

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019  
commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding  
Employee Retirees**

**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:** Porky & Linda Lamb, Health Towne, Stephanie Mitchell, Tim Rowland (The Sun), Donna Watton (TRA), Donna Van Wirt, Tom Cunningham, Brad Noviski (AES), Sgt. Hurlburt

Supervisor Giordano opened the meeting with the Pledge of Allegiance.

Announcements

Supervisor Giordano wished everyone a Happy Spring and hopes that there is no more snow.

**News Release**  
SOCIAL SECURITY

**Social Security and OIG Launch Public  
Service Announcement Campaign**

**Agency Alerts Public about Telephone Impersonation Scheme**

The Social Security Administration (SSA) and its Office of the Inspector General (OIG) launched a joint Public Service Announcement (PSA) campaign addressing a nationwide telephone impersonation scheme. Social Security and the OIG continue to receive reports from across the country about fraudulent phone calls from people falsely claiming to be Social Security employees. Calls can even "spoof" Social Security's national customer service number as the incoming number on the caller ID. The new PSAs will air on TV and radio stations across the country to alert the public to remain vigilant against potential fraud.

"We urge you to always be cautious and to avoid providing sensitive information such as your Social Security number or bank account information to unknown people over the phone or Internet," said Nancy A. Berryhill, Acting Commissioner of Social Security. "If you receive a call and are not expecting one, you must be extra careful – you can always get the caller's information, hang up, and contact the official phone number of the business or agency the caller claims to represent. Do not reveal personal data to a stranger who calls you."

Social Security employees do occasionally contact people—generally those who have ongoing business with the agency—by telephone for business purposes. However, Social Security employees will never threaten a person or promise a Social Security benefit approval, or increase, in exchange for information. In those cases, the call is fraudulent and people should not engage with the caller. If a person receives these calls, he or she should report the information to the OIG Fraud Hotline at 1-800-269-0271 or online at <https://oig.ssa.gov/report>.

"These calls appear to be happening across the country, so we appreciate SSA's partnership in this national public outreach effort," said Gail S. Ennis, the Inspector

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019  
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Employee Retirees**

General for the Social Security Administration. "Our message to the public is simply this:  
If you or someone you know receives a questionable call claiming to be from SSA or the  
OIG, just hang up."

The new PSA addressing the telephone impersonation scheme is available online at  
[www.youtube.com/socialsecurity](http://www.youtube.com/socialsecurity)

Public Comments

Porky Lamb exclaimed his dissatisfaction regarding banners that are being proposed for around the monument. He reminded the board on the discussion that was held last year and how important the Vets are. He also shared the attention the veteran banners are receiving from around the world and the statistics and feedback that he has received on facebook.

Councilwoman Cooper stated that she was assured by Bob Dedrick that there was discussion with Porky regarding the proposed flag banners around the monument and that everyone was ok with this.

Porky again stated his displeasure of having to revisit this and that there was no discussion.

Supervisor Giordano asked that everyone involved get together to discuss this better.

Donna Van Wirt came to the board with her frustration with the lack of progress in an abandoned property across from her house on Amherst. She also explained her fear of rodents and vermin that have taken up residency in the home. She would like to know what can be done or does she need to go to court?

The board explained some of the barriers of getting this house taken care of and suggested the county name an administrator in light of no action being take from the few family members that were found.

Public Hearing

Local Law Regarding Town Retirees - this will remain open in hopes to have the final law in front of the board for May's meeting.

Department Heads

No report from Department Heads

Report from Committees

Public Works - Joseph Giordano, Supervisor

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019  
commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding  
Employee Retirees  
March 26, 2019**

**Committee Members Present:** Supervisor Giordano, Derrick Fleury, Tracy Smith, Nancy Treadway, Wayne Taylor, Sr.

**Others:** Greg Swart (*AES*), Jennifer Weeks (*AES*)

**Pledge**

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

**Public Comment**

No public comment.

**Items for Discussion**

1. Lead Service Line Replacement Program (LSLRP)
  - a. Supervisor Giordano had spoken with Douglas Treacy from NYS DOH in regard to Town's interest in the program.
    - i. The grant could be between \$500,000 and \$700,000 and would cover the full replacement of residential water service lines from the public water main to the residence if lead lines were discovered. Otherwise, partial replacement would be approved if portions are confirmed to not contain lead.
      1. Greg will do more research on the program.

**Water Project Discussion**

1. A letter will need to be mailed to residents to inform them about what to expect when the system goes online.
  - a. Greg had sent a draft to Matt for review. Deadlines are fast approaching, but everything is on target and there are no major components outstanding. April 8<sup>th</sup> is the estimated date for start up of the system.
  - b. As the process takes time, it's suggested to keep sending the quarterly Drinking Water Warning letters.
2. Chilson Tank
  - a. Greg submitted the information for a SPDES Permit, and DEC has acknowledged receiving it. There are a few questions to address, but it's in good shape.
3. Water Main
  - a. Bellamy has a list of residences that will need their PRV's adjusted.
4. Test wells

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

- a. Jen and Greg suggested that a discussion take place about the original test wells and which ones will be abandoned and others that will be saved for future monitoring.
5. The Water Supply Permit has been submitted to DEC.
6. Gooseneck Monitoring
  - a. Derrick would like to get a meter installed at Gooseneck for monitoring. He suggests an outside doghouse manhole. Greg will sketch something up and get a quote for the work from one of the contractors.
7. National Grid
  - a. An easement with National Grid for access to the pipeline is drafted up. Greg will follow up with Matt so that he can review the document.
8. Baldwin Plant
  - a. Greg commented that the bid opening went okay. Reale Construction Company, Inc. will be awarded the GC work for the amount of \$96,800, and Pipeline Mechanical of Plattsburgh, LLC will be awarded the Plumbing work for the amount \$34,000. AES will work on writing up the paperwork and send to the Town.
9. US RD Grant
  - a. Supervisor Giordano will fill out the authorization forms online. Once that is set up future submittals will be able to be done.
10. SEP Projects for the DOJ Order
  - a. A brief discussion took place on what other advertising and promotional opportunities are there to get the Everbridge and Pharmaceutical Program information out to the public. Supervisor Giordano suggested meeting separately sometime soon to discuss the matter further.

