

**Minutes for the Ticonderoga Town Board meeting held on
March 14, 2019 commencing at 6:00 p.m.**

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

Others: Tom Cunningham, Stephanie Mitchell, Heath Towne, Greg Swart from AES.

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

Supervisor Giordano wanted to inform the Public regarding a resident survey (see below)



What do you think?

Take the Community Resident Survey!

Tell us:

- Your vision of health & a healthy community
- Challenges for yourself, your family & community

It's easy & fast - 10 minutes online – and completely anonymous!



HEALTH DEPARTMENT
Public Health Unit

www.co.essex.ny.us/Health
www.facebook.com/EssexCountyPublicHealth



Community
Resident
Survey

[https://www.surveymonkey.com/
t/2019CHAResidentSurvey](https://www.surveymonkey.com/t/2019CHAResidentSurvey)



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Public Comment

Nothing.

Public Hearing

The town has an open Public Hearing from two months ago regarding Retiree's Health Insurance. There have been a few updates suggested and when this has been reviewed the law will be brought forth. We are hoping to have this done for next month's meeting.

Report of Committees

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
February 26, 2019**

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

Others: Greg Swart (*AES*), Joyce Cooper, Bonny Fuller, Ivy Taylor, Lynda Mackey

Pledge

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

Public Comment

1. Lynda Mackey – 23 Wayne Avenue

Lynda addressed the Committee in regard to water in her basement, and if there was anything the Town could do to assist her with finding out the source of all the water. Her neighbor is having the same issue.

- a. Lynda stated she didn't have issues until the new Stewarts had been built. She has been in contact with Stewarts as there are large snow banks in their parking lot and she is wondering if that could possibly be the source of the water.
 - i. Stewarts did check the catch basins and also vac'd out the drains, but that did not remedy the issue.
 - ii. Tracy commented that the Stewarts parking lot was supposed to be pitched to the catch basins.
- b. The Town has also looked at the drains and the last time they checked they were not plugged. At one point the Town did jet the sewer line when it was backed up, but this is clean water not sewer.

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- i. The Town will review the set of plans for the Stewarts building, and the next time the water issue happens it will be looked at.
2. Ivy Taylor – 15 Schuyler Street
Ivy addressed the Committee in regard to the house next door at 17 Schuyler Street, and the water issues it is causing at her house.
 - a. Ivy stated that 17 Schuyler Street is a foreclosed home and is currently not being maintained. The water has not been shut off and currently there is water running inside the residence which is then going into her house and causing her basement to flood. She has had to pump the water out about every hour. She has called the bank that owns the property but is not getting a response to remedy the issue.
 - i. Derrick mentioned that the Town had previously checked the property and there is a porch built over the curb stop so it cannot be shut off there. However, the water has been shut off inside the home.
 1. Derrick will check the property again today.

Items for Discussion

1. Dale Rafferty – 8 Overlook Drive
 - a. A brief discussion took place in regard to the property. Currently there is only an empty garage on the property as the apartment has been removed, and this has been confirmed with the Town Assessor.
 - b. Currently the property is being charged a full water and sewer rate. Mr. Rafferty is wondering if the rates can either be reduced or removed.
 - i. The Committee stated as this is an in district property and the services are available, the rates would remain in place. However, if he decided to remove the garage then a vacant lot fee could be charged.
 1. Nancy will follow up with Mr. Rafferty.
2. Henry Drinkwine – Vacant parcel on Warner Hill Road
 - a. A follow up letter to Henry is needed. However, the Town will need to find out if the property is within an Ag. District first and then respond accordingly.
3. George Laundrie – NYS DOT
 - a. Supervisor Giordano will be sending a follow up letter from the January 22nd workshop in regard to stormwater related issues near St. Claire Street and Grove Avenue.
4. Matt will be following up with a property owner on Black Point Road in regard to the possible extension of the water district in that area.

