

Minutes for the Regular Town Board Meeting held on June 14, 2018 commencing at 6:00 p.m. with Public Hearings regarding an Extension to Sewer District #5 and also the Nuisance Law for 67 Montcalm Street

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: Bill Ball, Judy Walker, Don Foote, Tim Rowland, Mark & Laura Wright, Bill Grinnell, Jim Beatty, Holly Dixon, Steve Boyce, Jim Cawley, Richard Nock, Maria & Herb Tedford, Richard Wray, Sgt. Quesnel, and Officer Fleury.

Supervisor Giordano opened the meeting Reciting the Pledge of Allegiance.

Proclamation - James Cawley

THURSDAY, JUNE 14, 2018

WHEREAS James Cawley is a Ticonderoga native, graduating from Ticonderoga High School in 1985

WHEREAS James Cawley began collecting props & costumes from the original Star Trek TV show in 1997 and acquired the original TOS Enterprise blueprints when he interned on Star Trek: The Next Generation as a professional costume maker

WHEREAS James Cawley started building Star Trek sets in 1997

WHEREAS James Cawley moved the Star Trek sets to 112 Montcalm Street in Ticonderoga in 2014

WHEREAS James Cawley hosted the first annual Trekonderoga event during Labor Day weekend, 2015, bringing over 800 fans into Ticonderoga during the event in 2017

WHEREAS James Cawley opened Star Trek: Original Series Tour in August, 2016 under CBS license and attracts people from all over the world to experience an exact re-creation of Desilu Stage 9 in Hollywood, where Star Trek TV series was filmed

WHEREAS James Cawley brought William Shatner, and over 1400 of his fans, to Ticonderoga for Shatner weekend in May, 2018

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Now, therefore, I, Joseph M. Giordano, Supervisor of the Town of Ticonderoga, do hereby call upon the citizens of Ticonderoga to join with me and the Town Board in extending our appreciation and gratitude to James Cawley and his ongoing commitment to the economic growth of downtown Ticonderoga and to make June 14, 2018 “James Cawley Day” in the Town of Ticonderoga.

Mr. Cawley thanked the board, it means a lot; he then expressed the need to turn the village around - to where it was and where it can be. That is the mission. He also mentioned that William Shatner is interested in coming back to Ticonderoga the weekend of December 7th and 8th.

Hazardous Waste Days - June 16th in North Elba, another in North Hudson in June and then there will be two in July both at the Essex County DPW and the Town of Moriah.

Letters of appreciation to the Ticonderoga Police Department.

1st is from the Staff and Residents at Montcalm Manor thanking the PD for all that they do for them.

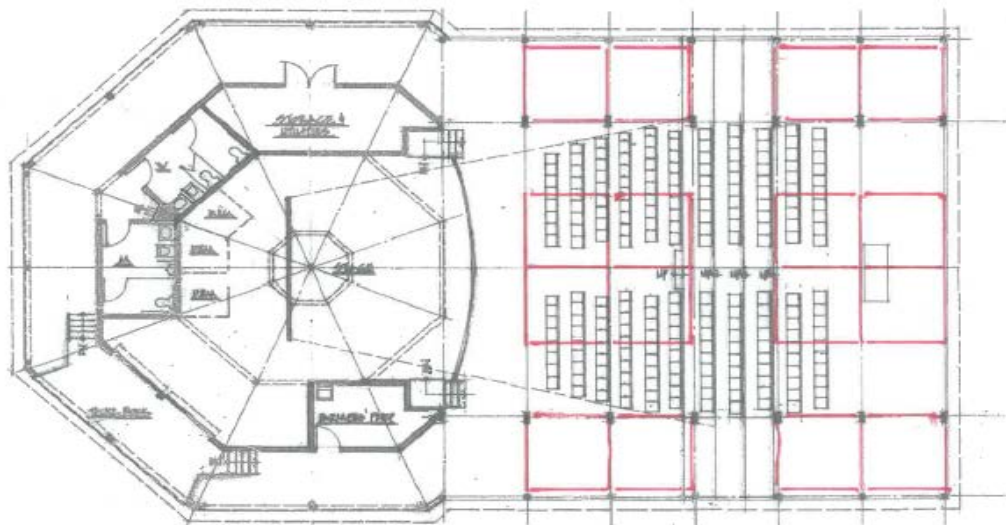
2nd is from Barb & Jerry Greer from the Circle Court Motel thanking the PD for their diligence of not only patrolling in vehicles but doing a foot patrol at the property.

Presentation from the Ticonderoga Festival Guild (Jim Beatty)

**Proposed Performing Arts Stage & Multi-use Pavilion
(currently known as: LaChute River Arts Center)
Ticonderoga Town Board Briefing 6/14/2018**

