

Minutes for the Regular Town Board Meeting held on July 11, 2019 commencing at 6:00 p.m. with Public Hearing regarding Zoning Amendment (with Solar)

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

Others: Lois Gunning, Amy Crannell, Jim Cawley, Fred Hunsdon, Donna Wotton, Bill Ball, Joe Vilardo, Tina & Phil Huestis, T.J. & Phil Huestis, Stu Baker, Lee & Lynda Catlin, Keith Dolbeck, Carl Donovan, Craig Lonergan, John Sharkey, Don & Mary Meserve, Heath Town, Margaret & Larry Lawman, R.B. & Karen Crammond, Margaret & Bill Pohliranakis, Tim Rowland, Richard Wray, John Kroner, Vic LaVallie, Sgt. Hurlburt, Greg Swartz, Craig & Sharon Lonergan and others.

Announcements

We have proclamation for tonight, but the family has not arrived yet so we will wait until later in the meeting.

The 12th Annual Combat Veterans Association Ghost Ride will be held July 20th at 10:30 a.m. Departing out of the parking lot by the Elks at 8:30 a.m. heading up Montcalm Street and stopping at the American Legion for a dedication ceremony. Please come out and show your support. Any donations are gladly accepted, their pig road will be Friday the 19th at the VFW and everyone is invited to attend.

Resolution #229-2019 brought by Dave Woods, seconded by Wayne Taylor supporting a proclamation to designate July 20, 2019 as Combat Veterans Association Ghost Ride Day. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #230-2019 brought by Wayne Taylor, seconded by Joyce Cooper allowing for a road closure on July 20th, 2019 from Lake George Avenue to Champlain Avenue from 9:30 a.m. to 11:30 a.m. to allow a ceremony in front of the American Legion by the Combat Veterans Association Ghost Riders. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Congratulations to the 2019 Ticonderoga Sentinel Baseball Team on their State Championship win and we will be working on a sign to erect in their honor.

Congratulations to the Best 4th in the North Committee and all those who participated in making it such a success. The Committee, TMSP, our Grounds keepers, the Highway Department, the Police Department and all of the other volunteers through out the town. We have had many compliments.

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The Town has compliment/complaint cards that people can fill out and send in with regards to our police officers. Here are a few:

Kudos to Officer Towne in his professionalism while responding to a neighborhood complaint and another for his help unlocking a car door.

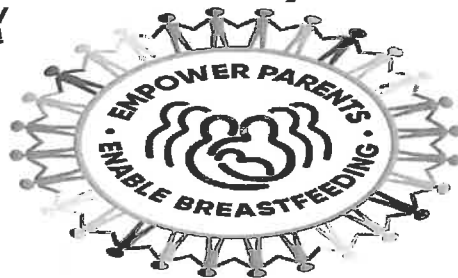
Kudos to Officer Bush for his professionalism while handling a traffic stop for a first time 'offender' - he was very kind and considerate with the very nervous driver and they were so appreciative.

Essex County has announced their World Breastfeeding Week Block Party on Friday, August 2, 2019 from 10:00 a.m. - 1:00 p.m. on the green in front of the county building.

Please Join Essex County WIC and the Essex County Breastfeeding Coalition for the

World Breastfeeding Week Block Party

FREE Family Fun Event!



**When: Friday, August 2nd, 2019
10:00am– 1:00pm**

Where: 7551 Court St. Elizabethtown
On the green in front of the Essex County Building

- Snacks • Raffles • Face Painting • Car Seat Checks •
- Child ID's • Free Books • and MORE! •



**HEALTH
DEPARTMENT**

This Institution is an equal opportunity employer

Office of the Aging is offering Farmer's Market Coupons:

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Farmers Market Coupons are Here!

The Farmers Market Coupon Program offers eligible individuals \$20.00 towards the purchase of local fruits and vegetables, redeemable at participating Farmers Markets. To be eligible, you must be 60 years of age or older and meet the following income guidelines -

1 Person household - \$1926/mo, 2 Person household - \$2607/mo

Coupons can be picked up at the Essex County Office for the Aging (518-873-3695) between 8:00 am - 5:00 pm (Monday - Friday) or at one of the following locations:

July 3rd - North Hudson Town Hall from 11:00 - 12:00

July 9th - Wilmington Nutrition Site from 11:00 - 12:00

July 10th - Ausable Forks Nutrition Site from 11:00 - 12:00

July 11th - Schroon Lake Senior Center from 10:00 - 11:00

July 11th - Lakeside Manor Apartments (Residents only) from 1:00 - 2:00

July 11th - Moriah Nutrition Site from 1:00 - 2:00

July 11th - Lee House Apartments (Lee House Residents Only) from 2:00 - 3:00

July 11th - Lord Howe Estates (Lord Howe Residents only) from 9:30 - 11:00

July 11th - Ticonderoga Nutrition Site from 11:30 - 12:30

July 11th - Moses Circle (Moses Circle Residents only) from 1:00 - 2:30

July 12th - Keeseville Nutrition Site from 11:00 - 12:00

July 12th - Greenwood Apartments (Greenwood Residents only) from 10:00 - 12:00

July 12th - North Elba Town Hall from 1:00 - 2:00

July 15th - Essex/Willsboro Nutrition Site from 10:30 - 11:30

July 15th - Willsboro Visitors Center from 1:30 - 2:30

July 15th - Minerva Nutrition Site/Community Center from 10:00 - 12:00

July 16th - Keene Town Hall from 11:00 - 12:00

July 16th - Overlook Apartments from 12:00 - 1:00

July 16th - Crown Point Knapp Center from 2:30 - 3:30

July 17th - Newcomb Nutrition Site from 11:00 - 12:00

July 18th - Westport Town Hall from 2:00 - 3:00

July 19th - Lake Placid Nutrition Site (New Hope Church) from 11:00 - 12:00

Public Comment

Jim Cawley would like to find out from each member of the board when it comes to your job as a board member or supervisor for the Town of Ticonderoga do you feel that before

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you get into any type of town business that everybody should know, everything should be transparent, everything should be up front. The tax payers should all be informed, do you feel transparency is important? --The entire board stated yes.-- Then he would ask that you not have this public hearing tonight, he has done his homework and in 2016 a motion was put forward that you guys passed, Councilman Taylor supported it and championed it, Councilwoman Crammond supported it, about notifying the public with everything. In any means possible, publishing the whole nine yards, before you move forward with any type of resolution, planning board issues and all of this.

Councilman Taylor stated that this is a public hearing to kick the ball out on the field, we can have as many public hearings as necessary. He would not vote to do anything today or until we have plenty of time for everyone to have a say and get their opinion on the record along with hearing from the Planning Board and working this through.

Mr. Cawley again asked what happened to the resolution, why hasn't this moved down the pike from 2016 there was a resolution and nothing happened to that.

Councilman Taylor explained the document, there are a bunch of definitions that were not defined in the existing law, and we are trying to put them into this document in the context of the local law.

Mr. Cawley asked - the definitions in which to notify the public?

Councilman Taylor added the definitions to define the terms used in this table of permitted uses that were missing or up-to-date and also a section of the law to include solar.

Mr. Cawley would like to get back to that resolution - when you passed that resolution, part of it was that you would hold more than one meeting and take every step possible to notify everybody - the districts, the whole nine yards and has that been done, are you doing that?

Mrs. Thompson explained that this announcement was in the Press Republican, the Post Star, the Sun Community News, it was on Local Channel (17), the Community Calendar, our website and it went out on Everbridge. That is seven different areas that this public hearing was announced on per that resolution. We can't hold peoples hands to listen, or to read. You can only do so much to get it out there and seven (7) different places to announce this Public Hearing is above and beyond what is actually called for in the Town Law to do.

Keith Dolbeck stated that as you remember in 2016, he was the one that introduced that resolution to you. Before you pass something in Ticonderoga that is going to affect the livelihood of where you live and how you live there are 4 things that you need to know.

1. What are you proposing as a board or a town.
2. Why is it necessary.
3. How much is it going to cost and who is going to pay for it.

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4. How is it going to affect me as a citizen in Ticonderoga.

If he knows the answers to those questions, then you can hold your public hearing and he can come and debate and he can discuss and questions some of the stuff that you are offering. For example, there is a thing in here that tells you how big your bay window can be and how far it can extend out into your yard - he doesn't know where this stuff comes from. We had a similar situation several years ago that about 200 people showed up here and told the board (Wayne is familiar) that this is the kind of stuff that we bought into to live here in Ticonderoga. Nobody is objecting to regulation, it is important for us, but it is not important to know how big your bay window can be and how much it can stick into your yard. That should be up to the person that owns the property and pays the taxes. That is just one thing, he can mention several others, he just picked this up at 4:00 today. He also wants to mention comments that was made by Tonya, she does a great job at getting the notification out, what he asked for back in 2016 is an informational meeting. He said you can notify me that there is a Public Hearing, but he doesn't know what it is about. How is he going to come here and contribute and be an integral part of the discussion if he doesn't have any idea what it is about. How many people here knows what this is about? (One raised his hand). Obviously, he said what you should - he didn't just ask for this to be done, he gave them a vehicle for how to do it - he said have two informational meetings before you hold a public hearing and then on top of that go to the service organizations, go to the Fire men and make a small presentation and explain what you are trying to do, he guarantees you if you go up to Chilson and tell the fire department what you are proposing and why you want to have changes in the organization of your restrictions, then that would go right through Chilson and it would probably be the same at the fire department in Ti, go to the Elks, go to the Chamber, go to the Masons, go to the KofC, go to the VFW, go to some of these organizations that have a communication going on within the organization and explain a little bit about, as a Town this is what we are trying to accomplish. No one elected any of these people up here to be a mandate to make decisions for us without us understanding what it is going to be and how it is going to impact on our life. We entrust them to run the Town of Ticonderoga but that is not to say that we don't want to be an integral part of discussion and know what is going on and find out when you go to widen your driveway that there is a regulation that you can't do it anymore. You go to build your bay window and find out that you have to tear it back out because it extended six inches more into your front yard. He was involved and put a lot of effort along with others to try to get the town to be more transparent in putting an informational program together so that everybody in the town knows what is going on and we don't come here like we are tonight with one or two people knowing. How many people know what the Comprehensive Plan is (two raised hands) that plan that we looked at several years ago needed to be drastically revised, it was built on the concept of what the APA wanted not the Town of Ticonderoga. To him, we have people on the board that the last time we made this presentation some voted for and some against that transparency and he doesn't know why they would vote against, maybe because it was unwieldy and didn't want it work well; but he just heard everyone say they are in favor of transparency and transparency means informing the public not notifying the public so yes, Tonya did a good job, she got 7 notifications out there to tell people that there is a meeting tonight and all but two know what this meeting is about. That is not right, that is not what government should be in his estimation.

