

**Minutes for the Ticonderoga Regular Town Board Meeting held on March 9, 2017
commencing at 6:00 p.m. with Public Hearings regarding Weight Limits on Certain Road,
Health Insurance for Retirees, and a Moratorium on Solar Installation**

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

Others: Dave Reckahn, Walt Lender, Kristen Wilde, R.B. Crammond, John Bartlett, Sal Barnao, Laura Wright, James Major, Stu Baker, Karen Crammond, Chief Johns, Mike Powers, Bill Grinnell, Seanna Porter, Mitch Cole, Chattie Van Wert, Ben Leerkes.

Supervisor Giordano opened the meeting with the Reciting of the Pledge of Allegiance and then read a letter of Thanks from Stu Baker.

Dear Supervisor Giordano and Town Board Members Taylor, Hundson & Crammond:

I am writing to express my deep gratitude to the staff of the Water & Sewer Department. They just completed water line repairs in front of our property.

Department staff responded quickly when notified of the possible water main problem (which, upon investigation, turned out to be a water main break).

Please know that the Department staff were exceptional in their work to repair this break. They did a great job not only repairing the break in a timely manner, but also in managing road traffic and communicating with affected property owners both during and after the repair.

I recognize that this Department often works under less than ideal circumstances. Nevertheless, today they showed that they rise to such challenges with expertise and skill.

I want you to know that their professionalism and efforts are greatly appreciated by me and my entire family.

Sincerely and Gratefully yours,

Stu Baker

Supervisor Giordano sent out an appreciative thank you to Eagle Scout Jonathan West for his Scout project in making 4 new picnic tables for the Town Beach.

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Supervisor Giordano explained the upcoming change in how the State will be making phone calls effective March 18, using all 10 digits.

518 AREA CODE OVERLAY IS COMING SOON!

Get ready to change the way you dial within the 518 area code area. What is the new area code? **838**

When will the change begin? **March 18, 2017** - you should begin using the **new dialing procedure** but calls not placed with the extra digits will still be allowed to go through.

What will the **new dialing procedure** be? All calls within the 518 area code must be dialed starting with the area code - For example you will need to dial **518 597 3300** to reach our business offices, even if you live in Crown Point!

Will my phone number change? No, your phone number will remain the same. Will my phone bill change? No, your charges will remain the same.

How will I call numbers outside of the 518 area code? Dial those the same way you do now, starting with a 1.

Can I still dial **911** for emergencies? Yes, you can! You do not need to dial any additional numbers to reach help during an emergency.

What other things do I need to do? Update any stored numbers such as contact lists in your wireless phones, and other auto dialing equipment. Change call forwarding settings and personal items such as pet ID tags, business websites, checks or any other materials people might need to be able to reach you after the change begins to take effect.

Are there other dates I need to be aware of? Yes, **as of August 19, 2017, you MUST use the new dialing procedure for your calls to go through.** Otherwise you will hear a recording that will instruct you to hang up and dial again. And as of September 19, 2017, new telephone numbers within the 518 area code will begin to be assigned starting with the new 838 area code.

If you have additional questions about this upcoming change, please feel free to call our business offices between 9am and 4:30pm, Monday through Friday at 597-3300 (until 3/18/17 at which time you should dial 518 597 3300 to reach us).

You can also visit the New York State Department of Public Service Commission's website for

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further information. That address is: www.dps.ny.gov

Supervisor Giordano introduced Walt Lender and Kristen Wilde from the Lake George Association for a brief presentation to the Town.

Mr. Lender explained the presentation the Ms. Wilde will be showing and noted that what we do as communities in the Watershed affects other communities in the Watershed.

Supervisor Giordano thanked Mr. Lender and Ms. Wilde for their presentation and then introduced David Reckahn, for Essex County Soil and Water Conservation District.

Mr. Reckahn explained that the Upper Hunsdon Coalition that takes the area all the way from the Troy Dam all the way up into the high peaks and up into Essex County is putting together a Watershed Management Plan and to start things off we concluded a grant to do some erosion, sediment control and we did an erosion inventory. The Upper Hudson Watershed is a small portion of the Town which is out towards Eagle Lake. If you look at some of the maps it is the area that is where there are not so many houses and not so many roads and a lot of wood lots. There probably isn't as much impact with the Town; but what we are trying to get is if there is some issues, we are putting together a plan and some of those things in that are chapters such as erosion, invasive species, agriculture, storm water, aquatic organism passage and that comes into the idea of bridges and culverts making them so that fish and other aquatic organisms can pass through them. About four or five years ago we were able to get funding from the U.S. Fish and Wildlife service for Ticonderoga up on Hayford Road. There was a 4 foot diameter culvert that kept washing out and they had trouble with it. It was so small that it wasn't passing the fish through it and we were able to secure fish and wildlife funds to actually buy the culver that the town put in and it saved the Town money and it was very important to fish and wildlife as it opened up like four or five miles of fish habitat on that stream that came through there. We have not heard anything from the Town on further issues with that in regards to flooding or having to repair that culvert. These are things that we are out there trying to inventory, culverts that are in this water shed. The rest of the Town will be inventoried as part of the Lake Champlain Watershed. We will continue to work together with U.S. Fish and Wildlife and other agencies to get funded to replace these and for the Town, to help with flood resiliency after the next large storm.

Public Comment

Stu Baker (117 Champlain Ave.) noted that in early January the draft feasibility analysis for re-use of the Lowes property for an educational and training facility was released by the Essex County IDA. (The board had not reviewed this). Mr. Baker continued on that he has read it and was caught by two things; 1. It was really an interesting study about what the potential market is for

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using the Lowes property for education and it provides some really useful information and he is very interested in seeing where the study proceeds from here, but the other thing that caught his attention was what isn't in this study. You may recall that in the publicity leading up to the study, especially around the awarding of the grant for the study to the Essex County IDA, there was a lot of discussion about the potential re-use of that property (or at least a portion) for a Ticonderoga Police Department facility. The draft feasibility analysis report that was released makes absolutely no mention of a police facility on the property. That caught his attention. He actually went back and looked at the original request for proposals that went out when they were seeking consultants to do the study, ultimately North Country Community College ended up doing the study themselves, but the RFP itself didn't ask for any analysis for the property for the use by the Ticonderoga Police Department, so he puts that out there for your information and he guesses as a reminder that we still need a new facility for the Ticonderoga Police Department.

Jim Major (Baldwin Rd) would like to follow up with what Mr. Baker said and continue his support for the police department having a new location found for them. The building that they are in is kind of questionable. He can also give a little bit of history on the Lowe's building, originally he was involved with other investors looking to possibly pick that building up for NCCC primarily if the college got approval from the appropriate people to run such a school here. We had many supporters both non-financial and financial that would like to see that happen, it was primarily him mouthing off about the police department and pushing the possible investors to commit to a portion of that building be reserved for the police department. Yes, there wasn't any study done for that, it just seemed like a logical step for us. He does continue to support that and does continue to support the idea of a NCCC trade school here and some point he would hope that we can get a consensus group together that could help put some pressure on to make that happen. It is in the interest for our youth, it is in the interest for the town. He doesn't get pushing everybody into college, he has always been a hands on person himself, had there been something like that for himself when he was a kid, he would have jumped at it. So there are lots of people, whether they are particularly smart or not particularly smart or smart with their hands, they have physical attributes that are wonderful for businesses that they need. We should be supporting them, we should be helping them. At some point, he would like to come back to the town board with the suggestion that they, in whatever way they feel would be appropriate, help the political wheels turn to make it happen.

Councilman Taylor asked Mr. Major if he knew if the coalition amongst the five colleges is still viable, are they still actively seeking to work together on this project. He had heard it had fallen apart.

Mr. Major explained that the way he understands it, the presentation was done to the college and the college professors have the power to approve or decline and they decided to shelve it and that is where he is talking about the political forces. He doesn't know what their concerns are, well he

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does, he thinks there concerns are that they are going to lose jobs and somehow this would deter from the college itself and the way this proposal was being set up is that there would also be college courses required that are college level if you are doing the trade school, so you would also have some other things being like math to try to quell that fear, but at the moment there is no consensus. There are folks that would probably like to have it in a different location, so it is going to become a turf battle even if it gets approved. Originally in the proposal, they were going to utilize half of the Lowe's building and now he believes that it is down to about 1/3 in the final study.

Councilman Taylor stated that the way he read it in the Press Republican, they had to exert considerable pressure, the Board of Supervisor's to even have the study released.

Mr. Major really doesn't understand the politics, it kind of annoys him, because at one point he did say, let us go and talk to the professors ourselves and tell them that we have money raised to help support the project and we were told don't do that it would kill the deal. He doesn't know what the currents are, he can't help with that. Our heart is in it for sure.

Public Hearings

Weight Limits on Certain Roads - continuation (proposed law can be viewed in the January Town Board Minutes)

This Public Hearing has been open since January and we were waiting until having some more information to share and that has not happened yet. If there is nobody here to share in this particular public hearing, then we will continue it and move on.

Health Insurance for Retirees - continuation (proposed law can be viewed in the February Town Board Minutes)

This Public Hearing was opened at the last board meeting and again due to a number of other items and issues in the Town we haven't been able to achieve the additional information to move it forward and make a resolution. So again if there is nobody here with thoughts on this public hearing, we will continue with our next one.

Moratorium on Solar Installation

Supervisor Giordano introduced the proposed local law as follows:

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

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PROPOSED LOCAL LAW __ of 2017**

**A LOCAL LAW ENACTING A MORATORIUM
ON CERTAIN SOLAR ENERGY SYSTEMS ERECTION AND CONSTRUCTION IN THE
TOWN OF TICONDEROGA**

Be it enacted by the Town Board of the Town of Ticonderoga, as follows:

Section 1. Legislative Intent.

The Town Board of the Town of Ticonderoga is in the process of reviewing options for regulating the erection and construction of solar energy systems in the Town of Ticonderoga. The purpose of this local law is to defer the consideration or approval of any solar energy system application or permit in the Town of Ticonderoga until such time as the Town Board has had the opportunity to investigate, study and evaluate the merits of limiting the erection and construction of solar energy systems in the Town of Ticonderoga, except as might be permitted in this Local Law.

Section 2. Statement of Authority.

This local law is authorized by the New York State Constitution, the provisions of the New York Municipal Home Rule Law, the provisions of the Statute of Local Governments, the relevant provisions of the Town Law of the State of New York, the laws of the Town of Ticonderoga and the general police power vested with the Town of Ticonderoga to promote the health, safety and welfare of all residents and property owners in the Town. As a moratorium, this local law is a Type II Action under the State Environmental Quality Review Act regulations and is not subject to environmental review.

Section 3. Affected Area.

The areas affected by this legislation are all properties in the Town of Ticonderoga.

Section 4. Definitions.

As used herein, the following terms shall have the following definitions:

BUILDING-INTEGRATED PHOTOVOLTAIC (BIPV) SYSTEM - A solar energy system that consists of integrating photovoltaic modules on any portion of a structure except a roof.

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FLUSH-MOUNTED SOLAR PANEL - Photovoltaic panels and tiles that are installed flush to a surface and which cannot be angled or raised.

PHOTOVOLTAIC (PV) SYSTEM - A solar energy system that produces electricity by the use of semiconductor devices, called photovoltaic cells that generate electricity when light strikes them.

ROOFTOP SOLAR SYSTEM - A solar system in which solar panels are mounted on top of the structure of a roof either as a flush-mounted system or as modules fixed to frames which can be tilted toward the south at an optimal angles.

SOLAR ACCESS - Space open to the sun and clear of overhangs or shade including the orientation of the streets and lots to the sun so as to permit the use of active and/or passive solar energy systems on individual properties.

SOLAR COLLECTOR- A solar photovoltaic cell, panel or array, or any solar hot air or solar tube which relies upon solar radiation as an energy source for the generation of electricity or transfer of stored energy to heat, air or water.

SOLAR ENERGY EQUIPMENT/SYSTEM- Solar collectors, controls, energy storage devices, heat pumps, heat exchangers, photovoltaic systems, solar thermal systems, and other materials, hardware or equipment necessary to the process by which solar radiation is collected and converted into another form of energy and is stored, protected from unnecessary dissipation and distributed. Solar systems include solar thermal and photovoltaic systems.

