

Minutes for the Regular Ticonderoga Town Board Meeting held on June 13, 2019 commencing at 6:00 p.m. with a Public Hearing regarding the Nuisance Law as it affects 170 Champlain Avenue

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: Frank Basile, Qeiser Gondal, Ashley Cheney, Elizabeth Derck, Tim Rowland, Bill Ball, Rhiannon Peters, Laura & Mark Wright, Health Towne, Sgt. Hurlburt, Donna Wotton, Amy Hayes, Colin Keast, Benji Hall and Greg Swartz

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

Special Announcements

NUISANCE BLACK BEAR IN THE TOWN OF TICONDEROGA

The Department of Environmental Conservation is dealing with one or more nuisance black bear in the Town of Ticonderoga.

Area residents should take the following steps to avoid attracting the bear to their homes.

- **NEVER FEED BEARS INTENTIONALLY.** Feeding bears intentionally is illegal and can result in a ticket. Bears that obtain food from humans will continue to seek food from humans and become nuisance bears.
- Remove all bird feeders;
- Keep garbage, grills, pet food, and bird seed inside a solid, secure structure (house, shed, garage, etc.);
- If grills cannot be secured, move grills away from houses and remove grease traps after each use;
- Put garbage on the curb the morning of collection, not the night before, and use bear-resistant trash containers; and
- Close garage doors and ground-floor doors at night.

Anyone who sees a bear is asked to report it immediately to the DEC Ray Brook Dispatch at 518-897-1300.

Comment Card - Police Department

Kudos to Officer Towne on another praising comment card.

Public Participation

Mark Wright brought the Town's attention to a bench at the base of the face of the lower falls at the observation area is in very bad shape along with some railroad ties that should be replaced.

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Public Hearing

Nuisance Law - 170 Champlain Avenue

The Town Board of the Town of Ticonderoga has the authority to declare certain parcels nuisance properties where they are a threat to the interest of the public in the quality of life and total community environment, commerce in the Town, property values and public health, safety, peace, comfort, conveniences and general welfare.

Code Enforcement Officer Bill Ball gave a list of the points that have accrued from both the Code Enforcement and Police Department violations. There have been a total of 48 points from Police and 12 points from Code Enforcement. The Building is getting worse, not only the apartments themselves, but the common areas, the stairs. It is unkept, there is drug activity, needles are found weekly if not daily, there are cockroaches and there are flea infestations. The top floor fire wall has been kicked in, there was a motorcycle in the building with gas, the tenants have dogs that are just let out to use the bathroom where ever (town and neighbors property) and they do not pick up after them. The building itself smells like urine, there are cigarette butts littering the floor, garbage on the floor. The dumpster are overflowing with garbage, they are never covered back up. Many notices have been sent to the owner and nothing has been done for several years now. We are getting a lot of complaints from the neighborhood and residents from around town. We recommend they get the complaints rectified or close it down.

Qeiser Gondal - owns the property, is there an mechanism in the place that the cops can give him when they come to the building???? One tenant is out already, but he must get them evicted, there is a process. He is working on another. One apartment was being completed, but what we understand is that this one apartment has now been turned back over to commercial so why would we finish that, we need to get it changed back. Another apartment is being worked, it is empty. We are cleaning up. There are three apartments being rented. He can't do anything about the dogs going out and using the bathroom. Call the cops, he can't be behind them. He doesn't live in this town. He has not been here in a few months. They are trying to work on the situation. We want to rent out the apartments when we are finished working on them.

Supervisor Giordano explained that there are a significant amount of police calls to that building.

Councilman Taylor asked if there is an apartment manager. This has been a problem for many years at this building.

Mr. Gondal stated yes, but not full time. He has been working on the building, yes there has been problems.

Colin Keast is the part-time manager he spoke of the motor bike with the smell of gas. He actually called the PD and reported it, he was told to call the Fire Department, who

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told him to call the PD. He was told that that they can run a motorcycle in the apartment. He explained the cockroaches - he hasn't seen a one. You can't make people open the door to you. The sump pump did quit working in the basement, couldn't get it pumped out because they said there was sewage in it. He talked to someone at the sewer department who told him that he had permission to pump it back into the drain. He is cleaning this out. He was told that he had to do specific things with the basement, bring in stones - he looked at town law, he should be grandfathered. There is no leaking sewage. Mr. Keast went apartment by apartment and explained each to the board. He can't control what goes on in there, a lot of people are not going to say anything because of retaliation, they aren't going to do it.

Elizabeth Derck stated that she could honestly call the cops every night, but she chooses not to because she has to live there.

Mr. Keast stated that there is one problem person and that is being addressed. The plan is for him to move into one of the properties. It was all cleaned up there, but other people have brought trash to the dumpsters.

Supervisor Giordano addressed the dumpsters which have been allowed to sit on town property, they are overflowing and not being closed. Maybe you should make the tenants bring their own garbage to the transfer station.

Supervisor Giordano stated again the bulk of the problems seems to be police calls.

Mr. Gondal stated that they are trying to evict this person.

Sgt. Hurlburt stated that the calls are from the top floor, but there are multiple individuals that they are dealing with. We are here because there is a problem.

Mr. Gondal stated that they are going through the process to get Amy Hayes out, she moved in last year.

Councilman Woods stated that this has been going on for years.

Amy Hayes explained every situation that has been brought up tonight regarding her apartment and blamed another individual. She has never had her door knocked on by Mr. Keast, she takes care of her own roach problem.

The board discussed options that they can take in regards to this property.

Public Hearing closed at 6:40 p.m.

Councilman Wood and Councilwoman Crammond believe the property should be shut down.

Councilman Taylor and Councilwoman Cooper believe they should be given an opportunity to rectify the problems.

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They listed the problems: The police calls, and the upkeep of the building along with the lack of use of the facilities which are on town property.

Resolution #205-2019 brought by Joseph Giordano, seconded by Dave Woods to direct the following: Occupancy of 170 Champlain Avenue, Ticonderoga, New York is revoked effective July 12, 2019, provided that between the date hereof and July 12, 2019, the owner meets with the Town's Code Enforcement officer, the Town's Code Enforcement officer supplies the owner with a list of code violations that must be remedied, all items on said list are resolved and the Town's Code Enforcement officer re-inspects the property prior to July 12, 2019; (see following Resolution). **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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

Resolution No. 205 of 2019
Adopted June 13, 2019

Introduced by Joseph Giordano
who moved its adoption
Seconded by Dave Woods

**RESOLUTION CONCERNING THE PROPERTY LOCATED AT
170 CHAMPLAIN AVENUE, TICONDEROGA, NEW YORK**

WHEREAS, pursuant to Local Law 2 of 2011, entitled "Nuisance Properties", the Town Board of the Town of Ticonderoga has the authority to declare certain parcels nuisance properties where they pose a threat to the interest of the public in the quality of life and total community environment, commerce in the Town, property values and public health, safety, peace, comfort, conveniences and general welfare; and

WHEREAS, the Town Board has received reports from the Police Department and code enforcement relative to nuisance activities at property located at 170 Champlain Avenue, Ticonderoga, New York which tend to show that said property may have accumulated sufficient points under said Local Law to warrant action by the Town Board; and

WHEREAS, the property owner has been provided numerous notices to remedy codes and related violations, and has been issued appearance tickets, and has filed to resolve such violations in accordance with applicable local laws; and

WHEREAS, notices were duly sent in accordance with the Nuisance Properties law and the Town Board held a public hearing on June 13, 2019, at which time any party wishing to be heard was permitted to appear and be heard on the above property; and

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WHEREAS, the Town's code enforcement officer appeared and presented the allocation and accumulation of points under the Nuisance Properties law, and interested parties including the owner of the above property appeared at the hearing; and

WHEREAS, the Board has calculated the points, accepted all testimony of the police, code enforcement, neighbors and the property owner, and is prepared to render findings and a determination in accordance with the Town's Nuisance Properties Law.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board finds that the property has accumulated sufficient points under the Town's Nuisance Law as follows:

- a. 4/6/19, Domestic Dispute, Penal Law §240.20- information provided and points sustained: 6 points;
- b. 2/22/19, Domestic Dispute, Penal Law §240.20- information provided and points sustained: 6 points;
- c. 2/22/19, Penal Law Article 220, drug possession offenses- information provided and points sustained: 6 points;
- d. 10/21/18; 9/27/18, 4/27/18: Local Law 3 of 2007, titled A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code; 9 NYCRR Subtitle S, Chapter I - New York State Uniform Fire Prevention and Building Code- information provided and points sustained: 3 points x 3 = 9 points;
- e. Total points: 27 as referenced above. Other potential points set forth in Code Enforcement/Police Department report provided at hearing; and be it further

RESOLVED, that the Town Board finds that the property has violated the Town's Nuisance Properties Law and has caused significant impact to the health, safety and welfare of the inhabitants of the Town; and be it further

RESOLVED, that the Town Board finds that the property owner has not addressed the violations in any actual or meaningful way, which evidences a disregard for the laws; and be it further

RESOLVED, that the Town Board hereby directs the following:

- a. Occupancy of 170 Champlain Avenue, Ticonderoga, New York is revoked effective July 12, 2019, provided that between the date hereof and July 12, 2019, the owner meets with the Town's Code Enforcement officer, the Town's Code Enforcement officer supplies the owner with a list of code violations that must be remedied, all items on said list are resolved and the Town's Code Enforcement officer re-inspects the property prior to July 12, 2019; and

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- b. No further occupancy of the property shall be granted until the Town Board approves of the completion of work on the recommendation of the Town's Code Enforcement officer; and
- c. A fine of \$1,000 to be paid within 30 days of the date hereof; and
- d. That in the event the property accumulates any further points, nothing contained herein shall prevent the Town Board from taking any further action under the Nuisance Properties law; and
- e. That in the event the terms and conditions of this resolution are not performed by the property owner, the Town Supervisor shall cause the revocation of such certificate of occupancy effective July 12, 2019, and further the Town Supervisor shall be authorized to sign any pleadings to commence any action in any court of competent jurisdiction to carry out the terms of this resolution; and be it further

RESOLVED, that this resolution shall take effect immediately.

PRESENT:

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

Tonya Thompson, Town Clerk
Town of Ticonderoga

Report of Committees

Public Safety - Dave Woods, Councilman

There was no meeting.

Sergeants Report - 363 Calls to Service, 26 Arrests, 79 Traffic Tickets, 12 Accidents, 5 DWI Arrests, 3 Drug Arrests.

Building & Grounds - Dave Woods, Councilman

- Parking lot at Armory is completed.
- Work is being done at this Community Building.

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

Park and Recreation Meeting Minutes

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May 21, 2019**

Committee members present were Bill Dolback, Jerry Cooper, Nancy Kelley, Maria Tedford, and Chairs Joyce Cooper and Dave Woods. Also present were George Brown, Issac Pendell, Lila (Bunny) Fuller, Head Groundskeeper Grant Spaulding, and Heath Towne

Disc Golf:

George Brown and Issac Pendell were asked to attend the meeting to report on the Disc Golf Course their group is building in the Recreational Fields area. Fourteen baskets and tees have been completed, maps of the each individual basket's location installed, and some are playing these holes. Issac is working to complete the remaining holes above the third field.

George reported the course recently received publicity in the Plattsburgh paper. A Grand Opening is being planned and sponsors are being sought. Both men also noted the ticks in the wooded area have been a problem and additional signage regarding ticks would be appropriate. They also said any funding from the town would be appreciated.

The committee later discussed potential funding for the program. The committee has periodically spent up to \$5000 resurfacing the tennis courts and determined that spending some funds on the disc golf course would be appropriate. It was decided that \$3000 could be allocated to help cover the cost of the lumber and principal signage for the project. Joyce will make arrangements to purchase the kiosk/message board for the course and assist with the purchase of other needed signage. Insurance was also discussed. Will the town insurance cover the course or should the Disc Golf group get separate insurance?

Lord Howe/Dog Park Area:

Mrs. Fuller shared concerns about the mowing in this area. She feels part of the area is a designated wetland area and mowing may be disturbing ducks and geese nesting there. Contact should be made with the DEC to determine the wetland designation and whether mowing should be discontinued in some areas.

Bicentennial Park:

Discussion continued regarding the condition of the walkways in this park and along the LaChute Trail. This would be an expensive project. Healthy Community grants or other creative funding sources should be explored. Joyce will contact Walt Lender regarding potential funding sources.

Drainage and flooding continue to be problems at the park's east end. A new culvert has been installed by the Highway Department but does not capture or divert all the water

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that collects in this area. Joyce will contact Essex County Soil and Water to see if they have any suggestions or solutions.

PRIDE Report:

Maria reported she is still waiting for permission to begin administration the state's mobile homes grant. This will allow the rehab or replacement of 4 mobile homes in the area.

Budget Planning:

The committee discussed the spending of this year's budget allocations. It was decided that 15% should be used for Development, 70% for Maintenance, and 15% for Contingency. So far about \$1200 is planned for electrical repairs and \$1000 for landscaping /plantings.

Highway & Transfer Station - Wayne Taylor, Councilman

Ticonderoga Highway Meeting
05/30/19 8:00 AM

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

The meeting opened with the pledge to our nation's flag.

The committee approved the April Meeting minutes as presented.

Sal reported on taking possession of the new-wheeled excavator. He stated that the machine had been used to replace nine culverts and performed ditching on two roads. He also said that bucket truck had been out six times. Performing repairs on lights, flagpoles, banners and traffic light repair.

Sal reported on the continuing evaluation of the St Clair and Grove St flood situation. He had attended the fourth study session that ended with the town attorney taking a tour of the area. Matt Fuller told him that the highway department could make the necessary repairs to divert this accumulation of storm water into the existing storm water line. He further stated that in his opinion it is in the town's best interest to do this work. Sal asked the engineer to evaluate the outlet piping that runs under Wayne Ave to be sure that it can take the additional flow.

Sal reported that Montcalm St is scheduled to paved on June 26 and 27th. He said that Mainline Striping with be performing the striping on June 28.

Sal requested authorization to obtain a device to aid in the loading of salt and sand in the winter months. The unit is called a Grizzly and screens chunks of salt and sand out before they are loaded onto a truck. Sal said that a local contractor, Richard Bertsche of Crown Point could do the fabrication. The unit will have a hydraulic lift axle to aid in the removal of accumulation of chunks. He estimated the cost to be \$ 16,000. The plan would be for the town to acquire the materials and then hire the contractor to fabricate the unit.(Expect Budget Amendment Required)

John Deming and Sal reported that the Outlet Drive (LeVeille) turnaround situation is close to resolution.

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Sal reported that the tire take back scheduled for June 8 is planned and to ready go.

The committee discussed a recent request by an upcoming retiree to amend the town's local law that provides for retiree health insurance. If the concept is valid, the matter will be addressed by the Town Supervisor in the context of contractual negotiations with the unions.

John Deming informed the committee of a potential request to abandon the remains of the former Roger St.

Joyce Cooper requested that the parking spaces be marked on Father Jockes Place. She also requested that signs be installed and the driveway repaired at the Armory coming in off Champlain Ave.

John Deming found a description of NYS DOT giving the then village (town) authority to construct a safer road entrance for the Keast Rd.

Meeting adjourned at 9:05 a.m.

Next Highway Meeting 06/27/19 at 8:00 a.m.

Respectfully submitted by Wayne Taylor, 05/31/19

Resolution #206-2019 brought by Wayne Taylor, seconded by Dave Woods to advertise for a Motor Equipment Operator (Light) position at the Highway Garage. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Airport - Joseph Giordano, Supervisor

TICONDEROGA AIRPORT 4B6
15 May 2019

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

Jon reported that we sold 80 gallons of fuel last month and we had new filters installed while all our procedures were reviewed and reported on by Ernie, he also updated our price to the current price.

Ernie, Dave and I will meet at the airport to look at the gate and form a plan on what needs to be done.

