

Minutes for the Ticonderoga Regular Town Board meeting held on August 8, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Zoning Amendments and the Black Point Water District Extension

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

Others: Officer Waldron, John Sharkey, Jon Cooke, Bill Polihronakis, Heath Towne, Jerry Cooper, Jon Kroner, Vic LaVallie, Tom Cunningham, Joe Vilardo, Keith Dolbeck, Craig Cassidy, Charlie Messier, Jr., Mark Wright, Kathy Marshall, Richard Wray, Mary Kate Krol

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

Announcements

Resolution #277-2019 brought by Joseph Giordano, seconded unanimously to present a proclamation to the Ticonderoga American Legion for their 100th Anniversary. **Carried.**

Whereas, the National Headquarters of the American Legion was founded in March, 1919;

Whereas, the Ticonderoga Post 224 of the American Legion was founded on August 12, 1919, 10 months after the close of World War I, when farmers, clerks and woodsmen of the Ticonderoga area met and organized Chapter 224 of the American Legion to preserve their memories of their service together in the “war to end all wars” and will be celebrating their 100th Anniversary August 12, 2019;

Whereas, the Charter Members of Ticonderoga Post 224 were Antomo Cioppo, Dean D. Chapleau, Malcolm A. Grimes, Frank E. Grimes, Mark Hill, James H. Hoffnagle, Harold F. Locke, Winfred D. McMurtry, Clarence W. Noyes, Thomas E. Nulty, Salvatore Pezzulo, Newkirk A. Pond, Bernard Stanton, and Kirby D. Wilcox, with the first Commander (and founding member) Hugh J. Moore;

Whereas, the heart of the American Legion spirit is to PRESERVE the memories and incidents of our associations in the great wars; to COMBAT the autocracy of both the classes and the masses; and to MAKE RIGHT the master of might;

Whereas, approximately 70% of Ticonderoga Post 224 American Legion members served in war zones, and are currently led by Commander, Charles W. Messier, Jr.;

Whereas, Ticonderoga Post 224 of the American Legion raised large sums of money, on countless occasions, for members of the Ticonderoga Community

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faced with catastrophic illnesses; provides military funerals for veterans who have served their country honorably, and; is one of the few Posts that maintains working color guard in Essex County, offers their building as a community resource, welcoming young children into the halls for parties, grieving families for funerals and celebrations of life, holiday craft shows and wedding receptions;

Whereas, for generations, Legionnaires of Ticonderoga Post 224 have raised flags of area cemeteries on Memorial Day and lowered them on Veteran's Day, honoring the service, not only of veterans interred in those cemeteries but their families who supported them in their military service;

Whereas, the Ticonderoga Post 224 of the American Legion's family includes the American Legion Auxiliary, founded April 26, 1924 and Sons of the American Legion, founded May 11, 1961.

Now, therefore be it resolved, I, Joseph M. Giordano, Supervisor of the Town of Ticonderoga, do hereby proclaim Monday, August 12, 2019 as *American Legion Post 224 Day* in the Town of Ticonderoga, New York this 8th day of August 2019.

Charles Messier, Jr. thanked the Board and expressed his appreciation on behalf of the American Legion. Thank you for the acknowledgement and they appreciate supporting the community. He is not sure if everyone knows what they do, but would specifically like to mention that they do scholarships or graduating seniors, so they want to spread the word on that. Thank you. (Room applause)

Essex County is hosting their Hazardous Waste Day is set for August 31st here at our Highway Department 8 a.m. to 1 p.m.

Cycle Adirondacks will be in the community starting on August 17 and will finish here in this community the following weekend.

Public Comment

Supervisor Giordano would like to first make a comment about the recent erected gate at the Mossy Point Boat Launch. We are all in agreement that Lake George is a gem of a lake and it is such a vital resource for all of the communities along it as well as being a natural resource. So he is sure no one is opposed to try to protect it as much as possible. A number of municipalities and organizations are funding a portion of the boat steward programs that are at numerous points of entry around the lake and it is only recently that DEC has determined that there are a few points of entry such as Mossy Point Boat Launch where there are late night and early morning hours where no lake stewards are present and they feel the need to provide some sort of control mechanism to secure any potential threat of an unchecked boat entering the waterway. DEC has installed gates recently and are looking to develop a pilot program for the remainder of this boating season to test how this new control will work in the future on the off hours of lake

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stewards. Further conversation has been had and DEC needs to work with a number of different items: Emergency Ingress and Egress - provision to allow those who arrive after the gate is locked - how to deal with traditional uses (fishing on the peer).

DEC would encourage your letters letting them know how the locals utilize the boat launch - DEC Region 5, Ray Brook Headquarters, P.O. Box 296, 1115 State Route 86, Ray Brook, NY 12977-0296 (518-897-1200).

Richard Wray would like to comment on solar panels, he is not putting any up nor has any complaints but the topic came up of where solar panels would be ok - rear vs. front. About a year ago there was a discussion on solar panels and the question of where solar panels would be ok and it was said that they would be ok in the rear of the house, but not in the front. At the end he had asked what defines the rear vs. the front and he was told that it was defined as the front being the part that faces the road, but if you are on the lake you may very well feel that the front of your house is the lake side. Last month he was here and got a copy of the proposed regulations that the board is working on and he was very pleased to see in there it said with the exception of lake front properties and then it went on to explain the rear vs. the front. It made it clear that lake front properties the front is the side facing the lake. It is worth noting that all of these minor modifications are kind of inevitable in any legislation that is written because it is just going to happen because it is something that just hasn't been addressed. When you have a situation like our town seems to have here, they have done the right thing and there is no better example than the issue that came up about six or eight weeks ago, it was in the Post Star and has been brought up again in yesterday's Post Star - a family down in Queensbury wanted to erect a solar panel on their property, they got permission from the Town, built the solar panel at some great expense and after they built it all of the neighbors were upset. They went to the Town Board and explained why they were upset and the Town Board said maybe we shouldn't have approved it, but it is now too late - we gave the man approval and he has built his solar panel. According to the paper, this solar panel can be seen from three residential streets and three neighbors live so close that it reflects a blinding light and casts shade onto their property. One neighbor is so close that he was able to plant a tree that will shade the entire panel of his neighbor's in about 10 years assuming normal growth. Complaints from the neighbors led the Town Board to enact a moratorium and begin drafting a law. The Town can't do anything about the solar panels that were already installed because they were installed prior to any law restricting their construction. He thinks the community should be appreciative of the Town Board's concern of wanting to not have this type of horrible situation occur in Ti if it can be prevented. Certainly, the Town Board and the Community should want to have a consistent bunch of guidelines that can guide people as to what is approved and what is not, what's good and what's isn't.

Keith Dolbeck stated what Mr. Wray has to say, feeds into what he has to say and that is when you have something like a project for solar, it is a complex issue and it is complex for the reasons just explained. He thinks that rather than try to sit within a group of board members and supervisor and attorney to sit down and put together the program or solar, that a committee should be created. That committee should include people from the

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outside as well as board representatives and he thinks that part of the planning process is to review other community's. There is no sense rediscovery America, but obviously some of these issues that have been pointed out we might over look in the Town of Ticonderoga and it would be much easier if we had a group of people, they have gone out, they have researched other communities, other people that have put solar plans together, look at where they make mistakes and look at where they are very happy with what they did and use that as part of the process of setting the regulations of solar. Rather than trying to do it within our own community, so we aren't missing out of some of the things that have been mentioned. That is one of the reasons that he came tonight, just to say for his two cents, he thinks it would be more important - there is probably a lot of people out here that know a little bit about solar, has some ideas about solar, have been in contact with other communities about solar and could make this a better project overall, rather than thinking within the confines of ourselves.

