

**Minutes for the Ticonderoga Regular Town Board Meeting held on
October 13, 2016 commencing at 6:00 p.m. with a Public Hearing regarding the Joint
Increase and Improvement of the Facilities of the Eight Water District, in the Town of
Ticonderoga, Essex County**

Present: Joseph Giordano, Supervisor
Fred Hunsdon, Councilman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Chattie Van Wert, Councilwoman
Matthew Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Others: Amy Friedman, Nick Fleming, Holly & Dick Dixon, Danielle Drinkwine-Holman,
Mitch Cole, Sal Barnao, Richard Wray, Chief Johns

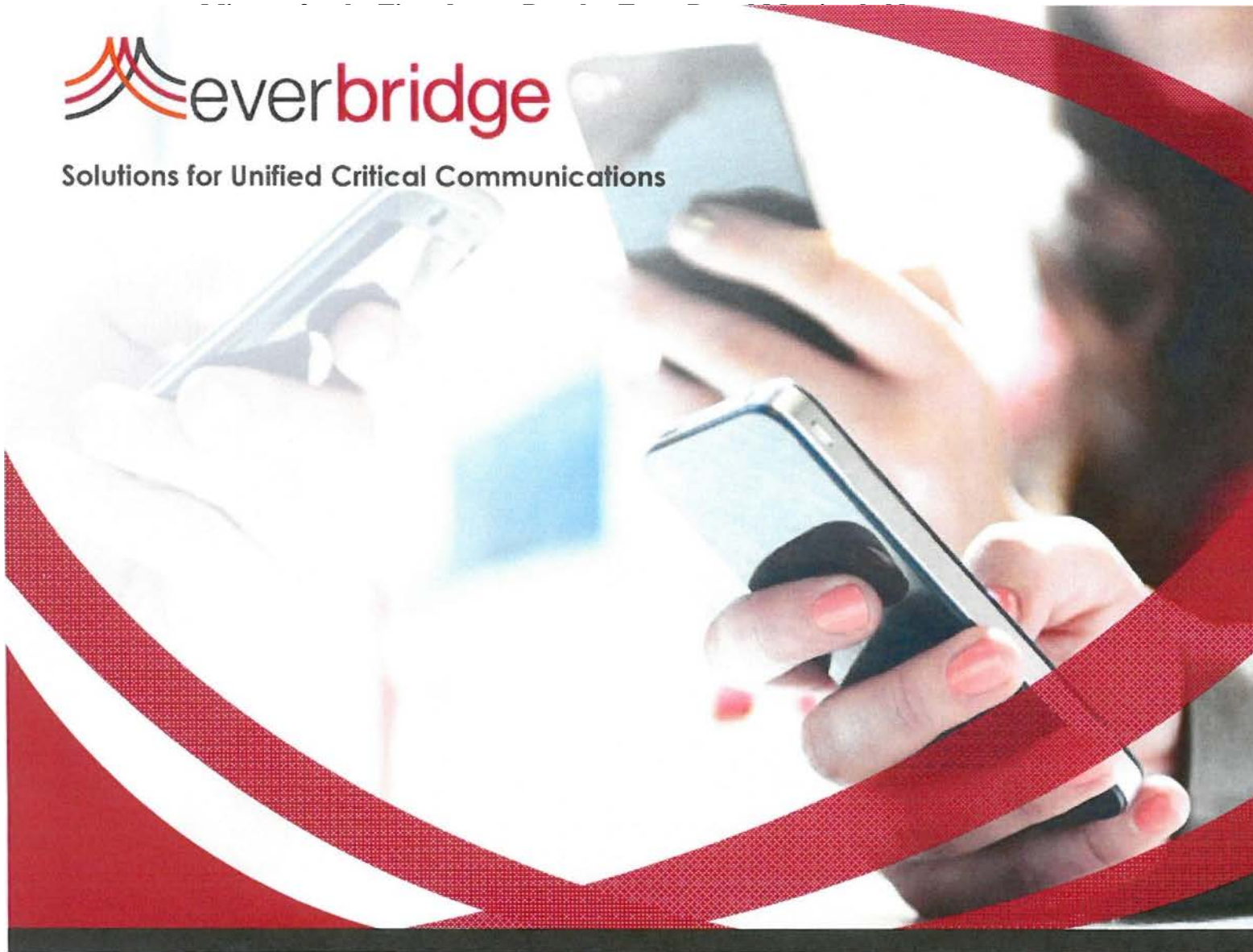
Supervisor Giordano opened the meeting with the Pledge of Allegiance and introduced Amy Friedman for a presentation on EverBridge.

Everbridge Unified Critical Communications connects the right
people, at the right time with the right message,
on the right device.

Easily build a resident opt-in database
and have the power and control to author
and publish



Solutions for Unified Critical Communications



Town of Ticonderoga

Amy Friedman: amy4broadblastonline.corn: 877-363-9673 ext.

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~ 201

Protect & Inform Citizens, Businesses, and
Employees

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- **Police Department:** Used for missing persons, shift calls, crime updates safety reminders, SWAT, bomb squad, and other special teams.
- **Fire Department:** Used for emergency call in of extended personnel, fire safety issues, communication with volunteers, situation escalation, Search and Rescue, evacuation notices.
 - **Department of Health:** Pandemic updates, immunization reminders or information to seniors, Point of Distribution (POD) information.
- **Municipal Services/Public Works:** Road closures, power outages, service disruptions.
- **Water)Power Departments:** Boil water alerts, loss o service, bill payment.
 - **Senior Services:** Daily wellness calls, senior activity programs, medical updates.
- **Access and Functional Needs Management:**
Locate and identify various access and functional needs for specific communication disaster (send specific information to homes where people are in wheelchairs or confined to a hospital bed).
- **Licensing:** Registration renewal reminders, dog licenses, gun licenses, business licenses.

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- **Department of Transportation:** Internal staff recalls, road closures, construction.
- **Department of Environmental Health:** Communication with public access points (restaurants, public pools etc) about recalls, breakouts, shut downs, warnings, regulations.
- **Department of Human Services:** Benefit updates, disruptions, changes.
- **Department of Justice/Courts:** Court appointments, fines, tax relief court closings, internal communications (between judges, lawyers, clerks, etc.).
- **Department of Agriculture:** Recalls, e-coli, food providers, processing plants.
- **Department of Parks & Recreation:** Office closures, event announcements and updates, facility availability, sports and youth programs.
- **Department of Information Technology:** System and server issues, service and maintenance updates.
- **Department of Mental Health:** Communication to clients during regional events about availability and location of pick up for medicine. Updates to clients about treatment options. Wellness check-in following any extended in-house treatment program.

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- No single delivery path is ever 100% reliable in all countries
- No single delivery path is ever 100% reliable 100% of the time
- Multi-modal messaging is the **ONLY** way to increase delivery success

Some modes may be reliable Or severely compromised

Many countries may regulate or degrade some communications modes **without prior notice**

People move around in times of crisis

INTRODUCING EVERBRIDGE COMMUNITY ENGAGEMENT

EXPAND YOUR RESIDENT OUTREACH

- 1
 - More contacts! Anonymous opt-ins
 - Social media and more!
- 2

LEVERAGE EVENT-BASED ENGAGEMENT

- Ideal for large groups to receive important public event information

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FORCE MULTIPLIER

- 3• Ideal when internal resources are limited to communicate with the public

One-click publishes to social media, OneBridge mobile app and more

4 COMPLETE FOCUS ON PUBLIC SAFETY

- Minimize disruption and improve emergency response

5 PRECISE NEIGHBORHOOD TARGETING

- Inform specific neighborhoods with important safety information

COMMUNITY ENGAGEMENT VALUE CYCLE

**Engage your community and improve emergency
response**

COMMUNITY OUTREACH

Opt-Ins | Mobile | Facebook
Twitter | Google

BETTER EMERGENCY RESPONSE

When it REALLY Matters

MORE COMMUNITY CONTENT

Better Informed Residents

MORE COMMUNITY

OPT-INS

MORE ENGAGEMENT

Share and Go Viral

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Intelligent Message Delivery Options

+ Don't overwhelm your Audience with Confirm
and Quit

**It's a Mobile World Introducing
Everbridge Mobile Manager** Quickly
send and manage notifications from your
mobile device

Monitor delivery confirmations with real-time
reporting/analytics

Full copy of this presentation will be attached to the filed minutes.

