

**Minutes for a Ticonderoga Town Board meeting held on January 12, 2017
commencing at 6:00 p.m. with P.H. regarding 15 Water St. & 130 The Portage for
Unsafe Buildings Law along with the continuance of Weight Limits on certain roads**

Present: Joseph M. Giordano, Supervisor
Fred Hunsdon, Councilman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Mary-Ellen Stockwell, Town Attorney
Tonya M. Thompson, Town Clerk

Others: Mitch Cole, Steve Thompson, Laura Wright, Bill Ball Danielle Drinkwine-Holman, Jennille Smith (Mobilitie), Joyce Cooper, Chief Mark Johns, Steve Patnode

Supervisor Giordano opened the meeting with the Reciting of the Pledge of Allegiance and then invited Jennille Smith from Mobilitie to speak.

Ms. Smith representing Mobilitie explained that they are proposing to submit a utility pole in the Right-of-Way at Race Track Road and Wicker Street in Ticonderoga. At the moment the license agreement is being reviewed by Town Attorney, Matt Fuller and his team so this is an initial meeting to let you know about the project. These are slightly revised drawings from the original application because a microwave was added to the tower. The pole would be 120' tall at the right-of-way in Ticonderoga. The review has been started by the attorneys and after that we will proceed with requesting a permit and signing the license agreement and if there any questions at this time she will answer them.

Councilman Taylor asked if you will be leasing or purchasing the property that it will be on?

Ms. Smith answered that it is a license agreement. There is also space on this pole for municipal infrastructure as well, emergency response, cameras, wifi, whatever the Town might want to use the pole for.

Councilman Taylor next asked if this will need to go to Site Plan Review with the Planning Board or does it need to go to the ZBA.

Supervisor Giordano answered that yes, it probably will need their review. Mr. Fuller will be addressing the board further. This is just an initial opportunity to share the concept with the board.

Councilman Taylor wanted assurance that this would cause no radio interference.

Ms. Smith agreed that there would be no interference, there will be RF capacity on the pole, but it will not interfere with any existing RF.

Councilman Taylor mentioned that we do have a private airport that is in the process, of maybe 600 yards up the road.

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Ms. Smith explained that because there is an airport within a certain range, we need to comply with the FAA policies, which might require that we put a light on the pole. Part of the project includes significant due diligence including environmental, FAA and all the federal and state regulations.

Councilman Hunsdon inquired if the APA had approved this.

Ms. Smith noted that we need to go through that process separately, we do have relationships at the APA, but that is a separate body that we are going before.

Councilman Taylor asked if this is like a repeater station or a booster?

Ms. Smith explained that it is like a booster for wireless capacity in this area, because it has a microwave capacity it will speak with other towers in the area and it will fill capacity cracks. It will belong to Mobilitie and Mobilitie will lease space out to various companies.

Councilman Hunsdon inquired if this will cover New York State Route 74 and on out through.

Ms. Smith believes that it will see out three miles in it's best case scenario, more realistically two miles.

Councilman Taylor asked if there were any other sites being looked at?

Ms. Smith stated not at this time, it is possible that in the future we might have an additional site, but nothing yet.

Councilman Taylor noted the problem areas in the Town, specifically up in the Eagle Lake area.

Board of Health

No Report at this time.

Public wishing to Address the Board

None at this time.

Public Hearings

Weight Limits on Certain Roads

This public hearing was opened last month. This will remain open as the DEC has put a 45 day hold on any action being taken.

Minutes for a Ticonderoga Town Board meeting held on January 12, 2017 commencing at 6:00 p.m. with P.H. regarding 15 Water St. & 130 The Portage for Unsafe Buildings Law along with the continuance of Weight Limits on certain roads 15 Water Street - Local Law 3 of 2015 - Concerning Unsafe Buildings

A public hearing will be held by the Town Board of the Town of Ticonderoga on January 12, 2017 at 6:00 p.m. at the office of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, NY regarding property located at 15 Water Street, Tax map #150.67-2-1.000 regarding Local Law 3 of 2015 concerning Unsafe Buildings.

Mrs. Drinkwine-Holman explained that this is one of the abandoned properties and the foundation is cracked and collapsing. We are asking that it be boarded up for security.

Councilman Taylor asked if this property was in foreclosure.

Mrs. Drinkwine-Holman did agree that it is in foreclosure - it is banked owned. We have notified the bank and the previous owners, who according to county records are still the owner of record and we have received no response back.

Councilman Taylor mentioned that we have talked before about doing a local law that requires banks or financial institutions going into foreclosure to post a bond as far as holding the town harmless on some of these things. Did that ever get off the ground?

Supervisor Giordano stated that it is still in discussion.

Mr. Ball agreed that with the recommendation of boarding it up, it is wide open in the back, children and animals can get into the property. The Bank has signed for the order, but we have not heard anything from them.

Public Hearing closed at 6:15 p.m.

Resolution #8-2017 brought by Wayne Taylor, seconded by Dorcey Crammond to order the clean-up and or securing of the property located at 15 Water Street, Tax map #150.67-2-1.000 regarding Local Law 3 of 2015 concerning Unsafe Buildings. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

130 The Portage - Local Law 3 of 2015 - Concerning Unsafe Buildings

A public hearing will be held by the Town Board of the Town of Ticonderoga on January 12, 2017 at 6:00 p.m. at the office of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, NY regarding property located at 130 The Portage, Tax map #150.51-6-12.200 regarding Local Law 3 of 2015 concerning Unsafe Buildings.

Mr. Thompson stated that he had a fire, he then hired Pat Armstrong to tear it down and bury it, the equipment was there but the next thing he knew the DEC was at his home telling him that because it was a rental it couldn't be buried on the property. It had to be torn down. That put the price up close to \$20,000, which he didn't want to spend. After a while he started to tear it down just to get the crap out of the inside because they left all

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the furniture and everything in there. He started throwing that out the upstairs and was going to get a dumpster and get rid of it one load at a time. Doing that he ended up in a little argument with Mr. Patnode; Patnode started hollering and screaming at him and he was going to call somebody and put a stop to it. After that he came back out and told him that they were on their way. He had no idea what Mr. Patnode was referring to and this was around noon time and by around five he got a call from Albany, stating that this person had already been up here and put a poster on the post of a cease and desist telling him that he could not touch anything. That was a matter of five hours, he could not, because of asbestos, touch it. He hired a firm to test it, they tested everything there, there is no asbestos that they could find, they sent the reports to Albany and they still refused for the work to go on. That is where it stands, he can't touch it. They have already assessed him a \$3,800 fine for what little bit he did do. That is where it is, his hands are tied. He would love to get rid of it and tear it down, but he is not going to touch it. Somebody can check down there and find out why they won't accept their word, they have no idea. They are licensed to work in this state, there were two gentlemen that came and did it. He can't remember how many tests they did, they did test a lot of locations including the roof. The one thing that they referenced that they didn't check was the furnace, but that is not going to go anywhere because the furnace is still good. There is nothing wrong with it, it is still sitting there in the cellar. That is where it stands. They do want a lot of things done, but he does not know where the money will come from because he doesn't have it. They want it fully enclosed, which will be hiring a firm for asbestos to close that whole building to take it out and truck it away. He does not have the money for that, you are looking at thousands and thousands of dollars.