SOLAR PANEL- A device for the direct conversion of solar energy into electricity.

SOLAR THERMAL SYSTEM- Solar thermal systems directly heat water or other liquid using sunlight. The heated liquid is used for such purposes as space heating and cooling, domestic hot water, and heating pool water.

Section 5. Enactment of a Temporary Moratorium.

No new land use applications for construction, expansion, conversion, or modification of any solar energy system shall be accepted, reviewed and/or granted approval by the body, board or public official vested with jurisdiction over such applications for a six (6) month period beginning on the effective date of this local law. Land use applications include, but are not limited to, those applications for building permits, variances, site plan review, and/or special permits. This prohibition shall be deemed to apply to any current or pending application, as well as any permit

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issued but for which the solar energy system has not commenced construction as of the effective date hereof.

Section 6. Exceptions.

The prohibition on land use applications shall not be applied to any flush mounted and building integrated solar energy system or rooftop solar systems as defined in this Local Law where such systems are mounted entirely and directly to the building upon which they will service, provided that same are constructed in accordance with all applicable building codes and regulations.

Section 7. Hardship.

- A. Should any owner of property affected by this moratorium suffer an unnecessary hardship in the way of carrying out the strict letter of this moratorium, then the owner of said property may apply to the Town Board in writing for relief from strict compliance with this moratorium upon submission of proof of such unnecessary hardship. For the purposes of this moratorium, unnecessary hardship shall not be the mere delay in being permitted to make an application or waiting for a decision on any application for a solar energy system.
- B. Substantive requirements. No relief shall be granted hereunder unless the Town Board shall specifically find and determine and shall set forth in its resolution granting such exemption that:
 - (1) Failure to grant an exemption to the petitioner will cause the petitioner unnecessary hardship, which hardship is substantially greater than any harm to the general public welfare resulting from the granting of the exemption; and
 - (2) The grant of the hardship, even if the project or activity for which exemption is sought is approved, will clearly have no adverse effects upon any of the Town's goals or objectives in undertaking the community planning effort or in adopting this moratorium, including but not limited to effects resulting from uses detrimental to the community's resources or character, as officially adopted by the Town; and
 - (3) The project or activity for which the petitioner seeks an exemption is in harmony and consistent with any interim data or recommendations or conclusions may be drawn from the Town or community-planning effort then in progress.
- C. Procedure. Upon submission of a written application to the Town Clerk by the property owner seeking relief from this moratorium, the Town Board shall, within 30 days of receipt of said

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application, schedule a public hearing on said application upon five days' written notice in the official newspaper of the Town. At said public hearing, the property owner and any other parties wishing to present evidence with regard to the application shall have an opportunity to be heard, and the Town Board shall, within 30 days of the close of said public hearing, render its decision either granting or denying the application for relief from the strict requirements of this moratorium. If the Town Board determines that a property owner will suffer an unnecessary hardship if this moratorium is strictly applied to a particular property, then the Town Board shall grant relief from the moratorium to the minimum extent necessary to provide the property owner relief from strict compliance with this moratorium. The Town Board may impose any conditions on any such grant that is deemed necessary.

Section 8. Permits Issued in Violation of this Local Law.

The Town Board reserves the right to direct the Building Inspector to revoke or rescind any permits, approvals or relief issued in violation of this local law.

Section 9. Conflict with State Statutes and Authority to Supersede.

To the extent that any provisions of this local law are in conflict with or are construed as inconsistent with the provisions of any local law of the Town of Ticonderoga, or any laws of the State of New York, this local law supersedes, amends and takes precedence over any inconsistent authority in accordance with the Municipal Home Rule Law.

Section 10. Severability.

If any clause, sentence, phrase, paragraph or any part of this local law shall for any reason be adjudicated finally by a court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this local law, but shall be confined in its operation and effect to the clause, sentence, phrase, paragraph or part thereof, directly involved in the controversy or action in which such judgment shall have been rendered. It is hereby declared to be the legislative intent that the remainder of this local law would have been adopted had any such provisions been excluded.

Section 11. Effective Date.

This local law shall become effective upon filing in the office of the Secretary of State.

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Supervisor Giordano further explained that obviously this proposal is one that was brought up from a number of conversations that evolved in the recent months from the recent installations of various solar around town. Obviously the zoning, depending on how you interpret it either does or does not apply directly to the solar installations and that is why this moratorium has been suggested, to give the town time to come up with some sort of regulation to allow solar installations in the Town and yet be acceptable to not only the people that are installing it but also acceptable to their neighbors. Hopefully, we will have a good discussion tonight and at this time he would ask if any of the board members would like to add their opinion.

Councilman Taylor spoke of an installation that did occur in his neighborhood, a stand alone solar installation installed at 36 Grace Avenue. Unbeknownst to him and the neighbors and quite contrary to the residential nature of our neighborhood. He fielded numerous complaints from several outraged residents about coming home from work one day and this thing just appeared and it isn't.... he wouldn't want to look at it and he will leave it at that. But all in all, the fact that our zoning doesn't speak to it per se he feels that all of our residents need due consideration and process under some type of regulation because a man's home is a man's castle and probably your biggest, single investment and anything that demeans or treats that in a derogatory way, he feels it would be wrongful for the town to stand by and allow it to happen. That is just him. He feels for people that weren't given the opportunity to know about what was going to be installed in their neighborhood and then the fact that it appeared one day, a guys comes home from work and there it was. Shame on us, shame on me. We were supposed to have talked about this a number of years ago, but it never got to our board here.

Councilman Hunsdon reminded that the one thing that is excluded in this moratorium is roof top installation. That is excluded.

Mr. Major explained then that what we are talking about is units on poles and currently we don't have a rule that says for example, must be not in the front yard it must be in the back yard or somebody right now can put them any place.

Councilman Taylor explained that the way our Code Officer is interpreting our zoning is that it is an impertinent structure, it is like a cable TV antenna or a satellite dish. That is the way he explained it to him and again the attorney backs him up on that interpretation of our zoning.

Mr. Fuller stated that it is your Code Officer's interpretation.

Mr. Major really encourages you to do this quickly, in fairness to the people who want to do something. Some guy owns a 100 acre piece of land for example and he has cleared the center and wants to put up four of those units because he wants to go off the grid, he really encourages that, he

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thinks it is dynamite. It is not going to be seen by anybody, so there is a clear example where you don't want to get in the way. He also sympathizes with peoples feelings in a compact neighborhood where you have lots that are like a quarter acre or less and someone is putting one in their front yard, he thinks that is inappropriate as much as he really is enthused by these systems and he really hopes that they are the wave of the future, but he agrees that there has to be a way to do it that is sensitive to the ambiance of the neighborhood. The only thing that he is here today to say is, please do this in less than six months. It is possible to pick up a nice clear code from neighborhoods that you could feel comfortable with and go with.

Councilman Hunsdon mentioned that in what you call the hamlet is completely different than someone that owns acreage out in the rural area and so on and so forth and it needs to have something set up as to where it doesn't compel the people out there that own a bunch of property from being able to put one up if it doesn't interfere with the neighbors.

R.B. Crammond concurs with Mr. Major, if we can constrict this moratorium down to the hamlet of the Town, our land properties, there is enough property there and he believes that the farmers and the people that own land are not going to just blatantly do anything that will be negative to their property. If the moratorium is constricted to more of the residential areas of the town so we can avoid the front lawns. He wouldn't want his neighbor if he lived down town to have a herd of these things in their yard. You go to Burlington and you see them all the time. They are eyesores.

John Bartlett would like to ask one very specific question, he assumes that this board is familiar with the fact that the Ticonderoga Central School District has been working on a solar project for approximately 18 months and he thinks they are about ready to pull the trigger on it, but he is not sure and he wanted to know, would this moratorium apply to the school district and if so could there be a carve out for the school district. They have been working on this for quite some time and they are trying to generate a lower carbon footprint, they are trying to generate savings that is going to benefit the tax payers and this would throw them a real curve if this moratorium went in and it affected them. He does not know if this land use regulation will apply to school districts or not.

Councilman Hunsdon stated that they have a meeting coming up on the 21st and we will probably know more then on what their plans are.

Mr. Bartlett stated that in the meantime, if you implement this, then whatever they decide to do could become mute. That is why he is asking the question.

Councilwoman Crammond does agree with Mr. Bartlett, if we do pass this moratorium any one or ones that have already put money into the project are going to lose money and the taxpayers will

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lose money if it is the school. If they already have applications out there and have put money into it, they should be able to continue with that.

William Grinnell asked, what about people who have been to the Code Enforcement people and have gotten no response in six, seven, eight months. He is very disappointed that the Code Enforcement people are not here tonight to speak to some of this, but he went up when the unit that Councilman Taylor is talking about was not yet erected and made a complaint about it, because he owns residential vacant property in the area, that is his 401k. You stick that eye sore on the corner of Grace and Beers and you devalued his 401k, so ok, how many solar units can he put on his Grace Avenue property? He has yet to have a response to that, if he can't sell it at fair value for building lots, how much can he get out of solar; but he can't get any answers. You describe an appeal process in your proposed law where you answer in 30 days. He sent a letter to this board in November, it has not been responded to by Mr. Giordano or anybody else on this board. The only one that acknowledged it was our Town Clerk who read it for all of you in a meeting, if that is the process then it isn't going to work too well anyway by the looks. You've got the unit on Grace Avenue while there has been a statement made that it is not in the public right-of-way, he will reserve his opinion on that until he can compare your new map with the map that he had prepared in 1965 and then we will compare maps with that independent surveyor and we'll see where that shapes up. Even if it is not in the right-of-way, he can assure you that it violates the setback for any type of structure in a heavy residential zone. As someone that works in the writing of our zoning ordinance, and as our first Code Enforcement Officer, as a member of the Planning Board and as the Chairman of the Zoning Board of Appeals, he can assure you that is the fact. It does violate the zoning. It shouldn't have been allowed, there has been a huge error made by your representatives and it needs to be fixed to protect the people that live in the Grace Avenue area. You have a job to do, somebody has to have the where of all to stand up and do it or you are not being fair to us. You have a job to do in getting an answer to his questions as to what can he do with his property. Now you are telling me that I can do nothing with it. Well would you like to buy it, because you are taking the value of what I can do with my land away from me by a moratorium and your in action, and your in inept zoning decisions that are being made. It is costing him a lot of money. At his age, he would like to have some of it to spend. Hell he would take a vacation like Councilman Taylor did. Seriously, folks - whether you do a moratorium or not - he is not sure. He considers his proposal pending, what he is going to do with his property is going to depend on how many commercial and believe him, he has been to the people and talked with different ones and has picked a company to represent his interest in solar and it is a commercial venture, which has no business on Grace Avenue, but if you are going to allow it, which a precedence seems to be since you haven't done anything to remove what's there, how many are you going to allow him. He needs an answer one way or another. Please.

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Councilman Taylor noted that he did see a written response to Mr. Grinnell from the Code Enforcement Officer.

Mr. Grinnell agreed the first letter, the second letter has never been responded to, the questions that he has gone to the office with about how many units can he use. He will get a plot plan done as soon as he knows how many he can put on there. The application will be in place, but how can he make a plot plan when he can't get answers on density. He is making all the interpretation of the ordinance, there is no good answer here.

Mr. Crammond stated that if we constrict the moratorium down in the Town to just the residential area, outside the hamlet you have the APA that has jurisdiction. They will be worried about water shed set offs and visibility, all that really applies... we have already been up to the APA to talk to them and that is their main concerns. Just so there is no overlapping possibly of rules, so you are not being redundant, that may be the best solution for right now. That will also keep the school district outside that hamlet.

Mr. Baker would like to bring this discussion back to the purpose of the public hearing which is the moratorium itself, not what may or may not be the ultimate resolution or regulation of solar panels. Moratorium, quite honestly, a zoning tool. It's courts and legal have referred to it as interim zoning and it is a zoning tool that is used when there is an imminent threat to public health, safety and welfare. His question for the board is what is the imminent threat to public health, safety and welfare from ground mounted solar panels.

Mr. Grinnell stated that it is his money if people aren't treated fairly, there has been precedent set. If you turn around now and ignore that precedent and insert a moratorium well he thinks you are really harming the welfare of the people financially that are either in favor or not in favor. He thinks that we need to get some information somewhere that describes in our zoning ordinance or site plan review or both, we need to get some planning done that will encompass solar panels. Solar panels weren't in existence when those documents were written. We have a couple of years that he is aware of to get something drawn up and done but it hasn't happened.