Questions from the audience included how would you get notification if you have no internet and/or cell (can use land line), is the system secure (yes), the Town owns the data received, cost (approx. \$5,000 - no cost to consumer), encourage volunteers to get the word out for everyone to sign-up.

Public Hearing

Joint Increase and Improvement of the Facilities of the Eight Water Districts, in the Town of Ticonderoga.

NOTICE OF PUBLIC HEARING

Water Districts of the Town of Ticonderoga, Essex County, New York

PLEASE TAKE NOTICE that the Town Board of the Town of Ticonderoga, Essex County, New York, will meet at the Town Hall, 132 Montcalm Street, in Ticonderoga, New York, in said Town, on the 13th day of October, 2016, at 6 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed joint increase and improvement of the facilities being 9N and 74 Water District (SW01), Street Road Water District (SW02), Alexandra Water District No. 1(SW03), Homeland Water District (SW04), Alexandra Water District No. 2(SW05), Central Water District (SW06), Park Avenue

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Water District (SW07) and Shore Airport Water District (SW09) in said Town (together, the “Districts”), consisting of ground water source improvements for the Gooseneck Reservoir Water System, including new wells, supply mains and original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$13,458,792.84 as to which preliminary expenses have heretofore been authorized in the amount of \$2,700,000; therefore, \$10,758,792.84 being the maximum estimated cost of this phase of said joint increase and improvement of facilities. At said time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Such cost shall be annually apportioned among such Districts by said Town Board, and the amounts so apportioned shall be levied and collected in each District in the manner provided by law.

It is anticipated at this time that the apportionment of cost between Districts shall be as follows: 9N and 74 Water District (SW01) (6.35%), Street Road Water District (SW02) (2.62%), Alexandra Water District No. 1 (SW03) (2.61%), Homeland Water District (SW04) 0.99%, Alexandra Water District No. 2 (SW05) 4.03%), Central Water District (SW06) (71.61%), Park Avenue Water District (SW07) (3.07%) and Shore Airport Water District (SW09) (8.72%) in said Town.

Said capital project has been determined to be an “Unlisted Action” pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), as to which a Full Assessment Form has been completed, and a conditioned negative declaration has been made that such project will not result in a significant adverse environmental effect. Copies of SEQRA compliance documentation is on file in Office of the Town Clerk where it may be inspected during regular office hours.

Mr. Fuller explained that this is a Bond Resolution for the Water Project and will get us in the door to go to short term financing with EFC which is 0% interest. There is an annual report on the Town Website that has target user fees on it based on this filing, including O&M and all of that. This is the gateway to keep us going, we have been working with EFC, and the DOH to keep this project moving. This is the next step. The Town did get hardship and received that 0%, but earlier this year we received the award for up to two million dollars in grants. While the

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bond is just over 13 million, up to 2 million of that is grant. We plan to do this in phases, alternates have been submitted, this has not changed.

Public Hearing closed at 7:05 p.m.

Department Heads

Danielle Drinkwine-Holman

September 15, 2016

Ticonderoga Town Board

Re. Property located at 1374 Lower Road., Putnam Station, NY 12861, Tax map # 161.5-1-2.000 Town of Ticonderoga, County of Essex. Owned by: Wayne Austin 1374 Lower Road, Putnam Station, NY 12861

Dear Board members:

This office has received numerous complaints regarding the above referenced property.

Pursuant to Local Law No.5 of 2003. A local law regulating litter. Section 3 "No person shall throw, deposit, accumulate, store, or cause to be thrown, deposited, accumulated, or stored, any filth, waste, tin cans, bottles, garbage, rubbish, refuse, or any discarded substances in or upon any private property within the Town of Ticonderoga except in a receptacle such as a garbage can or garbage bin used for the collection and removal of the above."

Pursuant to Local Law No.6 of 2003, Section 4.Private storage of motor vehicles (two or more unregistered motor vehicles) Owners of private property in the Town may store or maintain no more than two (2) **unregistered**, old or secondhand motor vehicles, which motor vehicles are in the process of being refurbished for legal use on public highways, upon the owners property, upon the following conditions:

- A. Such motor vehicles are screened with an opaque fence, or a well maintained motor vehicle cover made of thick waterproof and weather-resistant cloth. A plastic tarp or other like plastic covering shall not be deemed an appropriate means of screening or covering motor vehicles.
- B. Such motor vehicles are kept in such a condition so as to prevent the leaking, spillage, or other discharge from such motor vehicle of any anti-freeze coolants, oil, or other petroleum products, or any other substance, whether in solid, liquid, or gaseous form.

The following are my facts and findings. At least 5 unregistered, old or secondhand motor vehicles and motor homes were found to exist on the premises and not screened in accordance with the Town's Local Law for regulating junkyards. In addition there are piles of debris littering the property.

On June 24, 2016 Orders to Remedy these violations were sent out. The letters were signed and received by said owner. As of today's date the owner has made no attempt to contact this office, the rubbish has been moved into piles but is still clearly visible, no vehicles have been

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removed. This same property was also given orders to remedy in August of 2015 and November of 2015 with no response and no action taken by the owner

Based on the above, it is my recommendation that the owner be served with notice to appear at the November 10th Town Board Meeting for a public hearing to answer these charges and at this meeting the Town Board will determine whether to pursue legal action or have the property cleaned up with all costs levied against the property taxes.

Signed,

Danielle Drinkwine-Holman Code Enforcement Officer September 15, 2016

Resolution #342-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to schedule a Public Hearing on November 10, 2016 at 6:00 p.m. regarding ***Property located at 1374 Lower Road., Putnam Station, NY 12861, Tax map # 161.5-1-2.000 Town of Ticonderoga, County of Essex.*** Owned by: Wayne Austin 1374 Lower Road, Putnam Station, NY 12861. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Report of Committees

Public Safety - Fred Hunsdon, Councilman

Public Safety Meeting

Minutes

9/26/2016

Meeting was called to order at 5:00pm with the Pledge of Allegiance. Committee Members excused from this meeting: Matt Watts & Don Paige

Committee Members present: Ross Kelley, Dave Woods, Bill Ball, Chief Mark Johns, Councilman Fred Hunsdon, Commissioner Margaret Lauman & Kortney Bessett

Guest present: Joyce Cooper

Councilman Hunsdon opened discussion for public participation.

Joyce Cooper is making Chief Johns aware that the vehicle behind the consignment shop that sits on town property is still there. it has been there for approximately 3 months. Chief Johns assigned an officer to this case and there was confusion on who actually owned the vehicle. Chief Johns will speak to the officer on Wednesday (9-28-2016) during his next shift and instruct him to have it towed. Mrs. Cooper also stated that there is another vehicle that sits behind the "Hacker Building" Chief Johns is aware of this vehicle and will assign an officer to this case.

Mrs. Cooper would like the committee to know that parking on the corner of Father Jogues and Champlain Ave. in front of the apartment building is becoming a problem. The school buses stop and

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turn there and it is very difficult to see while people are parked on the corner. Because of an incident that happened a few years ago, there is no parking on the other side of the street and she is requesting that we make both sides of the street "no parking" from the corner to at least 25 feet in. Chief Johns also travels that road often and has noticed that this is becoming an issue. If this committee agrees Chief Johns will contact the Highway Superintendent about this complaint so it can be discussed at the highway meeting on Thursday (9-29-2016).

