

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

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

**Others:** Richard Wray, Mitch Cole, R.B. Crammond, Fred Provoncha, Stu Baker, Chief Johns (arrived late)

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

Opening Remarks

Supervisor Giordano would like pass along accolades from NYS DOT regarding our Highway Crew in handling the plowing along Route 74, we have a shared services agreement to handle that and they were very much appreciative for them dropping their plows while they were heading out and back during the blizzard of March 14. As well as the Airport Committee, very specifically, commented on the assistance by committee members, by the Town Clerk, and by the Highway for making certain no aircrafts were landing there they put out the Notice to Airman calls and made sure the snow was removed from the runway during that time. He wanted to make sure that he included this in this months minutes.

Board of Health - No Report

Public Comments

No Comments.

Public Hearing

Amend Town's Local Ordinance regarding Solar.

Supervisor Giordano reminded the board and the public that a few months ago we had a moratorium that was met with a lot of conversation, a lot of discussion which quickly turned into bringing zoning language from another town to our Planning Board, we received some recommendations from them and this is the result of all of this.

Stu Baker, Chairman of the Ticonderoga Planning Board, had a brief conversation with Attorney Fuller today and believes that he is going to suggest a few minor language changes to this draft regarding height requirements, specifically on roof top systems. He does not know if he was able to get those to the board or if they are in the packet. He also mentioned that in section 5.91 A2, maximum height requirements may be waived to allow placement of roof mounted solar to 10 feet above the roof system. These will be reviewed by the Planning Board so the Planning Board has that waiving authority.

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

Councilman Taylor answered that he has read some of these suggestions.

Mrs. Thompson answered that the board does have the suggestions from the attorney.

Supervisor Giordano mentioned that he suggested some language in the medium and high density zones for front yard installations. Units shall be installed in a rear yard only, no unit shall be installed in a front yard within a medium and high density zones. He suggested leaving this hearing open until the attorney arrives.

Mr. Baker would like to correct his prior comments, he stated that the waiver of the requirements for roof systems will be made by the Planning Board and that is not correct at least not in this language of the ordinance. In this language roof top solar systems would require code staff review only. So it would be code staff that would allow the waiver of height on roof mounted systems up to 10 feet above those systems. That would be done by staff not planning board.

Councilman Taylor asked Mr. Baker what Queensbury does with their solar do they have similar regulations?

Mr. Baker stated No, they are permitted by right and must comply with all applicable State building and electrical codes. Ground mounted systems, solar farms he doesn't believe are a permitted use, but ground mounted systems that are serving a principal building on a property are a permitted accessory use, just subject to existing height requirements and any other area requirements. It is a minimalist approach to regulating solar.

Richard Wray would like to make a comment on a thought that occurred to him that many of us that live on the lake don't consider the driveway, front door side, the front of the house; we think of the lake side as being the front of the house. In fact that is what other people would call the back side. You don't want to, he assumes, tell people that live on the lake that they can't put their solar system on the driveway side. You in fact don't want them to put it on the lake side where it would be visible from the lake and not look very nice perhaps. So he does not know if you can clarify that wording or even want to, but would like to throw that out there. What people mean by front yard and back yard may vary.

Mr. Baker answered that for the purposes of the zoning code, we are using the definitions in the codes for front and back yards. On the lake side, as the instance described, the lake side part of the yard would be considered the back yard.

Mr. Wray then added that the whole zoning code is basically saying that lake front properties, the side facing the lake is the back side.

Mr. Baker agreed, the front yard is defined as the portion of the yard that points towards the road. He added one last question, considering the changes that Attorney Fuller has proposed you may want to ask him if the public hearing needs to be re-advertised with

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
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the amended language as he proposed if you all agree to that language because you essentially your are suggesting continuing the public hearing on the old language when there is a number of changes that you are going to make. His understanding is if the changes are considered substantial and you can be the judge of that, re-doing the public hearing may be necessary.

Supervisor Giordano understands that in this venue if the public had any comments that they want to make and they were decided upon tonight, the ordinance gets modified and it then has a 10 day waiting period for which the board would have this in their possession, post it on the website and after that the board would then be able to adopt it. Changes can be made tonight.

Councilman Hunsdon stated that if you change the outlook of this in any way, shape, or form the people ought to have a say and we ought to have another public hearing. The public may be against the changes being made. You are looking at, like having a special meeting and doing something and the public didn't know about it until it is out there.

Supervisor Giordano stated that we will leave this open until the Attorney arrives and discuss it then.

Report of Department Heads

Mitch Cole, Deputy Highway Superintendent, clean-up for beautification week was finished today, we have just a few more piles here and there, but they are of people who did not call in for a pick up. We did have a problem with a bin at the transfer station with a trailer not being delivered on time, but it was an issue on their end.

Report of Committees

Highway and Transfer Station - Wayne Taylor, Councilman

Ticonderoga Highway Meeting

04/27/17

8:00 AM

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

- The meeting was opened with the pledge to our nation's flag.
- The minutes of the 03/30/17 Highway Meeting were accepted as presented.
- Fred Hunsdon Sr questioned whether or not he was present at the 3/30 meeting. Requested that the minutes be read aloud, Wayne read the minutes.
- Sal announced that due to the lack of purchasing documentation the town had missed out on purchasing a Western Star tandem truck on an Oneida County bid posting. Sal stated that the process to purchase the vehicle had been going on since Oct 16, 2016 with no action to date being taken. He mentioned that the town attorney Matt Fuller

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

had expressed his opinion that due to some minor modifications requested of the dealer by the Town of Ti to the resultant vehicle that the said vehicle should be rebid.