Mr. Baker stated that his ultimate point is this, in the time that this board has taken to discuss this moratorium (perhaps 4 minutes in that meeting a month ago) whether to hold a hearing on a moratorium, the time that legal counsel put in to writing the proposed local law for the moratorium, (about that same amount of time) could have been put into actually proposing regulation to address solar panels. There is so much material readily available out there including about a whole page of text from the draft 2011 Ticonderoga Zoning Code, and a lot of other examples readily out there including one put out by NYS. They have a whole model solar energy law. The time you put into looking at this moratorium, he thinks would have been much better put into actually drafting a law.

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Councilman Taylor stated that we are working on it. This is just to protect people's interest in the meantime. The Planning Board was commissioned a year or so ago to take a look at this, but at any rate it didn't happen for one reason or another.

Ben Leerkes interrupted to state that it was answered by us saying it was in the proposed law. All you had to do --- (several people started speaking at the same time - inaudible). Mr. Leerkes continued that as a planning board we recommended that section as a good piece that covered all the bases that we could possibly think of. We are not proposing that you take the whole thing, take that part. If you don't like that part, go to Queensbury and take their law...

Councilman Taylor stated that this proposal never came to this table..

Mr. Leerkes stated yes, it did, we sent that out as our recommendation.

Supervisor Giordano stated that he is listening to Mr. Grinnell say his things and there is a lot of irony here. There was a zoning ordinance that was brought up before this board that was not even on the agenda that was shut down and this would contribute to other discussion that we are having today in at least having something in which to protect not only the homeowners who want to install it, but homeowners who want it installed properly. That was his first point and the second point is in responding to his letter, he is sitting there almost laughing to himself that back when he was sitting in the audience and Mr. Grinnell was up here, he remembers Mr. Baker and himself providing you with a seven or eight point document regarding the whole Armory/Police Department thing and you said you needed more time to respond to that and you have been out of office for almost a year and a half and they have yet to see anything regarding that. So the idea that the Town should have responded by a certain period of time to you knowing what you know about this office and how many things that go on in this office is a bit presumptuous for you to say that the Town has not responded to your letter of request for information, so there is a bit of irony in this whole conversation and Mr. Baker he understands Inaudible interruption he understands but he does not know what else to say except that there is so much that goes on in Government that requires a lot of factual information to make a really good determination/decision for everyone in Town and that doesn't happen very quickly which is kind of why this moratorium has spawned up as it has because all of a sudden we have had a spawning of other projects and for the Town Board to just have a time to pause and sit and look at it. He is not saying that he is in favor of it or opposed to it, but obviously this isn't even something that he has had a chance to look at because quite frankly for the last year and a half we have been looking at water projects, sewer projects and a whole bunch of other little things that have come through to this office and the least of which has been a lot of re-structuring that has taken place in the last six months, so your point is good, but there is just a limited amount of resource that the town has and the town is doing the best it can to make good decisions so things like this don't happen five years from now sitting in the

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same situation and we can't come up with a decision because things got shot down before when a lot of time and effort was put in to something that could be robust but for whatever reason it never really got the light of day to be able to be discussed in the right forum.

Mr. Grinnell would like to respond to the statement that was made that you have not seen anything come across written by him. If you check with the clerk, she received a letter in November (there was one before that) but this one was directed to the board to be read in the December meeting and she overlooked that happening by having more on her plate than she probably should and it was read at the January meeting so he would argue the point that yes you have seen written documentation from him.

Supervisor Giordano was talking about the Armory/Police department location when you were in office. You are accusing us of not responding to you in a timely fashion in regards to this issue and it is kind of tough when you don't have all the where with all of all the information of how to respond. It is a very vague law in terms of the points that you are making mention of so he is just bringing it back to the fact that when you were in this office, you know what it is like and you never got back to the Amherst folks if you will regarding the police department so.

Mr. Grinnell believes Mr. Fuller responded to all of that and it was actually on the web site for quite some period of time and he believes it included the error that you and Mr. Baker had made in that document were you had to come back, well actually Mr. Baker had called him and wanted him to change public records because he had discovered that he was absolutely wrong and you were absolutely wrong and he refused to do that and you actually had to file an addendum, a correction at the next meeting. So yes, it was responded to.

Mr. Major does not think this is helpful and what he would suggest as a way to move forward from his personal point of view is to put it in your moratorium for the hamlet, that is your sensitive area. Once you have gotten that done, that will teach you everything you need to know about, probably about the other areas also. If you need to make changes, you might be able to make changes there. For the most part, he doesn't think that you have the pressure or problems happening to you outside of the hamlet. So you would take away some of the pressure for the folks that own big pieces of land. The only other challenge he would make is the six month length of it, he would ask you to shorten that if you can, that is a good bit of time that somebody - such as the high school, in his proposal if they are outside the hamlet it doesn't hurt them.

Supervisor Giordano explained that the six months is just a proposal, if we can come up with something quicker than that is what we will do. There are other municipalities that have regulations and it is just a matter of trying to figure out what fits Ti best. He is trying to have a few conversations with people on the Planning Board and other concerned residents who would like to

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do solar, some of these projects they kind of just spawn and there is no knowledge of them until after the fact that they are up in terms of permitting processes. The challenge that he finds is really trying to get a handle on all the aspects of what needs to be in place to make sure that this is done appropriately and going back to the question of the definition of Moratorium, it deals with public health, safety and welfare one of the issues the Town has been trying to work towards is all of these abandoned, dilapidated structures in town. Certainly, those are plentiful, there are scores of them, that has become somewhat of an eye sore and you look at a new solar installation and for the most part it is new technology and it doesn't quite have that negativity to until it has been sitting there for 30 years and it has ended its useful life and it remains to be there and no one has any laws on the books or rules to take it down and dismantle it. That is one thing of public health process, so that it doesn't endanger those people down the year, your children's children, someone buys a house and that structure is still there and now you will have to take it out. Like some of the recent regulations regarding removing submerged oil tanks or such, these things change all the time. To have that understanding and to have that dialogue about what should this include and how should we be moving forward to have something to which people can try to design what they are looking to do for their own betterment and not impact neighbors and so forth.

Mr. Major stated that having worked on things like this himself, the Planning Board put together a 100 page document in six months. Zoning for the entire Town of Ticonderoga, very complicated, detailed piece of work. He doesn't know if you are planning to have volunteers do this work or if it is going to be somebody on the town board that is going to do it, but you don't need six months. Somebody that is interested in coming up with something in a matter of a couple of weeks have every zoning law this side of China in front of them and then go through them and start picking out what seems appropriate in a series of meetings for what is good for the Town. It also becomes simpler if you just look at the hamlet. You can easily come up with regulations for the hamlet, can't have it in the front yard, maybe it needs to be fenced in, there is a whole series of things that you can do to take away from the unattractiveness in his mind pretty quickly. That is one person's point of view.

Mr. Grinnell does tend to agree with Mr. Major about the time frame, he thinks it could be done faster, the one issue that he would point out to you is 1 person or 5 person or whoever can come up with an idea that is their own or a consensus from material that is gathered, but he would have two or three alternates because it is not what they come up with it is what you have to give people in the Town to agree with and accept and that is where the issues come up. It is not going to be the drafting of it, it is going to be the acceptance of it. If you don't have some alternates to look at you are cutting yourself short and he would be careful of that.

Mr. Baker has two questions and then one observation: First, the Town is paying a lot of money for this Everbridge notification system, he is wondering why this public hearing notice did not go out

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on the system until this past Tuesday, when the legal notice was published on February 18, he would think it would make sense if you wanted to really use the Everbridge tool to notify the public that it would make sense to give them the same advance notice that you do with a published notice of public hearing. Second, Local Laws creating a moratorium require county planning review through General Municipal law 239, was this referred to the County?

Mr. Fuller explained that you have your exemptions from certain things that have to go to the County Planning Board. Zoning amendments would be referred. If you read 239, any municipality can enter into an agreement for things that don't have to go. Moratoriums are exempt. We did this years ago with the 1st floor residential units.

Mr. Baker continued that the last comment goes directly to the language in the proposed moratorium law - section 3: Affected areas - the areas affected by this legislation are all properties in the Town of Ticonderoga. He would like to point out that this statement isn't entirely accurate, the proposed moratorium as stated earlier is an interim zoning law and thus properties currently owned by government bodies under NYS Law are exempt from that zoning. That means specifically that the school district solar project would be exempt from this moratorium. Once that property to be used on 9N is owned by the district itself, he puts that out there for your consideration. Thank you.

Mike Powers would like to mention that we, the Planning Board, did make a recommendation to you, we thought it was good enough then and feel it is good enough now. Essentially, we never heard anything back. His suggestion and this is kind of off the track of the moratorium, but you have seven people that can get this done for you. Tell us what you want and we will get it done. We have the time and we can do it. When you guys decide what you want, give us some bullet points and we will go over it. That is what we are there for.

Mr. Bartlett would like to repeat what he said earlier, just for the record - roof mounted solar panels are not subject to this moratorium, regardless if they are in the hamlet or not they can still be implemented subject to whatever is in the zoning law.

Councilman Taylor has heard that they have to meet certain structural requirements to be used on roofs.

Mr. Major agrees they need to meet code requirements.

Mr. Grinnell explained that there are code issues and it pertains both to the unit and to the roof rating instructions. They make lighter panels and heavier panels and you have to size according to the structure. There is a lot of science that goes into it.

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Councilman Taylor wanted to make sure that we do capture that, they are not unilaterally accepted.

Mr. Major asked if the board would be deciding tonight on this?

Councilwoman Crammond feels there needs to be more discussion.

Councilman Taylor thinks that a person's home is probably some of their biggest investment that they own and anybody or property and he doesn't care who it is or where it is, if it is going to demean somebody's else's property or obstruct their view or devalue their home then it should be evaluated accordingly. Site plan review or something of that nature at a minimum.

Supervisor Giordano asked if installation of solar panels increases the assessed value.

Councilman Taylor stated that it would depend on if the thing is depreciated or how it is considered. He have to make a determination.. if you change the aesthetics of someone's property, if you look out your window and the view is changed....

Mr. Crammond brought up the right-to-farm act and that they ran into that problem by just putting up an animal shelter and somebody came out and said oh, we don't like that view and our response is if you don't like the view pull your check book out, but we have the right-to-farm and to do what we need to do to our property, but down town in the hamlet - that is a different story. You are so close, so down here he would understand but outside, not as much.

Mr. Major explained that when he was on the Planning Board a gentleman came and proposed putting up a auto lift on his driveway in his front yard and it was kicked down because it was inappropriate in his neighborhood and we really believed that it was inappropriate. Why should people have to look at that. This is a place where you have a home, where your kids play, where you have guests over and part of the value of your place is on the neighborhood itself so he is really sympathetic to that. He is just interested if you are going to decide tonight and whether he should stick around.

Supervisor Giordano stated that the board has another workshop at the end of the month and we continue to discuss, in the meantime we can ask the Planning Board to discuss it, also. Obviously, we need to do something quickly so that we can have something in place.

Councilman Taylor will give a point, there was a lady up on Stanton Street, and one of her neighbors had put up one of these temporary nylon, metal skinned with the nylon over it, long ways, parallel to the road, this thing was hideous to look at, but it was admissible, it was allowed. It

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really, really upset her, she had lived there for 40 or 50 years and then to have this thing just appear all of a sudden. We have some serious gaps in the way we do things and have done them in the past. We have to get better.

Mr. Major stated that on this one issue, he really does sympathize with you and he really does believe that you can pull something together reasonably quickly to kind of help everybody digest, for those who don't like moratoriums and those who want something else to scrunch down.

Councilman Taylor stated that putting it together isn't what he is worried about, it is passing it.

Mr. Major doesn't feel you will have a problem with it in the hamlet area.

Councilman Taylor would like to word this respectful, respect the rights of others, respectful of each other, in terms of just saying it is restrictive. We are going to have a policy that is respectful of community members.

Mr. Major stated that he likes those words. That is why you are sitting there and he is sitting here.

Councilwoman Crammond asked why don't we come up with a list for the Planning Board tonight and have them research that for us. Then we can move on it.

