

**Minutes for the Ticonderoga Regular Town Board Meeting held on
January 18, 2018 commencing at 6:00 p.m.**

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

Others: Ross Kelley, Herb & Maria Tedford, Fred Provoncha, Mitch Cole, Chief
LaVallie, R.B. Crammond, Laura & Mark Wright

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

Opening Remarks or Announcements

Resolution #4-2018 brought by Joseph Giordano, seconded by Dave Woods to announce a proclamation for School Choice Week. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

WHEREAS all children in the Town of Ticonderoga should have access to the highest-quality education possible; and,

WHEREAS the Town of Ticonderoga recognizes the important role that an effective education plays in preparing all students in the Town of Ticonderoga to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of the Town of Ticonderoga; and,

WHEREAS the Town of Ticonderoga is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and,

WHEREAS educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, Joseph M. Giordano, Supervisor of the Town of

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Ticonderoga, do hereby recognize January 21-27, 2018 as Town of Ticonderoga School Choice Week, and I call this observance to the attention of all of our citizens.

Supervisor Giordano would also like to announce a new Animal Cruelty Hotline from Essex County.

FOR IMMEDIATE RELEASE

Essex County Launches Animal Abuse Hotline

Elizabethtown, NY – January 5, 2018 – Essex County District Attorney Kristy Sprague has announced the launch of a new animal cruelty hotline for the public to report cases of suspected animal cruelty or neglect. According to Sprague, this includes abuse to any animal – pets, wildlife, and farm animals, all of which are protected under New York State law. “Law enforcement officers depend on tips from neighbors, community members, and passersby to intervene before it’s too late,” said Sprague. “Animals can’t advocate for themselves. We’re counting on the public to be their voice.” She urged county residents to call: 1-844-4RESQME or 1-844-473-7763, if they suspect an animal is in need and to widely share the hotline number on social media.

Sprague said that in addition to assault, animal cruelty includes failure to provide adequate shelter, water, food, or veterinary care. Essex County law also prohibits the long term chaining of a dog or confinement in small enclosures. All of these offenses, she said, can result in fines, forfeiture of the animal, and imprisonment.

The hotline connects the caller to county Emergency Response dispatchers, who will pass the information along to law enforcement – local police departments, the Sheriff’s Office, or the New York State Police. She urges people to call the hotline rather than report the problem to town officials or the local dog control officer. “Animal abuse and neglect are crimes that my office takes seriously. By using the hotline, we can be certain these calls will be properly handled.”

Both Sprague and Essex County Sheriff Richard Cutting urge county residents to call the hotline if they see an animal that has been left outside in frigid temperatures. “We are receiving numerous reports that animals have been left outside in this extreme cold and have suffered from exposure,” said Cutting. “We need people to report these incidents through the hotline so deputies can investigate as soon as possible.” Sprague emphasized that a plastic igloo or uninsulated dog house is not a proper shelter in the winter, particularly when temperatures plunge. She urges anyone who cannot properly care for a pet to seek assistance from their local animal shelter – the North Country SPCA in Elizabethtown or Tri-Lakes Humane Society in Saranac Lake.

Putting in place an animal cruelty hotline is one of the recommendations made by the former Essex County Animal Cruelty Task Force, which was disbanded by the Essex County Board of Supervisors in 2016. Sprague said her office is continuing to implement the recommendations made by the Task Force to combat animal cruelty in Essex County. “Crimes against animals are closely linked to crimes against people,” she said. “Where you find one, you often find the other,” she said. “Addressing animal cruelty as early as possible can save lives.”

Contact: Kristy Sprague, Esq./ (518) 873-3335/KSprague@co.essex.ny.us

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Public Comment

Maria Tedford would like to bring an issue regarding the Laundromat to the Town's attention. She knows that the Town can't do anything, but she explained the decline in cleanliness and the lack of available machines due to them being broken down. They use the establishment weekly and can drive out of town to bring their items elsewhere, but so many others cannot do that. We have a business that caters to our seasonal people as well as the mill shut down population and we can speak from experience that it is hard enough to get your laundry done when those extra groups are in town. If you had two families any given time doing their laundry then there is not enough machines. There are rotten, moldy towels keeping the water back from under the machines. She would welcome you all to take a walk through this business. She has been to the building and grounds committee to discuss this, but she wanted to bring it to the board's attention and to hear first hand that we have a real eye sore that is a real necessary business in town for a lot of people. She wanted to make you all aware of this problem. She is going to try to reach out the owner of the building on behalf of PRIDE.