- Sal went on to state that absent this new vehicle being procured that he would have no other option than to pursue some very costly repairs to the two existing 2007 Western Star tandems to remain operationally ready for the upcoming paving and snow removal seasons. Sal estimated that it could cost up as much \$ 10k per truck to fix the radiator, air cooler / condenser assemblies for trucks going to auction.
- Sal and Mitch both stated that these trucks had performed much of the most difficult plowing and they are due for replacement. Wayne countered that the board will do what it can to expedite these purchases to save this unnecessary expense.
- Mitch Cole mentioned that in past administrations that there had been a 5-6 year rotation on trucks and how this had been cost and operationally effective. He stated that it takes a year get a purchased cab and chassis assembly outfitted at the body shop and ready to go to work.
- Sal said that the plan provides for the auctioning of 2 small dump trucks and 1 large. The second of the tandem trucks will be kept as a backup spare.
- John Deming suggested that the town highway review the list of equipment declared surplus and auctioned at Fort Drum. He said many good equipment pieces are sometimes available at a good price.
- Sal reported on the upcoming paving season plan. He said the town will be hiring Peckham materials to mill and fill the following streets: Amherst Ave, Father Jogues Place and Algonquin St. He also said that Cossey and Lord Howe Streets will be major reclamation projects. He said he plans to hold off on Lake George Ave as there will be a major grant awarded in 2018 for storm and sanitary sewer separation and that this road could be done within this project. He also said Stoughton Drive and Caldwell Circle will be resurfaced. Wayne asked if there were any plans on repairing Village Lane North as it is in a similar state. Sal said it would be taken care of if there is any available money to do it.
- Sal also said that he intends to repair the sidewalks currently under consent order starting with the ones near schools and churches. The plan involves the pulling out the old concrete walks and replacing them with asphalt.
- John Deming mentioned an individual in Lewis who has a machine to reprocess pieces of concrete sidewalk. He will research and report back.
- Joyce Cooper questioned the aesthetics of the new asphalt sidewalks. She is concerned that people might be shocked at the contrast in colors she thinks that it would be wise to color the walks if possible.
- Sal stated that the road paving projects would consume the town's road construction budget of \$ 233k and the NYS Chips allocation of \$ 200k for grand total of roughly \$ 460k. His plan is to have the work in progress by May 30 that is provided that the town approves the expenses and his quote for service from Peckham in a timely manner.
- Sal reported on the upcoming clean up days scheduled for 5/8, 5/9, 5/10 and 5/11. He said that the town forces will pick up for seniors and the disabled on a prearranged schedule. He did request that the list of acceptable items be distributed beforehand.
- Wayne questioned about how the Beautification crew was working out. Sal reported that things were going well and that town highway had supplied two men to assist

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

them in the mowing of the cemeteries. Sal said that unlike in the past that the Waste Water Treatment personnel were mowing their own lawns. Sal is looking into the purchase of a gang mower which is the equivalent of two smaller mowers used now. Sal said that he is working with the high school staff on potentially hiring some school aged temporary helps for summer work.

- Joyce Cooper stated that the covers for the waste containers in the bicentennial park had been ordered.
- John Deming mentioned that are three properties on Myers St that are being foreclosed on by Essex County. He will get the parcel ID #'s to Joe Giordano for the town's potential acquisition from Essex County before the auction takes place.
- Mitch reported on a recent accident at the transfer station involving a fall from a vehicle.
- Mitch mentioned an unsafe situation at the old dam area behind the Fish and Game Club. Will be referred to the Water Dept. for investigation and remedy if possible.
- John Deming reported on his recent findings pertaining to the ownership / responsibility for an Old Catholic cemetery on the Vineyard Rd. He stated that he had done the research and found that the property is technically owned by the Diocese of Ogdensburg by default. It had been originally owned by the then Diocese of Albany in or around 1870. Joe G will meet with John Deming to go over this and potentially secure a Quit Claim deed for the parcel.
- Joyce Cooper offered her thanks to the highway crew for their help with the Welcome sign and for removing some shrubs at the triangle park at the Wagon Wheel.
- Sal stated that he would get the off street parking spaces for Cannon Ball Path on the plan for 2017 after the GIGP project is finished.
- Meeting adjourned 9:30 a.m.

Respectfully submitted by Wayne Taylor, 05/11/17

Supervisor Giordano did mention that abandoned cemeteries are the legal obligation of the Town's to maintain. Having a deed is not necessary.

Airport - Fred Hunsdon, Councilman

**TICONDEROGA AIRPORT 4B6**

**3 May 2017**

Fred Hunsdon opened the meeting at 1030 in the airport pilot room. Members attending, Jon Hanna, Dave Iuliano, Roger Nolfé and Joe Giordano.

Eastern Aviation was at the airport to replace the fuel filters and check the entire fuel operation, we are doing very well with our procedures.

Jon asked about the fuel price and if it should be adjusted down. Joe will check on the value of the fuel in the tank prior to the current load and adding the value with the new delivered load to come up with the total value of fuel in the tank so the team can set an adjusted price.

Roger asked about how he should proceed with the ASKO fence quote and was told that he needs to get two more quotes prior to awarding a contract.

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

Fred is waiting for an update with his water line request.

Joe will contact Mark about the QTpod and the veederroot system and plan on having him come by the airport for checking the error codes.

The on-off switch has been working OK so we will watch it for now.

Jon will meet with Joe about the APA information concerning the airport grounds.

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

Ernie said that we now have 8 based planes on the FAA web site for 4B6, we need two more. Gliders will count toward our based aircraft and three will be added to the web site.

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

Next workshop will be at 0830 on Thursday, 18 May, at the town hall.

Submitted by Jon Hanna

Councilman Taylor asked how much fuel we have sold.

Supervisor Giordano explained that we have purchased 12,000 gallons total and have sold almost 6,000.

Councilman Taylor noted that he had a person approach him about the airport saying that it would really help utilize the thing if we could base a rental car there. There are companies that could base a rental car there.

Supervisor Giordano stated that they will look into it.