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Fred Hunsdon stated that they did hold two meetings, went out to Chilson and everything and it was accepted really good, they thanked us very much for what we did and everything but then it ceased because of a change.

Supervisor Giordano wanted to address the four things that Mr. Dolback brought up. The reason we are having this public hearing is because a couple of years ago, 2017, we were approached by numerous people who wanted community solar installations on their properties. The town has no law for community solar, so we tried to hold a couple of public hearings to try to get feedback on both sides - very few people attended the first one and by the time the second one rolled around we had much more in put but basically we were learning is that none of us here were well versed in zoning. So just as much as many of you in the community haven't read the existing zoning, how many here tonight (few raised their hands) right so very few out there even though we have existing zoning. So we are trying to incorporate solar and other things like it into the zoning, the problem is that it doesn't work very well. So we had some conversations back at those solar meetings and we had a public information meeting back in 2018, we tried to talk about how can we facilitate moving forward as a community for what the needs are of the people, not only the people who want to do certain types of things, but for people who want to be cognizant to be able to share their concerns about view scape for example. What it ended up being was not really constructive, it ended up being more of pinpointing the faults of the facts. We were left with no one that wanted to step forward to take the ownership of saying I'll organize a committee of people that want to help us with this moving forward. So the board came back to ourselves and said here is this law, these two laws that don't really work well together. There is inconsistencies between one and the other, they have each been amended numerous times over the decades that they have been in existence. We need something that is more competently constructed for the Planning Board, our Code Enforcement Officer and Zoning Board concerning what to do. So the board had numerous conversations and we decided what we would do is NOT put a new law out there as we know that is unwanted, so we decided to take the existing law - the existing Zoning Law and Site Plan Review Law and we are going to merge them into one, and we are going to take what is already existing, the laws that are already existing in Ticonderoga, and make them work better together because if you look through the old ones and you compare it with the one (if any of you picked it up) that is in Tonya's Office there are definitions that are in one that are not in the other, there are things in one that point to the other that are not there, so that is why we are doing this public hearing. There is no resolution that is going to come out at tonight's hearing for the very fact that all of you are here tonight wanting to learn more of what this is about. So we are going to get into that. How much is the cost, it is just from our Attorney taking the decade or so of changes and making them work together, the definitions to the laws and the proposed solar law to make them all come together in one workable document. Who does this affect, it affects everyone in here, that is why it is so great to see not only the people who are looking to pursue community solar on their property, but also the people who want to voice their concern for what the potential will be if there isn't some plan in place to maintain the serenity and tranquility of what Ticonderoga has here. This is the first step and it is great to see this turn out, this is what we were hoping to get and the point of the Public Hearing is really for people to take a look at this. For people to read

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through it and ask questions, not to come up here and tell us how we should do things differently. That is not what the public hearing is about, it is about taking the time to read this and taking the time to read the other two documents that were the foundation in creating this because this is nothing new - just working them together to work better and then providing feedback. That is the intent of this public hearing.

Mr. Dolbeck stated that you could have called this an informational meeting, maybe that would have made it a little better. If you read this document that he picked up, the last page says this local law will take effect upon the filing in NYS. That means to him that you people, based on how many showed up tonight could have gone ahead and filed this so it becomes law.

Supervisor Giordano stated that there was no intention of doing that.

Mr. Dolbeck stated that you are saying that now, but he is saying after picking this up and looking at that page, it is making him nervous because this is a public hearing rather than an informational meeting. If it was an informational meeting then everything that you said can be done, but when you say public hearing you are putting it in a special category that says, you know have achieved the Public Hearing that is necessary by law and you can now move it forward and that is a little scary.

Public Hearing

Supervisor Giordano opened the Public Hearing explaining the purpose which is on public comment on the document that has been created, which is taking the Town's existing Zoning Law and existing Site Plan Review..... Vic Lavallie interrupted, how can I talk about this when I don't know what it is Supervisor Giordano continued, as Tonya explained this has been publicized and available in her office for the last several weeks.

Mr. Lavallie stated who knew about that.... the only reason he is here tonight is because he got a phone call five days ago on the Everbridge system that says there is a public hearing on zoning and we are getting ready to change a lot of things. So then he comes down here and goes on the website and sees there is going to be a down board meeting and a public hearing just like we went through in 2016. Keith and I were with you guys for five months and he didn't even have time to train his dog or anything else and we got to the point where Keith debated and he debated and we had Wayne and other people involved in the development of that resolution.

Supervisor Giordano stated wait - we are not going backwards...

Mr. Lavallie stated let me ask you a question, when are you going to inform all the people in the Town of Ticonderoga what is there???? He wants to know when and he wants to know how!! Are you going to advertise it....

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Councilman Woods stated that the clerk just told you that she advertised it in seven different places, and it has been in her office all you have to do is come in and get and read it.

Supervisor Giordano asked how many people have the document..... only a few there are copies available and have been available in the Town Clerk's office, only a few people have shown up to get one so far, this public hearing is open and will remain open and because we have such a great turnout tonight, hopefully, you will be back next month for the continuing discussion. What we need to have happen is everyone should be reading this document and comparing it to the existing laws, to see the merging of the two documents into one. So we need you to take an active participation, you will find there is nothing new to this except the addition of solar which what spawned this whole process.

Mr. Dolbeck stated what you are asking is not a problem, but what Jim is asking is to adjourn the public hearing, because until we get a chance to take this home and read it how can we communicate.

Supervisor Giordano stated the hearing will be left open for comments to continue, this is now in the hands of the Town's Planning and Zoning Boards for their review and comments.

Mr. Lavallie asked to read from the document, it says the Town Board may from time to time on its own motion or on petition of recommendations from the Planning Board amend, supplement or repeal the regulations and provisions of this ordinance after public notice and hearing. Every such proposed amendment or change initiated by the Town Board or petition shall be referred to the Planning Board for report thereon before the public hearing here thereafter -- now, did you send this to the Planning Board yet??? Have they reviewed this document?? Answer - it has been done and they are reviewing it..... You have to do that before you can hold this public hearing, that is what the law says... Why haven't you done that...

Don Meserve stated that he has the document and there is red, blue and black writing in it, what is the difference??

Supervisor Giordano stated that this is the zoning law that was marked up, it has zoning in black, site plan is in red and suggested merging language is in blue.

Mr. Lavallie wanted to know where this came from..... this should be made by our planning board, not by the attorney, it should be made by the people of this community. We can go to that planning board, we can go to these meetings, we want to have informational meetings through out the community because what Chilson Hill wants is different than what Street Road needs and that is different than what South Ti wants, is different than what other areas in the communities want. You don't know these communities, Joe, you need to get to know them just a little bit better, you don't know them and we want things done in a different way and we are going to fight this issue for

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transparency until you inform us in the same way that the resolution was passed by Wayne and the entire board did.... that is where we are heading, I just want you to know where we are heading with this issue.

Supervisor Giordano stated that he hears and he has heard this in the past, but there is a gentleman sitting in the audience (inaudible)

Mr. Lavallie stated that you were not in favor of transparency then and you are not in favor of it now... you can see it and he can feel it.....

R.B. Crammond stated that there are things that are already in the document that are Code Enforcement, this document has to be filtered.

Supervisor Giordano stated that there is nothing in this document that has been changed from the two originals, this bay window that you are talking about came exactly as it is from the current document.

Councilman Taylor explained the main callus for this whole thing is to try to get some solar for some people in this town that are trying to develop their properties for solar energy and they are losing out on taxable, it becomes taxable real property, it becomes income for their property, it helps... the consensus of the board was that the Attorney developed this stand alone local law that would address that and the rest of the board felt that we should do this all together to include solar.

Mr. Dolbeck stated you should have just done solar.

Mrs. Thompson explained that you still have to change the zoning to accept the solar.

Supervisor Giordano agreed a stand alone local law doesn't provide you the structure that you need with the zoning law to work well. We did go back and forth and it needs to be done and he knows you are saying that there is nothing wrong with zoning and site plan review but as evidence by this document that we did go through, there are definite areas that do not line up, definitions in one that are not in the other that speak to something else, and allowable uses there are some that are very vague and need to be redefined because this is not the 1960's or 70's, we have new technology that needs to be addressed. There is no way to get around this, we have to...

Mr. Dolbeck stated that you are making a lot of sense, he is just saying if you would have taken this issue and just used solar ... it is just a lot easier for me, probably as well as the rest of the public to look at one issue and then help you make a decision as a town as to how you want that to be for the future of the town, but when it is lumped in to 165 definitions and lumped in to all the site plan review information, it becomes unyielding and very confusing and obviously a little scary for the home owner thinking what am I signing on for.

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Mr. Cawley asked for clarification - you passed that in 2016 that you were going to do those informational meetings prior to any public hearing, why did that get repealed? What was the reasoning.

Councilman Taylor explained that the way it was written it there were so many things, it was specified that we advertise on WOKO and all these different radio stations and it became unyielding to the clerk to try to get it all implemented to accomplish what we set out to do initially.

Mr. Cawley asked if he thought they should have all of these informational meetings.

Councilman Taylor agreed and stated that he was not going to vote to adopt anything ever until there was a clear understanding and everyone is on board in agreement, but he wants to get these people working with these solar projects that need....