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Sewer Project Discussion

1. GIGP
 - a. AES is working with the contractor on the disposal of the contaminated material.
 - b. The sign will be installed tomorrow.
 - c. A brief discussion took place about putting signs around the rocks. AES had a quote from the contractor for \$1,500, but the Town could do it for less.
 - i. Moving forward, Joyce Cooper will be part of the discussion
 - d. Luck Brothers will finish up with restoration in the spring.
2. WWTP
 - a. The project continues to move along well and on schedule. The second clarifier will be starting up next week.
 - b. UV disinfection will start at the end of March.
 - c. Greg will reach out to Kelly from DEC in regard to making a site visit possible at the end of March.
 - d. Nate from AES will visit the plant with Tracy and look over the belt press room so that he can make a recommendation for ventilation. Greg also asked Derrick and Tracy to make a “wish list” of things that haven’t been covered under the current project that could possibly be used for funding purposes in the future.
 - e. Tracy just filed the bio-solids / land spreading permit and will also be mailing it out to DEC.
3. SPRTK Grant
 - a. Greg inquired if all of the funds have been used against this grant for work on Outfall 3. If not, then an extension will need to be filed.
 - i. Nancy will follow up with Rob on the project and copy AES on the correspondence.
4. Portage Project
 - a. Supervisor Giordano will be meeting with the Town Board Members today at 2:00 pm to go over the budget and the general scope of work.
 - b. The second Public Informational Meeting will take place at 5:00 pm this evening.

Water Project Discussion

1. Well Building

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- a. Current construction is on schedule and going well.
2. Chilson Tank
 - a. Greg has submitted the information for a SPDES Permit, and DEC has acknowledged receiving it.
3. Water Main
 - a. Bellamy needs to catch up on pressure testing, but they will be getting more staff on hand to assist with moving the testing along. Greg will touch base with Matt on Monday to let him know the status, but everything is looking good otherwise and working towards start up.
4. Baldwin Plant
 - a. Greg has received a quote from Gallo for the exterior work, but it was over the procurement amount. At this point he suggests going out to bid for the interior and exterior work.
 - i. The Committee also suggests moving forward with going out to bid, and recommends to the Town Board to authorize this to happen at today's workshop. The work will need to be advertised ASAP and Greg will get the information to Tonya to post in the Sun Community News. Greg will also contact other contractors about the work. As per the Consent Decree, there is a March 15, 2019 deadline to advertise for bids.
5. Five Year Plan for Water Meters – DEC
 - a. The Committee discussed the requirement from DEC to install water meters, and the need to submit a five year plan.
 - i. Greg gave the Committee a hand out with information pertaining to potential funding sources. One possibility would be through a USDA RD Grant, but RD does not offer 0% loans.
 1. This is all a preliminary thought process, and making a decision will take time.
 2. The Town, Matt and AES will work on a response to DEC and will respond no later than March 1st.

Adjourn

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

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

Greg Swart from AES updated the board on the projects.

GIGP

- Had been shut down for the winter
- Change Order - removal of contaminated material that was dumped at the Airport

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- Signs will be ordered by the Town (safety of the Day light stream- stay off rocks)
- All should be finished in the spring

Waste Water Treatment plant

- On schedule
- Clarifiers are on line
- UV will be on line in April
- Will meet the May 1st deadline - per DEC requirements
- Will work on the Sludge Digestive system this summer
- Sewer Pollution Right-To-Know (installed on line monitors, almost done)

The Portage

- No bike lanes, yes to sidewalks on both sides, grass utility strip, parking on one side - starting at Cannonball
- Looking into more grants to complete the entire project (water line)
- Will be knocking on doors starting next week to search water/sewer lines

Councilman Taylor asked about the monetary gap for the project and also about the St. Clair and Grove Street flooding issue.

Mr. Swart stated that we will look into more grants, zero percent loan, if any CHIPS money will be marked for use. We will need to sit down to decide our final scope and how far we can go with the project. He also stated that they are looking into the best case scenario for the steps to rectify this issue.

Water

- Well Building & project as a whole is coming to an end - start up first weeks in April - it all looks good
- Permanent power went on today to the well pumps - 2 generators in the building
- A few more change order may be coming

Baldwin

- Out to bid right now

Water Meters - (much discussion)

- 5 year implementing schedule
- Looking into funding
- will be talking with vendors

Park

- Drainage - French drain or trenching, can connect to current system

Resolution #90-2019 brought by Dave Woods, seconded by Joyce Cooper to approve the change order #5 to Gallo Construction, AES Project #4323 for painting of concrete walls at the water processing pit in the WFCB in the amount of \$1,802.76. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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A Boil Water Order was issued in the Chilson area on Tuesday, March 12th due to a water break on the main line it has been lifted as of Thursday, March 14th.