Joseph Vilaro explained his concern being the difference between residential and large scale commercial solar. Since the last meeting, he has been in contact with some of his relatives that work in the solar industry and has had some good conversations especially about clean up and he was told it is a very sticky issue when you are looking at a larger scale solar project. This is his concern for Ticonderoga.

Vic LaVallie believes that one of the first things this board has to address is whether you are going to get the public involved as Mr. Dolbeck has suggested or are you going to continue to micro-manage like we are seeing you do. That is the issue that he..... you want our..... if you want us to help you, you need to let us be involved somehow. That is the only reasonable way to do it, have your hearings at the end. Bringing people in here for two minutes to speak is a waste of time. People that you saw here last week were here because people like himself got on the telephone and said there is a public hearing going on tonight, let's go see what is going on. He thinks you have some talent in this town and you just have to get it together and we can make it happen and we are here to help you. It can go easy or you can micro-manage and you are going to have a fight on your hands and nobody will accomplish anything if that happens. Those are his suggestions.

John Kroner has been in this town for 50 years and has owned two commercial properties in the service business district. One of these properties is kind of unique because it is nearly nine acres and currently there is a motel on there and as you know it has been in his family for years, but time has changed in the travelism and tourism and mom & pop hotels. Belfred sold, Circle Court is for sale, people's traveling standards are different and they don't seem to stay for multiple nights anymore. Every morning he gets up and looks across the street and he sees the empty Lowe's, and he has been marketing this property and he has had some success in meeting some prospective buyers, he can sell him the property but he has difficulty selling Ticonderoga with this empty Lowe's. They don't understand the demographic spread, they look at the population of Ti, they don't look at the surrounding area. As it stands now, one of the things that he would like to do with the property is to do something that is a little more in step with the times here. If you refer to the schedule 1 in Zoning for uses of Service Business - this is what is

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allowed: Automotive sales, bank, funeral home, movie theatre we are kind of in a new economic environment if you will and he is concerned of our economic growth. In the meantime, what he would like to do with the property is a special use which would be boat storage facility. To run it as a motel is unfeasible, he can't do it. He doesn't have the capital to put 30 units up and he wouldn't anyway because..... Just because it is a five month season and you have Best Western and you have Super 8, so. Looking at re-inventing a business that is on that property, he can't compete - looking at Lake George Boat registrations it is a dramatic increase every year. There are more hikers and campers and boaters than we do tourists, it is reality. We are located between two lakes and it is a perfect zone, we can look at also doing mini storage - we have heard the one in the industrial park is full. You have to drive 50 miles to get into a storage facility. These are little opportunities that he can take advantage of as well as the town. It is a big property and the thing with Lowes, that is a lease only that building. That building is held in real estate investment trust, investors are receiving quarterly dividends off that investment. He drove past it the other day and there lies the realtor sign laying on the ground for the last two or three months - the realtor doesn't even come up here. Every day he gets up and looks at that or look at this and says hay I have faith in the community, faith in Ticonderoga, but he is just knocking his head against a wall. Back to the special uses, he thinks some of them should be usual business instead of have to ask for a special use for that size property. It is a consideration, if the board and the supervisor would consider it to be part of the operation business and in the scale of storage you exclude the sale of boats and he wonders why. Why would you want to exclude the sale of boats, we don't want car dealers coming, or we do but they don't want to come, but what if a boat broker decides to take a leap or we want to sell some boats. It is difficult.

Jon Cooke - President of the Adirondack Trailriders and director of the Ticonderoga Car Show, as you know we just held our car show and it went off great, thank you for your cooperation and use of the park. Concern has been brought up about the small stretch of walkway from the Kissing Bridge to the 1888 Building is in really poor condition. It is heavily crowned and crumbling, we had some congestion at the entrance to the park this year that was mentioned, historically we would have two lanes some would go down by the falls and others would take the walkway into the park to be parked and the last two years if we tried to send cars onto that walkway they would bottom out and people are raising a fit. Would there be any consideration to have that resurfaced?

Councilwoman Cooper stated that we have talked about this at the Parks and Rec. Committee, she invited Mr. Cooke to come to the next meeting.

Public Hearing

Proposed Local Law Amending the Zoning Ordinance regarding Special Use Permits, Site Plan Review and Solar Related uses, etc.

To Reiterate what we elaborated on last time, we have been talking about solar for the last several years. The issue is large commercial, community solar. We tried to go to a separate, stand alone Local Law to address this, but because of the feedback that was

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received it needs to be a public conversation because there are a lot of aspects to it that need to have vetting through the broader community. Normally, the process of this would be through the Comprehensive Plan - update the Comprehensive Plan because as Mr. Kroner mentioned there are changing times and changing themes so we should try to capture what is going on now and what you can see in the foreseeable future and then try to have your law mesh with that. We didn't do that, partly because there was a lot of pressure, what you think about as micro-managing here, sometimes it is the other way around and people come in saying we don't want this and trying to force certain things. That is what happened with that solar, we were forced to do something now and fortunately as the board became more educated on the process, we realized that a stand alone local law doesn't really work well with out existing Site Plan and Zoning Law. We had a few other meetings where thoughts were shared about having people involved from various districts in Town to participate in a committee which is a great idea, no one would dispute having participation. There was a lot of public sentiment of what happened back in 2013 with the proposed brand new zoning law and we were not looking to go down that route again, what we wanted to do was make the existing law that we have work better and so this public hearing was really a two in one if you will and our intentions today is to get a little bit of perspective for those of you who might not understand the law like most of us up her that don't use it on a regular basis. It is really intended for the business person, residential person who wants to pursue a project and how to go through the process of working with the Code Officer, working with the Planning Board or the Zoning Board of Appeals, to make sure that everything is in line with what the Town would like to happen. Again, looking at taking some of the education that our Attorney had provided us, that helped us realize the documents didn't really work well together, so the two in one aspect of this proposed local law is taking the Site Plan Review and Zoning and putting it back together again as they had been separated, so putting it back together again to make them work together and at the same time taking the solar aspect - along with the definitions (one says one thing and the other has three different versions of something else). We need to make this work for the betterment of those who actually have to discern what it says to make a articulate determination of what you can and can not do such as the Planning Board, the ZBA and most importantly the Code Enforcement Officer. We are really trying to address that, so this local law is not a new creation, it is the melding of two necessary ordinances in one, making sure the pieces work well together and taking what the public has said what is the latest growing trend, that being solar both residential and commercial, and involving that that into this process. So we have had a lot of discussion here in both a public setting as well as in workshops to try to understand ourselves how to move forward with that. We are not going to solve this with us up here, we want to have public input that is affective and communicative from all points of view which involves Viewscape (because we live in a very pristine area) all through the business aspect. This is what needs to come forward from the public. What we will be doing tonight is presenting the reasoning why we are proposing what we are and then open it up for conversation on solar. We may need to create a special group of individuals from separates areas of town to come together and do the research, because this is obviously a big task.

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Councilman Taylor asked if the Town had to opt out of the solar installation in order for it to be taxable Real Property.

Mr. Fuller stated that this is a Real Property, Tax Law discussion. He can get you information on that, but it has nothing to do with the Zoning.

A presentation was put forth of the comparison of the current Site Plan and Zoning laws and how the board combined the two and examples of what needed to be updated (definitions) and why they currently didn't work.

Mr. Dolbeck stated that he understood that no one has ever successfully sued the town. (The answer simply is that this is not true) He asked how are these things addressed in terms of different areas of the community? If you make something very strict town wide that means that it may be necessary for the Downtown but for someone who owns 40 acres up in Chilson. How do you take into consideration of the different areas of the town. He also brought up his concern regarding the Planning Board reviewing solar in its Site Plan Review. Back when that 2013 document was worked on you had members from the Planning Board (Chairman included) attend a meeting and they basically thrashed the board, stating that you shouldn't have allowed that happen, that there was a mob from Chilson and you guys don't deserve to sit in your seats. He only mentions this because now he was a party to that and he has to go ask the Planning Board for permission. Maybe they will be fine with that, but let me tell you what happens in the world of judging, if there is somebody there that feels that you have an undue relationship with somebody, you need to recuse yourself, not because you can't be honest, but because there is a perception that you would not be honest.