Supervisor Giordano asked if the insurance company had paid out on this.

Mr. Thompson agreed, but noted that the building was under insured. By the time he paid up everything that money was gone. He didn't figure that he was going to have any problems getting rid of it. He does not know what to tell you, but he is not touching it. He does not want to get fined more.

Supervisor Giordano asked what did the money received from the insurance company get used for?

Mr. Thompson noted that he received \$61,000 from the insurance company and that went towards bills. You can check his accounts if you want. You are looking at approximately \$100,000 or better to do this now.

Councilman Taylor questioned that they say that there is no asbestos there?

Mr. Thompson stated that he had it tested, and they say that there no asbestos. Just like they wanted. You take it up with them, Grinnell was arguing with them about it, too.

Mr. Ball stated that the person is Jason Pensanene from the Department of Labor. He refused to accept the survey.

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Mr. Thompson stated that if you can get them to take that notice down, he will gladly tear it down and take care of it.

Mr. Ball has a letter from Mr. Pensanene stating that you can put in for a variance or you can hire an asbestos contractor to remove the whole building. At that point he will lift the order, but this is a very expensive proposition.

Councilman Hunsdon asked why they would not take the licensed survey?

Mr. Ball stated that because there was so much structural damage inside, he is saying that the survey people couldn't get in to the basement and places like that to test everything. If you can't take the test then you have to assume that there is asbestos.

Councilman Hunsdon stated that the whole upper part was checked though, is there any way that....

Mr. Ball stated that the stuff that we know where there is no asbestos, that is what the variance would be for. You ask for the variance to take those certain parts out, but anything....

Councilman Hunsdon stated that this is what he is getting at, so he can take that down to that first floor and leave the basement until it has been tested.

Mr. Ball stated that you would still have to have an asbestos contractor there. This is a serious thing because it is not just a state violation, it is a federal violation.

Councilman Taylor asked how it got to this level, how did it get out of our or the state realm and go to the federal?

Mr. Ball stated that it was because of the complaints that were made, we had an EPA investigator, a DEC investigator and Mr. Grinnell and himself were threatened to be shipped off to Albany and end up in jail down there.

Councilman Taylor explained that the way it looks to him, it looks like asbestos shingles, that is not asbestos? Those shingles?

Mr. Ball read the report and the report is good, this guy from the labor department is pretty gung ho and has a pretty good reputation for doing this. Basically, they are putting the burden back on to us and we'll be liable if we allow anything to go on without having a variance or an asbestos contractor.

Councilman Hunsdon noted that it is possible to get a variance to take the top down, is that correct?

Mr. Ball stated yes, but it is not 100% that you will get it.

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Councilman Taylor asked if the Department of Labor would be the one issuing the
variance?

Mr. Ball stated yes, but you have to have the asbestos contractor apply to do that anyway. All of you have had complaints on this, the last time he spoke with this Jason he said that we can secure the building or the property so that nobody can get into the building. That was the last major complaint from Mr. Patnode, besides the pile of rubbish laying on the driveway there that is blowing around when it is dry. A construction fence is going to be over \$5,000.00 for just material, if you go with a 5' fence with posts material could be about \$600, he does not know what it would be for labor. Right now you can't drive a post in the ground anyhow.

Supervisor Giordano stated that this has been an on going issue for quite a long time and we need to take some action to try to remedy this particular. It is unfortunate that the owner had received money that probably should have been used towards that building to remedy the issue.

Mr. Thompson stated that he was going to do that, until it went this way. He was going to tear it down and sell the lot.

Supervisor Giordano stated given the state of the building and how long it has been there, he feels that the board probably needs to take some action to move forward with that property and in conversations we should probably take this to court.

Mr. Thompson asked your going to take me to court? "What are you going to do put me in jail? Go ahead, take me to court, there is nothing I can do. My hands are tied financially. After I got it tested, I see no reason why I can't tear it down."

Councilman Taylor asked if Mr. Thompson had any legal representation, an attorney?

Mr. Thompson stated no and he is not going to either. He would love to take care of it, but he can't. It is what it is.

The board feels that this is unfortunate but the town needs to do something.

Councilman Hunsdon asked if anyone has checked to see if it is possible to get a variance for that upper part?

Mr. Ball stated that this is why you now need to get this court order, if the town is going to take over you must go to court and get authority.

Councilman Taylor stated that we have to do something, people are getting sick, we have to do something.

Supervisor Giordano stated that the other question is whether or not we should fence it off for board of health related reasons?

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Councilwoman Crammond noted that even fencing this off, there is debris there that smells or swirls around the fence, it will not do anything.

Supervisor Giordano stated that you are right but it will keep people from entering the property and making it known that it is a health hazard.

Councilman Taylor has spoken with Mr. Mascarenas at the county and they do have a proposal from a firm to do remedy situations such as this that they went to bid on.

Mr. Thompson added that if the county takes this, they have to do the same thing and there is no other way around it. He doesn't understand, like he said, they found no asbestos. It doesn't make sense to him that we are even doing this. This is the guy from Albany holding everything up.

Councilman Taylor asked if the Codes department has a copy of this report that indicates there is no asbestos there.

Mr. Ball stated yes, we have this report from ATC, they are the ones that did the survey. He did it on November the 17th in 2015, they collected 52 bulk samples, none of the material samples were found to be positive with asbestos.

Councilman Taylor asked if we could shore up the building so they could go into the basement to sample it?

Mr. Ball stated that we as a town need a court order to enter that property.

Mr. Thompson stated that the building was safe, but since the rain and such has been getting in there these years it is probably not now. He does not know, as far as going into the cellar, the door is screwed shut, he can open it up any time you want to go in there. He will go in there, he is not afraid of it. It is still solid. They were down in there and tested it.

Councilman Taylor explained that according to the report that they could not test in the basement.

Mr. Thompson stated that they did test in the basement, according to them the only thing that they didn't check was the furnace. He will call in the morning and ask for sure.

Mr. Ball explained that it did say in the report that the accumulation of debris piles on the exterior of the facility should be considered as asbestos containing material and handled appropriately.

Mr. Thompson agreed that there is a pile of debris outside that came out of the building. That is mainly what fell with the fire and the water, he was shoveling it up and taking it

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Mr. Ball states that this company recommends selective demolition where feasible. This is the same as what we did with the old school up the road here. They were taking it down and found some asbestos, they brought the asbestos company down and we know how much that cost.

Mr. Thompson does not understand the difference between rental and one you own. One you own, you can do anything you want with it. This will never be rented again. He can understand if you have apartments and you tear one out when people are living there but this is destroyed. What does it matter. He is willing to tear it down. There is nothing there that is going to hurt you as long as you don't fall and break your leg. If it is your home, you can bury it all in your back yard, asbestos and everything, but they told him it doesn't matter if you get sick as long as it is in your own home.

Mr. Ball explained that you have to be owner occupied for that.

