

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

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

**Others:** Alex Farkes (Borrego Solar), Larry & Margaret Lauman, Chief Johns, Mike Trybendis, Mitch Cole, Tim LaPlant, Robin Forand, Steve Hunsdon, Dean Cook, Sal Barnao, Jim Davis, R.B. Crammond

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

Public Comments

Dean Cook expressed his concern about the Solar Law that we went to the Planning Board with a few weeks ago and he is really concerned about this moratorium. He thinks, for the people who weren't here for the Planning Board Session, it was a great session in working through that law, but the first thing the Planning Board decided was that the moratorium was inappropriate to what we are doing in Ticonderoga. He understands where it came from, he understands what the concerns are, which are mainly aesthetics when you get right down to it. There really aren't any other concerns about solar, he doesn't think. There aren't a ton of people out there in the wings waiting to put solar on every house around here, it is not that type of demand at this point, unfortunately. In fact, if anything, the incentives have gone down a little bit in the last couple of months for the use of this and we had a little solar get together about a year ago, Apex solar came up and had an open meeting at the high school and we only had two other people other than he at that meeting, so he doesn't see an "oh, my god - look at these ugly solar panels, they are going to take over the Town", he thinks a moratorium is not only inappropriate in that sense, but he thinks that since the way the law was written and he read it on the website since it was put out it would affect solar plans that are in the works, but not built right now and in that case it would really affect our school system that is trying to put in a solar system to help offset our energy costs and when he found out what it cost to heat that place year after it is actually amazing, \$9,000 a building and that comes out of our tax pockets. If they can put in a solar system up there and offset that for us to at least keep our taxes steady or even decrease them..... we won't have these terrible energy carrying costs that we have now with our buildings and schools, most of them weren't designed to be energy efficient when they were built. So he is totally against and so are most people he thinks were at the Planning Board meeting, he'd say everybody of the moratorium. He thinks we ought to bury that and he thinks we ought to go through with what the Planning Board went through with that meeting and if there are some tweaks to the law, that is fine, but the Planning Board did a great job on working through that law, he thinks, they dealt with aesthetics and set backs and that kind of thing. So if you are going to do something, delete that moratorium.

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

Councilman Taylor asked what led Mr. Cook to believe that we would entertain the moratorium.

Mr. Cook explained that there has been two articles in the paper, and then he went on the web site and read the proposed law and it is right in there about the moratorium that would affect not only planning for six months, it would also affect solar situations that were already in the process.

Councilman Taylor noted that at the last Public Hearing we opted to not go the moratorium and expand on the law.

Mrs. Thompson noted that the public hearing was not closed, so comments and such as still welcome.

Councilman Taylor agreed but we did commission the attorney to come up with a draft law that would address concerns. What was in the paper, wasn't actually what was happening on the ground.

Mr. Cook agreed as he was at the planning board meeting and he thinks it was a pretty nice meeting and it went very well.

Councilman Taylor agreed.

Presentation

Alex Farkes from Borrego Solar explained that he met with the Supervisor to give an over of the project that he is working on with the Crammond's on Chilson Road and Route 74. It is a large scale project and he would like to make sure that he met with the Town and that you are all understanding what he is looking to do and propose and he thinks it is a pretty valuable proposition to not only land owner but the Town and residents of the Town and the general area that National Grid serves and you all pay your electric bill to.

Mr. Farkes explained the location of the project on the Crammond Property. You want to minimize the amount of trees that you are clearing and this property does that. You want to utilize a property that does not affect any environmentally sensitive areas, wet lands, forestry and this property does that also. They are very feasible locations from a building standpoint, they are also right along high voltage electricity and they are also near the substation on Hague Road. It is a pretty strategic area where we have chosen on the Crammond Property. He has projects that are further South and there is more sunlight down there because of the latitude lines so he can be a little less picky with the sites they chose there, but here, up north there is less electricity that these projects are probably going to produce so he has to be precise as to where he will target land here. This property at Crammond's is a very good location to do a project of this scale just because of it's proximately to the electrical infrastructure that he would need to connect to the project. The following is a power point presentation that the board can review and ask questions if they like.

**Ticonderoga – Community Solar Opportunity**



**Alexander Farkes, Project Developer**  
Borrego Solar Systems, Inc.  
[afarkes@borregosolar.com](mailto:afarkes@borregosolar.com)  
617.365.3232

**Contents**



## Contents

- 🔦 Borrego Overview
- 🔦 Governor Cuomo / NY Renewable Goals
- 🔦 How Solar Works in NY
  - Community Solar
  - State Incentives
- 🔦 Solar Siting
- 🔦 Ticonderoga Solar Projects – 10 MW
- 🔦 Opportunity for Ticonderoga
- 🔦 Local Economic Stimulation
- 🔦 Borrego & Ticonderoga Partnership

## Borrego Overview

### 25+ Years of Solar Development Experience

- 🔦 3<sup>rd</sup> Ranked in National Commercial Installation Market Share from 2013 to 2016. Greater than 4%.
- 🔦 250+ commercial installations and over 1,000 grid-connected installations to date nationwide
- 🔦 40+ MW of community solar projects in 2016
- 🔦 292 MW of completed, operating solar projects with over 85 MW in late stage design and construction phases
- 🔦 193 MW of completed, operating ground mounted projects
- 🔦 94 MW of completed, public/municipal projects



## New York Experience

NY Market Leader since 2015

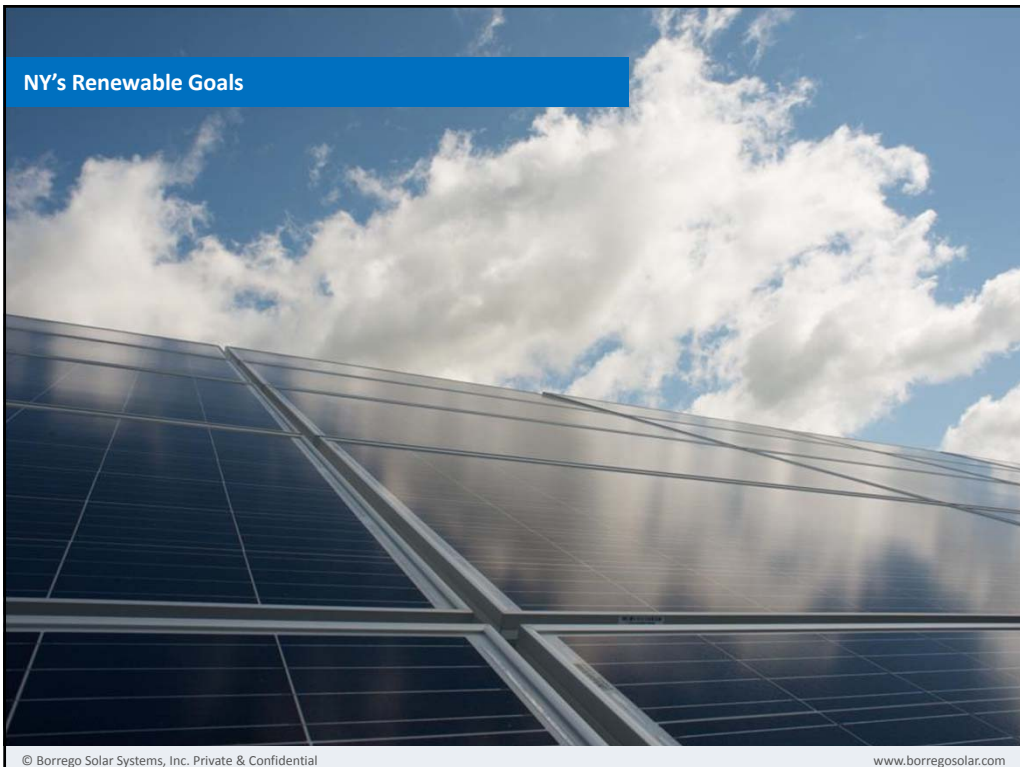
- ◆ #1 Ranked in state market share
- ◆ 50+ MW built to date
- ◆ 30+ MW to begin construction in 2017
- ◆ 15+ MW of community solar projects in late stage



