

**Minutes for the Ticonderoga Regular Town Board Meeting held on
June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public
Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and
Property at 163 Lord Howe Street - For Nuisance and Litter Law**

Present: Joseph Giordano, Supervisor
Fred Hunsdon, Councilman
Wayne Taylor, Councilman (Excused himself at approx. 7:10 p.m.)
Dorcey Crammond, Councilwoman
Matthew Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Others: Barb & Jerry Greer, Fred Provoncha, Kim Vilaro, Jessica Scuderi, Kevin & Ann West, Bill Grinnell, Bob Dedrick, Chief Johns, Bill Ball, John Remillard & Matt Nolan, Laura & Mark Wright, James Major, John Bartlett, Joyce Cooper, Jim Cawley, Dick Holroyd, Jenille Smith and others.

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

Presentations

John Remillard, CEO of Interlakes Health and President of Elizabethtown Community Hospital and Interlakes Health here in Ticonderoga introduced Matt Nolan, Vice President and Chief Operating Officer. They both shared an overall view on the renovation project at the Hospital. The board made some very strategic and important decisions for the institution to remain relevant and continue high quality care. Many significant changes and one of the biggest is that the hospital became part of a system. The Moses Ludington Hospital will become part of the University of Vermont Health Network and in particular part of the Elizabethtown Community Hospital. Those changes will take place within the coming months. The hospital services will be rebuilt and re-configured in a modern way. The current facilities were built in 1981 and services in a rural community are different now. NYS DOH thought our plan was a good idea and provided the funding of 9.1 million dollar grant for such. Construction has just begun. We are in the process of selling the nursing home to Post Acute Care Partners who operate nursing homes throughout the state and it will be Elderwood @ Ticonderoga. The construction of the hospital has been underway for about two weeks starting with the OR clinics to make them outpatient clinics for the visiting physicians, should be completed this September. The ED will be the biggest project going from 1500 square feet to 7,000 and is scheduled for lat March mid April. Departments will be kept open during these projects. Second floor will be completely gutted and redone by October of next year. All of the staff have helped in designing the project. There will be a new Emergency Room, a new Laboratory, new X-ray department, new pharmacy, and new rehab department for physical and occupational therapy, the Emergency Department will be much larger, including four private, observation rooms where a patient can stay a day or two, will continue with the CT, MRI scans, but no dialysis. The specialty area will have a chemo unit as wells as procedure rooms for people to have colonoscopies so they don't have to travel. The hospital is still struggling with debt (HUD) but it is being maintained, the NYS DOH provides an operational subsidy because they believe in the transformation plan that we are putting in place. We will continue accepting all insurances. Thank you.

**Minutes for the Ticonderoga Regular Town Board Meeting held on
June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public
Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and
Property at 163 Lord Howe Street - For Nuisance and Litter Law**

Jennille Smith, from Mobilitie appeared before the board a few months ago. She reviewed her company and their proposal for this sprint project with the board again and is now looking for feedback on where to place the tower since the board feels it is not an ideal location in front of the Town's Highway Garage. The suggested area to look into for this 120 foot tower is on Town owned property behind the Wagon Wheel Restaurant. She will bring this back to her company and the APA for review.

Public Hearings

Joint Increase and Improvement of Sewer District Nos. 2 - 11

Bill Grinnell understands the need for the work, but he has a distinct concern about the difference in the engineers projected costs and where the bids came in. He would hope the board would look at this extremely carefully and you may ultimately want to opt for at least a second opinion from another engineer because if you are not getting any more accurate figures than what you have seen so far, then you may be in some real trouble down the road.

The board has shared in this concern and will explore. It was explained that there is quite a bit of debt that will be retired and rolled into this.

Public Hearing closed at 6:25 p.m.

Resolution #180-2017 brought by Joseph Giordano, seconded by Wayne Taylor to authorize the Public Interest Order regarding the Joint increase and improvement of sewer districts nos. 2-11. **All in Favor** Joseph Giordano - Aye, Fred Hundson - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

WHEREAS, the Town Board of the Town of Ticonderoga, Essex County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the proposed joint increase and improvement of the facilities of Sewer Districts Nos. 2 through 11 (together, the "Districts; each a "Sewer District" or "District"), in the Town of Ticonderoga, Essex County, New York, 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, at a revised maximum estimated cost of \$13,440,885.21, an increase of \$4,441,431.88 over the \$8,999,453.53 heretofore authorized; and

WHEREAS, at a meeting of said Town Board duly called and held on May 11, 2017, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the proposed joint improvement of the facilities of Sewer District Nos. 2-11 in said Town, allocable to each District based upon an equation as hereinafter described at the revised maximum estimated cost of \$13,440,885.41, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in

**Minutes for the Ticonderoga Regular Town Board Meeting held on
June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public
Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and
Property at 163 Lord Howe Street - For Nuisance and Litter Law**

Ticonderoga, New York, in said Town, on June 8, 2017, at 6:00 o'clock P.M., Prevailing Time; and

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; \$541,619.37), Sewer District No. 3 (Alexandria Avenue) (54 EDU's; \$362,421.88), Sewer District No. 4 (Homelands) (26.3 EDU's; \$176,512.88), Sewer District No. 5 (Village) (1467.86 EDU's; \$9,851,566.45), Sewer District No. 6 (Commerce Park) (110.2 EDU's; \$739,609.11), Sewer District No. 7 (Delano Point) (26.1 EDU's; \$175,170.58), Sewer District No. 8 (Baldwin Road) (41.6 EDU's; \$279,199.08), Sewer District No. 9 (Black Point Road) 142.55 EDU's; \$956,726.66), Sewer District No. 10 (Hearts Bay) (currently 0 EDU's), Sewer District No. 11 (Routes 9N & 74) (36.3 EDU's; \$243,628.04), and Sewer District No. 10 (Hague Road) (17.05 EDU's; \$114,431.35); and

WHEREAS, said Order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; 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 constituting a "Type II Action" pursuant to 6 NYCRR Part 617.5(c)(2) and which, it has been determined, the implementation of such capital projects, as proposed, will not result in any significant adverse environmental effect; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the joint increase and improvement of the facilities of Sewer Districts Nos. 2 through 11, in the Town of Ticonderoga, Essex County, New York, 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, at an aggregate maximum estimated cost of \$13,440,885.21, allocated amongst said Sewer Districts as described at said public hearing and as hereinabove provided.