Resolution #9-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to proceed with court action regarding the property located at 130 The Portage, Tax map #150.51-6-12.200 in reference to Local Law 3 of 2015 concerning Unsafe Buildings. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Report from Department Heads

Councilman Taylor would like to take care of some Highway Resolutions while Mr. Cole is present on behalf of Highway Superintendent Sal Barnao.

Resolution #10-2017 brought by Wayne Taylor, seconded by Fred Hunsdon authorizing a Bond Resolution for the Town Highway Superintendent's request for the purchase of a Prinoth SW-4S Track Mounted Sidewalk tractor with Hi-Flow Hydraulics, Universal Quick Attach Front Hitch from Cyncon Equipment, Inc. at a maximum price of \$154,813.00 with a Bond. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**TOWN BOARD OF THE TOWN OF TICONDEROGA
COUNTY OF ESSEX, STATE OF NEW YORK**

**Resolution No. 10 of 2017
Adopted January 12, 2017**

**Introduced by Wayne Taylor
who moved its adoption.**

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Seconded by Fred Hunsdon**

**BOND RESOLUTION AUTHORIZING THE ISSUANCE OF
\$154,813 AGGREGATE PRINCIPAL AMOUNT OF SERIAL BONDS OR A
STATUTORY INSTALLMENT BOND OF THE TOWN OF TICONDEROGA TO
PAY THE COSTS FOR THE PURCHASE OF A NEW UNUSED PRINOTH SW-
4S TRACK MOUNTED SIDEWALK TRACTOR WITH HI-FLOW
HYDRAULICS, UNIVERSAL QUICK ATTACH FRONT HITCH FROM
CYNCON EQUIPMENT, INC. FOR THE HIGHWAY DEPARTMENT OF THE
TOWN OF TICONDEROGA AND AUTHORIZING THE ISSUANCE OF BOND
ANTICIPATION NOTES OF THE TOWN OF TICONDEROGA FOR THE
AFORESAID PURPOSES AND IN CONNECTION THEREWITH**

WHEREAS, after due deliberation thereon, the Town Board (the “Board”) of the Town of Ticonderoga (the “Town”) desires to purchase a new unused PRINOTH SW-4S track mounted sidewalk tractor with hi-flow hydraulics, universal quick attach front hitch from Cyncon Equipment, Inc. in the amount of One Hundred Fifty-Four Thousand Eight Hundred Thirteen and No/100 US Dollars (\$154,813.00) (the “Project”) and

WHEREAS, the total estimated cost of the Project is One Hundred Fifty-Four Thousand Eight Hundred Thirteen and No/100 US Dollars (\$154,813.00) all of which is the responsibility of the Town; and

WHEREAS, in order to finance the costs associated with the Project, the Town desires to issue notes or serial bonds or a statutory installment bond, in lieu of serial bonds, in the aggregate principal amount of One Hundred Fifty-Four Thousand Eight Hundred Thirteen and No/100 US Dollars (\$154,813.00); and

WHEREAS, no other bond anticipation notes have been previously authorized or issued in anticipation of the issuance of serial bonds authorized by this resolution and the bond anticipation notes authorized by this resolution will not serve to renew any other existing bond anticipation notes.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Town as follows:

Section 1. The specific object and/or purpose of the Project for which the obligations authorized by this Resolution is the purchase of a new unused PRINOTH SW-4S track mounted sidewalk tractor with hi-flow hydraulics, universal quick attach front hitch from Cyncon Equipment, Inc. in the amount of One Hundred Fifty-Four Thousand Eight Hundred Thirteen and No/100 US Dollars (\$154,813.00).

Section 2. The financing of the Project shall be undertaken by the Town through the issuance of a bond anticipation note or notes in accordance with and pursuant to the Local Finance Law of the State of New York in an amount not to exceed One Hundred Fifty-Four Thousand Eight Hundred Thirteen and No/100 US Dollars (\$154,813.00).

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The Town hereby authorizes any bonds, including a statutory installment bond, in lieu of serial bonds, to be issues for this Project in an amount not to exceed One Hundred Fifty-Four Thousand Eight Hundred Thirteen and No/100 US Dollars (\$154,813.00).

Section 3. The Town hereby authorizes the Supervisor of the Town (the “Supervisor”) to utilize funds held within the Fund and within the Budget for the purpose of physical public betterment or improvement and the payment of services rendered in connection with the Project and further authorizes the Supervisor to repay any funds expended from the Fund with funds borrowed in connection with any bond anticipation note or bonds, including statutory installment bonds, issued pursuant to and authorized by and through this bond resolution.

Section 4. There are hereby authorized to be issued bond anticipation notes (“Notes”), including the renewal of such Notes, for the aforesaid specific objects or purposes in amounts up to but not exceeding the maximum amount of the Bonds herein authorized. Any such Notes issued shall be approved as to form and executed by the Supervisor, and issued in anticipation of the sale of the Bonds herein authorized.

Section 5. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is fifteen (15) years pursuant to Section 11.00(a)(28) of the Local Finance Law.

Section 6. The full faith and credit of the Town is hereby irrevocably pledged for the payment of the principal of and interest on any Bonds or Notes issued in connection with this bond resolution, as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of, and any interest, if applicable, on the Bonds or Notes becoming due and payable in such years.

Section 7. The maximum maturity of the Bonds shall not exceed five (5) years from the date of issuance, or periods of probable usefulness set forth above and shall mature on or before the date of the expiration of the aforesaid periods of probable usefulness as measured from the date of the Bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is earlier. If deemed necessary by the Supervisor, the Bonds or Notes to be issued hereunder may be issued in two or more separate series. The maturity of the Bonds issued in connection with this bond resolution will NOT exceed five (5) years.

Section 8. Any Notes or Bonds issued hereunder shall be payable from the proceeds derived from the issuance and or sale of the Bonds authorized herein or otherwise redeemed in the manner provided by Section 23.00 or Section 62.10 of the Local Finance Law.

Section 9. There are no bond anticipation notes or Bonds outstanding which have been previously issued in anticipation of the sale of the Bonds authorized herein.

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Section 10. Subject to the provisions of the Local Finance Law, the power to issue and sell the Bonds and/or Notes, including all powers and duties pertaining or incidental thereto, is hereby delegated to the Supervisor of the Town, except as herein provided. The Bonds and/or Notes shall be of such terms, form and content, and shall be sold in such manner, whether by public or private sale, as may be determined by the Supervisor, pursuant to Local Finance Law, this resolution and any further resolution which the Board may hereafter adopt. The Supervisor is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent of the provisions of this resolution, including any resolutions, contracts or authorizations necessary to secure any Federal or State issued grant(s) or loan(s).

Section 11. The exact date of issue of the Bonds and/or Notes and the exact date upon which the same shall become due and payable shall be fixed and determined by the Supervisor, provided however, that the maturity of said Notes or renewals thereof shall not exceed one year from the Note's or renewal's date of issue except as permitted by the Local Finance Law.

Section 12. The Supervisor shall prepare, or cause to be prepared, such Bonds and/or Notes and sell the same in accordance with the applicable provisions of the Local Finance Law, and at such sale shall determine the interest rate to be borne by such Bonds and/or Notes, whether fixed or variable.