Mr. Fuller stated that this is a good question, but he was taxed with cleaning up the existing law- don't rewrite the law, but fix the definitions (clarify the terms) and copy and paste the Site Plan into the Zoning law. We are also working on items such as properties that have been filled in, making streets flood, properties flooding....there is a provision that will trigger review for Site Plan. If you have 40 acres it might be a simple Site Plan review, but if you have 10,000 square feet and neighbors next to you, that will probably get a better look. You have to give this jurisdiction to someone and there is already Planning Board review is in your document already, that has not been changed. The easiest part of solar is putting on a building, that is allowed. That is the path of least resistant because it is allowed. If someone wants free standing or ground mounted they are allowed on the side or rear of yard, but there is a trigger to go to Site Plan Review - to change that is the Town Board call

Mr. LaVallie stated that it is fair to say that our Planning Board right now only sees a few projects a year. Nobody is coming to the Town of Ticonderoga and building. The solar is going to get us some income that we need here to reduce our taxes. That should be immediate on what this Town Board addresses. This is the peoples call.

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Mr. Dolbeck understands this concept, but the things he is talking about needs discussion maybe later. We need that forum where people can come and say this is something that I am living with and should be a permitted use.

Mr. Vilaro stated that sand, gravel, top soil extraction is commercial, wouldn't some of that solar be commercial if it is so many acres?

Mr. Fuller stated no - that use is a defined term. You need to go back to your defined terms.

Mr. LaVallie stated that it has been said that there is no change in this document, well there is 52 pages there and 13 of those pages are blue - 26% of this document is new that has been suggested by this attorney or somebody else, they haven't been reviewed by the public or the Planning Board. Where is the public input.

Mr. Fuller stated the existing Zoning is 26 pages and the existing Site Plan is 20 pages - that is 46 pages out of the 52 right there by mashing these two together. The rest is fonts and fixing spacing along with the margins, don't go by pages, go by content. The content has not changed. He literally went page by page and copy and pasted Site Plan into the Zoning. By no means does he think the Town's Zoning is perfect, but this is trying to take a giant leap forward to give the Town something that is working. That is the goal.

Mr. Dolbeck stated that before you moved to approve what you have done here wouldn't you create that form for the solar because you have included it in here before you have actually had the forum and let people speak. You have something here that does look pretty good but you have included some solar in there without having that forum that needs discussion.

Supervisor Giordano noted that we have parts of the solar that has not been addressed like the decommissioning and the registration and this is part of the conversation that needs to be had. We need the public's input on what has been done putting this document together and things that might have not been worded properly and any mistakes that might have been made and we are including solar so if setting up a committee is the way you would like to go then we need to work on that.

Mr. LaVallie wanted to make a comment about the shoreline regulations in the document, take that out! Anything that has to do with storm water management, we should stay the hell right out of it. Don't put it in any of our zoning laws, don't complicate it - (it is already in the existing law). (inaudible)

Supervisor Giordano went back to Mr. Dolbeck's statement. If up in Chilson there is one area that is definitely blocked or screened and there is 40 acres and there is no other resident in the area that it will impact might be one case in point, but the same area might have an adjacent neighbor or it might reflect onto another's property so arbitrarily to take that out of a special use and put it in a permitted use might not catch that particular nuisance. If the Planning Board reviews it, everything will be taken into consideration.

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Mr. Dolbeck stated that there are some issues with people up there that just don't feel like they need to ask permission to have something in their back yard that is common sense approach to putting up free standing solar. People don't have to do it if they put it on their roof. That is a discussion that we can have somewhere down the road.

Supervisor Giordano stated that if you have a 40 acre parcel that you are putting solar on, you not just putting solar panels there, you are having to put some sort of development of infrastructure unless you are near some sort of power station. That would be a good way of triggering to come to Planning Board. The panels may not be a problem, but if some extra infrastructure needs to be put in there may come a problem. We are not closing this public hearing, but two things need to come out of this 1. any comments on what the attorney had described with the merger of these two documents 2. how can we come about putting together some kind of forum for solar discussions.

Mr. Fuller noted that going forward, he knows towns that actually have zoning on the agenda once a year to fix issues that have been brought up. No law is set in stone, you can't bind the hands of another board so you can always amend it.

Mr. LaVallie believes that the board has done a good job tonight and would like to applaud them. One comment is that every time you put one law in you need to take two out.

John Sharkey asked if the board is going to appoint a committee?

Supervisor Giordano believes this would be a good process, district participation as mentioned.

Mr. Dolbeck agreed - you have geographic areas already defined with your voting districts, if you go to the voting districts and ask people if they are interested to represent their district, you can bring people in that way.

Mr. Sharkey again asked if this will be done? He wants to leave here clear that you are going to institute a committee from the six districts. That would be a start to get this process going. This is going to take time - six months before this gets ironed out.

Mr. Dolbeck believes what Mr. Sharkey is mentioning is what Mr. Fuller stated that people get together periodically every year to do this review. If you have this committee out of the voting districts the first charge may be solar, but you may have a core group that you can bring back every year and say what have you heard from the people in your voting district.

Mr. Sharkey continued with some questions - does anyone know how big the first computer was that was ever built (1800 square feet), today we have cell phones that are 1000 times better than those first machines, he is wondering with solar panels - will they shrink to the size of a 3"x6" cell phone one day?

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Mr. Kroner wanted to stated that up until July of 2016, this July of 2019 was the hottest on record. The News went into global warming and all of that, we welcome solar. If we are going to constantly have hot sunny days we need to re-coup that energy.

Supervisor Giordano again stated that we will leave this open and will try to form a committee, a person from every district.....

Mrs. Thompson does not know how this is going to happen, she has a lot of experience, not only being on these committees but taking the minutes and feels she has wasted her time being part of the committees. She knows that most of the volunteers that have served with her feel the same way and they have said they would not volunteer again because it was a waste of their time. How is this going to be advertised, how are we going to get volunteers in, who is going to come in. That is what is going to drag this out. The board asked at a meeting last year for volunteers to form a committee and nobody (and this room was full) - nobody raised their hand to be on a committee and it was mentioned then to get someone from each district and there were actually people from each district here, nobody raised their hand. How are we going to do this for this not to be dragged out another whole year. It is difficult, you already see - she advertises in 7 different newspapers and people still don't see our hearings or know what is going on. That is where the difficulty is and where she sees it. How are we going to do that?

Mr. Dolbeck stated that there are ways to do it.

Mrs. Thompson went on to say, yes you have to brainstorm this, but who is going to do just that. You have these community meetings as mentioned and the last one Councilman Taylor and Councilman Hunsdon where the only two who did volunteer to speak in Chilson happened without much attendance. So you have to have those who want to run the meetings and get the volunteers there to brainstorm.

Mr. Dolbeck stated that there are inserts that can be put in the paper, if you are interested in solar..... there are people that are in these voting districts that have some designs on whether or not they have solar and they will be interested. You have to start somewhere.

Councilman Taylor stated that there are already solar arrays around town.

Mr. Dolbeck stated that some people get into this heavily, he can think of a couple that might want to be a part of it.

Councilman Woods stated that the people that get on it will want it and when done the people will come that don't want it.

Councilman Taylor stated that every day we delay, we lose.

Mr. Dolbeck stated that you do the best you can and you cover your tail that way. At one point there were federal monies for people that wanted to put solar in.

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Councilman Taylor wants the law to be crafted in such a way that it serves the entire people and can be amendable without an act of congress.