© Borrego Solar Systems, Inc. Private & Confidential

[www.borregosolar.com](http://www.borregosolar.com)

## NY's Renewable Goals



© Borrego Solar Systems, Inc. Private & Confidential

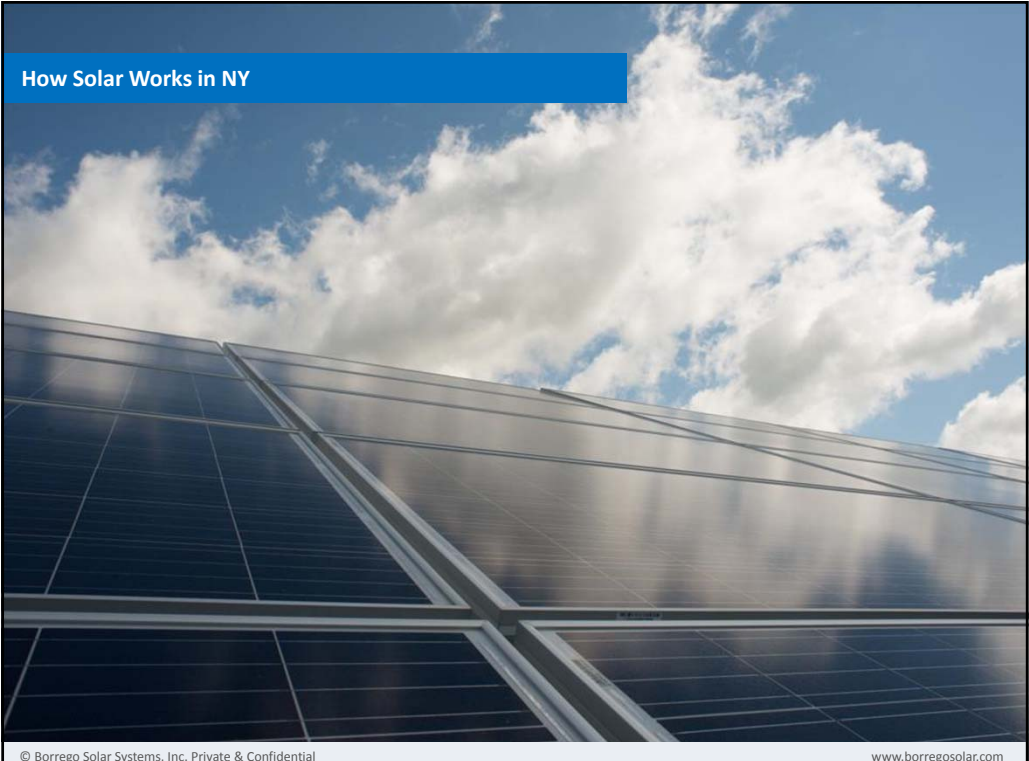
[www.borregosolar.com](http://www.borregosolar.com)



# Reforming the Energy Vision **REV**

## REV Clean Energy Goals for 2030

- 40% Reduction**  
in greenhouse gas emissions from 1990 levels
- 50% Generation**  
of New York State's electricity must come from renewable energy sources
- 23% Decrease**  
in energy consumption of buildings from 2012 levels



## How Solar Works in NY

### Community Solar

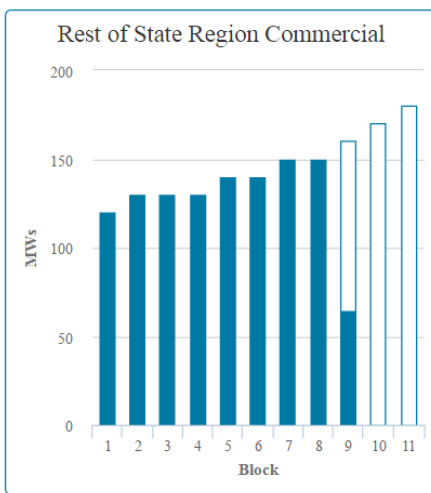
- What
  - A Community Solar project is a group of solar panels installed in a sunny location. Homeowners, renters, and businesses can subscribe to access the clean energy produced by the panels, and get credits on their electric bills. You don't need to be a property owner or even have a rooftop to subscribe to a Community Solar project. You just need to have an electric bill, and a desire to save
- Why
  - No solar panels on your roof or your property
  - It saves you money on your electric bill
  - It's clean energy for your area
  - It's good for New York, and the environment
  - There are often "pay-as-you-go" options
  - Allows you to choose local power



**Community Solar**

Solar power will soon be an option for anyone with an electric bill.

### Megawatt Block Incentive



## Solar Siting in Ticonderoga



© Borrego Solar Systems, Inc. Private & Confidential

www.borregosolar.com

## Solar Siting

- 🌿 Located on vacant farmland
- 🌿 Feasible locations
- 🌿 Not near high density residential areas
- 🌿 Properly setback from county roads and other parcels
- 🌿 Minimize tree clearing
- 🌿 Near higher voltage power lines
- 🌿 Outside of environmentally sensitive areas
- 🌿 Fenced off for safety
- 🌿 Minimized visibility
- 🌿 Solar panel height requirements
- 🌿 Less than 15% grade

© Borrego Solar Systems, Inc. Private & Confidential

www.borregosolar.com



## Ticonderoga Solar Projects



© Borrego Solar Systems, Inc. Private & Confidential

www.borregosolar.com

## Ticonderoga Solar Projects

### Aerial Map of Ticonderoga



© Borrego Solar Systems, Inc. Private & Confidential

www.borregosolar.com

## Ticonderoga Solar Projects

529 Old Chilson Road & 0 Route 74



© Borrego Solar Systems, Inc. Private & Confidential

www.borregosolar.com

## Ticonderoga Solar Projects

529 Old Chilson Road – Three 2 MWac Solar Facilities

- Minimum tree clearing
- Minimum visibility from abutting properties
- Setback from county roads
- On high voltage power lines
- Close proximity to Hague Road Substation
- Vacant farmland



