2,412.77)
○ A.8510.466	Comm. Beautification Const. Materials & Signage	(\$2,902.09)
○ A.8510.467	Comm. Beautification Small Tools	(\$1,928.04)
○ A.8510.103	Comm. Beautification Groundskeeper	(\$2,457.10)
○ A.8510.425	Comm. Beautification Porta John	(\$500.00)
○ A.8510.101	Comm. Beautification Head Groundskeeper	\$4,900.00
○ A.8510.111	Comm. Beautification Groundskeepers	\$3,700.00
○ A.8510.464	Comm. Beautification Motor Fuel	\$1,600.00
○ A.8810.462	Cemeteries Bldg. Repair & Maintenance	(\$409.55)
○ A.8810.101	Cemeteries Head Groundskeeper	\$50.55
○ A.8810.121	Cemeteries Groundskeepers	\$150.22
○ A.8810.464	Cemeteries Motor Fuel	\$205.01
○ A.8810.830	Cemeteries Social Sec. & Medicare	\$3.77

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To Fund underfunded General accounts with budgeted accounts from same departmental code

- A.1989.400 General Contingency (\$23,618.78)
- A.1375.478 Airport Credit Card Fees \$250.00
- A.1620.461 Buildings General Cleaning Supplies \$168.38
- A.1660.411 Central Storeroom General Office Supplies \$171.40
- A.8160.428 Refuse & Garbage Tipping Fees \$7,700.00
- A.9060.811 General Hospital & Medical Ins. Water Employee Retiree \$2,721.00
- A.9060.821 General Medical Ins. Retiree Part C \$12,351.00
- A.9060.822 General Medical Ins. Retiree Part B \$257.00

To Fund underfunded accounts from General Contingency (Balance Remaining: \$56,592)

- DA.1910.400 Highway Unallocated Insurance (\$112.50)
- DA.1420.491 Highway Attorney Contractual \$112.50
- DA.5142.121 Highway Snow Removal Laborer (\$1,290.58)
- DA.5142.191 Highway Overtime \$1,290.58

To Fund underfunded Highway accounts from budgeted accounts from same departmental code

- DA.1989.400 Highway Contingency (\$4,338.95)
- DA.5130.463 Highway Equipment Repair & Maintenance \$4,166.82
- DA.5130.467 Highway Small Equipment & Tools \$172.13

Fund underfunded accounts from Highway Contingency (Balance Remaining: \$3,930)

- SS05.8110.493 Central Sewer Engineer (\$203.50)
- SS05.8110.496 Central Sewer Personnel Screening \$203.50
- SS05.8130.123 Central Sewer WWTP Operator (\$1,603.36)
- SS05.8130.191 Central Sewer Overtime \$1,603.36
- SS05.8130.421 Central Sewer Electric (\$2,276.37)
- SS05.8130.461 Central Sewer General Supplies \$30.42
- SS05.8130.462 Central Sewer General Rep. & Maint. \$2,245.95
- SS07.8130.400 Delano Point Sewer Contractual (\$155.00)
- SS07.8130.410 Delano Point Sewer Electric \$155.00
- SS11.8130.430 9N & 74 Sewer Gas/Diesel (\$154.39)
- SS11.8130.400 9N & 74 Sewer Contractual \$154.39

To Fund underfunded Sewer accounts from budgeted accounts from same departmental code

- SW06.8310.414 Central Water Computer Maint & Supplies (\$1,483.89)
- SW06.8310.451 Central Water Telephone Land Line \$330.00
- SW06.8310.477 Central Water Education & Training \$1,153.89
- SW06.8320.421 Central Water Electric (\$2,148.00)

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- SW06.8320.461 Central Water General Supplies \$54.00
- SW06.8320.465 Central Water Chemicals & Additives \$2,094.00

To Fund underfunded Central Water account from budgeted accounts from same departmental code

- SW06.1989.400 Central Water Contingency (\$4,780.83)
- SW06.8340.466 Central Water System Materials & Supplies \$3,857.17
- SW06.8340.468 Central Water Safety Equipment & Supplies \$923.66