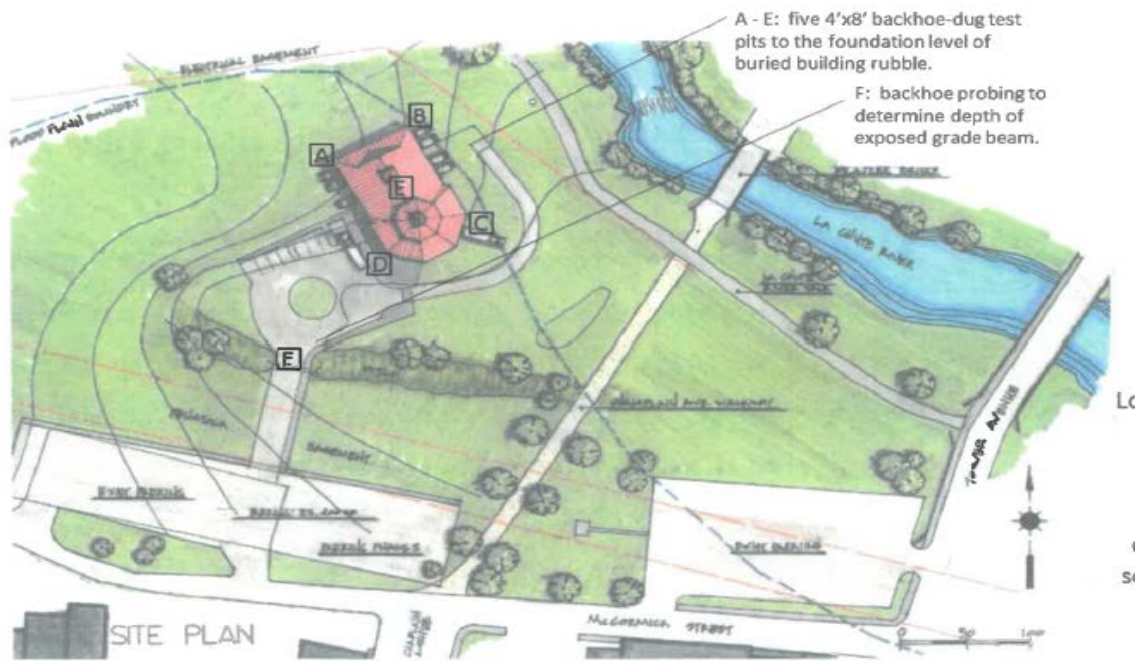
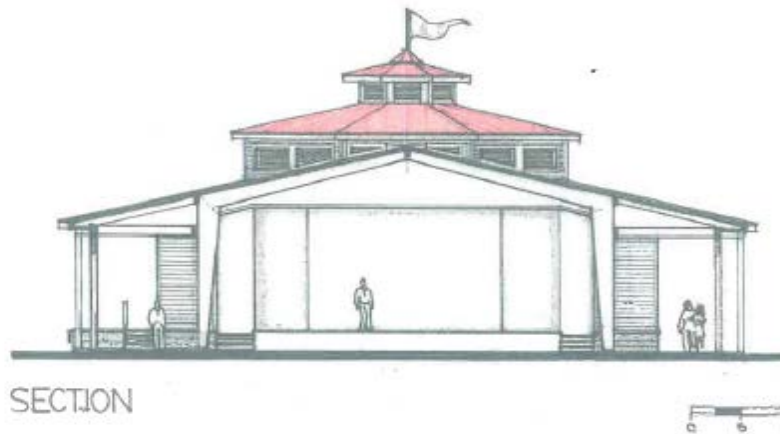
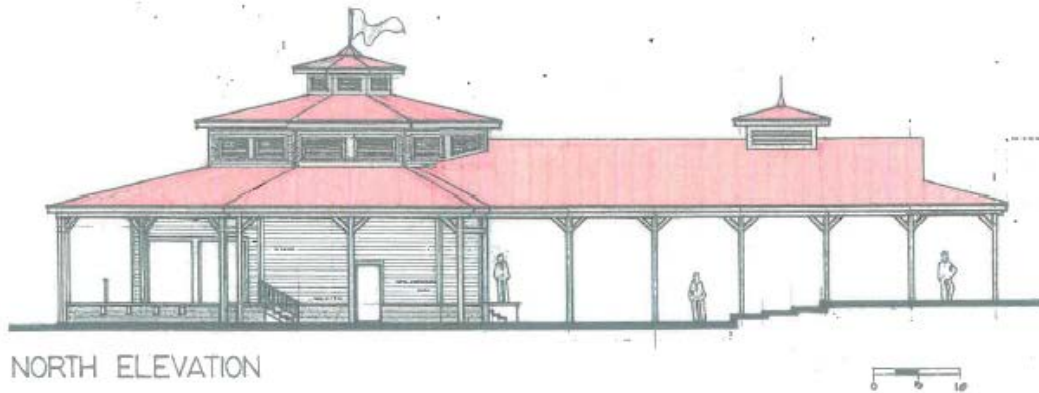
- First proposed in the spring of 2016, project feasibility continues to be studied. A schematic design has been created. Information is now needed about the subsurface site conditions since the proposed location is in the area of the demolished Island Mill. We are seeking approval for excavating and backfilling test pits to determine the depth and nature of materials buried at the site. It is understood that the approval will be contingent on permission to excavate by ENEL (parent of LaChute Hydro) and proof of insurance satisfactory to the Town.
- The project was reviewed favorably by the Parks and Recreation Committee on 4/17/2018. It will provide an easily-accessible, highly-visible, seasonal home for Festival Guild programs, Farmers' Market and Heritage Museum classroom and serve many other users and functions as well, including: dances, movies, lectures, ceremonies, trade shows, bus and bike tours, outdoor classes and catered fund raisers to name a few.
- The location near the LaChute River Walk Trail, in the center of the downtown area, will encourage residents and tourists to enjoy this part of Ticonderoga and may, in time, help open a new row of storefronts facing the river as planned in the 1990's. The facility's drinking fountain and rest rooms will be an important improvement to riverfront enjoyment.

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FLOOR PLAN

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There were a few questions asked and answered, waiting on board approval to do some test holes.

Public Participation

Mr. Cawley wanted to state that he has an interest in this project and would plan to utilize it.

Holly Dixon expressed her concern on the water and sewer rates in the Town, they are paying too much. She explained how the rates have risen since she moved to this town and the poverty level in the town.

Public Hearing - 67 Montcalm Street (Nuisance Law) - continued from May 24, 2018

Richard Nock (owner) explained the proceedings that have taken place with court and how you have to serve tenants to evict them. They are still in the process of getting the problem tenant out of the property. Her belongings are still there, but the process to remove her has started.