Section 13. The proceeds of the sale of the Bonds and/or Notes shall be deposited and/or invested as required by Section 165.00 of the Local Finance Law, and the power to invest the proceeds of sale is hereby delegated to the Supervisor and the power to invest in any instruments described in the said Section 165.00 is expressly granted.

Section 14. To the extent that it is permitted to do so under the Internal Revenue Code of 1986, as amended (the "Code"), the Issuer hereby designates the Bonds and/or Notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Code. The Issuer hereby covenants that it will (i) take all actions on its part necessary to cause interest on the Bonds and/or Notes be excluded from gross income for purposes of Federal income taxes and (ii) refrain from taking any action which would cause interest on the Bonds and/or Notes to be included in gross income for purposes of Federal income taxes.

Section 15. The validity of such Bonds and/or Notes (collectively "Obligations") may be contested only if:

- (1) Such Obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced with twenty (20) days after the date of such publication, or

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(3) Such Obligations are authorized in violation of the provisions of the constitution.

Section 16. This resolution, or a summary hereof, shall be published in full in the Times of Ti, which has been designated as the official newspaper of the Town for such purpose, together with a notice of the Clerk of the Town in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 17. The adoption of this Resolution is considered an action under the New York State Environmental Quality Review Act (SEQRA). The Town hereby declares that this action is a Type II action pursuant to 6 NYCRR 617.5(27), and hereby declares that the action does not have a significant impact on the environment and the action is hereby precluded from further environmental review.

Section 18. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote by roll call, which resulted as follows:

<u>Voting:</u>	<u>Ayes:</u>	<u>Nays:</u>	<u>Abstain:</u>	<u>Absent:</u>
Joseph Giordano , Supervisor	X_	_____	_____	
Wayne Taylor , Councilman	X_	_____	_____	
Dorcey Crammond , Councilwoman	X_	_____	_____	
Fred Hunsdon , Councilman	X_	_____	_____	

The foregoing resolution was thereupon declared duly adopted.

[Seal]

Tonya Thompson, Town Clerk
Town of Ticonderoga

Council Taylor made mention that this is the sole source of manufacturing of this particular piece of machinery. This one machine is available currently, Ticonderoga and the Town of Lake George is interested, whomever acts on it first will be able to get it. Another one will not be available until 2018. The current machine that the Town's owns is broken down, this resolution will be faxed to the company to ensure our commitment for purchase.

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Report of Committees**

Public Safety - Fred Hunsdon, Councilman

Public Safety Meeting
Minutes
12/19/2016

Meeting was called to order at 5:05pm with the Pledge of Allegiance.

Committee Members Present: Dave Woods, Ross Kelley, Danielle Holman, Bill Ball, Supervisor Joe Giordano, Councilman Fred Hunsdon, Commissioner Margaret Lauman, Chief Mark Johns and Kortney Bessett

Guest: Councilman Wayne Taylor

No Public Participation.

Councilman Fred Hunsdon reviewed minutes and questions from November's meeting.

Ticonderoga Police Department Report

The school had performed a lockdown drill and Chief Johns and the administrators met to review that drill.

K9-Tusko made a visit to the middle school this morning for a walk through. These visits are happening randomly and this morning's visit was a success no drugs were found.

Sergeant Hurlburt and Patrolman Larmore have completed their animal neglect training.

Supervisor Giordano asked the Chief about the tethering law that has recently been voted on at the county level. He wanted to understand Chief Johns position on the enforcement side. Chief Johns gave him an understanding of how he will enforce the law once it is in place.

Councilman Hunsdon asked if there had been any negotiating with Dr. Mack or the Westport SPAC after our discussion at November's meeting. Chief Johns responded that he and the town clerk had discussed this matter and they had agreed that the town attorney Matt Fuller would be the proper authority to negotiate contracts. They were going to discuss this with the Town Board before making any decisions or moving forward with this.

Chief Johns updated the committee that officers from the Ticonderoga Police Department solved a large burglary case over the weekend. Five residential and commercial buildings had been burglarized on Saturday December 17, 2016. After executing a search warrant, three people were arrested and linked to these crimes. During the search a small amount of crack-cocaine was found. These cases are still being investigated and more charges are expected to be filed.

Over the weekend they also have been dealing with counterfeit complaints where \$100 bills are being used in local businesses. These cases are still being investigated and more charges are expected to be filed.

Councilman Hunsdon asked Chief Johns if he had seen any meth labs. Not at this time. Right now there is an increase in crack-cocaine and heroin.

Councilman Taylor asked about a drug take-back in regards to the water system. Chief Johns explained that the Ticonderoga Police Department participates in a national drug take back day twice a year that is put on by the DEA. The Ticonderoga Police Department is also a permanent drop location for unwanted drugs all year round.

**Minutes for a Ticonderoga Town Board meeting held on January 12, 2017
commencing at 6:00 p.m. with P.H. regarding 15 Water St. & 130 The Portage for
Unsafe Buildings Law along with the continuance of Weight Limits on certain roads**

Ticonderoga Fire Department – Matt Watts absent

EMS Report – Dave Woods: nothing to report

Codes Report

Bill Ball reported that there will be a public hearing for the property on The Portage next month. There will also be a public hearing for a property on Lake George Ave soon. They have completed some fire inspections and are dealing with numerous complaints. Commissioner Lauman told Mr. Ball that the property that they cleaned up on 74 looked good and thanked him for taking care of it.

Chilson Fire Department

Councilman Hunsdon reported that he had discussed the 911 numbering with the Chilson Fire Department and had requested that they get him the information needed from Chilson.

Councilman Hunsdon also reported that they recently had a couple incidents in Chilson. One incident consisted of an individual going off the road because she fell asleep.

Other Information

Councilman Taylor wanted the committee to be aware of the Everbridge system that the town is putting in place. The signup sheet that will be sent out in the tax bills was passed around for everyone to look at. Councilman Taylor explained a little about the system and how it worked. There was a short discussion on the details of the system.

Supervisor Giordano updated the committee that he has spoken to people at the county about the problem on Corduroy Road that Commissioner Lauman brought before this committee a while ago. The concern was large trucks were driving that way due to the directions given on a GPS and that trucks were having a hard time with the turn by the ditch. They are looking into possible solutions.

Supervisor Giordano also brought up the fact that he has been receiving complaints about the speeding on Black Point Road. He suggested that we consider putting in speed bumps in that are removable. The speeding on Black Point Road seems to be a problem in the summer months. The suggestion of a speed sign was brought up and the Ticonderoga Police Department is currently writing grants to be able to purchase a speed trailer that can be moved and used throughout the community.

Dave Woods made a motion to adjourn

Meeting was adjourned at 5:50pm

Minutes prepared by Kortney Bessett – Ticonderoga Police Department, Records Clerk
12/20/2016

Resolution #11-2017 brought by Fred Hunsdon, seconded by Joseph Giordano to create a Police & Constable Budget line item (A.3120.479) for 'Drug Coalition'. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

Highway/Transfer Station - Wayne Taylor, Councilman

**Minutes for a Ticonderoga Town Board meeting held on January 12, 2017
commencing at 6:00 p.m. with P.H. regarding 15 Water St. & 130 The Portage for
Unsafe Buildings Law along with the continuance of Weight Limits on certain roads
Ticonderoga Highway Meeting**

12/29/16

8:00 AM

In attendance: Sal Barnao, Mitch Cole, John Deming, Dave Woods, Fred Hunsdon Sr and
Wayne Taylor Sr.