Mr. Cawley stated that part of the problem of Ticonderoga is the reason you don't have turn out here is because there is a situation of culture that has grown up that people don't feel like they have any effect if they show up at a Town Board meeting. You can agree if we open the door up a little bit and try to break it down a little more and have informational meetings maybe one topic at a time you will get more people involved and perhaps this more toxic atmosphere that is around will go away. The more that is ignored, the public feels disconnected from the Town Board, from the Supervisor, from the negative energy flows, the conflict flows and we find ourselves in these positions. Really, that is what it is and if he wants to put up a sign he has to go through all this because he is a new business owner, he doesn't want to jump through all that nonsense, he will put up his sign. He really thinks we need to put our best foot forward in Ticonderoga and learn to talk to one another again the way we used to years ago.

Mr. Dolbeck stated that our fraternal organizations and fire departments are an excellent vehicle to get information out.

Margaret Lauman stated that she received notification from Everbridge and she believes everyone is being a little unfair to the Town Board because this has been publicized. If anyone has signed up for Everbridge you got a phone call, an email or a text message and then the citizen has to take the initiative to go see what is happening, you can't expect an informational meeting every time these people are trying to get some work done. So that is what we did, we came to see Tonya and we picked up this proposed law. She has read it through and it is big, we went from 26 pages of the existing zoning law to 49 pages, so there is a lot of stuff in here, you had 57 definitions and now you are at 150. It is pretty dry reading. She looked through it and had some comments, in here you refer to two (2) maps that were adopted in 1998, but the zoning map on your website was adopted in 2003. The map on the website is not the map that is referred to in the law. The definitions, it was hard to see who the players are, maybe you need to define who the planning board is and who the board of appeals are and who the building inspector is and what their duties are and then - she sees you kind of cut and paste all of that adult entertainment (5.8) stuff in there and the final item at that is the language that prohibits

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residential uses on the first floor of a commercial building. That is now where that should go. It talks about that being subject to the central business district, which is not anywhere in here. She would like to see a motion to keep this public hearing open for four months so the public does get a chance, she knows this will slow people down that are trying to get their zoning changes for the solar and it is unfortunate because they are being dragged along a long time. She thinks this needs work. She is trying to look at this, but in her area to download this document takes a long time. All of this information is on the Town website and people should take advantage of looking at it. There is a lot of information there and the Town Board minutes are there every month and you can read what went on at the last meeting which was that there was going to a public hearing this month on the zoning. She can understand the frustration, but she feels the board is taking a little too much heat. Those were her critic's.

Mr. Crammond asked if there was a copy of the changes being made.

Mrs. Thompson explained that she had not handed out the actual marked up copy to the public, only the Town Board, Planning Board and Zoning Board received the marked up copies of this document. She can make it available. She also thanked Mrs. Lauman, because that is exactly what a public hearing is about, specific comments on the document that is in front of them so the board can again look into those concerns. The board has had six meetings on this document, not just the attorney or the supervisor the entire board. You (the board) made recommendations to the attorney and have discussed the document. Now you are just looking for the input on this document.

Councilman Taylor asked if we can get everyone's address to send them the document.

Mrs. Thompson stated that the document is available in her office and on-line.

Joe Vilardo stated that he didn't read the document but in the zoning part for solar, is there a bonding for the company? If they put in the project and it goes belly up, who is going to be responsible for the demolition.

Supervisor Giordano agreed, we are looking into the best solution to this problem to put into the document.

Larry Lauman stated that you might want to look into what is required by power companies, that power company might have a bonding system where if they go under or move out that bond stays there until it is cleaned up.

Mr. Meserve stated that the main interest is solar, this document has everything in it. You should deal with solar. You guys put up a water monstrosity up on Street road, was that brought in front of anyone to say this is what it is going to look like, what is this going to do to the environment up here. This document says to promote and protect the health, safety, comfort and convenience and general welfare of the people of Ticonderoga and if you are not looking at alternative energy then he feels very sorry for you because that is the way the whole world, not just Ticonderoga, to survive. What we have to deal

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with right now is this solar issue. A lot of people around here and he has been around the country in the last year, and seen multiple - windmills, solar, fields and fields of them. Do you want to look at that or do you want to look at all of the grounds and trees that are dead because of what is happening to our environment. We have a beautiful environment up here and we have lots of land and some of them can have these solar arrays on them, so be it. How many years ago - we don't want these cell towers, well where do you see them? All through the Adirondacks when they were initiated - no way, but for the health of the community and the people of the area they were installed. For the health of our nation a solar array is a good thing not a bad thing, that is what we should be dealing with now, our solar regulations.

Supervisor Giordano agreed and stated that no one on this board is opposed to solar, it is definitely a thing of the future. Trying to solve solar alone is like trying to put a roof on a house without having anything below it. You go back to Judge Dolback's statement earlier about the comprehensive plan, that is usually a starting point before you even get into zoning, before you get into these details but that hasn't been done since 2009. So this cart before the horse scenario defense is there is a lot of interest in solar and we are trying to do this properly. We want to include the solar, but to do that you have to bring it into a document that will work well with the solar and our existing two documents don't work well with each other, forget the solar.

Mr. Meserve stated you should make it separate, it is a separate thing.

Supervisor Giordano explained that it is his understanding is that you can't just include it as a local law separate from the zoning which is where it needs to be....

Mr. Meserve continued you are here to protect the health and welfare of the people....

Supervisor Giordano understands that.....

Mr. Meserve continued that you can overstep a lot of regulations....(inaudible)...

Supervisor Giordano agreed and we can have many conversations about this because certain people in Town feel as if their rights are being violated because other people are making decisions that don't really pertain to the greater good. So we are trying to go back as far as we can go to move forward to have something that is robust and something that will work for the people, everyone and that is why we are starting with rather than trying to create a new zoning, just take what already exists between the zoning and site plan review, making it work well together and then with that embracing other things that people have been talking about and community solar is one of them. Really, to do this right, we should have gone back to the comprehensive plan and worked forward. That would have been the way to do it, but you guys all know this, you have been here longer than he has, when a certain thing hits people come in and they push and when they push then certain things either do or don't happen. We are not dealing with one issue in town, this water project has been there since 1993 and it took 20 some odd years before the DOJ came to us and said you ARE going to do this or we will fine you heavily and then

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we had to do it. We are trying to deal with the many things that are coming our way and trying to find the most effective means to get it out there publically within the means that every town uses and start these conversations. So this public hearing is no different than a public information meeting in the sense that we want feed back, we want to take what you have with your recommendations and we want it on record and make this work for everyone along with the people who have been waiting several years for community solar. Unfortunately, we do not live in a time and age where we have just one thing to work on.

Mr. Dolbeck stated that he coached for many years in Ti and when you are coaching you don't every try to teach blocking, tackling, the game all at once, you take it in segments and you are basically teaching the public, so rather than trying to throw it out there and do everything at once, what Don is trying to suggest is lets attach the solar. That seems to be the hottest most prevalent issue that is facing you right now and then get to the next issue. At least everybody is completely on board with one. This is confusing.

Supervisor Giordano asked if Tonya makes available the marked up (red, blue and black) version of how the two documents were merged into one, can you all stop by to get the document?

Stu Baker asked if a legend of the color coding can be placed on the document. Yes.

Mr. Crammond noted that as we go through this document there will be different stages, we take it and digest chunks like this solar and pass it as we go because there are many things that needs to be changed. Keep those changes coming and adopt them as they come because there are many, there are things in there that apply to nobody. Digestible chunks. No color coding. If we work through this through the course of the year people will have the opportunity to come in for the piece that they are interested in.

Supervisor Giordano wants it to be understood as he does an he is no expert on zoning but these things are inter-dependant one part depends on the other part, they are not stand alone and part of the reason why we had two separate public hearings on solar and we still ended up not being able to pass the local law.

Mr. Crammond agreed that the public is just going to have to bear with us to get the document that we all agree on. You will be lucky to get 20% to agree.

Mr. Dolbeck stated that it seems to him the adult entertainment issue really isn't hinging on solar, that could be set aside.

Lois Gunning noted that why it was so bad in 2016 was because it was lumped all together with the whole area, downtown, the village, the outskirts. People who live on Street Road, Chilson, South Ti do not need this written the same way as the village and where there is close proximity to houses and there was no difference when it was put together and that is what she is afraid will happen, that she will be under the same rules

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as down on Montcalm Street and that will not work, so keep that in mind when you start putting this all together. They all need to have a separate item.

Supervisor Giordano agrees and understands that, but again this is taking the existing laws on the books now and just combining them together to be a workable document to also include solar.

Sharon Lonergan asked if there were any other towns in the county dealing with these solar issues? Can't we use their (inaudible)

Councilman Taylor noted that we did use a template from another town but not the actual law.

Mrs. Lonergan added that how can you adopt something from another county that doesn't really pertain to us (answer - just the format was used). It baffles her that our supervisor, who goes to the supervisor's meeting in Elizabethtown, wouldn't know what town's are looking into solar or what Town's aren't or if the county has something in place.

Supervisor Giordano explained that he does not have the knowledge of what every town has, he has had some conversations and some do not have any solar at all and they are trying to figure it out also. He would have to question every individual supervisor in regards to their town.

Mr. Cawley asked how this zoning would affect those people who already have solar.

Councilman Taylor stated that there is a moratorium right now on free standing solar. Up to the Code Officer's discretion.

Tina Huestis asked if the town have been in contact with any lawyers from the solar companies, you can. They have lawyers that can help the town out with this. The Town should contact them, they said they would help. They received a contract with a company and it was held for a year, Cypress Creek was the one they were dealing with.

John Sharkey asked if this is a informational meeting or public comment meeting that is leading into the Public hearing. The announcement says Public Hearing, this is not an informational meeting and really you are going to be talking 12 months down the road like Margaret and Don are talking about. There are a lot of layers to the information that you have. This is not going to be done in one month, it is going to take a long time, there is a process. If he can use an example, the town police stop you without giving you a reason and they just haul you off to jail and not tell you. That is like getting the process backwards instead of telling you right there and then what is wrong with your vehicle. There is a protocol, they talked about informational meetings and doing them first to get the information out and have maybe just today speaking of(inaudible) this is not going to be easy. You can't put the cart before the horse because it is not going to go and you have to be careful and patient. That is the way this crowd perceives the hearing versus an informational meeting.