The Town has been approved for a lead service line replacement program from NYS DOH, there is a list of criteria - it is difficult to know who has lead connections, but we are eligible for this and will use it as needed.

**Chilson and Eagle Lake Water Supply Discussion
Don Fletcher – Barton & Loguidice
February 26, 2019 – 8:00 am**

Town of Ticonderoga: Supervisor Giordano, Derrick Fleury, Tracy Smith, Nancy Treadway, Matt Fuller (*Town Attorney*), Wayne Taylor, Sr., Joyce Cooper

Others: Greg Swart (*AES*), Don Fletcher – Barton & Loguidice

Pledge

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

The meeting was set with Don Fletcher – Barton & Loguidice to discuss how to proceed with the work outlined in the RFP dated June 8, 2018. The goal for the meeting was to discuss the DOJ timeline, and to work towards finding steps that can be taken to assist the Chilson and Eagle Lake residents with understanding what options would be available for water, and the rough estimated costs that could be expected.

1. Matt had pulled together numerous documents and reports and sent the information to Barton & Loguidice for review prior to the meeting.
2. Concepts to be considered:
 - Well project
 - Gooseneck water – Dam, water source and water quality are items to review
 - Individual wells – likely privately owned; funding would be a concern
 - Cluster well concept – could consider public or private systems
3. The Committee highlighted a few of the DOJ deadlines for discussion:

By December 24, 2019 – Complete the construction of the Well Field Control Building, water mains, and Chilson water storage tank and begin operation in compliance with National Primary Drinking Water Regulations.

By June 30, 2020 – Submit a preliminary engineering report for the Eagle Lake – Chilson Water System Improvements.

By June 14, 2021 – Submit final map, plan, and report for the Eagle Lake – Chilson Water System Improvements.

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By June 24, 2025 – Complete construction of Eagle Lake – Chilson Water System Improvements, and fully decommission Gooseneck Pond as a drinking water source.

Action Items:

1. Before the April 30th Water and Sewer Committee Meeting, Don will send copies of information that will be presented for review at the meeting, such as a draft of the Fact Sheet Q&A that would address what are the likely options, and answers to potential questions and concerns of the residents. The sheet would also need to incorporate the requirements under the current DOJ Order.
2. Once the information has been finalized it will be mailed along with a letter to the Eagle Lake-Chilson residents. Dates for the Public Informational Meetings will also be included.
3. First Public Informational Meeting: Thursday, May 16th – 5:00 pm
**Location to be determined - Possible location: K of C or The Best Western*
 - The first meeting will be answering questions/concerns – No decisions will be made at this meeting.
4. Second Public Informational Meeting: Thursday, June 27th – 5:00 pm at the Chilson Community Center.
 - Provide additional information in response to questions/concerns from the first meeting, and offer rough estimated costs that could be expected.

The meeting was adjourned at 9:50 am.

Supervisor Giordano informed the board of The National Association of Counties conference he went to, it was for counties to bring up issues in their areas. Most involved infrastructure and the hardship issues with meeting the financial requirements. Senators were receptive and wanted to look at any other sources to help.

Public Safety - Dave Woods, Councilman

Public Safety Meeting
2/25/2019

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

The following committee members were present, Dave Woods, Wayne Taylor, Matt Watts, Heath Towne, Bill Ball, Ross Kelley, Adam Hurlburt, Rhiannon Peters.

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Guests: Mark Wright, Joyce Cooper, Maria Tedford.
Minutes prepared by Laura Wright.

Sergeant Adam Hurlburt goes over monthly report, 18 Arrests, 9 Accidents, 1 DWI, 2 Drug Arrests, 90 Traffic tickets.

Sergeant Hurlburt Stated the Sergeant Belden have one more week of supervisor school.

On March 25th and 26th Patrolman Bush and Patrolman Genier possibly going to Active Shooter Training.

On February 26th Sergeant Hurlburt and Patrolman Bush will go to Head start for career day.

Friday March 8th Sergeant Belden and Patrolman Towne will be doing a presentation at the elementary school for the third grade.

March 8th will be Domanic Banish's last day as Dog Control Officer.

Bill Ball states Rhiannon has been working on the zombie properties, currently there are 64 on the list.

Maria Tedford states Pride was awarded grants for Mobile home replacement and stick built homes, all homes have to be owner occupied.