Mr. Cole wanted to mention one more thing for highway, the street sweeper is broken down and waiting for parts.

Human Services - Senior/Youth - Dorcey Crammond, Councilwoman

Seniors

The seniors are back in their room at the Armory and have hired Gayle Wells as the new Activity Director for the program. Flyers are available at the center. Thanks to grant money made available, exercise equipment is expected to arrive soon and discussion is under way as to where to place them.

Next meeting is May 31st at the Senior Center at 1:00 p.m.

TICONDEROGA AREA SENIOR MEETING—April 26, 2017

The meeting opened at 1:05 PM with a Salute to the Flag.

Members present: Cora Voit, Loretta Barber, Jackie Hurlburt, Sue Liddell, Joyce Barry, Fay Clemons, Maxine Sheehan, Fred Hammann, D. Occhipinti, Ramona McCaughin, Gayle Wells, Lucy Bilow, Mary LaBounty, Joanne Wakeley, Betty Peria, Cathie Burdick.

A moment of silence was held for Margaret Perry who passed away on April 4.

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

Cora Voit introduced Gayle Wells to the group as the new Activities Director and she was greeted with applause.

A motion was made to accept the minutes of the March meeting.

A motion was made to accept the treasurer's report of 4/26.

Cora Voit read the list of members whose dues are due.

Old Business:

--On March 30, Anthony from Pride called Cora and said that the grant for exercise equipment had been approved. The Seniors paid \$1000 toward the cost of \$5000+. Joyce Barry has a list of what is coming. Anthony is still waiting to hear about a second grant for \$900. Placement of the equipment is under discussion; it may be behind the screen outside the center door. Cora stated that the equipment would not be available on Tuesdays or Thursdays because of other activities of the seniors.

--The AARP Drivers Course will be May 6.

--A plaque was received from the Chamber of Commerce, which will publicize Seniors' activities.

--Joyce Barry said the organization needs liability insurance before the town will release the funding check. She is pursuing some suggestions that were made to her.

New Business:

--Town Clean-up will be May 9, 10, 11. Senior should call the Town Garage for pickup at home.

--The Supper Club was brought up, with not much interest shown because of people not driving or not driving at night. Cora will see if the bus is available and report at the next meeting.

--Gayle Wells gave the activities report. Flyers are available at the center on many things to do. She is open to suggestions about trips; some are interested in going to the Saratoga Casino.

--Gayle would like the email addresses of anyone who might not be on her present list.

--Joe Giordano, town supervisor, was due to attend today's meeting but is not present.

The raffle last month was won by Sue Liddell, who drew today's ticket. The winner was Cora Voit.

An inquiry was made about the Xerox machine donated to the seniors by the town. Gayle would like to get it hooked up as it would be very useful. She will ask International Paper about a donation of paper. Toner would need to be purchased by the organization.

Joe Giordano has made some suggestions to improve and rearrange the senior center room.

Jackie Hurlburt has been a big help and covers the center when needed. Joyce suggested giving Jackie a stipend for mileage, probably \$50 a month. Joyce made this a motion; it was seconded and passed.

A raise in the dues was discussed but no action was taken.

The birthday list for May was read by Cora Voit.

The next meeting will be on May 31.

Cathie Burdick, secretary pro tem (in absence of Bonnie Brod, secretary)

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

Youth

Interviews were conducted in April for the Summer program counselors and lifeguards. We had a large number of applications and all were very good. 11 counselors and 6 lifeguards have been hired and notified. The program starts July 10. The after school program is doing well with high attendance and we are in need of adult chaperones in the after noon.

**Resolution #153-2017** brought by Dorcey Crammond, seconded by Wayne Taylor to offer employment to Caryl May for the position of Food Service Cook at the hourly rate of \$18.00 per hour. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #154-2017** brought by Dorcey Crammond, seconded by Wayne Taylor to offer employment to Katrina Johnson for the position of Food Service Helper at the hourly rate of \$14.00 per hour. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #155-2017** brought by Dorcey Crammond, seconded by Wayne Taylor to offer employment to Gayle Wells for the position of Youth Activities Attendant at the hourly rate of \$12.00 per hour. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #156-2017** brought by Joseph Giordano, seconded by Fred Hunsdon to rescind the offer of employment to Evan Graney for Summer Day Camp Counselor. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

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

Buildings & Grounds / Parks & Recreation  
Committee Meeting Minutes from April 18, 2017

Members: Joyce & Jerry Cooper, Tonya Thompson, Joe Giordano  
Guests: Frank Montbriand, Sal Barnao, Fred Hunsdon Sr.

- Frank Montbriand requested relining outdoor pickle ball courts in a darker color (preference: orange)
  - o Repaint pickle ball courts (\$275 ea.)
    - Available colors: red, yellow or blue
    - If resurfaced for pickle ball only -) perhaps paint lines white like tennis courts
  - o Also were made aware of long-running cracks forming
    - Joe G accompanied Frank to survey courts
    - Cracks run the length of courts, will monitor propagation over the



