

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

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

Absent: Wayne Taylor, Councilman

Others: Maria & Herb Tedford, Peggy Robbins, Mark Wright, Sgt. Hurlburt, Greg Swart (AES), Tim Rowland (Denton Publications)

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

No Opening Remarks, Board of Health or Public Comment.

Report of Committees

Public Safety - Dave Woods, Councilman

Public Safety Meeting
September 24, 2018

Councilman Dave Woods Calls the meeting to order at 5:15pm with the Pledge of Allegiance.

The following committee members were present, Dave Woods, Wayne Taylor, Margaret Lauman, Ross Kelly, Heath Towne, Matt Watts, Bill Ball.

Clerk to the committee: Jennifer Gendron

Guests: Mark and Laura Wright, Herb Tedford, Joyce Cooper and Adam Hurlburt.

Dave Woods asked if there is any public participation.

Laura Wright asked what the status of the burned up house is on The Portage by Tin Pan Alley.

Bill Ball States they haven't heard anything from the insurance company.

Dave Woods states he talked to the owner the other day and the owner says it's still under investigation and the insurance company won't settle.

Herb Tedford states they are having an issue in the Middle and High School with Jewelery and Vaping, was told they are buying from the corner market.

Fred Hunsdon mentions a couple of bad accidents and one bad vehicle burn.

Dave Woods brings up the amount of needles that are found around town, Dave States he would like to shut the needle exchange program down. (Further discussion will be held.)

Wayne Taylor mentions several streetlights are not working, would like the Police to make a list of how many and location so he can contact Niagara Mohawk.

Bill Ball states that 170 Champlain Ave has raw sewage in the basement.

Bill also states that Saint Joseph's have filed a ZBA for the building on Mt. Hope, the meeting will be October 9th at 7:00pm.

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

Matthew Watts states that October 12th the Fire Department will be at the schools for fire prevention.

Adam Hurlburt mentions he ordered a back seat for the K9 vehicle.

Adam also mention that the next Drug takeback day is set for October 27th.

Dave Woods Adjourned the meeting at 6:10.

The next Public Safety Meeting is October 29th at 5:00pm

Police Commission - Joyce Cooper, Councilwoman

Police Commission Meeting
September 29, 2018

Present, Dave Woods, Joyce Cooper, and Margaret Lauman

Clerk to the police commission: Jennifer Gendron

Guests: Mark and Laura Wright, Matthew Watts and Herb Tedford.

Dave Woods calls the meeting to order at 4:30pm

Dave asked if there is any public participation.

Sergeant Adam Hurlburt brings up staffing issues, Adam would like to suggest hiring two part time officers or think about hiring a fulltime officer to fill the position that is still in the budget.

Resolution 12-2018 PC was brought by Dave Woods and second by Margaret Lauman to hire two part time officers. **All in favor, Dave Woods- Aye, Joyce Cooper- Aye, Margaret Lauman- Aye. Carried.**

Resolution 13- 2018 PC was brought by Margaret Lauman and second by Dave woods to go into executive session at 4:55pm to discuss a personnel matter. **All in favor, Margaret Lauman- Aye, Dave Woods- Aye, Joyce Cooper- Aye, Carried.**

Resolution 14- 2018 PC was brought by Dave Woods and second by Joyce Cooper to Exit the executive session at 6:05pm. **All in favor, Dave Woods- Aye, Joyce Cooper-Aye, Margaret Lauman- Aye, Carried.**

Resolution 15- 2018 PC was brought by Dave Woods and second by Margaret Lauman that Adam Hurlburt's salary will increase to the existing chief's pay, with the stipulation of no overtime. He will receive the standard rate of pay. This resolution is subject to approval by the Town Board and the Police Department's Union. **All in favor Dave Woods- Aye, Margaret Lauman- Aye, Joyce Cooper- Aye, Carried.**

Margaret Lauman adjourned the meeting at 5:10pm

The next Police Commission meeting will be October 29, 2018 at 4:30pm.

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

Councilwoman Cooper explained that Resolution 15-2018PC is still being reviewed.