To Fund Underfunded accounts from Central Water Contingency (Balance Remaining: \$3,219)

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

Resolution #416-2019 brought by Dave Woods, seconded by Wayne Taylor to pay Abstract #11-2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Board Meeting Date 11/14/19		
Gross Payroll #21	\$95,774.34	10/11/2019
Gross Payroll #22	\$95,759.66	10/25/2019
Gross Payroll #23	\$94,883.71	11/8/2019
Trust & Agency Total	\$191,534.00	

ABSTRACT #11	11/14/2019	YTD REVENUE	YTD EXPENSES
General (A)	\$93,486.21	\$3,772,499.25	\$2,820,005.25
CD20 LaChute Trail Connector		\$10,270.00	
CD21 LISC Zombie	\$9,026.96		\$18,076.87
CM Library Trust Special		\$653.38	\$1,284.17
Highway (DA)	\$87,271.47	\$1,529,072.10	\$1,354,393.98
H17 - Ticonderoga Airport Improvements		\$51,398.63	\$51,398.63
H36 - C/P Chilson Res. Replacement	\$97,529.81	\$1,027,053.35	\$5,191,259.39
H48 - FEMA Chilson Water Main		\$0.49	
H49 - GIGP Daylight Streaming	\$668.68	\$27,162.98	\$328,472.53
H50 - C/P WQIP WWTP Disinfection	\$327,281.26	\$1,421,170.12	\$1,660,506.28
H51 - Res & Design French Sawmill		\$17.30	
H53 - Clean Water Main Project	\$29,520.62	\$18,654.16	\$228,720.78
H54 - LaChute Signage Grant			
H56 - Sewer Pollution Right to Know		\$8,110.98	\$9,731.25
H57 - Parking Lot Cannonball Path		\$3,711.39	\$40,180.07
H58 - WWTP HVAC Project	\$673.80	\$15,006.96	\$30,269.50
H59 - LCBP Storm Water Sewer		\$86,215.01	\$17,012.88

**Minutes for the Ticonderoga Regular Town Board Meeting held on November 14,
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Separation			
H61 - Chilson/Eagle Lake Water Exploration	\$3,288.60	\$14,001.85	\$7,848.60
PN - Permanent Fund Mt. Hope Cemetery		\$549.85	
SF01- Ticonderoga Fire District		\$515,128.00	\$515,128.00
SF02 - Chilson Fire District		\$58,365.00	\$58,365.00
Claymore Sewer District (SS01)	\$39.23	\$6,161.66	\$403.04
Park Ave Sewer District (SS02)	\$23.37	\$45,261.82	\$42,882.86
Alex Ave Sewer District (SS03)	\$31.31	\$31,098.87	\$29,379.96
Homelands Sewer Dist (SS04)	\$194.62	\$16,717.23	\$15,383.75
Central Sewer (SS05)	\$23,566.21	\$1,271,069.63	\$887,156.01
Commerce Park Sewer (SS06)	\$92.10	\$62,481.92	\$60,992.82
Delano Point Sewer (SS07)	\$216.48	\$28,904.06	\$30,867.98
Baldwin Road Sewer Dist (SS08)	\$72.49	\$42,039.52	\$38,428.06
Black Point Road Sewer (SS09)	\$3,018.20	\$263,467.76	\$223,444.52
Hague Road Sewer (SS10)	\$9.98	\$12,784.02	\$9,761.19
9N & 74 Sewer (SS11)	\$22,428.90	\$51,667.15	\$48,405.84
9N & 74 Water (SW01)	\$201.80	\$54,269.23	\$52,805.97
Street Road Water (SW02)	\$10.75	\$26,144.17	\$21,728.45
Alex Avenue I Water District (SW03)		\$22,574.13	\$21,504.00
Homelands Water District (SW04)		\$9,037.52	\$8,524.80
Alex Ave II Water District (SW05)		\$34,408.68	\$33,564.22
Central Water (SW06)	\$23,218.34	\$967,321.94	\$757,617.21
Park Ave Water Dist (SW07)		\$26,445.72	\$25,324.80
Shore Airport Water (SW09)	\$20.85	\$276,842.85	\$203,228.47
Multi Account Total	\$721,892.04		
Total Expenditures This Abstract	\$913,426.04		
TOTAL YTD		\$11,807,738.68	\$14,844,057.13