Resolution #170-2018 brought by Wayne Taylor, seconded by Dorcey Crammond to table the Public Hearing regarding 67 Montcalm Street under the Nuisance Law until the July 12, 2018 at 6:00 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Public Hearing - Extension of Wastewater District Sewer #5

Bill Grinnell explained the process that they had gone through back in 2013 to extend this district, they followed the Town's specs, it was no cost to the Town.

Mr. Fuller added that this is a Type II, SEQR, the town needs to accept the improvements for this extension, which were at no cost to the town, the property owners have petitioned the board to extend this district for them.

Public hearing closed at 6:45 p.m.

Report of Committees

Building and Grounds - Dave Woods, Councilman

Armory - wiring for senior center will be completed next week, drinking fountain has been installed in the basement youth area.

**Black Watch Memorial Library
Board of Trustees Meeting
May 24, 2018**

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Meeting was called to order at 9:30 am.

Members Present: John McDonald, Steve Boyce, Virginia LaPointe, Susan Gravelle, Cheryl O'Connor, Linda Cunningham

Others Present: Heather Johns, Library Manager; Ann Westervelt, Friends of the Library; Joyce Cooper, Town Representative

Review of the Minutes: Cheryl O'Connor moved that the minutes be accepted. Susan Gravelle seconded; all were in favor.

Report of the Director:

- John McDonald reported that the Town has requested a transfer of \$10,000 from the Library's Glens Falls National Bank account to the Town Building fund for the repairs to the Library roof. Steve Boyce made a motion to this effect, Cheryl O'Connor seconded; all were in favor.
- Marcia Hay accepted the position of Library Aide. Heather is waiting for a motion by the Town Board to approve the hiring, and she will send rejection letters to the other applicants.
- Heather presented recommendations for replacing the Staff chairs behind the circulation desk. It was decided that she should purchase three chairs using money left from the capital fund.
- The Library will receive \$2500 from the Betty Little Grant. This money goes to the Town and a question arose as to where it goes once it gets to the Town. Joyce Cooper will check into how this money is designated. She will also check on the library money from the Town of Putnam.
- Vicki and Heather have been working on a brochure which will provide information on the Library to residents and visitors. It will be available at the Library, Town Offices and the Chamber of Commerce.
- Heather has developed a calendar for the summer activities at the Library. More information will be released about the individual events.
- The youth worker from One Work Source will start in mid-June and be here for about six weeks. This will be a big help during the busy summer season.
- Heather has drawn up a policy for posting notices in the vestibule. This was approved by the Board and will be posted.

Report of the Town: Dave Woods says that the grate in the Library floor is used as a cold air return – but perhaps a screening or netting could be placed under the grate to prevent material from falling through.

Report of the Friends: The Friends has a site for Street Fest next to the Book Sale site. They will be signing Children up for Dolly Parton's Imagination Library.

The meeting was adjourned at 10:09 am.

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Parks, Recreation, Historical Lands, Cemeteries, Beach and Monuments
Joyce Cooper, Councilwoman

Meeting Minutes
Parks and Recreation Committee
May 15, 2018

Committee members present were Bill Dolback, Jerry Cooper, Nancy Kelley, Maria Tedford, Tonya Thompson, Vice Chair Dave Woods and Chair Joyce Cooper. Pastor Sheridan Race was also in attendance to address the committee.

Parks and Recreation Discussions

BICENTENNIAL PARK

Pastor Race of the Ticonderoga Assembly of God Church has requested park use from August 18 to August 27 for a revival-type event. This event will feature guest speakers and music, and food will be available. The number of days requested includes several days to erect and take down the large tent which will be used for the event. Committee members noted that last year when this group used the park for a one-day event, at least six cars were parked on the grass. Pastor Race was informed that town policy states “no vehicles allowed in Bicentennial Park but “exceptions may be considered”. The committee understands that some events involve set-up and take-down and exceptions could apply for these activities. Perhaps some arrangements should be made in advance to get people requiring special help into the park. It was also suggested they consider some kind of overnight security while the tent is up.

There was also discussion about dogs in this park. Although signs posted in several spots state that dogs are not allowed in the park, people are often seen walking their dogs there. Dog waste is also a problem here and on other public property. There appears to be little enforcement of the town’s dog waste laws and the ban on pets in Bicentennial Park. The committee would like to see more enforcement to ensure proper regard is given to the health and safety of park users.

NEEDLE DROP BOX

Placement of this box on town parkland continues to fuel discussion in town committees as well as around town. It is the opinion of the committee, especially because the box has already been relocated once and still does not appear to be used by those with a drug addiction, that the box is not necessary or beneficial. Needles are still being found on the ground. Moreover, placement of the box in some of the most beautiful and visited areas in town may send the wrong message to our visitors and residents about the quality of life and safety in our town.

LEGACY PARK

Bill Dolback noted that maintenance of this park has been an issue for several years. The memorial pavers need work. The flags and poles will be permanently removed. The lights on the Champlain Monument are not working and Bill asked that they be repaired.

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Bill Dolback, Cemeteries chairman, reported a large amount of work at Mt. Hope Cemetery is needed. There is also an issue having stones set or even delivered.

PRIDE REPORT

Maria Tedford reported that plans to connect Upper LaChute Trail with the Trestle Bridge are still under consideration. Engineers are investigating ways to achieve the connection. The terrain and elevation present many problems. ADA access for the disabled may not be possible because of this. It is hoped plans will be received from the engineers by early summer.

LACHUTE TRAIL

Nancy Kelley stated concerns about the condition of the trail in many areas. She suggested investigating Healthy Community Grants and other appropriate grant sources to find monies to replace and even widen some areas of the trail.