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Mr. Lavallie stated that we can tackle solar right now. One of the things that the Town of Ticonderoga has is no income from the sales tax stand point comes to the county not to Ticonderoga. One of the benefits of solar, like this one (Crammond) is for 54 million, look at our assessed evaluation. So 50 million is 10%, that has the potential to lower my tax levy by 10%. That is as big as Wal-Mart. You guys talk about, we need more business, we need more business, this is a business plan over here for the Town of Ticonderoga. Mr. Catlin has one that is just as beneficial, so Don Meserve's comment about let's take something that is beneficial to the Town of Ticonderoga and take this solar issue and get some people behind this thing out in the communities - Wayne. I was on that Planning Board for 12 years and took an APA land use program for the Town of Ticonderoga right through the APA and had them down here and they worked on that contract for two years and had informational meetings once every month for two years and we brought one for Street Road, one for Chilson, one for South Ti and that is how it ran. These people went back to their communities, we brought them in and asked what do you want for your section out here, this is your land, what do you want to do with your properties. You guys need to have good government, you need to involve the people and let our people come and do something with you. We are here, there is a lot of talent out here. Just looking at this one project, let's look at something that is beneficial to reducing our tax levy. We could put this thing together, he could put a group together to solve this solar problem in 30 days, no problem at all. We work with this attorney here and have that done. That would be done, bring a couple of members of the planning board in, Lee Peters who was the chairman, we have a lot of experience working together, we are resourceful, we know where to get this information, we know how to package it like they are talking about. There is a lot of resentment that you ran into, Bobby Dedrick ran into and the other supervisor's who haven't gone about this in the right way because they brought outsiders into the Town of Ticonderoga to try to determine what our zoning should be and it just won't go for the Town of Ticonderoga. The last one that we put in the trash can was 350 pages and the last page said it came from the Philadelphia Green Street Manual, that was Brandy's plan that cost the town \$60,000.00. Be smart about it, if you really want to get this done, let's have some transparency. Now, start with this solar and get this done, knock it out and he is willing to help.

Mr. Dolbeck would like to comment on what Margaret said that we are being tough on the board. He has known Dave and Dorsey, Wayne and Joyce his entire life - he hasn't known Joe as long, there is no doubt in his mind that they are up there putting their best foot forward to make Ticonderoga the best possible place they can. His intention is not to berate them or to blame them. Think about this one thing, how many people aren't here tonight that don't know what is going on. He bet if he walked through the Chilson BBQ on Saturday and asked 50 people what this public hearing is all about and they wouldn't have a clue, that is all he is after. He is trying to make more information available to understand what you are asking us to consider. In no way is he trying to berate or be fault you guys, he knows you all and he knows you are trying the best you can.

Mrs. Thompson wanted to stress to all the public tonight and to those watching, if anybody has any comments or can quote a section a title and find something wrong with

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this document, please come see me so it can be written down and reviewed. Please come to the office get the document and review it.

Public Hearing will remain open.

Report of Committees

Public Safety - Dave Woods, Councilman

Public Safety Meeting

June 24, 2019

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

The Following committee members were present, Dave Woods, Heath Towne, Matt Watts, Bill Ball, Rhiannon Peters and Adam Hurlburt.

Clerk to the committee: Jennifer Gendron.

Guests: Henry Pedicone and Joyce Cooper.

Mr. Pedicone would like to have a One Way sign put up on Tiroga Point. Councilman Woods suggests that Mr. Pedicone attend the Highway meeting.

Joyce Cooper discusses the idea of making Amherst Ave a one way from Father Joques to Iroquois and then two way for the rest of Amherst.

Sergeant Hurlburt reviews the monthly report.

Arrests: 37, Traffic Tickets: 84, Accidents: 12, DWI: 4.

Bill Ball reviews the monthly report.

CODES DEPARTMENT MONTHLY REPORT

May 21, 2019 thru June 24, 2019

Contacted in office: 88

Building Permits Issued: 6

Order to Remedy Notices: 6

Condemned Notices: 3

Fire Safety Inspections: 1

Do Not Occupy Notices: 1

Appearance Tickets Issued: 0

Complaints: 4

1. Complaint on a Residence located @ 151 NYS Route 9N, Neighbor complaining of old used tires being thrown in the woods and littering the property line. Contacted owner, the issue has been taken care of.

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- 2. Complaint on a Residence @ 1030 Wicker Street, Overgrown lawn, Building needs some repairs. An Order to Remedy was sent out on 6/11/19 and as of 6/14/2019 the overgrown grass has been partially taking care of.
3. Owner of The Pearl Street Trailer Park contacted the office to inform us of the progress being made for the Two Condemned trailers (Lot # 27 & # 41). They are currently being removed.
4. Overgrown Grass Complaint on 20 Montcalm Street, Contacted the Real Estate Company and it has been taken care of.

MEETINGS...

Public hearing was held on 6/13/2019 @ 6pm for the ongoing issues at 170 Champlain Ave. These issues are pursuant to Local Law 2 of 2011 entitled "Nuisance Properties".

No further Occupancy shall be granted @ 170 Champlain as of 6/13/2019 and if the Re-Inspection prior to 7/12/2019, still shows the Building has existing Code Violations the Occupancy "WILL BE" Fully revoked on 7/12/2019, per the Town Board and Code Enforcement Officer's final decision on the matter.

Meeting was adjourned at 5:46pm.

Next Public Safety Meeting is July 29, at 8:00am

Highway - Wayne Taylor, Councilman

**Ticonderoga Highway Meeting
06/27/19 8:00 AM**

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

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

The committee approved the May Meeting minutes as presented.

Received a request from Henry Pedicone for the placement of an additional "One Way" sign on Tiroga Point. The sign will need to be placed in advance of the drive. (Resolution needed to approve the additional sign at 50 Tiroga Beach Lane)

Mitch reported on the upcoming paving of Montcalm St. The paving will be complete on June 28, 2019. The department will be renting a paver to do some paving of the town's own roads. The striping will be done as soon as possible.

Mitch reported that the department will be making a pavement cut to route the water into the catch basin on St Claire St. He stated that the department was planning to fix the problem but at the insistence of Joe Giordano held off. The committee discussed an EDPL action to resolve the issue of access to the existing buried infrastructure. It was felt

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that any action should resolve the pipeline access all the way to the outfall of the storm sewer.

Mitch reported that the department is being held up by the timeliness of obtaining dig safe NY testing. It was suggested that the town contact the Public Service Commission.

Mitch will contact Josh Brown to find a resolution to this issue.

John Deming will contact Jennifer LeVeille to resolve her concerns involved in the granting of an easement for a turn around on Sagamore Drive.

Joyce Cooper requested that the handicap parking space at the library on Montcalm St be changed to Carnegie Place. The handicap entrance is off Carnegie Place. The spotting of the handicap parking place will installed off Carnegie Place.

Meeting adjourned at 9:00 a.m.

Next Highway Meeting 07/25/19 at 8:00 a.m.

Respectfully submitted by Wayne Taylor, 07/10/19

Resolution #231-2019 brought by Wayne Taylor, seconded by Dave Woods authorizing the posting of one way on Tiroga Beach Lane. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #232-2019 brought by Wayne Taylor, seconded by Joseph Giordano to declare surplus a 2003 Model 3100 Gradall excavator with grading and digging buckets. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #233-2019 brought by Wayne Taylor, seconded by Joseph Giordano authorizing the closure of Montcalm Street from Sunshine Laundry to Glens Falls National Bank for the 11th Annual Streetfest celebration on Saturday, July 27, 2019 from 6:00 a.m. to 4:00 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

The board would also like to ask for support and coordination from the Town's departments to assist such as Highway with washing and sweeping down the street, Beautification with putting out the trash cans and picnic tables along and the police to patrol the event.

Airport - Joseph Giordano, Supervisor

**4B6 update
28 June 2019**

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This past Friday morning Daniel Heimbach, from S&W Services, arrived to check on our concerns with the fuel farm.

He first looked at the probe out alarm in the Veeder-Root system. There are two channels that can read the probe and Dan moved the wires from channel one to channel two and the alarm went away. He noticed that the shield on the cables in the control box were not connected. He checked both locations at the tank and they were also not connected. As they should be connected at one end, or the other, he decided to make the connection at the control box.

Next he checked the suction sump pump. He felt that the pump did not flow as much as he felt it should. This could be due to a filter screen, at the inlet to the pump, being clogged or the diaphragm breaking down. He would not take it apart as we do not have a shut off on the line and it could siphon out our fuel. He took pictures and will include them in his report to Mark Miller.

Next we looked at the screen and he felt it was ok. Must be me!

The 918S unit has a low battery alarm. The battery is only available from the manufacture Dan will talk to Marc and one of them will send us the replacement battery.

That was the end of my list, so this is the end of my update.

Jon Hanna

TICONDEROGA AIRPORT 4B6

9 July 2019

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

Jon reported that we sold 791 gallons of fuel last month.

Joe has set up a meeting with PA for Tuesday, 16 July. We will meet at 10AM at the Town Hall and then move to the airport.

We discussed the need for ten based planes at the airport and where we are at now and ways to keep our numbers up.

Jon gave an overview of the work done by Daniel Heimbach on the repairs to the Veeder-Root system, the suction pump, the screen and the 918S unit. We then talked about the problem of reeling in the fuel hose.

We have the tree at the airport ID and Dave has been working with IP to get an OK to cut it down.

Jon is waiting for a return call for a new electrical box cover to replace the damaged one.

Dave will have the electrician install the 110 outlet.

The payment box should arrive this week.

Next monthly meeting will be 0830, Tuesday, 6 August, at the town hall.

Submitted by Jon Hanna

Building and Grounds - Dave Woods, Councilman

- Community Bldg - concrete work has started above main entrance
- Park - new light pole finished, pedestal upgrade finished

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- Library - air conditioner has been repaired

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

Park and Recreation Meeting Minutes
June 18, 2019

Committee members present were Jerry Cooper, Bill Dolback, Annette Hurlburt, Nancy Kelley and Chairs Joyce Cooper and Dave Woods. Also present was Barbara Riley.