Section 2. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

Hon. Joseph Giordano, Supervisor	VOTING	YES
Fred Hunsdon, Councilman	VOTING	YES
Wayne Taylor, Councilman	VOTING	YES

**Minutes for the Ticonderoga Regular Town Board Meeting held on
June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public
Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and
Property at 163 Lord Howe Street - For Nuisance and Litter Law**
Dorcey Crammond, Councilwoman VOTING YES

Resolution #181-2017 brought by Joseph Giordano, seconded by Wayne Taylor to authorize the issuance of an additional \$4,441,431.88 serial bonds of the Town of Ticonderoga to pay additional costs of the Joint increase and improvement of the facilities of Sewer districts nos. 2-11. **All in Favor** Joseph Giordano - Aye, Fred Hundson - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

BOND RESOLUTION DATED JUNE 8, 2017.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$4,441,431.88 SERIAL BONDS OF THE TOWN OF TICONDEROGA, ESSEX COUNTY, NEW YORK, TO PAY ADDITIONAL COSTS OF THE JOINT INCREASE AND IMPROVEMENT OF THE FACILITIES OF SEWER DISTRICTS NOS. 2 THROUGH 11, IN THE TOWN OF TICONDEROGA, ESSEX COUNTY, NEW YORK.

WHEREAS, the capital project hereinafter described, as proposed, 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 constituting a “Type II Action” pursuant to 6 NYCRR Part 617.5(c)(2), and which, it has been determined, the implementation of such capital projects, as proposed, will not result in any significant adverse environmental effect; and

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an Order dated the date hereof, said Town Board has determined it to be in the public interest to jointly improve the facilities of Sewer Districts Nos. 2 through 11, in the Town of Ticonderoga, Essex County, New York, at a revised maximum estimated cost of \$13,440,885.41, an increase of \$4,441,431.88 over the \$8,999,453.53 previously authorized; NOW, THEREFORE, BE IT

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

Section 1. The joint increase and improvement of Sewer Districts Nos. 2 through 11, in the Town of Ticonderoga, Essex County, New York, 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, is hereby authorized at a revised maximum estimated cost of \$13,440,885.41, said cost to be allocated amongst said Sewer Districts as described in the Public Interest Order of even date herewith.

Section 2. It is hereby determined that the plan for the financing thereof is as follows:

- a. by the issuance of the \$8,999,453.53 bonds of said Town authorized to be issued pursuant to a bond resolution dated and duly adopted on March 10, 2017; and

**Minutes for the Ticonderoga Regular Town Board Meeting held on
June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public
Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and
Property at 163 Lord Howe Street - For Nuisance and Litter Law**

- b. by the issuance of the additional \$4,441,431.88 bonds of said Town hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of the first bond anticipation note issued therefor. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Ticonderoga, Essex County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from monies raised from said joint Sewer Districts by assessments upon the properties therein benefitted thereby and as otherwise provided by law, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Ticonderoga, Essex County, New York, by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Town shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date,

**Minutes for the Ticonderoga Regular Town Board Meeting held on
June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public
Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and
Property at 163 Lord Howe Street - For Nuisance and Litter Law**

denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor.

Section 9. The Supervisor is hereby further authorized, at the Supervisor's sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a serial bond issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 10. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

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

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. This resolution, which takes effect immediately, shall be published in full or summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81 of the Local Finance Law.

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

Hon. Joseph Giordano, Supervisor	VOTING	YES
Fred Hunsdon, Councilman	VOTING	YES
Wayne Taylor, Councilman	VOTING	YES
Dorcey Crammond, Councilwoman	VOTING	YES

163 Lord Howe - pursuant to Litter and Nuisance Law violations

There have been a number of complaints regarding this property and they have accrued a number of violations in order to pull the Certificate of Occupancy.

**Minutes for the Ticonderoga Regular Town Board Meeting held on
June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public
Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and
Property at 163 Lord Howe Street - For Nuisance and Litter Law**

Good evening, my name is Jerry Greer, my wife Barbara and I own the Circle Court Motel at 6 Montcalm Street. We are totally in support of the Town of Ticonderoga removing the Certificate of Occupancy for the property located at 163 Lord Howe Street.

It is our understanding that the owner of the residence has been incarcerated in Essex County Jail with a pending court appearance in regard to the possession of drugs as well as drug related activity at that home.

We have contacted the police department numerous times in regard to people using our driveway and parking lot to go into the residence on Lord Howe Street. We have long suspected this house as a haven for drug users in our neighborhood. Many of the people that walk by our business and go to the house are suspicious looking and a safety concern to us and our customers. We have been told by a neighbor that she has found on her lawn needles used to inject drugs. We are **extremely concerned** for the children that use the bus stop that is located right across the street.

At this time, there is a rooster housed in the back yard attached to the home which starts crowing about 4:30 a.m. each day and continues throughout the daylight hours. We have had a customer complain that he needed to purchase a fan to run in his room to drown out the noise of the rooster so he could sleep during the recent shutdown at International Paper Company. Our customers complain of being woke up at 5:00 a.m. This is unacceptable to us as our business is dependent upon a quiet environment for lodging. We feel that the rooster is not being properly cared for as we believe no one is living in the home.

In addition, we were contacted one evening by a customer who saw suspicious activity at the home by someone going around the outside of the home with a large bright flashlight and then enter the home. The flashlight could be observed in an upstairs bedroom. We informed him that we had been told by the Police Department that a family member had permission to enter the home. (It is our belief that there is no power connected to the home at this time.)