Report of Committees

Public Safety - Dave Woods, Councilman

No minutes to report from.

Resolution #5 of 2018 brought by Dave Woods, seconded by Wayne Taylor to appoint the following members to the Public Safety Committee: Dave Woods, Wayne Taylor, Heath Towne, Ross Kelley, Don Paige, Matt Watts, Margaret Lauman, Chief LaVallie, Bill Ball and Danielle Drinkwine-Holman. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Highway/Transfer Station - Wayne Taylor, Councilman

Ticonderoga Highway Meeting
12/28/17 8:00 AM

Present: Sal Barnao, John Deming, Mitch Cole, Fred Hunsdon Sr, Dave Woods, Jon Cook, Jamie Backus, Kathryn McNamara and Wayne Taylor Sr.

The meeting opened with the pledge to our nations flag.
The committee reviewed the 11/30/17 Highway Meeting minutes and accepted them as presented.

The committee heard from members of the Adirondack Trail Riders Snowmobile Club, Jon Cooke, Jamie Backus and Kathryn McNamara. The club members voiced their concern with a number of gates that currently exist along certain public and private

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properties that restrict the snowmobiles egress to the current system of snowmobile trails. The gates are located on the Hall, Casino, Birnbaum and Corduroy Roads. They contend that these gates are restricting access to town roads. The group also requested town support for the installation of a thirty-eight foot bridge across the Putts Creek connecting the Hall Rd and Corduroy Rd snowmobile trails.

Jon Cooke requested that the barriers on the Birnbaum Road be removed seasonally. Sal and Mitch will work with the club to make the necessary changes.

Sal reported that the signs off Calkins Place denoting no parking had been installed. The signs on Burgoyne Rd denoting the day care center are ready to be installed weather permitting.

Fred Hunsdon Sr. mentioned that he felt that making the Armory Drive a one-way road was unsafe given the current pedestrian traffic flow. He spoke of the current parking for the Senior Center and the Handicapped Parking situation. In light of the congestion, Fred thinks that the children walking in to the town after school program need a dedicated walkway independent of vehicle traffic.

John Deming reported that there has been no progress on the town's obligation to construct six, signed and dedicated off street parking spaces for Mountain Lakes Services along Canon Ball Path. John did disclose that he sets on the Mountain Lakes Services board and his conflicting obligations.

The committee worked through the necessary flow path for the proposed land exchange for service with John Reale. The first step would be for the town assessor to declare a value on the piece of land. Secondly, the town would have to declare the land as surplus. Then the town could enter into an agreement with John Reale to an amount of work equal to the value of the land. Wayne will contact the assessor to obtain a value on the piece of property.

John Deming will follow up on the recent request to have Amherst Ave declared parking one side only. Wayne Taylor reported that he had been in contact with Essex County DPW Super Chris Garrow about the prescribed safe widths for town roads. It seems that a village statute that allows for a forty feet width for streets in this case would supersede the town highway criteria. John Deming will look into where the prescribed forty feet lies in conjunction with the current street/sidewalk location and report back.

John Deming suggested that the town consider routing all real property matters through the highway committee as a first step. It would save time and money as often times there has been duplication of services.

John Deming suggested that the town form a subcommittee to handle the administration of leases. Speaking specifically about the former Delaware & Hudson Rail roadbed that the town acquired under a former administration. John spoke of several parties who desire to lease portions of this property, (Henry Drink wine, Blodgett Supply). All it

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would amount to is that the person desiring to lease a portion of the RR Bed would submit a form requesting the lease and the committee would review the terms and forward to the TB for approval. John's point was that the town is missing revenue opportunities currently.

Motion to adjourn by John Deming, second by Dave Woods

Next Highway Meeting 01/25/18 at 8:00 a.m.

Meeting adjourned 09:35 a.m.

Respectfully submitted by Wayne Taylor, 01/18/18

Resolution #6-2018 brought by Wayne Taylor, seconded by Dorcey Crammond to appoint the following members to the Highway/Transfer Station Committee: Wayne Taylor, Dave Woods, Sal Barnao, John Deming, Mitch Cole, Don Paige. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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

B&G met on December 19 th @ 8:30 attending were Joyce and Jerry Cooper, Marianne Rapple, Bill Dolback, Tonya Thompson , Cassie Grimsley and myself. Cassie had concerns about the noise level in the youth area and would like to have carpet installed in two areas, at a approximate cost of \$1200.00, the committee agreed,

and also was going to get quotes on putting sound proof panels on the ceiling to cut down the sound of basketball from gym above.