Mrs. Cooper would like the committee to know that especially during the summer months parking on Montcalm Street is very difficult and effects our local businesses. She is requesting that we have the 3 hour parking signs re-posted.

Mrs. Cooper thanked the committee and left the meeting.

TICONDEROGA POLICE DEPARTMENT

REPORT

Councilman Hunsdon brought some concerns to Chief Johns about parking on the sidewalks and streets where there is no shoulder for people to park on. (Picture attached) Chief Johns currently has the ability to write tickets to people who are parking on the sidewalk. Once he starts enforcing this, they will begin to park in the street which will block one lane of traffic. As long as the road is not a state highway and there is at least one lane of traffic open the New York State law says this is not illegal. Councilman Hunsdon feels that if we are going to enforce no parking on the sidewalks, we also need to make a rule or regulation that prohibits people from parking on any of our local roads with painted lines designating lanes of travel because he does not want to see people parking where one lane of traffic is blocked.

This was discussed a couple years ago but there were concerns about parking during church services on Sunday. Councilman Hunsdon suggested to Chief Johns that we omit Sundays during church services to prevent this from being a problem.

RECOMMENDATION: The committee would like to recommend that the town board looks into writing a law that will prohibit people from parking on any local roads with painted lines designating lanes of travel.

The speed trailer that sat on Wicker Street was borrowed from the state. Chief Johns received a lot of positive feedback from the community and thinks that it would be a great idea if the town considered purchasing one of their own. If the town purchased their own speed trailer he could place it on any local road he felt needed enforcement. The purchase price for the speed trailer would be approximately \$5000-\$6000. He suggested that the different entities that had interest in this, gathered together and all chipped in money to fund this project.

Ross Kelley asked Chief Johns if these trailers recorded data and it was available for download so that Chief Johns could use it for statistical information. Chief Johns responded that yes these trailers are recording information that he can use.

Commissioner Lauman wondered what would happen if the Ticonderoga Police Department became more "heavy handed" with their speed enforcement. She would like to see Ticonderoga build a reputation for their speed zones such as Crown Point, Port Henry and Vergennes. Dave Woods agrees with Commissioner Lauman.

Mr. Kelley asked Chief Johns if he knew how many hours a week that the officers conducted speed enforcement? Chief Johns responded that he has not logged how much time the officers spend on speed enforcement vs. criminal investigations but because of the size of the department and the amount of complaints, the officers have a priority to conduct investigations and handle their complaints and paperwork prior to going out and conducting V&T stops.

Mr. Woods asked Chief Johns how much revenue comes from speeding tickets? Chief Johns responded that most of the revenue from speeding tickets goes to the state and most revenue

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from parking tickets comes back to the town.

Nothing to report from the Ticonderoga Fire Department

Nothing to report from the Ticonderoga EMS

CODES ENFORCEMENT REPORT

Bill Ball has updated that committee that there are new codes coming out as of October 3, 2016. One of the biggest ones that will affect our town is the "junk vehicles" The town has the ability to either adopt their own code law or follow the New York State Codes. The law that references "junk vehicles" will be in effect as of October 3, 2016.

Dave Woods feels that the town should put ordinances like these in the paper so that the public is aware. He feels that some people may read it and remove the vehicles on their own. Mr. Ball would like to put it on the town website like a bldg. Mr. Woods asked if Mr. Ball could do that without the town's permission but Mr. Ball responded that someone had to pay for it. Chief Johns informed everyone that if the newspaper is willing to write an article about it, the announcement would be free but if you are placing an ad there would be a cost involved.

Commissioner Lauman asked Mr. Ball to clarify if the town already had a law governing how many vehicles an individual could have on their property. The current law that the town has is three unregistered vehicles on private property.

The town is not re-writing all of their code enforcement laws but New York State has come out with an entire new book of laws that Mr. Ball and Ms. Drinkwine will follow and on certain items the law recommends that the town enact their own local ordinance to follow.

There was a discussion about clarifying what the processes are for changing codes and notifying the public

Mr. Kelley expressed his frustrations with spending \$20,000 on a software program that would provide reports that would help us understand what needs to be accomplished and what progress is being made within the Codes Department. He stated that he is still waiting on that report. Mr. Ball let the committee know he did not have the software yet, there were issues with the company and that he was unsure where we stand with this project at this point.

Mr. Kelley asked about the rental house on Champlain Ave. that has missing siding and why this is allowed. There is asbestos in the siding and the owner is no longer allowed to pull it down. Mr. Kelley would like to know why people were allowed to move in to these apartments if this is the case. Mr. Ball responded that asbestos siding does not prohibit occupancy. To remedy the situation on the outside of the building, the owner would incur a cost for an asbestos., survey and removal. Chief Johns pointed out that those apartments are being paid for by social services and the owner is collecting rent but no money is being put back into the property. Mr. Kelley feels that the town is hiding behind the asbestos excuse and he is tired of the town looking like it does. Councilman Hunsdon states that everything boils down to cost. Mr. Ball stated they are working on things but these things take time.

There was a discussion on other properties throughout the town.

OTHER BUSINESS

The next public safety meeting will be changed to October 24, 2016 due to the regular scheduled meeting falling of Halloween. November and December Public Safety Meetings TBA.

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Councilman Hunsdon has spoken to the Chilson Fire Chief and they are willing to go out and put up the 911 house numbers in Chilson. He will speak to Matt Watts about the house numbers in the Village.

Commissioner Lauman has been requesting for some time now that the Corduroy Road in Chilson be looked at for where the tractor trailers get stuck. Councilman Hunsdon updated the committee that there is going to be a meeting scheduled with the Town Supervisor, County and DOT in reference to this problem. Once the meeting is scheduled he will advise her of this.

Commissioner Lauman made a motion to adjourn this meeting.

Meeting adjourned at 6:10pm

Next Public Safety Meeting October 24, 2016 at 5pm in the Basement of the Community Building.

Minutes prepared by Kortney Bessett - Records Clerk Ticonderoga Police Department

Resolution #343-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to authorize the closure of Montcalm Street from Lake George Avenue to tower Avenue on October 31, 2016 (Halloween) from 2:45 p.m. to 5 p.m. for the local business trick-or-treat event. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

The committee would like to recommend a law that will prohibit people from parking on any local roads with painted lines designating lanes of travel. We did explore this law a number of years ago and will do more studying to look into best practices.

Public Safety Meeting is moved to October 24, 2016 at 5:00 p.m.

Airport - Fred Hunsdon, Councilman

TICONDEROGA AIRPORT 4136

5 October 2016

The meeting was called to order at 0910, in the Town Hall, by chairman Fred Hunsdon. Members Joe Giordano, Dave Iuliano, Jon Hanna, and Roger Nolfie attended, Ernie Tobin was on the phone.

Dave is working on the budget for 2017 and reviewed what he has completed thus far. We are currently down to 670 gallons and have ordered 1500 gallons that should arrive on Friday in the morning. We will then adjust the price to reflect the current cost of the new fuel. The new price will be updated on all the web sites we currently are listed on by Ernie. We are currently at the lowest price in the area.

Stick on signs have been ordered from Shell, at no cost to us, and will be installed by Dave and Jon as soon as the weather allows. We can also obtain new wind socks from Shell at no cost.

Replacement of the fuel switch is still pending. Joe will meet with Scott Riznick' about

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all the pending items that were not completed from the last project. An update will be reviewed at our next meeting. We are still looking for some training on the vederoot monitoring system. The ladder, to the top of the tank, should be painted yellow and the drain shutoff needs to be adjusted. All fuel pipes greater than two inches should be welded at any joints, ours have a clamp and the guarantee on them was extended from three years to ten years at time of turn over to us. Joe will have the fire extinguishers inspected when the towns are done. We still need to recover the cost of the incorrect fuel filters.

Next meeting will be at 8:00 a.m. Wednesday, 9 November, at the town hall.