**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

- summer and develop a plan to address resurfacing in the fall
  - Cost estimates
    - crack repair (\$1400) selected option for the past 10 years
    - + resurfacing (\$8000) (was recommended for the past several years)
  - **Recommendation** : leave 2 lined tennis courts and reline 3<sup>rd</sup> for two pickle ball courts
    - Select standard line color -3 white (so long as existing tennis court lines are removed)
    - Pickle Ball players have taken up a collection (est. \$115) to defray from the Town's cost to repaint the lines
- Committee discussed returning to the 3-hour Parking Signs
  - To thwart offenders during the summertime
  - A press release to be written by Joyce/Matt to inform the public
  - Downtown area is defined in the August 2007 Order Restricting Parking
    - Essentially from the Heritage Museum to Country Florist and the lower adjoining portions of Champlain Ave, Lake George Ave and Wiley Street
  - Determination is still needed on where to locate the signs
    - Either affix to buildings (with owner permission) or onto posts in sidewalk
    - 2x (LC Ave), 8x (along Lower Montcalm), 2x (near Country Florist), 1x (LG Ave)
  - In speaking with Essex County DPW, the expenses for fabricating and installing these parking signs alongside an immediate roadway is deemed a highway expense
- Joe is working with Joyce and AES to determine final placement of Bollards at the entrance to Bicentennial Park so as not to interfere with the Daylight Stream Project
- Hwy requests new garbage receptacle lids (throughout Town) to keep water out of trash
  - Joyce to select 2 lids to fit the newer receptacles along Montcalm Street
    - Costs are approximately \$200 each plus S&H
    - Expenses to be debited from Buildings and Grounds
  - The lids for the other existing receptacles found in Bicentennial Park [12x] and along Montcalm Street [4x] will be fabricated in-house by our groundscrew
- The groundscrew is in need of a new truck
- A joint effort is underway between our custodian and our highway/groundscrew to improve our recycling collection from several Town buildings (Comm. Bldg, Armory, Library, 1888 Bldg)
  - Includes items currently being collected at the Transfer Station

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017 commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

- Development of a Parks Map for all Groundscrew work
  - Joe has been working with our assessor and GIS map planner at Essex County's Real Property office to generate a map of all Town owned and maintained properties
  - The map along with each park's required routine grounds work will assist the town in planning and scheduling efforts over the summer and into the future
- Beautification/Clean-up Week (May 8 - 14)
  - May 9, 10, 11 - designated free dump days (Ticonderoga Residents Only)
  - Hazardous Waste Days offered throughout the county
- Joyce is going to coordinate several spring cleanups with Moriah Shock and Highway
  - Beach cleanup
  - Improve wheelchair access to pavilion at the beach
  - Cleanup hillside behind ball fields (scheduled for late-April or early May)
- TMSP is progressing on the final design elements w/ Pride to utilize \$15k Mainstreet grant to install 2 light fixtures (similar to Tower Ave) and 2 crabapple trees in front of Sugar & Spice
- Received an email request from Maria Bagneschi in late January inquiring whether there was a plan to pave the walking/jogging paths that go around the ball fields? Over three quarters of the loop is not paved anymore. There is also a low lying section of the loop at the park (closest to the water treatment facility) that is not paved either. Both these areas get very muddy and could be hazardous to a runner or to someone with a stroller.
  - The committee recommended a separate workshop be held to discuss these paths and have these conversation be in conjunction with the group looking at developing a master plan for Bicentennial Park
- Those parties would include Pride, Highway, Water & Sewer, Buildings & Grounds, Ti Area Seniors, Ticonderoga Central School cross-country, etc
- It was recommended that 3 additional electrical power boxes be installed adjacent to several light posts in Bicentennial Park prior to the Best Fourth in the North festivities
  - Joe is going to inquire with our local electricians to complete this

The meeting adjourned at 10:30 A.M.

The next Buildings & Grounds 1 Parks & Recreation meeting is scheduled for Tuesday May 16<sup>th</sup> at 8:30 AM.

Respectfully submitted by Joe Giordano

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

**Resolution #157-2017** brought by Joseph Giordano, seconded by Dorcey Crammond to remove the lines on the 3rd tennis court and solely reline two pickle ball courts with the white lines. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Councilman Taylor wanted the public to know that the Moriah transfer station does take electronics all the time.

Economic Development - Joseph Giordano, Supervisor  
No Report

Multi-Use Building - Wayne Taylor, Councilman  
No update from last month.

Contract Negotiations - Joseph Giordano, Supervisor  
Highway and Transfer Station will be starting in early summer.

I.T./Cable TV - Joseph Giordano, Supervisor  
New server has been installed, now need to connect all users to the server.

Public Safety - Fred Hunsdon, Councilman

**Public Safety Meeting  
4/24/2017**

Committee Members: Councilman Fred Hunsdon, Commissioner Margaret Lauman, Chief Mark Johns, Bill Ball, Dave Woods, Ross Kelley and Kortney Bessett  
Guest: Sgt. Dale Quesnel, Patrolman Genier, Sgt. Hurlburt

Councilman Hunsdon called the meeting to order at 5pm with the Pledge of Allegiance.

Councilman Hunsdon reviewed the minutes from March and the Police Statistics. Dave Woods asked the Chief if they could get statistics specific for each officer. Chief Johns explained that releasing that information would need to be at the request of the commissioners. He believes that this information is personnel information and should not be released in a public meeting. Ross Kelley suggested using percentages instead of names.

**Ticonderoga Police Departments Report**  
***Vacant Position - TIPD***

Chief Johns is requesting that this committee makes a recommendation to the Town Board that they advertise again for part-time officers who hold full police certifications. He plans to have more conversations with the commissioners about the potential to send an individual to training for the full time position. Commissioner Lauman suggested that if we are placing an advertisement for a part-time position we might as well advertise for

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

full-time. Chief Johns is only recommending that this ad be placed in the Sun Community News. Everyone was in favor of this recommendation with no oppositions.

***163 Lord Howe Street***

Chief Johns has provided the Town Board and the Town Attorney with the paperwork and information that they need to use the Nuisance Law against 163 Lord Howe Street. Chief Johns is in favor of them pulling the Certificate of Occupancy for the maximum time of 1 year. This decision will ultimately be made by the Town Board. There will be a public hearing held first but no date for a public hearing has been scheduled at this time. Dave Woods asked if the Town planned to clean up the property once they pulled the Certificate of Occupancy. Mr. Ball responded that they are going to have too. The town can put a lean against the property for the cleanup cost. At this time the Town Board has not pulled the Certificate of Occupancy, a public hearing must be held first and the owner must be given the right to speak. Chief Johns believes that the public hearing will be held within the next 30 days.