Disc Golf:

An update was given on the progress on the course. Fourteen holes are currently playable with baskets, tee mats, and hole maps installed. A 2-sided message center which will house a course maps and rules will be ordered using Parks and Rec funds. The expected cost should not exceed \$2000. Ribbon cutting on August 22nd.

Bicentennial Park:

Drainage and flooding continue to be problems at the park's east end. Instead of seeking professional advice from AES, Joyce still plans to contact Essex County Soil and Water to see if they have any suggestions or solutions. Because of the excessive wetness which still exists near the picnic pavilion Grant Spaulding will be asked to indicate what areas might be too wet for vendor use during the fourth of July celebration.

Bicycle Racks:

Bill Dolback has asked that the large bicycle rack at the library be moved to the ground of the Hancock House for visitor use there. The library director has indicated it has had little use at the present location, and it blocks a large section of sidewalk. The Chamber has suggested placing some bicycle racks around town. The committee feels a small rack near the Trestle Bridge at the Upper Falls would be appropriate.

Wooden Statue Project:

The committee discussed the status of the project headed by Roberta Whitely. Although the statue of Lord Howe has been commissioned, it cannot be installed unless an adequate foundation and roof are completed. Roberta has raised money for the entire project and it is deposited with the project sponsor TMSP. Several names of contractors who might complete this work were suggested. The statue will be placed near Montcalm Street on a level area east of the Community Building and the new daylight stream. It is expected the stream and statue should attract visitors to this location.

Recreational Fields:

Several issues have occurred at the second and third fields during use by the girls' softball league. A large dog was allowed on the playing field area during a game. A league official dealt with this issue and no further action was needed. At the third field it has been a practice for coaches to drive to the dugouts during practices and games. Because of the drainage issues at this field and the very rainy season we have had, one or

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more vehicles has caused damage in the spectator area behind home plate leaving a series of deep ruts which are a hazard to spectators and cannot be repaired until the area is drier. It was decided that signage will be posted at the tall chain link areas before each dugout stating "no vehicles allowed beyond this point". This action should also protect vehicles from damage by foul balls.

Bump-Outs on Montcalm Street:

Barbara Riley spoke to the committee about maintenance of these areas. She has been weeding there and asked that the grate in front of the PRIDE building be removed. The committee feels the grate is not only decorative but has been placed there for the safety of the public. She also mentioned the plantings under the trees at Sugar and Spice. The ornamental grasses are not very attractive and flowering perennials would be low maintenance and provide some color. The committee felt annuals would be a better alternative and provide continuous color throughout the season. Joyce will remove most of the grass, plant some annuals and mulch the area. Because it is very hot and dry in this area, watering could be an issue.

Snow plowing in the area of the PRIDE bump-out was also discussed. Someone other than the town has been plowing the road and some of the sidewalk east of this area and pushing the snow into the bump-out. It has caused damage to the tree and the stone curbing. It is hoped this will not be an issue this upcoming winter.

Human Services: Youth/Seniors - Dorcey Crammond, Councilwoman

Youth

Resolution #234-2019 brought by Dorcey Crammond, seconded by Joseph Giordano to advertise for Recreation Supervisor. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #235-2019 brought by Dave Woods, seconded by Joyce Cooper to advertise for a Recreation Specialist for the 2019 Fall Soccer Season. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Seniors

The Seniors would really like to take some trips out of Town - it was decided that until the bus receives the necessary repairs it will not be taken out of town.

Trip packages are available - the Seniors are looking at a Niagara Falls & Toronto trip; call the senior center to reserve a space or ask questions. 518-585-6050 (You do not need to be a senior to go on these trips)

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Economic Development - Joseph Giordano, Supervisor

- Street Fest is approaching fast - July 27th
- Fishing Tournaments are happening every weekend
- TiTri just finished up - great success, already planning for next year
- Cycle Adirondacks will be here for a week long event this year in August

Donna Wotton spoke on the Regional Economic Development Council meeting in Plattsburgh - CFA development workshop along with the other meetings - they were incredibly helpful. Spoke with Steve Hunt regarding submission of grants. (Cobblers Bench/Boutique) A number of investors are interested in the development of buildings from the Hacker Building down to the Burleigh House.

Still working on Workforce Development - CFA are being worked on for scholarships for trade schools and a tuition grant for BOCES. Innovation workshops are also being worked on for bringing other types of business into the Adirondack besides tourism. We have interns working with tradesmen right now and are working on getting contractors into the classroom.

Resolution #236-2019 brought by Wayne Taylor, seconded by Joyce Cooper to support the TRA to submit a CFA application on behalf of 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.**

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
June 25, 2019**

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

Others: Greg Swart (*AES*), Jocelyn Racette(*AES*), Matt Fuller, Chattie VanWert, Frank Basile, John Ockrin (*Lakeside Regional Church*)

Prior to the start of 8:30 am Water and Sewer Committee Meeting, there was an 8:00 am brief discussion on St. Claire and Grove Avenue, as well as a conversation about the consolidation of water and sewer districts.

St. Claire and Grove Avenue

Greg addressed the Committee in regard to the walk through of the Porter property with Shane.

1. Greg showed a map of the area with catch basins and culverts, and discussed the need for maintenance on the property as well as to the culverts. There is no clear

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path for water to flow prior to reaching the 24" pipe, which contributes to some of the buildup of water and flooding across the property. The pipe is a bit higher than where the water pools, so it's not currently going through the pipe as quickly as it could.

2. Matt commented that possibly fill could be brought in to raise the area enough to help get the water through the pipe. Greg also commented that it's suggested to clean and camera the pipe.
3. The goal is to work with the Porters and to obtain an agreement with them so that the Town can move forward with maintenance on the property. AES will create a plan for maintenance (such as ditching and repairing culverts that the Town would be responsible for), as well as what options there are for the 24" pipe. They will identify the current problems in that area and have short term and long term goals noted. Supervisor Giordano also requested that they create a timeline with ballpark dates to complete the tasks.

District Consolidation

Chattie will work with Nancy to find out what districts currently have debt, and the Town will need to make a decision on how the debt will affect the overall consolidation. Also, the Town will need to be sure what properties are in each district. AES will pull together all the data that has been collected about the districts, and if anything is unclear it will be based off from the properties that are currently being billed. Once the Town has made the decision on debt charges, Matt, Doug Goodfriend, and AES will then draft a plan for consolidation. Once the process starts it doesn't take long to complete.

Water and Sewer Committee Meeting

Pledge

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

Public Comment

John Ockrin – Lakeside Regional Church

1. Mr. Ockrin gave a brief history on the church. The Lakeside Regional Church is part of the Wesleyan denomination. The church is currently located in Hague, but about ten years ago the church started drawing people from around the region such as Westport and Chestertown, and so it was renamed to Lakeside "Regional" Church. They now have an office located on Montcalm Street, and currently hold services at the Best Western on the 2nd Sunday of each month. The church had purchased property from Chattie VanWert a few years ago, which is where they are planning to build a new facility. The property was classified as a wetland due to the soil composition, standing water and vegetation. Due to the current construction in the area for the water project, there was an access road built that separated the front four acres from the back seven acres. The plan is to plant turf on the front four acres and timothy grass on the back seven acres. One of the short term goals is to get the property connected to Town water. Bellamy Construction

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has stored machinery on the property (due to the current water project) and has offered to put in a water tap free of charge. Mr. Ockrin is at the Committee Meeting to request permission for the tap to be done. The letter from the church's engineer was discussed, and how a 4" tap is what would be necessary for the facility.

- a. Matt commented that they need go to the Planning Board for site plan review, and that the regular tapping application can be sent to Mr. Ockrin. As a reminder to the Committee, due to the water project the Town had adopted a resolution pertaining to the New York State Agriculture and Markets that limits the impact to agricultural lands by restricting the development of lands currently within the agricultural district.
- b. Derrick commented that he's not sure what their agreement is with Bellamy Construction, but the Town could do a 1" tap. Anything larger than that would need to be hired out.
 - i. Mr. Ockrin then inquired about an old line that runs through the front four acres and if it can be removed. Derrick said that it is a man hole for an air release pit which can be removed, but it needs to be cut and capped.
- c. The Committee recommended that Mr. Ockrin submit plans and a letter to Bill Ball, and in response Mr. Ockrin stated he already has talked to Bill. Supervisor Giordano asked if he had plans that the Committee could review, and Mr. Ockrin mentioned that he has drawings of what is expected to be built which he can provide to the Town. Greg would like to know where the valve would be, and Mike Metcalf could look over the area as needed.
- d. The long range goal for the front four acres is to build a multi-purpose facility that will have a church, classrooms, offer parenting courses, substance abuse counseling, and even financial courses. The front four acres are the least restricted and once more work is done on the property they are hoping that it gets reclassified, which they are already in conversations with the APA.

Chilson / Eagle Lake Discussion

Don addressed the Committee in regard to the second public informational meeting that will take place on Thursday, June 27th. Don provided handouts as to what will be presented at the meeting, and briefly discussed each option that was noted. There may be grant opportunities to lower some of the costs, and more discussion with the residents will take place at the meeting.

- a. The Committee agreed that currently there are so many unknowns about what is feasible, what is wanted by the residents and what type of funding would be available. However, Don will have preliminary numbers to present at the meeting.

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- b. Tracy inquired how it will be determined what the residents are interested in.
 - i. Don will create a handout for Thursday's meeting that asks for information from the residents about what they feel is a reasonable and affordable cost along with an area for comments. Matt reiterated that there are deadlines that have to be met within the DOJ Order, so a plan needs to be made soon. A preliminary engineering report is due by June 30, 2020.
 - ii. Another mailing will be planned soon to go out to the residents of Chilson and Eagle Lake, and also to residents in that area that are currently not on the Town's water system.

Water and Sewer Account Adjustments

1. Angela and Bill Crossman – 25 Montcalm Street

The Town Assessor has confirmed that the property has been converted to a two unit dwelling by taking out the salon area. The Committee recommends to the Town Board to approve adjusting the water and sewer charges on the account to reflect a 2 EDU water/sewer charge.

2. Janine and William Wright – 83 County Rte. 56

Mrs. Wright called and stated that they have a mobile home on the property (same lot as their house) that they are renting out. The Committee recommends to the Town Board to approve adjusting the water charges on the account to reflect a 2 EDU water charge.

