

**Minutes for the Regular Town Board Meeting held on September 14, 2017  
commencing at 6:00 p.m. with Public Hearing regarding Amending  
Local Law #1 of 2011 - Residential in the Commercial Zone**

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

**Absent:** Fred Hunsdon, Councilman

**Others:** Sal Barnao, Mitch Cole, R.B. Crammond, Steve Patnode, Chief LaVallie, Sgt. Quesnel and K9 Tusko, Laura & Mark Wright, Dick Holroyd, Bill Ball, Cheryl Mitchell

Supervisor Giordano opened the meeting with the Reciting of the Pledge of Allegiance. Councilman Hunsdon wishes he could be here but is recuperating from a recent surgery. The board sends well wishes.

The Town received a letter from a 4th grade student in Trumansburg Elementary School explaining that she picked Ticonderoga for her Social Studies project and would like to request any information that we can provide her.

Public Hearing

Amending Local Law #1 of 2011 regarding Residential in the Commercial Zone.

The Planning Board reviewed this and sent some great recommendations, Ticonderoga Montcalm Street Partnership had a few other components to add to this area.

Mrs. Thompson mentioned that they had hoped someone would be here from TMSP to put forth their concerns, which were including the businesses behind the Library and also including the building on the corner of Lake George and Algonquin.

Dick Holroyd asked if the people that this is affecting have been informed of these changes?

Supervisor Giordano explained that nothing is changing as to the current regulations - we are trying to relax the mapping to allow residential use in more areas.

It was decided that it was a good idea to continue with the public hearing waiting for more comment.

Local Law Regarding Solar Installations within the Town

Supervisor Giordano explained that the solar public hearing has been closed and he feels the law reads really well, but recently there has been conversation at the planning board over some property that was looking to install some solar and quite a bit of concern came

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from that. Specifically these things tend not to get that much talk about them until an actual example comes up to discuss. It seems like it might be a wise thing to open up another public hearing to talk about the commercial impact of solar being used specifically in this proposed area.

Councilman Taylor has also had someone approach him with concerns regarding a bond from these companies for these solar installation that would deal with an abandoned or dilapidated system.

**Resolution #258-2017** brought by Wayne Taylor, seconded by Joseph Giordano to schedule a Public Hearing regarding Solar Installations in the Town of Ticonderoga on October 12, 2017 at 6:00 p.m. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Public Comment

Steve Patnode asked what the progress was at 130 The Portage?

Supervisor Giordano stated that the Town is working on acquiring the property.

Mr. Patnode mentioned that since the Town has been messing with the water (the breaks on The Portage) he has had dirt in his lines since the last break. He has had to change his screens several times since this last break. He also would like to speak about code enforcement and held Bill Ball along the way, sometimes he may think that he is here to aggravate him, but he is not. He wants him to realize that he is here to support the Town in what they are doing and he knows that things are way behind, but a lot of things are getting done and there should be considerations of the law or a resolution brought up about the people bringing in their identification when they come in to Town or any of the local people to present their insurance to Bill Ball or to Tonya Thompson and recognize to the Town that they are here working and they have either the workman's comp or other paperwork, he thinks that there is a big problem of people going around and doing a lot of repairs that don't have permits and they are doing it just because, which is not necessarily his fault, but we have to get out there and enforce the law. It is a terrible thing, he drove through town the other day and saw two people painting and had people on ladders and they also have other jobs so he knows they don't even have insurance and he thinks that this is getting to a point that someone is going to seriously get hurt and then it will be a problem for our town. We should start addressing that problem, needing the insurance and be recognized.

Dick Holroyd stated that now you have won the primary, if you win the general election and are sworn in would you serve out your term if your wife received a transfer to another mill?

Supervisor Giordano stated that he does not know why this is a concern, but yes he will.

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Mr. Holroyd asked if you would be opposed to voting on an amendment that the current and any future Town Board cannot give the Gooseneck Pond water system back to the State of New York without having the whole town vote on it?

Supervisor is not opposed to discussing that.

Mr. Holroyd asked if it was the Supervisor's intention to have the Town's water system be strictly a ground water system?

Supervisor Giordano explained that the way it is set up right now it is wells with Baldwin and that is the direction we are going.

Mr. Holroyd asked if it is true that the officer that manned the police dog is no longer employed by the town and where is the dog now and are the tax payers still paying for its upkeep?