Meeting adjourned at 5:20pm

Next Public Safety meeting is on March 25th 2019 at 5:00pm

Resolution #91-2019 brought by Joyce Cooper, seconded by Dave Woods to award the demolition bid for 130 The Portage and 149 Lord Howe to Dan's Hauling & Demo, Inc. in the amount of \$70,100.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Highway/Transfer Station - Wayne Taylor, Councilman
No meeting held.

Betty Little had marked funds for the Town to repair sidewalks, we are waiting confirmation of these funds and hope to do them this year.

Airport - Joseph Giordano, Supervisor

TICONDEROGA AIRPORT 4B6
7 March 2019

**Minutes for the Ticonderoga Town Board meeting held on
March 14, 2019 commencing at 6:00 p.m.**

The meeting started at 0830 in the Town Hall. Jon Hanna, Ernie Tobin by phone, Joe Giordano, Dave Iuliano, David Woods and Bryan Douros attended.

Jon reported that we sold 50 gallons of fuel in February and we had 2216 gallons left in the tank. Joe has been talking to Steve about the best time to purchase our next delivery to fill the tank.

When we have our annual inspection and filter change we will take the pictures of the water trap under the filter vessel.

The gate was not working this morning and a team went to look at the situation after the meeting finding the gate stuck. The track lock was released and the gate freed up after clearing ice from the track. Further testing found the gate and guide wheels working fine.

The construction gate was left open last night, Joe will follow up on this.

The FAA plans to come out to the airport to check the 30 degree night landing approach so we will be able to clear any obstructions.

Joe will contact Bruce at PA to find out where our action plan is at.

Jon will obtain the information for ordering the runway break away light post bases, lamps and one REIL replacement bulb.

Next monthly meeting will be 0830, Tuesday, 2 April, at the town hall.
Submitted by Jon Hanna

Councilman Taylor asked about rental cars at the airport - will be discussed.

Buildings and Grounds - Dave Woods, Councilman

- Lighting at the skating rink has been repaired
- Park Light and exposed conduit will be looked into this spring
- Armory Lights and thermostats have been installed
- Looking for quotes on black top for the Armory
- Cmnty Bldg work on lights and breakers have been completed
- Cmnty Bldg - spring work is being planned (cleaning bldg & dome)
- Knox Boxes are here and will be installed (Lib.,1888,Armory/Cmnty)
- Crew starting up April - October (4 men are needed for mowing) Mr. Spaulding is requesting a 40 hour a week position, year round
- Looking to purchase a small tractor for the cemeteries

Parks, Recreation, Historical Lands, Monuments, Beach and Cemeteries

Joyce Cooper, Councilwoman

Parks and Recreation Committee Minutes

February 19, 2019

**Minutes for the Ticonderoga Town Board meeting held on
March 14, 2019 commencing at 6:00 p.m.**

Committee members in attendance were Jerry Cooper, Bill Dolback, Nancy Kelley, Tonya Thompson, and Vice Chair Dave Woods, and Chair Joyce Cooper.

Maria Tedford and new committee member Annette Hurlburt were unable to attend.

Armory Signage:

The following signage will be ordered from the county: enter and exit for the front circle; appropriate one way signs for the driveway area on the northern side of the building; one sign at the fence gate area directing traffic to the Teen Center, the Senior Center, Youth Program, ACAP as well as the designated parking areas. Ticonderoga Senior Citizens had requested permission to place a hanging sign on the grass near their entrance designating the three groups who use the basement area. However, the committee determined the sign as proposed would be too large and would present landscape maintenance issues. It was decided the custom sign to be made for the seniors by high school students would be placed over the basement entrance and directions for all the groups using the basement area would be placed near the handicapped parking area.

Ice Skating Rink:

The rink is not in very good condition for this week's school vacation. Corinna Woods should be contacted regarding maintenance of the rink. It was also noted ice skating is a planned activity for the TMSP End of Winter Celebration on March 2.

Empire State Bike Trail:

The TMSP Design Committee will be meeting later today to discuss the Ticonderoga Trailhead and consider the focus, text, and photos to be used on the trailhead sign.

Progress Reports:

Updates were given on the Day Light Stream Project, Roberta Whitley's wooden statue project, changing some power boxes in Bicentennial Park, and completing the installation of the entrance light to the park.

The majority of the meeting was spent discussing the maintenance of town cemeteries and the 4th of July celebration in Bicentennial Park.