Derrick Fleury – Water/Wastewater Superintendent

1. Black Point Sewer Grinder Pumps

Derrick addressed the Committee in regard to a few residents turning off the power to their grinder pumps. Turning off the power had caused issues with the pumps as water tends to collect inside the pump. One pump had to be replaced. A few years ago the Town had sent a letter to Black Point residents about the need to leave the power on to the pumps, and also sent a sample invoice as to the cost of manpower (etc.) to fix any issues that would arise from the power being off. It is suggested to bill the two homeowners for the work done on the pumps as it should not be a district cost. It is also suggested that when properties sell to new owners (assuming the Town gets notified of the sale), the Town should send a "welcome letter" to the new owner that also includes information on the pumps so that everyone can stay informed.

2. NYS Geological Survey

Derrick had received a request for source water sampling of raw water from the wells for data collecting purposes, and asked the Committee their thoughts. The Committee does not have any issues with the process, and Derrick will respond to the email.

Minutes for the Regular Town Board Meeting held on July 11, 2019 commencing at 6:00 p.m. with Public Hearing regarding Zoning Amendment (with Solar)

3. Water District Extension on Black Point Road

Greg is working on the MPR for the extension, and will need the engineering and legal costs associated with the work. Costs from the Town associated with the installation and the base water charge will also be needed. The Town will need to decide how the costs will be spread among the residents. There are four taps that will need to be done; three are individual homes and the fourth tap is for a total of five lines.

Water Project Discussion

1. The tank is done.
2. AES has a proposal from Bellamy Construction to insert a flow meter near the Eagle lake Chlorination Station in a doghouse manhole, and will send to the Town soon.
3. Well Building
 - a. The building is substantially complete and the contractors are working on a punch list. There was a roof issue that will need to be addressed, and there has been a pressure loss in both wells that needs to be resolved as well (which may involve the warranty). There will be a meeting with Gallo to see about it being repaired.
 - b. There were ADB drives tripping in the building so Derrick had National Grid check it out. National Grid had been putting too much power to the building, which was at 494 instead of 480. They worked on the transformers and it's now okay. It's suggested to be sure to keep documentation on the details when things like this happen.
4. Waterline
 - a. Bellamy is working on their punch list items. Their contract is done by the end of the month.
5. Baldwin Plant
 - a. Set to move forward with the work.

Other topics of discussion

1. Veteran's Road
 - a. Greg commented that he received a cost estimate back for the waterline work on Veteran's Road and will forward it to the Town. The estimate was ~\$90,000 - \$100,000 if it was part of the project, but would be more if it had to be bid out or if it was part of a separate project later on. It would be fundable under the current project if there are funds left, but SEQR would need to be updated. Derrick would like to address the work with the County to see if they would be willing to fund some of the work.

Minutes for the Regular Town Board Meeting held on July 11, 2019 commencing at 6:00 p.m. with Public Hearing regarding Zoning Amendment (with Solar)

2. The USDA RD Grant paperwork needs to be completed.
3. Baldwin Road extension will need to be addressed at the August Town Board Meeting.

FEMA PW#6009

The work will be completed to meet the June 30, 2019 completion date. There will be a lot of paperwork associated with the closeout of the project, and once that is done the Town would receive the final pay out of funds.

Sewer Project Discussion

1. WWTP
 - a. The gates and aeration tanks still need to be done. There is an August 1st deadline so the work is a priority to complete. Greg will be sure to get an updated schedule from Gallo at Thursday's meeting to be sure they are on target to meet the August 1st date.
 - b. Temporary ventilation is needed and Nate will discuss options with Derrick and Tracy. Although, the plant does need a full ventilation project in the future.
 - i. Greg doesn't see issues with financing and it's suggested to bid out the ventilation work and put it through the current financing. The work will not affect the timeline, and Greg can update the Board as needed.
 - c. Much discussion took place about the daily operations of the plant, and also the SPDES permit with DEC as there have been a lot of changes. The renewal is due by November 30, 2019. The Town will schedule a workshop to continue the discussion.
2. GIGP
 - a. The spoils have been cleaned up and trucked to ESMI (about 26 truckloads). The overall costs for the removal should come down from what was proposed.
3. Portage Project
 - a. A discussion will take place this afternoon to go over the finances of the project. There are possible funding opportunities available, an example being a five million grant with a 25% match, but the Town will need to take into account what residents are currently paying and to try to keep the rates as affordable as possible.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 12:00 pm.

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

Minutes for the Regular Town Board Meeting held on July 11, 2019 commencing at 6:00 p.m. with Public Hearing regarding Zoning Amendment (with Solar)

Greg Swartz gave a brief overview of the projects:

Waste Water:

- Temporary vent plan in place until upgrades can be done - needs to go out to bid
- GIGP - done
- Portage - moving forward with the plan - looking into grants

Water:

- Bellamy is finishing up with restoration
- Baldwin Road will be starting in the next couple of weeks
- Complaints of hardness in the water, it will be there, not a lot that can be done, it is not unreasonable but people will need to get used to it
- Working on a grand opening at the new water treatment building - August 14th

Resolution #237-2019 brought by Dave Woods, seconded by Dorcey Crammond to approve the purchase of a 2019 Ford F-250 XL Regular Cab from Genesee Valley Ford LLC in the amount of \$34,611.54 per State Mini-Bid Contract #19050037 with funds to come from Central Water C/R Equipment Account. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #238-2019 brought by Wayne Taylor, seconded by Joyce Cooper to change the water/sewer record for 25 Montcalm Street (Angela and Bill Crossman) to reflect a 2 EDU charge for water and sewer. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #239-2019 brought by Dorcey Crammond, seconded by Joyce Cooper to change the water record for 83 County Rte. 56 (Jeannine and William Wright) to reflect a 2 EDU charge for water. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #240-2019 brought by Wayne Taylor, seconded by Joseph Giordano to approve the change order #3 to Bellamy Construction, AES Project #4324 for purchase and installation of flow meter system in the amount of \$30,808.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #241-2019 brought by Joseph Giordano, seconded by Wayne Taylor to approve the change order #4 to Bellamy Construction, AES Project #4324 for additional 1" services and curb stops in the amount of \$94,270. **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 Town Board Meeting held on July 11, 2019 commencing at 6:00 p.m. with Public Hearing regarding Zoning Amendment (with Solar)

Resolution #242-2019 brought by Dorcey Crammond, seconded by Dave Woods to approve the change order #3 to DN Tanks, AES Project #4326 for final quantity adjustment in the amount of (\$11,202.44). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #243-2019 brought by Dave Woods, seconded by Joseph Giordano to approve Amendment #3 to AES Northeast, AES Project #4394 for scope of work changes on the Design and Installation of Stream Separation and Clean Water Main Project in the amount of \$847,612.84. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #244-2019 brought by Wayne Taylor, seconded by Joyce Cooper to approve Warren Co in the submission of a CFA for erosion control along Baldwin and Black Point Roads. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #245-2019 brought by Joseph Giordano, seconded by Wayne Taylor to hold a Public Hearing on August 8, 2019 at 6:00 p.m. for the Extension of Water District. **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
No Report

Contract Negotiations, Joseph Giordano, Supervisor
No Report

I.T./Cable - Joseph Giordano, Supervisor

Charter Communications ("Charter"), locally known as Spectrum, previously made its customers aware that on or around May 24, 2019, Olympusat ceased transmission of its Hillsong Channel located on the Spectrum channel lineup in your community. This letter will serve as notice that on or around July 12, 2019, Olympusat is replacing its Hillsong Channel with Upliftv on Standard Tier/Expanded Basic in the channel lineup serving your community.

Resolutions for Consideration

Resolution #246-2019 brought by Dave Woods, seconded by Dorcey Crammond to accept/correct minutes of Regular TB Meeting of June 13, 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 Town Board Meeting held on July 11, 2019 commencing at 6:00 p.m. with Public Hearing regarding Zoning Amendment (with Solar)

Resolution #247-2019 brought by Wayne Taylor, seconded by Dorcey Crammond to surplus the steel I-beams from old clarifiers. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #248-2019 brought by Dave Woods, seconded by Dorcey Crammond to advertise for bid for the surplus old clarifier steel I-beams. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #249-2019 brought by Joseph Giordano, seconded by Joyce Cooper to endorse Fort Ticonderoga Association in applying to the NYS Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project to be located at 102 Fort Ti Road, Ticonderoga, NY, a site located within the territorial jurisdiction of this Board. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #250-2019 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the creation of new budget accounts A.3120.240 Police Constable – Radios. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #251-2019 brought by Dave Woods, seconded by Wayne Taylor authorizing the following budget adjustments

- A.3120.240 Police Constable – Radios \$1,500.00
Police Equipment for a grant received from Wal-Mart to purchase new police radios
- All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #252-2019 brought by Joseph Giordano, seconded by Wayne Taylor authorizing the following budget transfers

- A.1680.200 Central Data Processing Equipment \$692.21
Replacement backup device failed, unbudgeted
- A.1440.493 General Engineer \$5,211.75
St. Clair & Grove Storm water mitigation, unbudgeted
- A.6772.496 Program for the Aging – Screening \$88.00
Personnel screening Senior Bus drivers, under-budgeted
- A.1989.400 General Contingency (\$5,991.96)
Fund under-budgeted expenses from General Contingency (Rem. Bal. : \$105,683)
- A.5132.462 Highway Garage Rep & Maintenance \$18,405.60
- A.1620.462 Buildings Rep & Maintenance (\$18,405.60)
Highway Garage Oil/Water Separation System, unbudgeted
- A.3120.191 Police Overtime \$24,000.00
- A.3120.111 Police Chief (vacant position) (\$24,000.00)
Fund Police overtime from vacant Police Chief position (Rem. Bal. : \$46,000)

Minutes for the Regular Town Board Meeting held on July 11, 2019 commencing at 6:00 p.m. with Public Hearing regarding Zoning Amendment (with Solar)

- SS05.8110.469 Uniform Allowance Central Sewer \$499.98
- SS05.1989.400 Sewer Contingency (\$499.98)
- Uniform for new hire, unbudgeted. Sewer Contingency (Rem Bal. : \$9,500)
- SW06.8340.191 Central Water Trans/Dist. OT \$10,000
- SW06.1989.400 Central Water Contingency (\$10,000)
- Fund Central Water overtime, from Water Contingency (Rem. Bal. : \$10,000)

Explanation

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

Resolution #253-2019 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the following Inter-fund Loans:

- H36.0630 Drinking Water Project Due To other Funds \$51,813.14
- SW06.0391 Central Water Due From other Funds (\$51,813.14)

Central Water (SW06) to lend Drinking Water Project (H36) Funds to cover Abstract #7 expenditures until Long-Term financing or Grant Funds are received

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

Resolution #254-2019 brought by Joseph Giordano, seconded by Wayne Taylor authorizing the following Inter-fund Transfers

- H59.5031 LCBP Grant Project Inter-fund Transfer (Revenue) \$86,188.00
- DA.9950.900 Highway Inter-fund Transfer for Capital Projects (\$43,094.00)
- SS05.9950.900 Central Sewer Inter-fund Transfer for Capital Projects (\$43,094.00)

Fund Town Match for Lake Champlain Basin Program (LCBP) Grant Project for Storm Water & Sewer Separation from Highway and Central Sewer Fund Balance.