Supervisor Giordano asked for input.

Councilman Taylor agreed that he sees no problem out in the rural areas, provided that it does not adversely affect somebody in the neighbor. As long as people have recourse, to voice their opinion before they come home and the thing is looking them in the face.

Mr. Crammond reiterated that you have to go through the APA out there anyway. There will be public hearings for people to voice their opinions. Out there it will be redundant.

Mr. Grinnell stated that this will not do anything to help people in the hamlet. He knows of at least two other projects that are trying to go forward in the hamlet that are running into the same issues that he is running into and if you are going to have these pending projects you have an obligation to give them some kind of answer before you put a moratorium on it. Honestly, you should do a moratorium, but he thinks you should answer the questions that are out there from the people first. That has not been addressed at all.

Councilman Hunsdon stated that the main thing that he thinks is that you should not impeach on your neighbors well being, welfare and so on and so forth. That is what is happening in the hamlet

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from what he is gathering. So we need to do something, but we also from what he is gathering here, we need to have help to put it together and come up with a good solution of where to go and what to use and so on and so forth.

Mr. Major stated that the problem from his perspective with the zoning law that he and I and others put together was we got zero input from the board, zero. Then when we came out with this plan, there was a big on rush of people that said, 'oh, my god- it is terrible'. Nobody gave us a chance to react to it, to make modifications, to do a damn thing with it, it was just dead! He thinks that this is something that you will need to be ready for and he would ask that you be ready for not just killing something in case you get a room full of people who are going to raise some hell, but to listen to what the critique is and then see how it can be modified if it can be modified to meet that critique. He also thinks that going to just the hamlet makes sense, not that you aren't going to write the regulations for just Ti, but you are not tying down the rest of Ti where you don't have the problem to start with. So tie down the area where you have a problem, but write the rights for the entire Town of Ti, but you are only putting the restriction on a small area and then....

Supervisor Giordano hears what Councilman Taylor is talking about in regards to solar, he then thinks about the dilapidated or abandoned buildings in the town, he thinks about swimming pools, or any accessory item on a person's property and the old attitude that beauty is in the eye of the beholder. Anything has value to it, and what one person sees in it versus what another person sees in it. We are talking about just the hamlet as if that is the only thing at stake here, but there are properties all of the place. As we were describing in the earlier presentation about the water shed, about how the water runs down, what about the scenic beauty, the view shed and how that impacts everyone driving along the main thoroughfares in Town. It is not just for the Town and your neighbor who is only 20 feet next door to you and whether they have to look at something that obstructs their view from a lilac blooming or something along those lines, but it also driving along the Town and seeing a large expanse of solar arrays and whether that deprives you of the enjoyment of seeing the mountains from which everyone takes in in this area. There is a lot of conversation of what exactly what that should be, obviously solar is the wave of the future, solar is a very good thing, it is clean energy and he doesn't think anybody disagrees with that, but it is all in part to what works for Ticonderoga, what works for the person that wants to have it and what works for someone that doesn't have it and wants to be supportive of someone who wants to have but doesn't want it impacting them and their views of the area that they have.

Mr. Major does think that you need to write the regulations for all of Ti, but why are you restricting the whole area when you don't have a problem outside the hamlet?

Supervisor Giordano is saying that you could have a problem outside of the hamlet.

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Mr. Crammond explained that when you are outside the hamlet you fall under the APA and that was the biggest question they had with them is visibility and set backs. They are going to shoot it down if... they really value that as the tourism around here. If you come down the highway and you see a big solar array, they don't want it. They have jurisdiction over that and because it is that big it is commercial and now they have an entire slew of things that dictate commercial usages.

Supervisor Giordano is talking about these bright, shiny things that eventually have a life span to it and just like everything else, how do we put a value on it and how do we determine what is and what isn't acceptable. So he is not just talking about your neighbor

Mr. Major stated that you don't have regs. requiring people to paint their home, you want to clean the neighborhood up put a reg. in about cleaning up their homes.

Mr. Grinnell would like to mention two cautions: 1 - you mentioned several times, what happens when they wear out, there is some new science now and does not know how well proven it is but there may be some toxicity to solar panels when they have spent their useful life and what do you do with them; the other thing is you keep mentioning hamlet, hamlet, hamlet and he thinks you would be farther ahead to look at zoning areas because out in the hamlet around the lake you have more dense zoning, you have pockets of more dense zoning, right on top of Chilson, the hamlet of Street road, you have more densely populated areas. So you can't just say hamlet. You have to refine it to how Ticonderoga is zoned by density. If you have a farm, you have a farm and everything is zoned as farmland, Street road - you have a mixture, one side of the road and the other can be two different zoning categories, but he thinks you need to address that when you do it.

Mr. Major is that his comments are just about the moratorium, just have the moratorium in the hamlet. Write this regulations or whatever you want for all the zones in Ti and have it come out on time.

Mr. Fuller would like to state that there is no hamlet designation, the hamlet designation is from the APA. We have no hamlet zone, so we couldn't have a moratorium to apply to that. You would be on shaky ground if you just said the hamlet. This can be dealt with in two ways, one is minimum lot size and two is set backs.

Mitch Cole stated that you are talking about neighbors, and the only way a neighbor can see his property is if they are trespassing, so there would be exceptions, correct?

Councilman Taylor stated yes, it is not one size fits all. In his mind, what he had thought was something that came such as a mobile home installation procedure. Something on an individual

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basis and have it be subject to what usage is, everybody get a letter on the installation. That is what ran through his mind..

Mr. Cole then asked if his neighbor down the road doesn't want him to have it, can he oppose it.

Councilman Taylor stated that they would have to have a reason....

Mr. Fuller stated keep in mind too, with all these comments about the neighbors, it is not a referendum. You can't just deny something because the neighbors don't like it. It has to have an impact, so it is not just necessarily a popularity contest, that is where if you get into set backs and density, then if people want relief from that they will need to go to a zoning board for an area variance. It is a little bit more than a site review. The Planning Board doesn't have the authority to deny the use, they deal with site plan - what trees are going to look like, the landscape... the zoning board deals with set back, area variances. The points that have been made, there are ways to deal with this and we have drafted them any number of ways for different municipalities. It is all your preference and want you want to see, given the different land uses that you have in Ti, that is probably where you are going to head is again minimum lot size and set backs. Always keeping in mind the construction, the roof mounted and things like that are building permits. You can accomplish this. Moratoriums expire upon adoption of the law. If the Town Board got a local law going in a month or two the moratorium would not continue beyond the existing Local law that you would adopt.

Supervisor Giordano stated that we can pick other municipalities that have some sort of language for their zoning regarding solar that deals with set backs and on variances and use them as a template to try to figure out what will work for Ti. We have projects that aren't quite in the permit process yet, but if we move forward with this moratorium the bard can still grant relief to those project that are currently in progress. Maybe we can spear head something in the short term and not have to go the moratorium route.

Discussion was held on Crammond's proposed solar project and the process they are going through currently with the APA. Other side discussions were also being held.

Mr. Leerkes inquired if this moratorium would affect the school project.

Mr. Fuller stated that yes, it could.

Mr. Leerkes asked if government projects were not exempt.

Mr. Fuller stated not 100%, the Town is exempt from it own zoning ordinance.

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The board discussed what they would like to do.

Councilman Hunsdon stated that we need to go ahead - table this or do something.

Mr. Fuller explained that if the town is thinking of exempting entities or make changes to this law, we can do that, but then you cannot adopt it tonight.

Supervisor Giordano believes we can work on this with, continue the Public Hearing and have further discussion.

Report of Committees

Public Safety - Fred Hunsdon, Councilman

Dear Board of Directors and Police Commissioners:

As a life-long citizen of Ticonderoga, I would like to share my idea about recognizing the men and women who serve on our police department.

Given the difficult issues facing police officers across the nation, I believe it is important that we show them that the services they provide are valued. We appreciate the results and accomplishments of our police department with your guidance as a town board. I believe that to show our appreciation we could paint a blue line down the center of an appropriate street such as Main Street. This would create an awareness of our communities support of the men and women of our police department. Other communities across the nation have done the same.

Respectfully yours, Lance Dolbeck (Board of Directors CVFD; Director of Training CGAUX;
Retired Master Chief USN

Public Safety Meeting
Minutes
2/27/2017

Meeting was called to order at 5:00pm with the Pledge of Allegiance.

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

Guest: Supervisor Giordano

Public: No Public

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Councilman Fred Hunsdon reviewed the minutes from last month.

Ticonderoga Police Department Report

ARREST STATS

- See attached.

VACANT POSITION

- Chief Johns discussed the vacant position within TIPD. The board approved advertising for a lateral transfer. When Councilman Taylor returns from vacation Chief Johns expects to sit and review the options with the Town Board. Chief Johns updated the committee on how the vacancy has affected the department.

K9 TRAINING

- Chief Johns requested that this committee make a recommendation at the next Town Board meeting to allow Officer Genier and K9 Tusko to travel to Syracuse for Drug Detection Training. Chief Johns explained that Tusko and Officer Genier are behind in their mandatory training due to Tusko's injury last year, he is requesting that she be allowed to go for an overnight stay two times so that she can catch up.

There was no opposition from this committee for that recommendation to be made to the Town Board.

DCO

- Chief Johns is also making a request for the DCO Maurice O'Connor. Mr. O'Connor would like to use 7B377. (TIPD Police vehicle, Crown Victoria) This vehicle has just been retired from the fleet and is no longer in use on a daily basis. Mr. O'Connor has been using his personal vehicle to respond to dog complaints. He then transports these animals in his vehicle. He is having difficulty lifting the dogs and crate into the back of his truck. He feels that it would be easier for him to use the Crown Victoria to transport these animals. This solution would require the removal of "police" decals and a prior approval from the Town Board.

There was a short discussion surrounding details on this decision. There was no opposition from this committee for that recommendation to be made to the Town Board.

DRUG CASES

- Dave Woods asked if it would be beneficial to speak with the Judges about the Drug Cases that were coming through Ticonderoga. Supervisor Giordano asked if it would be possible

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to get dispositions on the cases that the Ticonderoga Police Department are making arrest for. Supervisor Giordano will find out.

Ticonderoga Fire Department

Chief Matt Watts was absent from this meeting. Nothing to discuss.

Ticonderoga EMS Squad

Dave Woods has nothing to discuss.

Supervisor Giordano asked about the two separate calls that came over the radio for the TI EMS in which no one was able to respond. Mr. Woods explained why he had Schroon Lake on Mutual Aid that day.

Codes Department

170/172 CHAMPLAIN AVENUE

- Bill Ball discussed that he had written an “Order to Remedy” for 170/172 Champlain Ave. He completed this the week of the last Public Safety Meeting. The 30 days that the owner has to complete these actions will be expired in the next couple of days. It is up to the Town Board to decide what action will be taken next. There was a discussion about holding a Public Hearing, but it was decided that the Town did not need to hold a Public Hearing to clean up their own property. There are things that need to be taken care of inside and outside these properties. There was a discussion on the ramifications of removing the Certificate of Occupancy for those buildings and if the Town Board would be in agreement with that course of action.

LATCHSTRING

- Mr. Ball updated the committee that he has pulled the Certificate of Occupancy for the Latchstring Motel. No one is able to occupy that building until significant repairs are completed and the Codes Department signs off. See Attached.

OTHER INFORMATION

- Mr. Ball also updated the committee that he has plans to go after a few other buildings in the near future.
- Danielle Holman is up to 80 written violations for abandon buildings.
- Councilman Hunsdon asked if there was any new information on the problem with the turn on the Corduroy Road. Supervisor Giordano said that he did attend a meeting and they were discussing solutions at this time. Commissioner Lauman asked if they could place some reflectors at the turn until a solution could be completed.

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Meeting was adjourned at 6:00pm

The next Public Safety Meeting will be held at 5pm on March 27, 2017 in the basement of the Community Building.