© Borrego Solar Systems, Inc. Private & Confidential

www.borregosolar.com

## Ticonderoga Solar Projects

### 0 Route 74 – Two 2 MWac Solar Facilities

- Minimum tree clearing
- Minimum visibility from abutting properties
- Setback from county roads
- On high voltage power lines
- Close proximity to Hague Road Substation
- Vacant farmland



© Borrego Solar Systems, Inc. Private & Confidential

[www.borregosolar.com](http://www.borregosolar.com)

## Opportunity for Ticonderoga



© Borrego Solar Systems, Inc. Private & Confidential

[www.borregosolar.com](http://www.borregosolar.com)

## Opportunity for Ticonderoga

- ♦ RPTL 487 – Solar Tax Exemption
- ♦ Town has the ability to enter into a Payment in Lieu of Taxes (PILOT)
- ♦ Borrego is willing and wants to enter into a PILOT with Ticonderoga in order for their to be incoming revenue for all taxing jurisdictions in the projects' areas (SD and county). We want to maximize project value for all stakeholders.
- ♦ If all five projects (10 MWs) are allowed, there is potential for between \$40,000 to \$60,000 in incoming revenue for the taxing jurisdictions (town, SD, county) escalating at 1 to 2% each year – about \$4,000 to \$6,000 per MW installed. The range depends on project velocity in order to get highest potential state incentives.
- ♦ Above depends on how fast the town is willing to permit projects and National Grid's feasibility studies for the projects. Borrego has already begun these initial studies. In the next ~month Borrego will need to decide to pay approx. \$15,000 to \$20,000 per 2 MW project – we are proposing five.
- ♦ Incentives are stepping down rapidly in the state yet Borrego has the risk appetite to move forward if projects will be permitted in order projects for all stakeholders
- ♦ Town's residents will have the ability to save 10% per month on electricity from the project

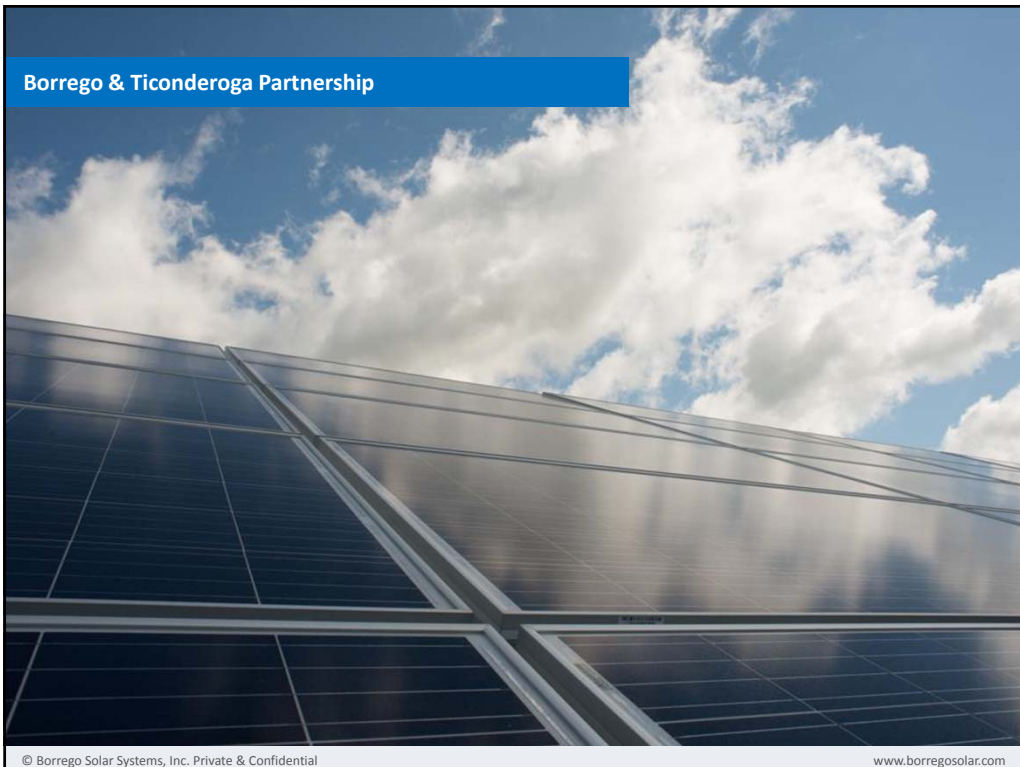
## Local Economic Stimulation



## Local Economic Stimulation

- ♦ Civil Contractor - Installs erosion controls, builds roads, site grading, performs electrical trenching and builds the equipment pads.
- ♦ Electrical Contractor - Performs the electrical installation and testing of the systems (AC/DC/Medium Voltage Equipment)
- ♦ Landscaper - Performs hydroseeding, landscape plantings, etc. In some limited cases they also perform tree cutting.
- ♦ Fence Contractor - Installs security fence and gates.
- ♦ Land Clearing - In cases of larger areas of tree clearing (3+ acres)
- ♦ Other Items to Note
  - The racking and solar panel installation is performed by the racking manufacturer (who is not local) but they typically do hire some local temporary labor for assistance.
  - Every project will have local temporary services (trash, portajohns, fuel, trailers, equipment rentals, etc)
  - There will be many workers in the area for an extended period of time which will boost local businesses – diners, hotels, coffee shops, etc

## Borrego & Ticonderoga Partnership





1. Move fast
2. Ability to proceed given projects' locations
3. Borrego will move forward with the projects with the full intention of entering into a PILOT with the taxing jurisdictions
4. Create wealth for the town and local businesses along with savings for residents

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

Councilman Taylor inquired about the PILOT program, would this be contractual or fixed term?

Mr. Farkes explained that it is normal to have a 10-15 year PILOT program and it would then go away.

Councilman Taylor inquired if this is an allowed use or a land designation change?

Mr. Farkes explained that they have spoken with the APA, there biggest thing is to make sure the Town is on board. He has worked with a lot of different Town's and a lot of different solar laws. If there is a need to change the use to permit it to happen, then we would have to do that.

Mr. Cook asked where are we going to go in 15 - 20 years with these panels, is there a continuation plan here because as you know solar panels last maybe 20 -25 years.

Mr. Farkes agreed that there would be a decommissioning bond, to make sure that those panels would get removed.

Councilman Hunsdon asked how long the panels are guaranteed for?

Mr. Farkes noted that it is on average 20-25 years.

Councilman Hunsdon asked if they would be replaced free of charge?