Highway/ Transfer Station - Wayne Taylor, Councilman (reported by Dave Woods, Councilman)

Ticonderoga Highway Meeting
09/27/18 8:00 AM

Present: Sal Barnao, Maria Tedford, John Deming, Joyce Cooper, Dave Woods and Wayne Taylor Sr.

- The meeting opened with the pledge to our nations flag.
- Maria Tedford addressed the committee on Pride's efforts to obtain grant funding for the connection of the walking trails off Lake George Ave. She mentioned the scenic overlook area at the current highway department storage area off Lake George Ave. She felt that grant funding would be available to improve the trail system but didn't think the plan could include this property as it's currently being used. The committee will be looking for alternative areas to provide for the department's storage/snow disposal needs.
- Maria Tedford also made a request that the town consider paving the roadway north of the business district off Montcalm St. Sal and John will determine if the property is town owned and therefore eligible to be paved. She mentioned that Bill Ball had indicated that he thinks that this property is owned by the town. There remained a question as to the presence of pavement would indicate the town's ownership.
- John Deming suggested that the town create an abstract of lands that are town owned and or subject to retained rights and then use this information to create a map. This map would be in place for future administrations and would simplify future efforts.
- Joyce Cooper requested the use of its pile of millings at the recreational fields, walking paths, along the Bicentennial Park overlook areas and the off street parking area on Defiance St and Portage intersection. She suggested that the town lease this property to Dean Cook. The committee also mentioned other prospective leases.
- Sal reported that paving would done next week 10/1/18. He also mentioned that the centerlines would be painted as well.
- Sal reported that he had a structural steel repair engineer (Richard Berthed) had examined the steel columns at the highway garage and that a repair plan is underway.

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

- Dave Woods suggested that the town require that any future contracts contain language that would require prospective bidders post a road protection bond. The bond would require that town roads being used by contractors be safeguarded from destruction and left as a pitfall for future administrations. He also thought that the contracts should address haulage and dumping concerns.
- Meeting adjourned at 9:45 a.m.

- Next Highway Meeting 10/25/18 at 8:00 a.m.

Respectfully submitted by Wayne Taylor, 10/10/18

Airport - Joseph Giordano, Supervisor

- Conversations on RFQ's
- Gate & Fencing has been finished
- Crack repair - being investigated
- Trees need removal - wait until October 15 (bats need to leave)

Resolution #277-2018 brought by Joseph Giordano, seconded by Dave Woods to allow the late Airport Request for Qualifications submission of McFarland Johnson that was received via UPS at 2:40 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Building and Grounds - Dave Woods, Councilman

- Quotes being sought for heating the 1888 building
- Armory - trim at senior center is done
- Windows being tightened up at 1888 building
- Library masonry work 50% done
- Liberty Monument and Vault work will be done weather permitting
- Key box to be installed at the Library
- Picnic Table behind library is gone?
- Drug paraphernalia and alcohol containers were found behind library (turn off WIFI)
- Motion light has been purchased and needs to be installed behind the library

**Black Watch Memorial Library
Board of Trustees Meeting
Aug. 30, 2018**

Meeting was called to order at 9:30 am.

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

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: Steve Boyce moved that the minutes be accepted. Cheryl O'Connor seconded; all were in favor.

Report of the Director:

- The main issue at present is the replacement of the Library Clerk.
- Presently, Marcia works 10 hours a week and the replacement for Vicki would be working about 26 hours.
- Cheryl made a motion, seconded by Steve, to advertise the position and accept applications.
- All were in favor.

Report of the Town:

- Joyce reported that she is not sure when the work on the façade will be done. LaBarge is working on other projects for the Town, but it would be good if the work were done by winter.
- The Town passed a Resolution to create new budget accounts: one as a Reserve for projects and another as Cash for Library Projects

Report of the Friends:

- The Friends have mailed out their annual membership forms
- 27 children signed up for the Imagination Library
- The Annual Meeting for the Friends of the Library will be on Sept. 13th at 3:00 at the Library. After a brief business meeting, Chris Breiseth will present a program on Abraham Lincoln, followed by refreshments.

The meeting was adjourned at 9:51 am.