Mr. Dolbeck continued that to some extent this will need a representative from the board to lead the discussion. You can research what other towns have done, what mistakes they made..... you need someone to coordinate the group.

Supervisor agreed that you want to look at existing laws to see if it would work for us or not and if they are working for them, such as the question about lake front properties, if we start with the groups to do that....

Councilman Taylor stated the only notes he had regarding the solar was decommissioning and bonding required. He has only spoken with two people regarding solar, so very little feedback pro or con...

Mr. Sharkey asked if it was up to us to recruit people from these districts, do we go out and say we need a captain or chairman from their district. Maybe they get three people or five

Supervisor Giordano stated that this would be just on the solar, some for and some apprehensive to..it needs to represent both sides

Mrs. Thompson stated that somebody is going to have to do this leg work and the way it has been done in the past, you never really want to have more than say 11 on a committee. We have already requested people to come in and give us your name, who wants to be on this committee - getting people to do that is very difficult....

Mr. Dolbeck stated that the reason people don't want to serve on committees is because they feel like they are preaching to the dead, people don't hear their ideas or that they are not as concerned with them so they feel what good is that, we have just wasted our time.

Supervisor Giordano agreed as in the opposite people sit on the committee and do all of this work and then it doesn't even make it to a public hearing,

Mr. Dolbeck showed for an example as he mentioned there might be triggers for different areas and you are saying, well the Planning Board can do this... so that is the consensus of opinion like him thinking well that didn't go very well, what is he here for. You have to be able to give people the opportunity to hear them and not just do what you want to do anyway.

Councilman Taylor mentioned that one person did state that it says a special use permit is required for all ground mounted solar but doesn't give a size. That could be your little ground mounted lights around your walkway area. That could potentially require a special use permit.

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Mr. Dolbeck brought up an example from the document of wet lands definition as a place where water is commonly collected and you will see some plants there - well he always gets a kick out of places in Ticonderoga where somebody has done some land smoothing and it creates a little depression and all of a sudden you get cattails in it and it is referred to as a wetland. A definition should be something that is not man made without a permit or something - if you are going to build a pond or a lake well yes - a good place is up to the airport, where they took that old road out and put a little berm up and now there is a row of cattails in there. Now if you try to do something with that the APA might turn around say that is wetlands.....

Supervisor Giordano hears what everyone is saying.....do we want to give some thought as to how to put together a process? What we need is active participants who want to understand this to a level to see both sides to take a consensus of their view points....

Mr. LaVallie stated that this is going to take experience and discipline on this committee in this area or it isn't going to work.....

Much discussion was held on how to put a committee together and encourage volunteers to come forward and serve.....

Public hearing will remain open....

Extension of Water District #6 - Black Point Road

We will open this hearing tonight, however, it was not properly advertised. We will be doing that and we will continue this next month.

Tom Cunningham asked what this is about.

Supervisor Giordano explained that this district involves about a dozen or so property owners at the very end of the parent district who petitioned the Town to extend the district to include their homes. The Town is working with them to see how we can connect them to the district.

Mr. Cunningham stated that you should tell them that they should be a member of the Black Point Sewer District since they were carved out of that district. They aren't paying any of the fees toward that, it is his suggestion if they want to be part of the water district then they should be part of the sewer district.

Report of Committees

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
July 30, 2019**

Minutes for the Ticonderoga Regular Town Board meeting held on August 8, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Zoning Amendments and the Black Point Water District Extension

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

Others: Greg Swart (*AES*), Jennifer Weeks (*AES*), Matt Fuller, Walter Lender (*LGA*), Frank Basile, Deb and Joe Conroy, Linda Mackay, Fred Provoncha, John Provoncha, Dorothy Provoncha, Edna Zeyak, George Zeyak, Jennifer Leveille, Joyce Cooper

Pledge

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

Topics of Discussion

1. Walter Lender – Director of the Lake George Association

A discussion took place in regard to the potential water and sewer district extensions for Outlet Drive and Sagamore Drive.

- a. Walt addressed the group in regard to the current status of Outlet Drive and Sagamore Drive. It's his understanding that those areas are the last two areas that are not currently on the Town's system. The LGA would be proposing two separate districts, one for water and one for sewer, with the hopes that at least the sewer district would be formed as that is within their mission and the Lake George watershed. They are willing to pay an engineer to do a MPR for the two proposed districts as there has been considerable interest from the residents.
 - i. The estimated cost to produce the MPR for the two districts would be ~ \$18,700. If the districts were formed, a detailed engineering plan would be needed.
 - ii. As the Town is looking to consolidate districts, Walt asked if two districts were formed, one for water and one for sewer, if that would impact the consolidation efforts.
 - a. Matt commented that from the consolidation standpoint it wouldn't impact the process as water and sewer districts are always separate. The goal is to consolidate the water districts into one, and the sewer districts into one, and what the LGA is proposing are just extensions of current districts. The engineer that would be doing the MPR would just need to note in the report which districts would be providing the extensions.
 - iii. Walt mentioned that around 2002 a sewer district extension was talked about, but there was not enough support from the residents to move forward on it. That has changed now, and the residents are now supporting the process. A brief discussion took place on the financing for the MPR work.

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The residents can handle the MPR work privately, and Walt will work with the group to move the process forward. The LGA will be taking the lead on contracting with an engineer to create the MPR. Once the MPR is completed, the residents can petition the Town, and it can be done by mail if need be to those that are not in the area year-around.

- iv. Edna Zeyak asked is there would be any opportunities to apply for grant funding, or any other option to help with expenses as there are residents that are seniors with a fixed income. Walt mentioned that it would be a grant from the LGA for the MPR work, and there would be other expenses down the road as the work progresses. There possibly could be a DEC grant that the Town could apply for or possibly low interest loans through the state, if the district qualifies. The first step is the MPR and once the residents review that, they can decide if they want to move forward. If districts are formed, they would automatically be turned over to the Town. John Provoncha then asked if everyone has to go into a district, or if residents can opt out, which the response was for a water district everyone would be included.
- v. Mr. Conroy asked the Committee for a timeframe, but the process is not at the Town level yet as the MPR needs to be done first. Following that, the petition from the residents needs to be done and then presented to the Town.
 - a. The Committee does agree to have the LGA move forward with the MPR. Walt commented that based on the group's discussion, the LGA will front the costs to do the MPR for both water and sewer, and will continue the discussion with the residents on the timing and financial details.

2. Linda Mackay – 23 Wayne Avenue

Linda asked the Committee if there was any follow-up from the Town in regard to looking over the plans for the Stewart's building. Derrick commented that the Town did look over the plans and there was nothing noticeable that would cause water issues into her basement. However, the plans just show the system Stewarts put in which are up to the Town specs. The matter is between the property owners, not the Town, and it's suggested that Linda contact Stewarts directly. The Town will get the contact information for Stewarts to Linda.

3. Susan Benedict – 25 Pinnacle Street (vacant parcel)

Susan had stopped by the Town office to address her vacant parcel located at 25 Pinnacle Street. The parcel was initially going to be merged with her parcel located at 29 Pinnacle Street, which is where her residence is. However, upon her request and as

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reflected on the 2019 Assessment Roll, the vacant parcel did not merge and should be charged a separate vacant water and sewer charge.

- a. The Committee recommends to the Town Board to approve the water and sewer account adjustment.
4. Adirondack Meat – 30 Commerce Drive
A discussion on the property will take place after the Water and Sewer Committee Meeting.
 5. Mary Sears – Latchstring Motel
Mary recently purchased the property, but has not yet determined what will be done with it. As it is not in use, she was wondering if she could get a reduction on the water and sewer charges.
 - a. As per the Town’s policy, unless there was a physical change to the property to remove units, a reduction would not be granted. Nancy will follow up with Mary on the Committee’s response.
 6. Terry Brannock – Brannock Properties
Terry had interested buyers inquire about what the water rates will be increased to as that would affect their decision on possibly purchasing rental properties in Town.
 - a. As the project has not yet closed, the Town cannot commit to a set rate. There will be an increase at some point, but a definite amount is not available. Nancy will respond to Terry’s inquiry.