Mr. Farkes explained that we are not selling the project to the Crammond's, we are owning the project. It would be in his best interest if these panels were to degrade faster than he anticipated..... there has been solar panels for a long time, we understand how much electricity they are going to produce over the period of time. Usually, the effectiveness, the production of each panel drops down about a half a percent each year, so these things will be producing electricity for 30 years. Ultimately, if panels are cheap enough in the year 20, and it is cost effective to replace panels that would be great, but we finance the project on the current equipment that we install from the start.

Mr. Cook added that we can plan on there being big changes in the building and manufacturing of electricity from solar being more efficient, 15 - 20 years you will be looking at panels that will be suitable for everybody. A lot different than what we are looking at now.

Mr. Cook inquired what the APA said.

Mr. Farkes noted that they do not have jurisdiction to permit the project over the Town, so we have to make sure the Town is in approval of the project. There are wetlands around the area, but not where the panels are going to go, so we would bring them in with our wetlands consultants. They are pretty on board with the project, but they didn't give

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**  
approval because they can't yet. We are not cutting down trees, we are out of the environmentally sensitive areas.

Councilman Taylor asked in terms of the incentives, this is from State and Federal Government?

Mr. Farkes answered yes, there are Federal incentives and State incentives. The incentives are driving the projects.

Councilman Taylor stated that years ago they had a thing on independent power producers, is there a downside to this?

Mr. Farkes stated no, once studies are started you are eligible for those incentives and you are awarded if your project meets a certain criteria. You get an award letter.

The board thanked Mr. Farkes.

Steve Hunsdon, Chilson Volunteer Fire Company, is here to bring some issues that the Fire Department is having to the Town Board and this is with the water. The last couple of years, we have a spring that feeds the Fire Department as well as the Community Building and, we have been kicking around the thought of drilling a well, we know you guys are having an issue with Gooseneck water system. So our proposal or request from you guys is what could you do to help us get water to our Fire House. What we are looking for is, we have priced out getting a 2" line run, we discussed a 4" line to get enough water so that maybe it can set up a hydrant near the Fire House so we can actually have some fire prevention water there. We have kind of come to an impasse to the point where the water department says that we will probably only get a 2" line and then some other people have also said that we may not even want to hook to the water line because it may not be there in the future. That brings me to a question for you guys, what is going to happen with out water and what are you going to do to help us?

Supervisor Giordano asked if the department was currently getting water from the line?

Mr. Hunsdon stated no, we are currently 1600 feet from the line. We have gotten prices and were actually going to drill a well, between the two getting a well drilled or running a water line we are talking within a \$5,000 difference. If that is the case, why not run a solid line to a main that would sustain water. If we do that, why not lay a big enough line so that we can water for fire prevention closer to the Fire Department or closer to the people on the Putts Pond Road. There is probably almost 100 houses on that road that could benefit. He is talking about maybe a cap stand at the fire house, he is not talking about a public priority.

Councilman Taylor noted that you can form a district.

Supervisor Giordano would like this to be brought to the water/sewer committee to have a conversation. He does not know about the details to this.



**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**  
Councilman Taylor stated that they have to be a district.

Mr. Fuller stated that the existing line, we couldn't right now for legal reasons, hook somebody up to that line. We are under order. We cannot expand our non compliance, but time wise in the next few years there is going to be some decisions that have to be made in terms of water. Next Tuesday is the water and sewer committee meeting and it would be a good time to have that discussion.

Mr. Hunsdon stated that it is the last thing that we want to do is stir up something that is already been.....

Mr. Fuller stated that this has not been resolved and the town has until 2025....

Supervisor Giordano noted that there is a need and we need to address that need...

Mr. Hunsdon stated that as a Fire Chief he is looking for more Fire Prevention water closer to, instead of running those trucks, if we have a fire on the Putts Pond Road we have to shut down 74 every time and every body is running out in the road turning trucks around and it is chaos. To protect the fire men and to protect the people, that is what he is looking for.

Councilman Taylor stated that if it is exclusively for a Fire Protection line....

Mr. Hunsdon stated that we need it more for the department...we need both.

Supervisor Giordano again asked if the department can come to the committee meeting on Tuesday for further discussion with our Water & Sewer Superintendent.

Councilman Taylor stated that we are only talking 1600 feet?

Mr. Hunsdon stated that they got a price to do a 2" line just to feed the department and that was about \$19,000. We are a public entity, why would we have to foot the bill for all of that. Obviously, this would be taking money right out of the taxpayers pockets by doing that. This is why he is bringing this to the board, he is looking for answers and this is one of the things that has been coming up and actually what happened was our well for the community building ran dry the last couple of years so we have been running a hose across the road from the fire house. So it is not right and it needs to be fixed, if we are going to fix it, lets fix it right.

Councilman Taylor asked what would be the consensus of the Chilson residents on forming a Chilson water district?

Mr. Hunsdon stated that the problem with that is that there won't be enough people on the water line. You have more people off the water line, than on the water line. If you had to vote on that, it wouldn't go. You would have to involve the rest of the town, you would have to get a bigger district.

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

Councilman Taylor stated that there could be a survey of the geography to form a district, if you provided us with a petition of people that want to become a district, we would be obliged to provide you water.

Mike Trybendis asked if you would include the people down the hill, they would need to be in the district, not just 100 people in Chilson to be fair.

Councilman Taylor stated that there are 125 customers from the reservoir up to Eagle Lake that can be in that district.

Supervisor Giordano again asked to have this discussion at the water and sewer committee meeting, bring a summary of what you are asking.

Public Hearings

Weight Limits on Certain Highways

Supervisor Giordano explained that this have been continued from the beginning of the year and we have had recent conversations to set up meetings with IP and Lyme Timber for more discussion. At this time, he would like to close the public hearing until we get new information.

Public Hearing closed at 6:43 p.m.

Health Insurance for Retirees

Supervisor Giordano explained that this has also been a continued hearing from months ago. A proposal was put forward and we decided to work further on investigating past practices and we should close this public hearing until we get new information.

Public Hearing closed at 6:45 p.m.

Moratorium on Solar Installations

Supervisor Giordano explained that the board has decided to forgo the moratorium in lieu of trying to come to a decision with a local law on solar. This hearing will close.

Public Hearing closed at 6:46 p.m.

Report of Committees

Public Safety - Fred Hunsdon, Councilman

Public Safety Meeting on 3/27/2017

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

Committee Members Present: Councilman Fred Hunsdon, Chief Mark Johns, Dave Woods, Ross Kelly, Danielle Holman, Commissioner Margaret Lauman, Matt Watts, Kortney Bessett, Councilman Wayne Taylor, Maurice O'Connor

Guest: Sergeant Dale Quesnel, Councilman Wayne Taylor

Councilman Fred Hunsdon opened the meeting at 5pm with the Pledge of Allegiance.

No Public Participation.