We have observed young people go up onto the porch area and open a window and go inside since the owner has been incarcerated. Various cars, trucks and people stop by and enter the residence even though we believe no one is residing there. We suspect the house may still be being used as a place to go and use drugs.

The outside area of the home is cluttered with garbage and refuse everywhere you look. The porch area is full of discarded items that need to be taken to the dump. There are two broken down vehicles in the driveway that have not moved in months/years. The side yard, behind the house, the barn and the garage are piled high with junk and litter. The lawn is never mowed.

**Minutes for the Ticonderoga Regular Town Board Meeting held on
June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public
Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and
Property at 163 Lord Howe Street - For Nuisance and Litter Law**

These conditions will eventually attract rats and other rodents, which will lead to an unhealthy environment.

For the benefit of our neighbors, their children, us, and our business we hope you will proceed with proper action so that this property is condemned and cleaned up in the future.

Thank you for your time and consideration.

Jerry and Barb Greer Circle
Court Motel 6 Montcalm Street
Ticonderoga, NY 12883
(518) 585-7660

Ann West (mother of the property owner) expressed her concern about the property, people have been going in, her son has been staying there occasionally to stop people from going in and stealing things. He would like to leave, but they don't know what else to do with the property. She has been trying to do what she can with the garbage issue.

James Majors expressed his disgust over seeing this property every day that he drives by and it is so unacceptable. We must do something to end this issue.

Public Hearing closed at 6:45 p.m.

Resolution #182-2017 brought by Fred Hunsdon, seconded by Wayne Taylor concerning the Property Located at 163 Lord Howe Street, Ticonderoga, NY. **All in Favor** Joseph Giordano - Aye, Fred Hundson - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

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

Resolution No. 182 of 2017
Adopted June 8, 2017

Introduced by Fred Hunsdon
who moved its adoption

Seconded by Wayne Taylor

**RESOLUTION CONCERNING THE PROPERTY LOCATED AT
163 LORD HOWE STREET, TICONDEROGA, NEW YORK**

WHEREAS, pursuant to Local Law 2 of 2011, entitled "Nuisance Properties", the Town Board of the Town of Ticonderoga has the authority to declare certain parcels nuisance properties where they pose a threat to the interest of the public in the quality of

Minutes for the Ticonderoga Regular Town Board Meeting held on June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and Property at 163 Lord Howe Street - For Nuisance and Litter Law
life and total community environment, commerce in the Town, property values and public health, safety, peace, comfort, conveniences and general welfare; and

WHEREAS, the Town Board has received reports from the Police Department and code enforcement relative to nuisance activities at property located at 163 Lord Howe Street, Ticonderoga, New York which tend to show that said property may have accumulated sufficient points under said Local Law to warrant action by the Town Board; and

WHEREAS, the property owner has been provided numerous notices to remedy codes and related violations, and has been issued appearance tickets, and has filed to resolve such violations in accordance with applicable local laws; and

WHEREAS, notices were duly sent in accordance with the Nuisance Properties law and the Town Board held a public hearing on June 8, 2017, at which time any party wishing to be heard was permitted to appear and be heard on the above property; and

WHEREAS, neighbors appeared and also offered testimony as to nuisance activities impacting the neighborhood; and

OR

WHEREAS, no one appeared to offer any testimony for or against the foregoing;

WHEREAS, the Board has calculated the points, accepted all testimony of the police, code enforcement, neighbors and the property owner, and is prepared to render findings and a determination in accordance with the Town's Nuisance Properties Law.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board finds that the property has accumulated sufficient points under the Town's Nuisance Law as follows:

6 points:

Article 220 of the Penal Law - controlled substances offenses

3 points:

Local Law 5 of 2003, titled A Local Law Regulating Litter

Local Law 8 of 2010, titled A Local Law Providing for Animal Confinement in the Town of Ticonderoga.

Local Law 6 of 2003, titled A Local Law Regulating Junkyards; and be it

further

RESOLVED, that the Town Board finds that the property has violated the Town's Nuisance Properties Law and has caused significant impact to the health, safety and welfare of the inhabitants of the Town, including but not limited to neighbors; and be it further

**Minutes for the Ticonderoga Regular Town Board Meeting held on
June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public
Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and
Property at 163 Lord Howe Street - For Nuisance and Litter Law**

RESOLVED, that the Town Board finds that the property owner has not addressed the violations in any actual or meaningful way, which evidences a disregard for the laws; and be it further

RESOLVED, that the Town Board hereby directs the following:

1. Revocation of the certificate of occupancy for the property at 163 Lord How Street, Ticonderoga, New York is hereby revoked for a period of twelve (12) months upon notice to any lender and the owner, and any tenants, with the right of the owner or the owner's designee to reapply for occupancy upon the completion of the following by the owner or the owner's designee:
 - a. Removal of all litter and garbage;
 - b. Removal of all abandoned or junk vehicles;
 - c. Removal of any animals confined contrary to applicable laws;
 - d. Inspection of the property by the Town's code enforcement officer and resolution of any applicable codes violations.
2. That in the event the litter and garbage are not removed within 15 days of the date hereof, the Town Supervisor is authorized to have the property cleaned of litter and garbage and to assess the costs thereof in accordance with applicable law and to secure any abandoned or junk vehicles; and be it further

RESOLVED, that this resolution shall take effect immediately.

SEAL

Tonya M. Thompson, Town Clerk

Ordinance Regarding Solar Installations

This is a continuation from previous months - the board must decide on added wording regarding waterfront or lakefront before final version can be adopted.

Mr. Grinnell questioned the situation that currently exists and was permitted in violation (Grace Avenue), of the zoning, it is a proven violation and has to be moved. Will it then be governed by this new law?

Mr. Fuller explained that there is a statute of limitations for enforcement on anything that is already built and this would need to be addressed. To answer, if something would have been deemed illegal then that process would have handled that.

Mr. Grinnell again stated that this unit is in violation of the zoning and there are maps by the Town's surveyor that clearly show that within the statute of limitations. He asked three meetings ago and then he wrote another letter and submitted it to the board at the last meeting that he knows you all received and he still does not have an answer. He finds this either rude, incompetent or both.