District Consolidation

As a follow up to the June 25th Water and Sewer Committee Meeting, Frank was in attendance to go over the debt schedule for the districts that currently have debt. The debt could either stay with the specific water or sewer district, or be spread throughout all the districts. Matt will research options for the Town, and further exploration on how this will be addressed will take place at a later date.

Hard Water

With the Town’s new water system, there have been a handful of residents and commercial businesses that have commented that the hard water has been causing issues for them. Discussion among the Committee and AES took place in regard to the hard water compared to the softer water that Gooseneck had provided. The current hard water is within acceptable ranges and is better quality water. It was determined that adding a softener to the whole system would not be a good step to take. That would create the need to add corrosion control which would then cause issues within the system.

- a. The system has only been on a few months, and as the system pulls new water into the aquifer that may help the hardness of the water. Jen

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suggested that regularly testing the well water could take place to monitor any changes.

- i. An official response from the Town is needed, and Matt and Greg will work on a memo that can be given out to residents once it's approved.

Public Comment

1. John Provoncha commented about the new culvert that was installed near his property, and now there is a lot of water that collects there when it rains. He asked if the new water and sewer district formations happen, if he could put a culvert in from his property, bury it and then put it into lake. From a regulatory standpoint, he would need to check with DEC, APA and the Park Commission, which John will follow up with.
2. Fred Provoncha commented that he would like to see water meters installed for the Town.
 - a. Supervisor Giordano responded that the Town will install meters eventually, and is taking steps now to prepare for them.
3. Fred Provoncha asked about a water leak on Schuyler Street to Lord Howe.
 - a. Derrick responded that there is a small service line leak in that area. The vac truck was not working properly, but has since been fixed so the issue will be resolved soon.

Miscellaneous Topics

1. Drinking Water Warning Letters

As the water project is not closed out yet, all residents on Town water system will receive the August 17th notice. The November 17th notice (and future notices) will only go to the Chilson/Eagle Lake residents, or those from the reservoir and above.
2. The Gooseneck system is being cut and capped now. That is the final compliance with the EPA order to be a separate system.
3. The 1" tap and shut off for the Lakeside Regional Church has been done.
4. The Cannonball Path waterline work will go out to bid soon, and Greg will work with Tonya to get the information into the paper. Derrick will call Marlene at the DOH to gather more information so the project can move forward.
5. The USDA RD Application has been submitted and in for review. It usually takes a month or two to hear if the Town will be awarded the grant. Matt will let DEC know that the application has been submitted.

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6. Nate from AES will be at the WWTP today at 2:00 pm to look over the decibel readings to see if they need to be changed.
7. The WWTP has been scored as a 3A plant, with a 1.7 MGD (*million gallons a day*) flow. Derrick will be taking his 3A test on Thursday, and Eric Blanchard has 3A qualifications and has taken the 3A course. Further discussion on the plant will take place after the meeting. Kelly from DEC will be making a site visit for an inspection on August 16th.
8. Tracy will be submitting the renewal application for the SPDES permit.
9. The report on air quality at the WWTP done by ATL was briefly discussed. The report is proof that ventilation is definitely needed. AES will send the Town the report.

Lake Champlain Basin Program Grant (LCBP)

A bid for the Lake George Ave. project was high, ~\$260,000. The contractor is worried about rock, which Derrick confirmed that there is quite a bit in that area. The Town could do a bore test, if need be. AES could reach out to the LCBP to see if there was more money available, but that's not likely. The project could be pulled for right now and save the information for future use.

MPR for the Black Point Water District Ext.

The process was petition driven, and another Public Hearing Notice will be posted.

Water Project Discussion

1. AES did receive a proposal from Bellamy Construction to insert a flow meter near the Eagle Lake Chlorination Station in a doghouse manhole, but the right pieces haven't arrived yet. However, they should arrive today.
2. From a construction standpoint, there is only clean up needed. AES will go through the list with Derrick. After that, Greg will create a document outlining how the finances of the project are going and what paperwork is left. He will provide the information prior to the September Water and Sewer Committee Meeting. Overall, everything is moving towards closeout of the project. Closeout will be needed with EFC Funding, EPA and the contractors.
3. Revised Change Orders for contractors will be sent to the Town.
4. The outside work at the Baldwin Plant should be done by the end of the week. Pipeline Mechanical will start the inside work soon.

Sewer Project Discussion

WQIP Project

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1. There is a few things construction wise that have popped up, but the project is moving closer to close out.
2. The gates and aeration tanks need to be finished, but those are not the primary parts of the project. Greg will be following up with Kelly at DEC in regard to the current status of the project.

The Portage Project

1. The grant application has been submitted for the project. Once the Town hears a response on the grant, the group will need to meet to discuss the next steps and to go over paperwork that will be needed as well as the financing of the project, which would fall under the current financing.

GIGP Project

1. The project has been completed, with just a few warranty items to address. The final cost of the spoils disposal was ~ \$130,000.

Adjourn

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

The next Water/Sewer Committee Meeting is set for Tuesday, August 27th at 8:30 am.

Greg Swartz, AES Engineering reported on the projects

Water Project

- All on line
- Cleaning up and closing out
- Summary memo of financing will be compiled for the committee
- Cut and capped Gooseneck (from lower district)
- Met EPA requirements (all users above are still online)
- Change Orders - rescind DN Tank from last month
- Grand Opening of Well Field Control Building - August 14
- Baldwin project - half done
- Working on water meter grant
- Hard water issue with new source - reality is it may clear up/ but will need to get used to it - may need to do softening - it is a nuisance item and will be monitored

Councilman Taylor asked if Lake George will continue to serve this end of town and can we fill Abercrombie Tank with the well?

Mr. Swartz answered that we are working right now to keep Baldwin going but to fill the tank we will need to do a lot of work on the line. Operation cost of running Baldwin are high.

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Sewer Project

- Nearly complete
- Waiting on the gates to go in
- Some wish list items to finish
- Need to move towards close out
- Looking at a 5million dollar grant for the Portage Project that has been submitted

GIGP

- Closed
- Looking into some warranty items

Lake George

- Bids came in high
- Looking for additional money from Lake Champlain Basin Program

Our Goal is to clean up these projects and get them closed out.

Councilman Woods asked about all of the change orders that have come in front of the board - shouldn't they have been covered in the original bid.

Mr. Swartz stated that some are items that have come up during the project, some are waste water wish list items that we have been able to accomplished within the over all budget. There are no new funds being used in the project.

Councilman Woods noted that the dumping that occurred at the airport during these construction projects have destroyed the road. (This will be looked into).