Ticonderoga Police Department Report

**VACANT POSITION**

Chief Johns and the Police Commissioners had a meeting today to discuss the vacant positions within the department. They are planning to hire one full time officer and one part time officer. At this time there is only one candidate that has applied who is already trained, they will look at this individual first and then move to individuals who will need training.

**DRUG RAID AT 63 LORD HOWE**

Chief Johns congratulated his staff for the hard work they put in to complete the Lord Howe Drug Raid. This was a long investigation. 9 individuals were arrested out of that home on March 18, 2017. Everyone arrested that night is currently still in jail and one individual has already pled guilty to her charges and will be spending 9mo. In jail (her charges were non-drug related).

Chief Johns would like this committee to make a recommendation to the Town Board to use the Nuisance Law against 63 Lord Howe Street and have the Certificate of Occupancy removed for at least one year. Chief Johns plans to meet with the Town Attorney tomorrow and discuss the points that can be accumulated against that property. Once that is completed a Public Hearing would need to be set.

Commissioner Margaret Lauman asked Chief Johns about the Local Law's specific wording. He responded that he will meet with the Town Attorney to work out the details. Ross Kelley mentioned again that it seems to take a very long time to complete things in this town and why the town allows these things to go on. Dave Woods explained that he has the same situation on Burgoyne Road with the drugs.

Dave Woods asked Chief Johns about the K9 searches. Ross Kelley feels that he does not hear about the effectiveness of the K9. Chief Johns explained the circumstances that have to take place for the K9 to search a vehicle.

Commissioner Lauman asked about the statistics not showing any felonies. Chief Johns explained how the arrest statistics work when the Drug Task Force is involved in an investigation. During the Lord Howe Street Drug Raid there were Felony Charges for some of the individuals.

Councilman Hunsdon reviewed the minutes from last month.

Codes Department

They have been working on shutting down apartment buildings.

Danielle Holman wrote a codes violation for Shauna Moran at 63 Lord Howe Street prior to her getting arrested. The paperwork is still sitting on her desk. Chief Johns stated that they can have the paperwork served to her in jail, eventually they will need to serve the paperwork for the Nuisance Property.

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

Councilman Hunsdon asked about what happen with the property on the Lower Road. They took it to court a couple months ago but haven't heard back about the decision. Councilman Wayne Taylor wanted to let everyone know that there will be a notification going out on the Everbridge System about the new law for Solar Panels. There will be a public hearing on April 13, 2017 @ 6pm in the Community Building.

There was a discussion on the "abandon properties" and what the definition of "abandon properties" actually is.

There was a discussion on what the status of 170/172 Champlain Ave was. Issues to Remedy were sent out, one was signed for and one was not. Danielle Holman was planning on issuing tickets this week but she needs to meet with the Town Attorney first to discuss options.

Ti Fire Department

A skid tank was ordered and will hopefully be here by the end of the month. This was a joint piece of equipment purchased with Ti EMS.

Councilman Wayne Taylor thanked Ti Fire for putting the Everbridge information on their board.

Ti EMS

Nothing to report

Chilson Fire Department

Councilman Hunsdon updated the committee that they had a couple guys going to training.

Other Information

Supervisor Giordano is making some progress with the Corduroy Road but they have not decided on a final solution yet. The Sheriff's Department is going to put a speed trailer on Black Point Road in hopes to help with the speed problem.

Commissioner Lauman asked about using Everbridge for when it had been declared a State of Emergency during the storm, she would like to see a notification sent out about those things. Councilman Taylor responded that they are working out all the kinks and agreed that we should probably send out a notification for things like that. He stated that Tonya Thompson has been getting some feedback about the system and they are going to sit down and discuss how to use the notification system most efficiently.

Matt Watts made a motion to adjourn.

Meeting was adjourned at 5:45pm and the next Public Safety Meeting will be on 4/24/2017

Minutes were prepared by Kortney Bessett – Ticonderoga Police Department

**Resolution #113-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to offer the Property Owner at 163 Lord Howe Street the opportunity to be heard at the next Town Board meeting on May 11, 2017 to be heard regarding the property at 163 Lord Howe Street (A letter will be drafted and served to the Property Owner). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

Highway/Transfer Station - Wayne Taylor, Councilman

Ticonderoga Highway Meeting  
03/30/17 at 8:00 a.m.

In attendance: Sal Barnao, Mitch Cole, John Deming, Joe Giordano, Joyce Cooper, Derrick Fleury and Wayne Taylor Sr.

- The minutes of the 03/02/17 Highway Meeting were accepted as presented.
- Joyce Cooper spoke to follow up on some issues raised at the BGPR Committee meeting; specifically requesting that some additional public parking signs be installed at the former Sears building area downtown.
- John Deming cautioned the committee that this area in particular is encumbered by many preexisting easements and rights of way. John agreed to accompany Joyce Cooper and to install some paint marking delineating the approximate areas subject to the easements.
- Mitch asked who owned the former State Theatre property.
- Sal asked about the status of the finances pertaining to the BAN to use for the new highway trucks. Joe G responded the financing will be in place after the April TB Mtg, the attorney needing some numbers to finish the paper work.
- John Deming reported the town still has some unfulfilled obligations with ARC to construct some off street parking for Cannon Ball Path, it will require the installation of fabric and gravel to complete.
- Sal reported that the trucks currently out to bid can't awarded, 2- 550's and Western Star Tandem due the lack of purchasing documents, see above.
- The committee discussed BAN's versus leasing, Joe G will schedule a workshop to iron it out.
- John Deming inquired about the status of the proposed conveyance of the undeveloped town access road to Lot 3 at the Ticonderoga Commerce Park to the Essex Co. IDA. He will get with the town clerk to see what is stalling this.
- Joyce Cooper speaking on behalf of the TMSP mentioned that the town will be receiving a grant to fix up in front of the Sugar n Spice Shop located at 98 Montcalm St. The grant will provide for the installation of 2 new light fixtures and the planting of two salt resistant crabapple trees. She went to add that these fixtures will be the same as those on Tower Ave. Tony Defranco will be doing the paver and tree installations. Brian Merfeld will be installing the lighting fixtures.
- Wayne asked if snow removal was considered in the design of these improvements and was told that had not been considered.
- Sal asked if the falling crabapples on the sidewalk would pose any safety issues.
- John Deming added that the town of Elizabethtown had added a salt resistant crabapple tree along the golf courses border with US RT 9 and that they had held up well.
- Mitch notified the committee that all town roads had been given a temporary 6 ton weight limit due the frost coming out of the ground making them more susceptible to damage. This posting will remain until things dry up.