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

Meeting Minutes
Parks and Recreation Committee
September 18, 2019

Present at the meeting were committee members Joyce Cooper, Jerry Cooper, Bill Dolback, Nancy Kelley, Maria Tedford, and Tonya Thompson, and Dave Woods. Also present were Terry Smith and Laura Wright representing the Heritage Museum and Molly Bechard representing the Chamber of Commerce.

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

Molly addressed the committee asking that peddlers fees be waived for local businesses participating in local off-site events. She noted these businesses have already invested in our town, often own and pay taxes on their buildings, collect sales tax, and enhance options available to visitors and residents. She noted more local businesses might then participate in events such as the Best Fourth in the North and the Car Show. The committee felt this was a reasonable request and were in support of amending the local law regarding peddler fees. Tonya advised the committee that a public hearing must be held in regard to changing the local law to exempt local business from the fee. This process will start with the Town Board. The committee also discussed the need to enforce the law when it is noted that a person is selling goods on street corners without a permit.

The committee also discussed the millings accumulated from recent road repaving. Much of these millings have been piled off Lake George Avenue and uphill from the upper LaChute River. Because this area is part of the river's watershed, concerns were expressed regarding the potential harmful effects of this material as well as the potential harmful effects of salt-laden snow piled here in the winter. This should be investigated by correct agencies or organizations. If harmful to the stream's water quality and plant or animal life, another location should be found to dump this material. Maria and Joyce also noted that this area provides one of the most scenic views in town and perhaps should be developed for public enjoyment. Before allowing the public to access and take the millings, the committee would like to see the millings used to repair the La Chute Trail, beach parking lot, the third field parking lot, and road leading to the parking areas behind the businesses on the north side of Montcalm St.

Concerns were expressed regarding the Public Parking signage on town property on Defiance Street across from Dean Cook's dental office. The committee feels the signs may be confusing to visitors trying to access Mt. Defiance. However the biggest issue is who is using the parking area and that is solely Dean's patients and staff. The committee feels the signage should be removed because the town is not maintaining the lot with snow and ice removal. It was also suggested that perhaps the town should lease the area to Dean for a minimal sum to prevent possible liability issues. This matter should be discussed by the Town Board and Attorney Matt Fuller to decide the best course of action.

Joyce commented that the town had been contacted regarding appropriate signage for our local buildings on the historic registry. The foundation who made the contact says the signage would be free and provided by the organization. She plans to check on this offer.

Resolution #278-2018 brought by Joyce Cooper, seconded by Dorsey Crammond to offer employment to Emma Merfeld for the position of Part-Time, Library aide at the Black Watch Memorial Library at the hourly rate of \$12.24 per hour, no benefits, effective October 11, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

Resolution #279-2018 brought by Joyce Cooper, seconded by Joseph Giordano to extend the road closure on Halloween to Cannon Path along Montcalm Street. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Human Services - Joyce Cooper, Councilwoman (reporting for Dorcey Crammond)

Ticonderoga Youth Commission

The Commission held its regular meeting on Monday, September 17, 2018. Members present were Katie Anderson, Joyce Cooper, Pam Moser, Herb Tedford and Tonya Thompson.

Katie gave the following reports:

Ticonderoga Youth Soccer: Eight weekends of competition have been scheduled. Almost 90 students have registered to participate. This includes 24 Pre-Kindergarten and Kindergarten students, 14 students in grades 1 and 2, 24 in grades three and four and 26 in grades five and six.

There have been some issues with the 5th and 6th grade team which were aired on Facebook. The coach of that team has resigned. The team was fortunate to get the JV soccer coach as a replacement coach. Parents and coaches will be reminded that they have signed a code of conduct which outlines appropriate behaviors regarding Town of Ticonderoga youth sports and the goals of our youth sports programs.

Youth Summer Program: The Essex County Youth Bureau has given good reviews of the food services for our summer program. Our program also got top ratings from the state and good reviews from the Department of Health.

Ticonderoga will get \$1400 from Essex County to help support our youth programs. Katie noted she plans to use weekly themes for the year. She will also be emphasizing developing student connections with the community with activities to achieve this goal. In the past, a few students have been allowed to walk home after the program if written permission has been given by their families. Katie is not entirely comfortable with this practice. This may require additional discussion at a future commission meeting.