**Sewer Project Discussion**

1. GIGP
  - a. AES is working with the contractor on the disposal of the contaminated material. Casella will not accept the material, so ESMI out of Fort Edward will be contacted.
  - b. The sign has not arrived, but Brad has been updating EFC along the way.
  - c. Luck Brothers will finish up with restoration in a few weeks. They will also work on the parking lot.
2. WWTP
  - a. The project continues to move along well and on schedule. UV disinfection will start up next week. Disinfection must be online by May 1<sup>st</sup>.

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

- b. Kelly from DEC will make a site visit on April 9<sup>th</sup> to get up to speed on the progress of the project.
- c. Gallo Construction and Trojen will need to discuss the installation of the cables to the UV system, and Trojen will be on site next week.
- d. Tracy commented that temporary ventilation is still needed in the belt press room. Greg will see where the budget is at and will talk further with Tracy about a solution.

3. Portage Project

- a. Currently AES is meeting with homeowners to verify the location and elevation of their sewer lateral from inside the residence to the main.
- b. Greg commented that there is a good chance of getting an OCR grant for the waterline portion of the project.

4. LCBP Grant

- a. Greg is working on the design now to get out to bid. He will draft it up soon.

**Adjourn**

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 10:20 am.

The next Water/Sewer Committee Meeting is set for Wednesday, May 1<sup>st</sup> at 8:30 am.

Brad Noviski, AES gave a brief overview of the projects. All are progressing nicely and on schedule.

Councilman Taylor inquired when will start-up be for useable water.

Mr. Noviski answered that there is not a specific date to commit to, but they are working on it now.

**Workshop  
March 26, 2019 – 11:00 am  
Stormwater Related Issues Near St. Claire Street and Grove Avenue**

**Town of Ticonderoga:** Supervisor Giordano, Derrick Fleury, Nancy Treadway, Wayne Taylor, Sr., Joyce Cooper, Mitch Cole

**Others:** Greg Swart (AES), Kevin Farrington (AES), Shaine and Seanna Porter, John Deming, PLS, Alice Halloran – District Mgr. for Essex Cty. Soil & Water Conservation  
Mark Bonfey – Assistant Resident Engineer NYS DOT  
George Laundrie – Resident Engineer NYS DOT

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019  
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**Follow up on the action items from the January 22, 2019 workshop:**

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. George Laundrie received the letter and passed it along to the design team in Albany along with maps of the area. They will look into if the southern system can accommodate the flow from the northern system. As they are just starting the process, there are no further updates at this time.
    - i. If it is possible to combine the systems, there are two ways it could possibly be accomplished:
      1. NYS DOT pays to combine the systems (*Unsure if that is an option at this time*)
      2. The Town could do the work under a highway work permit and the Town pays to have the systems combined.

However, the first step is to find out if it is feasible to combine the systems. Once George hears back from the Albany design team he will let the Town know, and then the group can talk further about who will perform the work.

- b. George will give a copy of a watershed map of the area to the Town and AES. It appears that the northern drainage system is only a small sliver of the contributing issues with the St. Claire Street area. However, it’s just a basic map of the watershed and does not show other sources. Mark then showed the group a set of plans for the southern system that he had reproduced from Essex County.
2. The Town will initiate a preliminary hydrologic study with compiled data from resources (i.e. surveys, utility capacities etc.). 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. Kevin mentioned that a hydrologic study has not been completed, but AES is gathering information and will be working on it. However, AES will meet with George and coordinate efforts on pulling together a comprehensive assessment of the problem first so that all of the contributing factors can be assessed before moving on to a more expensive study. It’s important that everyone understands the nature of the problem and is all in agreement moving forward.
  - b. Short term, medium term and long term solutions could be discussed, such as:

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019  
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Employee Retirees**

1. Short Term – Low Cost: Frame and grates for catch basins
2. Medium Term – More Cost: When roads are paved, perhaps some drainage improvements could be done as well
3. Long Term – Higher Cost: Storm water mitigation; part of the effort would be to compile information and do a comprehensive report on what is the nature of the problem

**Additional Discussions:**

1. Greg commented on the catch basin on the corner of Wicker Street and St. Claire, on the east side. He mentioned that there was water bypassing the catch basin and running down St. Claire Street, which may be one of the issues contributing to the stormwater overflows in that area. Kevin added to the conversation by commenting that it looked like it could be fixed to capture more water by a frame reset which would probably divert some of the run off.
2. Derrick inquired about the catch basins along Montcalm, and if the Town or NYS DOT owned them.
  - a. George commented that as it is no longer a “state route”, he assumes that NYS DOT turned over ownership to the Town.
  - b. John believes that there was a state order of discontinuance east of the traffic circle.
3. John has maps from 2014, 2015 and a topography map that can be copied/scanned and available to the Town, AES and NYS DOT. He will get other maps that he has copied/scanned as well, and they should be available within a week or so.
4. Supervisor Giordano asked Mitch if St. Claire and/or Grove Avenue would be on the paving schedule. Mitch stated that Sal is currently working on the schedule, but as of right now they are not on the list. If that changes he will let everyone know. Wayne will also bring up the topic of drainage in the area at the next Highway Committee Meeting.
5. Shaine was concerned about work that was done in 2011 by John as it was also done by AES, and wondered who would be taking the lead on all of this and following it through to completion.
  - a. Supervisor Giordano commented that AES was commissioned by the Town for items that were not available at the time. However, now with the combined efforts of John, AES and NYS DOT a plan can be put into place that everyone is on board with, and work towards a solution together.
    - i. AES did do a survey, but it did not directly cover the areas in question. Greg suggested that AES go through their files, maps and other information they have, get organized, and then

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

discuss with the group the next steps of who is assigned what task moving forward.