Ross Kelley suggested that this committee make a recommendation to the Town Board that once they vote to remove the Certificate of Occupancy at 163 Lord Howe Street for a period of 1 year that the Town should go in and clean up the property with all expenses leaned against this property. There was discussion on how to complete this. All were in favor of this recommendation with no opposition.

***LEAD Program***

Chief Johns explained that there is a Law Enforcement Diversion Program that is being researched throughout the County and might be implemented in the near future.

***TiPD Website***

The Ticonderoga Police Department updated their website and there is a new feature on the website that the public can submit questions or information. This feature has been well received by the public and TiPD receives submissions almost every other day.

***DEA Drug Take-Back Day***

April 29, 2017 10am-2pm The Ticonderoga Police Department will be participating in the National Drug Take Back Day. The Ticonderoga Police Department remains a permanent drop box location and anyone is welcome to drop off unused or expired medication throughout the year.

***Wal-Mart Grant***

Kortney Bessett wrote a grant to Wal-Mart for TiPD. \$950 was awarded for the purchase of new camera equipment. She is still working on the grant that she is writing for the 911 numbering.

Ross Kelley asked about replacing the town's camera system. There was a discussion on this.

**Codes Department**

The new server was put in and the BAS system will be installed soon.

Danielle Holman has been busy with property maintenance and zombie properties. They will soon start fire inspections.

Councilman Hunsdon requested any new information on the Thompson Property on The Portage. They are waiting for the Town Attorney to file the paperwork. Mr. Ball believes that the town might lose money on that property. He is also concerned about why none of these properties have yet to be secured.

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

Councilman Hunsdon requested that this committee make a recommendation to the Town Board that they advertise for bids for the new camera system. All were in favor with no opposition.

There was a discussion on three properties that Ross Kelley asked about:

Schyler Street with the vehicles out front.

Lord Howe Street where the trailer was removed, three vehicles now sit on that property.

Corner of Alexandria Ave. and Baldwin Road. Vehicles with no plates, couches, mattresses etc.

Councilman Hunsdon also made the committee aware that in the beginning of May there will be a weekend that residents of Ticonderoga can take certain items to the transfer station free of charge. For more information contact the Town Clerk's Office.

Dave Woods requested information on Dr. Mack's contract. Chief Johns responded that Noel and Tonya Thompson have been communicating and any questions should be directed towards her.

Any public participation-none

Meeting was adjourned at 5:45pm

Next Public Safety Meeting will be held on May 22, 2017 @ 5pm in the Basement of the Community Building.

Minutes prepared by Kortney Bessett

**Resolution #158-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to set a public hearing on June 8, 2017 at 6:00 p.m. on the property located at 163 Lord Howe Street regarding Local Law #2 of 2011 for Nuisance Properties and Local Law #5 of 2003 for litter. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #159-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to approve the Town's letter of support for the Home Owners Protection Program (HOPP). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye. **Opposed** - none. **Carried.**

Councilman Taylor explained that he was speaking with Judge O'Brien at International Paper this morning who explained that the state is going to pave NYS Route 74 - they discussed have had quite a few misses on that hill involving cars passing and different things. He said that when that road was built, the base was put in for a fourth lane to the south. The footings are there and could conceivably put in a fourth lane going up Chilson Hill heading in the westerly direction. Also, it was mentioned for a run off point, such as that tractor trailer near miss we had. If there is a place during this road construction that they could add a lane where a runaway truck could slow down and pull off without harming traffic. Over the years, there has been quite a number of accidents. Maybe we can speak with Senator Little or the Highway Committee at the county.

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

Supervisor Giordano added that he did have a conversation today with Jim Dugan and there has been another that we are talking about at Public Safety regarding the Corduroy Road and those trucks that are trying to make the turn there. There has been some headway in that direction because the county is now working with the Department of Transportation with NYS and they are going to try to coordinate a fix for that at the time they are paving.

Mr. Fleury informed the board that he attended a pre-construction meeting for that paving job and the plan this year is to pave from the Hall road to the Boat Launch and they believe they have a good idea about that intersection at the Corduroy Road. They want to grind it this Month before memorial day and pave it the week after memorial.

Councilman Hunsdon added that the owner of that property right there on the corner, said they can do whatever they want to remedy that. He doesn't even care if they take some of his property to do it.

Mr. Crammond agrees that he has been out on the tractor towing equipment on that road and the trucks just blow right past there.

Councilman Taylor added that is certainly doesn't hurt if we just ask.

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga  
Water/Sewer Committee Meeting Minutes  
April 25, 2017 – 9:30 am**

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

**Others:** Greg Swart (*AES*), Jennifer Weeks (*AES*), Fred Hunsdon, Sr., Todd Hodgson (*Essex County*), Mike Trybendis, Jim Davis, Larry Lauman, Chattie VanWert

**Pledge**

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

**Items for discussion:**

1. Chilson Fire Department
  - a. Steve Hunsdon had done a presentation at the recent Town Board Meeting in regard to the Chilson Fire Department needing a source of water for fire prevention. Mike Trybendis, Jim Davis and Larry Lauman attended the Water and Sewer Committee Meeting as representative of the Chilson Fire Department to discuss the matter further.