We will meet at the airport to ID the tree that needs to be cut down.

Jon will look into the purchase of a new electrical box cover to replace the damaged one.

Joe will contact Marc Miller when Joe receives the installation procedures for the water separator replacement from Mike to look at the Vederoot system, on/off switch, fuel sample pump, QTpod screen a 110 outlet and the fuel hose operation.

The runway lamps and couplings as well as a spare REIL lamp will be ordered by Ernie. When they are received the broken runway and taxi lights will be repaired.

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It is understood that the plane at the airport has not paid any tie down fee and it now belongs to a new owner, Joe will look into billing him.

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, 11 June, at the town hall.

Submitted by Jon Hanna

Resolution #207-2019 brought by Joseph Giordano, seconded by Wayne Taylor to renew the Airport Lease Agreement. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Human Services: Youth/Seniors - Dorcey Crammond, Councilwoman

Youth - June 2019

The Youth Commission met May 20th in attendance was: John Bartlett, Meredith Sweeney, Pam Moser, Lynn Sawyer, Tonya Thompson, Dorcey Crammond, Jackie Palandrani and Zac from Silver Bay program.

May has had steady attendance about 30 each afternoon. Now that the weather is better they are getting outside more, which all the children enjoy.

June 14th will be the 1st day of the After School Program, Meredith has planned a carnival as farewell for that day, with games and prizes, which she has bought herself because she was worried about the budget. The program will resume September 9, 2019.

June 15th at 11 a.m. the Lifeguards will meet with Meredith at the beach to get it ready for the summer. The beach will open June 24th.

Respectfully submitted, Dorcey Crammond, Councilman

Resolution #208-2019 brought by Joseph Giordano, seconded by Dorcey Crammond to accept the resignation of Paige Bailey as Activities Attendant effective May 29, 2019. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

May 20, 2019 After School Program/ Youth Commission Meeting
Submitted By: Meredith Sweeney- Recreation Supervisor

Overall Program Notes:

May has finally brought some outside play time for us. We try to get the children out for at least an hour per day.

Our Last day of the program will be June 14th. Ticonderoga starts half days the following week. We will be having a Summer Fun Day on the last day!

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I would like to start the program September 9th (the second week of school).

May's student attendance is down a little (due to sports). We are averaging 30 students per day.

Finances:

I will be asking for a budget line item for 2 field trips per year. The bus and driver from Ticonderoga to Glens Falls (Fun Spot) was going to be \$300.00. We had a lot of child/parent interest in this trip! Also, perhaps an increase in the supply/ snack budget may be helpful. Snacks for 40 students per day took a chunk from our budget last month.

Staff:

Our schedule and staff absences have greatly improved. I made a "Call In" Policy due to the occurrences. If you call in 3+ times per a given month then your shifts/ days will be reduced. Thus far all attendants wish to return in September.

Life Guards:

We have scheduled the beach cleanup/ ropes in day for June 15th at 11am. All local guards will be in attendance for this. The head guard will also hand out the summer schedule, job requirement list, and a sample spot check sheet so they know what we are expecting. Each guard will get one weekend (Fri/Sat) off this season. They will also not work more than 4 consecutive days without a day off.

Seniors - June 2019

The Seniors would like to continue their custom of a monthly shopping trip to Glens Falls in the summer months. They have asked if they could plan one for June 28th and July 25th. I understand they have talked to Wendy and Laurie about driving these trips and they have both said they would. I need direction about this. I have no problem with granting them if they rest of the Board is on the board.

It was decided that the June 28th trip would not be a good idea, the bus needs to be sent to the dealership for some warranty work and we do not know when that will be.

As you all know, there have been a number of problems with the "New" bus, it has been suggested that the Town should look into the "Lemon Law", is that possible?

I had a conversation with Bob Dedrick this week and he suggested that the Town Should look into revising the cost of trips for the Senior Bus for next year. He suggested remaining the same of \$2.00 for around the Village and \$3.00 for out of the Village limits for example Black Point and \$5.00 for up Route 74.

Respectfully submitted, Dorsey Crammond: Councilwoman

Economic Development - Joseph Giordano, Supervisor

Supervisor Giordano opened the floor to Donna Wotton for an update of events from the TRA.

- New Website

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- Trade School discussion is going well with school counselors
- Interns have been placed for the summer in trade jobs
- Technology studies are planned for the fall
- Grant submitted - Rural Business Enterprise
- EPA - helping us to utilize our outdoor Recreation - (tourism)
- DRI - grant submitted
- CFA - Feasibility study for downtown
- Scholarship for trades schools for fall semester (BOCES)
- Many more items behind the scenes

Councilwoman Cooper started to inquire about the AGWAY and was informed that it has been sold.

Public Works- Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
May 16, 2019**

Committee Members Present: Supervisor Giordano, Derrick Fleury, Tracy Smith, Nancy Treadway

Others: Greg Swart (*AES*), Matt Fuller

Pledge

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

Sewer Project Discussion

1. WWTP
 - a. The UV is working well, and the start-up of the sludge tanks will be around the 28th leaving the gates and aeration tanks to be done. There is an August 1st deadline so this will be checked on in mid-June to see how it's all coming along.
 - i. The UV system has run for a few weeks, and the Town will need to take possession of the system which will start the warranty. Documentation of when the Town took possession will need to be done
 - b. Greg commented that there are additional items at the WWTP that need to be done outside of the project, and he will put a proposal together.
 - c. Matt will try to coordinate a meeting with DEC to talk about WWTP staff certifications.

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2. GIGP
 - a. Testing of spoils will happen at ESMI to determine if they can take the material. If so, it will then be addressed with DEC.
3. Portage Project
 - a. Greg commented that the design for the project is already created around National Grid poles (although some may need to be moved) It was suggested at the last Town Board Meeting to contact National Grid about moving lines, but that would not be able to be paid for through the project. All pieces of the project are currently covered, with the exception of electrical.
 - i. Greg will attend the financial meeting on Friday, May 24th to discuss the project. AES needs direction for the year and decisions will need to be based on where the Town stands financially.

Water Project Discussion

1. The Town is on the new well system. Derrick commented that he has received a few positive compliments about the clarity of the water.
2. Well Building
 - a. Coming along well. The security system is getting finished, and paperwork will begin to be generated for substantial completion for most of the contractors. Bellamy has a few remaining tasks to do.
 - b. Test wells will need to be abandoned properly, and Greg will get a quote from HydroSource for the work.
3. Chilson Tank
 - a. The tank is working well. Currently the pumps are set at 1,100 gallons per minute and there is a flow meter in place. Run time is about 5 hours to fill at about a 4' differential. Yesterday 380,000 gallons were taken from the wells. Monitoring is done by a well level and it's all graphed through the SCADA system.
4. Baldwin Plant
 - a. The Notice to Proceed was issued to the contractors on May 10th.
 - b. The Town has ordered an E-One Pump, and the filter fabric is in place. Derrick said that the status of the fabric after running a few days was better than it has been, and that's without the fourth one on line.

Other Topics of Discussion

1. The Leerkes Farm will continue to grow crops on their land. Tracy does an annual report each year to EPA and DEC which is required for the land spreading.

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2. Veteran's Road
 - a. There's no money in the water project to replace the water line that is on the bridge. There may be the possibility of getting an OCR Grant and Greg will look into it. He will also get a quote from Bellamy for the work.
3. District Consolidation
 - a. There is plenty of GIS data and maps to use towards the efforts of consolidation. There are a few districts that will need to have MPR's re-done. The process would get the Town ready for the metering project, which is essentially data management. AES could outline in a proposal for the work and costs without grant finds.
4. Derrick briefly discussed two parcels on Street Road that are currently not served water now and the property owners do not want to be. However, the Town needs to find out if the properties are in the district. If they are in the district, a line would have to be run and they would be charged for water. Greg has documents of the area and will research the parcels in question. It would need to be decided soon as services are being done on Vineyard Road now.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 3:00 pm.

The next Water/Sewer Committee Meeting is set for Tuesday, June 25 at 8:30 am.