Respectfully submitted,

Joyce Cooper. Town Board Member & Parks and Recreation Chair

Resolution #171-2018 brought by Joyce Cooper, seconded by Wayne Taylor to allow the Festival Guild to proceed with test pits in the Lower LaChute Park pending execution of a written agreement drafted by the Town Attorney. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Public Safety - Dave Woods, Councilman

Public Safety Meeting Minutes
May 29th 2018

Councilman Dave Woods calls the meeting to order at 5:05pm with the Pledge of Allegiance.

The following committee members were present, Dave Woods, Wayne Taylor, Chief Mawn, Heath Towne.

Guests: Supervisor Joe Giordano, Mark and Laura Wright, John Bartlett, Dorcey Crammond, Joyce Cooper, Herb and Maria Tedford.

Clerk to the committee: Jennifer Gendron

Dave opens the floor to the public.

Laura and Mark Wright would like to enforce the no parking on Amherst Ave.

Joyce Cooper brings up no parking violations on Cannonball Path and near the High School.

Dave Woods talks about putting two new cameras in town totaling \$ 4,200.00.

John Bartlett brought up the school threat.

Chief Mawn states that the threat was non- specific, non-direct, not credible.

There was no direct threat to the Ticonderoga School District, It's still under investigation.

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Wayne Taylor brings up the construction for the safe rooms at the school. Mr. Tedford states no upgrade at this time.

Chief Mawn says to expect some overtime due to summer months,

Chief also shares an idea of two fulltime Police officers in each school, they would work the school schedule, same days off, and when school ends in June the Officers would work fulltime in the Police Department, and this would help with more security in the school and help with cutting down the overtime in the summer for the police department, both the school district and police department would share the cost.

Councilman Woods adjourned the meeting at 6:10pm.

Minutes prepared by Jennifer Gendron – Records clerk for the Ticonderoga Police Department.

Next public Safety Meeting is June 25th 2018 at 5:00pm.

Resolution #172-2018 brought by Dave Woods, seconded by Dorcey Crammond to advertise for applicants for part-time or full-time positions in the code enforcement department. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #173-2018 brought by Dave Woods, seconded by Wayne Taylor to appoint Maurice O'Connor as an on-call mowing contractor for property violations at the hourly rate of \$65.00 pending receipt of his certificate of insurance. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Highway and Transfer Station - Wayne Taylor, Councilman

Ticonderoga Highway Meeting

05/31/18 8:00 AM

Present: Sal Barnao, Mitch Cole, John Deming, Dave Woods, Joyce Cooper, Laura Wright, Dorcey Crammond, Tonya Thompson and Wayne Taylor Sr.

- The meeting opened with the pledge to our nations flag.
- Tonya Thompson raised the issue of the community clean up and what she feels is the abuse of the privilege to dispose of trash for free. The discussion revealed that many people were disposing of large quantities of trash, which in the committee's opinion constitutes abuse. Tonya suggested that we consult with Tim Porter as to what rules need to be in place before another cleanup is attempted. This issue will be placed on the agenda and resolved before another year.
- John Deming had a question on the minutes of the April 26, 2018
- With the citation John had questioned being struck, the minutes from the April 26, 2018 were approved as presented.
- Joyce Cooper reported that the TMSP group is seeking to optimize the parking on the main street. Jim Cawley has offered space to allow for the construction of two additional parking spaces. She mentioned how some businesses use many parking places for the operation of their particular business.

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- The committee is exploring the possibility of installing signs denoting the particular parking regulations on the entrances to the town instead of installing signs on every zone.
- The committee discussed the particulars of the Myers St situation (lack of easements). The residents need to be reminded that a petition for the laying out of highway is the way to get this situation resolved. **Question for the Town Attorney: With town not in possession of any formal easements from the property owners pertaining to the laying out of a highway and the town having continued the practice of maintaining this substandard road from the village years. Sal asked, is he bound to continue to perform highway maintenance on this road?**
- Highway Garage repair was discussed in detail. Jim Dougan and Todd Hodgson of Essex County had been invited to the meeting by Councilman Taylor and Supervisor Giordano for their recommendations pertaining to the building neither attended the meeting.
- Sal Barnao said that he needs a directive from the town as to how to proceed. Sal spoke of a recent PESH audit which found the building to be structurally sound. He said that he could do a great of the work with his own forces. **Resolution needed, rehab the existing highway garage or build a new one.**
- John Deming told the committee that much of the work could be accomplished by force account utilizing persons hired as temporary town employees. He spoke of how Wadhams had installed a water system in this manner.
- Sal mentioned that he had obtained a quote from a private line painting company to repaint the centerlines on town highways. He said that the quote was for \$ 30,000. According to Sal centerline painting is to be paid for from Town General Fund. **Resolution needed unbudgeted disbursement from the Town General Fund to provide for the spending of an amount not to exceed \$ 30,000 to repaint the centerlines of the town roads.**
- Sal reported that it was deemed not advisable to install speedbumps
- Sal reported that the paving would start around the end of June or first of July.
- Sal reported that Essex County will be repaving Alexandria Ave. He said that the buried structures will be brought to grade when finished.
- Mitch once again requested that the town adopt a policy pertaining to buried private infrastructure in the town highway ROW.
- Mitch and Sal both reported that the construction of new parking places at the Ti Armory is not a priority. Sal said that he wants to do this work but that it will have to fall in the grand scheme of things. He reported that he has 88 square miles of area to maintain.
- Sal spoke of how well the Beautification Crew is working. He said that Grant Spaulding has done a tremendous job in his role as lead person at Beautification.
- Sal reported that the highway department will be short one person all summer due to various reasons.
- Sal spoke of the building at the Transfer Station. He said that it will soon need to be replaced. The committee will explore further options to provide for electronic waste disposal.
- John Deming reported that the Town of Moriah provides for property owners to dispose of trash for free on certain days.