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

- i. Jim Davis addressed the Committee in regard to the Chilson Fire Departments need for a water source for filling the tankers for training and fire protection. They are asking what the possibility is of having a 3 or 4 inch line installed, that would maximize the flow and speed up the fill time for the trucks.
    1. Derrick responded that the concern with a larger line is the possibility of creating a vacuum in the system, and adversely impacting the main itself.
  - ii. After further discussion on matter, it was suggested that the group look over the slide presentation that AES had done in regard to the Gooseneck system that is available on the Town website. Mr. Trybendis, Mr. Lauman and Mr. Davis thanked the Committee for their time.
    1. Further discussion will be needed pertaining to their request.
2. Water and Sewer Project Budgets
    - a. Chattie inquired about the budgets for the active water and sewer projects.
      - i. Greg spoke briefly about the Smartsheet software and it's tracking capabilities for expenses and also documentation that will be helpful for submitting information to EFC for short and long term financing.
        1. He showed the Committee an example of one of the project worksheets in Smartsheet, and will follow-up with Rob to set up a date and time to meet with Chattie and Nancy to discuss the project budgets further.
3. EFC Letter
    - a. The Committee went over the requests from EFC for additional items that are required in order to close on short term financing.
      - i. AES, Essex County and the Town will be working together to meet the deadline of May 12, 2017 for submitting the information.
4. Lake George Steamboat – Draft Agreement
    - a. Matt sent the markup of the agreement to Mr. Dow's attorney, and Supervisor Giordano has also been in contact with Mr. Dow.
5. Inter-Municipal Agreement with the Town of Putnam
    - a. The Committee reviewed the agreement prior to the meeting, and briefly discussed its contents. The details of the agreement will need to be revisited again soon.

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
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6. Steve Hakim – 39 Mossy Point Road
  - a. Mr. Hakim’s attorney, Dave Rudgers, followed up with Matt in regard to what steps will need to be taken in order for Mr. Hakim to connect a piece of vacant property to the Town’s sewer system.
    - i. Matt will draft a response letter for the Town to review and send.
7. Adirondack Meat Company, Inc.
  - 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. Matt advised that the Town follow up with a phone call.
8. GIGP
  - a. Greg and Jen briefly discussed a letter from the Army corps of Engineers in regard to the project.
    - i. Jen will respond to their requests, and will have more information within the next week.
9. Hague Road Pump Station
  - a. The Town Board adopted a resolution authorizing AES to do a preliminary study on the reconstruction of the Hague Road Pump Station.
  - b. Derrick contacted Jody Olcott of Essex County IDA in regard to the number of businesses that the pump station serves. There may be the possibility of the Town getting grant funds to cover the cost of the repairs.
10. MJ Engineering - LCBP (*Lake Champlain Basin Program*) Asset Management Plan
  - a. MJ Engineering has been busy with scanning equipment files to create a maintenance plan for the Town, and recently returned the hard copies of the equipment manuals.
    - 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.
11. Sewer Pollution Right To Know Grant
  - a. Todd will need to submit a scoping letter to Rob.

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

Nothing to report at this time.



**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

**Chief Plant Operator Report – Tracy Smith**

Nothing to report at this time.

**Attorney's Report – Matt Fuller**

Nothing to report at this time.

**AES Report – Greg Swart**

1. WQIP Project

- a. Greg explained to the Committee that the bids came in high and above the current bond resolution.
  - i. Greg went over the short term financing numbers as well as the bond resolution information.
    1. A final decision needs to be made soon on how the Town would like to proceed with the project.

**Adjourn**

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

The next Water/Sewer Committee Meeting is set for Monday, May 22<sup>nd</sup> at 8:30 am.

Mr. Fuller explained that the Town needs to hold a public hearing to increase the Bond Resolution for the Sewer project and after all is said and done the increase is \$4,441,431.88. This is as a result of the project design.

Councilman Taylor stated his concern that this is about a 25% increase with no detail. No detail that really explains why this is going up so much and how we can be so far off based on the public hearing and bond resolution that we did in 2016.

Mr. Fuller explained that originally we did not plan on doing all the upgrades. The more they looked into it, in order to upgrade the power for the UV units for down there it would put everything else out of code. So while we are doing this, we have to bring everything back up to code. Just the electrical contract is \$1.5 million.

Councilman Taylor asked when they did the original design and Map Plan Report for .....

Mr. Fleury explained that there was supposed to be some electrical upgrades but the more they got looking into it, just even the cabinets in the front room...

Councilman Taylor continued that the thing of it is, over the years AES has given us a number of 90 degree turns. The water system, case in point, several times. We went from rehabilitating Lake George an Gooseneck to developing a ground water source and were told that we could use Lake George pump as a redundancy and now he understands that we have to go back to the drawing board and develop another ground water source.

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

Mr. Fuller stated that you were never going to have full redundancy cost wise coming out of Lake George 100%, the numbers just didn't work, it was discussed years ago.

Councilman Taylor again continued to say that to keep this moving we were told we had to fast track this. Susan Kennedy was empowered to do and grant leeway, give us latitude where ever we needed it to get this thing moving and like he said, he is very concerned. Very concerned about how we intend, we are talking about a half a million dollars for people that are on fixed incomes, young families. When we did this bond resolution in 2016 supposedly it involved a \$80 to \$100 increase annually in the sewer rate, which people can understand the upgrades, but now we are looking at a \$150 increase. That is provided the number of units is correct. He is very concerned as a tax payer and as a board member.

Mr. Fleury stated that there will be some debt retired before we have to start paying on this, that will alleviate some of this and we believe we can cut our budgets some...

Councilman Taylor asked if we are assured that this isn't going to happen again next year, are we going to have another bump next year.

Mr. Fleury stated that we have the bids right now for the sewer plant. We don't have the water main bids.

Mr. Fuller stated that this is the discussion that we had yesterday, in the next month you will need to come up with this time line of when some of this debt will be coming off. The project rate is what it is, but the debt coming off will affect the base rate.

Discussion was held on the actual project design.

Councilman Taylor stated that he would like to actually talk with a managing partner of AES - he is just concerned and would like to be reassured.