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

Resolution #255-2019 brought by Dave Woods, seconded by Dorcey Crammond authorizing the transfer of remaining funds equal to \$87.59 from the Town of Ticonderoga Black Watch Memorial Library C/O John McDonald GFNB account to the Town of Ticonderoga Library Trust GFNB Account per Resolution of the Black Watch Memorial Library Board and to close the Black Watch Memorial Library C/O John McDonald GFNB account. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #256-2019 brought by Dave Woods, seconded by Joyce Cooper to Pay the Abstract #7 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 7/11/19	
6/21/2019	Gross Payroll #13	\$93,253.78
7/5/2019	Gross Payroll #14	\$101,951.06

Minutes for the Regular Town Board Meeting held on July 11, 2019 commencing at 6:00 p.m. with Public Hearing regarding Zoning Amendment (with Solar)

	Trust & Agency Total	\$195,204.84
	EFT's & Pre-Pays	
7/11/2019	ABSTRACT #7	
	General (A)	\$109,877.32
	CD21 LISC Zombie	\$3,269.93
	Highway (DA)	\$45,260.48
	H36 - C/P Chilson Res. Replacement	\$836,274.28
	H45 - C/P Equipment Purchase	
	H49 - GIGP Daylight Streaming	\$23,297.24
	H50 - C/P WQIP WWTP Disinfection	\$228,032.53
	H51 - Res & Design French Sawmill	
	H53 - Clean Water Main Project	\$57,750.00
	H54 - LaChute Signage Grant	
	H55 - DASNY/SAM Grant Comm.Bldg.	
	H56 - Sewer Pollution Right to Know	
	H57 - Parking Lot Cannonball Path	\$33,725.00
	H58 - WWTP HVAC Project	\$6,513.40
	H59 - LCBP Storm Water Sewer Separation	\$13,053.25
	SF01- Ticonderoga Fire District	
	SF02 - Chilson Fire District	
	Claymore Sewer District (SS01)	\$33.23
	Park Ave Sewer District (SS02)	\$24.97
	Alex Ave Sewer District (SS03)	\$32.09
	Homelands Sewer Dist (SS04)	\$123.24
	Central Sewer (SS05)	\$24,068.61
	Commerce Park Sewer (SS06)	\$290.20
	Delano Point Sewer (SS07)	\$118.40
	Baldwin Road Sewer Dist (SS08)	\$242.28
	Black Point Road Sewer (SS09)	\$8,227.76
	Hague Road Sewer (SS10)	\$187.69
	9N & 74 Sewer (SS11)	\$2,244.42
	9N & 74 Water (SW01)	\$11.23
	Street Road Water (SW02)	\$11.23
	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)	\$32,096.45
	Park Ave Water Dist (SW07)	\$0.00

Minutes for the Regular Town Board Meeting held on July 11, 2019 commencing at 6:00 p.m. with Public Hearing regarding Zoning Amendment (with Solar)

Shore Airport Water (SW09)	\$933.83
Multi Account Total	\$1,425,699.06

Total Expenditures **\$1,620,903.90**

Resolution #257-2019 brought to move finance meeting start time to 1:00 pm from here on out. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #258-2019 brought by Dorcey Crammond, Dave Woods to accept the Supervisor's Monthly Reports. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Supervisor's
Report
June 30th, 2019

Account Title	GFNB	NYClass	GFNB CD	Total
General	94,126.88	2,016,947.40	1,900,870.55	4,011,944.83
Airport	8,187.87			8,187.87
Highway	573.38	1,079,919.44	600,000.00	1,680,492.82
H36 - Master Drinking Water	35.35			35.35
H48 - FEMA CH. WA.MA.	422.42			422.42
H49 - GIGP	40,216.36			40,216.36
H50 - WQIP	2,508,107.55			2,508,107.55
H51 - R&D French Sawmill	14,965.82			14,965.82
H53 - Clean Water	1,752.54			1,752.54
H56 - Sewer Pollution Right to Know	3,916.74			3,916.74
H57 - Parking Lot Cannonball Path	38,688.34			38,688.34
H58- WWTP - HVAC Planning Grant	25,285.24			25,285.24
SS01 - Claymore	14,276.31			14,276.31
SS02 - Park Ave	5,899.38			5,899.38
SS03 - Alex Ave	5,871.96			5,871.96
SS04 - Homelands	11,872.96			11,872.96
SS05 - Central Sewer	3,684.33	846,183.97	500,000.00	1,349,868.30
SS06 - Commerce	1,491.66			1,491.66
SS07 - Delano Point	10,323.68			10,323.68
SS08 - Baldwin	830.68			830.68
SS09 - Black Point	79,997.99			79,997.99
SS10 - Hague Rd	6,047.04			6,047.04
SS11 - 9N&74	23,386.83			23,386.83
SW01 - 9N&73	9,305.10			9,305.10
SW02 - Street Road	18,080.79			18,080.79
SW03 - Alex Ave I	8,961.39			8,961.39
SW04 - Homelands	5,806.90			5,806.90
SW05 - Alex Ave II	28,143.00			28,143.00
SW06 - Central Water	2,575.14	639,689.63	300,000.00	942,264.77
SW07 - Park Ave	6,051.81			6,051.81
SW09 - Shore Airport Rd	37,736.38			37,736.38
C/R - Carillon Park	100.66		4,904.13	5,004.79

Minutes for the Regular Town Board Meeting held on July 11, 2019 commencing at 6:00 p.m. with Public Hearing regarding Zoning Amendment (with Solar)

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	6.73		53,235.66	53,242.39
C/R - Lachute Hydro	-		4.31	4.31
C/R - Senior Bus	2.33		20,859.51	20,861.84
C/R - Frazier Bridge	100.78		6,354.75	6,455.53
C/R - Forfeiture	0.14		1,691.24	1,691.38
C/R - Building Improvement	529.13		317,340.18	317,869.31
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	8.09		98,089.03	98,097.12
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	31,331.79			31,331.79
Library Trust	2.93	34,683.63		34,686.56
Mount Hope Cemetery	2.52	33,645.94		33,648.46

Total	3,048,785.35	4,651,070.01	4,752,541.55	12,452,396.91
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FUND	DESCRIPTION	Current Month Actual Revenue	YTD Actual Revenue	Current Month Actual Expense	YTD Actual Expense
A	General	\$67,941.29	\$3,359,148.05	\$162,185.62	\$1,790,942.61
CD21	LISC Zombie Grant	\$0.00	\$0.00	\$3,269.93	\$7,550.31
CM	Library Trust Special		\$328.40		
DA	Highway	\$42,040.05	\$1,476,074.58	\$57,498.33	\$859,145.11
	C/P Ticonderoga Airport				
H17	Improvements	\$4,500.00	\$4,500.00	\$0.00	\$0.00
H36	C/P Drinking Water Project		\$98.31	\$836,274.28	\$4,675,212.81
H48	FEMA C/P Chilson Water Main		\$0.33		
H49	C/P GIGP Daylight Streaming		\$26,992.41	\$23,297.24	\$210,957.51
H50	C/P WQIP WWTP Disinfection		\$3,921,135.84	\$228,032.53	\$1,297,885.31
H51	Research & Design French Sawmill		\$11.60		
H53	C/P Clean Water Main Project		\$18,644.77	\$57,750.00	\$104,824.11
H56	Sewer Pollution Right to Know Grant		\$2,702.96		\$3,000.00
H57	Parking Lot Cannonball Path		\$29.98	\$33,725.00	\$33,725.00
H58	WWTP - HVAC Planning		\$1.84	\$6,513.40	\$11,230.00
H59	LCBP Grant Store/Sewer Separation			\$13,053.25	\$13,053.21
PN	Permanent Fund Mt-Hope Cemetery		\$318.68		
SF01	Ticonderoga Fire District		\$515,128.00		\$515,128.00
SF02	Chilson Fire Protection District		\$58,365.00		\$58,365.00

Minutes for the Regular Town Board Meeting held on July 11, 2019 commencing at 6:00 p.m. with Public Hearing regarding Zoning Amendment (with Solar)