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

- Mitch notified the committee that he and Sal had met with the Beautification Crewmen, Dick Bessett and Eugene Alteri to formulate plans for the year.
- Joe Giordano mentioned a new asset management plan to include any major road reconstruction. He said that Derrick and Sal will coordinate this effort.
- Joe mentioned that he thinks that Shumaker Engineering had a spoils permit from the DEC to allow for filling at the Ti Airport. Joe will find out if this permit is still valid for use by town personnel.
- Joe said that he has been working on a GIS template for the grounds crew. It shows all of the areas currently under the care of the town.
- The committee discussed the current park use and how the fees are typically waved. The costs associated with maintaining the park are absorbed by the general and highway funds. This issue will need further exploration with the BGPR committee.
- Joyce Cooper added that she didn't feel it was appropriate for the park to be tied up for 4 days over the July 4<sup>th</sup> holiday.
- John Deming mentioned that he thinks that the town should review the now current list of property tax foreclosure offerings at Essex County. He went on to say that there may properties on the list that could be of beneficial use to the town for the future. Essex County will be taking title to the 2013 list in June 2017.
- Meeting adjourned 9:05 a.m.

Respectfully submitted by Wayne Taylor, 04/15/17

**Resolution #114-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to award the Dirt/Gravel Bid to Pat Armstrong, Inc. (Bid on file). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #115-2017** brought by Wayne Taylor, seconded by Dorcey Crammond to go out to bid or review bids per contracts, mini-bids and/or State Contract for the purchase of a F-250 for the grounds crew. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #116-2017** brought by Joseph Giordano, seconded by Wayne Taylor to award the bid for 2 - Ford F550's to Nemer Ford in the amount of \$127,950.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #117-2017** brought by Fred Hunsdon, seconded by Joseph Giordano to award the bid for one dump body and plow to Henderson Truck Equipment Company in the amount of \$84,105.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #118-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to award the bid for a Western Star to Tracy Road in the amount of \$121,083. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations Airport - Fred Hunsdon, Councilman**

**TICONDEROGA AIRPORT 4B6**

5 April 2017

Fred Hunsdon opened the meeting at 0830 in the airport pilot room. Members attending, Jon Hanna, Dave Iuliano, Roger Nolfie and Ernie Tobin was on the phone.

Jon reported that we have 1154 gallons in the tank and have sold 238 gallons this past month and we now have a low fuel alarm. Fred will talk to Joe about fuel sales and tie down and hanger fees.

We had a discussion about people walking on the runway without cause.

Roger gave us an update on the meeting with ASKO fence, we will receive options and a quote for the main gate and installing a construction gate.

Fred told us about a grant available that we can apply for, he will send out information when he receives it.

The water line was talked about and felt that when installed it should come to the current hanger with a hydrant installed.

We then talked about septic and Ernie said that when he built the hanger the APA said that a holding tank would be easier to approve then a septic system leach field. A 1500 gallon holding would only have to be pumped out once a year.

There has not been an update on having the land use changed to industrial.

Two of the electrical box covers are broken and need to be replaced.

Ernie said that we now have 11 based planes on the FAA web site for 4B6. Gliders will count toward our based aircraft and three will be added to the web site. Jim Cummings said that the FAA should update our status this year and will let us know as soon as he has any new information.

Ernie will check with the FAA about the status of our night approach.

Next meeting will be at 0830 on Wednesday, 3 May, at the town hall.

Submitted by Jon Hanna

Human Services: Youth/Seniors - Dorcey Crammond, Councilwoman

**Youth Commission**

April 17, 2017

Present: Fred Hunsdon, Tonya Thompson, Laura Wright, Nate McLaughlin, John Bartlett, Lynn and Victoria Sawyer, Cassie Potter, Joe Giordano, Dorcey Crammond

The Youth Commission met April 17th at the Armory with a quorum present.

The bathroom renovation is completed and the After School program is up and running with an average attendance of 29 students, there are 89 youths presently enrolled in the program.

Discussion is under way for the workshop class of THS to maybe build some shelving, a book shelf and cubbies for the program.

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

The commission will be working on preparing new updated emergency paper work pertaining to specific allergies.

Gymnastics has been a new offering by a Senior Girl for her Senior Project. This has been very well received by both boys and girls.

Respectfully submitted, Dorcey Crammond, Councilwoman

Summer Counselors and Lifeguards will be hired at the next board meeting when interviews are completed.

Seniors

**Resolution #119-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to approve the voucher for the annual contract payment to the Ticonderoga Area Seniors for the prorated amount of \$3,780.00 for the 2017 contract. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

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

Committee met on March 21, 2017. Tasks discussed:

- 3 hour parking signs
- Bollards for the park
- Refuse receptacle lids
- Recycling efforts
- Maps for Town Properties
- May 8-14 - Beautification Week

**Resolution #120-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to close Montcalm Street from the Intersection of Lake George Avenue to the Intersection of Champlain Avenue on July 29th, 2017 for the Annual Streetfest Event from 6:00 a.m. to 4 p.m. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #121-2017** brought by Fred Hunsdon, seconded by Dorcey Crammond to pay Hayes Contracting Voucher #3 in the amount of \$71,568.25 for Project #4451 Armory. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #122-2017** brought by Wayne Taylor, seconded by Joseph Giordano to offer employment to Victor Scuderi, Part-time, no-benefits, rate of pay \$12 per hour on the Beautification Crew. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**



**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

Economic Development - Joseph Giordano, Supervisor

No meeting.

Public Works - Joseph Giordano, Supervisor

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

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

**Others:** Greg Swart (*AES*), Fred Hunsdon, Sr., Todd Hodgson (*Essex County*)

**Pledge**

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

**Items for discussion:**

1. Schedule Workshops
  - a. Supervisor Giordano stated that the Committee needs to set a date to discuss the Sewer Use Ordinance and other policies.
    - i. Supervisor Giordano will confirm details at a later date.
2. Hague Road Pump Station
  - a. As a follow-up from the February 28 Water and Sewer Committee Meeting, Derrick addressed the Committee in regard to the need for repairs to the Hague Road Pump Station.
    - i. 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.
    - ii. Greg stated that he will look over the pump station, and asked if the Town would like AES to do the design work and pre-planning for any immediate fixes. The Town could possibly apply for an engineering planning grant for a more in depth study at a later date.
    - iii. Supervisor Giordano commented that the first step will be to scope the project and costs associated with the repairs so that a funding source can then be pursued.

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

1. The Committee recommends to the Town Board to adopt a resolution authorizing AES to do a preliminary study on the reconstruction of the Hague Road Pump Station.
3. Lake George Steamboat Company
  - a. Mr. Dow had sent a draft agreement to the Town in regard to the encroachment upon the lands of the Steamboat Company, and is awaiting a response.
    - i. Supervisor Giordano stated that the Town needs to decide on what the long term plan will be for the filter plant before responding.
      1. A map of the property was reviewed by the Committee.
    - ii. After much discussion, Matt will follow up with Mr. Dow with a timeframe that the Town would plan to remove its encroachment on the Steamboat Company's property.
4. MJ Engineering - LCBP (*Lake Champlain Basin Program*) Asset Management Plan
  - a. Tracy commented that following a meeting with MJ Engineering at the WWTP, they have been busy with scanning equipment files to create a maintenance plan for the Town.
    - i. After MJ Engineering creates the maintenance plan for the WWTP equipment, they will be giving the Town software that will assist with tracking the maintenance schedules for all the equipment.
    - ii. Greg asked if the Town had heard back from DEC on their Asset Management Plan.
      1. Tracy stated that the Town had previously been notified that it was a finalist, but never heard back on what decision was made.
5. Sewer Pollution Right To Know Grant
  - a. Todd addressed the Committee in regard to the grant, and asked what the Town hopes to gain from it.
    - i. After a brief discussion, it was decided that Todd, Derrick and Tracy will meet to discuss the grant further, and what is needed to satisfy the grant requirements.
6. Coordination of water/sewer projects with highway projects
  - a. Supervisor Giordano asked that Derrick and/or Tracy attend Highway Meetings, and that Sal attend Water/Sewer Committee Meetings when there are projects expected that will effect either department.