**Resolution #160-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to hold a public hearing for the increase and improvement of Facilities of the Sewer Districts Nos. 2 through 12 in the Town of Ticonderoga in the amount of \$4,441,431.88. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #160-2017**

In the Matter  
of  
The Increase and Improvement of  
Facilities of the Sewer District Nos. 2  
through 12 in the Town of Ticonderoga,  
Essex County, New York (Additional  
Costs)

ORDER  
CALLING  
PUBLIC  
HEARING

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

WHEREAS, pursuant to proceedings heretofore had and taken by the Town Board of the Town of Ticonderoga, Essex County, New York, pursuant to the provisions of Section 202-b of the Town Law, it has been determined to be in the public interest to provide for a certain increase and improvement of the facilities of the Sewer District Nos. 2 through 12 (together, the "Districts; each a "Sewer District" or "District") in the Town of Ticonderoga, Essex County, New York, at a maximum estimated cost of \$8,999,453.53, consisting of the construction of improvements to and reconstruction of the wastewater treatment plant, collection system and related facilities, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith;

WHEREAS, it is anticipated at this time that the apportionment of such cost between the following Districts shall be based on an equation, the numerator of which shall be the equivalent dwelling units (EDU's ) for the particular district and the denominator of which shall be the total EDU's for all of the following Districts with the current EDU's, subject to change in the future, as follows: Sewer District No. 2 (Park Avenue) (80.7 EDU's), Sewer District No. 3 (Alexandria Avenue) (54 EDU's), Sewer District No. 4 (Homelands) (26.3 EDU's), Sewer District No. 5 (Village) (1467.86 EDU's), Sewer District No. 6 (Commerce Park) (110.2 EDU's ), Sewer District No. 7 (Delano Point) (26.1 EDU's), Sewer District No. 8 (Baldwin Road) (41.60 EDU's), Sewer District No. 9 (Black Point Road ) (142.55 EDU's), Sewer District No. 10 (Hearts Bay) (currently 0 EDU's), Sewer District No. 11 (Routes 9N & 74) (36.3 EDU's), and Sewer District No. 10 (Hague Road) (17.05 EDU's); and

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
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WHEREAS, a map, plan and report including an estimate of cost has heretofore been prepared in connection therewith and is on file in the office of the Town Clerk of such Town; and

WHEREAS, in order to undertake the improvements to the aforesaid facilities as described therein, it will be necessary to expend the sum of \$13,440,885.41, an increase of \$4,441,431.88 over that previously authorized for such improvements, and an explanatory addendum (Revised Table No. 6.2, Addendum 7) to said map, plan and report, dated September 3, 2015 as heretofore amended in 2016, has been prepared and added thereto in connection therewith as to the increased cost; and

WHEREAS, said capital project has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, as to which a Full Environmental Assessment Form has been completed, and the additional costs described herein constitute a Type II Action pursuant to 6 NYCRR Part 617.5(c)(2), in the aggregate which it has been determined will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to call a public hearing on the question of authorizing such increase and improvement of facilities of said Sewer District Nos. 2 through 12 at the revised maximum estimated cost; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Ticonderoga, Essex County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, 132 Montcalm Street, in Ticonderoga, New York, in said Town, on the 8<sup>th</sup> day of June, 2017, at 6:00

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

o'clock P.M., Prevailing Time, on the question of increasing and improving the facilities of the Sewer District Nos. 2 through 12 in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper designated for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.  
The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

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

Councilman Taylor inquired what is going on with our D.O. J. (Department of Justice).

Mr. Fuller stated that we have heard nothing.

Resolutions for Consideration

**Resolution #161-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to accept the minutes of the Regular Town Board meeting for April 19, 2017, the Special Town Board Finance meeting for April 7, 2017 and April 27, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017 commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

**Resolution #162-2017** brought by Wayne Taylor, seconded by Fred Hunsdon authorizing training and vouchers for mileage for

- Patti Osier, Assessment/Appraisal Mini Course, Lake Placid, NY, June 2
- Tracy Smith, Siewert Equip. – Positive Displacement Pump Seminar, Albany, NY June 6
- Mike Porter, Siewert Equip. – Positive Displacement Pump Seminar, Albany, NY June 6

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

**Resolution #163-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to approve a new 12 month agreement with Constellation. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #164-2017** brought by Fred Hunsdon, seconded by Dorcey Crammond to pay the Constellation bill when it is received. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #165-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to pay the Excellus invoice. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #166-2017** brought by Wayne Taylor, seconded by Fred Hunsdon authorizing the following budget transfers:

- From DA.5142.191 Snow Removal Overtime \$250.00
  - To DA.5142.194 Snow Plow Incentive \$250.00
  - From DA.5110.466 Road Materials and Supplies \$350.00
  - To DA.5110.469 Highway Clothing/Uniform Allowance \$350.00
- Both incentive and allowance were under-budgeted by one additional laborer
- From DA.5130.240 Plow Replacement \$4,500.00
  - DA.5130.250 Sander \$5,000.00
  - DA.1989.400 Contingency \$3,000.00
  - To DA.5130.230 Landpride 11' Flex-Mower NJPA #070313-LP1 \$12,500.00

For purchase of an 11-foot deck to mow large park areas

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

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

**Resolution #167-2017** brought by Fred Hunsdon, seconded by Joseph Giordano authorizing the following budget adjustments: A.3120.220 Increase Police Equip. appropriations for WalMart Grant Received \$950.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