Cemeteries Report:

It was suggested an extra man on the Beautification would be helpful to get some non-mowing work done at the 4 town cemeteries. Sexton Bill Dolback noted there is a great deal of work still needed to level off graves, add or replace corner stones, reset grave markers, etc. He suggested assigning specific Beautification Crew members for this work.

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The committee suggested Bill draw up a list of work needing completion at the cemeteries. This work should be listed under 2 categories: Routine work and Extra/Additional work projects. Work listed could then be prioritized. It was suggested some work might have to be contracted out.

Bill also noted that priority time should be allocated for cemetery work around Memorial Day and Veterans' Day.

Fourth of July:

This well-attended event produces some frustration for Parks and Recreation Committee members because of its sometimes negative impact on Bicentennial Park and problems with vendors at the event. Specifically the issues of grey water, parking of campers and vehicles in the park, and vendors' dogs in the park were discussed. Concern was also expressed about the amount of electricity used the 4 days the vendors are in town.

The committee looked at the contract between the 4th of July committee and the town and noted progress has been made by both parties. The committee would like to see *small steps* taken to continue to improve the celebration. This year additional signage should be placed in the park stating no pets are allowed in the park. This will be the responsibility of the town. *Only one camper* will be allowed in the vendor area. All others must be located near the fishing pier or in the Elks parking lot. No discharging of grey water on the ground will be allowed. The 4th of July Committee should inform vendors of the existing contract and inform them that the town expects compliance with the contract.

Special Question:

Concerns were expressed regarding the number of locations Grant Spaulding is plowing this winter. How is he being paid for hours worked during the winter for garbage collection and snow removal?

Councilwoman Cooper wanted to mention that TMSP has met with the Veterans and have come to an agreement that the poles around the monument will have flag banners.

Human Services - Youth/Seniors - Dorsey Crammond, Councilwoman

Seniors

Christine Leerkes from Office of the Aging presented to the seniors at their meeting explaining the dangers of phone scams and what to watch out for.

Senior bus had a fender bender - the old bus is currently in service until the new bus gets repaired.

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In the month of February the Senior Bus traveled on average 70 miles a day with 10 daily riders.

Youth

After school program is Up and running well - Meredith Sweeney has taken over the program as Recreation Supervisor. We still need activities attendants.

Resolution #92-2019 brought by Dorcey Crammond, seconded by Wayne Taylor to offer employment to Kelsey Thompson as Activities Attendant, no benefits, part-time at a pay rate of \$12.61 per hour. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #93-2019 brought by Dorcey Crammond, seconded by Dave Woods to accept the resignation of Lindsay Jordan as Activities Attendant effective March 7, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #94-2019 brought by Joseph Giordano, seconded by Dorcey Crammond to offer employment to Adrianna Borho as Day Camp Counselor for the 2019 season at the pay rate of \$12.36 per hour, no benefits. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Lifeguard interviews will be held soon.

Economic Development - Joseph Giordano, Supervisor

No Meeting

ROOST proposal - set aside a portion of occupancy tax to return to town's to garner more tourist promotions. Counties have been broken into 5 different regions, one of our tourist attractions could be the Pavilion that has been proposed to be erected behind the Downtown area. Not necessarily for building the structure, but promoting.

NACo Conference - mentioned earlier during the Public Works section. It was very interesting to hear from all the counties across the nation, most have the same types of issues. Infrastructure is a major issue along with Opioids and additions are another one.

We internally as a board have been talking about how we are going to get our solar installation process to a point of being able to adopt at the town level so we can move forward with proposed projects. The board is committed to making this the main priority in the next couple of months.

Health Insurance - Joseph Giordano, Supervisor

No Meeting

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Contract Negotiations - Joseph Giordano, Supervisor

No report

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

Still working on integrating the phone systems within this building. Our portion is done, waiting for contractor to finish their portion.

This letter will serve as notice that on or around March 29, 2019, Charter Communications ("Charter"), locally known as Spectrum, will launch Cine Sony and Pasiones on the Latino View in the channel line-up serving your community.

To view a current Spectrum channel lineup visit www.spectrum.com/channels.

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

This letter will serve as notice that on or after March 18, 2019, Charter Communications ("Charter"), locally known as Spectrum, will launch Cheddar HD on SPP Tier 1/Silver.