- Meeting opened with the pledge of allegiance to the flag.
- No minutes presented as the November Hwy Mtg had been cancelled.
- Fred Hunsdon Sr addressed the committee requesting some driveway care assistance for a 93 year old person living on the Putts Pond Rd. Sal offered to assist this person with the icing concern.
- Dave Woods requested that the highway department not sand the Ti EMS driveway unless it's real icy. He will request the highway department to sand as necessary.
- Sal spoke about a recent request for the placement of snow fence or other suitable barrier to an area adjacent to Stanton St and running parallel with the LaChute River. A person had called and requested this to keep youngsters safe while sliding. The committee discussed the different scenarios and it was agreed that it would be better to act immediately by placing some hay bales along the area in question. Sal will obtain the hay and have it placed.
- John Deming offered no report.
- Sal Barnao requested that the town act on his proposal to perform some repair work at the highway garage. He stated that he would present the proposition to the town board. It was the same request that was made early in 2016 that was rejected 4 to 1 by the town board. The committee was in favor of Sal's proposition and requested that he be given an opportunity to explain it at the board at the next opportunity.
- Sal Barnao made a suggestion that he felt it was the right time to turn oversight of the community beautification crew to the highway superintendent. He stated that the crew would remain stationed where it is and that they mostly would function as they have in the past. However, in pursuit of operational efficiency he may reassign them as needed. The highway committee agreed and suggested that this be recommended and brought back to the town board.
- Sal Barnao reported on the costs of the airport mowing for 2016. He estimated that it cost the town roughly \$ 7,300 to mow and plow the airport for this past year. He said this amount was obtained using the rates of \$85/hr. for a truck and \$75/hr. for a mower.
- Sal went on to specify more about his proposal to repair the existing highway garage. He said that he had consulted with a structural engineer who stated that the building is repairable, noting that a new building would not be much different than what is there now. He stressed how all the concrete is solid and sound. His project would involve pinning and pouring new structural supports around the perimeter of the building. He would like to use local contractors and or a force account where the work could be performed by temporary town employees. The project would involve replacing the existing unfilled non reinforced concrete walls with reinforcement and extension up 3 ft.

Minutes for a Ticonderoga Town Board meeting held on January 12, 2017 commencing at 6:00 p.m. with P.H. regarding 15 Water St. & 130 The Portage for Unsafe Buildings Law along with the continuance of Weight Limits on certain roads

- Sal Barnao had met with the Essex County safety officer would said that he did not see any problem with project as described. He looked at the project from a PESH perspective and felt it doable. He did note that a floor drain that is currently being dumped into a shower drain was unacceptable.
- Dave Woods spoke of the recent budget deliberations with town budget consultant. He was a bit discouraged that the town did not increase its stipend to the Ti EMS. He stated that there were over 8200 volunteer hours expended by Ti EMS last year. However, once it was explained that that town could not increase its contribution without the recipient organization demonstrating a need, he understood.
- The committee reviewed the current efforts on establishing a weight limit and a permit process for the Warner Hill RD. Sal Barnao felt the issue was worth pursuing citing that is a useful tool in protecting the town's investments in its roads. It was suggested that the town consider adding the Stoney Lonesome, Killicut Mtn, Hayford Sawmill and Canfield Roads to the local law making them subject to the same terms and conditions as Warner Hill.
- John Deming mentioned the need to complete easements for Sagamore Drive.
- John Deming spoke of a project to connect Colonial and Pinnacle Streets and the prospect of doing this in the future.
- Meeting adjourned 9:35 a.m.

Respectfully submitted by Wayne Taylor, 12/29/16

Resolution #12-2017 brought by Wayne Taylor, seconded by Fred Hunsdon to enter into the Annual NYS DDOT Municipal Lump Sum Snow and Ice Extensions Agreement for the 2017-2018. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Resolution #13-2017 brought by Wayne Taylor, seconded by Joseph Giordano authorizing the Highway Superintendent to create the necessary bid documents and advertise for bids regarding a snow plow truck. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Airport - Fred Hunsdon, Councilman

TICONDEROGA AIRPORT 4B6

Pending work
January 2017

parking and taxi crack repair – on hold till spring

security cameras – on hold

fence repairs – grate cover being worked on by road department

ten based planes for FAA – Joe will forward the list of based planes to the FAA

Minutes for a Ticonderoga Town Board meeting held on January 12, 2017 commencing at 6:00 p.m. with P.H. regarding 15 Water St. & 130 The Portage for Unsafe Buildings Law along with the continuance of Weight Limits on certain roads

QTpod card reader problem – Joe will check with Mark on card reader timing and signage
Veederroot error codes – Joe will contact Mark
on-off switch replacement – Joe will obtain a replacement switch
buried phone cable – temporary repair now and full repair in the spring
operations manual – two manuals have been received
complete grading after phone cable repair – on hold
additional fill dirt for East side low area – DEC will be contacted about what can be used
waterline from street for fire suppression – Fred is working on this
REIL light repair – Jon will contact Baseline Airport Lighting, [315-896-6106](tel:315-896-6106).
Airport ten-year plan – under discussion
land purchase and land swap – Joe is working on this
night landing approach restriction FAA update – referred to FAA, waiting reply
engineering firms for work going forward – looking at two firms

Building, Grounds, Parks, Recreation, Historical Lands, Beach and Monuments -
Wayne Taylor, Councilman

Buildings & Grounds Parks & Rec Meeting
12/13/16 8:30 AM

In attendance: Bill Dolback, Chattie VanWert, Fred Hunsdon Sr., Joyce Cooper, Jerry Cooper and Tonya Thompson

- No public participation
- Minutes of the October 26, 2016 B&G P&R Meeting were accepted as presented.
- Bill Dolback opened with a statement about how much the energy the Buildings & Grounds Dept. consumed. He went on to question how much progress had been made on the current project list, (Armory & Buildings Issues).
- Bill Dolback stated that the town needs to act on getting more work done in the cemeteries. He stated that concrete bases had been paid for and the work not completed.
- Bill Dolback reported on the upcoming 240th celebration of the Burgoyne Invasion. How it was going to include lake to locks tours with smart phones telling the story. This tour would include seven kiosks from Plattsburgh to Saratoga. The first unit will be installed on Kathy Bigelow's property near the Fort View Inn. At this station the listeners will be directed to the next station at Mt Hope Cemetery.
- Bill went on to stress how important it is for the Town of Ti to participate and promote these activities. They are widely followed and will bring many visitors to the area.
- Bill Dolback asked for clarification on the current beautification crew's roles and responsibilities. He stated that there is current applicant file with several applications on file. He requested that the town consider filing some of the current vacancies and then name someone as being in charge.
- Joyce Cooper presented a quote for bollards in the Bicentennial Park. The quote was from Reliance Foundry in the amount of \$ 2,160 for four (4) bollards at \$ 960 and four (4) removable bases at \$ 952. These bollards would be installed at the entrance to the Bicentennial slightly west of the fork in the pavement. The committee recommended that a P.O. be obtained and an encumbrance placed on the necessary funds to insure this installation next spring.