° Submitted by Jon Hanna

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
September 27, 2016 - 9:30 am**

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

Others: Todd Hodgson (*AES*), Fred Hunsdon, Sr., Chattie Van Wert

Pledge

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

Items for discussion:

1. Water/Sewer accounts currently charged a .25 rate
 - a. Derrick stated that there are properties that have a structure in place, **and** connected to the Town's water/wastewater systems, but have been charged a .25 rate in years past for being vacant for a long period of time.

is Supervisor Giordano started a discussion on the EDU rate structure that the Town currently has in place, and that an EDU reassessment will happen in the near future to address questions such as this. Water service contracts and sub-divided properties that have been consolidated will also be addressed.

 1. Matt stated that the Town Board needs to create a policy, and be consistent with how accounts are dealt with.
 - ~. After a lengthy discussion, the Committee agreed to set up a workshop addressing the Town's EDU rate structure.
2. New Photocopiers for the Water and Wastewater Departments
 4. Information was provided to the Committee on the cost to purchase two new copiers through National Business Equipment, totaling \$7,900.

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- i. Derrick and Tracy both have money in their budgets for the expense, which would be \$3,950 each. There will also be a maintenance contract purchased for each copier which will be \$75 per quarter.
 - 1. As there is money in both budgets to cover the expenses, the Committee agreed to the purchase of two copiers through National Business Equipment.

- . Review of letter to Black Point Road residents regarding the pump station
 - a. As a follow-up to the August Water/Sewer Committee Meeting, Derrick created a letter that the Committee reviewed prior to the meeting.
 - L Matt will make minor revisions to the letter, and send it to the Committee.
 - L The Town Board will need to review, and adopt the letter before it gets mailed.

- 4. Leona Simpson - 23 & 25 Colonial Street
 - a. Ms. Simpson sent a letter to the Town requesting to connect both properties to the Town's septic system.
 - 1. After a brief discussion, Derrick mentioned that he will look into this request a bit further before a response is given to Ms. Simpson.

- 5. Rosemary Holder (On behalf of Diane Bence) 2070 Black Point Road
 - a. Ms. Holder emailed a letter in regard to the odor of the pump station near the residence.
 - i. Tracy stated that the Town has tried multiple solutions, such as adding chlorine and bioxide, and also installed a mixer and an odor control valve. At this point the Town has done what they can to control the odor.
 - 1. Todd then mentioned that he will look at the property to see if AES can assist with a solution.
 - 2. Derrick will draft a response letter to Ms. Holder for the Committee to review.

Water[Wastewater Supervisor's Report -- *Tracy Smith*

- 1. Aeration Tanks at WWTP
 - a. Tracy asked Todd what could be done with the diffusers, and what his thoughts were on new technology that might be available.
 - b. Todd will look into what funds are available with the project.
 - i. Tracy stated there is money in the budget for engineering, and Todd will look into supplying a recommendation.

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2. NYS CWSRF Program - Clean Water Project

- a. Tracy inquired about payments towards the Clean Water Project, and if there needs to be funds budgeted for 2017 towards a payment.
 - i. Both Todd and Matt confirmed that there will be debt payments that need to be budgeted for. Matt will send the Committee the document from EFC stating the debt payment schedule.

3. Generators

- a. There is money in the budget to purchase a couple of small generators for a few districts. The generators are around \$5,000 each.
- A Town Board resolution is not needed, and it does not have to go out to bid.
Tracy supplied a copy of the Town Board Meeting Minutes from January 10, 2013 reflecting Resolution# 12-2013 stating the standardizing of Kohler Generators.

Deputy Water/Wastewater Supervisor's Report - *Derrick Fleury*

1. Mount Defiance Tank

- a. As a follow up to the August Water/Sewer Committee Meeting, Derrick had Conrady Consultant Services inspect the tank.
 - i. The Committee and the Town Board will review the inspection report, and decide what next steps need to be taken.

2. Black Point Road - Plastic service lines

- a. Derrick stated that there are plastic service lines along Black Point Road that have become problematic, and have had multiple repairs done recently.
 - i. He asked the Committee if the Town would consider taking over the lines. Currently someone else owns the lines, and the owners name would need to be verified first before any action is taken (Possibly verified through a deed).
 - ii. Matt stated that as the residents are out of district, this would be part of a project cost, and the users would need to pay for the replacement of the lines.

Derrick will research this further, and talk with the home owners to see if they would be interested in the Town taking over the lines.

Attorney's Report - Matt Fuller

1. Bond Resolution for the Water Project

- a. Matt is working on the Bond paperwork, and stated confirmation is needed on the percentages that are listed for each water district before a resolution can be done and a public hearing set.

2. SEQR

- a. SEQR has been completed, and the negative declaration has been published.

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Engineer's Report - Todd Hodgson 1.

HMGP Letter

- a. Todd is pulling information together to meet the deadline for the appeal process with FEMA. The appeal is in regard to FEMA's decision to deny funding for the water line extension along Rte. 74. This process will not jeopardize short term financing.

Public Comment

No public participation at this time.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 11:45 am. The next Water/Sewer Committee Meeting is set for Tuesday, October 25th at 9:30 am.

Resolution #344-2016 brought by Chattie Van Wert, seconded by Dorcey Crammond to approve mailing the informational letter to Black Point residents in regard to the proper maintenance of this septic systems/pumps. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

Dear Black Point Resident,

There has been an increasing number of pump alarms that the Town would like to address. Providing education about the pumps, along with your support, these alarms can be eliminated.

Here are the two most common problems:

The power being shut off to the pump - Homeowners should never turn off power to the pump, even during the winter months. When water or condensation gets into the pump, if the power is left on, the water will be pumped to the sewer main instead of filling the pump chamber. If the power is turned off, the pump of course cannot operate to remove water in the pump chamber. Water infiltrating the electrical portion of the pump chamber can cause significant damage to the pump. This could possibly result in the replacement of the pump. Any premature failure of the pumps is the responsibility of the property owner.

Cooking grease - Cooking grease should **not** be dumped down drains or into toilets. The grease hardens in the pump chamber and causes the switches on the pumps to malfunction. In many cases, the pumps will run constantly until they quit working.

Please note that costs such as the above should not be borne by those users of the sewer district who follow proper sewer pump use and operation protocols. Effective immediately, the Town will be charging homeowners for pump related repairs that the Town determines are caused by the negligence of the resident or tenant. Attached are sample bills. The average bill for the Town to repair a pump during working hours is about \$450.00. The average bill for repairing a pump after hours is around \$600.00.

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If you have any questions, or pump problems, please call 585-7855 Monday - Friday from 6AM to 2:30PM. If you need emergency assistance after regular working hours, please call 585-3456 (emergency dispatch).

Sincerely,

Derrick Fleury
Deputy Water and Waste-Water Superintendent

Resolution #345-2016 brought by Wayne Taylor, seconded by Dorcey Crammond authorizing to change the water/sewer assessment record for Bethanie Backus/POA James Backus (RaceTrack Road) to reflect a vacant lot fee of 0.1 EDU charge. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #346-2016 brought by Chattie Van Wert, seconded by Dorcey Crammond authorizing AES Northeast to conduct Filter Plant investigations and development of construction documents consisting of shop drawings & specifications for rebuilding RP Adams DE pressure filter with stainless steel screen & fabric septums to replace existing ceramic septums. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #347-2016 brought by Wayne Taylor, seconded by Chattie Van Wert to amend their Resolution #293-2016 amending Resolution # 293-2015 awarding Bellamy Construction the Bid Contract for the Street Road Water Main Reconstruction NYS CDBG Project #1129PW-58-14 to reflect the total amount of \$448,625 and not \$451,750.00 . **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Highway/Transfer Station - Wayne Taylor, Councilman

Ticonderoga Highway Meeting

In attendance: Sal Barnao, Mitch Cole, John Deming, Joyce Cooper, Chattie VanWert, Fred Hunsdon Sr and Wayne Taylor Sr.