Resolution #417-2019 brought by Wayne Taylor, seconded by Dorcey Crammond accepting the Supervisor's Reports 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 November 14,
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Supervisor's Report**

October 31st, 2019

Account Title	GFNB	NYCLASS	GFNB CD	Total
General	79,011.87	1,844,931.34	1,251,048.89	3,174,992.10
Airport	31,896.63			31,896.63
Highway	343,165.01	777,815.36	200,000.00	1,320,980.37
H17 - Airport	-			-
H36 - Master Drinking Water	68,542.42			68,542.42
H48 - FEMA CH. WA.MA.	422.58			422.58
H49 - GIGP	186,568.68			186,568.68
H50 - WQIP	19,626.81			19,626.81
H51 - R&D French Sawmill	14,971.53			14,971.53
H53 - Clean Water	117,180.88			117,180.88
H56 - Sewer Pollution Right to Know	2,593.51			2,593.51
H57 - Parking Lot Cannonball Path	2,189.70			2,189.70
H58 - WWTP - HVAC Planning Grant	15,411.28			15,411.28
H59 - LCBP NEIWPC	69,202.13			69,202.13
H61 - Chilson Eagle Lake Project	9,441.84			9,441.84
H99 - Clearing	235,250.77			235,250.77
SS01 - Claymore	15,802.17			15,802.17
SS02 - Park Ave	13,207.52			13,207.52
SS03 - Alex Ave	2,754.16			2,754.16
SS04 - Homelands	12,136.79			12,136.79
SS05 - Central Sewer	208,413.44	801,684.09	502,033.16	1,512,130.69
SS06 - Commerce	14,623.18			14,623.18
SS07 - Delano Point	4,692.82			4,692.82
SS08 - Baldwin	8,892.18			8,892.18
SS09 - Black Point	117,679.72			117,679.72
SS10 - Hague Rd	6,075.14			6,075.14
SS11 - 9N&74	33,482.92			33,482.92
SW01 - 9N&73	7,873.09			7,873.09
SW02 - Street Road	16,544.67			16,544.67
SW03 - Alex Ave I	6,533.67			6,533.67
SW04 - Homelands	5,632.69			5,632.69
SW05 - Alex Ave II	25,760.77			25,760.77
SW06 - Central Water	125,592.19	567,603.25	200,000.00	893,195.44
SW07 - Park Ave	10,740.13			10,740.13
SW09 - Shore Airport Rd	44,375.71			44,375.71
C/R - Carillon Park			5,063.47	5,063.47
C/R - Liberty Monument			20,281.11	20,281.11
C/R - Unemployment			70,242.08	70,242.08
C/R - Police Equipment			53,760.15	53,760.15
C/R - Lachute Hydro			4.36	4.36
C/R - Senior Bus			21,079.83	21,079.83
C/R - Frazier Bridge			6,531.51	6,531.51
C/R - Forfeiture			1,711.56	1,711.56
C/R - Building Improvement			321,563.86	321,563.86
C/R - Highway Equipment			63,432.35	63,432.35
C/R - Sewer Equipment			120,953.77	120,953.77
C/R - Sewer Infrastructure			227,641.44	227,641.44
C/R - Sewer Repair			99,267.52	99,267.52
C/R - Water Equipment			189,577.85	189,577.85
C/R - Water Infrastructure			191,474.03	191,474.03
C/R - Water Repair			76,981.32	76,981.32
CD21 - LISC	26,562.28			26,562.28
Library Trust	90.56	33,636.81		33,727.37
Mount Hope Cemetery	2.52	33,877.11		33,879.63
				9,585,140.17
Total	1,902,943.95	4,059,547.96	3,622,648.26	9,585,140.17

Resolution #418-2019 brought by Joseph Giordano, seconded by Wayne Taylor to exit the Regular Town Board Meeting at 8:17 p.m. and enter into an Executive Session for Legal Advice, an Employment matter and regarding the sale of Real Property with Frank Basile invited to attend. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye,

Minutes for the Ticonderoga Regular Town Board Meeting held on November 14, 2019 commencing at 6:00 p.m. with PH on Zoning (solar) and the 2020 Town Budget and the 2020 Water/Sewer Rate increases

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

Resolution #419-2019 brought by Joseph Giordano, seconded by Wayne Taylor to exit the Executive Session at 9:02 p.m. and Re-enter the Regular Town Board meeting. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #420-2019 brought by Wayne Taylor, seconded by Dorcey Crammond to declare surplus the K9 Kennel from the Patrol Car. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #421-2019 brought by Wayne Taylor, seconded by Joseph Giordano to sell the surplused K9 Kennel to Washington County Sheriff per agreement. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Adam Hurlburt
Chief of Police
(518) 585-2205

**Ticonderoga Police
Department**
135 Burgoyne Road
P.O. Box 471
Ticonderoga, NY 12883



Mark Belden
Sergeant
Fax (518) 585-3601

The Ticonderoga Police Department has agreed to sell a Ford Police Interceptor Utility K9 Transport System #1014-F7_E (KK-K9-HP-5010B-1N), a K9 transport Hot-N-Pop Unit (KK-K9-F18-K), 2 10" Fans for K9 kennel, K9 Transport Heat Alarm (KK-K9-HA-RBM-TG), and a K9 Transport Engine Stall Sensor (KK-K9-HAP-ESFS-K) to the Washington County Sheriff's Office for the amount of Twelve Hundred Dollars .

This transaction is also to include the cost of labor to remove the above specified equipment from the Ticonderoga Police Departments 2017 Ford Police Interceptor Utility patrol vehicle and cost of labor for the installation of a back seat and door panels.

All labor will be provided by the Washington County Sheriff's Office and The Washington County Sheriff's Office will ensure that all remaining emergency equipment for the Ticonderoga Police Departments 2017 Ford Interceptor Utility Patrol Vehicle functions properly after the K9 equipment has been removed.

Chief Adam Hurlburt

A handwritten signature in black ink, appearing to read "A Hurlburt", written over a horizontal line.

Minutes for the Ticonderoga Regular Town Board Meeting held on November 14, 2019 commencing at 6:00 p.m. with PH on Zoning (solar) and the 2020 Town Budget and the 2020 Water/Sewer Rate increases

Resolution #422-2019 brought by Dave Woods, seconded by Joseph Giordano to offer employment to Suzanne Middlebrook for the full-time position of administrative assistant in the Supervisor/Finance department at the pay rate of \$18.91 per hour, eff. December 2, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

Meeting adjourned at 9:05 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA As of 12/3/2019 1:14 AM

Pledge to the Flag

Opening Remarks -- Announcements:

North Country Child Care Survey

Presentations

Bob Dedrick – Ticonderoga Alumni Association 2020 Extravaganza Reunion

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Public Hearing

- Regarding Ticonderoga's 2020 Town Budget & Water and Sewer Rate Increases
- 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

RESOLUTION to advertise for skating rink attendant

RESOLUTION to surplus the old “old” bus

RESOLUTION to go out to bid for a new ADA compliant senior bus with or without trade-in of 2018 Sr. Bus

Public Safety DW

Highway / Transfer Station WT

Minutes for the Ticonderoga Regular Town Board Meeting held on November 14, 2019 commencing at 6:00 p.m. with PH on Zoning (solar) and the 2020 Town Budget and the 2020 Water/Sewer Rate increases

RESOLUTION to post the closing of seasonal roads to include Birnbaum and Bear Pond

RESOLUTION to publish the annual Snow Plow and Parking Restriction Notice for the 2019-2020 winter season from November 1, 2019 to April 1, 2020

Building Grounds Parks Rec Library DW/JC

Public Works JG

RESOLUTION to approve change order #3 to Reale Construction Co, AES Project #4327 for final plus/minus reconciling of unused allowance in the amount of (\$1,000.00)

RESOLUTION to approve change order #3 to DN Tanks, AES Project #4326 for final plus/minus reconciling of unused allowance in the amount of (\$10,177.34)

Health Insurance JG

Contract negotiations JG

RESOLUTION to authorize the execution of the collective bargaining agreement between the Town of Ticonderoga and the United Federation of Police Officers Local #476

RESOLUTION to authorize the execution of the collective bargaining agreement between the Town of Ticonderoga and the Civil Service Employees Association Inc Local 1000, AFSCME, AFL-CIO, Essex County Local 816 Water & Sewer Unit

I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to accept/correct minutes of Regular TB Meeting of October 10, 2019, the Budget Workshops of October 22, October 23, October 30 & November 8 and the Special Town Board Meeting of November 1

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

1. Frank Basile, NYGFOA Finance Training, Lake Placid, November 14, 2019

RESOLUTION to schedule a Public Hearing on December 12, 2019 at 6:00 p.m. for the annual 2020 Ticonderoga Emergency Medical Service contract

Minutes for the Ticonderoga Regular Town Board Meeting held on November 14, 2019 commencing at 6:00 p.m. with PH on Zoning (solar) and the 2020 Town Budget and the 2020 Water/Sewer Rate increases

RESOLUTION to schedule a Public Hearing on December 12, 2019 at 6:00 p.m. for the annual 2020 Chilson Volunteer Fire Company contract

RESOLUTION by the Town Board of the Town of Ticonderoga authorizing a Memorandum of Agreement Relating to Lake George Watershed Priority Action Plan Implementation – Village of Lake George (Grant #C1000532)

RESOLUTION to award the 2019/2020 Gas/Propane/Heating Fuel contract fuel bid to Avery Energy

RESOLUTION authorizing the following budget adjustments

- SS09.8130.400 Black Point Road Sewer Contractual
\$16,250.55

Purchase of unbudgeted submersible pump to be funded by SS09 Fund Balance

RESOLUTION authorizing the following budget transfers

- A.3120.461 Police General Supplies (\$136.47)
- A.3120.452 Police Cell Phone \$136.47
- A.3510.461 Control of Dogs General Supplies (\$33.47)
- A.3510.452 Control of Dogs Cell Phone \$33.47
- A.7140.472 Youth Recreation, Meals (\$218.00)
- A.7140.400 Youth Contractual \$218.00
- A.7310.479 Youth Bus Trips (\$25.00)
- A.7310.496 Youth Personnel Screening \$25.00
- A.8510.462 Comm. Beautification Bldg. Rep. & Maintenance
(\$2,412.77)
- A.8510.466 Comm. Beautification Const. Materials & Signage
(\$2,902.09)
- A.8510.467 Comm. Beautification Small Tools (\$1,928.04)
- A.8510.103 Comm. Beautification Groundskeeper (\$2,457.10)
- A.8510.425 Comm. Beautification Porta John (\$500.00)
- A.8510.101 Comm. Beautification Head Groundskeeper \$4,900.00
- A.8510.111 Comm. Beautification Groundskeepers \$3,700.00
- A.8510.464 Comm. Beautification Motor Fuel \$1,600.00
- A.8810.462 Cemeteries Bldg. Repair & Maintenance (\$409.55)
- A.8810.101 Cemeteries Head Groundskeeper \$50.55
- A.8810.121 Cemeteries Groundskeepers \$150.22
- A.8810.464 Cemeteries Motor Fuel \$205.01
- A.8810.830 Cemeteries Social Sec. & Medicare \$3.77

To Fund underfunded General accounts with budgeted accounts from same departmental code

- A.1989.400 General Contingency (\$23,618.78)
- A.1375.478 Airport Credit Card Fees \$250.00

Minutes for the Ticonderoga Regular Town Board Meeting held on November 14, 2019 commencing at 6:00 p.m. with PH on Zoning (solar) and the 2020 Town Budget and the 2020 Water/Sewer Rate increases

- A.1620.461 Buildings General Cleaning Supplies \$168.38
- A.1660.411 Central Storeroom General Office Supplies \$171.40
- A.8160.428 Refuse & Garbage Tipping Fees \$7,700.00
- A.9060.811 General Hospital & Medical Ins. Water Employee Retiree \$2,721.00
- A.9060.821 General Medical Ins. Retiree Part C \$12,351.00
- A.9060.822 General Medical Ins. Retiree Part B \$257.00

To Fund underfunded accounts from General Contingency (Balance Remaining: \$56,592)

- DA.1910.400 Highway Unallocated Insurance (\$112.50)
- DA.1420.491 Highway Attorney Contractual \$112.50
- DA.5142.121 Highway Snow Removal Laborer (\$1,290.58)
- DA.5142.191 Highway Overtime \$1,290.58

To Fund underfunded Highway accounts from budgeted accounts from same departmental code

- DA.1989.400 Highway Contingency (\$4,338.95)
- DA.5130.463 Highway Equipment Repair & Maintenance \$4,166.82
- DA.5130.467 Highway Small Equipment & Tools \$172.13

Fund underfunded accounts from Highway Contingency (Balance Remaining: \$3,930)

- SS05.8110.493 Central Sewer Engineer (\$203.50)
- SS05.8110.496 Central Sewer Personnel Screening \$203.50
- SS05.8130.123 Central Sewer WWTP Operator (\$1,603.36)
- SS05.8130.191 Central Sewer Overtime \$1,603.36
- SS05.8130.421 Central Sewer Electric (\$2,276.37)
- SS05.8130.461 Central Sewer General Supplies \$30.42
- SS05.8130.462 Central Sewer General Rep. & Maint. \$2,245.95
- SS07.8130.400 Delano Point Sewer Contractual (\$155.00)
- SS07.8130.410 Delano Point Sewer Electric \$155.00
- SS11.8130.430 9N & 74 Sewer Gas/Diesel (\$154.39)
- SS11.8130.400 9N & 74 Sewer Contractual \$154.39

To Fund underfunded Sewer accounts from budgeted accounts from same departmental code

- SW06.8310.414 Central Water Computer Maint & Supplies (\$1,483.89)
- SW06.8310.451 Central Water Telephone Land Line \$330.00
- SW06.8310.477 Central Water Education & Training \$1,153.89
- SW06.8320.421 Central Water Electric (\$2,148.00)
- SW06.8320.461 Central Water General Supplies \$54.00
- SW06.8320.465 Central Water Chemicals & Additives \$2,094.00

To Fund underfunded Central Water account from budgeted accounts from same departmental code

Minutes for the Ticonderoga Regular Town Board Meeting held on November 14, 2019 commencing at 6:00 p.m. with PH on Zoning (solar) and the 2020 Town Budget and the 2020 Water/Sewer Rate increases

- SW06.1989.400 Central Water Contingency (\$4,780.83)
 - SW06.8340.466 Central Water System Materials & Supplies \$3,857.17
 - SW06.8340.468 Central Water Safety Equipment & Supplies \$923.66
- To Fund Underfunded accounts from Central Water Contingency (Balance Remaining: \$3,219)**

RESOLUTION to Pay the Abstract

RESOLUTION to accept the Supervisor's Report as submitted

Town Clerk, Tonya Thompson

Attorney, Jeff Meyer

Public Comment – Please Stand and State Your Name

Executive Session regarding legal advice, an employment matter and the proposed sale of real property

RESOLUTION to declare the K-9 kennel surplus

RESOLUTION to sell the surplus-ed Kennel to Washington County Sheriff per agreement

RESOLUTION to offer employment to Suzanne Middlebrook for the full-time position of administrative assistant in the Supervisor/Finance department at the pay rate of \$18.91 per hour, eff. December 2, 2019

Adjourn the Town Board Meeting