Minutes for the Ticonderoga Regular Town Board Meeting held on June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and Property at 163 Lord Howe Street - For Nuisance and Litter Law
Supervisor Giordano stated that he will follow up with the Town Surveyor, but Mr. Grinnell's letter was answered by Codes.

Mr. Grinnell agreed that the first letter was answered but not very satisfactorily.

Mr. Major made a quick comment on lakefront, there are a lot of restrictions on lakefront, tree cutting and the whole purpose is to keep or protect the environment and a look of appropriateness. He sees no problem with his perspective with you restricting all solar use that is not on the roof. Roof mounted is reasonable, and feels it is something that we will be going to anyway.

The board agrees and a draft will be sent to the Planning Board.

Public Participation

James Cawley, Kim Vilardo, Fred Provoncha and James Major were in attendance tonight to discuss the concern over the deterioration and vandalism that is occurring in our downtown area. Lengthy discussions were held on what is being done and what can be done by the town and by volunteers. Mr. Cawley and Ms. Vilardo expressed their need of help from the town and also permission for them and their volunteers to do what they can on their own to clean up.

Mr. Holroyd added additional comments on the downtown area and how it used to be cleaned.

Councilman Taylor left the meeting at 7:15 p.m.

John Bartlett and Bob Dedrick spoke on their concerns regarding downtown and making it a priority.

Much discussion was held on the downtown area.

Mr. Holroyd asked for help on the Corduroy Road, he hopes the supervisor can get signs put up for those trucks that should not be using this road.

The Supervisor did stated that there has been discussion with the state and the county improving the turn, but will look into getting signs.

Mr. Holroyd then asked questions about the new well and if it had back up, he stressed his feeling of keeping Gooseneck and all the pros for such. He shared information that he found while researching wells and discussion on the warning letter that is being sent out every quarter.

Joyce Cooper wanted to share her concern over the cell tower, she feels that there are much better places for it than in front of the Highway garage.

**Minutes for the Ticonderoga Regular Town Board Meeting held on
June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public
Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and
Property at 163 Lord Howe Street - For Nuisance and Litter Law**
Report of Committees

Highway/Transfer Station - Wayne Taylor, Councilman

Ticonderoga Highway Meeting
05/25/17 8:00 AM

In attendance: Sal Barnao, Mitch Cole, John Deming, Joe Giordano, Derrick Fleury, Fred
Hunsdon Sr, Dave Woods, Roger Nolfie and Wayne Taylor Sr.

- The meeting was opened with the pledge to our nation's flag.
- The minutes of the 04/27/17 Highway Meeting were accepted as presented.
- Roger Nolfie commended the highway department for their fine winter work. He went on to question the repaving of Stoughton Drive. Sal told Roger that this road is to be repaved this spring. Mitch added that the department is working off of a prioritized list when repaving is to be done. Sal said that the plan is to mill and fill roads as opposed to patching. He stated that it will cost \$ 40k to do Stoughton Drive.
- Fred Hunsdon asked about getting some brush and logs removed from the Putts Pond Rd.
- Sal reported that it his plan to start paving as soon as the contractors become available. He said that there will be delays on certain roads during the process. He plans to get out a communication over the Ever bridge system alerting the public about the delays.
- Sal reported that the plan is to be working on the sidewalks in August.
- Mitch presented the new NYMIR vehicle check sheet. He said that these are being used at the highway department.
- Sal once again complained about not being able to obtain purchasing documents to get the new trucks that he needs and has money for. He stressed the long lead time needed to get a plow truck ready for service.
- Mitch reported on the newly acquired Land Pride 3 gang mower. He mentioned that this device lets one man do what it took many men to do before.
- John Deming will work with Joe Giordano on the condemned properties list.
- Joe Giordano reported that it wasn't necessary for the town to obtain quit claim deeds for the abandoned Catholic Cemetery on the Vineyard Rd. He said that state law provides that the maintenance of these falls to the town by default. John Deming added that it is ultimately better if the town owns them.
- Joe Giordano mentioned a request from Judge O'Bryan to research the addition of a fourth travel lane on NYS RT 74 headed up Chilson Hill. This will be researched for the proper venue to pursue such a request.
- Derrick Fleury will work his contact person at the Hydro Plant to get the guy wires covered along the trails near the LaChute, safety concern!!
- Meeting adjourned 9:00 a.m.

Respectfully submitted by Wayne Taylor, 06/07/17

Minutes for the Ticonderoga Regular Town Board Meeting held on June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and Property at 163 Lord Howe Street - For Nuisance and Litter Law Resolution #183-2017 brought by Dorcey Crammond, seconded by Fred Hunsdon to award the dump body and plow bid to Henderson Truck Equip. in the amount of \$84,105. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Resolution #184-2017 brought by Fred Hunsdon, seconded by Joseph Giordano to award the Western Star bid to NY Truck and Equipment in the amount of \$124,660. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Public Safety - Fred Hunsdon, Councilman

Public Safety Meeting
Minutes 5-22-2017

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

Guest: Sgt. Dale Quesnel and Patrolman Heather Genier

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

Sgt. Quesnel asked if we have contact information for someone in charge of the Lowes Building. An alarm keeps going off at all hours of the day and night and people who live on 3rd Avenue behind the building are starting to complain.

Ticonderoga Police Department

Vacant Position TPD

Chief Johns updated the committee that they are still looking for a full time and part time officer. They are currently waiting on Ian's availability for a formal interview with the applicant for the part-time position. There has been no eligible lateral transfers for the full time position so there was a short discussion on sending an individual to the academy. Chief explained that there was no money in his budget to send an officer to the academy for the 2017 year. He also explained that the salary from the vacant position is being used for coverage in the schedule. This discussion will continue in more depth with the commissioners at a later time.

Dave Woods asked about the requirements for where an officer can live.

Chief Johns explained the rules of the Town Board.

163 Lord Howe Street

June 8, 2017 there will be a public hearing for this property. The paperwork has been served to the owner in jail.

Quality of Life Complaints

There has been a lot of complaints about litter and broken beer bottles on Montcalm Street. Chief has spoken to the bar owners about the problems in hopes that they will help keep an eye on their establishments. He has also issued a general order for foot patrol for

**Minutes for the Ticonderoga Regular Town Board Meeting held on
June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public
Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and
Property at 163 Lord Howe Street - For Nuisance and Litter Law**

all patrolman. During this foot patrol if they encounter people with open containers they are to be issued a ticket. Over the weekend 2 open container tickets were written.

Letter from Hague

Chief Johns shared a letter written to the department by the Town of Hague Supervisor about the incident that occurred at the Hague Market on April 25, 2017. This was a very serious incident that involved a victim with gunshot wounds. Chief Johns was pleased that 6 officers from the Ticonderoga Police Department responded to this incident including 3 full time off duty officers and 1 part time off duty officer.

Commissioner Lauman asked what happens to coverage in Ticonderoga during an incident like this? Chief Johns explained that officers come from surrounding areas in a situation like this and different departments set up in different locations to help one another. An officer could be freed up if an emergency occurred in the Town of Ticonderoga.

Ticonderoga Fire Department

Chief Watts discussed the DWI Drill that was done the day prior to prom.

The fire department has received their new skid unit and have been conducting training. They have used the machine for one rescue on Cooks Mountain.

EMS Report

Nothing to report

Codes Report

Danielle Holman has been working on the zombie properties and she works approximately 10 hours a week on these properties.

Bill Ball states that they are working on their “slum lords”

Margaret Lauman asked about the house on the corner of St. Clair Street and Grace Ave. She stated that she drove by and the garage looks to be falling down.

Chilson Fire Department Report

There is a new Fire Chief in Chilson – Paul LaRock

Other Information

Commissioner Lauman asked Supervisor Giordano about the Corduroy Road. They are still working on it, but they are currently paving Rte 74 and hopefully when they get to Corduroy Road they will fix it.

Sgt. Quesnel would like to raise a point that it would be helpful to him and the staff at the Ticonderoga Police Department if the interview with Ian could be done prior to the June 8th meeting. It would be useful to get the individual trained and set up to begin working around the 4th of July.

Sgt. Quesnel also stressed how important background checks are for officers prior to being hired. There was also a discussion on if an officer is sent to the academy how could we make sure that that person isn't going to leave a couple years down the road.

The meeting was adjourned at 5:30pm

The next Public Safety Meeting will be held on June 26, 2017 at 5pm in the basement of the Community Building

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

Minutes for the Ticonderoga Regular Town Board Meeting held on June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and Property at 163 Lord Howe Street - For Nuisance and Litter Law Resolution #185-2017 brought by Fred Hunsdon, seconded by Joseph Giordano to advertise for bids the used DCO Chevy Blazer with no reserve. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

Human Services: Youth/Seniors - Dorcey Crammond, Councilwoman

Seniors - June 2017

A Trip Advisory Committee is being formed to help get trips set up for the near future. Three volunteers have joined and a couple more would be appreciated. The duties will be to help plan to set up and organize day and or overnight trips, call Tour Companies, collect monies and keep track of sign-ups. Suggestions are appreciated.

An up-coming trip is scheduled for July 8th to Akwesasne Casino. Check in at the Senior Center for more information on this.

Senior activities of exercise and Pickle Ball continue to be enjoyed and well attended.

Some seniors have been concerned that there is not an AED available at the Center. Dave Woods, a member of the Emergency Squad has done some research on this and was told the reason being that there is no one in attendance qualified to administer one. Three members of the Emergency Squad have volunteered to teach a class for this. One can be obtained for \$700.00.

The board has been asked to discuss this and come to a decision.

Respectfully submitted, Dorcey Crammond, Councilwoman

The board agreed this is a good purchase for the Armory.

Resolution #186-2017 brought by Dorcey Crammond, seconded by Joseph Giordano to purchase an AED for the Ticonderoga Armory - Basement area. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Carried.**

TICONDEROGA AREA SENIOR MONTHLY MEETING May 31, 2017

Members present: Loretta Barber, Jackie Hurlburt, Sue Liddell, Joyce Barry, Fay Clemons, Ramona McCaughin, Gayle Wells, Lucy Bilow, Mary LaBounty, Joanne Wakeley, Betty Peria, Sara Guyette, Marcia Hay, Sharon

Minutes for the Ticonderoga Regular Town Board Meeting held on June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and Property at 163 Lord Howe Street - For Nuisance and Litter Law
Mitchell, Aileen Rafferty, Joan Kay, Ann Dolback, Rosemary Matt, Ann Fleury, Tom Fleury, Bev O'Neil, Bonnie Brod.

Joyce Barry (Treasurer) welcomed everyone and opened the meeting at 1:01 PM with a Salute to the Flag.

- A motion was made to accept the minutes of the April meeting.
- A motion was made to accept the treasurer's report. At this time Joyce also, let every one know that Cora had resigned as President and that Cathie Burdick is probably resigning her post as Vice-president in the near future. Joyce also read a little paragraph she had written down as follows:

"I just want to say that as a group we have got to be more cooperative and less critical of what is being done. I know it is easier to find fault with what others are doing but it would be nice if more would step p ad help. This is our organization and we don't want to lose it".

- Gayle Wells (Director) read the list of members whose dues are due.

Old Business:

* It had been discussed last month about raising dues at the first of year to \$10.00. There was a motion to accept this raise in dues by Jackie Hurlburt. 2nd - Ann Fleury. All in favor.

* Exercise Equipment will be here very soon and it will be placed outside of Community room behind the screen. Rules will be posted and wavers must be signed.

* Xerox machine is plugged in and being used.

New Business:

--As stated above, Cora Voit resigned and Cathie Burdick will also probably be resigning due to illness. It was suggested a nomination committee be established to seek nominees for vacant offices. (There are no by-laws pertaining to losing both top officers at the same time.) Motion made to have Nominating Committee Marcia Hay, 2nd- Romona McCaughin. All in favor. Volunteers for the committee are:

Lucy Bilow, Ann Dolback and Sharon Mitchell.

Minutes for the Ticonderoga Regular Town Board Meeting held on June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and Property at 163 Lord Howe Street - For Nuisance and Litter Law

--The Red Cross has been in touch with the center and is offering a free presentation to Seniors on being prepared for any disaster. Gayle will be scheduling the presentation for the near future.

-- Gayle gave the activities report. A TRIP Advisory Board of volunteers has been formed. The committee members are:

Aileen Rafferty, Marcia Hay, Joan Kay, Sara Guyette and Bev O'Neil.

They will be meeting this next week to set up some trip options.

The raffle last month was won by Cora Voit. Sue Liddell picked today's winner out of the bucket and it was won by Ann Fleury.

The birthday list for June was read by Gayle Wells.

Motion to adjourn meeting by Ann Fleury, 2nd Loretta Barber.

Adjourned at 1:50.

The next meeting will be on June 28 @ 1:00PM .

(Respectfully submitted by Bonnie Brod, secretary and typed by Gayle Wells, director)

Youth - June 2017

Present: Tonya Thompson, Steve Thompson, Laura Wright, Cassie Potter, Fred Hunsdon, Supervisor Giordano, Dorsey Crammond

The Youth Commission met May 15, 2017 with a quorum available to hold the meetings.

Programs that had been offered were discussed, with Star Wars Day voted most popular.

Because it has been difficult to meet the commission's two (2) adult attendant rule, it was decided that Steve who has been an attendant for many years, could fit the two adult person rule.

Next year (2018) job expectations for attendant role will be given at the time of interviews.

Suggestion was made for the commission to have a table at Street Fest in July, with hand outs about the After School Program, what it has to offer and about job opportunities.

Minutes for the Ticonderoga Regular Town Board Meeting held on June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and Property at 163 Lord Howe Street - For Nuisance and Litter Law

Cassie's hours were discussed and it was decided she could work up to 28 hours a week, not to exceed 29.

Silver Bay declined the request of the After School Children using the gym for a short time a few times a week.

Cassie offered the suggestion of them making sound panels for the room. She has the plans for this.

The After School Program's last day is Wednesday, June 14.

The Beach's tentative opening date is Monday, June 26.

Meeting dismissed at 7:45 p.m. Respectfully submitted, Dorcey Crammond, Councilwoman

Airport - Fred Hunsdon, Councilman

Minutes were reported at last board meeting. We have sold over 5,000 gallons of fuel.

Building, Grounds, Parks, Recreation, Historical Lands, Beach Monument & Cemeteries - Joseph Giordano, Supervisor

**Buildings & Grounds / Parks & Recreation
Committee Meeting Minutes from May 16, 2017**

Members: Joyce & Jerry Cooper, Tonya Thompson, Joe Giordano, Bill Dolback, Anthony Ruiz Guests: Fred Provoncha, Fred Hunsdon Sr.,

- Exercise Equipment at Senior Center
 - Equipment will be located in space between TAS center and janitor's closet
 - Joe still working to obtain quotes and initiate electrical improvements
 - Joe/Anthony will share liability concerns with TAS board
- Pickle Ball Courts
 - Tonya will inquire about removal of white lines on tennis courts
 - If white lines cannot be removed, then reline pickle ball courts in another color
- Return to the 3-hour Parking Signs along Montcalm Street
 - A press release is to be written by Joyce/Matt
 - to inform the public and notify merchants

Minutes for the Ticonderoga Regular Town Board Meeting held on June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and Property at 163 Lord Howe Street - For Nuisance and Litter Law

- especially as to where cars can be parked for Jay's Sunoco
 - Determination is still needed on where to locate the signs
 - Joyce to bring sign placement to TMSP design committee → bring back map to BG/PR committee
 - According to Sec 64.16 Town Law → Town will incur costs for purchase, installation, maintenance
- Determine final placement of Bollards to the entrance of Bicentennial Park so as not to interfere with the Daylight Stream Project
 - Will schedule a mtg w/ Joyce & AES to determine location
- 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
 - Tonya to followup w/ Sal
 - Repair Chain link fence
 - Inquire w/ Vic Scuderi fabricating new lids
- Groundscrew (schedule workshops to focus on needs)
 - Coordinate w/ Joyce, Bill, Sal, Derrick, Joe, Tonya
 - Cemeteries needs cleaned prior to Memorial Day weekend
 - Address needs of cemeteries (coordinate mtg w/ Sal/Bill)
 - Address needs of beautification (coordinate mtg w/ Sal/Joe)
 - 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
- 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
- Joyce is going to coordinate several spring cleanups with Moriah Shock and Highway
 - Beach cleanup (need inmates by week of June 5)
 - Improve wheelchair access to pavilion at the beach

Minutes for the Ticonderoga Regular Town Board Meeting held on June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and Property at 163 Lord Howe Street - For Nuisance and Litter Law

- Cleanup hillside behind ballfields (scheduled for late-April or early May)
 - Need some machinery to remove buried items (inquire w/ Dave Woods)

- Beach Playground equipment & wheelchair accessibility
 - Anthony & Joyce to look into funding for funding assistance

- TMSP is progressing on the final design elements w/ Pride to utilize \$15k Mainstreet grant to install 3 light fixtures (similar to Tower Ave in front of Sugar & Spice & Pride) and 2 flowering crabapple trees in front of Sugar & Spice
 - Work will be starting soon

- 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 working to have one of our local electricians to complete this

- Reconfigure the kitchen door at the Armory to function as an emergency exit

- Peddler Fees
 - Will waive fees for
 - TMSP – Streetfest
 - TACC – Car Show
 - TRA – Trekonderoga (for profit)
 - Don't waive peddler fees
 - 4th of July
 - Will re-evaluate peddler fees for 2018 later this summer

The meeting adjourned at 10:50 A.M.

The next Buildings & Grounds / Parks & Recreation meeting is scheduled for Tuesday June 20th at 8:30 AM.

Respectfully submitted by Joe Giordano

Economic Development - Joseph Giordano, Supervisor

No Meeting. Trekonderoga will be opening June 23 at approximately 4 p.m., CBS will be in attendance. The board is welcome to attend.

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes**

**Minutes for the Ticonderoga Regular Town Board Meeting held on
June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public
Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and
Property at 163 Lord Howe Street - For Nuisance and Litter Law
May 22, 2017 – 8:30 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*), Rob Wick (*AES*)

Pledge

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

Items for discussion:

1. EDU Reassessment
 - a. Todd will look through the updated spreadsheet. A workshop will take place with Town staff and AES to discuss what next steps will need to be taken.
2. Water /Sewer Projects and Highway Projects
 - a. Further discussion on the use of funds between the departments, and the coordination of projects is needed.
 - i. A workshop will be scheduled later in the week, and Supervisor Giordano will be coordinating the details.
3. Stored Tech - File folder directory needed (*for internal use*)
 - a. Supervisor Giordano spoke with Stored Tech in regard to setting up a file folder directory on the Town's server. Once this is set up, it will allow departments to share information among one source.
 - i. A workshop will be scheduled with Town staff at a later date.
4. Water and Sewer Project Tasks
 - a. A conference call between AES, Town staff and Essex County will take place each month to discuss details of active projects, and assign tasks as needed.

Water and Wastewater Superintendent Report - *Derrick Fleury*

1. Woody Lane
 - a. The Easements have been signed by the two residents, and Derrick is waiting for drier weather to start the replacement of the septic lines.
2. Paving in the Eagle Lake area by NYS DOT
 - a. NYS DOT will be grinding/paving in the Eagle Lake area, but will not be using a vibrating roller due to the transmission main through that area.

Minutes for the Ticonderoga Regular Town Board Meeting held on June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and Property at 163 Lord Howe Street - For Nuisance and Litter Law

3. Street Road Water Main Reconstruction – NYS CDBG Project#1139PW58-14
 - a. Derrick was contacted by Bellamy Construction in regard to doing restoration work, and they will also be asked to take down the project sign.
4. Chilson Fire Department
 - a. As a follow up from the April 25th Water and Sewer Committee Meeting, further discussion is needed on the department's request.

Chief Plant Operator Report – Tracy Smith

1. Land sludge application
 - a. Testing for fecal coliform for land sludge application now has to be processed through labs that are accredited.
 - i. After a short discussion, Matt suggested that the Town may need to have two tests done, one for salmonella to meet the standards of EPA, and one for fecal coliform to meet the standards of DEC until an accredited lab is available.

Attorney's Report – Matt Fuller

1. Bond Resolution for the sewer project
 - a. The Bond Resolution is moving forward, and Greg stated both general contractors held their price for the bid extension.
2. Short term financing deadline with EFC for the water project
 - a. The Town made the short term financing deadline for the water project.
 - i. Currently waiting to hear on the APA permit, but it should be received prior to disbursements are made.

AES Report – Greg Swart

1. GIGP Project
 - a. Greg heard back from the Army Corps of Engineers. A pedestrian bridge will need to replace the planned box culvert. It will be a pre-fab bridge and end up being cheaper than the box culvert.
 - i. A structural sub-contractor will need to do the foundation design work as it is not part of the pre-fab. Rob will be reallocating the overage of funds from landscaping to this foundation design work
2. WWTP
 - a. Currently waiting on the timeframe, but it is in good shape to move forward.
3. Water Project

Minutes for the Ticonderoga Regular Town Board Meeting held on June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and Property at 163 Lord Howe Street - For Nuisance and Litter Law

- a. AES plans to go over the main water building floor plan to be sure everything is included that the Town wants.
4. Hague Road Pump Station
 - a. Currently waiting on the survey crew's schedule.
5. Sewer Pollution Right To Know Grant
 - a. AES is re-scoping the work, and Rob is working with DEC on reissuing another work plan as well as a modified AES contract.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 10:48 pm.

The next Water/Sewer Committee Meeting is set for Tuesday, June 27th 9:30 am.

Multi-Use Building - Wayne Taylor, Councilman

No Updates

Health Insurance - Joseph Giordano, Councilman

No Updates

Contract Negotiations - Joseph Giordano, Councilman

Will be entering into negotiations with Highway and possibly Police.

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

Software has been installed on the server for the Codes Office.

Resolutions for Consideration

Resolution #187-2017 brought by Fred Hunsdon, seconded by Dorcey Crammond to accept the minutes of the Regular Town Board Meeting of May 11, 2017 and Special Town Board Finance Meeting on May 25, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

Resolution #188-2017 brought by Fred Hunsdon, seconded by Dorcey Crammond authorizing training and vouchers for mileage and meals for:

- o Cindy Childs, Court Clerk Training, SUNY Potsdam, NY, July 18-19
- o James O'Bryan, Court Judge Training, SUNY Potsdam, NY, July 18-19
- o Derrick Fleury, NY Rural Water Laboratory Training, Plattsburgh, NY, July 12
- o Brian Veneto, NY Rural Water Laboratory Training, Plattsburgh, NY, July 12

Minutes for the Ticonderoga Regular Town Board Meeting held on June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and Property at 163 Lord Howe Street - For Nuisance and Litter Law
All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye.
Opposed - none. Carried.