- Motion by John Deming, seconded by Mitch Cole to accept minutes of 08/25/16 Highway Meeting as presented, all in favor carried.
- Joyce Cooper requested a no parking sign be placed at the south east corner of Fr. Jogues and Champlain Ave. Joyce also requested several parking sign adjustments be made, (see attached letter).
- Fred Hunsdon Sr requested an update on the installation of the 3 hr. parking limit signs as prescribed in local parking law. The committee recommended that Chief Mark Johns be

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consulted as to his ability to enforce parking ban with current available resources before signs are ordered and installed. Sal to follow up and procure necessary signs as previous ones disappeared.

- Wayne Taylor relayed a complaint received by Joe Giordano from a Patricia Melton from the Warner Hill Rd about pulp trucks exceeding the posted weight limit. Sal to follow up on conversation with contractor and take appropriate steps to remedy situation. Matter to be referred to Chief Mark Johns for appropriate action.

- Sal Barnao requested that an ad be placed seeking interested candidates for a laborer position for potential hiring to replace an anticipated upcoming vacancy. Motion by John Deming, 2" d Mitch Cole to recommend to TB that the ad be placed, carried.

- Sal Barnao reported on the paving status to date. Killicut Mtn Rd, Overlook Drive and Woody Lane have recently been repaved. Discussed turn around status on Killicut Mtn Rd citing good cooperation from the local residents allowing for vehicle turn arounds.

- Mitch Cole spoke about the number of winter plow routes and the shortage of available people to plow them. To be addressed by potential new hiring.

- Sal Barnao reported that the plan is to experiment with the application of fine mix asphalt over existing sidewalks to see if the process will work for Ti. If successful may look at purchasing a small paver for future sidewalk rehab.

- Sal Barnao reported that due to the recent administrative shake up that the fuel system at the highway garage has fallen behind in the billing of the different entities for their respective fuel charges. He went to say that the town clerk and Fred Hunsdon Jr were working at the getting the billing up to date. The committee also discussed the charging of a 10% stocking fee to all billings to cover the town's administrative costs for dispensing fuel and other things.

- Sal Barnao reported on a complaint received from Larry Matte Sr about a pothole in NYS RT 22 South by the Fort View Inn, will refer the matter to NYS DOT.

- Sal Barnao reported on the recent auction sale of highway equipment that had not been used in over 3 years. Reporting repatriated highway funds in the amount of \$ 44,090.

- Sal Barnao went on to request that the aforementioned funds be spent to purchase the following equipment: 2012 Challenger Tractor with Diamond Boom Mower in the amount of \$ 47,426.53 with a trade in allowance for the Lee Boy Force Feed Loader of \$25,000 for the trade difference amount of \$ 22,426.53. Additionally requesting another boom type flail mower is purchased in the amount of \$ 129569, (see attached detail on auction sales and quotes for purchases of used mowing equipment).

- Sal Barnao went on to request the board authorize replacing the plow and sander on truck # 38 for an estimated \$ 10k. His original plan in the 2016 budget had been to entirely replace # 38 a 550 series plow truck. Sal cited that prior to his taking office the town had spent \$ 6500 on repairs to this truck and for an additional \$ 10k in replacing the plow and sander the town could receive several more years of service from this vehicle.

- Sal Barnao reported that the two single axle 2014 Western Star trucks will be paid off in Jan and Feb 2017. He requested that the town continue using these available funds to replace # 26 a 2007 Western Star tandem plow truck. If not replaced this truck would require extensive repairs to the radiator and air to air cooler.

- Wayne Taylor reported on the specifics of how the seasonal on call line items came to be at Ti Highway Dept. Citing the history of contract negotiated items that were very costly for the town

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to implement (2 early retirements with health insurance until Medicare eligible) but due to the lack of management cohesion have not been utilized or the town's costs recouped.

- Wayne Taylor requested that John Deming ascertain whether or not the solar array on Grace Ave is in the town highway ROW or not as Bill Grinnell's correspondence alleges and report back (see attached).
- Mitch Cole requested that the TS adopt the following resolutions : 1) Install handicapped parking spot at 109 Champlain Ave, 2) Authorize installation of cattle crossing signs on the Stoney Lonesome Rd, 3) Authorize declaration and publication of seasonal use roads; Birnbaum and Bear Pond Roads.

Respectfully submitted, Wayne Taylor, 10/2/16

**Absolute Auctions & Realty, Inc.
Town of Ticonderoga Surplus**

*% .Raucumusom P.O. Sox 1739 / 45 South Avenue
Pleasant Vaiiey, NY 12569
845 635 3169*

S E L L E R S U M M A R Y
Auction #1938 - 8/18/2016

*Items Sold: 5
Tax Rate: NONE*

kuction Summary • Commission: Based per Item
43763)
Total Sales:44,090,00
Total Commission:
471
Net Inventory Adjustments:
Net Seller Adjustments:
Payments:
Sales Tax:
Net Balance: **44,090.00**
Total Passed :

Seller Number: 43763 (ID:
Town of Ticonderoga
132 Montca)m St., P015
Ticonderoga IVY 12863

Lot #	LotTitle	Qty	Price	Ext Price	Commission
Sold {5}				44090.00	
	1988 Cat, Grader, Diesel serial87V08883, Yellow 120G Grader. Title and keys available, runs.	1	21,500.00	21,500.00	.00
	1995 Brush Bandit, Chipper, Diesel, serial #: C110HP4, Chipper, runs.	1	16,400.00	16,400.00	.00
	2005 Ford F-350, Work body and power tailgates with plow. #A FDSF35PX5EA93467. Title and keys available, runs.	1	3,200.00	3,200.00	.00
	2004 Ford F-350 with plow and power lift gate. VIN#:1 FTSF31 L74ED822957 Title and keys available, runs.	1	2,600.00	2,800.00	555 Z:170 .00
	1987 Steam Jenny, 200 Plus Pressure Washer, Kera serial 2112156 White/Blue 72 gallon/hour, runs.	1	190.00	190.00	2-770
Unsold {1}					
	2003 Lee Boy, Force Feed Loader, Diesel, serial # Yellow, 3000 Force Feed Loader. Title and keys available, runs.	1			.00

Seller Charges/Credits/Adjustments	Amount	Tax	Total Sales
<i>Seller Payments Paid or Sec'd</i>	<i>Paid</i>	<i>Received</i>	44,090.00
			Total Commissions
			Sales Tax - Commissions
			Net Inventory Adjustments

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Sales Tax - Inv Adjusts	
Net Seller Adjustments	
Sales Tax - Seller Adjusts	
Sales Tax Total	
Payments to/from Seller	
Balance Due to Seller	44,090.00



Quote	9:25!2016		
Bill To Name	STEPHENSON EQUIPMENT (ALSANY)	Ship To Name	STEPHENSON EQUIPMENT (ALBANY)
Bill To	7204, PA>JON STREET HARRISBURG. PA 17111,	Ship To	1,586 DUANESBURG ROAD DUANESBURG. NY 12056
Customer TOv%(N OF TICONDER-OGA (NY)		Contact Name	Jeffrey Lantz
		Phone	:518) 357-2200
		Mobile	(518) 491-8598

1.00 DBF050-H	50" HD Boom Flail	\$13,565.00	\$10,852.00	\$10,852.00
1.00 113	Hydraulic Trap Door 50" Boom Flail	\$1,365.00	\$1,092.00	\$1,092.00

Total Cost	511,1744.00
Freight	\$625.00
Grand Total	5-1-669.00

State Contract Yes

Contract Name NJPA -m-
 Lead Time3-5 Weeks

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Special instructions 1) The above pricing reflects current NJPA published pricing. 2) The signs replacement head -iti require a case drain to operate.

Parking Signs Placement Parking Area

Behind PRIDE:

Remove the two Public Parking signs on either side of the planted island. Replace them with two Public Parking signs with arrows that point to the parking area.