Maryanne had concerns about the location of the needle drop box, pride is going to try to find another spot that would not be offensive to the public that walk the lachute trail the committee agreed. Bill had a question as to when the lachute trail connection would be completed, Maryanne said they had the grant and it should be completed in the spring. Bill also asked for support from the town, to apply for a grant to place historic markers at different points where he has his history walks, as grants are time sensitive we felt he should apply now.

Joyce asked about one way traffic from Champlain Ave to Amherst, Tonya explained the board had passed it but one way signs had to be installed and handicap parking done.

Lighting at armory was discussed as kids were leaving after dark , I will get flood lights installed where needed

MEETING ADJOURND AT 10:00

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Resolution #7-2018 brought by Dave Woods, seconded by Dorcey Crammond to appoint the following members to the Building & Grounds Committee: Dave Woods, Joyce Cooper, Jerry Cooper, Maria Tedford, Marianne Rapple, Tonya Thompson, Bill Dolback. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #8-2018 brought by Dave Woods, seconded by Dorcey Crammond to appoint the following members to the Parks, Recreation, Historical Lands, Monuments, Beach and Cemeteries Committee: Dave Woods, Joyce Cooper, Jerry Cooper, Maria Tedford, Marianne Rapple, Tonya Thompson, Bill Dolback. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Human Services - Youth/Seniors - Dorcey Crammond, Councilwoman

Corinna Woods has handed in her resignation from the After School Program.

Resolution #9-2018 brought by Dorcey Crammond, seconded by Wayne Taylor to regretfully accept the resignation of Corinna Woods as Activities Attendant effective October 17, 2017. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Taylor Bolton has also let us know that her last day of work will be January 26, 2018.

Resolution #10-2018 brought by Dorcey Crammond, seconded by Dave Woods to regretfully accept the resignation of Taylor Bolton as Activities Attendant effective January 26, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

The town needs to post these jobs so that the After School Program can be covered fully.

Resolution #11-2018 brought by Dorcey Crammond, seconded by Joseph Giordano to advertise for Activities Attendants. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

We need to post for the summer program director.

Resolution #12-2018 brought by Dorcey Crammond, seconded by Wayne Taylor to advertise for Day Camp Director for the 2018 Summer Camp Season. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Samantha Davis is a 4H leader and has offered to attend the After School Program two Tuesdays a month and teach some activities.

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The activities would be from a 1/2 hour to 40 minutes. Any child could join in the activities whether they are registered or not. The Commission is in favor of this.

Patty Reid has offered to teach basket weaving and/or crochet to small groups of the older grades on Wednesdays. She will provide all materials needed. Again the Commissioners approve of this idea.

The Ski Program has had one day on the mountain and will be going again this Sunday.

The After School program will be closed for Mid-Winter Break, February 19 - the 23rd. the program will also be closed on February 26th.

Respectfully submitted, Dorsey Crammond, Councilwoman

**Ticonderoga Youth Commission
November 20th, 2017 – December 17th, 2017**

Date	Attendance	Special Notes
11/20 - 11/24		Thanksgiving Break
11/27/2017	44	Paper plate ornaments; lineup co-op game
11/28/2017	57	Foil art, happiness chain, banana tag
11/29/2017	55	Melting snowman ornament craft
11/30/2017	54	Yarn art, steal the bacon
12/1/2017	44	Ugly Christmas sweater craft
12/4/2017	50	Co-op game; snowman magnet craft
12/5/2017	43	Letters to Santa; harmonica making
12/6/2017	54	Open painting
12/7/2017	53	Snowflakes
12/8/2017	38	Incident report filed
12/11/2017	43	Around the world; Christmas tree painting
12/12/2017		Snow Day
12/13/2017	51	Gingerbread play dough, bingo
12/14/2017	54	Sugar cookies, gingerbread play dough
12/15/2017	42	Cookie decorating

Expenses			
Date	Where	Amount (\$)	Details
11/25/2017	Wal-Mart	189.17	art supplies, cups, snacks
11/25/2017	Wal-Mart	29.28	basketballs
11/29/2017	Wal-Mart	35.76	snacks

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12/4/2017	Wal-Mart	66.74	snacks, art supplies
	Total:	320.95	

1. Upcoming Dates
 - a. December 21st: Early Dismissal, Program Closed
 - b. December 22nd through January 1st: Winter Break, Program Closed
 - c. January 15th: MLK Jr Day, Program Closed
2. Carpet
 - a. Buildings Meeting at 8:30a on Dec 19
 1. To ask for approval to install carpet
 - b. \$450-500 for carpet and installation in reading corner
3. First Aid
 - a. Can we put our employees through training?
 - b. How does the Town go about trainings?