Resolution #278-2019 brought by Joseph Giordano, seconded by Wayne Taylor to set Public Hearing for September 12, 2019 for water district extension on Black Point Road. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #279-2019 brought by Dave Woods, seconded by Dorcey Crammond to approve extending the appointment of Collin Bresett for summer intern in the water and wastewater department to September 6th. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #280-2019 brought by Wayne Taylor, seconded by Joyce Cooper to change the water & sewer record at 29 Pinnacle Street (Susan Benedict) to reflect a 1 EDU charge for water & sewer (this property was separated per the 2019 Assessment Roll). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #281-2019 brought by Dorcey Crammond, seconded by Dave Woods to charge the now vacant parcel at 25 Pinnacle Street (Susan Benedict) a 0.10 vacant lot fee

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(this property was separated per the 2019 Assessment Roll). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #282-2019 brought by Joyce Cooper, seconded by Dave Woods to approve the change order #4 to Gallo Construction, AES Project #4174 for removal of existing decant line and installation of new decant line in the amount of \$46,328.70. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #283-2019 brought by Wayne Taylor, seconded by Dorcey Crammond to approve the change order #5 to Gallo Construction, AES Project #4174 for painting electrical room walls in the amount of \$882.60. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #284-2019 brought by Dave Woods, seconded by Wayne Taylor to approve the change order #3 to LH LaPlante, AES Project #4323 for fuel system piping modifications and accessories in the amount of \$9,460.53. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #285-2019 brought by Joyce Cooper, seconded by Dorcey Crammond to approve the change order #3 to Stilsing, AES Project #4323 for additional float switches in Gallery Pit and surge suppressors to SCADA system in the amount of \$4,662.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #286-2019 brought by Joseph Giordano, seconded by Wayne Taylor to approve the change order #1 to Luck Brothers, Inc., AES Project #4698 for purchase and installation of new manhole cover ST-1C in the amount of \$3,680.07. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #287-2019 brought by Dorcey Crammond, seconded by Dave Woods to rescind RES 242-2019 “to approve the change order #3 to DN Tanks, AES Project #4326 for final quantity adjustment in the amount of (\$11,202.44) (1st Dorcey, 2nd Dave). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

We would like to congratulate Derrick Fleury for his accomplishment of receiving his 3A license.

Mr. Swartz would like to mention on that note that DEC has confirmed that they will keep our plant at a 3A level (they had talked about raising that to 4A).

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Human Services - Dorcey Crammond, Councilwoman

Youth

Resolution #288-2019 brought by Dorcey Crammond, seconded by Joyce Cooper to appoint Mary Kate Krol as the Recreational Specialist for the 2019 Fall Youth Soccer Program. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Soccer sign-ups will be Monday, August 19th from 5-6:30p.m.

Resolution #289-2019 brought by Dorcey Crammond, seconded by Dave Woods to regretfully accept the resignation from Herb Tedford from the Ticonderoga Youth Commission. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #290-2019 brought by Joyce Cooper, seconded by Dorcey Crammond to re-advertise for the position of Recreation Supervisor. **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 like to take a trip to Saratoga in September - the bus is not available for trips out of town yet.

Public Safety - Dave Woods, Councilman

Public Safety Meeting

July 29, 2019

Councilman Dave Woods calls the meeting to order at 8:00am with the Pledge of Allegiance.

The Following committee members were present, Ross Kelley, Wayne Taylor, Bill Ball, Rhiannon Peters, Heath Towne, Dave Woods and Chief Adam Hurlburt.

Clerk to the committee: Jennifer Gendron

No Public Participation.

Bill Ball goes over the Codes Departments Monthly Report.

Chief Hurlburt goes over Polices Departments Monthly Report.

Meeting was adjourned at 8:55am

Next Public safety meeting is August 26th at 8:00am

**Minutes for the Ticonderoga Regular Town Board meeting held on August 8, 2019
commencing at 6:00 p.m. with Public Hearings regarding the Zoning Amendments
and the Black Point Water District Extension**

CODES DEPARTMENT MONTHLY REPORT

June 24, 2019 *thru* July 29, 2019

Contacted in office: 62

Building Permits Issued: 6

Order to Remedy Notices: 17

Condemned Notices: 0

Fire Safety Inspections: 1

Do Not Occupy Notices: 1

Appearance Tickets Issued: 0

Complaints: 2

1. Complaint from a Burgoyne Rd Resident, stating neighbor's lawn is over grown and weeds are pushing through their fence.
2. Complaint from a Holcomb Ave Resident about a neighbor's tree partially falling into their property and posing threat to their house if the rest of it falls down.

NOTES:

170 Champlain was officially shut down on 7/12/19, DUE TO NOT COMPLYING WITH THE RESOLUTION PER THE TOWN BOARD & CODE OFFICE. The CO is pulled and all Tenants were asked to vacate the premises. We had issues getting ONE of them to leave but as of 7/17/19 all occupied apartments are now vacant. The bottom half of the building is secured and boarded up, new deadbolt locks have been put on both outside doors, we are looking into getting the building cleaned, due to hazardous materials being left in the apartments and completely unsanitary.

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CHIEFS REPORT

Monthly Activity: JULY 2019

Calls to Service: 400

Arrests: 43

Traffic Tickets: 98

Accidents: 15

DWI Arrests: 4

Drug Arrests: 5

Resolution #291-2019 brought by Dave Woods, seconded by Joseph Giordano to accept the Round II Zombie and Abandoned Properties Grant Funds. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Highway/Transfer Station - Wayne Taylor, Councilman

Ticonderoga Highway Meeting
07/25/19 8:00 AM

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

- The meeting opened with the pledge to our nation's flag.
- The committee approved the June Meeting minutes as presented.
- John Deming also reported that the town is still obliged to provide six off street parking spaces for Mountain Lake Services. These spaces need to be signed for Mountain Lakes Services use only. This being part of a deal made back in 2006 that provided a land swap with the town in exchange for the creation of these dedicated parking spaces. (There is no record of designating spaces)
- The committee discussed and did not object to the creation of a road by Ft. Ticonderoga to be names Pavilion Drive.
- Wayne Taylor questioned why there does not seem to be any other department assisting with town beautification efforts. He feels that it should be standard operating procedure for all departments to assist if available.
- Dave Woods questioned why every minor project mentioned is referred to AES for professional consideration. Very simple tasks are turned over to this firm resulting in additional costs to the taxpayers.
- The committee wanted to commend Sal and his department for their paving efforts. The town is now able to pave some streets with their own staff instead of relying on contractors. Sal mentioned that the crew has recently paved Lester Hack Rd, Lake George Ave, Mohawk Trail and the Burgoyne Rd & NYS Rte. 22 intersection. The

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work came out great and the crew gained some experience using a paver. The committee would like to express our appreciation to the Town of Hague. They provided technical support to our crew in paver operation.

- Sal mentioned that he would like to investigate acquiring a heavy-duty trailer. He mentioned that currently town equipment is being driven to job sites. This causes wear and tear on the equipment, citing specifically \$ 2,000 for tires on the backhoe.
- Sal mentioned that he has not hired any one to fill a current vacancy. He said that he would proceed slowly to be sure that the department gets the most qualified candidate.
- Sal mentioned that Montcalm St has been paved and striped. Gorman Brothers paved the road and that he was very pleased with their performance.
- Sal reported on winter preparations. He said that the department is still working off last year's salt allocation. He stated that he plans to continue with brine solution application this winter and then determine if he will seek to make it permanent.
- Wayne Taylor inquired about brush removal and sharing workers within the current town staff.
- John Deming reported that the Highway Superintendent in the Town of Wells had determined that they had saved between \$ 4 – 6k per year using contractors to perform cemetery lawn mowing.
- Wayne Taylor asked Sal if he had been consulted by the Town Supervisor about any contractual changes he might need. Sal said the Joe Giordano had not asked him about any contractual issues.
- The committee briefly looked at the proposed zoning regulation. Noting some language that needs to be clarified.
- Sal and Dave reported that the Oil Water Separator for the highway garage is in transit for delivery soon.
- Sal stated that the Hinds and Grove flooding situation would be resolved before the end of the summer.
- John Deming questioned if the town had come set on the highway budget account balances. It has been understood that there is still some remaining account reconciliation work to be done.
- John Deming raised an issue that the work recently performed on Sagamore Drive was not in accordance with the terms and conditions stipulated by a draft agreement with Jennifer LeVeille. Sal stated that he is done with the work on Sagamore Drive. He said that he is sorry if it does not meet with her approval. He intends to pave this road and will use a small truck to plow it in the winter months.
- Meeting adjourned at 8:45 a.m.
- Next Highway Meeting 08/29/19 at 8:00 a.m.