Minutes prepared by Kortney Bessett – Records Clerk, Ticonderoga Police Department

Town of Ticonderoga Police Department

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

Mark J. Johns
Chief of Police

Phone (518) 585-2205
Dispatch (518) 585-3456
Fax (518) 585-3601

Adam K. Hurlburt
Sergeant
Dale W. Quesnel
Sergeant

Chiefs Monthly Report

February 27, 2017

➤ **Monthly Activity**

January 30th to February 27th

- **22 Criminal Arrests/ 42 Charges (6 Felony, 20 Misdemeanor, 16 Violation)**
- ® **33 Traffic Tickets Issued**
- **2 DWI Arrests**
- **10 Motor Vehicle Accidents Investigated**
- **211 Calls for Service**
- **Drug Seizures:**
 - **7 Marijuana**
 - **4 Cocaine/Crack Cocaine**
 - **2 Prescription Controlled Substance**
 - **2 Paraphernalia/Syringe**
 - **3 Felony Property Crimes funding Drug Habit**
 - **Cooperative Actions w/ Other Agencies**

➤ **Pending Projects/Other Items for Discussion**

- **Vacant Position Update**

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- Request For Town Board Approval - Training
 - K9 Certification: 3/15 to 3/16 and 3/20 to 3/21
- Departmental Bills For Payment:
 - Jay's \$324.85
 - Walmart \$2.97
 - Galls \$152.97
 - Verizon Wireless \$162.42

Minutes for the Ticonderoga Regular Town Board Meeting held on March 9, 2017 commencing at 6:00 p.m. with Public Hearings regarding Weight Limits on Certain Road, Health Insurance for Retirees, and a Moratorium on Solar Installation

TOWN OF TICONDEROGA

DEPARTMENT OF CODE ENFORCEMENT

PO BOX 471, 132 MONTCALM STREET, TICONDEROGA NY 12883

Phone: 518-585-9851

Fax: 518-585-7023

email:codestownofticonderoga.org

ADDRESS: 20 Montcalm St. (Motel Building)

TAX MAP# 150.42-3-7.000

OWNER: Indian Kettles Dev. Corp.

11 Pinion Ping Lane

Queensbury, NY. 12804

NOTICE

**THIS STRUCTURE IS UNSAFE AND ITS
OCCUPANCY HAS BEEN PROHIBITED BY THE
CODE ENFORCEMENT OFFICIAL
IT SHALL BE UNLAWFUL FOR ANY PERSON TO
ENTER SUCH STRUCTURE EXCEPT FOR THE
PURPOSE OF SECURING THE STRUCTURE,
MAKING REPAIRS, REMOVING THE HAZARDOUS
CONDITION OR DEMOLISHING THE STRUCTURE.**

William Ball, Code Enforcement Officer

Dated: February 21, 201

Minutes for the Ticonderoga Regular Town Board Meeting held on March 9, 2017 commencing at 6:00 p.m. with Public Hearings regarding Weight Limits on Certain Road, Health Insurance for Retirees, and a Moratorium on Solar Installation

Resolution #63-2017 brought by Fred Hunsdon, seconded by Wayne Taylor authorizing a two-day K9 Training in Syracuse for Officer Genier and Tusko, meals and accommodations, March 15-16 and March 20-21, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Resolution #64-2017 brought by Fred Hunsdon, seconded by Wayne Taylor to authorize DCO Maurice O'Connor use of the Ti Police Department Vehicle, Crown Victoria in responding to dog complaints. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Highway/Transfer Station, Wayne Taylor, Councilman

Ticonderoga Highway Meeting
03/02/17
8:00 AM

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

- Meeting opened with the pledge of allegiance to the flag.
 - There was no public participation.
 - Minutes of the 01/26/17 Highway Meeting were accepted as presented.
 - Sal Barnao announced his plans for sidewalk repairs and street paving for 2017. He stated that he will coordinate with the Water/Sewer to make sure that no newly paved roads or sidewalks would be disturbed if possible. The sidewalk repairs will be done by replacing the current concrete walks with an asphalt walk surface. Sal spoke of several local applications of asphalt sidewalks which have held up extremely well and are much less costly to install. Lake George Ave will be the first area to be repaired. Sal estimated that the town could resurface one mile of sidewalk with a 3" asphalt cap for roughly \$ 27,000 not including the paver rental of \$ 6,000 or labor.
 - Sal announced that he plans to pave Lake George, Champlain and Amherst Avenues this summer.
 - Wayne Taylor asked that any paving project include the raising of water valves, storm catch basins and sewer man holes to the finished grade. Having not done so on a highway department paving project on Burgoyne Rd years ago produced some damaged vehicle claims by local residents.
 - Joe Giordano asked if any of the proposed paving projects had come off the list compiled by the summer interns in 2016. Sal said that these streets had coincidentally been flagged by the study.
- Wayne Taylor suggested that Caldwell Circle and Village Lane be added to the list as back up projects in the event the funding is available to complete their resurfacing.
- Sal reported that Woody Lane, Overlook Drive had been paved in 2016.
- Sal again voiced his concern over not having accurate financial data to work with going forward with the highway department operations.
- Sal spoke of his desire to have a planned equipment replacement schedule which would greatly reduce repair

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costs. It would improve productivity and potential resale value of the equipment as it was cycled out. He said that an 8 year cycle on trucks would make the most sense.

- Joe Giordano reported that the tandem axle dump truck had gone out to bid.
- Sal reported that the newest sander had been calibrated which has drastically reducing wasted salt in the former village.
- Joe Giordano reported on a pile of salt complaint from a Carl Fuller who lives on the Black Point Road.
- Sal reported that the truck used along Lake George has a data logger that gives information about salt use to the Lake George Park Commission.
- Mitch Cole reported that salt use was more uniform with Sal's helping out by running the pay loader to load trucks.
- Wayne Taylor asked if there had been consideration of using a salt additive which NYS uses. Long discussion on merits I liabilities of salt additive use.
- Wayne Taylor asked that due to the mild winter if the town was going to be able use its quota of road salt under the consortium agreement.. Sal said that at present the town is under budget by 1500 tons but there is still Nov and December usage to consider. The department will use all available storage means available to meet the desired quota purchase amount.
- Mitch Cole announced that there will be a meeting with the beautification crew to develop a plan for the spring. Sal added that a duty and expectations list be developed before anyone else is hired to eliminate any misunderstandings as to what is expected of the beautification crew. Sal stated that he would like to use high school students if possible. He will research the requirements and report back.
- Joe Giordano is working on a specific job description I expectation sheet for the Beautification Crew.
- Sal said that beautification hiring will be the minimum required and that he plans to use highway staff to the greatest extent possible..

Mitch Cole reported that he had gotten some great feedback from Cossey Street residents saying the roads had, "never looked better" after recent storms.

Sal stated that the new sidewalk snowplow was working out well and that residents have given him positive feedback on seeing the machine at work.

- Sal reported that he is looking at purchasing a line painting machine. In 2016 the town spent \$ 9,400 on the contracting of lines to be painted. He said that a machine could be purchased for \$ 13,000 that would enable the town forces to do the work themselves. The machine would last for many years and save a good deal of money.
- Mitch Cole reported that the department is planning on posting the town roads for the mud season a bit earlier this year due to the warm weather and lack of frost in the roads.
- **Mitch requested a more suitable trash can cover for the waste containers in the Bicentennial Park. Currently, water can infiltrate the container making content removal very difficult and unsanitary.**
- Mitch again brought up the lack of spoils dumping area. The department will research potential dumping at the Ti Airport.
- Mitch reported that the due to fact that the highway department is now doing most of their own maintenance repairs that the department had saved over \$ 60,000 over years past.

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- Joe Giordano asked about the status of the 3 hr. parking ban signs. A question arose about how to display the signs as the attaching of them to utility poles is prohibited. Sal will speak with Mark Johns and Matt Fuller as to the required placement of signs to make the law enforceable.
- John Deming stated how well the highway department had pulled together and is now working as a team.
- Joe Giordano mentioned a recent complaint from Keith Harrington, 137 Lord Howe St., and an apparent wash out of the shoulder of the road.
- Joe reported that the community cleanup is scheduled for the week of May 8-14.
- Joe stated that he will schedule a special meeting with IP, Lyme Timber, the respective legal counsels and highway committee to try and resolve the Warner Hill weight limit dispute.
- Wayne Taylor asked if anyone had any knowledge if it would be permissible for the town to seek franchising agreements with the local waste haulers. He will speak with the town attorney at the next opportunity and report back.
- **John Deming inquired if the property acquired from the Stanley family south of the Wagon Wheel Restaurant was being utilized for equipment storage. He also stated that a plot of the recent survey work done to lay out the bounds of Grace Ave will be filed with the town clerk after some minor additions are made.**
- Meeting adjourned 10:05 a.m.
- Respectfully submitted by Wayne Taylor, 03/09/17

Resolution #65-2017 brought by Wayne Taylor, seconded by Fred Hunsdon to advertise for bids for the following: Screened Sand, Bank run, Gravel/Bank Run, Sand, Crushed Stone 1A,2A,3A, Item #4 Gravel, Cobblestone, Beach Sand, Screened Topsoil, Overburden. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye. **Opposed** - none. **Carried.**

Resolution #66-2017 brought by Wayne Taylor, seconded by Fred Hunsdon to go out to bid on two new Ford F-550 dump trucks. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye. **Opposed** - none. **Carried.**

Resolution #67-2017 brought by Wayne Taylor, seconded by Dorsey Crammond to advertise for continuous recruitment of groundskeepers. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye. **Opposed** - none. **Carried.**

**Minutes for the Ticonderoga Regular Town Board Meeting held on March 9, 2017
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Asphalt vs. Concrete: Which is Better?

When comes to hard surfaces for driveways and other similar applications you generally have two choices: asphalt or concrete. Even though both surfaces are similar there are key differences that you should take into account before choosing one or the other.

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Some of the considerations you have to take into account when it comes to asphalt vs. concrete are appearance, climate factors, cost and maintenance. Both items have pro and cons. Let's take a look at both.

Asphalt Pros and Cons

Asphalt is one the most common materials used for driveways and roads. It is also called blacktop for it's color. It is made from a combination of stone and sand together from material left over from the production of gasoline, diesel and kerosene.

Pros of asphalt

- Relatively cheap (much cheaper than concrete).
- Preferred in cold climates as it's less likely to crack and snow removal is easier.
 - o Because of its dark color it won't show stains easily.
- Repair is easy as it can be repaired or re-layered and does not need to be replaced.
 - o Can be tinted.

Cons of asphalt

- Somewhat short lifespan.
 - o Maintenance is required every few years as it needs to be resealed.
- Has an oily texture that softens in heat and sunlight.
 - Has rough edges.

Categories

Concrete Pros and Cons

**Minutes for the Ticonderoga Regular Town Board Meeting held on
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regarding Weight Limits on Certain Road, Health Insurance for
Retirees, and a Moratorium on Solar Installation**

Concrete is another hard surface material that is commonly used in driveways and other hard surface

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applications. Cement is mixed with sand and gravel to create concrete.

Pros of concrete

- Lasts a long time, 30-40 years.
- Low maintenance as it does not need to be resealed, especially in warmer climates.
 - Better in warm climates as it does not soften.
 - o *Can be colored and scored.*

Cons of concrete

- Prone to cracking and is not easy to repair.
- Salt will damage it.
 - o *Due to its light color, it stains very easily and shows every color.*
 - o *Cost is very high, even twice as high as asphalt.*

Asphalt vs. Concrete Choose One

If you are looking for a hard surface application, you are going to have to generally decide between these two. So which one should you choose?

- Even though concrete lasts somewhat longer, asphalt costs considerably less and gives more value for your money.
- Concrete will eventually crack, even in warmer climates. Since it really can't be repaired you may be stuck replacing a concrete surface long before its time, if the cracks are too bad.
- Asphalt can be tinted and made to look very pleasing, similar to concrete.

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- Asphalt does not show stains as bad as concrete.

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Asphalt vs. Concrete: Which is Better?

. In areas where it snows, even occasionally, asphalt is easier to deal with.

Asphalt vs. Concrete - A Close all

While both surfaces have good and bad traits to them, in nor Lhern New Jersey and the surrounding areas its best to choose asphalt. The benefits that asphalt gives you are just a bit better than conc.

Concrete is not a bad choice by any means and people vv lo use it are generally very happy with it, although it may cause you a few more issues in this area, and it costs more. Asphalt is a great choice, and you surely can't go wrong by choosing it when you need a driveway or other hard surface applications.