Submitted,

Cassandra Potter-Grimsley
Recreation Supervisor

STATE OF NEW YORK
COUNTY OF ESSEX
TOWN OF TICONDEROGA
RESOLUTION #13-2018
DATED: JANUARY 18, 2018

INTRODUCED BY DORCEY CRAMMOND
WHO MOVED FOR ITS ADOPTION

SECONDED BY JOYCE COOPER

WHEREAS, the New York State Office of Children and Family Services Mandates in Law 420 Article 16, the yearly appointment or reappointment of a person to act as a representative on the County Youth Board/Planning Committee take place, and

WHEREAS, also in executive Law 420 Article 16, a municipality receiving Office of Children and Family Services funds must appoint a Youth Commission, NOW THEREFORE,

BE IT RESOLVED, that the Town of Ticonderoga appoints Dorcey Crammond, 25 Schuyler Street, Ticonderoga, NY 12883 (518)585-7805, Town Board Member, to act as the official representative for the Town of Ticonderoga on the Youth Board/Planning committee and that Joyce Cooper, 32 Amherst Avenue, Ticonderoga, NY (518)585-2640, Town Board Member shall act as her alternate, and

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BE IT FURTHER RESOLVED, that the Town Board of the Town of Ticonderoga appoints the following to serve on the Youth Commission:

Dorcey Crammond, 25 Schuyler Street, Ticonderoga, NY 12883 (518)585-7805 - Town of Ticonderoga (dorceycrammond@verizon.net)

Joyce Cooper, 32 Amherst Avenue, Ticonderoga, NY 12883 (518) 585-2640 – Town of Ticonderoga (jgcooper1@)nycap.rr.com)

Pamela Moser, 16 Amherst Avenue, Ticonderoga, NY 12883 (518)585-6735 – I P Co (pamela.moser@ipaper.com)

Tonya Thompson 194 The Portage, Ticonderoga, NY 12883 (518) 585-7384 – Town Clerk (townclerk@townofticonderoga.org)

Lynn Sawyer 441 Delano Road, Ticonderoga, NY 12883 (518) 585-6703 – Volunteer (lilypad10@hughes.net)

Victoria Sawyer, 441 Delano Rd, Ticonderoga, NY 12883 (518) 585-6703 - Volunteer (lilypad10@hughes.net)

John Bartlett, 10 Temperance Point, Ticonderoga, NY 12883 (518)585-2304 - Retired (JBARTLETT1@nycap.rr.com)

ALSO BE IT FURTHER RESOLVED, that the Town Board of the Town of Ticonderoga authorizes the director of the Essex County Youth Bureau to sign amendments of no increase/no decrease in state aide for said municipality, and that the director of the Youth Bureau has agreed to return copies of the amendments to the municipality, and

BE IT FURTHER RESOLVED, that the Clerk of this board shall submit a copy of this resolution to the Essex County Youth Bureau, Essex County Government Center, Elizabethtown, NY 12932

Dated: January 18, 2018

Joseph M. Giordano, Supervisor	Aye
Joyce Cooper, Councilwoman	Aye
Dorcey Crammond, Councilwoman	Aye
Wayne Taylor, Councilman	Aye
Dave Woods, Councilman	Aye
SEAL	

Tonya M. Thompson, Town Clerk

STATE OF NEW YORK
COUNTY OF ESSEX

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TOWN OF TICONDEROGA
RESOLUTION # 14-2018
JANUARY 18, 2018

INTRODUCED BY DORCEY CRAMMOND
WHO MOVED FOR ITS ADOPTION

SECONDED BY JOSEPH GIORDANO

WHEREAS, Town of Ticonderoga has again decided to run a recreation program, and

WHEREAS, the Town of Ticonderoga has approved the appointment of its Youth Commission members, and

WHEREAS, the Youth Commission has been authorized to expend \$64,205.00 to cover the 50/50 match required by the New York State Office of Children and Families, therefore,

BE IT FUTHER RESOLVED, that the Town of Ticonderoga approved the 2018 application and authorizes the Youth Commission to expend \$64,205.00 for the 2018 recreation program, and

BE IT FUTHER RESOLVED, that the Clerk send a copy of this resolution to the Essex County Youth Bureau, Essex County Government Center, P O Box 217, Elizabethtown, NY 12932.