Supervisor Giordano answered that this is true and the dog is with one of the other officers.

Mr. Holroyd asked if the dog is in use and is the other officer a trained officer to handle the dog.

Supervisor Giordano answered no, the officer is not a trained officer.

Mr. Holroyd asked how long it will take for him to be trained, he believes it was a few weeks for the previous officer, is this officer going to be trained.

Supervisor Giordano stated that we have not made a decision on that yet.

Mr. Holroyd stated that it might make sense to release the dog to the state police and they can train an officer at a great deal less expense than we can. Is the reason the ex-police Chief Mark Johns on administrative leave related to the reason the former dog officer is no longer employed?

Supervisor Giordano stated that there is no comment at this time.

Mr. Holroyd asked if there was a particular reason that you have no comment.

Mr. Fuller stated that this is an on going disciplinary process.

Supervisor Giordano explained that we did have a presentation on the agenda tonight from Danielle O'Mara - Tobacco Free, Clinton, Franklin and Essex, she is currently presenting in Moriah. If she arrives we will hear from her.

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Report from Department Heads**

Chief LaVallie would like to touch on Mr. Holroyd's question; there is an ongoing personnel matter and that was being with the Canine handler, that dog has been re-assigned to Sgt. Quesnel and is still being cared for until a determination is made on who the full time handler will be going forward. He would like to thank Sgt. Quesnel on assisting us, and his family for allowing the dog to stay with them 24/7.

Report from Committees

Buildings, Grounds, Parks, Recreation, Historical Lands, Beach, Monuments, Cemeteries  
- Dave Woods, Councilman

- Letter from Steve Kent - Issue w/ canoes and kayaks drifting to his property by the town beach - will look into the issue
- Little League Field - building is Town owned, should be accessible and building has been updated and brought into compliance. Donated lighting was discussed - age and reliability to get parts and servicing was discussed, agreed that there are more important issues that tax dollars should be spent on.
- Heritage Museum - vandalism at the public bathrooms
- Lights at the Flags Park by intersection - being worked on, parts have been received to replace the system
- Dog Park- safety issue with entrance, will be rectified by moving to level ground
- Bicentennial Park- electrical/conduit issues - is being worked on
- Upper LaChute Trestle Bridge - graffiti and broken lights are being rectified
- 3 hour parking - press release will be sent out to property owners, will be enforced

**Resolution #259-2017** brought by Joseph Giordano, seconded by Wayne Taylor to appoint Dave Woods Chair and Joe Giordano Co-Chair of the Buildings, Grounds, Parks, Recreation, Historical Lands, Monuments, Cemeteries and Beach Committee. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #260-2017** brought by Joseph Giordano, seconded by Dave Woods to move \$60,000.00 from A.0230.018 Special Reserves C/R Building Improvements to DASNY/SAM Grant Community Building Renovations H55.1620.400 Buildings Contractual Expense (for the awarding of the Community Building Renovation Project which will include Alternates 1,2 & 3). **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #261-2017** brought by Wayne Taylor, seconded by Dorcey Crammond to award Reale Construction the bid for the Community Building Renovations in the amount of \$444,000.00 (Base bid including \$20,000.00 Contingency Allowance,

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\$34,000.00 for Alternate 1, \$51,000.00 for Alternate 2, and \$2,000.00 for Alternate 3).

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

Public Safety - Fred Hunsdon, Councilman (reported by Dave Woods, Councilman)

- 163 Lord Howe - people are still being seen going in and out of the building - look into securing it
- Syringe Exchange - distributing boxes 2 times a month at the train depot

Highway and Transfer Station - Wayne Taylor, Councilman

Ticonderoga Highway Meeting

08/31/17 2:00 PM

In attendance: Sal Barnao, Mitch Cole, John Deming, Joyce Cooper, Jerry Cooper Fred Hunsdon Sr, Dave Woods, Larry LaPann and Wayne Taylor Sr.