Old Business: The Commission again discussed the policy the Commission adopted at the end of last school year about allowing Young 5 students to participate in the afterschool program. The Commission had decided that these students should not be included in the program because of the lack of social maturity and potential problems if they participated in the program with so many older children. A parent has asked that special consideration be given regarding allowing their Young Five child in the after school program this year. The Commission reaffirmed that last year's decision was the right one and was the best one for all concerned, including this child. The Commission will still enforce this policy.

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

Ticonderoga Area Seniors

President Les Bilow announced that 99% of planned renovations to the Seniors' meeting room in the Armory have been completed. The room has been reorganized and window coverings added. They hope the interior trim around the room's entrance door can be completed by the town in the near future.

Les noted a letter of resignation was received from Linda Levins dated September 9, 2018 and the motion to accept this resignation was made and approved. The seniors hope to have the meeting room open daily Monday-Friday from 9 am to noon. Carol Provoncha will be working part-time as Activities Director on Mondays and Tuesdays. Plans are underway for a 40th Anniversary Celebration of the Ticonderoga Area Adult Center, Inc. It is hoped an Open House will be held in October and the date will be announced soon.

Samantha Davis of Cornell Cooperative Extension spoke to the group, informing them that she will now be at the Armory 2 days a week. Along with the exercise class she is already offering, she will be able to assist seniors with other services offered by Cooperative Extension. She will have a desk right outside the Seniors' room. Samantha noted there is no electrical outlet close to this space and asked if the town could assist in getting an electrical outlet installed. Dave Woods will be informed of this request. The members asked Councilwoman Joyce Cooper about the planned new signage and parking area. She noted the NY State OGS had sent a letter stating (this) parking plan is in accordance with, and does not conflict with, the terms of the conveyance which were established when the State deeded the Armory to the town. She also explained that with the late paving of several town streets, the Armory projects may have to wait until spring. Joyce passed out applications for the town's Everbridge notification system and brought completed forms to the Town Clerk. She explained the purpose of the shelter recently constructed near Amherst Avenue. She also stated Dave Woods is continuing to work on replacement of inadequate lighting on the building's exterior and is investigating removal and/or replacement of the deteriorated plastic-covered shelter outside the gym's west exterior doors.

Resolution #280-2018 brought by Joyce Cooper, seconded by Joseph Giordano to offer employment to Brett Moore for the position of Part-time, activities attendant for the Youth Commission at the hourly rate of \$12.24 per hour, no benefits, effective October 11, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Economic Development - Joseph Giordano, Supervisor

- Hoping to resurrect the Committee
- Looking at Infrastructure, Derelict Properties
- Betty Little grant for sidewalks
- Conversation w/ Empire State Trail (Downtown Manhattan to Canada and Albany to Buffalo) Ti to be a trail head - looking at areas
- Endurance Festival from Hague to be held in Ti next year, June 22 and 23, 2019

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
September 25, 2018 – 8:30 am**

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

Others: Greg Swart (*AES*), Paul DeDominicas (*AES*), Max Villanueva (*AES*), Rob Wick (*Essex County Community Resources*), Todd Loy (*USDA RD ISSS-POC and Loan Specialist*)

Pledge

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

Public Comment

No public comment.

Water Project Discussion

1. Current construction is on schedule.
2. AES will put out a formal RFP to contractors asking for a contingency schedule in the event that the winter months cause a delay with completing certain tasks.
 - a. Matt commented that everything needs to be in writing, even if it's a no cost change order. The change orders need to reiterate the importance of staying on schedule and are all in compliance with the consent decree.
 - b. Greg commented that currently AES has received verbal comments from:
 - i. Gallo Construction may need to do paving and restoration in the spring.
 - ii. LH LaPlante currently does not anticipate delays.
 - iii. DNS Tanks previously asked for additional time for the exterior color coating in the spring.
 - iv. Bellamy Construction may need additional time for installing the laterals in the spring. If temporary PRV's are needed, the cost would be incurred by Bellamy.
3. Easements
 - a. There are still a few temporary easements that need to be addressed. Derrick will try to work on getting them finished, and will coordinate with Bellamy as needed. A follow up letter could be sent to residents as well.