Greg Swart reported for AES:

Re: Town of Ticonderoga Water and Sewer Various Projects

Update for June 13, 2019 Board Meeting

Water Project

Well Field Control Building

- All contracts are substantially complete, completing minor repairs and missing items, providing restoration.
- Additional Work to be complete
 - Abandonment of Existing Well: Status Design in Progress through Hydro Source
 - Misc. cleanup items
- Grand Opening Celebration being planned for Early August.

Chilson Tank

- Contractor is substantially complete, providing final restoration
- SPDES permit is back from DEC

Water Line

- All main line work is complete

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- 4 services for vacant lots remain
- Work next week is abandonment of existing pipes and hydrants and restoration
- Expected to be complete at end of June
- Additional items remaining
 - Water line relocation at Business Park: Waiting on Estimate from Contractor
 - Water meter pit at Gooseneck Proposed: Change Order presented today
 - Cut and Cap water main at Chilson Waiting: in Progress

Baldwin Road

- Work is ready to go, it will depend on Derrick's timeframe for when it fits into system operations

Meters Report

- Final review of RD paperwork for submission
- We are working on timeline outline for project and next steps to take

Sewer Projects

GIGP

Project is nearly complete: down to final restoration

Waiting on DEC approval for disposal of waste material at ESMI

Portage

- Per last meeting Plan is:
 - Complete full design
 - Base bid is work from Cannonball Path to Battery Street
 - Bid remaining sections as alternates
 - Water/Sewer team to work to look for additional grants, verify all funding is accommodated properly

WWTP

- Work is nearing completion
- Working toward remaining completion deadline of August 1st.

Misc. Projects

St. Clair Street Drainage

- AES is meeting with the property owner on Monday morning (June 17). General plan is to determine what work can be completed on the property to improve flow through the property as this is the cheapest and simplest solution. If plan is acceptable to all parties, move forward.

Amherst Ave Parking

- Preliminary plan has been developed by AES
AES meeting with Joyce on Monday morning (June 17th)

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Park Drainage

- Draft map is complete will be submitted to IP for review
- Town to complete work

Black Point Road Map Plan and report

- Report is complete AES finalizing survey map
- Town to schedule public hearing to finalize the report

**Workshop
May 16, 2019 –12:00 pm
Stormwater Related Issues Near St. Claire Street and Grove Avenue**

Town of Ticonderoga: Supervisor Giordano, Derrick Fleury, Tracy Smith,
Nancy Treadway, Sal Barnao, Matt Fuller

Others: Greg Swart (*AES*), Seanna Porter, Mark Bonfey – Assistant
Resident Engineer NYS DOT, George Laundrie – Resident
Engineer NYS DOT

Discussions:

1. Greg had brought a few maps that illustrated sanitary and stormwater lines as well as catch basins within the area. Discussion among the group took place as to what logical next steps could be taken.
 - a. As a follow up from an action item listed in the May 1st workshop minutes, AES did not do a comprehensive statement and analysis of the current issues as that would be a costly step for the Town to take. They have pulled together photos and information on when there have been overflows in the area and the group is optimistic about finding other options moving forward that are effective and less costly. Supervisor Giordano commented that although a long term plan is needed, costs also need to be taken into account.
2. Tracy did find a map at the WWTP that CT Male Associates had done for LOWES, but it did not have the specific hydraulic calculations of the 24” line by Wayne Avenue that was addressed at the previous workshop.
 - a. The Town did reach out to CT Male Associates to see if they can be of any assistance with locating the information. If/when the Town hears back, the group will be updated at the next workshop.
3. George addressed the group in regard to the response he received from the Albany design team. The question was if the southern system could handle the flow of the northern system if they were to be combined. The response was that from a construction stand point DOT is hesitant to provide funding. When the water sheds of the area were reviewed it was determined that the DOT’s systems only

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contributed a minimal amount of water to the area. This was in comparison to the rest of the water shed, including LOWES and the area south of LOWES.

- a. George also commented that the Albany Design Engineer had said they currently do not have enough staff available to even find out if it's hydrologically possible. That would put the responsibility of design and construction work onto the Town if they wanted to combine the two systems. There may be the possibility of doing the work under a highway permit, but the Town would need to fund the project and DOT would need to review the design plans prior to any work being done.
 - b. The costs and benefits of this type of project were briefly discussed. The fact that even if the systems were combined the impact to the area may not even make enough of a difference for what the costs would be, and so the DOT system may not even be a worthwhile investment. Money may be better spent addressing the pipe under Wayne Avenue and the culverts in that area.
 - c. NYS DOT would not incorporate drainage into a paving project along Wicker Street, and that will not be paved again for a very long time as there are plenty of other roads that have a higher priority.
 - d. A brief discussion took place about the hospital planning to rebuild new entrance road to the facility, and what the drainage plan would be. Currently everything from the hospital and lower parking lot go out back towards trout brook. With a new entrance road they would need to prove they are not adding water to the Wicker Street area.
4. Supervisor Giordano commented that the Porters mentioned that an option would be for the Town to purchase the property. That may work as it would be a less costly solution and the Town could take a little more time to address the stormwater issues.
- a. Seanna responded that although it's never been their intention to sell or relinquish the property, the current solutions that have been discussed seem very expensive from a tax payer's point of view. They have thought about trying to do some work themselves to remedy the issue, but are concerned about what effect it would have near Wayne Avenue and didn't want to be liable if something happened.
 - b. Matt commented that from a legal standpoint, the property has always been a drainage site and the Town has the authority to keep the flow through the property; right to flow, internal or external. The sanitary sewer surcharge was fixed as it was a DEC violation so the Town had to address it, and there are no longer sanitary sewer surcharges in that area. This is not a legal issue, but a practical one. A feasible short term solution would be if the Town worked with the Porters to gain access to the property to do some ditching and cleaning of culverts, which Seanna is open to the idea of that.

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- i. Supervisor Giordano inquired as to how long the water from Wicker Street drained to the St. Claire and Grove Avenue area, which both George and Mark commented that the storm system was there before DOT paved the road. In the 1920's was when the NYS Dept. of Public Works was created, and at that time county roads were turned over to the state. So, where things have been draining for over 100 years it has not changed.
- ii. Sal expressed his frustration over no one having the information about the 24" culvert, and if it is currently at capacity. Greg reiterated that information has not been discovered, and if it was studied it would be costly. The goal is to hold back water in the system from where it's coming from, such as having some type of detention pond so that water can be detained during rain events and limit flooding.
- iii. Other short term options were discussed such as possibly raising the land, clearing out the sediments from the pipes, and design checks dams to slow down the flow so there can be more usage out of the pipes.

Action Items:

1. Greg will coordinate with Shane and Seanna to schedule a day to walk the property and discuss short term measures to address the stormwater issues.
2. AES will provide a proposal to the Town for options moving forward.

The workshop adjourned at 1:30 pm.

Resolution #209-2019 brought by Dave Woods, seconded by Wayne Taylor to go out to bid for the Lake Champlain Basin Program Storm-Sewer Separation Project. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #210-2019 brought by Wayne Taylor, seconded by Dorsey Crammond to approve Gallo Construction Change Order #3 for the WWTP Upgrades (**effluent piping revisions**) in the amount of \$20,346.69. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #211-2019 brought by Joyce Cooper, seconded by Wayne Taylor to approve Gross Electric Change Order #4 for the WWTP Upgrades (**clarifiers, surge suppression for flow meters, grounding for VFD**) in the amount of \$20,061.38. **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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Resolution #212-2019 brought by Dave Woods, seconded by Dorcey Crammond to approve Gross Electric Change Order #5 for the WWTP Upgrades (**velocity sensor equipment**) in the amount of \$9,887.22. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #213-2019 brought by Wayne Taylor, seconded by Joseph Giordano to approve HydroSource Associates, Inc. Contract Amendment to include development of water level monitoring for well-field in the amount of \$2,800.00. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #214-2019 brought by Dave Woods, seconded by Wayne Taylor to offer employment to Jarrod Wright as a Water / Wastewater Treatment Plant Operator Trainee in the Water and Wastewater Department, full-time w/ benefits defined in the Collective Bargaining Agreement at a pay rate of \$21.22 with a start date TBD. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Health Insurance - Joseph Giordano, Supervisor

Excellus 2020 rates - We are looking at a 5-7% increase for next year.