Dated: January 18, 2018

Joseph M. Giordano, Supervisor	Aye
Dorcey Crammond, Councilwoman	Aye
Wayne Taylor, Councilman	Aye
Joyce Cooper, Councilwoman	Aye
Dave Woods, Councilman	Aye

SEAL

Tonya M. Thompson, Town Clerk

Airport - Joseph Giordano, Supervisor

TICONDEROGA AIRPORT 4B6
3 January 2018

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The meeting started at 0830 in the Town Hall. Jon Hanna, Fred Hunsdon, Ernie Tobin by phone, Joe Giordano, Dave Woods and Roger Nolfie attended.

Joe appointed Dave Iuliano, Jon Hanna, Fred Hunsdon, Ernie Tobin, Dave Woods and Roger Nolfie to the 2018 airport committee.

No fuel was sold in December due to card reader problems. A new card has been received and will be installed soon, Roger will represent the committee during the repair and testing.

Roger will contact AFSCO about starting the work late winter or early spring when the weather permits.

The cracks in the taxiway and apron need to be filled, Jon will check on a hot tar kettle to fill the gaps for the spring.

Roger reported that Orkin went out to the wind sock and put mice food at the access points and next time they are at the airport he will install mesh to keep them out.

The road department is still working on the grate for the East side fence.

The letter was sent by Joe about the night landing approach to the FAA, Ernie will follow up with the FAA on the status

We are look at a way to install the water line.

Land for the taxi way is still under investigation.

Joe will write a letter to the FAA about the night approach updated.

The fuel price will be reduced to \$4.50 per gallon for the winter season.

Next monthly meeting will be 0830, Wednesday, 7 February, at the town hall.

Submitted by Jon Hanna

Resolution #15-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to appoint the following members to the Airport Committee: Joseph Giordano, Dave Woods, Dave Iuliano, Jon Hanna, Fred Hunsdon, Sr., Ernie Tobin, Roger Nolfie. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Economic Development - Joseph Giordano, Supervisor

No Meeting - hoping to get some scheduled in the spring.

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
December 22, 2017 – 9:30 am**

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

Others: Kevin Farrington (AES); Greg Swart (AES), Brad Noviski (AES); Fred Hunsdon, Sr.

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Pledge

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

No Public Comment

Water Project Discussion:

1. Discussion in regard to the DOJ will be addressed at the January 2018 Town Board Meeting.
2. Final Response from FEMA on Scope of Work Change is needed
 - a. Supervisor Giordano had spoken with Harry Gough, and it is his understanding that the Scope of Work Change has been approved. However, the Town should receive a definitive, clearer answer from FEMA.
 1. Matt will also contact Harry for further clarification on the matter.
3. NYS DOH
 - a. AES provided a handout with notes related to discussions held with DOH. AES had met with Susan Kennedy (local office) on December 11, 2017 to discuss the January 18, 2018 deadline for submitting final plans. Susan considers what had already been submitted as final.
 - b. AES followed up with Susan on 12/20/2017. She had spoken with the Albany Office and they concur that the January 18, 2018 deadline has been met, pending review of the plans. Scott Alderman will be reviewing the plans during the week of December 25, 2017.
 1. However, the Town has not received written confirmation from DOH about their decision. Matt has also spoken with Susan about the January 18, 2018 deadline, and asked that the Town receives something in writing.
 - a. Regardless, AES is committed to completing a final set of all plans by the January 18, 2018 deadline as feedback from all agencies is required in order to complete the set.
 2. Matt has asked that AES provide Susan with a construction schedule, and Greg will be working on supplying her with that information.
4. APA
 - a. Currently waiting on comments and a response is expected this week. Greg will follow-up as needed.
5. Essex County DPW

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- a. The draft permit has been received and the final permit will be issued to the contractor.
6. Baldwin Filter Plant
 - a. Derrick would like to encumber money from 2017 to purchase parts for the plant. Greg will give Derrick the contact information of the company to purchase the items from.
7. Well Control Building
 - a. The Town will need to look over and sign off on the plan sets as soon as possible. The landscaping plan will also need to be approved which will satisfy the APA.
8. Street Road Easements
 - a. After the first of the year, easements will be addressed. Matt will look over the information and send comments as needed.