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- Mitch and Sal spoke of people installing their personal signs on town sign posts. They stated that this not legal,
- Sal reported that the highway department had recently performed a sign audit for the town. He stated that the town has over 800 signs installed currently which need to be maintained. Sign maintenance being a town general charge.
- Motion to adjourn by Sal, second by John Deming, 9:15 a.m.
- Next Highway Meeting 06/28/18 at 8:00 a.m.

Respectfully submitted by Wayne Taylor, 06/12/18

There was much discussion held regarding rehab of the Highway garage, the building has been determined to be structurally sound and it is the feeling of the Highway Committee that it should be rehabbed. The Supervisor feels there should be more discussion about and recommends a specific workshop scheduled.

Discussion was held regarding the 3 hour parking and changing the Town Ordinance for the specific parameters of this parking along with parking meters. Further discussion will take place at the committee.

Supervisor Giordano wanted to make the public aware that there are paving jobs to come: Fort Ti Road 9 was skimmed and will have an overlay, NYS Route 74 over Chilson will be paved and Alexandria Avenue will be paved.

Economic Development - Joseph Giordano, Supervisor

Maria Tedford - PRIDE and Supervisor Giordano attended a conference in Bristol, VT - "Challenges for Small Towns". They shared a few items of the conference - Pop-ups in the downtown area and (bike) trails around towns. They will bring more to the board at a later date.

Human Services: Youth/Seniors - Dorcey Crammond, Councilwoman

Youth Commission - May 2018

The Ticonderoga Youth Commission met May 21st @ 6 p.m. with a quorum in attendance.

Samantha Davis presented her ideas for starting a 4H program at the After School program two afternoons a week (Mon & Fri). Samantha already works with the seniors through the Co-operative extension with range of motion and exercise program. She would like to bring interaction with the seniors and youth.

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We regretfully accept Cassandra Potter-Grimsley's resignation as Youth Program Director. Her last day will be June 29th, 2018.

Resolution #174-2018 brought by Dorcey Crammond, seconded by Joseph Giordano to regretfully accept the resignation of Cassandra Potter-Grimsley effective June 30, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #175-2018 brought by Dorcey Crammond, seconded by Dave Woods to advertise for Recreation Specialist for the Fall Soccer Program. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Some suggestions for revising the by-laws were discussed and a request for some kind of shelter is available at the bus stop for next season of cold wet weather for the early arrivals and the Aides who wait for the busses.

Half days at school begins June 14th. The After School program will be opened June 14th and 15th hours 11 a.m.-3 p.m., with June 15th being the last day for this program.

The beach and beach house have been cleaned, the beach raked, ropes and buoys are out and lifeguard chairs painted and in place.

Next Youth Meeting is June 18th @ 6 p.m. Respectfully submitted, Dorcey Crammond, Councilwoman

Seniors - June 2018

The TAS monthly meeting was held at the Senior Center on May 30th @ 1p.m.

Plans for up-grading the parking area are in place and also for the installation of a water fountain. New wiring in the senior room is already underway.

The Senior Center offers many activities and trips for the summer months, and welcomes any new ideas. Stop by the center to pick up a calendar and sign up for any of the trips. There is also a supper club that meets once a month and many area restaurants participate in this.

In the month of May the senior bus averaged 70 miles a day with 13 daily riders.

Next meeting: June 27th @ 1 pm. Respectfully submitted, Dorcey Crammond, Councilwoman

Note: Farmers Market - coupons are available for seniors 60 and over.

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Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
May 24, 2018 – 8:30 am**

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

Committee Members Excused: Wayne Taylor, Sr., Nancy Treadway

Others: Joyce Cooper, Dick Holroyd, Greg Swart (*AES*), Max Villanueva (*AES*)

Pledge

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

Public Comment

Dick Holroyd

1. Dick asked the Committee if all Ticonderoga residents pay the same water use rate.
 - a. Derrick responded that some districts have a debt fee or an O&M fee (*Operations and Maintenance*) but everyone pays the same water use rate.
2. Dick then inquired how many additional people have been added to the Gooseneck system since it's been in operation.
 - a. Derrick responded that less than ten users had been added to the system, which the last tap was done around 6-8 years ago.

Items for discussion

1. FEMA Approved Project Notification Folder for (*Blue Folder*) PW#6009 – FEMA-4020-DR-NY
 - a. The Town has 60 days from receipt of the blue folder (received May 1st) to appeal FEMA's decision on the scope of work.
 - i. Greg will look over the document, and it was suggested that Matt review it as well.
 - b. Greg also suggested that the Town consider another time extension as the final closeout of paperwork most likely would not be done in time to meet the current time extension of 12/31/2018.
2. Donna VanWirt – 25 Amherst Avenue

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- a. Currently Ms. VanWirt is being charged .10 (vacant lot) of water and sewer fees. However, there is now a house on the lot and Ms. VanWirt does have a CO from the Codes Dept.
 - i. As the 2018 Assessment Roll reflects the property class as a “210 1 Family Res.”, the Committee recommends to the Town Board that the account be adjusted to reflect a full unit charge for both water and sewer.

Water and Wastewater Superintendent Report - *Derrick Fleury*

1. LCBP Grant (*Lake Champlain Basin Program*)
 - a. Derrick inquired about the status of the LCBP Grant.
 - i. The project site extends from the intersection of Lake George Ave. and Calkins Place to the intersection of Lake George Ave. and Father Jogues Place. It also includes outfall 003. Supervisor Giordano stated that he had contacted Paul at AES to discuss a few suggested updates to the workplan, specifically to include an in depth description about the work that will be done in that area.
 - ii. Greg commented that DEC will be doing a full review of the project, and although it’s a bit more than expected, a Basis of Design Report will be needed.
 - iii. After a brief discussion on the project, Greg commented that construction will not begin until next year.
2. Portage Bumpout Maintenance
 - a. Derrick inquired if DeFranco Landscaping would be maintaining the area. If not, there’s a chance that the Garden Club would be able to perform the work needed.
 - i. Greg will check into the details and report back to the Committee.