Contract Negotiations - Joseph Giordano, Supervisor

Gearing up for meetings.

I.T. & Cable T.V. - Joseph Giordano Supervisor

Charter Communications (“Charter”), locally known as Spectrum, is making its customers aware that on or around May 24, 2019, Olympusat will cease transmission of its Hillsong Channel located on Expanded Basic/Standard Tier SD & HD serving your community.

Charter Communications (“Charter”), locally known as Spectrum, is making its customers aware that on or around July 15, 2019, Video On Demand title-in-guide channels for Movies On Demand will no longer be available on the channel lineup serving your community.

Resolutions for Consideration

Resolution #215-2019 brought by Joseph Giordano, seconded by Dorcey Crammond to accept/correct minutes of Regular TB Meeting May 9, 2019 and Finance Meeting May 24th, 2019. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Abstain. **Carried.**

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Resolution #216-2019 brought by Dave Woods, seconded by Dorcey Crammond authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

- Tanner Wright, Water Operator School, Kenmore, NY, Sept 30 – Oct 11, 2019
- Eric Blanchard, Gr 3 Supervision & Tech. Oper., Morrisville, NY, June 24-28, 2019

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

Resolution #217-2019 brought by Joseph Giordano, seconded by Dorcey Crammond to advertise for Sole Assessor position. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #218-2019 brought by Wayne Taylor, seconded by Dorcey Crammond to award sand, grave, dirt bid to Pat Armstrong, Inc. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #219-2019 brought by Joseph Giordano, seconded by Dave Woods to re-advertise the continuous recruitment of the Town's Groundskeepers position. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #220-2019 brought by Joseph Giordano, seconded by Dave Woods to enter into a memorandum of understanding of municipal governments bordering Lake George regarding aquatic invasive species prevention. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**MEMORANDUM OF UNDERSTANDING OF
MUNICIPAL GOVERNMENTS BORDERING LAKE GEORGE
REGARDING AQUATIC INVASIVE SPECIES PREVENTION**

The purpose of this Memorandum of Understanding (MOU) is to describe an understanding among the municipal governments bordering Lake George regarding the program to prevent the introduction of aquatic invasive species in Lake George. This MOU is not a binding commitment, but is a statement of the intent of the municipalities signing this document to work in good faith to create an effective program to prevent the introduction of aquatic invasive species in Lake George in recognition of the following:

- Lake George currently is experiencing infestations of five aquatic invasive species, and aquatic invasive species infestations pose a serious and urgent threat to the ecological health of Lake George and the economic future of the Lake George region; and,

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- Nearly \$9 million dollars has been spent to remove and control the five aquatic invasive species established in Lake George, and the efficacy and cost effectiveness of aquatic invasive species spread prevention have been found to far exceed eradication and containment efforts of introduced species.
- The undersigned municipalities each passed resolutions in 2013 supporting the creation of a new mandatory boat inspection and decontamination program for Lake George in order to protect the water quality and the public enjoyment of Lake George to the maximum extent practicable by proactively preventing the introduction of new aquatic invasive species.
- In 2013, the Lake George Park Commission, with unanimous support from the nine municipalities around Lake George, voted to put a new regulatory program forward to require the inspection of all tailored boats prior to launch into Lake George.
- Since 2014, the Towns of Queensbury, Lake George and Bolton and the Village of Lake George have contributed \$150,000 each, for a total of \$600,000, to the staffing and program costs as administered by the Lake George Park Commission.
- Since 2014, Warren County has contributed a total of \$600,000 for the staffing and program costs administered by the Lake George Park Commission.
- Since 2014, two lake protection not-for profit organizations have contributed towards the staffing and program costs administered by the Lake George Park Commission – The FUND for Lake George (\$150,000) and the Lake George Association (\$142,000).
- Since 2014, the Towns of Putnam and Hague have invested funds in furtherance of the effective administration of the Lake George Park Commission mandatory boat inspection program by staffing the town-owned launches. The Town of Putnam has invested a total of \$102,320 and the Town of Hague has invested a total of \$41,390. It should be noted that the Lake George Association has administered funds totaling \$58,000 from their New York Aquatic Invasive Species Spread Prevention Program Grant in addition to the Town's expenditures to aid the Towns of Putnam and Hague in their efforts.
- Since 2014, the Towns of Putnam and Hague have maintained a public launch in a manner authorized by the Commission as to prevent trailered vessels not equipped with an intact VICS (Vessel Inspection Control Seal) from launching into the waters of the Lake George Park. This has included securing the public launch sites by locking the launch site during hours without launch operator in attendance or referred to as "after hours operation".

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- Since the adoption of E.C.L. 646-9 Prohibition of Aquatic Invasive Species Introduction Regulation and the implementation of the Boat Inspection Program by the Lake George Park Commission, there have been no new aquatic invasive species known to have entered the waters of the Lake George Park. In fact, through the inspection program, a total of 647 visible aquatic invasive species have been removed from trailered vessels entering Lake George including species not yet introduced or established.
- New York State currently owns and operates two public launches in the Lake George basin, Northwest Bay and Million Dollar Beach, where trailered vessels are not permitted to be launched after hours and the launch is locked and secured. It should be noted that Northwest Bay is permanently locked to prevent the ability of trailered vessels from being launched.

NOW, THEREFORE, IT IS HEREBY

AGREED that the said Towns, Village and Counties intend to continue their financial commitment to implement the boat inspection program administered through the Lake George Park Commission; and it is further

AGREED that the said Towns, Village and Counties intend to continue to secure public launch sites pursuant to the requirements of E.C.L. 646-9, the regulations adopted and administered by the Lake George Park Commission to restrict the launching of trailered vessels to only times when a launch operator is present at the public launch; and it is further

AGREED that the said Towns, Village and Counties recognize the importance of the State of New York properties and launches for providing public access, but that they also provide major points of entry for aquatic invasive species introduction; and it is further

AGREED that the said Towns, Village and Counties call upon the State of New York to partner with the said parties and adopt the same prevention policy for its public launch sites including securing said public launch sites during hours without launch operators present, i.e. lock the public launch sites during after hours, which can continue to provide access for complying users while preventing the introduction and spread of aquatic invasive species; and it is further

AGREED that this Memorandum of Understanding may be signed in counterparts.

VILLAGE OF LAKE GEORGE	TOWN OF LAKE GEORGE	TOWN OF BOLTON
TOWN OF QUEENSBURY	TOWN OF HAGUE	TOWN OF TICONDEROGA
TOWN OF PUTNAM	TOWN OF DRESDEN	TOWN OF FORT ANN

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Resolution #221-2019 brought by Wayne Taylor, seconded by Dorcey Crammond to set a public hearing on July 11, 2019 at 6:00 pm, regarding a proposed local law amending the Town of Ticonderoga Zoning Ordinance regarding special use permits, site plan review, allowed uses, solar related uses, definitions and ground disturbance, among other amendments. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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

Resolution No. 221 of 2019
Adopted June 13, 2019

Introduced by Wayne Taylor
who moved its adoption

Seconded by Dorcey Crammond

**RESOLUTION INTRODUCING LOCAL LAW A OF 2019 A PROPOSED
LOCAL LAW AMENDING THE TOWN ZONING ORDINANCE**

WHEREAS, the Town Board of the Town of Ticonderoga (hereinafter “Town Board”) has been considering modification to the Town of Ticonderoga Zoning Ordinance including clarifications to definitions, allowed uses in certain zones, solar related uses, special use permits, site plan review, and other amendments; and

WHEREAS, the Town Board has reviewed and considered a proposed Local Law amending the Town Ordinance:

NOW, THEREFORE BE IT RESOLVED THAT a proposed Local Law No. A of 2019, is here by accepted for introduction to the Town Board and pursuant to the General Municipal Law and the Municipal Home Rule Law, this proposed Local Law is subject to a public hearing to be scheduled for the consideration of this proposed Local Law to be held by the Town Board on July 11, 2019 at 6:00 p.m. at the Offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York as same may be scheduled with other public hearings that date and time; and be it further

RESOLVED, that consideration and proposed adoption of this Local Law is an action under the New York State Environmental Quality Review Act (SEQRA). The Town Board hereby declares that this action is an Type I action under SEQRA, and hereby declares itself to be lead agency for SEQRA review of this action. The Short Environmental Assessment Form for this proposed Local Law, presented at this meeting, is accepted and approved; and be it further

RESOLVED, that the proposed Local Law be referred to the Planning Board and Zoning Board of Appeals, and also Essex County Planning Board in accordance with applicable law; and be it further

RESOLVED, that the Clerk is directed to publish and post notice of public hearing in accordance with New York Town, Municipal Home Rule and other applicable law; and be it further

RESOLVED, that this resolution shall take effect immediately.

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Resolution #222-2019 brought by Wayne Taylor, seconded by Dave Woods authorizing the following budget adjustments

- DA.5130.230 Highway Equipment – New Excavator \$5,000.00
- DA.0909 Highway Fund Balance (\$5,000.00)

Use Highway Fund Balance until proceeds from sale of old Excavator at auction are received

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

Resolution #223-2019 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the following budget transfers

- A.1420.492 Attorney, Chilson MPR Project \$1,000.00
- A.1420.491 Attorney, General (\$1,000.00)

For expenses related to Chilson-Eagle Lake Map-Planning-Report

- A.3510.471 DCO, Mileage \$115.54
- A.3510.496 DCO, Personnel Screening \$2.00
- A.3510.498 DCO, Veterinarian (\$117.54)

For expenses related to Dog Control Officer

- A.6772.496 Program for Aging, Personnel Screening \$25.00
- A.6772.464 Program for Aging, Motor Fuel (\$25.00)

For expenses related to bus driver's employment screening

- A.8010.491 Zoning, Town Attorney \$450.00
- A.8020.491 Planning, Legal Services (\$450.00)

Covering zoning legal issues with planning legal services line item

- A.1440.493 Engineer, General 2,054.81

Expenses for St. Clare/Grove St. engineering and data gathering

- A.1650.455 Central Communications Website Develop \$128.00

Annual expense for maintenance and website hosting

- A.1910.400 Unallocated Insurance \$1,819.00

Unallocated Insurance for Airport Liability renewal omitted from budget

- A.1989.400 General, Contingency (\$4,001.81)

Contingency balance (after transfers): \$111,676.

- A.9050.800 NYSUTA – Unemployment Insurance \$652.96
- A.0815 Unemployment Reserve (\$652.96)

Pay Unemployment from Unemployment Reserve

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

Resolution #224-2019 brought by Wayne Taylor, seconded by Joyce Cooper authorizing the following Inter-fund Loans

- o H58.0630 WWTP HVAC Project EPG#84253/AES#4737 \$30,000.00
- o SS05.0391 Central Sewer Due From (\$30,000.00)

Loan from Central Sewer (SS05) to WWTP Project (H58) until Grant proceeds are received

- o H36.0630 Drinking Water Project DWSRF#17163/AES#4535 \$37,470.00
- o SW06.0391 Central Water Due From (\$37,470.00)

Loan from Central Water (SW06) to DWSRF Project (H36) until Grant proceeds are received

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

Resolution #225-2019 brought by Dave Woods, seconded by Dorcey Crammond to pay the Abstract #6 of 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 6/13/19	
5/10/2019	Gross Payroll #10	\$94,058.77
5/24/2019	Gross Payroll #11	\$97,577.61
6/7/2019	Gross Payroll #12	\$103,057.32
	Trust & Agency Total	\$294,693.70

EFT's & Pre-Pays

5/23/2019	Airport Tital Av Filters	\$1,879.38
6/13/2019	ABSTRACT #6	
	General (A)	\$113,951.51
	CD21 LISC Zombie	\$3,999.75
	Highway (DA)	\$238,579.84
	H36 - C/P Chilson Res. Replacement	\$444,991.96
	H45 - C/P Equipment Purchase	
	H49 - GIGP Daylight Streaming	\$117,284.60
	H50 - C/P WQIP WWTP Disinfection	\$187,620.51

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	H51 - Res & Design French Sawmill	
	H53 - Clean Water Main Project	\$0.00
	H54 - LaChute Signage Grant	
	H55 - DASNY/SAM Grant Comm.Bldg.	
	H56 - Sewer Pollution Right to Know	
	H57 - Parking Lot Cannonball Path	
	H58 - WWTP HVAC Project	\$4,716.60
	SF01- Ticonderoga Fire District	
	SF02 - Chilson Fire District	
	Claymore Sewer District (SS01)	\$76.23
	Park Ave Sewer District (SS02)	\$32.27
	Alex Ave Sewer District (SS03)	\$200.05
	Homelands Sewer Dist (SS04)	\$300.86
	Central Sewer (SS05)	\$45,035.47
	Commerce Park Sewer (SS06)	\$530.13
	Delano Point Sewer (SS07)	\$231.89
	Baldwin Road Sewer Dist (SS08)	\$735.13
	Black Point Road Sewer (SS09)	\$3,291.20
	Hague Road Sewer (SS10)	\$204.66
	9N & 74 Sewer (SS11)	\$1,204.43
	9N & 74 Water (SW01)	\$11.24
	Street Road Water (SW02)	\$11.25
	Alex Avenue I Water District (SW03)	\$0.00
	Homelands Water District (SW04)	\$0.00
	Alex Ave II Water District (SW05)	\$0.00
	Central Water (SW06)	\$23,449.41
	Park Ave Water Dist (SW07)	\$0.00
	Shore Airport Water (SW09)	\$21.03
	Multi Account Total	\$1,188,359.40

Total Expenditures

\$1,483,053.10

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Supervisor's Report
May 31st, 2019

Account Title	GFNB	NYClass	GFNB CD	Total
General	232,131.64	2,013,211.12	1,900,000.00	4,145,342.76
Airport	4,818.65			4,818.65
Highway	4,886.19	1,333,742.48	600,000.00	1,938,628.67
H36 - Master Drinking Water	285,330.58			285,330.58
H48 - FEMA CH. WA.MA.	422.39			422.39
H49 - GIGP	24,936.97			24,936.97
H50 - WQIP	99,417.93			99,417.93
H51 - R&D French Sawmill	14,964.73			14,964.73
H53 - Clean Water	1,752.42			1,752.42
H56 - Sewer Pollution Right to Know	3,916.45			3,916.45
H57 - Parking Lot Cannonball Path	38,685.52			38,685.52
SS01 - Claymore	14,351.33			14,351.33
SS02 - Park Ave	5,931.15			5,931.15
SS03 - Alex Ave	6,071.51			6,071.51
SS04 - Homelands	12,172.81			12,172.81
SS05 - Central Sewer	13,017.89	926,555.62	500,000.00	1,439,573.51
SS06 - Commerce	2,021.66			2,021.66
SS07 - Delano Point	10,250.95			10,250.95
SS08 - Baldwin	1,296.50			1,296.50
SS09 - Black Point	82,953.24			82,953.24
SS10 - Hague Rd	6,251.19			6,251.19
SS11 - 9N&74	24,272.91			24,272.91
SW01 - 9N&73	9,304.99			9,304.99
SW02 - Street Road	18,090.51			18,090.51
SW03 - Alex Ave I	8,960.63			8,960.63
SW04 - Homelands	5,806.41			5,806.41
SW05 - Alex Ave II	28,140.62			28,140.62
SW06 - Central Water	12,528.03	704,924.85	300,000.00	1,017,452.88
SW07 - Park Ave	6,051.30			6,051.30
SW09 - Shore Airport Rd	37,543.73			37,543.73
C/R - Carillon Park	100.65		4,904.13	5,004.78
C/R - Liberty Monument	1.78		20,046.32	20,048.10
C/R - Unemployment	5.84		69,414.18	69,420.02
C/R - Police Equipment	6.72		53,235.66	53,242.38
C/R - Lachute Hydro	-		4.31	4.31
C/R - Senior Bus	2.33		20,859.51	20,861.84
C/R - Frazier Bridge	100.77		6,354.75	6,455.52
C/R - Forfeiture	0.14		1,691.24	1,691.38
C/R - Building Improvement	529.09		317,340.18	317,869.27
C/R - Highway Equipment	5.16		62,679.31	62,684.47
C/R - Sewer Equipment	9.84		119,517.84	119,527.68
C/R - Sewer Infrastructure	18.53		224,938.96	224,957.49
C/R - Sewer Repair	8.08		98,089.03	98,097.11
C/R - Water Equipment	15.43		187,327.25	187,342.68
C/R - Water Infrastructure	15.59		189,200.91	189,216.50
C/R - Water Repair	6.26		76,067.42	76,073.68
CD 21 - LISC	35,331.54			35,331.54
Library Trust	2.93	34,622.39		34,625.32
Mount Hope Cemetery	2.52	33,583.59		33,586.11
Total	1,052,444.03	5,046,640.05	4,751,671.00	10,850,755.08

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commencing at 6:00 p.m. with a Public Hearing regarding the Nuisance Law as it
affects 170 Champlain Avenue**

Supervisor's Revenue Expense Report

6/1

FUND	DESCRIPTION	Current Month Actual Revenue	YTD Actual Revenue		Current Month Actual Expense	YTD Actual Expense
A	General	\$80,905.82	\$3,256,860.15		\$159,718.19	\$1,567,449.44
CD21	LISC Zombie Grant	\$0.00	\$0.00		\$3,999.75	\$4,280.40
CM	Library Trust Special		\$267.16			
DA	Highway		\$1,431,856.78		\$249,333.59	\$790,666.85
H36	C/P Drinking Water Project		\$87.81		\$122,216.23	\$3,838,938.55
H48	FEMA C/P Chilson Water Main		\$0.30			
H49	C/P GIGP Daylight Streaming		\$26,989.58		\$117,284.60	\$187,660.34
H50	C/P WQIP WWTP Disinfection		\$1,420,959.06		\$67,514.28	\$1,069,852.79
H51	Research & Design French Sawmill		\$10.51			
H53	C/P Clean Water Main Project		\$18,644.65			\$47,074.13
H56	Sewer Pollution Right to Know Grant		\$2,702.67			\$3,000.00
H57	Parking Lot Cannonball Path		\$27.16			
H58	WWTP - HVAC Planning					\$4,716.60
PN	Permanent Fund Mt-Hope Cemetery		\$256.33			
SF01	Ticonderoga Fire District		\$515,128.00			\$515,128.00
SF02	Chilson Fire Protection District		\$58,365.00			\$58,365.00
SS01	Claymore Sewer		\$3,088.95		\$50.78	\$248.47
SS02	Park Ave Sewer		\$23,154.86		\$27.26	\$21,456.22
SS03	Alexandria Ave Sewer		\$15,587.09		\$192.93	\$14,949.43
SS04	Homelands Sewer		\$8,369.87		\$234.70	\$7,895.67
SS05	Central Sewer	\$11,975.25	\$618,498.44		\$56,647.62	\$488,970.67
SS06	Commerce Park Sewer	\$0.00	\$31,235.02		\$479.13	\$30,829.97
SS07	Delano Point Sewer	\$0.00	\$14,426.64		\$173.32	\$8,082.85
SS08	Baldwin Road Sewer	\$0.00	\$21,021.96		\$653.94	\$27,198.20
SS09	Black Point Road Sewer	\$0.00	\$137,740.70		\$290.23	\$143,060.95
SS10	Hague Road Sewer	\$0.00	\$6,428.91		\$198.47	\$4,911.83
SS11	9N & 74 Sewer	\$0.00	\$25,779.87		\$1,127.71	\$13,719.01
SW01	9N & 74 Water	\$0.00	\$27,206.99		\$10.92	\$26,353.24
SW02	Street Road Water	\$0.00	\$13,060.89		\$10.93	\$10,865.17
SW03	Alexandria Ave Water	\$0.00	\$11,278.49		\$0.00	\$10,752.00
SW04	Homelands Water	\$0.00	\$4,529.95		\$0.00	\$4,262.40
SW05	Alexandria Ave. II Water	\$0.00	\$17,234.08		\$0.00	\$16,646.40
SW06	Central Water	\$0.00	\$481,242.18		\$28,714.38	\$316,098.28
SW07	Park Ave Water	\$0.00	\$13,495.34		\$0.00	\$12,662.40
SW09	Shore Airport Road Water	\$0.00	\$109,763.16		\$20.85	\$154,810.99
	TOTAL	\$92,881.07	\$8,315,298.55		\$808,899.81	\$9,400,906.25

Resolution #226-2019 brought by Joseph Giordano, seconded by Dorcey Crammond to cancel the Finance Meeting for June 27th 2019. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

Tonya M. Thompson, Town Clerk

This is definitely a sensitive subject - but it is again summer season and we have an illegal peddler on our street. There have been several complaints that have been brought to the board and to me over these few years now from business owners, from pedestrians, from residents. Mrs. Thompson understands that there are people that feel bad and feel sorry for her, but this woman has decided to live this way. This is a decision that she has made, she is not a down on her luck person, she has made a conscience decision to live this way as she explained personally to the Town Clerk's Office and this is getting hazardous where she had been peddling. Regardless, we have a law on the books and the

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Town Clerk's office needs the backing of the board to enforce our peddlers law. The office has a hard time with people coming to the office and legally applying for a license and then this woman comes up in conversation as having no permit and has paid no fees. We have police officers that need to enforce this law for us. There is a safety issue and she really needs to be encouraged to move along. Enough is enough. You are opening a can worms and inviting vagrants to come to our town and do as you wish. She needs to have a Peddlers permit or she needs to move along. You can't stop traffic in the middle of the street, she is going to get hit by a car or cause an accident just by being there. There have been many businesses and many people that have complained about her. I'm sure there will be a few warnings given to her, that is always a courtesy that we have shown people in our town. She needs to know that this town board will enforce the law that we have on the books. We have tried to help this person, Office of the Aging, Adult Protective Services, we have called Social Services - she does not want the help because this is the way she wants to live and this is now what we want the face of Ti to be. That is why we enacted this law.

The Board members agreed that they have never been in favor of NOT enforcing the laws.

Matthew Fuller, Town Attorney

The Town did adopt a generic resolution approving the agreement with the Fire Department, however, he would like to have a formal, separate resolution for the file.

Resolution #227-2019 brought by Wayne Taylor, seconded by Dave Woods approving the Municipal Agreement w/ the Ti Town/Village Joint Fire District relating to Construction of New Fire House & Police Department Bldg. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried**.

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

Resolution No. 227 of 2019
Adopted June 13, 2019

Introduced by Wayne Taylor
who moved its adoption

Seconded by Dave Woods

**RESOLUTION APPROVING MUNICIPAL AGREEMENT WITH THE
TICONDEROGA TOWN/VILLAGE JOINT FIRE DISTRICT RELATING TO
CONSTRUCTION OF NEW FIRE HOUSE AND POLICE DEPARTMENT
BUILDING**

Minutes for the Regular Ticonderoga Town Board Meeting held on June 13, 2019 commencing at 6:00 p.m. with a Public Hearing regarding the Nuisance Law as it affects 170 Champlain Avenue

WHEREAS, the Town of Ticonderoga (“Town”) is currently the owner of a building that houses the Town’s police department; and

WHEREAS, the Town has, for many years, been investigating the replacement and/or upgrades to the Town’s police department building which has become old and beyond its useful life; and

WHEREAS, The Ticonderoga Town/Village Joint Fire District (the “District”) is the owner of property located at 60 Montcalm Street in the Town of Ticonderoga (the “Property”) which houses the District’s fire department and;

WHEREAS, the Town Board and the District previously entered into a consulting services agreement with H2M Architects to investigate the construction of a joint District/Town fire department/police department building with the hopes of sharing costs through municipal cooperation; and

WHEREAS, plans and specifications have been drawn up by the consultants, and an intermunicipal agreement drafted, whereby the District would construct and pay for a joint fire department/police department building which will be owned by the District, and through municipal cooperation and agreement, to share the costs associated with the construction of said building, which agreement also sets forth the rights and obligations of the parties with respect to the construction, use and operation of the building and Property through the term of said agreement.