Sewer Project Discussion:

1. GIGP Project
 - a. AES provided a handout with a general cost update for the GIGP Project. The handout also listed possible alternatives to having a stream in the park. However, it is a DEC and EFC decision, and Matt will follow-up with both agencies to discuss the options further.
2. WWTP Project
 - a. The base for one of the clarifiers is being worked on, and rebar will be set in a few months. The project is moving along as planned.
 - b. Greg will have Nate call Tracy to give him more information on the electrical work.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 11:20 am.

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

Matthew Fuller spent some time explaining the process that we have been working through with this water project and that it has been in violation for a long time. It finally rose to the level of the United States Environmental Protection agency and the Department of Justice. We have been negotiating for the past two years on a consent decree with the DOJ. That is basically the orders from the EPA put in a court context, punishable by fines and penalties that can be significant. We have been able to negotiate a time frame for us to accomplish compliance. The main part deals with the wells and if

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we can work out on Baldwin Road, in later years working on Chilson and Eagle Lake. The ultimate end date is June 24th of 2025. The fine is down to \$50,000.00 and we have some pretty substantial environmental projects that we will also do. So we have some work to do to avoid an additional \$100,000.00 fine. Discussion was held on the additional work -Everbridge, etc. More discussion was held regarding Chilson and Eagle Lake users. Tonight we need to pass a resolution authorizing the Supervisor to sign the consent decree - this will then kick it back to the DOJ.

Councilman Taylor would like to personally thank Mr. Fuller for everything that you have done for us on behalf of this project.

Councilman Woods would like to second that.

Resolution #16-2018 brought by Wayne Taylor, seconded by Dave Woods to authorize the Supervisor to execute the DOJ - Consent Order. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

TICONDEROGA TOWN BOARD
COUNTY OF ESSEX, STATE OF NEW YORK

Resolution No. 16-2018
Adopted January 18, 2018
Introduced by Wayne Taylor
who moved its adoption
Seconded by Dave Woods

RESOLUTION IN THE MATTER OF THE UNITED
STATES OF AMERICA AND THE STATE OF NEW
YORK BY AND THROUGH THE NEW YORK
DEPARTMENT OF HEALTH v. TOWN OF
TICONDEROGA, NEW YORK APPROVING CONSENT
DECREE

WHEREAS, the Town of Ticonderoga (“Town”), on behalf of water districts 9N and 74 Water District (SW01), Street Road Water District (SW02), Alexandra Water District No. 1(SW03), Homeland Water District (SW04), Alexandra Water District No. 2(SW05), Central Water District (SW06), Park Avenue Water District (SW07) and Shore Airport Water District (SW09) and out of district users connected thereto, operates a public water system; and

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WHEREAS, the Town Board acknowledges that it inherited the public water system from its predecessor, the Village of Ticonderoga, resulting in significant required repairs and regulatory compliance issues which must be addressed; and

WHEREAS, the Town is currently under consent from the New York State Department of Health (“DOH”) and the United States Environmental Protection Agency (“EPA”) concerning certain deficiencies in the Town’s public water system; and

WHEREAS, the Town, with the assistance of its engineering consultant, AES Northeast PLLC of Plattsburgh, New York, has developed a water system project to address required compliance with the DOH and EPA orders; and

WHEREAS, the Town has sought and obtained grants, including but not limited to \$600,000 in New York State Community Development Block Grant program funds, up to \$2.0 million in NYS Drinking Water State Revolving Fund grant assistance, up to \$1.0 million in NY Water Infrastructure Improvement Act (WIIA), as well as zero percent financing through the New York State Environmental Facilities Corporation, in order to fund the water system project to gain compliance with the above referenced orders; and

WHEREAS, the orders have resulted in a certain enforcement action to be lodged by the United States Department of Justice, for the United States Environmental Protection Agency, and New York State by and through the New York Department of Health; and

WHEREAS, the Town, and representatives of the Department of Justice, Environmental Protection Agency, and Department of Health have negotiated a certain consent decree, a copy of which shall be attached to this resolution; and

WHEREAS, the Town Board has weighed the potential exposure to the Town as presented by potential violations with the proposed consent decree as negotiated, and has thoroughly discussed same with counsel to the Town and is satisfied with said discussions; and

WHEREAS, the Town Board finds the proposed consent to decree to be in the best interests of the residents of the Town of Ticonderoga; and

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WHEREAS, the Town Board of the Town of Ticonderoga, on behalf of the above referenced districts, does wish to approve the proposed consent decree, subject to final changes as reviewed by the Town Supervisor and counsel to the Town, and to therefore authorize the Supervisor to execute same.