- The meeting was opened with the pledge to our nation's flag.
- There were no minutes to present as the 07/27/17 Highway Meeting had been canceled by Vice Chair Dave Woods.
- Mitch Cole reported on efforts to deal with the dumping of garbage on the McCaughin Rd.
- Mitch reported on the status of the swale on Colonial St. He said that the owner of the property, Tom Dolback was satisfied with the condition of the swale and that no further action was necessary at this time.
- Mitch reported on a recent complaint from Carol Ferguson pertaining to the ongoing storm drainage problems between Hinds, Grove and St Clair streets. A lengthy discussion was had about the history of the problem and the thoughts as to possible remedies. Wayne will once again raise the issue of obtaining easements from the property owners at the next TB Mtg on 9/14/17. Sal suggested that Dave Reckahn and Todd Hodgson of Essex County be engaged in finding the solution to this problem. It dates back many years and will involve serious negotiations with all affected parties. John Deming added that he thinks that Dave Reckahn may soon be retiring.
- Larry LaPann requested that no parking signs be placed on Pine St (aka Timber Lane). He said that he can't see out of his driveway as there are many parked vehicles. He also mentioned that someone had placed large stones in the town highway R.O.W. and that they compound the problem. Sal and John Deming will investigate the legality of the placement of signs on this street. If found to be lawful they will report as the dimensions of the requested no parking zone for inclusion in the TB resolution authorizing the establishment of the zone and erecting of the signs.
- Sal reported that the highway crew had completed the installation of asphalt sidewalks on Amherst Ave, Calkins Place and Lake George Ave. He said the there had been roughly 600 ft of new sidewalk installed this past month. He stated that the material cost is about equal but that the asphalt walks were much less work to install and would be easier to maintain.

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- Joyce Cooper thanked Sal and highway crew for their work on Amherst Ave. She went on to request that the road signs be reinstalled as soon as possible. She also requested that the town consider making Amherst Ave parking on one side only due to safety concerns voiced by the fire chief and others.
- Sal raised the issue of acquiring a line painting machine. He said that a new one would cost around \$ 12,000 with a sulky. He stated that the town spent over \$ 10,000 this year to a private contractor to do the work. They gotten the paint by way of a grant.
- Fred Hunsdon Sr asked about how the roadside mowing was going.
- Sal reported that he would like to add a wing plow to one of the recently acquired F550 single axle dump trucks. He estimated the cost to be roughly \$ 5,000.
- Mitch reported on the need to obtain a spoils dump for the department. He also mentioned the installation of markers on the fire hydrants for winter.
- Sal reported on recent staffing changes at the highway department. He said that currently the department has 7 FT staff; he said that he would prefer an 8 person crew. - We thank Kent Belden for his service and congratulate him on his recent retirement.
- Sal reported that the two new Western Star tandem trucks would both be in the body shop this fall. He estimated that one truck would available for delivery in October.
- Meeting adjourned 3:35 p.m.

Respectfully submitted by Wayne Taylor, 09/13/17

R.B. Crammond spoke up to state that the Town has his permission to dump their spoils on his property in an already designated area - they just ask for help pushing the debris out of the way.

**Resolution #262-2017** brought by Wayne Taylor, seconded by Joseph Giordano to accept Hunter Denno's letter of resignation from the Highway Department effective August 26, 2017. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Human Services: Youth/Seniors - Dorcey Crammond, Councilwoman

Seniors met to go over their budget - they have completed a reduced budget and have submitted it to the budget office.

***TICONDEROGA AREA SENIOR MONTHLY MEETING MINUTES***

**August 30, 2017**

**Attendance:** Gayle Wells, Joyce Barry, Joanne Wakeling, Sara Guyette, Rosemary Matte, Joan Kay, Fred Hunsdon, Sharon Mitchell, Loretta Barber, Lucy Billow, Fay Clemons, Ann Dolback, Aileen Rafferty, Michael Laundree, Betty teRiele, Angie Cooper, Pierre Charest, Sue Liddell, Betty Peria

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Joyce Barry (Treasurer) welcomed everyone and opened the meeting at 1:00 PM with a Salute to the Flag.

- A motion was made and seconded (Joan Kay / Betty teRiele) to accept the minutes of last months meeting.
- A motion to accept and file last months Treasure's report was made by Sara Guyette and seconded by Gayle Wells.
- The list of member's that own dues was read by Gayle Wells (Director).