Broadband is taking steps forward, will have more info from county.

Resolutions for Consideration

Resolution #95-2019 brought by Joseph Giordano, seconded by Dorcey Crammond to accept/correct minutes of Regular TB Meeting February 14, 2019, Special Town Board Meeting of February 26, 2019, the Town Board Workshop of February 26, 2019, the Public Informational Meeting of February 26, 2019 and Finance Meeting February 28, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Abstain. **Carried.**

Resolution #96-2019 brought by Joseph Giordano, seconded by Wayne Taylor to authorizing the Supervisor to enter into contract with Time Warner Cable Northeast LLC regarding lease of land for telecommunications. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #97-2019 brought by Dave Woods, seconded by Dorcey Crammond to adopt the Non-Discrimination and Harassment Policy. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #98-2019 brought by Joyce Cooper, seconded by Dorcey Crammond to adopt the Workplace Violence Prevention Program Policy. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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Resolution #99-2019 brought by Dave Woods, seconded by Dorcey Crammond authorizing loans from General to the Drinking Water and Clean Water Projects until EFC financing is received

- o A.0391 General Due From Other Funds (\$188,243.51)
- o H36.0630 Drinking Water Project DWSRF #17163 \$ 6,920.00
- o H50.0630 Clean Water Project C5-5520-07-00 \$ 179,573.73
- o H53.0630 Clean Water Project C5-5520-07-00 \$ 1,749.78

To loan funds for ongoing projects until EFC issues disbursements later this month

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

Resolution #100-2019 brought by Joseph Giordano, seconded by Wayne Taylor authorizing the following budget adjustments

- o A.7310.400 Youth Commission Ski Program \$12,186

ORDA ski program expense payable 2019 for revenue received in 2018 & 2019

- o A.3120.461 Police General Supplies \$ 100

Increase budget to reflect donation to Police from Ticonderoga Central School District

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

Resolution #101-2019 brought by Joseph Giordano, seconded by Wayne Taylor authorizing the following budget transfers

- o A.6989.479 Economic Development \$2,000
- o A.1989.400 Contingency (\$2,000)

Fund sponsorship of Ticonderoga Triathlon Festival June 2019

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

Resolution #102-2019 brought by Dorcey Crammond, seconded by Joseph Giordano to Pay Abstract #3-2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Abstract	Board Meeting Date 3/14/19	
2/15/2019	Gross Payroll #4	\$92,846.49
3/1/2019	Gross Payroll #5	\$96,524.53
	Trust & Agency Total	\$189,371.02

EFT's & Pre-Pays

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3/7/2019	HRA Card Activity - Auto Withdrawl General	\$130.94
3/12/2019	NYS Sales Tax - EFT Airport Fuel Sales Tax	\$1,591.21

3/14/2019	ABSTRACT #3	
	General (A)	\$168,801.41
	CD21 LISC Zombie	\$90.00
	Highway (DA)	\$93,772.07
	H17 - C/P Ticonderoga Airport	
	H36 - C/P Chilson Res. Replacement	\$1,163,843.14
	H45 - C/P Equipment Purchase	
	H49 - GIGP Daylight Streaming	
	H50 - C/P WQIP WWTP Disinfection	\$191,575.51
	H51 - Res & Design French Sawmill	
	H53 - Clean Water Main Project	\$1,751.83
	H57 - Parking Lot Cannonball Path	
	SF01- Ticonderoga Fire District	
	SF02 - Chilson Fire District	
	Claymore Sewer District (SS01)	\$82.34
	Park Ave Sewer District (SS02)	\$32.32
	Alex Ave Sewer District (SS03)	\$40.90
	Homelands Sewer Dist (SS04)	\$125.08
	Central Sewer (SS05)	\$28,596.49
	Commerce Park Sewer (SS06)	\$291.92
	Delano Point Sewer (SS07)	\$145.06
	Baldwin Road Sewer Dist (SS08)	\$194.67
	Black Point Road Sewer (SS09)	\$292.49
	Hague Road Sewer (SS10)	\$65.10
	9N & 74 Sewer (SS11)	\$568.36
	9N & 74 Water (SW01)	\$23.28
	Street Road Water (SW02)	\$23.26
	Alex Avenue I Water District (SW03)	
	Homelands Water District (SW04)	
	Alex Ave II Water District (SW05)	
	Central Water (SW06)	\$36,542.53
	Park Ave Water Dist (SW07)	
	Shore Airport Water (SW09)	\$118,702.28
	Multi Account Total	\$1,807,282.19

Total Expenditures	\$1,996,653.21
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**Minutes for the Ticonderoga Town Board meeting held on
March 14, 2019 commencing at 6:00 p.m.**

Tonya M. Thomson, Town Clerk

Spring Rabies Clinic will be held next Tuesday, March 19 - 6:00 p.m. to 7:00 p.m.