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- The entire committee discussed the installation of a new sign at the Community Building. Joyce had a couple of different pictures of differing signs in different placements.
- Tonya Thompson obtained a quote from AC Electric to install the proper lighting on the Community Building flagpole.
- Tonya Thompson mentioned that there is lighting out at the library.
- Tonya Thompson mentioned an issue with the furnace at the Ti Community Building. She went on to that the boiler company has assured us that the furnace is ok.
- Bill Dolback mentioned that he is working on a project to catalog all local brick manufacturers. He asked for anyone who might be interested to submit a brick for consideration to contact him.
- Meeting adjourned 10:30 a.m.

Respectfully submitted by Wayne Taylor, 12/13/16

Human Services Youth/Seniors - Dorsey Crammond, Councilwoman

Youth
December 19, 2016

The Youth Commission met December 19 at the Armory, because we did not have a quorum we could not hold the meeting. We did discuss some matters that the Director spoke of but no decisions were made.

Currently, there are 76 students enrolled in the program and attendance stays up. A dance held on December 16th was well attended also.

A trip is planned to The Fun Spot for January 28th.

Next Commission meeting is scheduled for January 17th.

Respectfully submitted, Dorsey Crammond, Chairman

Resolution #14-2017 brought by Dorsey Crammond, seconded by Wayne Taylor to appoint the following to the Youth Commission: Dorsey Crammond - Representative, Fred Hunsdon, alternate, Pam Moser, Tonya Thompson, Lynn Sawyer, Victoria Sawyer, John Bartlett. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye. **Opposed** - none. **Carried.**

Resolution #15-2017 brought by Dorsey Crammond, seconded by Joseph Giordano to authorized to expend \$139,447.00 to cover the 50/50 match required by the New York State Office of Children and Families. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye. **Opposed** - none. **Carried.**

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STATE OF NEW YORK
COUNTY OF ESSEX
TOWN OF TICONDEROGA
RESOLUTION # 15-2017
JANUARY 12, 2017

INTRODUCED BY DORCEY CRAMMOND
WHO MOVED FOR ITS ADOPTION

SECONDED BY JOSEPH GIORDANO

WHEREAS, Town of Ticonderoga has again decided to run a recreation program, and

WHEREAS, the Town of Ticonderoga has approved the appointment of its Youth
Commission members, and

WHEREAS, the Youth Commission has been authorized to expend \$139,447.00 to cover
the 50/50 match required by the New York State Office of Children and Families,
therefore,

BE IT FUTHER RESOLVED, that the Town of Ticonderoga approved the 2017
application and authorizes the Youth Commission to expend \$139,447.00 for the 2017
recreation program, and

BE IT FUTHER RESOLVED, that the Clerk send a copy of this resolution to the Essex
County Youth Bureau, Essex County Government Center, P O Box 217, Elizabethtown,
NY 12932.

Dated: January 12, 2017

Joseph M. Giordano, Supervisor	Aye
Dorcey Crammond, Councilwoman	Aye
Wayne Taylor, Councilman	Aye
Fred Hunsdon, Sr., Councilman	Aye

SEAL

Tonya M. Thompson, Town Clerk

Seniors
January 2017

There was no senior meeting in December. The January meeting will be @ 1pm on the
25th.

Minutes for a Ticonderoga Town Board meeting held on January 12, 2017 commencing at 6:00 p.m. with P.H. regarding 15 Water St. & 130 The Portage for Unsafe Buildings Law along with the continuance of Weight Limits on certain roads
The article by Lohr McKinstry in last week's Sun pertaining to the Senior Center was very well received, and has resulted in some interest in the position of Activities Director. Ann Dolback and Lucy Bilow have been working on updating the duties of this position.

Renovation on the rest rooms will start in February and the downstairs rooms will be closed for approximately three (3) weeks. The meal site will be able to relocate for this period of time. (Fort Ticonderoga VFW)

The new door has been installed and there has been some question as to the width. I have not had any confirmation on this matter.

The exercise programs and pickle ball continue and are well attended.

Respectfully submitted, Dorcey Crammond, Chairman

Economic Development - Joseph Giordano, Supervisor

No Meeting held, there will be no meeting in January and we will be postponing them indefinitely given the fact that we are so short staffed.

Public Works - Joseph Giordano, Supervisor

No meeting in December, the January meeting will have a time change from 9:30 to 8:30 a.m.

Multi-Use Building - Wayne Taylor, Councilman

The fire department has a preliminary set of drawing and determined to be not acceptable through no fault of their own, they will re-do the drawing at no cost to the town or the department.

Health Insurance - Joseph Giordano, Supervisor

No meeting.

Contract Negotiations - Joseph Giordano, Supervisor

No meeting

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

We are still working to complete the project that was established back last year and there is no update as of yet.

Councilman Taylor would like to announce that we do have a system on line 'Ever Bridge' and we have executed a contract. They will provide for a push communication that we talked about last year. The system is up and running, there is a log in - go to the town website' townofticonderoga.org' and you can log in your self. Set your own account and get whatever type of communication that you would like. Property owners will also be receiving a sign-up flyer in their tax bills explaining the same. There will be a press release put in to the paper regarding this system. The fire department will be putting it on

Minutes for a Ticonderoga Town Board meeting held on January 12, 2017 commencing at 6:00 p.m. with P.H. regarding 15 Water St. & 130 The Portage for Unsafe Buildings Law along with the continuance of Weight Limits on certain roads their marquee alerting people to the sign up also. The church may do the same. I P Co will also put it in their bulletin. He would like to thank Tonya Thompson, Kortney Bessett, Joe Giordano, Chief Johns, we have had a lot of help getting this thing going. It will be a great asset to this town and the community. We had offered a resolution last year regarding duplicate public hearings, publishing in additional newspapers and on radio stations regarding changes in any land use laws. What is the board's feeling of rescinding the resolution that the town passed in light of this new system the town has implemented.

Resolution #16-2017 brought by Wayne Taylor, seconded by Fred Hunsdon to rescind Resolution #309-2016 rescinding Resolution #260-2016 to change the effective date regarding instructions before adopting, amending repealing or replacing any zoning law, zoning ordinance, or any other law dealing with land use rules and regulations. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

We will be holding some training sessions with department heads so that they can access this system and send alerts while they are out there in the field, so people know what is going on. The Department of Justice felt that this is a real positive thing for the Town to be doing this.