SS01	Claymore Sewer	\$1,474.50	\$4,564.66	\$33.23	\$281.71
SS02	Park Ave Sewer	\$10,951.97	\$34,107.33	\$24.97	\$21,481.11
SS03	Alexandria Ave Sewer	\$7,690.68	\$23,278.27	\$32.09	\$14,981.51
SS04	Homelands Sewer	\$4,147.60	\$12,518.48	\$123.24	\$8,018.91
SS05	Central Sewer	\$267,743.52	\$887,870.63	\$38,356.62	\$539,629.71
SS06	Commerce Park Sewer	\$15,448.16	\$46,683.31	\$290.20	\$31,120.11
SS07	Delano Point Sewer	\$7,196.41	\$21,623.93	\$118.40	\$8,201.21
SS08	Baldwin Road Sewer	\$10,365.00	\$31,387.03	\$242.28	\$27,440.41
SS09	Black Point Road Sewer	\$62,380.57	\$200,128.06	\$8,227.76	\$151,288.71
SS10	Hague Road Sewer	\$3,106.07	\$9,535.49	\$187.69	\$5,099.51
SS11	9N & 74 Sewer	\$12,763.49	\$38,545.34	\$2,244.42	\$15,963.41
SW01	9N & 74 Water	\$13,350.23	\$40,558.01	\$11.23	\$26,364.41
SW02	Street Road Water	\$6,343.96	\$19,406.38	\$11.23	\$10,876.41
SW03	Alexandria Ave Water	\$5,601.12	\$16,880.37	\$0.00	\$10,752.01
SW04	Homelands Water	\$2,242.52	\$6,772.96	\$0.00	\$4,262.41
SW05	Alexandria Ave. II Water	\$8,419.20	\$25,655.66	\$0.00	\$16,646.41
SW06	Central Water	\$232,752.96	\$715,230.14	\$42,601.35	\$367,447.21
SW07	Park Ave Water	\$6,386.23	\$19,882.08	\$0.00	\$12,662.41
SW09	Shore Airport Road Water	\$54,801.04	\$164,567.39	\$933.83	\$155,744.81
	TOTAL	\$847,646.57	\$11,702,676.27	\$1,515,038.12	\$11,009,282.01

Resolution #259-2019 brought by Wayne Taylor, seconded by Dorcey Crammond to present a proclamation for Sergeant Alvin C. York on Friday, July 12, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

WHEREAS, Sergeant Alvin C. York received the Medal of Honor and a multitude of other awards in World War I for leading an attack on a German machine gun nest and killing at least 25 and capturing 132 enemy soldiers;

WHEREAS, Sergeant Alvin C. York received praise from Marshal Ferdinand Foch, the Commander of the Allied Forces in World War I, who called York's exploit in the Argonne Forest "the greatest thing accomplished by any private soldier of all the armies of Europe";

WHEREAS, Sergeant Alvin C. York was recognized by World War I General of the Armies John J. Pershing as "the greatest civilian soldier of the war";

WHEREAS, Sergeant Alvin C. York, before leaving France was the 82nd Division's non-commissioned officer delegate to the caucus which created the American Legion, of which he was a charter member, and which is celebrating the centennial of its organization this year of 2019;

WHEREAS, Sergeant Alvin C. York in the 1920's formed the Alvin C. York Foundation with the mission of increasing educational opportunities in his region of Tennessee. Today, Sergeant York's descendants are using this institution as the York Center for Peace and Valor, a

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multi-use facility in support of higher education, arts and cultural development, and veterans' recognition, outreach and support;

WHEREAS, Sergeant Alvin C. York was commissioned as a Major in the Army Signal Corps and as a Colonel with the 7th Regiment of the Tennessee State Guard during World War II and toured training camps, participated in bond drives in support of the war effort and raised funds for war-related charities, including the American Red Cross;

WHEREAS, on behalf of the entire Ticonderoga Town Council, I want to express our sincere appreciation to Sergeant York's descendants who have journeyed to Ticonderoga to share family reminiscences in honor of and tribute to Sergeant Alvin C. York, a great American hero and patriot, a true son of Tennessee, and an exemplar par excellence to us all.

THEREFORE, I, Joseph Giordano, Supervisor of the Town of Ticonderoga, New York, do hereby proclaim Friday, July 12, 2019 as SERGEANT ALVIN C. YORK DAY

End of Meeting Public Participation

None.

Resolution #260-2019 brought by Joseph Giordano, seconded by Wayne Taylor to exit the Regular Town board meeting and enter into an Executive Session at 8:20 p.m. to discuss personnel matter. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #261-2019 brought by Dave Woods, seconded by Joseph Giordano to exit out of Executive and re-enter the Regular Town Board meeting at 8:50 p.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting Adjourned at 8:51 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA
As of 7/19/2019 3:06 PM

Pledge to the Flag

Presentations

Sergeant York Proclamation

Historical Society Showing the Film of Sgt York at 7:00PM July 12th

Opening Remarks -- Announcements:

12th Annual Combat Veterans Association Ghost Ride (July 20st at 10:30am)

2019 Sentinel Baseball Team Congratulations & work on a sign

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Kudos to the Best 4th in the North Celebration

Kudos to Officer Towne

Kudos to Officer Bush

World Breastfeeding Week Block Party

Farmer's Market Coupons

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Public Hearing

Regarding a proposed local law amending the Zoning Ordinance regarding special use permits, site plan review, solar related uses, allowed uses, definitions, and ground disturbance among other amendments

Department Heads

Committee reports:

Public Safety DW

Status of 170 Champlain Ave

Highway / Transfer Station WT

RESOLUTION authorizing the closure of Montcalm Street from Sunshine

Laundry to Glens Falls National Bank for the 11th Annual Streetfest celebration on Saturday July 27, from 6:00AM to 4:00PM

Airport JG

Building Grounds Parks Rec Library DW/JC

Human Services: Youth/Seniors DC

RESOLUTION to advertise for Recreation Supervisor

RESOLUTION to advertise for recreation specialist for soccer

Economic Development JG

Public Works JG

RESOLUTION to approve the purchase of a 2019 Ford F-250 XL Regular Cab from Genesee Valley Ford LLC in the amount of \$34,611.54 per State Mini-Bid Contract #19050037 with funds to come from Central Water C/R Equipment Account

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RESOLUTION to change the water/sewer record for 25 Montcalm Street (Angela and Bill Crossman) to reflect a 2 EDU charge for water and sewer

RESOLUTION to change the water record for 83 County Rte. 56 (Jeannine and William Wright) to reflect a 2 EDU charge for water

RESOLUTION to approve the change order #3 to Bellamy Construction, AES Project #4324 for purchase and installation of flow meter system in the amount of \$30,808.00

RESOLUTION to approve the change order #4 to Bellamy Construction, AES Project #4324 for additional 1" services and curb stops in the amount of \$94,270

RESOLUTION to approve the change order #3 to DN Tanks, AES Project #4326 for final quantity adjustment in the amount of (\$11,202.44)

RESOLUTION to approve Amendment #3 to AES Northeast, AES Project #4394 for scope of work changes on the Design and Installation of Stream Separation and Clean Water Main Project in the amount of \$847,612.84

RESOLUTION to approve Warren Co in the submission of a CFA for erosion control along Baldwin and Black Point Roads

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to accept/correct minutes of Regular TB Meeting of June 13, 2019

RESOLUTION to surplus the steel I-beams from old clarifiers

RESOLUTION to advertise for bid for the surplus old clarifier steel I-beams

RESOLUTION to endorse Fort Ticonderoga Association in applying to the NYS Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project to be located at 102 Fort Ti Road, Ticonderoga, NY, a site located within the territorial jurisdiction of this Board

RESOLUTION authorizing the creation of new budget accounts

Minutes for the Regular Town Board Meeting held on July 11, 2019 commencing at 6:00 p.m. with Public Hearing regarding Zoning Amendment (with Solar)

- A.3120.240 Police Constable – Radios

RESOLUTION authorizing the following budget adjustments

- A.3120.240 Police Constable – Radios

\$1,500.00

Police Equipment for a grant received from Wal-Mart to purchase new police radios

RESOLUTION authorizing the following budget transfers

- A.1680.200 Central Data Processing Equipment

\$692.21

Replacement backup device failed, unbudgeted

- A.1440.493 General Engineer

\$5,211.75

St. Clair & Grove Storm water mitigation, unbudgeted

- A.6772.496 Program for the Aging – Screening

\$88.00

Personnel screening Senior Bus drivers, under-budgeted

- A.1989.400 General Contingency

(\$5,991.96)

Fund under-budgeted expenses from General Contingency (Rem. Bal. : \$105,683)

- A.5132.462 Highway Garage Rep & Maintenance

\$18,405.60

- A.1620.462 Buildings Rep & Maintenance

(\$18,405.60)

Highway Garage Oil/Water Separation System, unbudgeted

- A.3120.191 Police Overtime

\$24,000.00

- A.3120.111 Police Chief (vacant position)

(\$24,000.00)

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Fund Police overtime from vacant Police Chief position (Rem. Bal. :
\$46,000)

- SS05.8110.469 Uniform Allowance Central Sewer
\$499.98

- SS05.1989.400 Sewer Contingency
(\$499.98)

Uniform for new hire, unbudgeted. Sewer Contingency (Rem Bal. :
\$9,500)

- SW06.8340.191 Central Water Trans/Dist. OT
\$760.51

- SW06.1989.400 Central Water Contingency
(\$10,000)

- Fund Central Water overtime, from Water Contingency (Rem. Bal. :
\$10,000)

Explanation

RESOLUTION authorizing the following Inter-fund Loans:

- H36.0630 Drinking Water Project Due To other Funds
\$51,813.14

- SW06.0391 Central Water Due From other Funds
(\$51,813.14)

Central Water (SW06) to lend Drinking Water Project (H36) Funds to
cover Abstract #7 expenditures until Long-Term financing or Grant Funds
are received

RESOLUTION authorizing the following Inter-fund Transfers

- H59.5031 LCBP Grant Project Inter-fund Transfer (Revenue)
\$86,188.00

- DA.9950.900 Highway Inter-fund Transfer for Capital Projects
(\$43,094.00)

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- SS05.9950.900 Central Sewer Inter-fund Transfer for Capital Projects (\$43,094.00)
Fund Town Match for Lake Champlain Basin Program (LCBP) Grant
Project for Storm Water & Sewer Separation from Highway and Central Sewer Fund Balance.

RESOLUTION authorizing the transfer of remaining funds equal to \$87.59 from the Town of Ticonderoga Black Watch Memorial Library C/O John McDonald GFNB account to the Town of Ticonderoga Library Trust GFNB Account per Resolution of the Black Watch Memorial Library Board and to close the Black Watch Memorial Library C/O John McDonald GFNB account

RESOLUTION to Pay the Abstract

RESOLUTION to move finance meeting start time to 1:00pm from here on out

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment – Please Stand and State Your Name

Executive Session – to discuss personnel matters

Adjourn the Town Board Meeting