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

4. Well Building
 - a. Jen is looking at pump styles, and searching for a cheaper and better solution.

5. Water Supply Permit
 - a. AES received a response form the Army Corps in regard to the permit, and they have already responded to DEC comments. However, Greg plans to follow up with both of them again.

6. Baldwin Plant
 - a. The Basis of Design Report for the filter plant improvements was filed on August 16th to meet the August 17th deadline.
 - i. Formal review will be done by Marlene (NYS DOH). However, Scott Alderman would like to also look over the information.
 - ii. The Town would have 30 days to respond to whatever comments they may have.
 - b. A brief discussion took place in regard to the current Bond Resolution for the overall project, and what funds were left for work at the Baldwin Plant.
 - i. Further discussion on the topic is needed, and a meeting will be scheduled soon.

Additional topic for discussion

1. Todd Loy from USDA RD attended the meeting to discuss possible funding opportunities.
 - i. After highlighting the types of opportunities available, Greg commented that AES could apply for a Pre-Development Planning Grant (PPG). The Town Board would need to review the scope of work that AES will provide prior to the meeting, and a Town Board Resolution would be required prior to moving forward.

Sewer Project Discussion

1. GIGP
 - a. All state agencies have signed off on the project.
 - b. Greg will follow up on the response he received from the Army Corps of Engineers.
 - c. The easement with the Hydro Plant is currently being worked on.
 - d. An easement with National Grid will also be needed in order to move poles.

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

- e. Quotes from three different contractors have been received for work on the parking lot. Luck Brothers was the lowest bidder, and Greg will write up information pertaining to the work for review. The cost however will not be charged against the project as it will be a general expense.
2. WWTP
 - a. The project continues to move along well and on schedule.
 3. Recycling Effluent at the WWTP
 - a. The effluent design is almost finished. There is a scope of work change that will be reviewed by the EFC and DEC.
 4. Clean Water Main – Portage Work
 - a. The project is in good shape to move forward. However, the Town will need to decide the road work element of the project (i.e. trees, curbs, signage etc.) and Greg would like the scope of work before the end of the year.
 - i. A meeting will be scheduled to include highway in the conversation.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 11:15 am.

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

Greg Swart spoke on the Water and Sewer Projects

- Water Project - 7,000 feet of the 11,000 feet of water main is in
- Well Building - Foundations are in, walls going up soon
- Tank - Scaffolding is up to put up the wall panels - may need painting in the spring
- Grass seeding and PRV's will be a spring project

Every is going well - there are a few change order for tonight and there will be a few for the next meeting.

Water Project

- Well Building - Change of completion date for the end of January
- Cost reduction in PRV's
- Most On line in December but Majority will be in January
- Need to get easement from final property owners for PRV installation (If easements are not received - the Town will not be responsible for damage from water pressure and property owners will need to pay for costs of installation)
- Working and Waiting on Water supply permit and SPEDES permit

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

- Baldwin Road, consent decree needed a report - was done in August, we are waiting for a response

Sewer Project

- GIGP - stream is coming together - we are in good shape,
- Waiting for Easement from Hydro
- Signatures needed for National Grid Easement
- Change Order - 24" storm line in park was discovered and it criss crossed out storm line - proposing to install a new manhole to connect to the proposed line going in
- Pads in Park were torn up - will be replaced, but town should look to see if any additional work should be done in the park at same time

Parking Lot on Cannonball

- Parking Log Design - accept and award tonight -Luck Brothers

Waste Water Treatment Plant

- Moving along and on schedule
- Currently 40,000 - 50,000 gallons of fresh drinking water is being used treatment process daily - we are looking at using effluent water as was suggested in the original plan which will save a significant amount of water which saves in total cost

Clean Water Main - Portage Project

- Design and Road reconstruction being reviewed - will bring in for discussion
- Presentation will be prepared

USDA Rural Development

- Looking into grants to write up report option to bypass water main on Mt. Defiance
- \$7,000 match for a \$30,000 grant
- Look at a report for the cost of doing water meters so the Town would have something to work from if it ever occurs

Resolution #281-2018 brought by Dave Woods, seconded by Joseph Giordano to approve the contract award to Luck Brothers for the parking lot design - AES Project #4698 in the amount of \$36,500.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

Resolution #282-2018 brought by Joyce Cooper, seconded by Dorcey Crammond to authorize the Supervisor to sign the Notice of Award for Luck Brothers – AES Project #4698 **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #283-2018 brought by Dave Woods, seconded by Joyce Cooper to approve Luck Brothers' Change Order #3 (AES# 4226 GIGP Project) increasing the contract amount by \$13,000 **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #284-2018 brought by Dorcey Crammond, seconded by Joyce Cooper to approve Bellamy Construction's Change Order #1 (AES# 4324 Water Project) decreasing the contract amount by \$ 68,076.33 **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #285-2018 brought by Dave Woods, seconded by Joyce Cooper to approve Gallo Construction Change Order #2 (AES# 4323 Well-Control Bldg) to change the milestone date for Final Completion (No change to startup time.) **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #286-2018 brought by Joseph Giordano, seconded by Joyce Cooper to rescind Resolution # 178-2018 -- AES' preliminary evaluation on the grit chamber at the WWTP will now be included in the WQIP Project financing. **An Amendment to the contract will be issued.** **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #287-2018 brought by Joyce Cooper, seconded by Joseph Giordano to authorize AES Northeast to prepare and apply for a USDA RD Predevelopment Planning Grant (PPG). The project is based on the scope of work provided to the Town of Ticonderoga on Friday, October 5, 2018. In addition, this resolution authorizes the Town Supervisor to sign any and all documents related to the grant application. If a grant award is made, Town Supervisor is authorized to sign any documents required to accept the award and move the project forward. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #288-2018 brought by Dorcey Crammond, seconded by Dave Woods to approve the National Grid Electrical Easement (WR# 26920369) for GIGP Project **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

Resolution #289-2018 brought by Joyce Cooper, seconded by Dorcey Crammond to allow a time extension change order #1 to DN Tanks, AES Project #4326 to January 4, 2019 for substantial completion and June 20, 2019 for final payment. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Health Insurance - Joseph Giordano, Supervisor

- Confirmation on increases for Plans
- Spoke on Benefits for reimbursement to memberships - such as Garrison Gym

Contract Negotiations - Joseph Giordano, Supervisor

None Currently

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

At Charter, locally known as Spectrum, we continue to enhance our services, offer more entertainment choices and deliver the best value to our customers. Like every business, Charter faces rising costs that require occasional price adjustments. As a result, customers will be notified of the following price adjustments through a bill message on or after October 1, 2018. **Effective on or after November 1, 2018**, pricing will be adjusted for the following services/products:

Services/Products/Equipment	Current Rate	New Rate
Broadcast Surcharge	\$8.85	\$9.95
Digital Receivers	\$6.99	\$7.50
Digital Transport Adapter (DTA)	\$4.99	\$5.99
Latino View	\$7.99	\$8.99

We remain committed to providing an excellent experience for our customers, in your community and in each of the communities we serve. 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.

Stored Tech - following up with outstanding work on the server.

Resolutions for Consideration

Resolution #290-2018 brought by Joseph Giordano, seconded by Dave Woods to accept/correct minutes of Regular TB Meeting September 13, 2018, the finance meeting of September 27, 2018 and budget workshop #1 of September 19, 2018, budget workshop #2 of September 21, 2018, budget workshop #3 of September 26, 2018 and budget workshop #4 of September 27, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. Dorcey Crammond - Abstain. **Carried.**

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

Resolution #291-2018 brought by Dave Woods, seconded by Joseph Giordano authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

1. Chattie Van Wert, GFOA Finance Seminar, Lake Placid, NY, Nov 2, 2018
2. Frank Basile, GFOA Finance Seminar, Lake Placid, NY, Nov 2, 2018

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

Resolution #292-2018 brought by Joyce Cooper, seconded by Dave Woods to reappoint W. Doug McTyier to the Zoning Board of Appeals **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #293-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to reappoint Andy Belkevich to the Board of Assessment Review **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #294-2018 brought by Dorcey Crammond, seconded by Joseph Giordano to accept the resignation of Danielle Drinkwine-Holman from the Board of Assessment Review effective October 2, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #295-2018 brought by Dave Woods, seconded by Dorcey Crammond to advertise for applicants to fill the vacancy positions on the Board of Assessment Review. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #296-2018 brought by Joyce Cooper, seconded by Joseph Giordano to set a Public Hearing to amend the Peddlers Law to exempt local Vendors on November 8, 2018 at 6:00 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #297-2018 brought by Dave Woods, seconded by Joseph Giordano to set a Public Hearing to Adopt a Local Law to rescind the Taxi Law on November 8, 2018 at 6:00 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #298-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to set a public hearing on November 8, 2018 at 6:00PM for the 2019 preliminary budget. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

Resolution #299-2018 brought by Dave Woods, seconded by Dorcey Crammond to set a public hearing on November 8, 2018 at 6:00PM for the proposed Local Law to over-ride the 2019 Tax Cap. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent.
Carried.

Resolution #300-2018 brought by Joyce Cooper, seconded by Dave Woods to Pay the Abstract #10-2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent.
Carried.

Abstract	Board Meeting Date 10/11/18	
9/14/2018	Gross Payroll PP#19	\$98,497.18
9/28/2018	Gross Payroll PP#20	\$86,908.18
	Trust & Agency Total	\$185,405.36
10/11/2018	ABSTRACT	
	General (A)	\$99,699.11
	CD20 LaChute Trail Connector	\$0.00
	CD21 LISC Zombie	
	Highway (DA)	\$252,588.48
	H17 - C/P Ticonderoga Airport	
	H36 - C/P Chilson Res. Replacement	\$447,255.72
	H45 - C/P Equipment Purchase	
	H49 - GIGP Daylight Streaming	\$53,891.03
	H50 - C/P WQIP WWTP Disinfection	\$502,770.19
	H51 - Res & Design French Sawmill	
	H53 - Clean Water Main Project	\$3,832.34
	H54 - LaChute Signage Grant	
	H55 - DASNY/SAM Grant Comm.Bldg.	
	H56 - Sewer Pollution Right to Know	\$7,260.00
	SF01- Ticonderoga Fire District	
	SF02 - Chilson Fire District	
	Claymore Sewer District (SS01)	\$2,416.08
	Park Ave Sewer District (SS02)	\$9,587.70
	Alex Ave Sewer District (SS03)	\$6,430.16
	Homelands Sewer Dist (SS04)	\$3,195.57
	Central Sewer (SS05)	\$26,180.76
	Commerce Park Sewer (SS06)	\$14,281.46
	Delano Point Sewer (SS07)	\$3,189.23
	Baldwin Road Sewer Dist (SS08)	\$4,785.29

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

	Black Point Road Sewer (SS09)	\$17,226.16
	Hague Road Sewer (SS10)	\$4,590.92
	9N & 74 Sewer (SS11)	\$8,543.77
	9N & 74 Water (SW01)	\$12,709.61
	Street Road Water (SW02)	\$5,251.01
	Alex Avenue I Water District (SW03)	\$5,208.00
	Homelands Water District (SW04)	\$2,064.60
	Alex Ave II Water District (SW05)	\$8,063.10
	Central Water (SW06)	\$52,527.57
	Park Ave Water Dist (SW07)	\$6,133.35
	Shore Airport Water (SW09)	\$17,458.38
	Multi Account Total	\$1,577,139.59

Total Expenditures **\$1,762,544.95**

Resolution #301-2018 brought by Joseph Giordano, seconded by Joyce Cooper to setup preliminary budget workshops on October 16 at noon, October 23 at noon, and October 26 at 10:00 a.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent.
Carried.

Public Comment

Maria Tedford mentioned that she is looking at grants to help with window replacement here at the Community Building (possibly include the 1888 Building)

She is also writing two large grants that will help families with housing and they are:

- Traditional Home Grant
- NYS - Manufactured housing replacement program

This last Grant will allow us to go in and remove substandard mobile homes for energy efficient models - could be a new mobile home, a double wide, a modular or even a stick built home.

If you know of people that need help, please send them to PRIDE. These are owner occupied regular housing and mobile homes.