Resolutions for Consideration

Resolution #17-2017 brought by Fred Hunsdon, seconded by Wayne Taylor to accept and correct the minutes of the Regular Town Board Meeting on December 8, 2016, the End-of-the-Year Meeting on December 27, 2016, the Organizational Meeting on January 3, 2017 and the Special Town Board Meeting for an Executive Session to hold Interviews for the vacant Town Board position held on January 5, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

Resolution #18-2017 brought by Fred Hunsdon, seconded by Wayne Taylor to create the following Budget Line Items:

Finance Personnel Services budget line item (A.1310.861) for 'Medical Ins.'
Finance Personnel Services budget line item (A.1310.862) for 'Health Savings Account'
All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

Resolution #19-2017 brought by Joseph Giordano, seconded by Wayne Taylor to authorizing the following budget transfers:

from A.1010.861 (Medical Insurance)	\$9,455
to A.1310.861 (Medical Insurance)	\$9,455
from A.1010.862 (Health Savings Acct)	\$3,250
to A.1310.862 (Health Savings Acct)	\$3,250

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 from A.1990.400 (Contingency Account) \$300
 to A.9050.800 (NYS Unemployment Insurance) \$300

from A.1990.400 (Contingency Account) \$15,000
 to A.1910.400 (General Unallocated Insurance) \$15,000

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

Resolution #20-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to pay the Abstract #1 of 2017 as follows:

			Voucher #	Check #
1/12/2017				
Abstract	General (A)	\$280,311.80	14339-14487	21259-21260
	CD19 Streetroad WD Public Water	\$65,855.33		
	CD20 LaChute Trail Connector Project	\$3,750.00		
	Highway (DA)	\$80,570.93		
	H50 - C/P WQIP WWTP Disinfection	\$30,487.08		
	H53 - Clean Water Main Project	\$2,011.50		
	SF02 - Chilson Fire District	\$4,993.00		
	Claymore Sewer District (SS01)	\$38.99		
	Park Ave Sewer District (SS02)	\$25.26		
	Alex Ave Sewer District (SS03)	\$525.58		
	Homelands Sewer Dist (SS04)	\$104.55		
	Central Sewer (SS05)	\$49,772.00		
	Commerce Park Sewer (SS06)	\$108.95		
	Delano Point Sewer (SS07)	\$117.45		
	Baldwin Road Sewer Dist (SS08)	\$605.76		
	Black Point Road Sewer (SS09)	\$2,462.04		
	Hague Road Sewer (SS10)	\$11.73		
	9N & 74 Sewer (SS11)	\$210.21		
	9N & 74 Water (SW01)	\$341.38		
	Street Road Water (SW02)	\$468.50		
	Central Water(SW06)	\$39,397.33		
	Shore Airport Water (SW09)	\$21.02		
		\$562,190.39		

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

Minutes for a Ticonderoga Town Board meeting held on January 12, 2017 commencing at 6:00 p.m. with P.H. regarding 15 Water St. & 130 The Portage for Unsafe Buildings Law along with the continuance of Weight Limits on certain roads Resolution #21-2017 brought by Wayne Taylor, seconded by Fred Hunsdon to authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

1. Bill Ball, Northern Adirondack Code Enforcement Officials Association Education Conference, Lake Placid NY, March 6 - March 9, 2017
2. Danielle Drinkwine-Holman, Northern Adirondack Code Enforcement Officials Association Education Conference, Lake Placid NY, March 6 - March 9, 2017

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

Resolution #22-2017 brought by Joseph Giordano, seconded by Wayne Taylor announcing a Proclamation to commemorate January 22-28, 2017 as the Town of Ticonderoga School Choice Week. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Resolution #23-2017 brought by Fred Hunsdon, seconded by Joseph Giordano to schedule a Special Town Board Meeting on January 18, 2017 at 1:00 p.m. to discuss Village and Town retiree insurance (and any other Lawful Business that may arise). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Other Business

Tonya M. Thompson, Town Clerk

Mrs. Thompson read a letter from Mr. Grinnell that was supposed to be read at the last meeting. This was in reference to another letter that was written by our Code Enforcement Officer Bill Ball responding to another letter to three or four months ago from Mr. Grinnell regarding his concern about some solar panels.

Dear Bill,

In response to your letter of Oct.24, 2016 I would like to make note of the following items and questions that they raise.

In item 3 you state the structure is an accessory structure. Where is this definition found in either the zoning law or site plan review law?

If it is in neither law would it not require, at least, ZBA approval?

In item 5 you state that the owner's representative supplied your office with setback information. Obviously, this information is incorrect yet you did nothing to confirm the accuracy of it even though there are survey monuments in the immediate area. Are you not able to confirm a plot plan for accuracy?

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In addition, you go on to explain the future allowable uses for these commercial units even though a much different precedent has already been established by your office and the town. Does this not constitute a change in both the zoning law and site plan review law? Wouldn't such an action require a public hearing and formal action by the board?

In light of these and other concerns, I feel a meeting with your office, the board and myself to find a resolution to this matter would be constructive. As this is for me a time sensitive issue, I would request this meeting take place as soon as possible.

Regards,

R. William Grinnell

Mrs. Thompson would like to mention to the public that we have started our Peddler's season, and we have already had some Peddler's in the Town of Ti who have NOT gotten a Peddler's Permit. This is a reminder to the public that anybody that goes door-to-door in the Town of Ti that is not an exemption of our Peddler's Law should have documentation from the Town Clerk's Office that they have been approved to Peddle door-to-door and you are able to ask them to show that proof to you. If anybody has any concerns seeing people walking around knocking on doors they can call the Town Clerk's office or call the Police Department to make sure they are legit. We had someone in today that was not legit and they were asked to leave town until they filed the proper paperwork.

At our last Town Board meeting we had a Public Hearing regarding an Order Restricting Parking in Certain Areas, you did close the Public Hearing but at that time the Clerk did not have the clarification of the specifics on the Father Joques and Champlain Avenue parking. You were provided the correct information the day after the meeting. The board can now adopt this Order with the additions.

Resolution #24-2017 brought by Fred Hunsdon, seconded by Wayne Taylor to adopt an Order Restricting Parking for certain areas. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye. **Opposed** - none. **Carried.**

**TOWN BOARD OF THE TOWN OF TICONDEROGA
COUNTY OF ESSEX, STATE OF NEW YORK**

ORDER RESTRICTING PARKING

WHEREAS, the Town Board (the "Board") of the Town of Ticonderoga (the "Town") has the authority, pursuant to Vehicle and Traffic Law section 1660, to enact an

Minutes for a Ticonderoga Town Board meeting held on January 12, 2017 commencing at 6:00 p.m. with P.H. regarding 15 Water St. & 130 The Portage for Unsafe Buildings Law along with the continuance of Weight Limits on certain roads order restricting parking of vehicles on public highways, streets, sidewalks and roads within the Town; and

WHEREAS, the Board has determined that it is necessary to prohibit parking in certain areas.