Parking Area Behind the Pocket Park:

Place the two signs removed from behind PRIDE to indicate the parking area.

Also place two Public Parking signs with arrows on a post with one sign facing east Montcalm and one facing west Montcalm. The post should be placed in the front of planted area on the east side of the Pocket Park facing Montcalm Street.

If appropriate, place a "No Parking Here to the Corner" sign in the area next to the pole at the rear of the Pocket Park. A couple of apartment residents have been parking here, creating a mud/dust hole and sometime hiding or blocking the entrance to the parking area. This can be a bigger problem when there is snow and plowing is necessary. Sometimes these cars are parked side by side in the driving area.

Can something be done to create a barrier between the actual parking area and the grassy area and made this area look like a planned parking area?

SALE AND SECURITY AGREEMENT

Stephenson Equipment, Inc.

Supplier and Secured Party

MAIN 0110E

7201 PLVW Street Harrisburg, PA 17111

Lancaster, PA (600) 347-6998
Syracuse, NY (800) 368-6455
Aberdeen, MD - service (410) 278-3192

Pittsburgh, PA (800) 692-7600
Albany, NY (518) 357-2200

Ship to: Same

Phone (717) 5643434
www.stephensonequipment.com

Harrisburg, PA (800) 325-6455

Winchester, PA (866) 667.6756

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Town of Ticonderoga Highway Dept. Ticonderoga New York 12883
 Purchaser-Debtor City State Zip Code
 Po Box 471, 138 Race Track rd, (518) 585-7317
Address **Phone**
Number

Quantity	Full Description of Articles Sold and Traded	Unit Price	Amount
1	2012 Challenger Tractor w/Diamond Boom Mower - Rental Buyout SEI#5733LKE	47,426.53	47,426.53
1	Trade in - Lee Bo Force Feed Loader - SEI#2412	25 000.00	25 000.00
	Note: Price reflects one month rental payment applied. Does not include an outstanding invoices.		
Prices shown are subject to Applicable taxes. Balances Unpaid When. Due Are Subject to a Service Charge of 1.5% Per		TOTAL	22,426.53

TERMS OF PAYMENT Seller hereby ackncrMedges receipt of a deposit of \$ 0 Purchaser agrees to pay
balance upon delivery.

Additional agreements:

Any trades are certified *to be free of any* Fens and encumbrances. Certified by
EXCEPT \$ **Account #**
Contact **Phone #**

THERE ARE NO EXPRESS WARRANTIES UNLESS THEY APPEAR IN WRMG SIGNED BY THE SECURED PARTY. THERE ARE NO EXPRESS OR IMPLIED WARRANTIES OR MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE IN CONNECTION WITH THIS SALE. WARRANTIES ON NEW MACHINES ARE LIMITED TO THAT EXTENDED BY THE MANUFACTURER. COPIES OF WARRANTIES APPLYING TO EACH MANUFACTURER ARE ON FILE AT THE OFFICES OF SELLER - SECURED PARTY AND ARE AVAILABLE UPON REQUEST. ALL USED EQUIPMENT IS SOLD AS IS, WHERE IS'.

Seller-Secured Party shall *not be responsbte for delays in delivery for causes beyond the reasonable oontrol of Seller-Secured Party such as, but without l Wation to,* transportation delay or intemrptions: strikes, act of God, fnsurrections,war, etc. Under no circumstances shall Seller-SeCured Party be liable for loss of use, down-drne or any other consequential damages. Seiler-Seared Party makes no representations or oartic>ptions express or implied onceming compllanw of this equipment with OSHA star dards. Compliance with OSHA standards applicable to operation, use, and malnenance is the Sole rasponsblity of Purchaser-Debtor.

AGREEMENT SUBJECT TO TERMS AND COND110RS
ON REVERSE SIDE

IlyJe cerlily that ttw have read this agreement in its entirety and have no under-
standing nor agreement nor relied upon any representation other than those
contained herein.

SALESMAN

**ACCEPTED: STEPF1<ENSON EQUIPMENT, INC.
SELLER-SECURED PARTY**

Purchaser-DOWf

Sr
CUSTOMER SIGNATURE

TITLE

PRINTED NAME

Tnl.E

ACCEPTED

BY DATE **STEPHENSON EQUIPMENT, INC.**

NOTICE: The Salesman has no authority to grant acceptance. All and any acceptance must be by a designated officer of Sellar-Secured Party and only at its office shown above. No other acceptance Is valid.

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Resolution #348-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to purchase one used 2012 Challenger Tractor with Diamond Boom mower in the amount of \$47,426.53 minus the trade in allowed for the Lee Boy Force Feed Loader of \$25,000.00 with a net purchase price of \$22,426.53 pending verification of NJPA - National Joint Powers Alliance. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #349-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to purchase one DBF050-H 50" HD Boom with an attached 113 Hydraulic Trap Door for \$12,569.00 pending verification of NJPA - National Joint Powers Alliance. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #350-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to replace the plow and sander on truck #38 for an amount not to exceed \$10,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #351-2016 brought by Wayne Taylor, seconded by Fred Hunsdon authorizing the replacement of truck #26, a 2007 Western Star Tandem. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #352-2016 brought by Wayne Taylor, seconded by Dorcey Crammond authorizing the installation of a handicapped parking spot at 109 Champlain Avenue. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #353-2016 brought by Wayne Taylor, seconded by Dorcey Crammond authorizing the installation of cattle crossing signs on Stoney Lonesome Road. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #354-2016 brought by Wayne Taylor, seconded by Fred Hunsdon authorizing the notice of seasonal use roads for the Birnbaum and Bear Pond Roads. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #355-2016 brought by Wayne Taylor, seconded Unanimously to accept Harold Towne's letter of retirement from the Highway Department effective October 28, 2016. **Carried.**

Resolution #356-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to advertise in the Sun Community News seeking qualified applicants for the position of

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Full-time laborer for the Ticonderoga Highway Department at the rate in the current labor agreement. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #357-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to publish the annual Snow Plow and parking Restriction notice for the 2016-2017 winter season. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Building, Grounds, Parks, Recreation, Historical Lands, Monuments, Beach & Cemeteries - Chattie Van Wert, Councilwoman

Town of Ticonderoga
Buildings & Grounds/ Parks & Rec. Committee
Meeting 9/20/16 - 8:30 AM
Community Building Meeting Room

The meeting started at 8.30 with the following committee members present: Rich Holmberg, Joyce & Gerry Cooper, Bill Dolback, John Bartlett, Wayne Taylor and Chattie Van Wert, Chair. Absent: Tonya Thompson, Sharon Reynolds, Les Bilow. Others Attending: Fred Hunsdon, Lucy Bilow and Dave Iuliano.

Budget: Bill Dolback informed the committee that special projects to be included in the 2017 budget will need greater cost detail than in prior years.

Armory: The Pre-Construction meeting for the Entry way projects was held yesterday. Work hours at the Armory will be from 6AM - 2:30, M - F. The contractor, Hayes Contracting is waiting for delivery of the doors which is anticipated later in October, with the start of construction anticipated the last week of October. Chattie will convey the information to the Youth Commission regarding its potential impact on the after-school program. She will also pursue the repair/replacement of 2 light fixtures in the gym ceiling (40' up) that are not working.

Beach: John provided a list of Ticonderoga Beach Rules proposed by this year's Lifeguards. Joyce will consolidate into a reasonable sign/posting and bring back in preparation for next summer. Joyce was approached by an Eagle Scout candidate for a project and will propose an ADA project for the beach parking and pavilion.

Chattie still has to work on a press release regarding the problem of dog waste in Pocket Park & other Town properties. Committee members are asked to provide input for inclusion. Mo O'Connor will be contacted as well.