NOW THEREFORE BE IT:

RESOLVED, that the consent decree, in substantially the form and substance as attached to this resolution, is hereby APPROVED; and be it further

RESOLVED, that the Supervisor be, and he hereby is, authorized to execute the consent decree, upon final edits and changes approved by the Supervisor and counsel to the Town; and be it further

RESOLVED, that this resolution shall take effect immediately and without delay.

ROLL CALL VOTE

Joseph M. Giordano, Supervisor	Aye
Joyce Cooper, Councilwoman	Aye
Wayne Taylor, Councilman	Aye
Dorcey Crammond, Councilwoman	Aye
Dave Woods, Councilman	Aye

Seal

Tonya M. Thompson, Town Clerk

Mr. Fuller stated that he is having a meeting with DEC and EFC on the Stream Daylighting project in the park and hopefully that will get moving this spring.

Resolution #17-2018 brought by Joseph Giordano, seconded by Wayne Taylor to appoint the following members to the Public Works Committee: Joseph Giordano, Wayne Taylor, Derrick Fleury, Tracy Smith, Matt Fuller, Nancy LaVallie. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Health Insurance - Joseph Giordano, Supervisor

No report - meeting will be held in March.

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Contract Negotiations - Joseph Giordano, Supervisor

Resolved discussions with the Police - hope to have it finalized.

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

Need to finish the networking task for I.T.

Charter has sent out a memo noting that Effective the end of December RLTV will cease transmission.

Resolutions for Consideration

Resolution #18-2018 brought by Joseph Giordano, seconded by Dave Woods to accept the minutes from the Regular Town Board meeting on December 14, 2017 and the minutes of the End-of-the-Year meeting on December 28, 2017. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Joyce Cooper - Abstain. **Carried.**

Resolution #19-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to accept the minutes from the Organizational meeting on January 2, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #20-2018 brought by Joseph Giordano, seconded by Wayne Taylor to correct the typographical error of the 2018 Budget Summary Sheet. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #21-2018 brought by Joseph Giordano, seconded by Wayne Taylor to appoint the following: Scott Hearburg, Pat Ida, Peter Reale, Nancy Archer, and Lance Clark to the TRA Board of Directors beginning January 2018 for a three year term. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Councilman Taylor and Councilwoman Crammond will volunteer to do the annual court audit.

Resolution #22-2018 brought by Wayne Taylor, seconded by Dorcey Crammond to authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates; Danielle Drinkwine-Holman, Northern Adirondack Code Enforcement Officials Association Education Conference, Lake Placid NY, March 5 - March 8, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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Resolution #23-2018 brought by Dave Woods, seconded by Wayne Taylor to authorize the General Fund to Lend \$400,000 to H50 C/P WQIP WWTP Disinfection Capital Project until Grant &/or Long-Term Financing received. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #24-2018 brought by Wayne Taylor, seconded by Joseph Giordano to authorize the following budget adjustments: DA.5130.230 Highway Machinery Equipment \$7,500. Adjust 2017 equip. appropriation to reflect sale of surplus hwy equip (\$67,600). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, **Opposed** - Dorcey Crammond - Nay, Dave Woods - Nay. **Carried.**

Councilman Woods expressed his concern over this adjustment and specifically his opposition for the purchase of a bucket truck.

Resolution #25-2018 brought by Joseph Giordano, seconded by Wayne Taylor to approve Abstract #1 of 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Abstract	Board Meeting Date 1/18/18	
1/5/2018	Gross Payroll PP#1	\$121,385.02
	Trust & Agency Totals	\$121,385.02

1/4/2018 Pre-Pays General **\$43,538.00**

Abstract 1/18/18

General Wire-Transfers

	General (A)	\$161,018.78
	CD21 LISC Zombie	\$127.01
	Highway (DA)	\$49,704.77
	H17 - C/P Ticonderoga Airport	
	H36 - C/P Chilson Res. Replacement	\$27,352.68
	H45 - C/P Equipment Purchase	
	H49 - GIGP Daylight Streaming	\$1,139.93
	H50 - C/P WQIP WWTP Disinfection	\$528,630.57
	H53 - Clean Water Main Project	
	H54 - LaChute Signage Grant	
	H55 - DASNY/SAM Grant Comm.Bldg.	\$2,814.85
	H56 - Sewer Pollution Right to Know	\$200.00