- b. Shaine commented that the Town had wanted him to sign an easement, but it was only a proposed easement and not finalized. The Town would also need additional easements from other property owners.
6. A brief discussion took place on the Lowe's retention pond, and the issue of it not being maintained. If it was properly maintained, most likely that would assist with alleviating some of the stormwater issues as well.

**Action Items:**

1. Supervisor Giordano has set up another workshop for Tuesday, May 21<sup>st</sup> at 12:00 pm.
2. AES will do a comprehensive statement and analysis of the current issues. They will outline short term, medium term and long term plans to have available on May 21<sup>st</sup>.
3. John will work on copying/scanning the maps he has in hand, and will work with AES on organizing the information.
4. Kevin asked that any historical events/damages, with dates, that relate to the area would be helpful so that they can see what it looks like when a stormwater overflow happens. Shaine does have some pictures that he can send to AES.
5. George will reach out to the Albany design team with the hopes of having more information on the two systems by the May 21<sup>st</sup> workshop.

The workshop adjourned at 12:00 pm.

Mr. Noviski added that they are working with the Lake Champlain Basin Grant Project for storm water separation on Lake George Avenue, we have been looking at the design and we would like to schedule a workshop with the Town to go through some decision making.

**Resolution #114-2019** brought by Joyce Cooper, seconded by Dorcey Crammond to approve Collin Bresett to work as an intern for the Water and Wastewater Department from June 16 to August 9, 2019 at the hourly rate of \$14.00, no benefits. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #115-2019** brought by Dave Woods, seconded by Wayne Taylor to offer employment to Tanner Wright as a full-time Water Plant Operator Trainee in the Water Department at a rate of pay to be negotiated with CSEA and in addition that the requisite training paid for by the town is also subject to negotiations with CSEA and with a start date of April 29, 2019 and with the provision that a 2A/2B/D water license be achieved.



**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

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

**Resolution #116-2019** Wayne Taylor, seconded by Joyce Cooper to go out to bid for a 2018 or newer Ford F-250 regular cab 4x4. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #117-2019** brought by Dave Woods, seconded by Dorcey Crammond to advertise for Water & Wastewater Maintenance Person. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #118-2019** brought by Wayne Taylor, seconded by Dorcey Crammond to award the contract for Baldwin Road Filter Plant Settling Tank Modification (GC) to (AES Project 4327) DWSRF #17163 to Reale Construction Co Inc. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #119-2019** brought by Dave Woods, seconded by Joyce Cooper to award the contract for Baldwin Road Filter Plant Filter Train Meter Installation (P) to (AES Project 4327) DWSRF #17163 to Pipeline Mechanical of Plattsburgh, LLC. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #120-2019** brought by Joseph Giordano, Wayne Taylor to approve Gallo Construction Change Order #6 for the Well-Field Control Building. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #121-2019** brought by Dorcey Crammond, seconded by Dave Woods to approve the AES Amendment #9 for the GIGP Project. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #122-2019** brought by Joyce Cooper, seconded by Wayne Taylor to approve AES Northeast's Term Agreement for 2019-2020. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Public Safety - Dave Woods, Councilman

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

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

The following committee members were present, Ross Kelley, Heath Towne, Dave Woods, Adam Hurlburt, Joyce Cooper, Absent: Bill Ball.

Clerk to the committee: Jennifer Gendron

Guests: Fred Hunsdon Sr, Mark Wright, Laura Wright, Rhiannon Peters.

Dave Woods opened the floor to the public.

Joyce Cooper discusses a letter from a resident on The Portage.

Sergeant Adam Hurlburt goes over notes for the month, Arrests 16, Traffic Tickets 138, Accidents 10 and 3 drug related arrests.

Ticonderoga Police Department will be attending career day at the High School.

Sergeant Adam Hurlburt discussed the idea about bringing back the "Ride along" Program with high school kids.

Sergeant Hurlburt also discussed a letter of rejection from the state to reduce the speed limit on Route 22.

Rhiannon Peters states that the Schuyler street leak is under control.

Dave discusses the Knox Boxes.

Fred Hunsdon Sr discusses the problem veterinary clinics are having with people bringing their pets in to get drugs for their personal use.

Meeting Adjourned at 5:19pm

Next Public Safety meeting is Monday April 29<sup>th</sup> at 5:00pm

**Resolution #123-2019** brought by Joseph Giordano, seconded by Wayne Taylor to approve the Inter-municipal Agreement between the Ticonderoga Fire District and the Town of Ticonderoga. **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

Ticonderoga Highway Meeting

03/28/19 8:00 AM

Present: Sal Barnao, Mitch Cole, Maria Thetford, Tonya Thompson, Joyce Cooper, Bill Ball, John Deming, Dave Woods and Wayne Taylor Sr.

- The meeting opened with the pledge to our nation's flag.
- Public Participation: a) Heard from Bill Ball about a recent complaint involving someone parking vehicles on town property on Outlet Drive, code enforcement to address. b) Maria Thetford commended Grant Spaulding and his team for their efforts this winter behind the Pride Building keeping the area safe. c) Joyce Cooper

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

requested some no parking designations off of the Portage and reported on some water pooling at the ball fields making it difficult for the Disc Golf initiative. d) Tonya Thompson reported on the town wide spring cleanup effort (5/6-5/12/19). She voiced some concerns raised by the transfer station employees of certain individuals bringing voluminous quantities of trash on the free days. She stated that they felt that there should be limits on the amount of trash to be disposed of free. The committee felt that cleanup is cleanup. It being in the town's best interest to dispose of trash brought to the transfer station. However, the committee thinks that the transfer station employees should verify proof of residency before allowing individuals to dump the trash.

- The committee approved the January 2019, (no meeting in February) highway minutes as presented.
- Sal reported on the upcoming tire take back sponsored by Essex County. The town will have to provide one person and a pay loader to handle the tires.
- The committee discussed a recent inquiry by Essex County DPW management of the town's use of contractors to pave. Sal said that it is his preference to use contractors instead of the DPW staff. Sal reported that Gorman will be using a new procedure this year for paving of Montcalm. He is hopes of achieving this before July 4 so that the street can be striped. He said that the project will be done in one day. He mentioned paving the ends of Lake George Ave, Burgoyne, and Lester Hack Rd.
- Sal reported on the recent trial of salt brine on town roads in advance of an approaching storm. He said that the equipment was obtained on a grant. The trial will continue next year. It was discussed the pros and cons and it is seen as a potential cost savings / efficiency item for future study.
- 
- Meeting adjourned at 9:15 a.m.
- Next Highway Meeting 04/25/19 at 8:00 a.m.

Respectfully submitted by Wayne Taylor, 04/11/19

**Resolution #124-2019** brought by Wayne Taylor, seconded by Joseph Giordano to approve use of highway funds for the following paving projects in 2019: 1.2 miles From Route 9N to Route 22A and 1/3 mile from Lake George/Stanton Street to Montcalm. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #125-2019** brought by Dave Woods, seconded by Wayne Taylor to accept the resignation of Fred Hunsdon Jr as MEO effective October 17, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #126-2019** brought by Wayne Taylor, seconded by Dorcey Crammond to accept the resignation of Tanner Wright as MEO effective April 28, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

**Resolution #127-2019** brought by Wayne Taylor, seconded by Brad Granger to offer employment to Brad Granger as full-time MEO in the Highway Department at the rate of \$19.74 as prescribed in the Collective Bargaining Agreement, effective April 23, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #128-2019** brought by Wayne Taylor, seconded by Joseph Giordano to authorize the implementation and funding of the costs of 100% of the costs of a transportation project, which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**BRIDGE NY RESOLUTION BY TOWN of TICONDEROGA  
(Bridge Project)  
RESOLUTION NUMBER: #128-2019**

**Authorizing the implementation and funding of the costs of 100% of the costs of a transportation project, which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds.**

WHEREAS, a project for the BRIDGE NY/Culvert, Veteran's Road over Five Mile Creek, Town of Ticonderoga, Essex County, P.I.N. 1761.09 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds; and

WHEREAS, the Town of Ticonderoga will design, let and construct the Project: and

WHEREAS, the Town of Ticonderoga desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW, THEREFORE, the Town Board of Ticonderoga, duly convened does hereby

RESOLVE, that Town Board of Ticonderoga hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Town Board of Ticonderoga hereby authorizes the Town of Ticonderoga to pay 100% of the cost of Design and Construction phases of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$741,807.00 is hereby appropriated from H60.0909 and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Town Board of Ticonderoga hereby agrees that the Town of Ticonderoga shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

aid, or NY Bridge funding awarded to the Town of Ticonderoga; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Town Board of Ticonderoga shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the Town of Ticonderoga hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Town Board of Ticonderoga of the Town of Ticonderoga be and is hereby authorized to execute on behalf of the Town of Ticonderoga all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Town of Ticonderoga's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

Supervisor Giordano noted the following project for the public.

RE: Notice of Project in Design  
Replacement of NY Route 74 Culvert over  
Eagle Lake  
Town of Ticonderoga, Essex County  
NYS DOT Project Identification Number  
(PIN) 1110.02

The Honorable Joseph Giordano, Supervisor  
Town of Ticonderoga  
P.O. Box 471  
Ticonderoga, New York 12883

Dear Supervisor Giordano,

We are pleased to advise you that Region One Design of the New York State Department of Transportation has begun preliminary design of a project which will involve the replacement of the culvert carrying NY Route 74 over Eagle Lake. Current project schedule is as follows:

Project Schedule	
Activity	Date (Tentative)
Project Scope Approval / Design Approval	October 2019
Final Plans	August 2020
Bid Opening	November 2020
Begin Construction	Spring 2021
Complete Construction	Fall 2021

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

Please note that construction of this project is still a couple of years away. Given the location of the project and the stakeholders involved, I thought it would be prudent to begin preliminary meetings. We met with APA and DEC last December. We also met with members from Eagle Lake Property Owners, Incorporated last month.

Planned work may include, but is not limited to:

- Relocation of overhead utilities.
- Installation of temporary roadway and bridge adjacent to the existing culvert.
- Removal of existing culvert and replacement with proposed bridge in approximate existing location.
- Replacement of approach highway guide rail.
- Highway approach paving.

It is anticipated that the proposed bridge will be constructed along the existing roadway alignment while vehicular traffic is shifted to the temporary highway and bridge.

Should you have any questions or concerns, I can be contacted via the following:

Jeffrey A. Fisher, P.E.  
Region One Structures  
NYS Department of Transportation  
50 Wolf Road  
Floor 4 - Ave. A - 2<sup>nd</sup> St.  
Albany, NY 12232  
(518) 457-9916  
[Jeff.Fisher@dot.ny.gov](mailto:Jeff.Fisher@dot.ny.gov)

Sincerely,



Jeffrey A. Fisher, P.E.

Airport - Joseph Giordano, Supervisor

**TICONDEROGA AIRPORT 4B6**  
2 April 2019

The meeting started at 0800 in the Town Hall. Jon Hanna, Ernie Tobin by phone, Joe Giordano, Fred Hundson, Dave Iuliano, David Woods, Art Ryan and Bryan Douros attended.

Jon reported that we sold 106 gallons of fuel in March and we received a delivery of 5002 gallons filling the tank on Monday.

The gate was not working and David contacted AFSCO to come out at 2PM on Monday. They found that the open and close stops required adjustment. This may have been caused by frost heaving.

Joe will contact Marc Miller to look at the Vederoot system, on/off switch, fuel sample pump, QTpod screen a 110 outlet and the fuel hose operation.

Joe will set up the annual fuel filter change out and procedure checks with Eastern Aviation.

Joe will send out the current FAA obstructions for runway 20.

Information on the runway lamps and couplings has been supplied and should be on order. When they arrive then the repairs will be done.

Information was given to Joe for ordering one spare REIL lamp.

It is understood that the plane at the airport has not paid any tie down fee and it now belongs to the insurance company, Joe will look into billing them.

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

Joe will talk to PA about a work shop, for second half of May, to talk about current progress.

We will look into a payment box, in order to receive tie down fees, to mount by the gate.

Next monthly meeting will be 0830, Tuesday, 7 May, at the town hall.

Submitted by Jon Hanna

Building and Grounds - Dave Woods, Councilman

Armory lights are up - Knox boxes are placed - Work around the Town is being done - Parking lot at Armory to be done this spring

**Resolution #129-2019** brought by Dave Woods, seconded by Wayne Taylor to authorize the purchase of a Kubota tractor loader/backhoe for \$24,996.30 per State Contract from Salem Farm Supply. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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

**Park and Recreation Meeting Minutes**

March 16, 2019

Committee members present were Bill Dolback, Jerry Cooper, Annette Hurlburt, Nancy Kelley, Maria Tedford, Tonya Thompson, and Chairs Joyce Cooper and Dave Woods. Also present were Steve and Sylvia Boyce, Terry Smith, and Laura Wright of the Heritage Museum, Dan Burke, Head Groundskeeper Grant Spaulding and Supervisor Joe Giordano.

**PRIDE Report:**

Maria Tedford announced PRIDE is the recipient of 2 grants to fund repair or replacement of owner occupied mobile homes. She is currently working on a grant to aid senior citizens with home repair.

**Heritage Museum:**

Steve Boyce addressed the committee regarding planned future activities at the museum. He requested that the \$4000-\$5000 in the budget earmarked for heating the museum building remain. He understands that the proposed heating system came in over budget and maybe some other avenue of funding should be explored to address the deficit. The museum board wishes to expand their season into the shoulder season to allow local students to visit the museum during the school year and better protect their collections in a heated building. Local students do not presently use the museum resources in their educational programs.

**Ticonderoga Little League:**

Dan Burke spoke to the committee as the new president of Little League. He reported they are working to prepare the grounds and facilities for the season. There are building issues that also should be addressed.

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

**Emergency Preparedness:**

The Armory was designated a town Emergency Shelter by the Red Cross. It was noted some state funding is available for such shelter. Discussion continued regarding the lack of adequate parking for such a facility at the building and the lack of handicapped accessibility. The committee should check into the town's emergency plans, shelter requirements, etc. It was determined that the safety of all the town's buildings should be studied. Most importantly, a town Safety Committee should be formed to consider all these issues and determine next steps.

**Fourth of July Celebration:**

The committee decided to invite the Fourth of July Committee to the April meeting. The committee would like to address the following during this year's celebration:

1. The town should continue to emphasize our desire for a partnership with the Fourth Committee, letting them know the town wants to help them make their event a success.
2. The town will work to ensure no pets (including those of vendors) are allowed in the park during the celebration.
3. Parks and Rec Committee members will walk through the park daily to determine if there are any issues to be addressed.
4. Awareness of the sensitivity of the landscape due to the Daylight Stream Project should be promoted.

**Ti Tri Festival:**

Concerns were expressed regarding the location of a beer tent at the beach following the event. Someone from the committee should attend the event's next meeting.

**Hazardous Waste:**

Ticonderoga has been named one of the county's hazardous waste disposal sites for 2019. It will be located at the Highway Garage.

**Cemeteries:**

Sexton Bill Dolback questioned how repair work in the town's cemeteries will be handled this year. This includes installation and resetting of headstones and cornerstones. Equipment to move stones is needed. It was determined to be a long-term project to fix the numerous problems in the town's four cemeteries. Other than routine maintenance, Grant can only work on cemetery projects during the spring and fall seasons.

Human Services: Youth/Seniors - Dorcey Crammond, Councilwoman

Seniors

April 18th is the ACAP Monthly Night meal

April 19th the center along with all Town Buildings will be closed

Youth

April: After School Program/ Youth Commission Update (No Meeting)



**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

Submitted By: Meredith Sweeney- Recreation Supervisor

**Overall Program Notes:**

April is a short month for the program. We will be missing 7 days due to Spring Break. The Program is running very smoothly. We have new children registering weekly. Thus far in April we have had 3 new families, one from Putnam.

We will be having an Easter Egg Hunt on Thursday, April 11 (weather permitting outside). The dance that was purposed didn't receive the interested I had hoped. We will try for a trip to The Fun Spot on a Saturday in early June. Any suggestions and/or volunteers to set this up would be greatly appreciated.

Our daily attendance is holding steady at approximately 30 students per day, give or take 5.

**Finances:**

We have opened an online Oriental Trading account. An account for Walmart.com is in the process of being opened. A majority of the money spent this month has been for healthy snacks. Also, purchased were some new games for both inside and outside.

**Staff:**

We have hired 3 new staff members. One will be on the schedule every day. The second will be on a 3 day/2 day bi-weekly rotation. The third will be here on Tuesday and Thursday. They all seem to enjoy the job and are very well suited to work with this age group.

**Life Guards:**

I have been in touch with those we interviewed via group messaging to welcome them to the team and see what they need as far as guard apparel. At the May meeting we should discuss deadlines for ordering apparel, guard schedules, beach clean/open date, and personnel topics.

**Resolution #130-2019** brought by Dave Woods, seconded by Joyce Cooper to accept the resignation of Caryl May as Activities Attendant effective March 15, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #131-2019** brought by Dorsey Crammond, seconded by Joseph Giordano to accept the resignation of Riley Manso as Activities Attendant effective March 21, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #132-2019** brought by Dorsey Crammond, seconded by Joseph Giordano to amend RES # 107 to correct the hourly wage rate for head lifeguard to \$15.50. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #133-2019** brought by Joseph Giordano, seconded by Joyce Cooper to approve the lease agreement with Silver Bay YMCA. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

Economic Development - Joseph Giordano, Supervisor

- Ti Tri Fest (6/22-23) - 105 current participants; expect 150-200, great program set
- County passed a resolution to request Home Rule Legislation to raise the NYS Occupancy Tax in Essex County to 5%

Donna Watton briefed the board and public on the TRA's workings.

- Still working with NCCC for trade school advantages.
- Working closely with High School Counselors to encourage students to enter into trade schools and have given a brochure compiling the information so they can hand them out to their students
- Looking at placing internships this summer with contractors
- Will work with school for community projects in the fall
- Looking into grant funding to help with the BOCES/CVTEC program

Still working on derelict buildings and hoping for more funding.

Summer intern is working with TRA and will be focusing on what types of businesses would be most healthy and sustainable here.

Health Insurance - Joseph Giordano, Supervisor

No meeting

Contract Negotiations - Joseph Giordano, Supervisor

Have not started yet.

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

Charter Communications, locally known as Spectrum, is making its customers aware that **on or around April 4, 2019**, LOVE, located on Spectrum Channel 489, will cease transmission and programming will change to infomercials on the lineups serving your community.

To view a current Spectrum channel lineup visit [www.spectrum.com/channels](http://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](mailto:kevin.egan@charter.com).

Stored Tech is working on the phones in the Community Building with Bridgepoint and Primelink - Hoping by Easter to have them installed.

Resolutions for Consideration

**Resolution #134-2019** brought by Dave Woods, seconded by Dorcey Crammond to accept/correct minutes of Regular TB Meeting March 14, 2019 and Finance Meeting March 28, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

**Resolution #135-2019** brought by Joseph Giordano, seconded by Dorcey Crammond authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

1. Laura Wright, Train the Trainer, Altona, NY, May 1, 2019
  2. Laura Wright, PERMA Conference, Bolton Landing, NY, May 22-24, 2019
  3. Frank Basile, AoT Ann. Town Finance School, Saratoga Springs, NY, May 9-10, 2019
- All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #136-2019** brought by Joseph Giordano, seconded by Dave Woods to accept the resignation of Lenore Curtis in the finance office effective September 30, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #137-2019** brought by Dave Woods, seconded by Wayne Taylor to appoint Fred Hunsdon Sr. to the Public Safety Committee. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #138-2019** brought by Joseph Giordano, seconded by Wayne Taylor authorizing the creation of new budget accounts

- H59.0200 Cash
- H59.0391 Due from Other Funds
- H59.0510 Estimated Revenue
- H59.0521 Encumbrances
- H59.0522 Expenditures
- H59.0599 Appropriated Fund Balance
- H59.0600 Accounts Payable
- H59.0630 Due to Other Funds
- H59.0821 Reserve for Encumbrances
- H59.0909 Fund Balance, Unreserved
- H59.0960 Appropriations
- H59.0980 Revenues
- H59.2401 Interest & Earnings
- H59.4990 Revenue for Sewer Capital Projects
- H59.5031 Interfund Transfer
- H59.1420.400 Attorney, Contractual Expense
- H59.1440.400 Engineering Contractual Expense
- H59.8197.121 Storm Sewers Personnel
- H59.8197.401 Storm Sewers Equipment & Supplies

**Capital Project H59 is the LCBP grant for Combine Storm Water & Sewer Separation Best Management Practices (NEIWPC 0994-002-001 Project LS-2018-016)**

- CD21.3620.498 Asbestos Surveys (LISC Zombie Project)

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

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

**Resolution #139-2019** brought by Joseph Giordano, seconded by Dave Woods authorizing the following budget adjustments

○ H59.1420.400	Attorney, Contractual Expense	\$1,000.00
○ H59.1440.400	Engineering Contractual Expense	\$16,488.00
○ H59.8197.121	Storm Sewers Personnel	\$76,800.00
○ H59.8197.401	Storm Sewers Equipment & Supplies	\$116,400.00

**To Fund LCBP project for Combine Storm Water & Sewer Separation Best Management Practices Work Plan Grant (\$124,500) and Town Match (\$86,188)**

○ H58.1440.400	Engineering Contractual Expense	\$36,000.00
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**Fund EPG WWTP Ventilation Planning project Grant (\$36,000) Town Match (\$6,000)**

○ A.3120.463	Police Vehicle Repair & Maintenance	\$3,604.14
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**Insurance proceeds received into General Fund in Nov. 2018**

○ A.6772.463	Senior Bus Repair & Maintenance	\$10,246.75
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**Insurance proceeds received into General Fund in March 2019**

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

**Resolution #140-2019** authorizing the following budget transfers

○ CD21.3620.498	Asbestos Surveys	\$21,622.00
○ CD21.1430.497	Community Outreach	\$4,000.00
○ CD21.1430.495	Other Consultants	\$1,000.00
○ CD21.1420.491	Attorney	(\$11,000.00)
○ CD21.3620.121	Codes Personnel	(\$5,281.00)
○ CD21.3620.861	Employee Benefits	(\$3,341.00)
○ CD21.1430.415	Software & Technical Support	(\$3,000.00)
○ CD21.1430.499	Research	(\$2,500.00)
○ CD21.1430.477	Training & Conferences	(\$1,500.00)

**LISC Zombie project, reallocate budget**

○ A.1910.400	Unallocated Insurance	\$310.28
○ A.1989.400	Contingency	(\$310.28)

**To fund account from Contingency (\$117,340. Balance after transfer)**

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

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019  
commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding  
Employee Retirees**

**Resolution #150-2019** brought by Dorcey Crammond, seconded by Joyce Cooper to Pay the Abstract #4 of 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

<b>Abstract</b>	<b>Board Meeting Date 4/11/19</b>	
<b>3/15/2019</b>	Gross Payroll #6	\$93,425.06
<b>3/29/2019</b>	Gross Payroll #7	\$91,696.43
	<b>Trust &amp; Agency Total</b>	<b>\$185,121.49</b>

**EFT's & Pre-Pays**

<b>4/11/2019</b>	Airport - Tital Aviation Fuels	\$20,357.33
<b>4/11/2019</b>	<b>ABSTRACT #4</b>	
	General (A)	\$121,773.19
	CD21 LISC Zombie	
	Highway (DA)	\$26,653.80
	H17 - C/P Ticonderoga Airport	
	H36 - C/P Chilson Res. Replacement	\$754,351.92
	H45 - C/P Equipment Purchase	
	H49 - GIGP Daylight Streaming	
	H50 - C/P WQIP WWTP Disinfection	\$214,667.83
	H51 - Res & Design French Sawmill	
	H53 - Clean Water Main Project	\$14,062.20
	H54 - LaChute Signage Grant	
	H55 - DASNY/SAM Grant Comm.Bldg.	
	H56 - Sewer Pollution Right to Know	\$3,000.00
	H57 - Parking Lot Cannonball Path	
	SF01- Ticonderoga Fire District	
	SF02 - Chilson Fire District	
	Claymore Sewer District (SS01)	\$13.79
	Park Ave Sewer District (SS02)	\$10.22
	Alex Ave Sewer District (SS03)	\$358.58
	Homelands Sewer Dist (SS04)	\$107.78
	Central Sewer (SS05)	\$20,225.85
	Commerce Park Sewer (SS06)	\$36.92
	Delano Point Sewer (SS07)	\$436.80
	Baldwin Road Sewer Dist (SS08)	\$187.66
	Black Point Road Sewer (SS09)	\$782.93
	Hague Road Sewer (SS10)	\$4.72
	9N & 74 Sewer (SS11)	\$497.05

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019  
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Employee Retirees**

	9N & 74 Water (SW01)	\$0.39
	Street Road Water (SW02)	\$0.38
	Alex Avenue I Water District (SW03)	
	Homelands Water District (SW04)	
	Alex Ave II Water District (SW05)	
	Central Water (SW06)	\$39,642.78
	Park Ave Water Dist (SW07)	
	Shore Airport Water (SW09)	\$29.96
	<b>Multi Account Total</b>	<b>\$1,217,202.08</b>

**Total Expenditures** **\$1,402,323.57**

Tonya M. Thompson, Town Clerk

Community Beautification week will be held May 6-12, Transfer Station will be open on 7, 8, & 9 to Ticonderoga Residents ONLY. Senior Citizens and qualified Disabled individuals can contact the Highway Garage for pick up of specified items. Students will be around cleaning up roads - please be careful. Electronics will be collected for a small fee behind the Old Rite Aid building on Saturday, the 11th.

Tire disposal day is June 8th at the Highway Garage

Hazardous Waste Day will be announced.

Matt Fuller, Town Attorney

Planning on reaching out to the county on appointing an administrator to the Amherst Property.

Public Comment

Mr. Lamb wanted to make the board aware of some properties that he has noticed as accumulating debris, unregistered vehicles, etc. - one on Upper Park Avenue and one on Algonkin Street.

Meeting adjourned at 7:38 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

As of 4/29/2019 7:58 PM

**Pledge to the Flag**

**Opening Remarks -- Announcements:**

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

Social Security News Release – Telephone Impersonation Scheme

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 Collin Bresett to work as an intern for the Water and Wastewater Department from June 16 to August 9, 2019 at the hourly rate of \$14.00, no benefits

RESOLUTION to offer employment to Tanner Wright as a full-time Water Plant Operator Trainee in the Water Department at a rate of pay to be negotiated with CSEA and in addition that the requisite training paid for by the town is also subject to negotiations with CSEA and with a start date of April 29, 2019 and with the provision that a 2A/2B/D water license be achieved

RESOLUTION to go out to bid for a 2018 or newer Ford F-250 regular cab 4x4

RESOLUTION to advertise for Water & Wastewater Maintenance Person

RESOLUTION to award the contract for Baldwin Road Filter Plant Settling Tank Modification (GC) to (AES Project 4327) DWSRF #17163 to Reale Construction Co Inc.

RESOLUTION to award the contract for Baldwin Road Filter Plant Filter Train Meter Installation (P) to (AES Project 4327) DWSRF #17163 to Pipeline Mechanical of Plattsburgh, LLC

RESOLUTION to approve Gallo Construction Change Order #6 for the Well-Field Control Building

RESOLUTION to approve the AES Amendment #9 for the GIGP Project

RESOLUTION to approve AES Northeast's Term Agreement for 2019-2020

Public Safety DW

RESOLUTION to approve the Inter-municipal Agreement between the Fire District and the Town

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019  
commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding  
Employee Retirees**

Highway / Transfer Station WT

RESOLUTION to approve use of highway funds for the following paving projects in 2019

RESOLUTION to accept the resignation of Fred Hunsdon Jr as MEO effective October 17, 2018

RESOLUTION to accept the resignation of Tanner Wright as MEO effective April 28, 2019

RESOLUTION to offer employment to Brad Granger as full-time MEO in the Highway Department at the rate of \$19.74 as prescribed in the Collective Bargaining Agreement, effective April 23, 2019

RESOLUTION to authorize the implementation and funding of the costs of 100% of the costs of a transportation project, which may be eligible for federal-aid and/or state-aid, or reimbursement from Bridge NY funds

Airport JG

Building Grounds Parks Rec Library DW/JC

RESOLUTION to approve the purchase of a Kubota loader/backhoe/tractor for Parks & Recreation for \$24,996.30 from Salem Farm Supply

Human Services: Youth/Seniors DC

RESOLUTION to accept the resignation of Caryl May as Activities Attendant effective March 15, 2019

RESOLUTION to accept the resignation of Riley Manso as Activities Attendant effective March 21, 2019

RESOLUTION to amend RES # 107 to correct the hourly wage rate for head lifeguard to \$15.50

RESOLUTION to approve the lease agreement with Silver Bay YMCA

Economic Development JG

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

**Resolutions:**



**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019 commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding Employee Retirees**

RESOLUTION to accept/correct minutes of Regular TB Meeting March 14, 2019 and Finance Meeting March 28, 2019

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

4. Laura Wright, Train the Trainer, Altona, NY, May 1, 2019
5. Laura Wright, PERMA Conference, Bolton Landing, NY, May 22-24, 2019
6. Frank Basile, AoT Ann. Town Finance School, Saratoga Springs, NY, May 9-10, 2019

RESOLUTION to accept the resignation of Lenore Curtis in the finance office effective September 30, 2018

RESOLUTION authorizing the creation of new budget accounts

- H59.0200 Cash
- H59.0391 Due from Other Funds
- H59.0510 Estimated Revenue
- H59.0521 Encumbrances
- H59.0522 Expenditures
- H59.0599 Appropriated Fund Balance
- H59.0600 Accounts Payable
- H59.0630 Due to Other Funds
- H59.0821 Reserve for Encumbrances
- H59.0909 Fund Balance, Unreserved
- H59.0960 Appropriations
- H59.0980 Revenues
- H59.2401 Interest & Earnings
- H59.4990 Revenue for Sewer Capital Projects
- H59.5031 Interfund Transfer
- H59.1420.400 Attorney, Contractual Expense
- H59.1440.400 Engineering Contractual Expense
- H59.8197.121 Storm Sewers Personnel
- H59.8197.401 Storm Sewers Equipment & Supplies

**Capital Project H59 is the LCBP grant for Combine Storm Water & Sewer Separation Best Management Practices (NEIWPC 0994-002-001 Project LS-2018-016)**

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019  
commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding  
Employee Retirees**

- CD21.3620.498 Asbestos Surveys (LISC Zombie Project)

RESOLUTION authorizing the following budget adjustments

- H59.1420.400 Attorney, Contractual Expense  
\$1,000.00
- H59.1440.400 Engineering Contractual Expense  
\$16,488.00
- H59.8197.121 Storm Sewers Personnel  
\$76,800.00
- H59.8197.401 Storm Sewers Equipment & Supplies  
\$116,400.00

To Fund LCBP project for Combine Storm Water & Sewer Separation  
Best Management Practices Work Plan Grant (\$124,500) and Town Match  
(\$86,188)

- H58.1440.400 Engineering Contractual Expense  
\$36,000.00

Fund EPG WWTP Ventilation Planning project Grant (\$36,000) Town  
Match (\$6,000)

- A.3120.463 Police Vehicle Repair & Maintenance  
\$3,604.14

Insurance proceeds received into General Fund in Nov. 2018

- A.6772.463 Senior Bus Repair & Maintenance  
\$10,246.75

Insurance proceeds received into General Fund in March 2019

RESOLUTION authorizing the following budget transfers

- CD21.3620.498 Asbestos Surveys  
\$21,622.00
- CD21.1430.497 Community Outreach  
\$4,000.00
- CD21.1430.495 Other Consultants  
\$1,000.00
- CD21.1420.491 Attorney  
(\$11,000.00)
- CD21.3620.121 Codes Personnel  
(\$5,281.00)

**Minutes for the Regular Ticonderoga Town Board Meeting held on April 11, 2019  
commencing at 6:00 p.m. with the continuation of a PH for a Local Law regarding  
Employee Retirees**

- CD21.3620.861 Employee Benefits  
(\$3,341.00)
- CD21.1430.415 Software & Technical Support  
(\$3,000.00)
- CD21.1430.499 Research  
(\$2,500.00)
- CD21.1430.477 Training & Conferences  
(\$1,500.00)

**LISC Zombie project, reallocate budget**

- A.1910.400 Unallocated Insurance  
\$310.28
- A.1989.400 Contingency  
(\$310.28)

**To fund account from Contingency (\$117,340. Balance after transfer)**

RESOLUTION to Pay the Abstract

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

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

Adjourn the Town Board Meeting