BiCentennial Park: TMSP continues to emphasize the need for electric service to additional poles, the Town will supply the parts and materials needed, Wayne will follow-up with the electrician who has volunteered to do the work. Joyce and Wayne will pursue a plan with Highway for installing bollards. Wayne will notify Highway that Beautification has staked out the area where the mats provided by Essex Co. should be

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installed. The gazebo will be stained in October. Beautification is asked to move the trash can from the Pavilion area to be closer to the walk-way. Chattie will reach out to Walt Lender of the LGA for possible grant possibilities for improvements to surfaces in the park

Little League Field: Lucy was given permission to put outdoor Pickle ball nets on the tennis courts where PB lines have been painted. Bill will add the cost of renting an additional Porta John and a concrete pad for next year will be put into 2017 budget (\$300 & \$800 respectively). Chattie will contact Dayton Dedrick re: earlier proposals for renovating the concrete building and request the Town be given keys to the building.

Black Watch Library: Joyce reported the bench and trash can have been installed by Beautification Crew. Committee recommends to the Library Board that low maintenance plantings be used to enhance appearance.

Commerce Park: As a 2017 project, DeFranco Landscaping submitted a bid to remove all current plantings and replace with appropriate low maintenance plantings for the area around the entrance sign.

Community Building: ADA project status reported w/Armory, work on this building will be from 8-4 M-F, provisions must be made during construction to direct visitors to entrance at front of building. Bill has put together a 90th anniversary celebration budget for 2017 for an Open House and re-dedication ceremony, Joyce will work with him on this. He would also like to see the outside of the dome repainted and resealed, along with cornices around the building and a relighting of the dome with LEDs. A new light fixture at the front entrance should also be considered. Chattie will ask for help to redesign landscaping/plantings for front of building to consider new sign placement and lighting of the flag pole. She will also pursue the possibility of getting a new sign for 2016. Joyce reported that the Garden Club would like to plant a tree near the Community Building dedicated to the memory of 2 deceased members, and will recommend a tree and location.

LaChute: No update

Montcalm St.: The Resolution to remove 3 patriotic poles was rescinded at the last Town BOD meeting. Chattie will pursue assessing the structural integrity of the poles with Schroder Rivers Associates Consulting Engineers. Joyce asks that Beautification Crew remove dead trees in front of Sugar & Spice and Pride. TMSP Design Committee is looking for appropriate signage for downtown using Main Street recommendations.

Parking Signage: Joyce will attend the next Highway meeting to discuss parking issues behind Pocket Park and placement of designated parking signs.

1888 Building: Joyce will recommend new outdoor light fixtures above the bathroom door and continues to recommend the removal of the patriotic pole in front of this building.

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Historic Markers: Bill will pursue the Battlefield Protection Grant to integrate Ti's military history through historic markers and battle sites. Rogers Rangers historic marker near the Country Club was stolen. Bill will continue to work on the 2017 Cemeteries, Beautification/Grounds Keepers and Historian budgets including \$1,500 for Liberty Monument.

Budget: The Committee recommends that the Town Board trade-in the 2006 Kubota tractor (2215 hours) for a new Kubota F-2690 4WD front mount mower RCK60P-F39 60" side discharge deck at a net cost of \$11,500 this year. \$15,000 was budgeted for this in 2016. We are now spending hundreds of dollars on maintenance for this tractor. Replacement of the 2007 Kubota is recommended for 2017 and will be put into that budget.

The next meeting is scheduled for Tuesday Oct. 18th, 2016 at 8:30 AM in the Community Building meeting room.

Thank you all for your participation and good work! The meeting ended at 11:45 a.m.

Resolution #358-2016 brought by Chattie Van Wert, seconded by Fred Hunsdon to contract with Schoder Rives Associates to perform above ground structural analysis on 4 metal poles (Patriotic Poles) holding up traffic signals on Montcalm Street and 1 pole not currently in service, which the Town of Ti will be responsible to remove for below grade assessment (The Pole by the 1888 bldg). A latter report will detail the results of the of the evaluation. The estimated fees for services are \$5,100 for Schoder River Associates services, \$300 for Material testing services and \$400 for Fiberoptic scope rental fee. Total estimated cost \$5,800.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Chattie Van Wert - Aye. **Opposed** - none. Dorcey Crammond - Abstain. **Carried.**

Resolution # 359-2016 brought by Chattie Van Wert, seconded by Fred Hunsdon to accept the resignations of Rich Holmberg, Burgess Fields, John Stoddard & David Ferguson who have served on the Beautification Crew. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Councilwoman Van Wert received a Use of Facility for the Ticonderoga Armory for a Poker Club - she would like the board's opinion. The board felt there was a better place for that type of activity.

Councilwoman Van Wert also wanted to mention that TMSP has paid for the cleaning, scraping and repairs to the Clock downtown and the parks gazebo. Tim teRiele has done a wonderful job.

Human Services: Youth/Services - Dorcey Crammond, Councilwoman

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TAS Activity Newsletter September, 2016

212 Members 125 hours of activity scheduled for September

Sept 3 Depot Theater 3pm " The Glass Menagerie" 4 members going
Closed, Labor Day
6 ACAP Picnic in Port Henry 10-2pm
Sept 8 Glens Falls Shopping 6pm Town Board Meeting
Sept 15 ACAP Supper @ 5pm
16 AARP Safety Driving Course 9-4 pm
28 1pm Senior Monthly Meeting Election of Officers Secretary.;

October 8 Lake George Cruise " Octoberfest" 48

signed up

Reminder.....Summer hours through September are: Mon. Wed.

Fri...9:30 am to 1:30pm Tue. and Thurs. 9-4 pm

We had to cancel the Myrtle Beach Trip.

Glens Falls National Bank donated our blue chairs . Thank you
entryway. and heavy enough to stand lots of wear and tear.

Our September Meeting is election of officers.. President and
Secretary. Cora has served 2 terms and by our By-Laws cannot be
re-elected. So if you don't show up, you might be elected !!

Have a question for you.... How do you get your information? The Sun, WOKO or other
radio station, the Press Republican or Post Star or Channel 17??? Inquiring minds want to
know..the best way to get word to each of you, for Town Announcements, emergency
notices, etc. Please call me @ 585-6050 and I'll note your choices.

I am submitting another resignation My health Team strongly recommends I terminate
my employment by October 1,2016. I have enjoyed my work here, and sincerely hope it
will be as enjoyable to someone else. The job is what you make it .I feel there are some
good changes coming down the road, I'm just not up to meet them. Thank you for all your
support these past years.

Alan Durkota would like to attempt the Activities Director position on a volunteer bases
for a month.

TAS Monthly Meeting Sept.28, 2016 @ 1pm.

The Meeting was called to order by President Cora Voit with a salute to the flag followed
by words of appreciation for Ann's work as Activity Director since she will be leaving

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Friday, Sept. 30. Many good wishes sent her way. Members Present: Cora Voit, Joyce Barry, Ann Dolback, Alan Durkota, Jacqueline Hurlburt, Maxine Sheehan, Ann and Tom Fleury, Sue Liddell, Joanne Wakeling, Fred Hunsdon, Sr., Fred Hammann, Guest : Darleen Occhipinti

Old business: At an Executive Meeting, held 9/17/2016 @ 11:30am, it was Voted and passed to extend our term of office for the President and Vice President from two to three years, consecutively. We opened the floor up for votes, and Joyce Barry nominated Cora Voit to continue as President, Alan Durkota seconded, and it passed, unanimously. The Secretary position was up next, and Joyce Barry nominated Bonnie Brod , and Jacqueline Hurlburt seconded and it passed with a show of hands, unanimously.

The Emergency Squad, Firemen and and Safety people of the Town are still urging everyone to put the 4" reflective House Numbers on their Houses or Mailboxes (each side).

Activity Report: Medicare open enrollment Oct 14 - Dec6. Contact OFA for help or questions.

Oct.8th--- "Octoberfest" on The Sacrement, Lake George. Meet the bus (school bus) @ 9:30 am @ Walmart parking lot. return by 3:30pm.