By Dirk Braen 1 December 2nd, 2013 1 Asphalt 1 0 Comments

About the Author: Dirk Braen

**Minutes for the Ticonderoga Regular Town Board Meeting held on
March 9, 2017 commencing at 6:00 p.m. with Public Hearings regarding
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Dirk is a Project Manager at Braen Stone, He's
an expert on a variety of construction

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Asphalt sidewalks -- yesterday and today

By Bob Sedon

Asphalt has been used for over 90 years to make public sidewalks in the U.S. The flexibility and durability of asphalt sidewalks keeps them in wide use today.

In the 1920 January - June edition of "The American City", Walter Rosengarten discusses the advantages of asphalt sidewalks. With sidewalks, "the question of frost action generally becomes the important one. It is for this reason that an asphalt sidewalk is advantageous. It is yielding and will not readily crack and disintegrate with slight movements, thus permitting a less expensive foundation than must be used for a rig-id type of surface."

It was for these reasons, durability and cost efficiency, that in 1913 the city of Chicago decided to construct the sidewalks of Lincoln Park with asphalt. Years later George T. Donohue, Chief Engineer of the Lincoln Park Commission, evaluated the asphalt sidewalks as having "given complete satisfaction despite the fact that they have been subject to much heavier traffic than was originally intended."

Tractors pulling passenger coaches and numerous park department trucks drove on the sidewalks every day rather than using the dirt roads through the park. Rosengarten noted that "asphalt sidewalks are not slippery, easily repaired, shock absorbing and pleasant to walk upon, easily cleaned, smooth and without joints; they should be very popular."

For as long as 50 years, asphalt has been commonly used to construct sidewalks in parks, zoos, outdoor shopping malls and other large outdoor areas where pedestrian traffic is the norm. Concrete sidewalks were the mainstays in cities and towns.

However, in today's suburban environs, municipalities and home owner authorities have taken responsibility for many sidewalks or side paths, as they are sometimes called. The need for cost efficiency has become important. The distance between typical housing developments and suburban neighborhoods encourages the use of asphalt to build the side-walks linking

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neighborhoods together.**

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Sidewalks, just like roads, can be constructed and repaired quickly and at low costs using asphalt. Asphalt allows for a continuous, uninterrupted surface making them safer to walk on and making it easier to clear snow and ice in the winter. Local municipalities and housing authorities, typically looking to reduce maintenance costs, will make asphalt their sidewalk material of choice.

The rebirth of historic areas and the attractiveness of vintage appearances have given asphalt sidewalks another boost in popularity. Thousands of towns across America have undertaken projects to restore historic areas.

Town squares, store fronts and streetscapes are being redesigned to take on appearances of years past. Often artists and architects use brick as sidewalk materials in their depictions of these historic restorations. While they look beautiful in pictures, bricks are not ideal to work with in real life. Material costs, labor costs and construction times hamper the use of bricks. Construction budgets with these materials would seem unwieldy to city managers. The cost to maintain brick pavements would give budget-minded city planners headaches that would last for years.

Asphalt has the advantage of being able to be stamped to look like brick, cobblestone and other construction materials. This process is simple and adds little to the cost of a plain asphalt sidewalk. The ability to color asphalt further enhances the appearance of these faux finishes. As part of the redevelopment of its arts and entertainment district, the city of Oakland, CA used stamped asphalt to enhance the renovation of the historic Fox Theater. Other cities like Danbury, CT and Norcross, GA have also undertaken projects to refurbish sidewalks using stamped asphalt paving. The results have been well received by the public and deemed successes by the administrators. With an ever-increasing number of contractors having the ability to stamp and color asphalt, home owners are also able to take advantage of these decorative finishes for asphalt sidewalks.

The use of asphalt for sidewalk construction goes far beyond solid black sheets of pavement. The benefits and flexibility of asphalt will continue to make it more and more popular as a material for sidewalks and pathways.

Features and benefits of asphalt sidewalks

Flexible pavement

Asphalt is a flexible pavement which makes it resistant to cracking and eliminates the need for expansion joints compared with Portland Cement concrete (PCC).

Continuous surface

Asphalt is a continuous, waterproof surface which resists weed growth and inhibits the migration of water to the base thereby reducing the possibility of base failures due to erosion or freeze-thaw cycles.

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Easy maintenance

Asphalt is easily repairable and has low maintenance costs.

Salt resistance

Asphalt does not react to salt used for deicing or from salt air in coastal climates. PCC products including cement bricks can spall and degrade through the reaction of the cement with salt.

Quick installation

Asphalt can be installed very quickly (as much as 10 times faster than cement bricks) resulting in much less disruption to traffic.

Elaborate decorative patterns

Stamping and printing techniques make it practical to create embossed artwork in the surface. This can be done quickly and easily and creates a whole new opportunity for decorative pavement designers.

Bob is Assistant Vice President of Asphalt Marketing for United Refining Company in Pennsylvania,

Airport - Fred Hunsdon, Councilman

TICONDEROGA AIRPORT 4B6

1 March 2017

Fred Hunsdon opened the meeting with a pledge to the flag at 0830 in the Town Hall. Members attending, Jon Hanna, Dave Iuliano, Joe Giordano, Roger Nolf and Ernie Tobin was on the phone.

Jon reported that we have 1392 gallons in the tank and have sold 120 gallons this past month.

Dave asked about fuel operation training that is required every two years. Jon checked the Web site after the meeting and the next training session 12-15 May in Warwick, RI.

Much talk on the exposed phone line cable and the team feels that we need to get this issue resolved ASAP in order to allow the grading to be completed while we have the equipment available to us. Joe will contact Jim about the buried phone cable issue in order to resolve it.

There is a breaker which has tripped several times shutting off power to the runway lights, the breaker will be replaced.

We then reviewed our pending work items report.

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Parts are on order for the REIL light.

The operations manual has been reviewed and accepted as meeting our requirements. A copy will be placed at the airport and a copy kept at the town hall.

Ernie will check on the status of the night landing approach with the FAA to see if they will clear the restriction.

Based aircraft issue is still pending.

Next meeting will be at 0830 on Wednesday, 5 April, at the town hall.

Submitted by Jon Hanna

Buildings, Grounds, Parks, Recreation, Historical Lands, Monuments, Beach and Cemeteries - Joseph Giordano, Supervisor

2/14/2017 Building & Grounds / Parks & Recreation Minutes

Attendees: Joyce Cooper, Jerry Cooper, Fred Hunsdon Sr., Sharon Reynolds, Anthony Ruiz, Tonya Thompson, Bill Dolback, Lucy Bilow, Fred Hunsdon Sr., Joe Giordano

- Committee members
 - Joe Giordano, Chair
 - Wayne Taylor, Vice-Chair
 - Joyce Cooper
 - Jerry Cooper
 - Tonya Thompson
 - Sharon Reynolds
 - Bill Dolback
 - John Bartlett
 - Anthony Ruiz, needs added to list
- A long discussion was had on \$15k Mainstreet Grant (TMSP is working with PRIDE) to replace trees (3) [1 in front of PRIDE and 2 in front of Sugar & Spice] as well as install 2 new lights posts in front of Sugar & Spice
 - Several thoughts on trees and lampposts were discussed and TMSP/PRIDE will bring back responses to March BGPR Mtg
- AES mtg scheduled with Town/PRIDE to get moving on Community Bldg improvements
- TACC is working with Eastern Adirondack Health Care Network to purchase and install 2 new benches in Town (perhaps, one at the Community Building and the other ??)
- Discussed use of pending award of grant monies this April for use in the Senior Center
 - Possible use in purchasing exercise equipment
 - Basement storage and space to be evaluated and items relocated as needed
- PRIDE will initiate a feasibility study for the Armory to help in creating a long-term Master Plan
- Committee to work on the creation of a master set of maps (for discussion purposes) of
 - all beautification maintained areas
 - all Town properties
- 3 Goals

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- Complete energy improvements to Community Building
- Initiate development of a Bicentennial Park Master Plan
 - Including the paths (ball parks & in the evaluation)
- Initiate Town participation in keeping our spaces clean and beautiful
 - Designate teams of Town employees to maintain specific spaces
 - Lead by example
 - Reach out to service clubs, schools
 - Keep track of designated roads, park
 - Be mindful of dangerous items

Meeting adjourned at 11:00 AM

Next meeting is March 21, 2017 @ 8:30AM

**Black Watch Memorial Library
Board of Trustees Meeting
January 26, 2017**

Meeting was called to order at 9:40 am.

Members Present: John McDonald, Steve Boyce, Virginia LaPointe, Susan Gravelle and

Cheryl O'Connor.

Others Present: Heather Johns, Library Manager; Ann Westervelt, Friends of the Library.

Review of the Minutes: John McDonald moved that the minutes be accepted. Steve Boyce

seconded; all were in favor.

Report of the Director:

- The Girl Scouts will be hosting a children's program at the Library on Saturday, January 28, 2017 at 1:30 pm. The theme for the program is "Under the Sea", and it is free and open to the public. The Girl Scouts will host two more children's programs; one in February and one in March.
- Heather Johns has had discussions with Pride and the Chamber of Commerce about the possibility of working together on a grant that would include the Storywalk Project. The Board has concerns over the proposed location and has asked for a meeting with Sharon Reynolds and Matt Courtright.
- Beth Nadeau has announced that she will be retiring as of July 1, 2017. The Board has asked Heather Johns to obtain a letter of resignation from Beth and start the process of looking for a new library clerk. Beth has also requested the month of March off. The Board has approved, and Margaret Michalak will increase her hours temporarily. Linda Drinkwine, retired library clerk, will also help out in Beth's absence.

Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017 commencing at 6:00 p.m. in the Community Building with Public Hearings #1 Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium

- The Library has been hosting Weight Watchers on Tuesday evenings. There have been several complaints regarding the lighting outside the Carnegie entrance at night. The walkway and parking areas are very dark.
- Heather Johns reported that the cost of replacement chairs for the Library will be approximately \$350 each. Heather recommended that we purchase leather as opposed to fabric.
- Heather Johns is looking into the cost of a handheld scanner for the purpose of inventory. She will also check to see if we can purchase a portable privacy/projector screen to use in the reading room for meetings and programs.
- Heather Johns reported that this year's summer reading theme is "Build a Better World". She is working on children's programs centering on this theme.

Report of the Town: No representative.

Report of the Friends:

- Ann Westervelt reported that the Friends' annual appeal letter is being worked on.

Other Business:

- Steve Boyce presented the Board with a potential mission statement. After discussion, Virginia LaPointe made a motion to accept the new mission statement. Cheryl O'Connor seconded; all were in favor. The Library's new mission statement is:

Our mission is to inspire lifelong learning, advance knowledge, and strengthen our community.

- 1. We inspire lifelong learning by creating more able learners and readers.*
- 2. We advance knowledge by providing free and open access to materials and information.*
- 3. We strengthen our community by promoting informed citizenship and participation in society.*

To accomplish our mission we:

- 1. Teach learning and information gathering skills*
 - 2. Provide resources, tools, and great spaces to work*
 - 3. Support creativity, research, and problem-solving*
 - 4. Bring people together to learn from each other*
 - 5. Identify, acquire, manage, and preserve items that inspire interest and advance horizons.*
 - 6. Collaborate with other organizations whose materials and aims complement our own*
 - 7. Promote the development of essential skills and capabilities*
 - 8. Create a safe, reliable environment where we and our patrons can enjoy, honor, and engage with each other*
- Steve Boyce presented the Board with a copy of our by-laws. It was determined that we need to make some revisions. We also need to look at developing a current five-year plan and updating policies.

Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017 commencing at 6:00 p.m. in the Community Building with Public Hearings #1 Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium

- The Board approved Clinton Essex Franklin's Direct Access Plan. John McDonald signed as Board President.

The meeting was adjourned at 10:20 am.

Resolution #68-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to appoint Anthony Ruiz to the Buildings, Grounds, Parks, Recreation, Historical Lands, Monuments, Beach and Cemeteries Committee. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

Resolution #69-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to accept Beth Nadeau's retirement announcement effective July 1, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

Resolution #70-2017 brought by Joseph Giordano, seconded by Fred Hunsdon to advertise for Library Aides, part-time, no benefits. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

Human Services: Youth/Seniors - Dorcey Crammond, Councilwoman

Youth
March 2017

The ski program has ended with the last trip February 26th. From all reports it has been a great year that went by too fast. There were no incidents or visits needed to the first aid. all are looking forward to next year.