**Old Business:**

- **NOMINATIONS:** Les Bilow – President, Dennis Hunsdon – Vice President, Joyce Barry – Treasurer, Sue Allen – Secretary. No other nominations from the floor. Fred Hunsdon closed the nomination's slate and active secretary cast one ballet.
- **FUND RAISING:** Basket Raffle deferred to February.
- **DRIVING COURSE:** Scheduled for October 20<sup>th</sup>, 9-4. \$20.00 AARP members and \$25.00 for non AARP members. Sign up with Gayle.
- **SENIOR BUS:** Out for bid. Possibly late October or November, reported by Town Councilman Fred Hunsdon.

**New Business:**

- More shelf were donated by the Catholic School to help organize Senior room. Thanks to Sister Sharon.
- Planning for Open House in November. Need volunteers to help plan and organize event.
- We are looking for members (but would not refuse non-member) with musical abilities to provide (donate) music for special occasions and or a monthly meeting. Contact Gayle.
- Wayne Taylor came thru for us with the Dr. scales. He delivered them to the Senior Center and they are out with the exercise machines.
- Joyce asked the Tuesday and Thursday afternoons be opened up to board games, etc., not just Pinochle.
- Joyce stated that we are working on the budget for the Town due in mid September.

**Town Report:**

1. Purchasing boxes for safe needle disposal
2. Drilled three new holes for Water. So far negative results.

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**Activities Report:**

- The trips to LITTLE THEATER ON THE FARM for the "Hee-Haw Show", SKENE MANOR lunch & tour and "The Taffeta" at the DEPOT THEATER were all enjoyed by the members that went. The Raquette Lake cruise & lunch is on Saturday, September 9th. We are leaving Wal-Mart parking lot 8:30. Lake George Cruise and lunch is scheduled for Saturday, October 7<sup>th</sup>. We have a full bus plus signed up already.

The 50/50 raffle last month was won by Earl Barber. As he was not here for this meeting, his wife Loretta picked today's number and Fay Clemons was the winner.

The birthday list for September was read by Gayle.

- No Guest Speaker. Jennie Lou Gunning from Gunning Dance had to reschedule for next meeting.

Motion to adjourn the meeting by Joan Kay and seconded by Rosemary Matte.  
Adjourned at 1:30 PM.

Refreshments were enjoyed.

The next meeting will be on September 27th at 1:00 PM.

*Notes taken and submitted by Ann Dolback*

Youth After School program is targeted to start on October 3, 2017 - we have been short on personnel to staff the program and hope that it is now rectified.

**Resolution #263-2017** brought by Dorcey Crammond, seconded by Wayne Taylor to offer employment to Tanya Gijanto, Brenda Martin and Taylor Bolton as Activities Attendants at \$12.00 per hour, no-benefits, effective September 18, 2017. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #264-2017** brought by Dorcey Crammond, seconded by Dave Woods to appoint Corinna Woods as the Bidy Basketball Recreational Specialist for the Winter 2017 season. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #265-2017** brought by Dorcey Crammond, seconded by Dave Woods to reject the bids for a new senior bus and re-bid on the NYS Mini-Bid system. (Both bids that came in did not meet the specifications). **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**



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Airport - Fred Hunsdon, Councilman (reported by Joseph Giordano, Supervisor)**

An informational meeting on the Master Plan Update was held and there are miscellaneous items that the committee is working on.

Economic Development - Joseph Giordano, Supervisor  
No Meeting.

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga  
Water/Sewer Committee Meeting Minutes  
August 29, 2017**

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

**Others:** Greg Swart (*AES*), Brad Noviski (*AES*), Fred Hunsdon, Sr., Dick Holroyd

**Pledge**

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

**Items for discussion:**

1. James and Carol Donovan – Vacant lot on Alexandria Avenue (*Follow-up from July's meeting*)
  - a. The Town Assessor proved documentation from 1993 that stated the parcel was missing from the original survey. A new parcel number had been created, but currently they are not being charged a vacant lot fee for water.
    - i. As documentation is in place, and the information has been verified, a vacant lot fee for water will now be charged. The Town will follow-up with the Donovan's to explain the change.
2. Ron Ryan – 156 Veterans Road
  - a. Mr. Ryan had stopped by the Town office and briefly spoke with Supervisor Giordano. He inquired if the Town would consider extending the water line on Veterans Road.
    - i. Derrick commented that currently there is not enough pressure to extend the line, but once the wells were online it would be feasible.
      1. There would need to be a district extension, and a map, plan and report done if the extension was to ever take place.
    - ii. Supervisor Giordano will follow-up with Mr. Ryan.
3. Richard Nock – 113 Champlain Avenue
  - a. Mr. Nock sent a letter to the Committee requesting that the water/sewer bill be reduced for the property, as the property is currently vacant.