Oct. 16th -- Akwesasne Casino lam- 7pm \$35 with free play of \$30 and lunch \$11:50 incentives.

Town Report: Fred Hunsdon reports that the Firemen and Ambulance Squad men will help put up the House Numbers, if needed.

The Town Board is investigating another line of communication--

Under Bridge " or "Blast" will be presenting their info @ next Town Board Meeting, Oct. 13th @ 6pm. in the Community Building (downstairs)

Work should begin on Doorway (basement) in Nov.

5050 Raffle: Drawn by Maxine Sheehan and won by Bonnie Brod. Next Meeting:

Oct.26,2016 @ 1pm

HAPPY BIRTHDAY TO ALL -----REFRESHMENTS ADJOURNED @ 2p.m.

Youth

Afterschool program is up and running and going well. There is a Youth Commission meeting this coming Monday, October 17 at 6:00 p.m. at the Armory.

Resolution #360-2016 brought by Dorcey Crammond, seconded by Fred Hunsdon to appoint Corinna Woods as the Recreational Director for the 2016 Bidy Basketball Director. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #361-2016 brought by Dorcey Crammond, seconded by Wayne Taylor to appoint Corinna Woods as the Skating Rink Attendant for the 2016-2017 season. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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Resolution #362-2016 brought by Dorcey Crammond, seconded by Chattie Van Wert to rescind the offer of employment to Shana Snow as Activities Attendant at the after-school youth program. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

Economic Development - Chattie Van Wert, Councilwoman

EDC has not met, but she would like to report on a few items.

1: Town of Ticonderoga and PRIDE were notified that the State awarded a Sawmill grant in the amount of \$50,000 to create construction and design on the sawmill. This had been denied in the spring, but we can now go to the third level before the construction.

2: Ticonderoga's 2nd event, which had grown substantially from the first year, brought a direct benefit to Ticonderoga in the amount of \$155,000.00 per ROOST.

3: Matt Courtright at the Chamber would like to invite the Town Board members to the Volunteer Appreciation Dinner - Thursday, October 27th at 6:00 p.m. at the Best Western.

Supervisor Giordano would also like to mention that the Town has been awarded the Zombie Grant in the amount of \$75,000.00. This is to help remedy some of the vacant and zombie properties in the Town.

Multi-Use Building - Wayne Taylor, Councilman

No Meeting.

The Architect has now merged with a larger firm, they have been having further discussion with the Fire Commissioners and no red flags have been noticed because of the merge. Scope of work will remain the same and he will have more info at a later date.

Health Insurance - Joseph Giordano, Supervisor

No Meeting - will schedule one soon.

Contract Negotiations - Joseph Giordano, Supervisor

Will be scheduling meetings.

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

No Report

Resolutions for Consideration

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Resolution #363-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to accept the minutes of the Regular Town Board meeting held September 8, 2016, the minutes of two Special meetings held on September 26, 2016 and September 30, 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Chattie Van Wert - Abstain. Carried.**

Resolution #364-2016 brought by Chattie Van Wert, seconded by Wayne Taylor to pay the Abstract #10 of 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Abstract 10 of 2016

<u>Account</u>	<u>Debit</u>
General - A	\$155,767.92
Entranceways Project CD18	4,536.65
Highway - DA	285,444.89
C/P Chilson Reservoir Replacement - H36	81.00
C/P Equipment Purchase - H45	34,807.92
GIGP Daylight Streaming Grant - H49	40,514.26
C/P WQIP WWTP Disinfection - H50	4,119.34
The Portage Stormwater Bumpout - H52	399.00
Claymore Sewer - SS01	32.40
Park Avenue Sewer - SS01	32.40
Alex Avenue Sewer - SS03	35.81
Homelands Sewer - SS04	76.53
Central Sewer - SS05	31,943.00
Commerce Park Sewer - SS06	86.19
Delano Point Sewer - SS07	72.14
Baldwin Road Sewer - SS08	3,264.69
Black Pt Sewer - SS09	2,272.38
Hague Rd Sewer - SS10	10.31
9N & 74 Sewer - SS11	109.69
Route 9N & Rt 73 Water - SW01	10.76
Street Road Water - SW01	10.77
Central Water - SW06	98,221.66
Shore Airport Rd Water - SW09	15,693.78
Totals	\$677,543.49

Resolution #365-2016 brought by Joseph Giordano, seconded by Wayne Taylor authorizing the following budget transfers;

Transfer \$58,391.00 from SS05.8120.200 to SS05.9950.900 and
Transfer \$58,391.00 from SW06.8340.200 to SS06.9950.900

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All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye,
Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #366-2016 brought by Wayne Taylor, seconded by Chattie Van Wert authorizing Supervisor Giordano and an authorized representative from AES Northeast PLLC, be authorized signatories for all of the payment applications for the projects funded by Environmental Facilities Corporation. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #367-2016 brought by Wayne Taylor, seconded by Fred Hunsdon authorizing Tonya Thompson to post the daily receipts to the general ledger through the KVS System. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #368-2016 brought by Dorcey Crammond, seconded by Wayne Taylor to schedule a Public Hearing regarding the 2017 Ticonderoga Town Budget for November 17, 2016 at 6:00 p.m. and a Special Town Board meeting for the same date and Time regarding the 2017 Ticonderoga Budget and any other lawful business. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #369-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to advertise any other lawful business to be held at the October 24, 2016 Budget Workshop. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Public Participation

Richard Wray noticed in the Water/Sewer meeting notes from September - Item 1 you discussed the apparent situation that there are properties here that are paying a quarter rate on their water and sewer and they have been doing it for years and it makes reference to the fact that they are vacant. Are we talking about homes that people are living in and just aren't here for part/half of the year or are you talking about buildings that nobody is living in. Who are these 1/4 of the bill that are paying just 1/4, what type of situation is this that these folks have.

Supervisor Giordano explained that there is no policy, but we are working on it.

Mr. Wray reiterated that there is no standard for who has been getting this. He really likes the Supervisor's recommendation that the Town really needed to come up with a policy that is clearly explained and consistently enforced. He bought his house 24 years ago and when he bought it he had to have a water meter put in and the billing was on the basis of how much water was used by this meter. That went on about five years and at that time the vacant lot next door was built on and his neighbor told him that he did not

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have a water meter. Simultaneously, when he was being billed based on the water meter, he was being billed like many in town that had no meter. This isn't a good way to do things and at the time, he seemed to recall that there was a policy that you could if you weren't here for a half year that you could pay a half of what the billing was for that year. He thinks he got the benefit on that for a couple of years and then that ceased and he was basically told that we can't do that any more. He even followed up on this a few years ago and was told that they did not do that anymore. It is important to have a consistent system policy and it is important to treat everybody the same, it is important to spell out what that circumstance is. If you are going to give a property a 1/4 rate of what everyone else pays in that district, you need to spell out as to what basis that is done. If it is a home that is occupied, has furniture in it but the people aren't there for whatever the time period is then how do you break that down. Basically, you will be treating everybody the same and it needs to be publicized and a good way to do it is this annual note that you can send out about the water quality. So that is basically where he is coming from and he hopes from what he gathers that you are working on this currently. He would encourage you to continue. He wishes success in that. He likes to come to meetings every so often, he is wanting to see intelligent, competent dealing with issues facing the Town and he will say that you all seem to be working together nicely. That is an important fact and important feature so kudos to you all. Keep in mind that not everybody gets cable television, although it is very nice that this does get put on cable television, he likes the idea of this presentation from early that there is such a system and his first thought is great, please attach the minute meetings from these meetings for folks that might not come to that particular meeting and then they can access them. He would rather read through something like this than to look at three hours of video tape. Those are his thoughts for this evening.

Mrs. Thompson mentioned to Mr. Wray that the minutes are right on the Town Website as soon as they are typed up.

Meeting adjourned at 9:00 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk