

**Minutes for the Ticonderoga Regular Town Board Meeting held February 14, 2019  
commencing at 6:00 p.m. with the continuation of a PH for Retiree Health Ins.**

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

**Absent:** Wayne Taylor, Councilman

**Others:** Jarrod Sammis, Doug Terbeek and Ronald Dorsey from Prevention Team and Annette Hurlburt, Mark & Laura Wright, Frank Basile, Tom Cunningham, Stephanie Mitchell, and Health Towne

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

Opening Remarks

Doug Terbeek, Jarrod Sammis and Ron Dorsey introduced themselves for a presentation from the Prevention Team. They discussed their mission, the opioid crisis, ran a brief digital display and discussed the programs that are offered. A personal experience was shared from Mr. Dorsey. Handouts will be attached to the end of these minutes.

Supervisor Giordano shared another great comment card praising our Officer Towne.

Supervisor Giordano also shared the change for 2019 election petitions, they are now being circulated starting February 26 and need to be filed April 1st - 4th. Any one thinking about running should see the Board of Elections.

A dinner theatre mystery will be presented at the Best Western for the Ticonderoga Festival Guild on Friday, February 22nd and the 23rd.

Public Comment

No Public Comment at this time.

Public Hearing

The Local Law Regarding Retirees has remained open from last months meeting and will continue through next month.

Committee Reports

Public Safety - Dave Woods, Councilman

Public Safety Meeting  
January 21, 2019

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Councilman Dave Woods calls the meeting to order at 5:00pm with the Pledge of Allegiance.

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

Clerk to the committee: Jennifer Gendron.

Councilman Woods opens the Floor to Jarrod Sammis from The Prevention Team.

Volunteers from The Prevention Team and Tinada discussed the different programs they have to offer for the drug abuse problem in Ticonderoga.

Dave Woods opens the floor to the Public.

Maria Tedford asks what kind of programs they offer for the kids.

Jarrod Sammis from The Prevention Team states they are in all Essex county schools except for Ticonderoga, they offer programs for kids as early as third grade.

The committee thanks Tinada and The Prevention team for coming.

Bill Ball shows new warning signs that will be placed on abandoned buildings to tell emergency services the condition of the structure.

Bill states that he has an updated building code fee schedule, also has been receiving many complaints regarding Garbage cans being left on sidewalks or out in the streets.

Sergeant Hurlburt goes over the monthly activity report for January 2019.

31 arrests, 138 traffic tickets, 18 accidents and 2 DWI's

Meeting was adjourned at 6:10pm

Next Public safety meeting is on February 25<sup>th</sup> 2019 at 5:00pm

**Resolution #32-2019** brought by Dave Woods, seconded by Dorcey Crammond to adopt the Building Codes fee schedule. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #33-2019** brought by Dave Woods, seconded by Dorcey Crammond to advertise Dog Control Officer. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

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

Ticonderoga Highway Meeting  
01/29/19 8:00 AM

Present: Sal Barnao, John Deming, Dave Woods and Wayne Taylor Sr.

- The meeting opened with the pledge to our nation's flag.
- Public Participation: There was no public participation at this meeting.
- The committee approved the December 2018 highway minutes as presented.
- The 2019 Highway Committee will consist of Wayne Taylor Chairman, Dave Woods Vice Chairman, Sal Barnao Highway Superintendent, Mitch Cole Deputy Highway Superintendent and John Deming Town Surveyor. ( Resolution to approve needed)

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**Resolution #34-2019** brought by Dave Woods, seconded by Dorcey Crammond to appoint the following to the Highway Committee: Wayne Taylor Chairman, Dave Woods Vice Chairman, Sal Barnao Highway Superintendent, Mitch Cole Deputy Highway Superintendent and John Deming Town Surveyor. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

- The committee went over the pending highway department turn around on Outlet Drive. Jennifer LeVeille has requested a detailed plan for the construction of the turnaround. She would also ask for map that would highlight the meets and bounds of the proposed improvements.
- The committee discussed recent events pertaining to the storm water accumulation at the intersection of Grove and St Clair Sts. John Deming suggested that this committee meet with Shain and Senna Porter to try to hammer out a mutually agreeable solution. Wayne Taylor will contact the Porters to see if they would agree to meet with just this committee.
- The committee suggested that the former Lowes building storm water containment pond be inspected to see if is performing as it should. Dave Woods said that he is seen it in a state of disrepair and not performing as it was designed to. Wayne will contact Matt Fuller to see if there were any stipulations placed on the Lowe's project that would require that the containment pond be properly maintained.
- Sal reported that things are going well with only some minor maintenance issues at highway. He mentioned that Tanner Wright had obtained his CDL permit and that his training was going well. His permanent appointment as an MEO will hinge on the outcome of a personnel hearing at the end of March.
- Sal reported that he is in hopes of acquiring a soon to be replaced Water Dept. vehicle for use by the Beautification Crew.
- Sal is still seeking qualified individuals to work as Seasonal on Call workers.
- Meeting adjourned at 9:15 a.m.
  
- Next Highway Meeting 02/28/19 at 8:00 a.m.

Respectfully submitted by Wayne Taylor, 02/02/19

The Town has received a letter from the State DOT on our request for a speed reduction from Mile Marker 1047 to Mile Marker 1027 along Route 9N (The Ti Country Club to the Monument). The reduction was deemed unwarranted and the speed will not be changed.

Just a note on the progress with the paving on NYS Route 74. The State will be back in the spring to fix any erosion that has happened this winter from plowing and wear and tear and the paving will then be completed.

We have had three major storms this winter and he would like to thank the highway crew and offer kudos to them.

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Mrs. Thompson wanted to mention at this time that it is illegal for people to plow snow into the road and onto the sidewalks.

Airport - Joseph Giordano, Supervisor  
No meeting

Building and Grounds - Dave Woods, Councilman

- Bids on Heritage Museum's heating system were received and Blodgetts will start work in February
- Hour Electric is working on electrical projects throughout the buildings
- Skating Rink lights and lights at the Police Department have been fixed
- Light in the park entrance is not finished, hopefully this spring

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

Parks and Recreation Committee Minutes  
January 15, 2019

Committee members in attendance were Jerry Cooper, Bill Dolback, Nancy Kelley, Maria Tedford, Tonya Thompson, and Vice Chair Dave Woods, and Chair Joyce Cooper. Head Grounds Keeper Grant Spaulding and Town Justice Keith Dolbeck also attended.

**Ice Skating Rink:**

Corrina Woods has notified Tonya there have been no hockey teams using the ice rink this year. However, the committee decided it would be appropriate to develop a policy for ice use to prevent conflicts in the future. It was decided the rink will be available for hockey on Monday, Wednesday and Friday evenings as well as 9-10 am on weekends. All other times the rink will be used for open skating. The lights should be checked to make sure they are working.

**Empire State Bike Trail:**

It is expected that work on the trailhead will start as early as late spring. All installation work will be done by the state. The sign at the trailhead will be a two-sided sign with the state provided trail map on one side and information and 2 photos regarding Ticonderoga will be on the other side. Bill Dolback (Town Historian) noted that he feels that the TMSP Design Committee should work with him on selecting appropriate information and photos to place on this sign. Joyce, who is Chair of the Design Committee, will put this on the committee's February agenda.

It was also noted that the Towns of Crown Point and Moriah have expressed concerns regarding the safety of bicyclists on the bike trail in certain areas of Route 9N in their towns and potential liability issues. It is hoped secondary routes can be found to avoid these dangerous areas.

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Supervisor Giordano did explain that the Board of Supervisor's voted no on the Bike trail. He does not know that this will deter the plan, but there is concern about bikes riding along NYS Route 9N especially through Crown Point and Port Henry.

**Bicentennial Park Improvements**

Grant Spaulding informed the committee that the plastic sluiceway to divert storm water to the LaChute had not eliminated the wet area near the sewage treatment plant and had created new maintenance issues. Late in 2018 Joyce Cooper told him to remove the plastic. The committee then continued the discussion of eliminating drainage problems there and near the picnic pavilion and developed a plan for priorities to be addressed in 2019. The priorities are as follows:

- 1. East Side Drainage:** This should be a fairly easy fix and Grant will work on a solution.
- 2. Pavilion Area Drainage:** Grant noted that this wet area does not appear to be storm water run-off and water does not always come up in the same spot. Further conversation is needed with AES and also the new Essex County Soil and Water representative to finally resolve these issues. Temporary repair of the walkway and installation of additional catch basins should be undertaken to ensure the parks will be ready for summer use.
- 3. Electrical Conduit and Power Poxes:** Conduit is again coming to the surface in the west end of the park and needs repair. The new power boxes recently installed need to be rewired for 220.
- 4. Carillon Park Landscaping:** Landscaping at the front of this park needs to be removed and replaced. New plantings should not be shrubs known to be invasive. Joyce noted there is a special town fund for this park and can be used for this purpose. Grant and she will work on a new landscape plan using these funds to purchase new plants. Installation will be done by the Beautification Crew under Grant's supervision.

**Special Question:**

Grant inquired who will be responsible for maintenance of the grounds at the new well building in Streetroad as well as the new Chilson facility.

**Cemeteries:**

No report.

**PRIDE Report:**

Maria Tedford announced she is still considering factors for the new round of NY State Main Street Grants in 2019. She is still not sure if she will apply for building rehabs or more general business district improvements.

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**Resolution #35-2019** brought by Joyce Cooper, seconded by Dave Woods to appoint the following members to the Parks, Rec - Bldg & Grds committee: Jerry Cooper, Bill Dolback, Nancy Kelley, Maria Tedford, Tonya Thompson, Annette Hurlburt and Co-Chair Dave Woods, and Co-Chair Joyce Cooper. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #36-2019** brought by Dave Woods, seconded by Joseph Giordano to appoint the following members to the Public Safety Committee: Dave Woods, Chair, Wayne Taylor, Co-Chair, Heath Towne, Matt Watts, Ross Kelley, Bill Ball and Sgt. Adam Hurlburt. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #37-2019** brought by Joseph Giordano, seconded by Dave Woods to appoint the following members to the Airport Committee: Joseph Giordano, Chairman, Dave Woods Co-Chair, Dave Iuliano, Jon Hanna, Bryon Duros, Ernie Tobin, Art Ryan, and Fred Hunsdon, Sr. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Human Services: Youth/Seniors - Dorcey Crammond, Councilwoman

Youth Commission  
February 11, 2109

Present: Tonya Thompson, Joyce Cooper, Pam Moser and Dorcey Crammond.

Others: Jackie and Zak from the Silver Bay 6-12 teen center and Meredith Sweeney

The Youth Commission met Monday evening 2/11/2019. We did not have a quorum present to hold the meeting. No decisions were made, we did discuss some ideas.

**Resolution #38-2019** brought by Dorcey Crammond to regretfully accept the resignation of Katie Andersen as Recreation Supervisor Effective February 22, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #39-2019** brought by Dorcey Crammond, seconded by Joseph Giordano to accept the resignation of Taylor Dorsett as Activities Attendant effective January 11, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #40-2019** brought by Dorcey Crammond, seconded by Joyce Cooper to accept the resignation of Joseph LaPeter as Activities Attendant effective February 25, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

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**Resolution #41-2019** brought by Dorcey Crammond, seconded by Dave Woods to offer employment to Lorie Ledger as Part-time Senior Bus Driver effective February 14, 2019, salary as set in the budget. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #42-2019** brought by Dorcey Crammond, seconded by Joseph Giordano to offer employment to Corinna Woods as the 2019 Summer Day Camp Director effective February 11, 2019 salary as set forth in the budget. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #43-2019** brought by Dorcey Crammond, seconded by Dave Woods to advertise for Part-time Recreation Supervisor. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Seniors

Councilwoman Crammond wanted to mention for the Seniors that our Regular Senior Bus Driver (for years) Sue Thatcher has requested she be listed as a call-in now instead of on the regular schedule.

Public Works - Joseph Giordano, Supervisor

**Resolution #44-2019** brought by Joseph Giordano, seconded by Dave Woods to appoint the following members to the Public Works Committee: Joseph Giordano, Chairman, Derrick Fleury, Tracy Smith, Nancy Treadway, Matt Fuller (*Town Attorney*), and Wayne Taylor, Sr., Co-Chair. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Supervisor Giordano would like to start out by giving accolades to our water and sewer employees who have been working on a score of water breaks this year. They are doing a great job.

**Town of Ticonderoga  
Water/Sewer Committee Meeting Minutes  
January 22, 2019 – 8:30 am**

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

**Others:** Greg Swart (*AES*), Mike Metcalf (*AES*), Brian Merfeld

**Pledge**

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

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**Public Comment**

1. Scarlett and Bryan Merfeld – 102 Montcalm Street

Scarlett had inquired about why the property was being charged for two water and sewer EDU's. There are two entrance doors, and on one side is the office for the Sun Community News, and on the other side there is a massage therapy business, but it is not occupied every day and the hours are sporadic.

- a. Nancy had checked with the Town Assessor on the current classification of the property, which is 483 Converted Res – Suites 1 & 2. The Assessor mentioned that the current classification will not change for 2019.
- b. Supervisor Giordano stated that the Town follows the assessment roll on classifications of property, and to stay consistent with the Town's policy the current charges would remain in place.
- c. Bryan attended the meeting, and asked if the Town would ever be looking into water meters.
  - i. Supervisor Giordano responded that, yes that is the ultimate goal for the Town.
  - ii. Matt commented that when the time comes for meters to be installed, there would still be a base charge in addition to the actual usage as there is a cost for running the system.
  - iii. Supervisor Giordano then commented that as per the current policy, even seasonal or vacant properties still get charged the regular rate based upon classifications of the property.
    1. Bryan thanked the Committee for their time, and for clarification on how water and sewer rates are charged.
    2. Nancy will send a follow up letter to Bryan and Scarlett.

2. Joe and Deb Conroy – Sagamore Drive

Matt has been working with the Mr. and Mrs. Conroy, as well as with Walter Lender, Director of the LGA, to work out the details of how their property on Sagamore Drive could be hooked to the Town's water system.

- a. With the assistance of the LGA, the Conroys have momentum to move forward with the process. A petition form needs to be put together, and Matt will send them an easement form in the event that easements are needed.
- b. The LGA will assist with the funding for the project. Eventually, they would like to see Town sewer available in that area as well.



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- c. Overall it was a good meeting about the procedures to follow, and Matt will keep the Committee updated on the progress moving forward.

3. Henry Drinkwine – Vacant property on Warner Hill

Mr. Drinkwine has a piece of vacant land (farm field) on Warner Hill and inquired if it would be feasible to hook it to the Town's water system. The purpose of this would be to use drip irrigation for the field.

- a. A brief discussion took place in regards to if the property was in a water district and/or an agricultural district.
- b. The Town had adopted a policy with the Ags. and Markets to not connect agricultural land. So, if the property is within an agricultural district, the Town would have to notify the Ag. and Markets in writing with a description as to what Mr. Drinkwine would plan to use the water for.
- c. Greg will have Max (AES' GIS Specialist) look up the property to find out more details on its classification and will report back to the Committee.
  - i. Before anything is decided, the Town will need to request that Mr. Drinkwine send his request in writing as to what his plans are for the property. Matt will assist with preparing the letter.

4. Mark Harrison – 44 Montcalm Street

Mr. Harrison asked that his property be addressed at the meeting as currently he is being charged four water and sewer EDU's for the house and restaurant (both are on the same parcel). However, the house is now a single family home instead of having apartments, and an inspection had been done by the Town Assessor and the Codes Enforcement Officer.

- a. To follow Town policy, other restaurants in Town are charged two EDU's of water and sewer. A single family home is charged one EDU of water and sewer.
- b. Nancy confirmed with the Town Assessor what the 2019 property classification will be, which is a restaurant and a single family home.
  - i. The Committee recommends to the Town Board to adjust the water and sewer charges to reflect three EDU's.

5. Keri Helms – 6 St. Claire Street

- a. The house was removed from the property, and it is now a vacant lot.
- b. Nancy confirmed with the Town Assessor that the status of the property on the 2019 Assessment Roll will reflect a vacant lot.
  - i. The Committee recommends to the Town Board to adjust the water and sewer record to reflect a .10 EDU charge.

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6. Joyce Liberti – 65 Baldwin Road
  - a. The Liberti's have merged their vacant lot with the main house lot.
  - b. Nancy confirmed with the Town Assessor that the status of the property on the 2019 Assessment Roll will reflect the merge.
    - i. The Committee recommends to the Town Board to remove the vacant water and sewer record as the property has merged with the main lot.
  
7. Susan Benedict – 25 Pinnacle Street & 29 Pinnacle Street
  - a. Ms. Benedict has merged her vacant lot at 25 Pinnacle Street with the main house lot at 29 Pinnacle Street.
  - b. Nancy confirmed with the Town Assessor that the status of the property on the 2019 Assessment Roll will reflect the merge.
    - i. The Committee recommends to the Town Board to remove the vacant water and sewer record for 25 Pinnacle Street as the property has merged with the main lot.
  
8. Anthony and Barbara Macey – 18 Outlet Drive
  - a. There is now a home on the property.
  - b. Nancy confirmed with the Town Assessor that the status of the property on the 2019 Assessment Roll will reflect the home on the property.
    - i. The Committee recommends to the Town Board to change the water record to reflect one EDU charge.

**Water Project Discussion**

1. Well Building
  - a. Current construction is on schedule and going well.
  - b. Stilsing Electric and LH LaPlante (*mechanical and plumbing contracts*) will be submitting time extension requests for substantial completion of April 15, 2019 and final completion date of May 15, 2019.
  - c. Gallo Construction will also be submitting a time extension request for substantial completion of April 15, 2019 and will keep the final completion date of June 30, 2019 for paving and restoration.
  - d. The Committee agrees that the additional time is needed for the contractors, and a start up in warmer weather would be ideal. Once the time extension requests are received, they will be presented to the Town Board for review.
  
2. RD Planning Grant

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- a. Greg commented that the grant paperwork is done, but it currently cannot be sent in due to the Federal Government shutdown (websites are unavailable as well).
3. SPDES Permit
  - a. A SPDES Permit is no longer necessary on the building, but it will be needed for the tank and Greg will be submitting the information soon.
4. Chilson Tank
  - a. The tank is completed structurally, and it will be filled for freeze-frost protection and will be done slowly over 2 – 3 days.
  - b. There are a few minor things to do, like paint and cover coat in the spring as it needs to be ~ 50 degree weather. Also, a pour of concrete is needed which should be able to happen in March as it needs to be ~40 degree weather.
  - c. De-chlorination has been approved and ordered, but it will go in after the painting is completed.
5. Chilson MPR
  - a. The Town Board approved entering into a contract with Barton & Loguidice to provide water supply options and a MPR for water users in Chilson and Eagle Lake, and a letter was mailed to them stating they had been awarded the MPR work.
  - b. Supervisor Giordano will follow up with them to set up a meeting to discuss the work further.
6. Water Main
  - a. All of the water main is in the ground. Services have not been done yet (House PRV's, hydrants and valve boxes) but everything is looking good. Testing the line is a time consuming process but it's going well.
  - b. Mike Metcalf explained that HDPE pipe is being used, and in his experience this type of pipe works very well. The main pipe is complete, and PRV connections are in place but they need to be plumbed inside the vaults. Once the testing is done and disinfected, water can be supplied to businesses etc.
7. NYS DEC
  - a. The Town's application for a DEC permit is complete and a technical review has commenced. The Notice of Complete Application will be sent to the Town soon, and it will need to be published in the paper.
8. Easements

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- a. One easement remains, and Derrick will follow up with the resident.
9. Baldwin Plant
- a. Final plans, designs and specifications were submitted to meet the January 15, 2019 deadline.
  - b. Discussion took place on getting quotes for the work, which three quotes are needed. Greg has made two full sets of the interior and exterior work and the EFC bidding language was included. The budget is \$30,000 for each. He will send the information digitally to contractors to request quotes, and it should be a fairly short turn around.
  - c. As per the Consent Decree, there is a March 15, 2019 deadline to advertise for bids, May 10, 2019 to award the contract(s), and May 24, 2019 to issue a notice to proceed. MWBE was briefly discussed.

**Sewer Project Discussion**

- 1. GIGP
  - a. The test results from ATL on the debris are all done.
  - b. The interpretive sign will be installed.
  - c. A brief discussion took place about safety concerns over the rock stream. It was decided that a simple sign(s) could be posted to stay off the rocks.
  - d. Greg will be working with National Grid to look at the pole that was placed, and the possibility of adding a light to one of the poles. He also plans to walk the Portage area with a representative from National Grid in regard to getting their input about their poles before the project begins.
- 2. WWTP
  - a. The project continues to move along well and on schedule. One clarifier is online, but there have been a few issues that need to be corrected. The second clarifier should also be online soon once wire is run and the issues with the first clarifier are corrected.
  - b. Mike Metcalf commented that they are aiming for start-up sometime in the first week of March for UV disinfection. It needs to be operational by May 1.
  - c. Gallo Construction will be pouring the floor sometime next week.
  - d. Greg will get a summary out to the Committee.
- 3. Portage Project
  - a. Another Public Informational Meeting is needed. The Committee discussed Tuesday, February 26<sup>th</sup> at 5:00pm. This will be placed on the

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February 14<sup>th</sup> Town Board Meeting agenda for discussion. A final decision on the options for the project is needed by the March 14<sup>th</sup> Town Board Meeting.

- i. Supervisor Giordano suggested that the following discussions take place on Tuesday, February 26<sup>th</sup>:

8:30 am - Water and Sewer Committee Meeting

11:00 am – Sewer Use Local Law Workshop

2:00 pm – Supervisor Giordano meets with the Town Board Members to go over the Portage Project information that has been compiled since the first Public Informational Meeting in December 2018.

5:00 pm – Public Informational Meeting

**Updates on Workshops:**

February 26, 2019 - 11:00 am: Sewer Use local law

March 26, 2019 - 1:00 pm – 4:00 pm: Presentations on Water Meters

Consolidation of water districts: Further discussion is needed. Legal work on Matt's part.

EDU Re-assessment: Wait until late winter or early spring to revisit.

Water Usage Local Law: Follow up discussion should take place after the Sewer Use Local Law is adopted.

**Adjourn**

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

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

**Workshop**

**January 22, 2019 – 11:00 am**

**Stormwater Related Issues Near St. Claire Street and Grove Avenue**

**Town of Ticonderoga:** Supervisor Giordano, Derrick Fleury, Nancy Treadway, Matt Fuller (*Town Attorney*), Wayne Taylor, Sr., Dave Woods, Dorcey Crammond

**Others:** Greg Swart (*AES*), Mike Metcalf (*AES*), Shaine and Seanna Porter, John Deming, PLS, Alice Halloran – District Manager for Essex County Soil and Water Conservation, Mark Bonfey – Assistant Resident Engineer NYS DOT, George Laundrie – Resident Engineer NYS DOT, Harold Napper - HMS 2 NYS DOT

Supervisor Giordano had set the date for the workshop as there is the need to address the stormwater related issues near St. Claire Street and Grove Avenue. The goal for the meeting was to discuss the current issues at hand, and to work towards finding steps that can be taken to assist with alleviating the stormwater overflows in that area.

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1. Survey maps were shown of the area for everyone to view, along with a projected map through Google Maps. Derrick assisted with explaining the area and the issues that currently arise. He also commented on where the catch basins are located in and around that area.
  - a. The Wicker Street catch basins tie into that area – about 6-8 of them. The Lowes retention basin also ties into that area.
  - b. There had been issues with sewer overflows, but after taking a catch basin out on the corner of St. Claire and Grove, it alleviated that issue.
  - c. The homeowner on the corner of St. Claire and Grove Street had added fill to the property when the house was built, and also a small culvert. This has diverted additional stormwater to a low area on the property causing an increase of overflows.
2. Shaine Porter commented that the current system was not designed to handle the additional flow, and realizes it will be a major project to correct the issue as the whole area needs to be addressed.
3. George Laundrie commented that DOT could look into the pipe size near the monument to find out if it is the correct size to accommodate the increased stormwater flow.

**Action Items:**

1. The Town will issue a letter to NYS DOT requesting that they look into the capacity of the 18” pipe south of St. Claire Street.
  - a. Once the letter is received, NYS DOT will then initiate research efforts.
2. The Town will initiate a preliminary hydrologic study with compiled data from resources (i.e. surveys, utility capacities etc.).
3. In order to provide some options moving forward, the Town will develop a more comprehensive map illustrating all of the sources of flow in that area and all of the downstream distribution to the system.

A follow up meeting has been scheduled for Tuesday, March 26, 2019 at 11:00.

**Resolution #45-2019** brought by Joseph Giordano, seconded by Dorcey Crammond to change the water/sewer assessment record for 6 Saint Claire Street (Keri Helm) to a reflect a .10 EDU charge for a vacant lot fee. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Minutes for the Ticonderoga Regular Town Board Meeting held February 14, 2019 commencing at 6:00 p.m. with the continuation of a PH for Retiree Health Ins.**

**Resolution #46-2019** brought by Joseph Giordano, seconded by Dave Woods to reflect a 3 EDU water/sewer charge for 44 Montcalm Street (Mark Harrison) as the residential property has changed to a single family home. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #47-2019** brought by Joseph Giordano, seconded by Dorcey Crammond to reflect a 1 EDU water/sewer charge for 18 Outlet Drive (Anthony and Barbara Macey) as it has now changed to a single family home. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #48-2019** brought by Joseph Giordano, seconded by Joyce Cooper to change the water/sewer assessment record for 65 Baldwin Road (Joyce Liberti) in that the main lot and neighboring vacant lot (Baldwin Road) have been combined. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #49-2019** brought by Joseph Giordano, seconded by Dorcey Crammond to change the water/sewer assessment record for 29 Pinnacle Street (Susan Benedict) in that the main lot and neighboring vacant lot (25 Pinnacle Street) have been combined. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #50-2019** brought by Dave Woods, seconded by Joyce Cooper to allow a time extension change order #2 to Stilsing Electric, AES Project #4323 to April 15, 2019 for substantial completion and final completion date of May 15, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #51-2019** brought by Joseph Giordano, seconded by Dorcey Crammond to allow a time extension change order #2 to LH Plante (Mechanical), AES Project #4323 to April 15, 2019 for substantial completion and final completion date of May 15, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #52-2019** brought by Joseph Giordano, seconded by Dave Woods to allow a time extension change order #2 to LH Plante (Plumbing), AES Project #4323 to April 15, 2019 for substantial completion and final completion date of May 15, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #53-2019** brought by Joseph Giordano, seconded by Dave Woods to allow a time extension change order #4 to Gallo Construction, AES Project #4323 to April 15, 2019 for substantial completion. **All in Favor** Joseph Giordano - Aye, Joyce Cooper -

**Minutes for the Ticonderoga Regular Town Board Meeting held February 14, 2019  
commencing at 6:00 p.m. with the continuation of a PH for Retiree Health Ins.**

Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #54-2019** brought by Joseph Giordano, seconded by Joyce Cooper to approve the change order #2 to Gallo Construction, AES Project #4174 for supply and installation of effluent piping for WWTP in the amount of \$342,681.33. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #55-2019** brought by Joseph Giordano, seconded by Dave Woods for accept the terms of the Engineering Planning Grant (EPG) regarding a SEQR review as drafted and appropriate Town local match through the Main Sewer District Fund. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

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

Resolution No. 55-2019  
Adopted February 14, 2019  
Introduced by Joseph Giordano  
who moved its adoption  
Seconded by Dave Woods

**SEQR Determination (Type II)**

**WHEREAS**, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Town of Ticonderoga hereby determines that the proposed Town of Ticonderoga Wastewater Treatment Plant Effluent Exchange System Feasibility Study is a Type II action in accordance with 6 NYCRR Section 617.5(c) (27) which constitute(s) “conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action” and is therefore not subject to further review under 6 NYCRR Part 617.

**NOW, THEREFORE, BE IT:**



**Minutes for the Ticonderoga Regular Town Board Meeting held February 14, 2019 commencing at 6:00 p.m. with the continuation of a PH for Retiree Health Ins.**

**RESOLVED** that the Joseph Giordano, Supervisor, Town of Ticonderoga is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town of Ticonderoga's obligations under the Grant Agreement.

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Town of Ticonderoga authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant Program for the Town of Ticonderoga Wastewater Treatment Plant Effluent Exchange System Feasibility Study. Under the EPG program, this local match must be at least 20% of the EPG grant award of up to \$30,000. The source of the local match, and any amount in excess of the required match, shall be **(provide the full plan of finance for the amount being provided by the recipient – for example, BANs, bonds, general fund, co-funding sources)**. The maximum local match shall not exceed \$6,000 based upon a total estimated maximum project cost of \$30,000. The Town Supervisor may increase this local match through the use of in-kind services without further approval from the Town of Ticonderoga.

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

SEAL

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Tonya M. Thompson, Town Clerk

**Resolution #56-2019** brought by Joseph Giordano, seconded by Joyce Cooper to schedule a public informational meeting for February 26th at 5:00 PM to discuss The Portage Sewer Project. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #57-2019** brought by Joseph Giordano, seconded by Joyce Cooper to schedule a meeting on February 26, 2019 at 2:00 p.m. with the Town board regarding budgetary comments on The Portage Sewer project. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Economic Development - Joseph Giordano, Supervisor  
No meeting - no report

**Minutes for the Ticonderoga Regular Town Board Meeting held February 14, 2019  
commencing at 6:00 p.m. with the continuation of a PH for Retiree Health Ins.**

Health Insurance - Joseph Giordano, Supervisor

Town of Ticonderoga  
Topics for Discussion  
January 31, 2019

Individual Mandate Repealed, Effective 2019

Pending Federal Bills Regarding Tax Favored Accounts (FSA, HSA)

NY State Sexual Harassment Regulations

2020 Health Insurer Rate Filings by June 1

Retiree Health Insurance Considerations

Meet Requirements Under Proposed Town Local Law

Town's Health Plan(s)

Contribution Level

Coverage Level (Buy Up to Family)

Duration Until Medicare Eligible

Does Not Meet Requirements Under Proposed Town Local Law

Town's Health Plan(s)

Contribution via Sick Leave Dollars and/or retiree check

Coverage Level (Buy Up to Family)

Duration Until Medicare Eligible

or

NY State Health Exchange For Direct Pay Policy (Excellus, MVP, CDPHP...)

Potential Premium Subsidy Based on Income (< \$30,000/Yr.)

Retirement and Health Savings Account Funds

HSA Tax/Penalty Free Withdrawals For Pre-65 Premiums Prohibited Unless

COBRA Premiums

Collecting Unemployment Benefits

HSA Tax <sup>Free</sup> ~~Free~~ Withdrawal Used For Post 65 Premiums- Yes if

Medicare Part B

Medicare Part D Rx

Medicare Advantage (But not Medicare Supplements)

Contract Negotiations - Joseph Giordano, Supervisor

Meetings will be scheduled for this year

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

County is currently working on broadband to try to facilitate how far it expands into the communities and they are trying to work with the state on the Phase III roll out.

PII (Personally Identifiable Information) is being discussed with our I.T. company.

**Minutes for the Ticonderoga Regular Town Board Meeting held February 14, 2019 commencing at 6:00 p.m. with the continuation of a PH for Retiree Health Ins.**

At Charter (locally known as Spectrum), we continue to enhance our services, offer more of the best entertainment choices and deliver the best value. We are committed to offering our customers with products and services we are sure they will enjoy. Containing costs and efficiently managing our operations are critical to providing customers with the best value possible. Like every business, Charter faces rising costs that require occasional price adjustments. As a result, customers will be notified that **effective on or after February 21, 2019**, pricing will be adjusted for the following residential video service:

- Broadcast TV Surcharge will change from \$9.95 to \$11.99

Resolutions for Consideration

**Resolution #58-2019** to accept/correct minutes of Regular TB Meeting January 10, 2019 and Finance Meeting January 28, 2019 and Special Zoning Workshop of January 22, 2019 and Special Zoning Workshop of February 5, 2019 and Special Workshop on PD/FD Joint Building on February 5, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #59-2019** brought by Joseph Giordano, seconded by Joyce Cooper authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

1. Robert Budwick, Basic SWAT Course, Clinton County, NY, January 24-28, 2019
2. Sean Mascarenas, Active Shooter Training, Oriskany, NY February 11-12, 2019
3. Dennis Towne, Active Shooter Training, Oriskany, NY February 11-12, 2019
4. Mark Belden, Police Supervision School, Plattsburgh, February 11-March 1, 2019
5. Heather Genier, Active Shooter Training, Oriskany, NY March 25-26, 2019
6. Aaron Bush, Active Shooter Training, Oriskany, NY March 25-26, 2019
7. Chattie Van Wert, GFOA Annual Meeting, Albany, NY March 28<sup>th</sup>, 2019
8. Frank Basile, GFOA Annual Meeting, Albany, NY March 28<sup>th</sup>, 2019

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

**Resolution #60-2019** brought by Dorcey Crammond, seconded by Joyce Cooper to accept the findings of the Court Audit for the year 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #61-2019** brought by Joseph Giordano, seconded by Dave Woods authorizing funding the following Budgeted Reserves from 2019 General Revenue

- |              |  |          |
|--------------|--|----------|
| ○ A.0870.001 | General Reserve Carillon Park          | \$100    |
| ○ A.0870.002 | General Reserve Liberty Monument       | \$1,000  |
| ○ A.0815.    | General Reserve Unemployment Insurance | \$1,000  |
| ○ A.0870.005 | General Reserve Police Equipment       | \$19,000 |
| ○ A.0870.014 | General Reserve Senior Bus             | \$5,000  |
| ○ A.0870.015 | General Reserve Frazier Bridge         | \$100    |
| ○ A.0870.018 | General Reserve Buildings              | \$15,500 |

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

**Minutes for the Ticonderoga Regular Town Board Meeting held February 14, 2019 commencing at 6:00 p.m. with the continuation of a PH for Retiree Health Ins.**

**Resolution #62-2019** brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the following budget adjustments

- o A.9089.800 Retiree Vision Insurance  
\$226.08

**Increase appropriation by the amount of insurance payment received from employee All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #63-2019** brought by Joseph Giordano, seconded by Dave Woods to Pay the Abstract #2 of 2019. **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 2/14/19	
1/18/2019	Gross Payroll #2	\$94,554.65
2/1/2019	Gross Payroll #3	\$102,178.55
	<b>Trust &amp; Agency Total</b>	<b>\$196,733.20</b>

**EFT's & Pre-Pays**

1/22/2019	HRA Card Activity - Auto Withdrawl General	\$125.16
1/23/2019	HRA Card Activity - Auto Withdrawl General	\$105.00
1/29/2019	Pre-Pay Highway Debt Principal & Int. Payment on Sidewalk Plow	\$35,059.78
1/30/2019	HRA Card Activity - Auto Withdrawl General	\$257.70

2/14/2019	ABSTRACT #2	
	General (A)	\$176,529.20
	CD21 LISC Zombie	\$190.65
	Highway (DA)	\$49,217.02
	H17 - C/P Ticonderoga Airport	
	H36 - C/P Chilson Res. Replacement	\$722,496.56
	H45 - C/P Equipment Purchase	
	H49 - GIGP Daylight Streaming	\$372.44
	H50 - C/P WQIP WWTP Disinfection	\$215,721.08
	H51 - Res & Design French Sawmill	
	H53 - Clean Water Main Project	\$25,052.20
	H57 - Parking Lot Cannonball Path	
	SF01- Ticonderoga Fire District	\$515,128.00
	SF02 - Chilson Fire District	\$52,705.00
	Claymore Sewer District (SS01)	
	Park Ave Sewer District (SS02)	\$10,674.74
	Alex Ave Sewer District (SS03)	\$7,158.25

**Minutes for the Ticonderoga Regular Town Board Meeting held February 14, 2019  
commencing at 6:00 p.m. with the continuation of a PH for Retiree Health Ins.**

	Homelands Sewer Dist (SS04)	\$3,614.11
	Central Sewer (SS05)	\$169,920.04
	Commerce Park Sewer (SS06)	\$14,646.40
	Delano Point Sewer (SS07)	\$3,625.57
	Baldwin Road Sewer Dist (SS08)	\$5,361.53
	Black Point Road Sewer (SS09)	\$24,044.88
	Hague Road Sewer (SS10)	\$2,370.60
	9N & 74 Sewer (SS11)	\$5,084.60
	9N & 74 Water (SW01)	\$13,108.80
	Street Road Water (SW02)	\$5,409.60
	Alex Avenue I Water District (SW03)	\$5,376.00
	Homelands Water District (SW04)	\$2,131.20
	Alex Ave II Water District (SW05)	\$8,323.20
	Central Water (SW06)	\$36,441.26
	Park Ave Water Dist (SW07)	\$6,331.20
	Shore Airport Water (SW09)	\$18,015.98
	<b>Multi Account Total</b>	<b>\$2,134,597.75</b>

**Total Expenditures**

**\$2,331,330.95**

Report from Department Heads

Tonya M. Thompson, Town Clerk

The Board of Elections has decided that they will be moving the Town's polling place from the School. Their tentative decision has been our own LaChute Hall here at the Community Building. Discussion was held on possible parking issues and concerns over elevator usage.

Matthew Fuller, Town Attorney

The board needs to decide on the Lease agreement with Time Warner Cable.

We have had some movement on pending Article 7's. In lieu of refunds, they will get a one reduction in their assessment.

**Resolution #64-2019** brought by Dave Woods, seconded by Joyce Cooper authorizing the Supervisor and Town Attorney to sign the Settlement on the Pending Article 7's. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

We also have to discuss the potential leases with properties along the railroad bed.

**Minutes for the Ticonderoga Regular Town Board Meeting held February 14, 2019  
commencing at 6:00 p.m. with the continuation of a PH for Retiree Health Ins.**

Public Comment

Annette Hurlburt offered to talk with the College regarding parking during those election days. The board thanked her.

Councilwoman Cooper wanted to make the board aware that HHHN received a six million dollar grant to build the new health center at the hospital complex and would like the board to support this project. Discussion was held on the road that was proposed and the request for the Highway to adopt and maintain.

Stephanie Mitchell asked more about parking and handicap accessibility for the voting at this building.

Mrs. Thompson noted that the representatives from the Board of Elections came to the building measured, counted and didn't seem to have any concerns.

**Resolution #65-2019** brought by Joseph Giordano, seconded by Dorcey Crammond to exit the Regular Town Board meeting at 8:00 p.m. and enter into an Executive Session to discuss personnel matters. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

**Resolution #66-2019** brought by Joyce Cooper, seconded by Joseph Giordano to exit out of the Executive Session at 8:15 p.m. and enter back into the Regular Town Board Meeting. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Meeting adjourned at 8:16 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA

**Pledge to the Flag**

**Opening Remarks -- Announcements:**

Presentation by TiNADA

Police Kudos

2019 Board of Election – Designating Petitions

Board of Health – no report

**Public Comment** (time limit 2 minutes per speaker)

**Public Hearing**

**Department Heads**

**Minutes for the Ticonderoga Regular Town Board Meeting held February 14, 2019  
commencing at 6:00 p.m. with the continuation of a PH for Retiree Health Ins.**

**Committee reports:**

Public Safety DW

RESOLUTION to adopt the new building code fee schedule

RESOLUTION to advertise for Dog Control Officer

Highway / Transfer Station WT

- NYS DoT recently responded to a speed reduction request along Route 9N from the monument to just south of the Country Club → they have determined that the existing speed limit is appropriate