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- i. The Committee reviewed the letter prior to the meeting, and responded that although the property is vacant the services are available for use so the current charges will remain in place. Unless the structure was removed, then a vacant lot fee would be charged.
  1. A response letter from the Town will be mailed to Mr. Nock.
4. Anthony Macey – 18 Outlet Drive
  - a. Mr. Macey stopped by the Town office and inquired if the Town would consider extending the septic line in that area to accommodate his property.
    - i. Tracy commented that years ago there was interest among the residents, but not enough to form a district. The residents would need to petition the Town to show their interest in forming a district.
      1. The Town will respond to Mr. Macey, and will also include a petition for his use.
5. Rick Johndrow – 1625 NYS Route 9N
  - a. Mr. Johndrow had approached Wayne in regard to his concerns over sediment in his water filter and discolored water since the drilling has taken place in that area.
    - i. Greg plans to respond to Mr. Johndrow to address his concerns.

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

1. Phillips residence / Leather residence – Burgoyne Road
  - a. Mr. Phillips and Ms. Leather have not had much water flow at their homes recently.
    - i. Mr. Phillips had dug up the shut off, and there was a pipe that was squashed. It was believed that was causing the low water flow. Derrick mentioned that the Town had installed a new shut off, and at that time there was plenty of water. However, when the residences were hooked back up they still had the same issues.
    - ii. The Town assisted as much as possible, but as the issues are on private property, and the water main is about 700 foot away, a new tap cannot be done.

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

1. LCBP (*Lake Champlain Basin Program*) Asset Management Plan
  - a. MJ Engineering is still working on compiling the information on each piece of equipment at the WWTP.

**Attorney's Report – *Matt Fuller***

Nothing to report at this time.

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AES Report – Greg Swart**

1. WQIP Project / WWTP
  - a. The asbestos abatement is happening where the new electrical room will be.
  - b. Greg will check with Aqualogics in regard to the ABB Drives.
  - c. Tracy commented on the electrical work that is happening. Greg will be following up with Nate at AES to set up a meeting with the Town to discuss the work further.
2. GIGP
  - a. Luck Brothers will be submitting a revised quote, and once the information is received the details will be looked over to see if it's acceptable.
  - b. DEC needs to sign off on the project, and there also needs to be a written plan submitted of how the environmental findings will be taken care of. EFC has approved the project, but in order for the construction costs to be covered DEC needs to sign off on the project as well.
3. Well Building
  - a. HydroSource has been on site. Further discussion will take place during the conference call after the Water and Sewer Committee Meeting.
4. Chilson Tanks
  - a. Progress is being made, and AES will go over design layouts with Town.
5. SPRTK (*Sewer Pollution Right to Know Grant*)
  - a. Greg will touch base with Rob on how the DEC reimbursements will work, and will also follow-up with Aqualogics.
6. Hague Road Pump Station
  - a. The survey crew looked over the site, and Jen (*AES*) has given Derrick an update.
  - b. The Town is waiting to look over the survey. Derrick commented that he has purchased all the parts needed for the work through FLYGT, so everything is in stock.
7. Cossey Street Reconstruction
  - a. The paving project has been completed.
8. Baldwin Plant
  - a. Jen is coordinating details for the plant, and is working towards a deadline for the week of September 11<sup>th</sup>.
  - b. Greg will follow-up with Susan Kennedy (*DOH*) to see if there is anything needed from the Town.
9. FEMA Extension
  - a. The Town has not heard back from FEMA in regard to the extension letter. Supervisor Giordano will follow-up with Harry Gough.

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**Public Comment**

1. Dick Holroyd
  - a. Mr. Holroyd asked for clarification on the wells being drilled for the Town.
    - i. After a brief discussion, Supervisor Giordano commented that there is the need for a redundant well source in the event that one failed the other well could be used.

**Adjourn**

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 11:00 am.

The next Water/Sewer Committee Meeting is set for Tuesday, September 26 at 9:30 am.