Water Project Discussion:

1. The contracts and NTP’s (*Notice to Proceed*) for the Well Control Building and the Chilson Tank projects will be signed/issued at this morning’s pre-construction meeting. Gallo Construction plans to start around June 4th and Bellamy Construction plans to start around June 11th. There will be a few change directives needed, but they will not involve a cost impact to the project(s).
2. The Town will need to submit a letter to NYS DOT in regard to owning/maintaining the water main and appurtenances installed in the NYS DOT right-of-way.

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3. The updated list of easements was briefly discussed, as well as the remaining easements needed. Derrick will be touching base with the residents that the Town has not yet heard back from, and a follow-up letter will also be mailed.
4. HydroSource still needs to supply their report so that the water permit can be finished.
5. DEC, DOH, Army Corps and SHPO are all in good shape – No potential delays.
6. Work is currently being done on the Baldwin Plant. The machines will be calibrated and set up soon so that the PILOT Study can be done.

Sewer Project Discussion:

1. GIGP Project
 - a. The DEC approved the updated plans for the project. AES received the quote back from the contractor with a price reduction of \$120,000, and the contractor will work on getting the pipe that is in the park moved out of the way. Work is projected to start mid-summer after July 4th.
 - b. A new Army Corps permit will be needed.
 - c. An interpretive sign is needed for the site. Greg has a few options drafted and will send the information to the Committee for review.
2. WQIP Project
 - a. The project is moving along as planned.

Other Topics of Discussion:

1. Veterans Road Water Main
 - a. Greg commented that the DOH said that work in that area would be fundable, but requires that the SEQR documents and funding paperwork be updated.
 - b. The Town would need to make a decision on what it would like to do as the work would go above the bond resolution. The options would be to place a PRV or replace the water line.
 - i. After a brief discussion, Greg will work with Bellamy Construction to get an estimate on the proposed work in that area so that the Town has a better understanding of the costs involved.
2. Grit Tanks at the WWTP
 - a. Currently the WWTP uses a lot of potable water per day to fluidize the grit tanks. Tracy commented that in years past the topic had been brought up, but unfortunately an official approval to move forward with researching an alternative option to using potable water was never done.

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- i. After a brief discussion, Tracy suggests that by recycling effluent from the grit removal system it would reduce water usage and that this option should be looked in to.
 - b. The Committee recommends to the Town Board to approve AES to do a preliminary evaluation of the grit chamber effluent recirculation. Supervisor Giordano suggests that an informational sheet be available to the Town Board that explains the process further.
3. Consolidated Funding Applications
- a. Greg commented that the CFA's are out for the next round of funding, more likely for water projects not for sewer.
 - i. Greg commented the possibility of pursuing an engineering planning grant next year, but if he sees anything applicable to the Town's needs he will let the Committee know.
4. Introduction of new staff person at AES
- a. Greg introduced Max Villanueva who is the GIS (*Geographic Information System*) Specialist at AES.
 - i. Max addressed the Committee with ideas of how the Town could utilize the GIS. Greg commented that perhaps the Town could track the EDU reassessment details through the system.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 10:00 am.

The next Water/Sewer Committee Meeting is set for Tuesday, June 26th at 8:30 am.

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

Resolution No. 176 of 2018

Adopted June 14, 2018

Introduced by Wayne Taylor
who moved its adoption

Seconded by Dave Woods

**RESOLUTION AND PUBLIC INTEREST ORDER CONCERNING PROPOSED
EXTENSION TO SEWER DISTRICT NUMBER 5 IN THE TOWN OF
TICONDEROGA**

WHEREAS, the Town Board of the Town of Ticonderoga (the "Town Board") has been presented with a signed petition from the following property owners seeking extension to Town of Ticonderoga Sewer District Number 5:

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Owner	Address	Tax Map Parcel No.	Deed
Book/Page Paul F. Jebb Maureen A. Jebb	23 Sunset Drive	150.27-3-6	1079/214
William R. Grinnell	Mount Hope Ave	150.27-3-26	1033/65
	Mount Hope Ave	150.27-3-27	1033/65
Kellie L. Whitman Kasey L. Whitman; and	102 Mount Hope Ave	150.27-3-7	1079/214

WHEREAS, a public hearing was duly noticed and held on June 14, 2018 concerning the above extension; and

WHEREAS, the Town Board held the public hearing whereat interested parties were permitted to be heard on the proposed extension; and

WHEREAS, the proposed extension does not include any expenditure for new or additional infrastructure; and

WHEREAS, the cost of sewer district services is proposed to be apportioned among the district property owners as provided for by law; and

WHEREAS, the Town Board wishes to approve and order the extension to Sewer District Number 5.

NOW, THEREFORE BE IT

ORDERED, that proposed extension to Sewer District Number 5 as set forth in the petition filed with the Town Clerk and as identified above is hereby approved; and be it further

ORDERED, that the above properties are hereby added to Sewer District Number 5; and be it further

ORDERED, that a copy of this order shall be filed with the Town Clerk and the Essex County Clerk's office; and be it further

ORDERED, that this order shall take effect immediately.