Airport JG

Building Grounds Parks Rec Library DW/JC

Human Services: Youth/Seniors DC

RESOLUTION to accept the resignation of Katie Andersen as Recreation Supervisor eff. Feb. 22, 2019

RESOLUTION to accept the resignation of Taylor Dorsett's as Activities Attendant eff. Jan. 11, 2019

RESOLUTION to accept the resignation of Joseph LaPeter as Activities Attendant eff. Feb. 25, 2019

RESOLUTION to offer employment to Lorie Ledger as a senior bus driver effective Feb. 14, 2019

RESOLUTION to offer employment to Corinna Woods as the 2019 Summer Day Camp Director eff. Feb. 11, 2019

RESOLUTION to advertise for a part-time Recreation Supervisor for the Ticonderoga Youth Program

Public Works JG

RESOLUTION to change the water/sewer assessment record for 6 Saint Claire Street (Keri Helm) to reflect a .10 EDU charge for a vacant lot fee

RESOLUTION to reflect a 3 EDU water/sewer charge for 44 Montcalm Street (Mark Harrison) as the residential property has changed to a single family home

RESOLUTION to reflect a 1 EDU water/sewer charge for 18 Outlet Drive (Anthony and Barbara Macey) as it has now changed to a single family home

**Minutes for the Ticonderoga Regular Town Board Meeting held February 14, 2019 commencing at 6:00 p.m. with the continuation of a PH for Retiree Health Ins.**

RESOLUTION to change the water/sewer assessment record for 65 Baldwin Road (Joyce Liberti) in that the main lot and neighboring vacant lot (Baldwin Road) have been combined

RESOLUTION to change the water/sewer assessment record for 29 Pinnacle Street (Susan Benedict) in that the main lot and neighboring vacant lot (25 Pinnacle Street) have been combined

RESOLUTION to allow a time extension change order #2 to Stilsing Electric, AES Project #4323 to April 15, 2019 for substantial completion and final completion date of May 15, 2019

RESOLUTION to allow a time extension change order #2 to LH Plante (Mechanical), AES Project #4323 to April 15, 2019 for substantial completion and final completion date of May 15, 2019

RESOLUTION to allow a time extension change order #2 to LH Plante (Plumbing), AES Project #4323 to April 15, 2019 for substantial completion and final completion date of May 15, 2019

RESOLUTION to allow a time extension change order #4 to Gallo Construction, AES Project #4323 to April 15, 2019 for substantial completion

RESOLUTION to approve the change order #2 to Gallo Construction, AES Project #4174 for supply and installation of effluent piping for WWTP in the amount of \$342,681.33

RESOLUTION for accept the terms of the Engineering Planning Grant (EPG) regarding a SEQR review and appropriate Town local match through the Main Sewer District Fund

RESOLUTION to schedule a public informational meeting for February 26th at 5:00 PM to discuss The Portage Sewer Project

Economic Development JG

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

**Resolutions:**



**Minutes for the Ticonderoga Regular Town Board Meeting held February 14, 2019 commencing at 6:00 p.m. with the continuation of a PH for Retiree Health Ins.**

RESOLUTION to accept/correct minutes of Regular TB Meeting January 10, 2019 and Finance Meeting January 28, 2019 and Special Zoning Workshop of January 22, 2019 and Special Zoning Workshop of February 5, 2019 and Special Workshop on PD/FD Joint Building on February 5, 2019

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

9. Robert Budwick, Basic SWAT Course, Clinton County, NY, January 24-28, 2019
10. Sean Mascarenas, Active Shooter Training, Oriskany, NY February 11-12, 2019
11. Dennis Towne, Active Shooter Training, Oriskany, NY February 11-12, 2019
12. Mark Belden, Police Supervision School, Plattsburgh, February 11-March 1, 2019
13. Heather Genier, Active Shooter Training, Oriskany, NY March 25-26, 2019
14. Aaron Bush, Active Shooter Training, Oriskany, NY March 25-26, 2019
15. Chattie Van Wert, GFOA Annual Meeting, Albany, NY March 28<sup>th</sup>, 2019
16. Frank Basile, GFOA Annual Meeting, Albany, NY March 28<sup>th</sup>, 2019

RESOLUTION to accept the findings of the Court Audit for the year 2018

RESOLUTION authorizing funding the following Budgeted Reserves from 2019

General Revenue

- |              |  |          |
|--------------|--|----------|
| ○ A.0870.001 | General Reserve Carillon Park          | \$100    |
| ○ A.0870.002 | General Reserve Liberty Monument       | \$1,000  |
| ○ A.0815.    | General Reserve Unemployment Insurance | \$1,000  |
| ○ A.0870.005 | General Reserve Police Equipment       | \$19,000 |
| ○ A.0870.014 | General Reserve Senior Bus             | \$5,000  |
| ○ A.0870.015 | General Reserve Frazier Bridge         | \$100    |
| ○ A.0870.018 | General Reserve Buildings              | \$15,500 |

**Minutes for the Ticonderoga Regular Town Board Meeting held February 14, 2019  
commencing at 6:00 p.m. with the continuation of a PH for Retiree Health Ins.**

RESOLUTION authorizing the following budget adjustments

- A.9089.800 Retiree Vision Insurance \$226.08

Increase appropriation by the amount of insurance payment received from employee

RESOLUTION to Pay the Abstract

Town Clerk, Tonya Thompson

- Board of Elections has approved the Town of Ticonderoga LaChute Hall as the Town's new Polling place and is asking the Town Board if there are any concerns before they finalize it in writing

Attorney, Matt Fuller

**Public Comment** – Please Stand and State Your Name

Executive Session

- Regarding a personnel matter

Adjourn the Town Board Meeting