NOW THEREFORE, BE IT:

RESOLVED, that the Town Board has reviewed the proposed intermunicipal agreement with the District and finds that the same present cost savings and efficiencies in providing emergency services and police services in the Town, thereby benefitting the taxpayers of the Town of Ticonderoga; and be it further

RESOLVED, that such municipal cooperation as envisioned is encouraged under New York State General Municipal and Town Law, and the Town Board is authorized and empowered to enter into intermunicipal agreements such as the one presented herewith; and be it further

RESOLVED, that the Town Board hereby approves the intermunicipal agreement and authorizes the Town Supervisor to execute the intermunicipal agreement with the understanding that the enforcement and adherence to said agreement is subject to any referendum requirements of the District; and be it further

RESOLVED, that this resolution shall supplement and clarify resolution #123 of 2019 adopted on April 11, 2019;

RESOLVED, that this resolution shall take effect immediately.

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PRESENT:

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

Tonya Thompson, Town Clerk
Town of Ticonderoga

Mr. Fuller also mentioned the Walmart Assessment that has been lingering for years and he would like to have another firm that specializes with this help out with this.

Resolution #228-2019 brought by Wayne Taylor, seconded Joseph Giordano to authorize the Town Attorney to work with Glens Falls Attorney Karla Beuttner, Esq. in regards to the Walmart Article 7. **All in Favor** - Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Mr. Fuller advised the board that he does have some attorney matters to discuss with the board after the meeting.

He also advised the board that we are a year out of the Preliminary Engineering Report for Eagle and Chilson Area.

Public Participation

Laura Wright asked about the Disc Golf - she understood that this was to be of no cost to the Town. Is the town funding this?

Councilwoman Cooper stated that we are funding \$3,000.00 for signage.

Mrs. Wright also wanted to acknowledge the group of men that she witnessed at the pocket park last weekend. They weeded, they mulched and they cleaned the entire area. She really wants to thank them on camera. She also brought up the issue of all the traffic that goes down the to park, this is a handicap area and there are several vehicles that go down there on a daily basis. She would like to see something done about this, can we put up bollards. In addition to that the dogs that are using the park and their owners that are not picking up after them.

Mrs. Thompson explained that this is a handicap accessible fishing pier, and we received a grant to make it a handicap accessible. We can not block off the accessibility.

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Mr. Wright asked if the electric to the new lighting fixture at the entrance to the park is live, the wires are exposed.

Councilman Woods explained that they are not live and this will be connected this week.

Meeting adjourned at 8:30 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA As of 6/16/2019 4:11 PM

Pledge to the Flag

Opening Remarks -- Announcements:

DEC comment regarding nuisance bears and summer bird feeders

Kudos to Officer Towne

Presentations

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Public Hearing

170 Champlain Ave – Town's Nuisance Law

Department Heads

Committee reports:

Public Safety DW

Building Grounds Parks Rec Library DW/JC

Highway / Transfer Station WT

RESOLUTION to advertise for MEO Light position at the highway department

Airport JG

RESOLUTION to renew Airport Lease Agreement

Human Services: Youth/Seniors DC

RESOLUTION to accept the resignation of Paige Bailey as activities Attendant effective May 29, 2019

Economic Development JG

Public Works JG

RESOLUTION to go out to bid for the Lake Champlain Basin Program Storm-Sewer Separation Project

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RESOLUTION to approve Gallo Construction Change Order #3 for the WWTP Upgrades (effluent piping revisions) in the amount of \$20,346.69

RESOLUTION to approve Gross Electric Change Order #4 for the WWTP Upgrades (clarifiers, surge suppression for flow meters, grounding for VFD) in the amount of \$20,061.38

RESOLUTION to approve Gross Electric Change Order #5 for the WWTP Upgrades (velocity sensor equipment) in the amount of \$9,887.22

RESOLUTION to approve HydroSource Associates, Inc. Contract Amendment to include development of water level monitoring for well-field in the amount of \$2,800.00

RESOLUTION to offer employment to Jarrod Wright as a Water / Wastewater Treatment Plant Operator Trainee in the Water and Wastewater Department, full-time w/ benefits defined in the Collective Bargaining Agreement at a pay rate of \$21.22 with a start date TBD

Health Insurance JG

Excellus 2020 proposed rate increases

Contract negotiations JG

I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to accept/correct minutes of Regular TB Meeting May 9, 2019 and Finance Meeting May 24th, 2019

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

1. Tanner Wright, Water Operator School, Kenmore, NY, Sept 30 – Oct 11, 2019
2. Eric Blanchard, Gr 3 Supervision & Tech. Oper., Morrisville, NY, June 24-28, 2019

RESOLUTION to advertise for Sole Assessor position

RESOLUTION to award sand, grave, dirt bid to Pat Armstrong, Inc

RESOLUTION to memorandum of understanding of municipal governments bordering Lake George regarding aquatic invasive species prevention

RESOLUTION to set a public hearing on July 11, 2019 at 6:00 pm, regarding a proposed local law amending the Town of Ticonderoga Zoning Ordinance regarding special use permits, site plan review, allowed uses, solar related uses, definitions and ground disturbance, among other amendments

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RESOLUTION authorizing the following budget adjustments

- DA.5130.230 Highway Equipment – New Excavator
\$5,000.00
- DA.0909 Highway Fund Balance
(\$5,000.00)

Use Highway Fund Balance until proceeds from sale of old Excavator at auction are received

RESOLUTION authorizing the following budget transfers

- A.1420.492 Attorney, Chilson MPR Project
\$1,000.00
- A.1420.491 Attorney, General
(\$1,000.00)

For expenses related to Chilson-Eagle Lake Map-Planning-Report

- A.3510.471 DCO, Mileage
\$115.54
- A.3510.496 DCO, Personnel Screening
\$2.00
- A.3510.498 DCO, Veterinarian
(\$117.54)

For expenses related to Dog Control Officer

- A.6772.496 Program for Aging, Personnel Screening
\$25.00
- A.6772.464 Program for Aging, Motor Fuel
(\$25.00)

For expenses related to bus driver's employment screening

- A.8010.491 Zoning, Town Attorney
\$450.00
- A.8020.491 Planning, Legal Services
(\$450.00)

Covering zoning legal issues with planning legal services line item

- A.1440.493 Engineer, General
2,054.81

Expenses for St. Clare/Grove St. engineering and data gathering

- A.1650.455 Central Communications Website Develop
(\$128.00)

Annual expense for maintenance and website hosting

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- A.1910.400 Unallocated Insurance
\$1,819.00

Unallocated Insurance for Airport Liability renewal omitted from budget

- A.1989.400 General, Contingency
(\$4,001.81)

Contingency balance (after transfers): \$111,676.

- A.9050.800 NYSUTA – Unemployment Insurance
\$652.96
- A.0815 Unemployment Reserve
(\$652.96)

Pay Unemployment from Unemployment Reserve

RESOLUTION authorizing the following Inter-fund Loans

- H58.0630 WWTP HVAC Project EPG#84253/AES#4737
\$30,000.00
- SS05.0391 Central Sewer Due From
(\$30,000.00)

Loan from Central Sewer (SS05) to WWTP Project (H58) until Grant proceeds are received

- H36.0630 Drinking Water Project DWSRF#17163/AES#4535
\$37,470.00
- SW06.0391 Central Water Due From
(\$37,470.00)

Loan from Central Water (SW06) to DWSRF Project (H36) until Grant proceeds are received

RESOLUTION to Pay the Abstract

RESOLUTION to cancel Finance Meeting for June 27th, 2019

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment – Please Stand and State Your Name

Adjourn the Town Board Meeting

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