NOW THEREFORE BE IT ORDERED THAT:

Section 1. No owner or operator shall allow a vehicle to be parked at any time:

- a. Thirty (30) feet north and one hundred (100) feet south on the easterly side of Champlain Avenue at the intersection with Cannonball Path.
- b. On the easterly side of Lake George Avenue, going thirty (30) feet north of the intersection with Calkins Place.
- c. On any portion of Lonergan Lane.
- d. On the Southerly side of Father Jogues, going seventy (70) feet West of the intersection with Champlain Avenue
- e. On the Westerly side of Lord Howe Street, going Seventy (70) feet North beginning at the 911 Address of 93 Lord Howe Street

Section 2. A violation of this Order shall be deemed a traffic infraction as defined in New York Vehicle and Traffic Law section 155. Convictions for a first offense shall be punishable by a fine of no more than one hundred fifty dollars (\$150). Convictions for a second offense, both or all of which were committed within a period of 18 months, shall be punished by a fine of no more than three hundred dollars (\$300). Convictions for a third offense and for each subsequent offense, all of which were committed within a period of 18 months, shall be punished by a fine of no more than four hundred fifty dollars (\$450). In addition, for any violation of this Order, the Town may arrange for the removal and storage of the offending vehicle, and require reimbursement to the Town for the costs incurred by the Town for same, before returning said vehicle to the owner or operator thereof.

Section 3. This Order shall take effect immediately.

Mrs. Thompson would also like to remind the public that we are collection the 2017 Town and County taxes - there was a flyer in your taxes explaining the Ever Bridge system and also the four payment plan. She would encourage people to enter into this four month payment plan, it is a very convenient and easy way to pay your taxes.

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Unsafe Buildings Law along with the continuance of Weight Limits on certain roads
Mary-Ellen Stockwell - Town Attorney**

130 The Portage

Resolution #25-2017 brought by Wayne Taylor, seconded by Joseph Giordano authorizing an application for demolition of the Building Located at 130 The Portage.
All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

TOWN BOARD OF THE TOWN OF TICONDEROGA
COUNTY OF ESSEX, STATE OF NEW YORK

Resolution No. 25 of 2017
Adopted January 12, 2017

Introduced by Wayne Taylor
who moved its adoption.

Seconded by Joseph Giordano

RESOLUTION AUTHORIZING AN APPLICATION FOR THE DEMOLITION
OF THE BUILDING LOCATED AT 130 THE PORTAGE

WHEREAS, pursuant to Town Law §130 and Local Law 1 of 1978, as amended, the Town of Ticonderoga (the “Town”) has the authority to require potentially unsafe buildings that pose a threat to life and property in the Town to be repaired or demolished and removed; and

WHEREAS, acting pursuant to this authority, the Town Code Enforcement Officer has caused to be inspected the property located at 130 The Portage, Town of Ticonderoga; and

WHEREAS, the Code Enforcement Officer has issued a report to the Town Board containing his findings and recommendations with regard to its repair or demolition; and

WHEREAS, the Town Board issued an order requiring the property owner to secure or remove the building, to which the owner did not comply; and

WHEREAS, the Town retained AES Northeast to survey the structure and issue a report with recommendations as to whether to secure or demolish the building, a copy of the report is attached hereto and made a part hereof; and

Minutes for a Ticonderoga Town Board meeting held on January 12, 2017 commencing at 6:00 p.m. with P.H. regarding 15 Water St. & 130 The Portage for Unsafe Buildings Law along with the continuance of Weight Limits on certain roads

WHEREAS, the Town offered the property owner an opportunity to be heard, which the property owner did not appear at, and also offered the property owner an opportunity to offer a plan for the demolition of the structure, which plan offered by the property owner was not satisfactory to the Town Board; and

WHEREAS, The Town previously issued a Negative Declaration pursuant to the State Environmental Quality Review Act (SEQRA), as codified under 6 NYCRR Part 617 et. seq., relative to the demolition and removal of the building, whereby the adoption thereof constitutes an Unlisted Action that will not have any significant adverse impact upon the environment.

NOW, THEREFORE BE IT:

RESOLVED, that based upon the contents of the report, whereby the subject dwelling was found to be structurally unsound, in a state of failure and the potential exists for additional collapse, the Town Board hereby finds the report warrants the premises to be demolished and removed; and be it further

RESOLVED, that the Supervisor of the Town is hereby directed to formally submit an application at the Special Term of the Supreme Court for an order to secure or demolish and remove the building; and be it further

RESOLVED, that all expenses incurred in connection with the proceedings shall be assessed against the land on which the building is located and levied and collected in the same manner as a special ad valorem levy; and be it further

RESOLVED, that this resolution shall take effect immediately.

Ms. Stockwell mentioned the Contract with the Town and Dr. Mack regarding Dog Control.

Mrs. Thompson agrees that we need to discuss this contract along with a contract with the Westport SPCA. This needs to be done immediately.

Ms. Stockwell will work on the contract with Dr. Mack, but the connection with the SPCA will need to come from the Town directly. We will coordinate with Chief Johns on whatever information he has regarding the SPCA.

Meeting adjourned at 7:55 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA

**Minutes for a Ticonderoga Town Board meeting held on January 12, 2017
commencing at 6:00 p.m. with P.H. regarding 15 Water St. & 130 The Portage for
Unsafe Buildings Law along with the continuance of Weight Limits on certain roads**
As of 2/7/2017 12:02 AM

Pledge to the Flag

Opening Remarks -- Announcements:

Mobilitie – Jennille Smith

Board of Health – no report

Public Comment (time limit 2-3 minutes)

Public Hearing

- Weight Limits on Road (still open)
- 15 Water Street
- 130 The Portage

Department Heads

Committee reports:

Public Safety FH

Highway / Transfer Station WT

RESOLUTION to enter into the annual NYS DoT Snow and Ice Extension
Agreement

RESOLUTION to authorize the Highway Superintendent to create the necessary
bid documents and advertise for bids

Airport FH

Building Grounds Parks Rec Library WT

Human Services: Youth/Seniors DC

Economic Development JG

Public Works JG

Multi Use Building Committee WT

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

Resolutions:

Minutes for a Ticonderoga Town Board meeting held on January 12, 2017 commencing at 6:00 p.m. with P.H. regarding 15 Water St. & 130 The Portage for Unsafe Buildings Law along with the continuance of Weight Limits on certain roads

RESOLUTION to accept/correct minutes of Regular TB Meeting December 8, 2016, End-of-the-Year Meeting December 27, 2016 and the Organizational Meeting on January 3, 2017

RESOLUTION to create a Police & Constable budget line item (A.3120.479) for 'Drug Coalition'

RESOLUTION authorizing the following budget transfers

from A.1990.400 (Contingency Account)	\$300
to A.9050.800 (NYS Unemployment Insurance)	\$300
from A.1990.400 (Contingency Account)	\$15,000
to A.1910.400 (General Unallocated Insurance)	\$15,000

RESOLUTION to Pay the Abstract

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

3. Bill Ball, Northern Adirondack Code Enforcement Officials Association Education Conference, Lake Placid NY, March 6 - March 9, 2017
4. Danielle Drinkwine-Holman, Northern Adirondack Code Enforcement Officials Association Education Conference, Lake Placid NY, March 6 - March 9, 2017

PROCLAMATION to commemorate January 22-28, 2017 Town of Ticonderoga School Choice Week

Town Clerk, Tonya Thompson

Letter from Mr. Grinnell

Attorney, Matt Fuller

Public Comment – Please Stand and State Your Name

Adjourn the Town Board Meeting