**Resolution #168-2017** brought by Dorcey Crammond, seconded by Wayne Taylor to pay the bills in Abstract #5 of 2017. (See the following). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Abstract	Board Meeting Date 5/11/17		Voucher #	Check #
<b>4/14/2017</b>	Gross Payroll PP#8	\$85,288.97		
<b>4/28/2017</b>	Gross Payroll PP#9	\$81,732.36		
<b>EFT's from General:</b>				
<b>4/5/2017</b>	Harland Clark Bank Deposit Slips	\$95.43	15014	
<b>4/28/2017</b>	Eastern Aviation - Airplane Fuel	\$22,000.94	15015	
<b>5/4/2017</b>	Eastern Aviation - Fuel Filters	\$866.45	15016	
<b>4/20/2017</b>	General (A)	\$75,348.25	14999- 15000	21621- 21622
<b>5/11/2017</b>	General (A)	\$77,612.48	14925,150 01-15165	
	CD21 LISC Zombie	\$14,720.00		
	Highway (DA)	\$84,713.45		
	H36 - C/P Chilson Res. Replacement	\$151,919.61		
	H48 - C/P Chilson Water Main - FEMA	\$146,278.53		
	H49 - GIGP Daylight Streaming	\$30.00		
	H50 - C/P WQIP WWTP Disinfection	\$105.00		
	H53 - Clean Water Main Project			
	H54 - LaChute Signage Grant			
	H55 - DASNY/SAM Grant Comm. Bldg.	\$8,143.45		
	SF01- Ticonderoga Fire District			
	SF02 - Chilson Fire District			
	Claymore Sewer District (SS01)	\$150.76		
	Park Ave Sewer District (SS02)	\$9,592.82		





**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

Mr. Fuller explained front yards also, generally anything that is along the road is considered road front, front yard.

Mr. Wray would like to comment further on this and believes that you may be inadvertently creating a dilemma for lake front homeowners. First of all, he thinks that we probably all support the idea of introducing solar power and it is great for those folks who want to install it. He is not, he will leave that for another generation, but if a lake front homeowner considers their lake side portion of their property their front yard and in effect wants to be able to look out and not have solar panels that they are going to look at. Same thing with them and their neighbors, they do not want to go down in their boat and look at their neighbors house and see a whole bunch of solar panels sitting out there in what the Town it would seem considers their back yard. You would find most lake front homes do consider the road side portion of their property their back yard. He thinks it would be much more encouraging for people to put in solar panels if you would allow a great deal of flexibility for homes especially that are on the water front; as an example, someone with a roof top solar panel that is flat against the roof, you could probably do that on a lake front home on the lake side and it wouldn't be objectionable and probably blend in with the roof pretty well. On the other hand, you certainly wouldn't want some free standing structure full of solar panels sitting out along the yard that faces the lake. He just doesn't want to see you cause a problem for yourself in the future.

Councilwoman Crammond feels this is a point well taken.

The board agrees.

Mr. Fuller stated that he can amend this too, in this proposed solar regulations for the board to review. However, would you like it to be lake front or water front. Those are two different things. He will put those two in the regulations and the board will need to decide which one to use before adoption.

Mr. Fuller added that he has some more zoning issues for a different time.

Meeting adjourned at 7:52 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA

As of 6/8/2017 12:12 AM

**Pledge to the Flag**

**Opening Remarks -- Announcements:**

Praises from the March 14<sup>th</sup> Blizzard

**Board of Health – no report**

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

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

**Presentations**

**Public Hearing**

- To amend the Town's Local Ordinance regarding Solar

**Department Heads**

**Committee reports:**

Highway / Transfer Station WT

Airport FH

Human Services: Youth/Seniors DC

- RESOLUTION to offer employment to Caryl May for the position of Food Service Cook at the hourly rate of \$18.00
- RESOLUTION to offer employment to Katrina Johnson for the position of Food Service Helper at the hourly rate of \$14.00
- RESOLUTION to offer employment to Gayle Wells for the position of Youth Activities Attendant at the hourly rate of \$12.00

Building Grounds Parks Rec Library JG

RESOLUTION to remove lines on 3<sup>rd</sup> tennis court and solely reline two pickle ball courts

Economic Development 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

Public Safety FH

- RESOLUTION to set Public Hearing at June RTB Mtg on 163 Lord Howe Street regarding Local Law #2 of 2011
- RESOLUTION to approve Town HOPP Letter of Support

Public Works JG

**Resolutions:**

- RESOLUTION to accept/correct minutes of Regular TB Meeting of April 19, 2017 and Special TB Finance Meeting of April 7, 2017 & April 27, 2017

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017 commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

- RESOLUTION authorizing training and vouchers for mileage for
  - Patti Osier, Assessment/Appraisal Mini Course, Lake Placid, NY, June 2
  - Tracy Smith, Siewert Equip. – Positive Displacement Pump Seminar, Albany, NY June 6
  - Mike Porter, Siewert Equip. – Positive Displacement Pump Seminar, Albany, NY June 6
- RESOLUTION to approve a new 12-month agreement with Constellation
- RESOLUTION to pay Constellation Bill when it arrives
- RESOLUTION authorizing the following budget transfers
  - From DA.5142.191 Snow Removal Overtime  
\$250.00
  - To DA.5142.194 Snow Plow Incentive  
\$250.00
  - From DA.5110.466 Road Materials and Supplies  
\$350.00
  - To DA.5110.469 Highway Clothing/Uniform Allowance  
\$350.00

**Both incentive and allowance were under-budgeted by one additional laborer**

- From DA.5130.240 Plow Replacement  
\$4,500.00
- DA.5130.250 Sander  
\$5,000.00
- DA.1989.400 Contingency  
\$3,000.00
- To DA.5130.230 Landpride 11' Flex-Mower NJPA #070313-LP1  
\$12,500.00

**For purchase of an 11-foot deck to mow large park areas**

- RESOLUTION authorizing the following budget adjustments

**Minutes for the Ticonderoga Town Board meeting held on May 11, 2017  
commencing at 6:00 p.m. with a Public Hearing regarding Solar Installations**

- A.6989.499 Increase Economic Development appropriations for grant writing \$5,000.00
- A.3120.220 Increase Police Equip. appropriations for WalMart Grant Received \$950.00
- A.5610.464 Increase Airport Fuel appropriations (fuel & fuel filters) \$2,867.39

RESOLUTION to pay the abstract

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

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

Adjourn the Town Board Meeting