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

**7. HydroSource Associates Proposal – Master Water Project**

- a. The Town received a proposal from HydroSource Associates for Hydrogeologic Scope of Services for Groundwater Source Location and Development.
  - i. Greg, Rob and Todd have reviewed the proposal. Matt will send Greg his comments.
    1. The Town Board will need to review and approve the HydroSource proposal before moving forward. AES will also get a proposal from Layne Christensen for test wells to be conducted along with HydroSource's hydrogeological activities, which will also need to be approved by the Town Board.

**Water and Wastewater Superintendent Report - *Derrick Fleury***

1. Woody Lane
  - a. As a follow up from the February 28, 2017 Water and Sewer Committee Meeting, Derrick stated that there two properties on Woody Lane where the sewer main needs to be replaced.
    - i. Derrick sent the names and addresses for the parcels involved to Matt.
      1. Matt will address the properties soon.
2. Maintenance on the boiler at the WWTP
  - a. Derrick reported that the boiler at the WWTP is scheduled for maintenance. Stants Combustion does the maintenance on the boiler, and the cost was budgeted for.
    - i. The Committee approved the expense as it was placed in the budget.

**Chief Plant Operator Report – *Tracy Smith***

1. Pre-bid meeting for the WQIP project
  - a. Tracy commented that there was a good turnout for the pre-bid meeting, and asked Greg what the estimated cost will be for the project.
    - i. Greg commented that it's estimated between 4.8 – 5.3 million (conservative)

**Attorney's Report – *Matt Fuller***

1. Adirondack Meat Company, Inc.

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

- a. Matt asked if the Town received a response from Adirondack Meat Company in regard to their pretreatment process.
  - i. To date, the Town has not received a response, and Matt advised that a second request be sent to them.
2. Update on Chilson Tank and Defiance Tank
  - a. Greg stated that the goal is to aim for this year for the Chilson tank, and can also get a proposal for the Defiance tank. Although the Defiance tank may need to wait, it should at least be included in the design contract. If short term funding, timing with the contractor and engineer work out, bidding for the Defiance tank could be a line item.

**AES Report – Greg Swart**

1. Street Road Water Plant
  - a. Greg is working on quotes for the well building, and a plan set was shown to the Committee.
    - i. AES will have plans for the Town Board to review showing options for how the building will look on the outside as well. Greg asked the Committee for comments.
      1. Supervisor Giordano stated that it will need to be low maintenance, cost effective and aesthetically pleasing.
2. WQIP Project
  - a. An addendum will be done next week, and it is on target for bid opening on April 12.
    - i. There have not been comments yet from DEC, but if comments are received revisions can be made.
3. GIGP Project
  - a. A revised plan will be sent to DEC. It will be out to bid on April 17 with bid opening on May 17 and mid-June for a contractor start date.
4. EFC/DEC
  - a. An updated schedule needs to be submitted.
    - i. Greg will handle sending it out, and Matt will follow up as needed.

**Adjourn**

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 12:30 pm.

The next Water/Sewer Committee Meeting is set for Tuesday, April 25<sup>th</sup> at 9:30 am.

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations Resolution #123-2017** brought by Wayne Taylor, seconded by Joseph Giordano approving Hydrogeologic Scope of Services Ground Water Source Location & Development by Hydrosorce Associates, Inc. dated, March 23, 2107 at a cost estimate of \$108,850-\$134,850. **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. 123-2017  
Adopted April 19, 2017  
Introduced by Wayne Taylor  
who moved its adoption  
Seconded by Joseph Giordano

RESOLUTION APPROVING HYDROGEOLOGIC SCOPE  
OF SERVICES GROUNDWATER SOURCE LOCATION  
& DEVELOPMENT BY HYDROSOURCE ASSOCIATES,  
INC. DATED MARCH 23, 2017

WHEREAS, the Town Board of the Town of Ticonderoga, Essex County, New York, has previously considered the joint increase and improvement of the facilities of all of the water districts in said Town, being 9N and 74 Water District (SW01), Street Road Water District (SW02), Alexandra Water District No. 1(SW03), Homeland Water District (SW04), Alexandra Water District No. 2(SW05), Central Water District (SW06), Park Avenue Water District (SW07) and Shore Airport Water District (SW09) in said Town (together, the “Districts”), consisting of the ground water source improvements for the Gooseneck Reservoir Water System, including new wells, supply mains and original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith; and

WHEREAS, the Town held a public hearing and approved the foregoing joint increase and improvement pursuant to Town Law §202-b; and

WHEREAS, the Town has solicited proposals from professionals engaged in the construction of test wells for evaluation of potential a potential drinking water production well as described as part of the above project; and

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

WHEREAS, the Town received Hydrogeologic Scope of Services

Groundwater Source Location & Development by Hydrosorce Associates, Inc. dated March 23, 2017 at a cost estimate of \$108,850-\$134,850 in accordance with said Scope of Services; and

WHEREAS, the Town Board finds that the work included in said proposal constitutes a professional service not otherwise subject to General Municipal Law §103 and the Town's procurement policy; and

WHEREAS, the Town Board wishes to approve such proposal subject to written agreement as drafted and approved by Town 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 hereby approves the Hydrogeologic Scope of Services Groundwater Source Location & Development By Hydrosorce Associates, Inc. Dated March 23, 2017 in cost estimate of \$108,850-\$134,850 in accordance with said Scope of Services and pursuant to an agreement as will be drafted and approved by Town Counsel and the Town's engineer, AES Northeast, and does hereby authorize the Supervisor to sign same; and be it further

RESOLVED, that the proposed conveyance and agreement being an action under the State Environmental Quality Review Act was previously reviewed under the negative declaration as part of the above project; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

Dated: April 19, 2017

SEAL

---

Tonya M. Thompson, Town Clerk

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations Resolution #124-2017** brought by Joseph Giordano, seconded by Fred Hunsdon approving Layne Christensen Company Test Well Proposal Dated April 4, 2017 at cost not to exceed \$354,610 on a unit cost basis. **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. 124-2-17  
Adopted April 19, 2017  
Introduced by Joseph Giordano  
who moved its adoption  
Seconded by Fred Hunsdon