Resolution #189-2017 brought by Dorcey Crammond, seconded by Fred Hunsdon to set the Standard Work Day and Reporting Resolution for Elected Official James F. O'Bryan and report to the OSC, NYS Retirement System of 5.26. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

Resolution #190-2017 brought by Fred Hunsdon, seconded by Dorcey Crammond to offer employment to Steve Whitford as Part-time Senior Bus Driver at the rate of \$12.00 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed - none. Carried.**

Resolution #191-2017 brought by Dorcey Crammond, seconded by Fred Hunsdon to authorize the creation of new budget accounts:

- A.1410.861 Town Clerk Employee Benefits: Medical Insurance
- A.5610.467 Municipal Airport, Mowing & Plowing

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

Resolution #192-2017 brought by Fred Hunsdon, seconded by Dorcey Crammond authorizing the following budget adjustments:

- Increase DA.5130.240 Plow Replacement
\$8,680.00

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

Resolution #193-2017 brought by Fred Hunsdon, seconded by Dorcey Crammond to authorizing the following budget transfers:

- To A.5610.467 Municipal Airport, Mowing & Plowing \$10,000
- From A.5610.464 Aviation Fuel (\$10,000)
- To A.1310.477 Finance Dept. Education & Training \$100
- From A.1990.400 Contingency (\$100)
- A.1410.861 Town Clerk Employee Benefits: Medical Insurance
\$7,600.00
- A.1990.400 Contingency -\$7,600.00

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

**Minutes for the Ticonderoga Regular Town Board Meeting held on
June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public
Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and
Property at 163 Lord Howe Street - For Nuisance and Litter Law**

Resolution #194-2017 brought by Dorcey Crammond, seconded by Fred Hunsdon to pay the Abstract #6 of 2017 with the exception of voucher #15214, which will be VOIDed as Patricia Osier will not be attending the training that it authorized. All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. Opposed - none. Carried.

Abstract	Board Meeting Date 6/8/17		Voucher #	Check #
5/12/2017	Gross Payroll PP#10	\$79,576.77		
5/26/2017	Gross Payroll PP#11	\$78,413.60		

5/12/2017	General (A)	\$25,537.97	15169	21737
6/8/2017	General (A)	\$49,343.04	15170-15312	
	CD21 LISC Zombie	\$150.00		
	Highway (DA)	\$74,232.91		
	H36 - C/P Chilson Res. Replacement	\$33,587.39		
	H48 - C/P Chilson Water Main - FEMA	\$0.00		
	H49 - GIGP Daylight Streaming	\$5,362.65		
	H50 - C/P WQIP WWTP Disinfection	\$11,221.72		
	H53 - Clean Water Main Project	\$0.00		
	H54 - LaChute Signage Grant	\$0.00		
	H55 - DASNY/SAM Grant Comm.Bldg.	\$8,236.71		
	SF01- Ticonderoga Fire District	\$0.00		
	SF02 - Chilson Fire District	\$0.00		
	Claymore Sewer District (SS01)	\$1,323.01		
	Park Ave Sewer District (SS02)	\$36.73		
	Alex Ave Sewer District (SS03)	\$44.74		
	Homelands Sewer Dist (SS04)	\$133.27		
	Central Sewer (SS05)	\$24,579.30		
	Commerce Park Sewer (SS06)	\$134.71		
	Delano Point Sewer (SS07)	\$1,902.94		
	Baldwin Road Sewer Dist (SS08)	\$148.26		
	Black Point Road Sewer (SS09)	\$1,542.97		
	Hague Road Sewer (SS10)	\$15.36		
	9N & 74 Sewer (SS11)	\$235.95		
	9N & 74 Water (SW01)	\$11.35		

**Minutes for the Ticonderoga Regular Town Board Meeting held on
June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public
Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and
Property at 163 Lord Howe Street - For Nuisance and Litter Law**
Public Safety FH

RESOLUTION to advertise for bids the used DCO Chevy Blazer with no reserve
Human Services: Youth/Seniors DC

Airport FH

Building Grounds Parks Rec Library JG

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 May 11,
2017 and Special TB Finance Meeting of May 25, 2017

RESOLUTION authorizing training and vouchers for mileage and meals for

- Cindy Childs, Court Clerk Training, SUNY Potsdam, NY, July 18-19
- James O'Bryan, Court Judge Training, SUNY Potsdam, NY, July 18-19
- Derrick Fleury, NY Rural Water Laboratory Training, Plattsburgh, NY,
July 12
- Brian Veneto, NY Rural Water Laboratory Training, Plattsburgh, NY,
July 12

RESOLUTION to set the Standard Work Day for Elected Positions for James
O'Bryan

RESOLUTION to offer employment to Steve Whitford as Senior Bus Driver at
the rate of \$12.00 per hour

RESOLUTION authorizing the creation of new budget accounts

- A.1410.861 Town Clerk Employee Benefits: Medical Insurance
- A.5610.467 Municipal Airport, Mowing & Plowing

RESOLUTION authorizing the following budget adjustments

Minutes for the Ticonderoga Regular Town Board Meeting held on June 8, 2017 commencing at 6:00 p.m. at the Community Building with Public Hearings regarding Increase in Sewer Districts 2-11, Solar Ordinance, and Property at 163 Lord Howe Street - For Nuisance and Litter Law

- Increase DA.5130.240 Plow Replacement
\$8,680.00

To reflect insurance recoveries for damaged plow

RESOLUTION authorizing the following budget transfers

- To DA.5130.240 Plow Replacement
\$140.11
- From DA.1989.400 Contingency
(\$140.11)

Increase appropriations for plow replacement

- To A.5610.467 Municipal Airport, Mowing & Plowing
\$10,000
- From A.5610.464 Aviation Fuel
(\$10,000)

Fund Mowing & plowing from Aviation Fuel (will have \$7,000 remaining)

- To A.1310.477 Finance Dept. Education & Training \$100
- From A.1990.400 Contingency (\$100)

Increase appropriations for Finance Dept. Travel

- A.1410.861 Town Clerk Employee Benefits: Medical Insurance
\$7,600.00
- A.1990.400 Contingency -
\$7,600.00

Fund Town Clerk Medical Insurance from Contingency & Med Ins Buyout.

(Remaining balance on Contingency is \$80,000)

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment – Please Stand and State Your Name

Adjourn the Town Board Meeting