Board of Elections has finally decided to now hold all elections going forward at the Ticonderoga Fire Department.

Resolution #103-2019 brought by Joseph Giordano, seconded by Wayne Taylor to exit the Regular Town Board Meeting at 7:35 p.m. and enter into an Executive Session to discuss Personnel Matters. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #104-2019 brought by Joseph Giordano, seconded by Dorcey Crammond to exit the Executive Session at 7:41 p.m. and re-enter the Regular Town Board Meeting. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Meeting adjourned at 7:41 p.m.

AGENDA

Pledge to the Flag

Opening Remarks -- Announcements:

Community Resident Survey

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Public Hearing

- Amending the Local Law regarding Town Retirement rates → **Leave OPEN**

Department Heads

Committee reports:

Public Works JG

RESOLUTION to approve the change order #5 to Gallo Construction, AES Project #4323 for painting of concrete walls at the water processing pit in the WFCB in the amount of \$1,802.76

Boil Water Order in effect on Tuesday March 12th → has been lifted as of Thursday March 14th

**Minutes for the Ticonderoga Town Board meeting held on
March 14, 2019 commencing at 6:00 p.m.**

Public Safety DW

RESOLUTION to award the demolitions bid for 130 The Portage and 149 Lord Howe to Dan's Hauling in the amount of \$70,100

Highway / Transfer Station WT

Airport JG

Building Grounds Parks Rec Library DW/JC

Human Services: Youth/Seniors DC

RESOLUTION to offer employment to Kelsey Thompson as Activities Attendant, no benefits, part-time at a pay rate of \$12.61 per hour

RESOLUTION to accept the resignation of Lindsay Jordan effective March 7, 2019

Economic Development JG

ROOST proposal

NACo Conference

DISCUSSION on the process leading toward solar installation

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to accept/correct minutes of Regular TB Meeting February 14, 2019, Special Town Board Meeting of February 26, 2019, the Town Board Workshop of February 26, 2019, the Public Informational Meeting of February 26, 2019 and Finance Meeting February 28, 2019

RESOLUTION authorizing the Supervisor to enter into contract with Time Warner Cable Northeast LLC regarding lease of land for telecommunications

RESOLUTION to adopt the Non-Discrimination and Harassment Policy

RESOLUTION to adopt the Workplace Violence Prevention Program Policy

RESOLUTION authorizing loans from General to the Drinking Water and Clean Water Projects until EFC financing is received

○ A.0391	General Due From Other Funds	(\$188,243.52)
○ H36.0630	Drinking Water Project DWSRF #17163	\$ 6,920.00
○ H50.0630	Clean Water Project C5-5520-07-00	\$ 179,573.73
○ H53.0630	Clean Water Project C5-5520-07-00	\$ 1,749.78

**Minutes for the Ticonderoga Town Board meeting held on
March 14, 2019 commencing at 6:00 p.m.**

To loan funds for ongoing projects until EFC issues disbursements later this month

RESOLUTION authorizing the following budget adjustments

- o A.7310.400 Youth Commission Ski Program \$12,186
ORDA ski program expense payable 2019 for revenue received in 2018 & 2019
- o A.3120.461 Police General Supplies \$ 100
Increase budget to reflect donation to Police from Ticonderoga Central School District

RESOLUTION authorizing the following budget transfers

- o A.6989.479 Economic Development \$2,000
- o A.1989.400 Contingency (\$2,000)
Fund sponsorship of Ticonderoga Triathlon Festival June 2019

RESOLUTION to Pay the Abstract

Town Clerk, Tonya Thompson

Rabies Clinic – March 19th from 6:00-7:00PM at the Town highway shed

Board of Elections has decided that Elections will be held at the Ti Fire

Department

Attorney, Matt Fuller

Public Comment – Please Stand and State Your Name

Executive Session – for personnel matters

Adjourn the Town Board Meeting