PRESENT:

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

Minutes for the Regular Town Board Meeting held on June 14, 2018 commencing at 6:00 p.m. with Public Hearings regarding an Extension to Sewer District #5 and also the Nuisance Law for 67 Montcalm Street

Resolution #177-2018 brought by Joseph Giordano, seconded by Wayne Taylor to increase the water/sewer assessment record for 25 Amherst Avenue (Donna Van Wirt) from a vacant lot fee to a 1.0 EDU water/sewer charge (as is a newly constructed single-family home now listed on the 2018 tax assessment roll). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #178-2018 brought by Joseph Giordano, seconded by Joyce Cooper to approve AES to perform a preliminary evaluation of the grit chamber effluent recirculation at the WWTP. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #179-2018 brought by Dave Woods, seconded by Dorcey Crammond to hire Colin Bresett as a summer intern, no benefits in the Water and Waste Water Department at the hourly rate of \$14.00, effective June 15th through August 10th, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Airport - Joseph Giordano, Supervisor

TICONDEROGA AIRPORT 4B6

Committee Meeting Minutes from June 12, 2018

In attendance :: Dave Woods, Dave Iuliano, Jon Hanna, Ernie Tobin, Fred Hunsdon, Sr, Roger Nolfie and Joe Giordano

- Fence :: AFSCO swing gate is complete.
- Fence :: AFSCO main slide gate hi-lift drive will be put in before fall
- Request FAA update the night landing approach restriction
 - North runway approach → appears to show some trees which topographically are below the flight path
 - Need to contact FAA to check on the status of the letter Joe sent in December 2017
 - Joe/Ernie to contact Dave Carlin to spur conversation with FAA
- EAF Fuel Farm Questions
 - Committee spoke w/ Michael Mattern and was told biennial fuel training is recommended, but not mandated
 - EAF returned to the old style filters that rely on a water defense system.
 - Daily routine fuel checks remain unchanged
 - A retrofitted bottom plate to the fuel filter sump will be installed with additional sensor to detect the presence of water
- ACIP funding

Minutes for the Regular Town Board Meeting held on June 14, 2018 commencing at 6:00 p.m. with Public Hearings regarding an Extension to Sewer District #5 and also the Nuisance Law for 67 Montcalm Street

- Town had to forfeit our 2015 & 2016 Non-primary Entitlement funds due to a lapse in the submission of 5-yr project list for FAA approval
- RFQ for airport engineering firm
 - Joe/Ernie will meet with Jim Cummings to obtain the instructions for preparing our Request for Qualifications from interested engineering firms for specified future airport services
- Committee recommends entering into contract with E&FS
 - Install new pump on/off switch
 - Correct Veederroot issues
 - Potentially install new QTPod M4000 fuel management system
- Silt fence :: will be installed by Gallo who is the GC for the Well Control Bldg
- Continued discussion of interest in adjacent land acquisition with potential funds to come from FAA

Respectfully submitted by Joe Giordano on June 13, 2018

Resolution #180-2018 brought by Joseph Giordano, seconded by Dave Woods to approve the contract with E&FS for services pertaining to airport operation. **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
Meeting planned for July.

Contract Negotiations - Joseph Giordano, Supervisor
No meeting.

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

June 8, 2018

Re: Charter Communications – Upcoming Changes

Dear Municipal Official:

This is to inform you about a programming change that will affect our subscribers in New York.

Effective on or after July 1, 2018, Olypusat is ceasing distribution of El Garage on Latino View.

A slate will be placed on the channel to notify subscribers of this change.

If you have any questions or concerns, please feel free to contact me at 518-640-8575 or via email at kevin.egan@charter.com.

**Minutes for the Regular Town Board Meeting held on June 14, 2018 commencing at
6:00 p.m. with Public Hearings regarding an Extension to Sewer District #5
and also the Nuisance Law for 67 Montcalm Street
Resolutions for Consideration**

Resolution #181-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to accept the minutes of Regular TB Meeting May 12, 2018, Finance Meeting of May 24, 2018 and Special TB Meeting of May 31, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #182-2018 brought by Joseph Giordano, seconded by Wayne Taylor authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

1. Eric Blanchard, Activated Sludge WWT Process, Morrisville, NY, Aug 12-16, 2018
2. Eric Blanchard, Basic Laboratory Procedures, Morrisville, NY, Aug 26-31, 2018

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

Resolution #183-2018 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the following budget adjustments

- o DA.5130.200 Highway Equipment (2016 Ford F-250) \$38,246.50
Town Board Res# 168-2018 authorized purchase from Fund Balance
- o A.2701 Refund prior year expenditures \$2,013.60
- o A.1670.412 Copier/Printer Maintenance & Supplies \$2,013.60
Apply refund for previously paid expense
- o H55.1620.400 Community Bldg. Alterations Cap. Proj. – Construction
\$19,665.04
To complete remaining work

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

Resolution #184-2018 brought by Joseph Giordano, seconded by Joyce Cooper authorizing the following budget transfers

- o H55.0200 Community Bldg. Alterations Cap. Proj. – Cash \$19,665.04
- o A.0230.018 Capital Reserves Bldg. Improvements -\$19,665.04
(Balance C/R Building Improvements before transfer \$316,899.96)
- o CD21.1430.497 LISC Community Outreach \$5,000
- o CD21.1420.49 LISC Attorney -\$5,000

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

Minutes for the Regular Town Board Meeting held on June 14, 2018 commencing at 6:00 p.m. with Public Hearings regarding an Extension to Sewer District #5 and also the Nuisance Law for 67 Montcalm Street

Resolution #185-2018 brought by Dorcey Crammond, seconded by Dave Woods to pay the bills in Abstract #6 of 2018 as follows. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye.

Opposed - none. Carried.