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	SF01- Ticonderoga Fire District	
	SF02 - Chilson Fire District	\$57,623.00
	Claymore Sewer District (SS01)	\$52.13
	Park Ave Sewer District (SS02)	\$29.19
	Alex Ave Sewer District (SS03)	\$41.44
	Homelands Sewer Dist (SS04)	\$106.13
	Central Sewer (SS05)	\$129,301.74
	Commerce Park Sewer (SS06)	\$254.83
	Delano Point Sewer (SS07)	\$96.30
	Baldwin Road Sewer Dist (SS08)	\$115.59
	Black Point Road Sewer (SS09)	\$69,118.89
	Hague Road Sewer (SS10)	\$143.05
	9N & 74 Sewer (SS11)	\$546.06
	9N & 74 Water (SW01)	\$11.18
	Street Road Water (SW02)	\$11.17
	Alex Avenue I Water District (SW03)	
	Homelands Water District (SW04)	
	Alex Ave II Water District (SW05)	
	Central Water (SW06)	\$14,976.78
	Park Ave Water Dist (SW07)	
	Shore Airport Water (SW09)	\$20.88
	Multi Account Total	\$1,043,436.95

Total Expenditures

\$1,208,359.97

Public Comment

R.B. Crammond wanted to comment about the water project. Since we are at the bottom of the main we know our pressure is about 300-400 psi. We have three regulators right in line off that main. He has worked on bridges and a lot of other construction with penstocks and that is just a giant penstock. They have upgraded a lot of hydro technology and maybe to off set costs if it does break and to keep those up there going without such a financial burden and maybe generate some revenue to the township to put a public works hydro there. Use a chase way someplace to wash it out. A lot of these hydro's are used of the main now because many of these public works are so far off the grid it cost so much to put power to them. Utilize the old penstocks, there is no permitting, it is already there, existing. The Town should do some poking around to see what it would take to cut the line, build a powerhouse and use the rest of the line as a runway or chase way.

Councilman Taylor believes that this was researched and it wasn't going to be feasible or economical- in terms of getting it funded by our funding agents.

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Mr. Crammond stated that the costs have come down, the equipment is very inexpensive; it is the permitting but we own the penstock, we own the dam. We just change the usage.

Supervisor Giordano stated that we could look into this.

Meeting adjourned at 7:05 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA As of 1/23/2018 10:58 PM

Pledge to the Flag

Opening Remarks -- Announcements:

PROCLAMATION to commemorate January 21-27, 2018 Town of Ticonderoga
School Choice Week

Essex County Launches Animal Cruelty Hotline

Board of Health – no report

Public Comment (time limit 2-3 minutes)

Public Hearing

Department Heads

Committee reports:

Public Safety DW

Highway / Transfer Station WT

Building Grounds Parks Rec Library DW/JC

Human Services: Youth/Seniors DC

RESOLUTION to accept the resignation of Corinna Woods from the After-
School Program

RESOLUTION to accept the resignation of Taylor Bolton from the After-School
Program

RESOLUTION to appoint Youth Commission Members

Airport JG

Economic Development JG

Public Works JG

Health Insurance JG

Contract negotiations JG

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I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to accept/correct minutes of Regular TB Meeting December 14, 2017, End-of-the-Year Meeting December 28, 2017 and the Organizational Meeting on January 2, 2018

RESOLUTION to correct the typographical error of the 2018 Budget Summary Sheet

RESOLUTION to appoint Scott Hearburg, Pat Ida, Peter Reale, Nancy Archer, and Lance Clark to the TRA Board of Directors beginning January 2018 for a three year term

Need to appoint two TB members to audit the 2017 court records

RESOLUTION authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

1. Danielle Drinkwine-Holman, Northern Adirondack Code Enforcement Officials Association Education Conference, Lake Placid NY, March 5 - March 8, 2018

RESOLUTION to authorize the General Fund to Lend \$400,000 to H50 C/P WQIP WWTP Disinfection Capital Project until Grant &/or Long-Term Financing received

RESOLUTION authorizing the following budget adjustments

- o DA.5130.230 Highway Machinery Equipment
\$7,500

Adjust 2017 equip. appropriation to reflect sale of surplus hwy equip (\$67,600)

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