Respectfully submitted by Wayne Taylor, 08/07/19

Councilman Taylor asked about a voucher from Adirondack Professional Services that he was given to sign and noted that he is not comfortable signing this for this abstract at this time. (Will be looked into further)

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Building and Grounds - Dave Woods, Councilman

No quorum for a meeting - minor repairs are being done, here and there.

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

Joyce Cooper, Councilwoman

No quorum

- Disc Golf grand opening on September 10
- NCCC 5K will be held on September 20

Resolution #292-2019 brought by Dave Woods, seconded by Joyce Cooper to enter into a contract with Silver Bay YMCA term is September 1, 2019 through October 31, 2020.

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 Meeting

Contract Negotiations - Joseph Giordano, Supervisor

No Meeting - will be scheduling

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

No Report

Resolutions for Consideration

Resolution #293-2019 brought by Joyce Cooper, seconded by Wayne Taylor to accept/correct minutes of Regular TB Meeting of July 11, 2019 and Finance Meeting July 25, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #294-2019 brought by Dorcey Crammond, seconded by Dave Woods to reject matching bids received for surplus of 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 #295-2019 brought by Joseph Giordano, seconded by Wayne Taylor to advertise for bids 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 #296-2019 brought by Dorcey Crammond, seconded by Joyce Cooper authorizing the creation of new budget accounts

- DA.9050.800 Unemployment Insurance Employee Benefits - Highway
- SW06.9050.800 Unemployment Insurance Employee Benefits – Central Water
- SS05.9050.800 Unemployment Insurance Employee Benefits – Central Sewer

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Create NYSUTA accounts for Highway, Water & Sewer funds

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

Resolution #297-2019 brought by Dave Woods, seconded by Dorcey Crammond authorizing the following budget adjustments

- DA.5130.230 Highway mower \$5,273.64

Highway mower replacement purchased from NYS Contract # to be taken from Fund Balance

- A.3120.240 Police & Constable Radios \$6,000.00

Increase budget to reflect International Paper Foundation grant received for radios

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

Resolution #298-2019 brought by Wayne Taylor, seconded by Dave Woods authorizing the following budget transfers

- A.1680.494 Central Data Proc. IT (\$30.00)
- A.1680.414 Central Data Proc. Maint & Supplies \$30.00
- A.1440.493 General Engineer – St. Clair & Grove \$1,998.95
- A.1972.400 Essex Co. Treasurer to Reduce Taxes \$1,404.37
- A.1989.400 General Contingency (\$3,403.32)

Fund under-funded accounts (Contingency Bal. after transfers = \$98,649.)

- DA.5110.466 Highway Road Materials (\$15,364.38)
- DA.5112.466 Highway Improvements \$15,364.38
- DA.5130.465 Highway Lubricants (\$15.30)
- DA.5130.463 Highway Equip. Rep. & Maint \$15.30
- DA.9050.800 Highway NYS Unemployment Insurance \$979.44
- DA.1972.400 Essex Co. Treasurer to Reduce Taxes \$521.82
- DA.1989.400 Contingency (\$1,501.26)

Fund under-funded accounts (Contingency Bal. after transfers = \$8,268.)

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

Resolution #299-2019 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the following Inter-fund Loans:

- SW06.0391 Central Water Due-From H36 -\$143,364.16
- H36.0630 Drinking Water Project Due-To SW06 \$143,364.16
- A.0391 General Due-From Clean Water Projects -\$107,749.56
- H49.0630 GIGP Project Due-To General \$61,177.56
- H50.0630 WQIP WWTP Disinfection Due-To General \$11,484.97
- H53.0630 Clean Water Main Project Due-To General \$35,087.03

To lend funds to the Drinking Water and Clean Water Projects until Grant Funds and/or EFC Financing is received

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

Minutes for the Ticonderoga Regular Town Board meeting held on August 8, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Zoning Amendments and the Black Point Water District Extension

Resolution #300-2019 brought by Joyce Cooper, seconded by Dave Woods to Pay the Abstract #8 of 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Town of Ticonderoga

Abstract	Board Meeting Date 8/8/19	
7/19/2019	Gross Payroll #15	\$112,218.24
8/2/2019	Gross Payroll #16	\$111,554.73
	Trust & Agency Total	\$223,772.97
	EFT's & Pre-Pays	
7/24/2019	Harland Bank Deposit Slips - EFT	\$226.00
8/7/2019	HRA Disbursement PrimePay - EFT	\$360.16
8/8/2019	ABSTRACT #8	
	General (A)	\$108,773.29
	CD21 LISC Zombie	
	Highway (DA)	\$213,685.44
	H36 - C/P Chilson Res. Replacement	\$303,755.54
	H49 - GIGP Daylight Streaming	\$101,533.83
	H50 - C/P WQJP WWTP Disinfection	\$19,620.72
	H51 - Res & Design French Sawmill	
	H53 - Clean Water Main Project	\$35,087.03
	H54 - LaChute Signage Grant	
	H55 - DASNY/SAM Grant Comm.Bldg.	
	H56 - Sewer Pollution Right to Know	
	H57 - Parking Lot Cannonball Path	
	H58 - WWTP HVAC Project	\$15,558.20
	H59 - LCBP Storm Water Sewer Separation	\$1,195.00
	Claymore Sewer District (SS01)	\$5.36
	Park Ave Sewer District (SS02)	\$10,675.79
	Alex Ave Sewer District (SS03)	\$7,168.39
	Homelands Sewer Dist (SS04)	\$3,537.68
	Central Sewer (SS05)	\$27,950.30
	Commerce Park Sewer (SS06)	\$15,016.05
	Delano Point Sewer (SS07)	\$3,525.42
	Baldwin Road Sewer Dist (SS08)	\$5,334.28
	Black Point Road Sewer (SS09)	\$22,194.97
	Hague Road Sewer (SS10)	\$2,261.39
	9N & 74 Sewer (SS11)	\$4,876.27
	9N & 74 Water (SW01)	\$13,108.80
	Street Road Water (SW02)	\$5,409.60
	Alex Avenue I Water District (SW03)	\$5,376.00
	Homelands Water District (SW04)	\$2,131.20
	Alex Ave II Water District (SW05)	\$8,594.62
	Central Water (SW06)	\$26,182.96
	Park Ave Water Dist (SW07)	\$6,331.20
	Shore Airport Water (SW09)	\$18,020.81
	Multi Account Total	\$986,910.14
	Total Expenditures	\$1,211,269.27

Resolution #301-2019 brought by Dorcey Crammond, seconded by Wayne Taylor to accept the Supervisor's Report as submitted. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Minutes for the Ticonderoga Regular Town Board meeting held on August 8, 2019
commencing at 6:00 p.m. with Public Hearings regarding the Zoning Amendments
and the Black Point Water District Extension**