Councilman Taylor asked if we will be able to work on the extension to those electrical lines in the park while we are digging in the park. Councilman Woods is working on this.

Multi-Use Building - Wayne Taylor, Councilman

Architect has put forward a questionnaire for the Police and Fire Departments to fill out for him to include in the public education campaign for the voters before the referendum. Going to have meetings to educate our committee, new building will have the ability to be an emergency shelter - this will be a good thing for our Town.

Health Insurance - Joseph Giordano, Supervisor

Meeting will be held on September 26 and we should have our new rates at that time.

Contract Negotiations - Joseph Giordano, Supervisor

Police negotiations have started for their contract renewal.

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

No report.

Resolutions for Consideration

**Resolution #266-2017** brought by Dorcey Crammond, seconded by Joseph Giordano to accept the minutes from the Regular Town Board Meeting held on August 10, 2017. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #267-2017** brought by Dave Woods, seconded by Dorcey Crammond authorizing training and vouchers for mileage and meals for

- o Laura Wright, NYSLRS Online Employer Workshop, Plattsburgh, NY, Sept. 19, 2017
- o Mike Porter, Seiwert Equipment - Centrifugal Pump Seminar, Albany, NY Oct. 17, 2017

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- o Tracy Smith, Seiwert Equipment - Centrifugal Pump Seminar, Albany, NY Oct. 17, 2017

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

**Resolution #268-2017** brought by Joseph Giordano, seconded by Dave Woods to reschedule the Monthly Financial Meeting from 2:00 p.m. to 1:00 p.m. on Thursday, September 28, 2017. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #269-2017** brought by Joseph Giordano, seconded by Wayne Taylor to approve Alpine Way as a private road as requested by Sean Greene. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #270-2017** brought by Dorcey Crammond, seconded Dave Woods to close Montcalm Street from Lake George Avenue to the Heritage Museum on Tuesday, October 31st, from 3-5 p.m. for Downtown Halloween activities. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #271-2017** brought by Dave Woods, seconded by Joseph Giordano to award the surplused DCO's Chevy Blazer to Richard Dedrick in the amount of \$100.00. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #272-2017** brought by Dorcey Crammond, seconded by Wayne Taylor to pay Abstract #9 of 2017 as follows. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

<b>Abstract</b>	<b>Board Meeting Date 9/14/17</b>	
<b>8/18/2017</b>	Gross Payroll PP#17	\$97,809.67
<b>9/1/2017</b>	Gross Payroll PP#18	\$93,977.25

<b>9/1/2017</b>	Trust & Agency	\$1,113.10
<b>9/14/2017</b>	General (A)	\$102,960.10
	CD21 LISC Zombie	\$0.00
	Highway (DA)	\$266,949.96

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H17 - C/P Ticonderoga Airport	\$0.00
H36 - C/P Chilson Res. Replacement	\$123,822.93
H45 - C/P Equipment Purchase	\$124,660.00
H49 - GIGP Daylight Streaming	\$9,431.68
H50 - C/P WQIP WWTP Disinfection	\$6,396.95
H53 - Clean Water Main Project	
H54 - LaChute Signage Grant	
H49 - GIGP Daylight Streaming	
H55 - DASNY/SAM Grant Comm.Bldg.	\$4,116.50
H56 - Sewer Pollution Right to Know	\$740.00
Claymore Sewer District (SS01)	\$52.56
Park Ave Sewer District (SS02)	\$31.31
Alex Ave Sewer District (SS03)	\$49.16
Homelands Sewer Dist (SS04)	\$95.15
Central Sewer (SS05)	\$67,321.63
Commerce Park Sewer (SS06)	\$343.66
Delano Point Sewer (SS07)	\$82.18
Baldwin Road Sewer Dist (SS08)	\$256.01
Black Point Road Sewer (SS09)	\$4,838.47
Hague Road Sewer (SS10)	\$151.10
9N & 74 Sewer (SS11)	\$747.27
9N & 74 Water (SW01)	\$10.85
Street Road Water (SW02)	\$10.83
Alex Avenue I Water District (SW03)	\$91,322.59
Homelands Water District (SW04)	\$0.00
Alex Ave II Water District (SW05)	\$0.00
Central Water (SW06)	\$0.00
Park Ave Water Dist (SW07)	\$0.00
Shore Airport Water (SW09)	\$14,319.45
<b>Multi Account Total</b>	<b>\$818,710.34</b>

**Total Expenditures**

**\$1,011,610.36**

Tonya M. Thompson, Town Clerk announced that Essex County Public Health will be holding it's Fall Rabies clinic at the Highway garage on October 19, 2017 6-7 p.m.