The After School Program has not been running for the last two weeks because of the construction and asbestos abatement. We had expected for it to restart on March 13th, but it has been pushed up to the 27th, because of delays in the work. A Family Night had been planned for March 17th, Saint Patty's Day, which has had to be cancelled.

During this down time, Kristine will be working on preparing the calendars for the rest of the school year, and planning two different projects a week and one family night a month.

Respectfully submitted, Dorcey Crammond, Chair

Resolution #71-2017 brought by Dorcey Crammond, seconded by Wayne Taylor to adopt the updated incident report for the after-school program (on file). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017 commencing at 6:00 p.m. in the Community Building with Public Hearings #1 Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium Resolution #72-2017 brought by Dorcey Crammond, seconded by Joseph Giordano to adopt the Ticonderoga Youth Commission Altercation Report (on file). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

Seniors
March 2017

The seniors have not been able to meet for the last two weeks because of the lower floor has been closed for construction work. We had expected to have the bathroom construction and asbestos abatement to be completed by March 13th to reopen. The project is taking longer and the date has been moved up to March 27th.

We do need to have a contract with the Ticonderoga Area Adult Center to be able to budget money for them.

The exercise programs and pickle ball continue to be held in the Armory Gym, and are well attended.

Respectfully submitted, Dorcey Crammond, Chair

Resolution #73-2017 brought by Dorcey Crammond, seconded by Joseph Giordano to create a Senior Bus Trips budget line item (A.7620.479). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

Resolution #74-2017 brought by Dorcey Crammond, seconded by Joseph Giordano to create a Senior Activities Director budget line-item (A.7620.499). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

Economic Development - Joseph Giordano, Supervisor
No Meeting

Public Works - Joseph Giordano, Supervisor

Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
February 28, 2017 – 9:30 am

Present: Supervisor Giordano, Derrick Fleury, Tracy Smith, Matt Fuller (*Town Attorney*), Nancy LaVallie

Others: Rob Wick (*AES*), Fred Hunsdon, Sr., Charles Koehler

Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017 commencing at 6:00 p.m. in the Community Building with Public Hearings #1 Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium Pledge

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

Public Comment

Charles Koehler – Black Point Road (Putnam Sewer District)

1. Mr. Koehler asked for clarification on the water leaks on Black Point Road that had been noted in the previous months Water and Sewer Committee Meeting Minutes. He also inquired if the leaks will affect the Black point Sewer District.
 - a. Derrick stated that the water line leaks are on private drinking water lines near the beginning of Black Point Road. The leaks have nothing to do with the Black Point Sewer System, and will not cause any changes to the sewer district.
2. Supervisor Giordano inquired if the Putnam Black Point residents received clarity as to why their recent sewer bills from the Town of Putnam had increased.
 - a. The Town of Ticonderoga did not increase rates, and the quarterly bill that gets sent to the Town of Putnam remained the same as 2016.
 - b. Mr. Koehler stated they received some clarification from the Town of Putnam, but had not been completely satisfied with the response.
 - i. Supervisor Giordano plans to set up a meeting with the Town of Putnam's Supervisor, John LaPointe in hopes of getting further clarification as to how the changes had been calculated.
3. Mr. Koehler then asked about the use of salt by the Town of Ticonderoga's Highway Department on Black Point Road.
 - a. Supervisor Giordano responded that the Town of Ticonderoga's Highway Department is working with the LGA on monitoring the use of salt on Baldwin Road and Black Point Road.
 - i. Supervisor Giordano suggested that Mr. Koehler attend the Highway meeting on Thursday to address his concerns.

Items for discussion:

1. Bruce Burns – Bennett Road
 - a. Derrick briefly discussed Mr. Burns' inquiry about the Town extending the water line to that area so that he can hook his property to it. Currently Mr. Burns' property is not in the district.
 - i. If the water line does get extended, possibly sewer could be added into the project as well.
 1. Greg and Rob from AES will look into the possibility of applying for grant funds. Further discussion will need to take place on the project.
2. Sewer Pollution Right to Know Grant - DEC

Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017 commencing at 6:00 p.m. in the Community Building with Public Hearings #1 Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium

- a. Rob had previously provided information to the Committee on the Sewer Pollution Right to Know Grant that is offered through DEC. The grant would assist with detection, monitoring and reporting of CSOs (*Combined Sewer Overflows*) to improve reporting under the Sewage Pollution Right to Know Law.
 - i. Rob stated that DEC currently has the requested information it needed from the Town, but the official agreement is not scoped out yet.
 - ii. Supervisor Giordano stated that the Town is interested in moving forward with the grant, and the Town Board will need to review the details prior to signing the official agreement.
 - iii. Rob will touch base with Todd to get more details on scoping the project out, and will put together a budget sheet showing how the money could be spent as well as the MWBE component.
3. Master Water Contract (DWSRF# 17163 – AES# 4535)
 - a. The Town Board had already resolved the agreement, pending Matt’s review, in December. However, the full contract amount needs to be adopted.
 - i. Supervisor Giordano stated that a resolution will need to be presented to the Town Board for authorizing the full contract value of \$1,072,268.82.
4. Chattie VanWert – Parcels on NYS Route 9N
 - a. Chattie had previously filed the appropriate paperwork with Essex County and the Town’s Assessor to combine three parcels on NYS Route 9N into one parcel.
 - i. Chattie’s record within the water and sewer billing system will be updated to reflect this change.

Water and Wastewater Superintendent Report - *Derrick Fleury*

1. Filter Plant
 - a. Derrick had emailed Jenn at AES in regard to the filter plant repairs, and is waiting to hear back.
 - i. Rob stated that her intentions are to follow-up with Derrick once the treatment plant plan designs are all done
2. Woody Lane
 - a. Derrick stated that there two properties on Woody Lane where the sewer main needs to be replaced.
 - i. Matt asked if the Town had an easement for each parcel.
 1. Derrick will get the names and addresses for the parcels involved and send them to Matt.

**Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017
commencing at 6:00 p.m. in the Community Building with Public Hearings #1
Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium**

- a. Matt will search the parcels to see if there are existing easements, and will email Nancy the easement form and the TP584 form to have the property owner sign. A drawing of the easement boundaries would also be helpful to attached to the documentation.
3. Adirondack Meat Company, Inc.
 - a. Derrick met with the Adirondack Meat Company. They had inquired what they would need to do in order to get approval to increase production at their plant.
 - i. Tracy stated that currently there is a limit on the number of animals that can be processed that is listed in their original APA permit.
 1. Before any response can be given, Matt suggested that they submit their inquiry in writing to the Town clearly stating what their intentions are.
 4. Hague Road Pump Station
 - a. Derrick stated that one of the pump rails broke, and is unsafe to replace without the proper equipment. Also, a stand by generator (permanent generator) is needed in that location. He would like to create a project for that area, and have a contractor do the work.
 - b. Tracy mentioned that in order for the work to be done, the station would need to be bypassed and it would take a couple of days to finish the work.
 - i. Supervisor Giordano will look into the possibility of setting up a project account to draw from in order to fund the project.

Chief Plant Operator Report – Tracy Smith

1. Status of WQIP project
 - a. Tracy asked Rob for an update on the WQIP project.
 - i. Rob stated that the project is out to bid, and the bid sets will be ready this week. It was advertised in the Post-Star and the Times of Ti. The project will be going out to review and bid at the same time.
2. MJ Engineering - LCBP (*Lake Champlain Basin Program*) Asset Management Plan
 - a. Tracy, Derrick and Nancy will be meeting with MJ Engineering tomorrow at 10:00 am in regard to the Asset Management Plan.
3. Sludge Report

Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017 commencing at 6:00 p.m. in the Community Building with Public Hearings #1 Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium

- a. Tracy submitted the sludge report to the EPA through their website, and also submitted a copy to the DEC.
4. Septage Receiving Station at the WWTP
 - a. Tracy would like to replace the auger with a new compactor as it would be more efficient and cleaner for the staff. It could be purchased with either the Capital Reserve Equipment account, or possibly even with the Sewer Budget.
 - i. Tracy will look into the cost associated with purchasing a new compactor, and will also look over the budget.
 5. DEC Inspection Report of the WWTP
 - a. A meeting is set for Friday, March 3rd at 8 am to discuss the report.

Attorney's Report – Matt Fuller

1. EPA & DOJ
 - a. Matt sent the draft of the consent back to DOJ.
2. Water Project (DWSRF# 17163) – Financial Application
 - a. The County will be submitting the financial application to EFC tomorrow, March 1st.
3. FEMA Appeal
 - a. Matt inquired if there was any information that he would need to provide in regard to the FEMA appeal.
 - i. Supervisor Giordano stated that he does not need to provide any information.
 1. Supervisor Giordano will be asking FEMA for an extension on replying to FEMA letter, and Greg will be assisting with that process.
4. National Grid Easement
 - a. Matt will review the National Grid easement, which is for a new transformer at the WWTP, and the Town Board will need to adopt a resolution to approve the work prior to the Supervisor signing the easement.

AES Report – Rob Wick

1. Water Project

Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017 commencing at 6:00 p.m. in the Community Building with Public Hearings #1 Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium

- a. A proposal from Hydrosource is needed, and Rob will send it to the Town for review once it's received.
2. Baldwin Filter Plant
 - a. As soon as the WWTP project is out, AES will circle back to address the Baldwin Filter Plant.
3. Clean Water Main Project
 - a. AES will address the Clean Water Main project after the WWTP submittals.
 - b. The Town/AES will apply for round three for funding.
4. Sewer Pollution Right to Know Grant – DEC
 - a. Rob will be working on cost comparisons and will be back in touch with the Town.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 11:47 am.

The next Water/Sewer Committee Meeting is set for Tuesday, March 28th at 9:30 am.

Resolution #75-2017 brought by Wayne Taylor, seconded by Joseph Giordano to retain Aqua-Logics Systems as the Integrator of Record for Tan Control System. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye. **Opposed** - none. **Carried.**

WHEREAS the mission of the Town Board is to in part, provide treatment of wastewater in an environmentally sound manner for the Town sewer districts in accordance with NYS DEC requirements;

WHEREAS the Town has undertaken design improvements to its wastewater treatment facilities consisting of current NYS DEC mandated treatment upgrades and has committed to future NYS DEC mandated wastewater treatment upgrades;

WHEREAS the Town has contracted with Aqua-Logics Systems Inc for related controls of wastewater improvements;

The Town Board is in full support of naming Aqua-Logics Systems Inc as the integrator of record for the said future wastewater system improvements for the purpose of control systems continuity, and future ease of maintenance.

Resolution #76-2017 brought by Fred Hunsdon, seconded by Joseph Giordano to approve the Grant of Easement to National Grid for Sewage Treatment Plant Power Improvement. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye. **Opposed** - none. **Carried.**

**Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017
commencing at 6:00 p.m. in the Community Building with Public Hearings #1
Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium
TICONDEROGA TOWN BOARD**

COUNTY OF ESSEX, STATE OF NEW YORK

Resolution No. 76-2017

Adopted March 9, 2017

Introduced by Fred Hunsdon

who moved its adoption

Seconded by Joseph M. Giordano

**APPROVING GRANT OF EASEMENT AND
AGREEMENT TO NATIONAL GRID FOR SEWAGE
TREATMENT PLANT POWER IMPROVEMENTS**

WHEREAS, the Town Board has the authority pursuant to Town Law §64 to approve conveyances Town owned real property and to approve agreements for improvements to Town property; and

WHEREAS, the Town is in the process of undertaking a project for certain improvements at the Town's sewage treatment plant including the installation of power improvements to the sewage treatment plant; and

WHEREAS, the Town has been given a draft easement and agreement totaling \$32,087.52 from National Grid for power supply improvements to be constructed on the Town's sewage treatment plant property; and

WHEREAS, the Town Board wishes to approve such easement and agreement upon approval by counsel and the Town's engineer, AES Northeast, and authorize the Supervisor to sign same.