RESOLUTION APPROVING LAYNE CHRISTENSEN  
COMPANY TEST WELL PROPOSAL DATED APRIL 4,  
2017

WHEREAS, the Town Board of the Town of Ticonderoga, Essex County, New York, has previously considered the joint increase and improvement of the facilities of all of the water districts in said Town, being 9N and 74 Water District (SW01), Street Road Water District (SW02), Alexandra Water District No. 1(SW03), Homeland Water District (SW04), Alexandra Water District No. 2(SW05), Central Water District (SW06), Park Avenue Water District (SW07) and Shore Airport Water District (SW09) in said Town (together, the “Districts”), consisting of the ground water source improvements for the Gooseneck Reservoir Water System, including new wells, supply mains and original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith; and

WHEREAS, the Town held a public hearing and approved the foregoing joint increase and improvement pursuant to Town Law §202-b; and

WHEREAS, the Town has solicited proposals from professionals engaged in the construction of test wells for evaluation of potential a potential drinking water production well as described as part of the above project; and

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

WHEREAS, the Town received a proposed from Layne Christensen

Company dated April 4, 2017 at a cost for such test well work in a cost not to exceed \$354,610 on a unit cost basis; and

WHEREAS, the Town Board finds that the work included in said proposal constitutes a professional service not otherwise subject to General Municipal Law §103 and the Town's procurement policy; and

WHEREAS, the Town Board wishes to approve such proposal subject to written agreement as drafted and approved by Town 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 hereby approves the proposal from Layne Christensen Company dated April 4, 2017 in the amount not to exceed \$354,610 on a unit cost basis and pursuant to an agreement as will be drafted and approved by Town Counsel and the Town's engineer, AES Northeast, and does hereby authorize the Supervisor to sign same; and be it further

RESOLVED, that the proposed conveyance and agreement being an action under the State Environmental Quality Review Act was previously reviewed under the negative declaration as part of the above project; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

Dated: April 19, 2017

SEAL

---

Tonya M. Thompson, Town Clerk

Multi-Use Building - Wayne Taylor, Councilman

Architect has submitted proposal to two different firms, no report yet.



**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**  
Health Insurance - Joseph Giordano, Supervisor

Meeting on April 27, 2017 from 10 a.m. - 11 a.m.

Contract Negotiations - Joseph Giordano, Supervisor

No report.

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

Making progress with I.T. - server is installed.

Resolutions for Consideration

**Resolution #125-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to approve the minutes of the Regular Town Board meeting on March 9, 2017 and the Special Town Board Finance Meetings of March 23, 2017 and April 7, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #126-2017** brought by Joseph Giordano, seconded by Dorcey Crammond to accept the satisfactory findings for the 2016 Court Audit. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #127-2017** brought by Wayne Taylor, seconded by Fred Hunsdon authorizing training vouchers for mileage and meals for Laura Wright, NYS Retirement System Employer Education Unit, Plattsburgh, NY - April 27, 2017 and Tracy Smith and Robert Labounty for NY Rural Water Association Training in Niagara Falls, NY, May 22nd - May 25th. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #128-2017** brought by Wayne Taylor, seconded by Dorcey Crammond to increase the salary of Chief WWTP Operator to \$27,500 annually. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #129-2017** brought by Joseph Giordano, seconded by Dorcey Crammond to change the pay grade for the position of Clerk - Finance & Water/Sewer to Grade 4 at the hourly rate of \$18.00 an hour. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Resolution #130-2017** brought by Joseph Giordano, seconded by Wayne Taylor to announce the Special Town Board Meeting for financial and any other lawful business on April 27, 2017 from 2:00 p.m. - 3:00 p.m. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**  
Report from Departments

Tonya M. Thompson, Town Clerk

Mrs. Thompson would like to know the board's opinion on waiving the Peddler's Permit fees for Street Fest and for the Annual Car Show, past practice is that the Town waived the fee. More discussion is needed.

The Town has set a Public Hearing at the next Town Board meeting on May 11, 2017 at 6:00 p.m. regarding a proposed Law regulating Solar.

4th of July Road Closure

**Resolution #131-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to notice the Annual Road Closure/No Parking for the 4th of July Holiday as follows:

**NO PARKING - On the Following Streets 10:00 a.m. – Midnight for the 4<sup>th</sup> of July**

**South side of Burgoyne Road from Tower Avenue to Frazier Bridge Road**

**North side of Burgoyne Road from Frazier Bridge Road to Mt. Hope Cemetery**

**North side of Burgoyne Road from Canal Street to State Rte 22**

**South side of Cossey Street to Rock Street**

**North and South sides of Cannonball Path**

(Burgoyne Road (formally Roger Street) will be closed in its entirety for the Fireworks Presentation)

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

Meeting adjourned at 7:55 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA As of 4/28/2017 4:41 PM

**Pledge to the Flag**

**Opening Remarks -- Announcements:**

Board of Health – no report

**Public Comment** (time limit 2-3 minutes)

**Presentations**

- Alex Farkes, Borrego Solar
- Chilson Fire Department

**Public Hearing**

- Weight Limits on Road (open)
- Health Insurance for former Retirees (open)

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

- Local Law for 6-month Moratorium on Solar Installation (open)

**Department Heads**

**Committee reports:**

Public Safety FH

Highway / Transfer Station WT

RESOLUTION to award the Sand, Gravel and Soil contract to Pat Armstrong, Inc.

RESOLUTION to go out to bid for an F-250 for grounds crew

Airport FH

Human Services: Youth/Seniors DC

RESOLUTION to approve of annual contract payment to the Ticonderoga Area Seniors for the prorated amount of \$3,780 for the 2017 contract

Building Grounds Parks Rec Library JG

RESOLUTION to approve the closure of Montcalm Street for Streetfest from Glens Falls National Bank to Sunshine Laundry for Streetfest on July 29th 2017 from 6AM – 4PM

RESOLUTION to approve of payment #3 for Hayes Contracting for the Armory ADA Project in the amount of \$71,568.25

Economic Development JG

Public Works JG

Multi Use Building Committee WT

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

**Resolutions:**

RESOLUTION to accept/correct minutes of Regular TB Meeting of March 9, 2017 and Special TB Finance Meeting of March 23, 2017 and April 7, 2017

RESOLUTION to approve the satisfactory findings for the 2016 Court audit

RESOLUTION authorizing training vouchers for mileage and meals for

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 19, 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 Installations**

1. Laura Wright, NYS Retirement System Employer Education Unit,  
Plattsburgh, NY, April 27, 2017

RESOLUTION to increase the salary of Chief WWTP Operator to \$27,500 annually

RESOLUTION to change the pay grade for the position of Clerk – Finance & Water/Sewer to Grade 4 at the hourly rate of \$18.00/hr

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

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

Adjourn the Town Board Meeting