5/11/2018	Gross Payroll PP#10	\$90,570.35
5/25/2018	Gross Payroll PP#11	\$104,724.82
6/7/2018	Gross Payroll PP#12	\$96,761.31
	Trust & Agency Totals	\$195,295.17

Abstract 6/14/18		
	General (A)	\$113,368.44
	CD21 LISC Zombie	\$11,500.00
	Highway (DA)	\$48,305.56
	H17 - C/P Ticonderoga Airport	\$0.00
	H36 - C/P Chilson Res. Replacement	\$27,215.14
	H45 - C/P Equipment Purchase	
	H49 - GIGP Daylight Streaming	
	H50 - C/P WQIP WWTP Disinfection	\$674,312.39
	H51 - Res & Design French Sawmill	
	H53 - Clean Water Main Project	\$9,186.64
	H54 - LaChute Signage Grant	
	H55 - DASNY/SAM Grant Comm.Bldg.	\$11,943.47
	H56 - Sewer Pollution Right to Know	\$120.00
	SF01- Ticonderoga Fire District	
	SF02 - Chilson Fire District	
	Claymore Sewer District (SS01)	\$77.61
	Park Ave Sewer District (SS02)	\$39.28
	Alex Ave Sewer District (SS03)	\$53.45
	Homelands Sewer Dist (SS04)	\$217.60
	Central Sewer (SS05)	\$40,144.22
	Commerce Park Sewer (SS06)	\$430.99
	Delano Point Sewer (SS07)	\$123.55
	Baldwin Road Sewer Dist (SS08)	\$151.37
	Black Point Road Sewer (SS09)	\$1,428.67
	Hague Road Sewer (SS10)	\$247.47
	9N & 74 Sewer (SS11)	\$1,216.15
	9N & 74 Water (SW01)	\$11.14
	Street Road Water (SW02)	\$11.13

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	Alex Avenue I Water District (SW03)	
	Homelands Water District (SW04)	
	Alex Ave II Water District (SW05)	
	Central Water (SW06)	\$21,472.28
	Park Ave Water Dist (SW07)	
	Shore Airport Water (SW09)	\$20.86
	Multi Account Total	\$961,597.41

Total Expenditures **\$1,156,892.58**

Tonya M. Thompson, Town Clerk

Announced that line painting for the crosswalks and parking spaces will commence next week. Weather allowed the Highway Crew will be working on this project.

End of the Meeting Public Comment

Mark Wright inquired about additional trash cans on Montcalm Street. This is being worked out.

Mr. Wright also wanted to thank the Ti PD for enforcing the no parking on Amherst.

Mr. Cawley also wanted to thank Chief Mawn for the terrific Job during Shatner weekend, it was an amazing presence.

The Board agrees that the Acting Chief has been doing a terrific job since taking over.

Adjourn at 8:23 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA As of 6/28/2018 12:01 AM

Pledge to the Flag

Opening Remarks -- Announcements:

Board of Health – no report

Proclamation Presentation to James Cawley

EC hazardous waste days

Letters of Appreciation to Ti PD

Presentation for a Pavilion in Lower LaChute Park (Festival Guild)

Public Comment (time limit 2 minutes per speaker)

Minutes for the Regular Town Board Meeting held on June 14, 2018 commencing at 6:00 p.m. with Public Hearings regarding an Extension to Sewer District #5 and also the Nuisance Law for 67 Montcalm Street

Public Hearing

- 67 Montcalm Street – Nuisance Property (from 5-24)
- Proposed extension to Sewer District #5

Department Heads

Committee reports:

Building Grounds Parks Rec Library DW/JC

RESOLUTION to allow the Festival Guild to proceed with test pits in the Lower LaChute Park pending execution of a written agreement drafted by the Town Attorney

Public Safety DW

RESOLUTION to advertise for applicants for part-time or full-time positions in the code enforcement department

RESOLUTION to appoint Mo O'Connor as an on-call mowing contractor for property violations at the hourly rate of \$65.00 pending receipt of his certificate of insurance

(Note. This position was advertised in the early spring of 2018 and no bids were received)

Highway / Transfer Station WT

Human Services: Youth/Seniors DC

RESOLUTION to accept the resignation of Cassie Potter-Grimsley effective June 30, 2018

Public Works JG

RESOLUTION to increase the water/sewer assessment record for 25 Amherst Avenue (Donna Van Wirt) from a vacant lot fee to a 1.0 EDU water/sewer charge (as is a newly constructed single-family home now listed on the 2018 tax assessment roll)

RESOLUTION to approve AES to perform a preliminary evaluation of the grit chamber effluent recirculation at the WWTP

Minutes for the Regular Town Board Meeting held on June 14, 2018 commencing at 6:00 p.m. with Public Hearings regarding an Extension to Sewer District #5 and also the Nuisance Law for 67 Montcalm Street

RESOLUTION to hire Collin Bresett as a summer intern, no benefits in the Water and Waste Water Department at the hourly rate of \$14.00, effective June 15th through August 10th

Airport JG

RESOLUTION to approve contract with E&FS for services pertaining to airport operation

Economic Development JG

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to accept/correct minutes of Regular TB Meeting May 12, 2018, Finance Meeting of May 24, 2018 and Special TB Meeting of May 31, 2018

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

3. Eric Blanchard, Activated Sludge WWT Process, Morrisville, NY, Aug 12-16, 2018
4. Eric Blanchard, Basic Laboratory Procedures, Morrisville, NY, Aug 26-31, 2018

RESOLUTION authorizing the following budget adjustments

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\$38,246.50
Town Board Res# 168-2018 authorized purchase from Fund Balance
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\$2,013.60
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Apply refund for previously paid expense
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To complete remaining work

Minutes for the Regular Town Board Meeting held on June 14, 2018 commencing at 6:00 p.m. with Public Hearings regarding an Extension to Sewer District #5 and also the Nuisance Law for 67 Montcalm Street

RESOLUTION authorizing the following budget transfers

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- A.0230.018 Capital Reserves Bldg. Improvements -
\$19,665.04
(Balance C/R Building Improvements before transfer \$316,899.96)
- CD21.1430.497 LISC Community Outreach \$5,000
- CD21.1420.49 LISC Attorney -
\$5,000

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