NOW THEREFORE BE IT:

RESOLVED, that the Town Board of the Town of Ticonderoga finds that the grant of an easement to National Grid as well as the agreement proposal from National Grid totaling \$32,087.52, as set forth in a draft Grant of Easement and proposal dated March 9, 2017 provided with this resolution to be in the best interests of the Town and necessary for certain improvements to the Town's sewage treatment plant; and be it further

RESOLVED, that the proposed conveyance and agreement being an action under the State Environmental Quality Review Act is deemed to be a Type II action requiring no further environmental review; and be it further

Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017 commencing at 6:00 p.m. in the Community Building with Public Hearings #1 Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium
RESOLVED, that the Town Supervisor is authorized to execute same and

deliver same to National Grid; and be it further

RESOLVED, that this resolution shall take effect immediately.

Dated: March 9, 2017

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

SEAL

Tonya M. Thompson, Town Clerk

Resolution #77-2017 brought by Wayne Taylor, seconded by Joseph Giordano approve the amended Master Contract Agreement for Water Project #4535 with AES Northeast Funded with the Environmental Facilities Corporation. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

TICONDEROGA TOWN BOARD
COUNTY OF ESSEX, STATE OF NEW YORK

Resolution No. 77-2017
Adopted March 9, 2017
Introduced by Wayne Taylor
who moved its adoption
Seconded by Joseph M. Giordano

AMENDING APPROVAL RESOLUTION FOR MASTER
CONTRACT AGREEMENT FOR WATER PROJECT
#4535 WITH AES NORTHEAST FUNDED WITH THE
ENVIRONMENTAL FACILITIES CORPORATION

WHEREAS, the Town Board by resolution 477-2016 adopted on December 8, 2016 approved the above referenced master contract with AES Northeast; and

Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017 commencing at 6:00 p.m. in the Community Building with Public Hearings #1 Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium

WHEREAS, the Town Board identified an error in the figures in said resolution; and

WHEREAS, the Town Board wishes to amend said resolution as follows:

WHEREAS, the Town Supervisor received Professional Services Proposal dated November 14, 2016 from AES Northeast. The Engineering Firm will perform all engineering services for a total cost not to exceed one million, Seventy Two Thousand, Two Hundred Sixty Eight and 82/100 US dollars (\$1,072,268.82); and

WHEREAS, the Town Board also recognizes that work has been performed by AES under existing contract #3902, totaling Five Hundred Sixty Five Thousand, Five Hundred Seventy Eight and 40/100 US Dollars (\$565,578.40) making the total cost One Million Six Hundred Thirty Seven Thousand, Eight Hundred Forty-Seven and 22/100 US Dollars (\$1,637,847.22) for the following projects included in the Master Contract: groundwater investigation, groundwater well and well control building, Street Road water distribution main, Street Road directional drill, Route 74/9N water distribution mains, Chilson water storage tanks and Baldwin Road filter plant.

NOW THEREFORE BE IT:

RESOLVED, that the Town Board of the Town of Ticonderoga acting on behalf of the Town water districts hereby authorizes the Town Supervisor to enter into contract with AES Northeast for the total cost of One Million Six Hundred Thirty Seven Thousand, Eight Hundred Forty-Seven and 22/100 US Dollars (\$1,637,847.22); and be it further

RESOLVED, that a capital project be established for this project called the Water System Project. Funding for the projected will be funded by the Environmental Facilities Corporation through the Drinking Water State Revolving Fund (DWSRF) grant of \$2,000,000 and an interest free financing of \$11,033,104 for a term of up to 30 years for the project; and be it further

RESOLVED, that a copy of this resolution will be supplied from the Town Clerk to the Town Supervisor and AES Northeast,

Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017 commencing at 6:00 p.m. in the Community Building with Public Hearings #1 Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium
Dated: March 9, 2017

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

SEAL

Tonya M. Thompson, Town Clerk

Multi-Use Building - Wayne Taylor, Councilman

Meeting held at the Fire House - February 7, 2017 to go over preliminary drawings, drawings need to be redone. (23,000 sq. foot fire/police - does not include and elevator, separate entry point for police, construction time is 14 -15 months, fire department will put this out for a public vote for a Bond Resolution Design of Building is a 90% - Fire Department as primary, Town will have a lease.

Waiting for another meeting.

Insurance - Joseph Giordano, Supervisor

No Meeting.

Contract Negotiations - Joseph Giordano, Supervisor

No Report.

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

Scheduling work to be done.

Councilman Taylor asked if we have any emergency shelter in the Town. He is looking toward future issues.

Supervisor Giordano noted that PRIDE is looking at a feasibility study for the Armory, which was our primary shelter.

Resolution for Consideration

Resolution #78-2017 brought by Fred Hunsdon, seconded by Joseph Giordano to accept the minutes of the Regular Town Board Meeting of February 9, 2017 and the Special Town Board Finance Meeting of February 27, 2107. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. Wayne Taylor - Abstain. **Carried.**

Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017 commencing at 6:00 p.m. in the Community Building with Public Hearings #1 Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium Resolution #79-2017 brought by Wayne Taylor, seconded by Fred Hunsdon authorizing the following budget transfers:

from A.1620.462	(Central Ops. Bldg. Repairs & Maint)	\$1,000.00
to A.5132.462	(Garage Bldg. Repairs & Maint)	\$1,000.00

from DA.5130.240	(Highway Machinery Replacement)	\$140.11
to DA.9730.700	(Highway Interest on Ban)	\$140.11

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

Resolution #80-2017 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the creation of new budget accounts:

A.2389	Other Governments Revenue
H54.7110.400	LaChute Signage Grant Contractual Expense
CD20.5031	Interfund Transfers (coming in)
CD20.3989	Revenue - Aid for Other Home & Community Service

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

Resolution #81-2017 brought by Wayne Taylor, seconded by Joseph Giordano authorizing the following budget adjustments:

A.2389	Other Governments Revenue	\$2,500.00
A.6989.400	Economic Development Contractual	\$2,500.00
H54.7110.400	LaChute Signage Grant Contractual Expense	\$2,000.00
A.0599	Appropriated Fund Balance	\$10,480.00
A.9901	Interfund Transfers (going out)	\$10,480.00
CD20.5031	Interfund Transfers (coming in)	\$10,480.00
CD20.3989	Revenue - Aid for Other Home & Community Service	\$10,480.00
CD20.1440.400	Engineering Contractual Expense	\$20,960.00

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

Resolution #82-2017 brought by Dorcey Crammond, seconded by Wayne Taylor to pay Abstract #3 of 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017
commencing at 6:00 p.m. in the Community Building with Public Hearings #1
Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium**

Abstract	Board Meeting Date 3/9/17		Voucher #	Check #
2/16/2017	H45 Machinery Equipment	\$150,148.00	14683	21394
2/3/2017	Gross Payroll PP#3	\$86,515.03		
2/17/2017	Gross Payroll PP#4	\$86,301.80		
3/3/2017	Gross Payroll PP#5	\$88,144.76		
3/9/2017	General (A)	\$83,608.13	14688-14812	
	CD18 Entranceways Project			
	CD19 Streetroad WD Public Water			
	Highway (DA)	\$121,058.25		
	H49 - GIGP Daylight Streaming	\$2,300.00		
	H50 - C/P WQIP WWTP Disinfection			
	H53 - Clean Water Main Project	\$969.24		
	H54 - LaChute Signage Grant			
	SF01- Ticonderoga Fire District	\$3,564.00		
	SF02 - Chilson Fire District			
	Claymore Sewer District (SS01)	\$41.29		
	Park Ave Sewer District (SS02)	\$28.53		
	Alex Ave Sewer District (SS03)	\$40.75		
	Homelands Sewer Dist (SS04)	\$135.04		
	Central Sewer (SS05)	\$51,786.95		
	Commerce Park Sewer (SS06)	\$115.19		
	Delano Point Sewer (SS07)	\$97.83		
	Baldwin Road Sewer Dist (SS08)	\$1,443.31		
	Black Point Road Sewer (SS09)	\$1,074.65		
	Hague Road Sewer (SS10)	\$13.30		
	9N & 74 Sewer (SS11)	\$239.73		
	9N & 74 Water (SW01)	\$10.34		
	Street Road Water (SW02)	\$11.48		
	Alex Avenue I Water District (SW03)			
	Homelands Water District (SW04)			
	Alex Ave II Water District (SW05)			
	Central Water (SW06)	\$20,898.84		
	Park Ave Water Dist (SW07)			

Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017 commencing at 6:00 p.m. in the Community Building with Public Hearings #1 Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium Meeting adjourned at 8:55 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA

Pledge to the Flag

Opening Remarks -- Announcements:

Note of Thanks from Stu Baker

Note of Thanks to Jonathan West

Area Code Changes

LG Watershed Data Atlas – Presentation (Kristen Wilde LGA)

Upper Hudson Watershed – Essex County Soil & Water Conservation District

(Dave Reckahn)

Board of Health – no report

Public Comment (time limit 2-3 minutes)

Public Hearing

- Weight Limits on Road (open)
- Health Insurance for former Retirees (open)
- Local Law for 6-month Moratorium on Solar Installation

Department Heads

Committee reports:

Public Safety FH

RESOLUTION to authorize a two-day K9 Training in Syracuse for Officer Genier and Tusko, meals and accommodations

RESOLUTION to authorize DCO Maurice O'Connor use of the TiPD vehicle, Crown Victoria in responding to dog complaints

Highway / Transfer Station WT

RESOLUTION to send out a notice to bidders for the following: Screened Sand, Bank Run Gravel/Bank Run Sand, Crushed Stone 1A, 2A, 3A, Item #4 Gravel, Cobblestone, Beach Sand, Screened Topsoil, Overburden

RESOLUTION to go out to bid on two new Ford F-550 dump trucks

RESOLUTION to advertise for continuous recruitment of groundskeepers

Airport FH

Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017 commencing at 6:00 p.m. in the Community Building with Public Hearings #1 Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium Building Grounds Parks Rec Library JG

RESOLUTION to appoint Anthony Ruiz to the Buildings and Grounds Parks & Rec. Committee

RESOLUTION to accept Beth Nadeau's retirement announcement effective July 1, 2017

RESOLUTION to advertise for Library Aide

Human Services: Youth/Seniors DC

RESOLUTION to adopt the updated incident report for the after-school program

RESOLUTION to adopt the Ticonderoga Youth Commission Altercation Report

RESOLUTION to create Senior Bus Trips budget line-item (A.7620.479)

RESOLUTION to create Senior Activities Director budget line-item (A7620.499)

Economic Development JG

Public Works JG

Multi Use Building Committee WT

Update on joint Police/Fire Department Building

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to accept/correct minutes of Regular TB Meeting of February 9, 2017 Special TB Finance Meeting of February 27, 2017

RESOLUTION authorizing the following budget transfers

from A.1620.462	(Central Ops. Bldg. Repairs & Maint)	\$1,000.00
to A.5132.462	(Garage Bldg. Repairs & Maint)	\$1,000.00
from DA.5130.240	(Highway Machinery Replacement)	\$140.11
to DA.9730.700	(Highway Interest on Bond)	\$140.11

RESOLUTION authorizing the creation of new budget accounts

A.2389	Other Governments Revenue
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Minutes for the Regular Ticonderoga Town Board Meeting held on March 9, 2017 commencing at 6:00 p.m. in the Community Building with Public Hearings #1 Weight Limits on Certain Roads, #2 Health Ins. for Retirees, #3 Solar Moratorium

H54.7110.400 LaChute Signage Grant Contractual Expense
CD20.5031 Interfund Transfers (coming in)
CD20.3989 Revenue - Aid for Other Home & Community Service

RESOLUTION authorizing the following budget adjustments

A.2389	Other Governments Revenue	\$2,500.00
A.6989.400	Economic Development Contractual	\$2,500.00
H54.7110.400	LaChute Signage Grant Contractual Expense	\$2,000.00
A.0599	Appropriated Fund Balance	\$10,480.00
A.9901	Interfund Transfers (going out)	\$10,480.00
CD20.5031	Interfund Transfers (coming in)	\$10,480.00
CD20.3989	Revenue - Aid for Other Home & Community Service	\$10,480.00
CD20.1440.400	Engineering Contractual Expense	\$20,960.00

RESOLUTION to Pay the Abstract

RESOLUTION to authorize the increase in the hourly rate of Account Clerk to \$21.50 following Chattie Van Wert's successful passing of the civil service exam
Town Clerk, Tonya Thompson

Rabies Clinic – held March 23 from 6-7pm at the Highway Garage

Attorney, Matt Fuller

Public Comment – Please Stand and State Your Name

Adjourn the Town Board Meeting