Meeting adjourned at 7:32 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

AGENDA

As of 10/21/2018 11:32 PM

Pledge to the Flag

Opening Remarks -- Announcements:

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Public Hearing

Department Heads

Committee reports:

Public Safety DW

Highway / Transfer Station WT

Airport JG

RESOLUTION to allow the late Airport Request for Qualifications submission of McFarland Johnson that was received via UPS at 2:40 PM

Building Grounds Parks Rec Library DW/JC

RESOLUTION to offer employment to Emma Merfeld for the position of part-time, library aide at the Black Watch Memorial Library at the hourly rate of \$12.24 per hour, no benefits, effective October 11th

Human Services: Youth/Seniors DC

RESOLUTION to offer employment to Brett Moore for the position of part-time, activities attendant at the After-School Youth Program at the hourly rate of \$12.24 per hour, no benefits, effective October 11th

Economic Development JG

Public Works JG

RESOLUTION to approve the contract award to Luck Brothers for the parking lot design - AES Project #4698

RESOLUTION to authorize the Supervisor to sign the Notice of Award for Luck Brothers – AES Project #4698

RESOLUTION to approve Luck Brothers' Change Order #3 (AES# 4226 GIGP Project) increasing the contract amount by \$13,000

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

RESOLUTION to approve Bellamy Construction's Change Order #1 (AES# 4324 Water Project) decreasing the contract amount by \$ 68,076.33

RESOLUTION to approve Gallo Construction Change Order #2 (AES# 4323 Well-Control Bldg) to change the milestone date for Final Completion (No change to startup time.)

RESOLUTION to approve LH LaPlante Change Order #1 (AES# 4323 Well-Control Bldg) to change the substantial completion date to February 1st (No change to startup time.)

RESOLUTION to rescind Resolution # 178-2018 -- AES' preliminary evaluation on the grit chamber at the WWTP will now be included in the WQIP Project financing.

An Amendment to the contract will be issued.

RESOLUTION to authorize AES Northeast to prepare and apply for a USDA RD Predevelopment Planning Grant (PPG). The project is based on the scope of work provided to the Town of Ticonderoga on Friday, October 5, 2018. In addition, this resolution authorizes the Town Supervisor to sign any and all documents related to the grant application. If a grant award is made, Town Supervisor is authorized to sign any documents required to accept the award and move the project forward.

RESOLUTION to approve the National Grid Electrical Easement (WR# 26920369) for GIGP Project

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to accept/correct minutes of Regular TB Meeting September 13, 2018, the finance meeting of September 27, 2018 and budget workshop #1 of September 19, 2018, budget workshop #2 of September 21, 2018, budget

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

workshop #3 of September 26, 2018 and budget workshop #4 of September 27,
2018

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

3. Chattie Van Wert, GFOA Finance Seminar, Lake Placid, NY, Nov 2, 2018
4. Frank Basile, GFOA Finance Seminar, Lake Placid, NY, Nov 2, 2018

RESOLUTION to reappoint W. Doug McTyier to the Zoning Board of Appeals

RESOLUTION to reappoint Andy Belkevich to the Board of Assessment Review

RESOLUTION to accept the resignation of Danielle Drinkwine-Holman from the
Board of Assessment Review effective October 2nd

RESOLUTION to advertise for applicants to fill the vacancy positions on the
Board of Assessment Review

RESOLUTION to set a Public Hearing to amend the Peddlers Law to exempt
local Vendors

RESOLUTION to set a Public Hearing to rescind the Taxi Law

RESOLUTION to set a public hearing on November 8, 2018 at 6:00PM for the
2019 preliminary budget

RESOLUTION to set a public hearing on November 8, 2018 at 6:00PM for the
proposed Local Law to over-ride the 2019 Tax Cap

RESOLUTION to Pay the Abstract

**Minutes for the Regular Ticonderoga Town Board meeting held on
October 11, 2018 commencing at 6:00 p.m.**

RESOLUTION to setup preliminary budget workshops

Town Clerk, Tonya Thompson

- Fall Rabies clinic to be held at the Highway garage on October 16th from 6-7 p.m.

Attorney, Matt Fuller

Public Comment – Please Stand and State Your Name

Adjourn the Town Board Meeting