Mrs. Thompson also noted that the School Taxes are out and School Taxes get paid directly at the school now.

**Minutes for the Regular Town Board Meeting held on September 14, 2017  
commencing at 6:00 p.m. with Public Hearing regarding Amending  
Local Law #1 of 2011 - Residential in the Commercial Zone  
Public Comment**

Laura Wright would like to thank Sal Barnao, Mitch Cole and the Highway Crew for the sidewalk on Amherst and relieving her of 6 inches of lawn mowing that she doesn't have to do anymore. They did a great job being mindful of her property and reseeding and everything, it worked out great. She is still indecisive of whether or not she likes it, so she will hold her opinion until she has experienced it for a little bit longer, but it looks great and she does appreciate their help and they will be getting cookies.

**Resolution #273-2017** brought by Joseph Giordano, seconded by Dorcey Crammond to enter into an Executive Session to discuss the employment of a specific person at 7:06 p.m. and invite Chief LaVallie to attend. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #274-201** brought by Joseph Giordano, seconded by Dave Woods to exit the Executive Session and re-enter the Regular Town Board meeting at 8:35 p.m. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #275-2017** brought by Dorcey Crammond, seconded by Wayne Taylor to hold a Special Town Board Meeting with an Executive Session to discuss water matters with Town Counsel and any other lawful business on September 21, 2017 at 8:00 a.m. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 8:37 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

As of 9/25/2017 11:17 PM

**Pledge to the Flag**

**Opening Remarks -- Announcements:**

Board of Health – no report

**Public Hearing**

- Amend Local Law #1 of 2011 (open)

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

**Presentations**

Danielle O'Mara – Tobacco-Free : Clinton, Franklin, Essex (*will arriving b/w 6:30-7p*)

**Department Heads**

**Committee reports:**

**Minutes for the Regular Town Board Meeting held on September 14, 2017  
commencing at 6:00 p.m. with Public Hearing regarding Amending  
Local Law #1 of 2011 - Residential in the Commercial Zone**

Building Grounds Parks Rec Library DW

- RESOLUTION to appoint Dave Woods chair and Joe Giordano to Co-Chair of Buildings, Grounds, Park, Recreation, Historical Lands, Monuments, Cemeteries and Beach
- RESOLUTION to award the Community Building Renovations to Reale Constructions

Highway / Transfer Station WT

RESOLUTION to accept Hunter Denno's resignation from the Highway Department effective August 26, 2017

Public Safety FH

Human Services: Youth/Seniors DC

- RESOLUTION to offer employment to \_\_\_\_\_ as Activities Attendants at the pay rate of \$12.00 per hour, no benefits, effective September 18, 2017
- RESOLUTION to appoint Corinna Woods as the recreational specialist for the 2017-2018 Bidy Basketball
- RESOLUTION to award the purchase of a new senior bus bid through NYS OGS Vehicle Marketplace Mini-Bid Process

Airport FH

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 August 10, 2017

RESOLUTION authorizing training and vouchers for mileage and meals for

- Laura Wright, NYSLRS Online Employer Workshop, Plattsburgh, NY, Sept. 19, 2017



**Minutes for the Regular Town Board Meeting held on September 14, 2017  
commencing at 6:00 p.m. with Public Hearing regarding Amending  
Local Law #1 of 2011 - Residential in the Commercial Zone**

- Mike Porter, Seiwert Equipment - Centrifugal Pump Seminar, Albany, NY  
Oct. 17, 2017
- Tracy Smith, Seiwert Equipment - Centrifugal Pump Seminar, Albany,  
NY Oct. 17, 2017

RESOLUTION to set the budget workshop schedule

RESOLUTION to approve Alpine Way as a private road as requested by Sean  
Greene

RESOLUTION to close Montcalm Street from Lake George Avenue to the  
Heritage Museum on Tuesday, October 31<sup>st</sup>, from 3-5pm for Downtown  
Halloween activities

RESOLUTION to award the surplused DCO's chevy blazer for \$100

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