Supervisor's Report

July 31st, 2019

Account Title	GFNB	NYClass	GFNB CD	Total
General	116,903.64	2,000,736.06	1,700,000.00	3,817,639.70
Airport	14,079.45			14,079.45
Highway	3,076.36	1,009,870.56	600,000.00	1,612,946.92
H17 - Airport	51,389.87			51,389.87
H36 - Master Drinking Water	10,182.44			10,182.44
H48 - FEMA CH. WA.MA.	422.46			422.46
H49 - GIGP	40,356.27			40,356.27
H50 - WQIP	8,135.75			8,135.75
H51 - R&D French Sawmill	14,967.25			14,967.25
H53 - Clean Water	-			-
H56 - Sewer Pollution Right to Know	3,917.11			3,917.11
H57 - Parking Lot Cannonball Path	4,963.81			4,963.81
H58 - WWTP - HVAC Planning Grant	18,773.63			18,773.63
H59 - LCBP NEIWPC	73,141.74			73,141.74
SS01 - Claymore	14,981.12			14,981.12
SS02 - Park Ave	23,766.44			23,766.44
SS03 - Alex Ave	10,107.42			10,107.42
SS04 - Homelands	14,637.64			14,637.64
SS05 - Central Sewer	102,684.90	797,717.84	501,035.62	1,401,438.36
SS06 - Commerce	14,998.07			14,998.07
SS07 - Delano Point	16,021.88			16,021.88
SS08 - Baldwin	9,114.22			9,114.22
SS09 - Black Point	110,230.05			110,230.05
SS10 - Hague Rd	8,445.82			8,445.82
SS11 - 9N&74	29,753.65			29,753.65
SW01 - 9N&73	19,727.08			19,727.08
SW02 - Street Road	22,623.53			22,623.53
SW03 - Alex Ave I	12,068.17			12,068.17
SW04 - Homelands	7,539.94			7,539.94
SW05 - Alex Ave II	34,187.83			34,187.83
SW06 - Central Water	126,273.92	564,795.14	300,345.21	991,414.27
SW07 - Park Ave	17,182.63			17,182.63
SW09 - Shore Airport Rd	90,286.78			90,286.78
C/R - Carillon Park	-		5,055.87	5,055.87
C/R - Liberty Monument	-		20,250.68	20,250.68
C/R - Unemployment	-		70,136.70	70,136.70
C/R - Police Equipment	-		53,679.50	53,679.50
C/R - Lachute Hydro	-		4.35	4.35
C/R - Senior Bus	-		21,048.22	21,048.22
C/R - Frazier Bridge	-		6,521.72	6,521.72
C/R - Forfeiture	-		1,708.99	1,708.99
C/R - Building Improvement	-		321,081.46	321,081.46
C/R - Highway Equipment	-		63,337.19	63,337.19
C/R - Sewer Equipment	-		120,772.31	120,772.31
C/R - Sewer Infrastructure	-		227,299.94	227,299.94
C/R - Sewer Repair	-		99,118.60	99,118.60
C/R - Water Equipment	-		189,293.45	189,293.45
C/R - Water Infrastructure	-		191,186.78	191,186.78
C/R - Water Repair	-		76,865.83	76,865.83
CD21 - LISC	26,562.28			26,562.28
Library Trust	90.53	34,749.28		34,839.81
Mount Hope Cemetery	2.52	33,709.57		33,712.09
				10,081,917.07
Total	1,071,596.20	4,441,578.45	4,568,742.42	10,081,917.07

**Minutes for the Ticonderoga Regular Town Board meeting held on August 8, 2019
commencing at 6:00 p.m. with Public Hearings regarding the Zoning Amendments
and the Black Point Water District Extension**

Supervisor's Revenue / Expense Report

FUND	DESCRIPTION	Current Month Actual Revenue	YTD Actual Revenue		Current Month Actual Expense	YTD Actual Expense
A	General	\$17,658.42	\$3,432,208.19		\$86,449.77	\$1,969,142.79
CD21	LISC Zombie Grant	\$0.00	\$0.00			\$9,049.91
CM	Library Trust Special		\$481.65			
DA	Highway		\$1,478,679.49		\$213,685.44	\$1,126,870.44
H17	C/P Ticonderoga Airport Improvements		\$51,389.87		\$0.00	\$0.00
H36	C/P Drinking Water Project		\$105.94		\$303,755.54	\$4,978,968.37
H48	FEMA C/P Chilson Water Main		\$0.37			
H49	C/P GIGP Daylight Streaming		\$27,132.32		\$101,533.83	\$312,491.41
H50	C/P WQIP WWTP Disinfection		\$1,421,164.04		\$19,620.72	\$1,317,506.04
H51	Research & Design French Sawmill		\$13.03			
H53	C/P Clean Water Main Project		\$18,644.77		\$35,087.03	\$139,911.16
H56	Sewer Pollution Right to Know Grant		\$2,703.33			\$3,000.00
H57	Parking Lot Cannonball Path		\$30.45			\$33,725.00
H58	WWTP - HVAC Planning		\$3.63		\$15,558.20	\$26,788.20
H59	LCBP Grant Store/Sewer Separation		\$86,194.99		\$1,195.00	\$14,248.25
PN	Permanent Fund Mt-Hope Cemetery		\$382.31			
SF01	Ticonderoga Fire District		\$515,128.00			\$515,128.00
SF02	Chilson Fire Protection District		\$58,365.00			\$58,365.00
SS01	Claymore Sewer		\$4,565.45		\$5.36	\$287.06
SS02	Park Ave Sewer		\$34,108.58		\$10,675.79	\$32,156.98
SS03	Alexandria Ave Sewer		\$23,278.80		\$7,168.39	\$22,149.91
SS04	Homelands Sewer		\$12,519.25		\$3,537.68	\$11,556.59
SS05	Central Sewer		\$921,019.56		\$27,950.30	\$623,754.64
SS06	Commerce Park Sewer		\$46,684.10		\$15,016.05	\$46,136.22
SS07	Delano Point Sewer		\$21,624.77		\$3,525.42	\$11,726.67
SS08	Baldwin Road Sewer		\$31,387.51		\$5,334.28	\$32,774.76
SS09	Black Point Road Sewer		\$200,133.85		\$22,194.97	\$186,802.48
SS10	Hague Road Sewer		\$9,535.93		\$2,261.39	\$7,360.91
SS11	9N & 74 Sewer		\$38,546.90		\$4,876.27	\$20,839.70
SW01	9N & 74 Water		\$40,558.95		\$13,108.80	\$39,473.27
SW02	Street Road Water		\$19,407.46		\$5,409.60	\$16,286.00
SW03	Alexandria Ave Water		\$16,880.95		\$5,376.00	\$16,128.00
SW04	Homelands Water		\$6,773.32		\$2,131.20	\$6,393.60
SW05	Alexandria Ave. II Water		\$25,657.29		\$8,594.62	\$25,241.02
SW06	Central Water		\$721,400.09		\$26,182.96	\$404,171.16
SW07	Park Ave Water		\$19,882.90		\$6,331.20	\$18,993.60
SW09	Shore Airport Road Water		\$164,571.71		\$18,020.81	\$173,765.63
	TOTAL	\$17,658.42	\$9,451,164.75		\$964,586.62	\$12,201,192.77

Matthew Fuller, Town Attorney supplied the board with two resolutions - one regarding the property at 170 Champlain Avenue in which it was decided to have Code Enforcement pull it's CO at the last board meeting and the other is regarding 42 Lake George Avenue which had a fire years ago and has never been cleaned up.

Resolution #302-2019 brought by Wayne Taylor, seconded by Dave Woods concerning the property located at 170 Champlain Avenue. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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

**Minutes for the Ticonderoga Regular Town Board meeting held on August 8, 2019
commencing at 6:00 p.m. with Public Hearings regarding the Zoning Amendments
and the Black Point Water District Extension**

Resolution No. 302 of 2019

Adopted August 8, 2019

Introduced by Wayne Taylor
who moved its adoption
Seconded by Dave Woods

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

WHEREAS, by resolution adopted June 13, 2019, pursuant to Local Law 2 of 2011, entitled “Nuisance Properties”, the Town Board of the Town of Ticonderoga found the property at 170 Champlain Avenue to be a nuisance and directed the following:

- a. Occupancy of 170 Champlain Avenue, Ticonderoga, New York was revoked effective July 12, 2019, provided that between the date hereof and July 12, 2019, the owner meets with the Town’s Code Enforcement officer, the Town’s Code Enforcement officer supplies the owner with a list of code violations that must be remedied, all items on said list are resolved and the Town’s Code Enforcement officer re-inspects the property prior to July 12, 2019; and
- b. No further occupancy of the property shall be granted until the Town Board approves of the completion of work on the recommendation of the Town’s Code Enforcement officer; and
- c. A fine of \$1,000 to be paid within 30 days of the date hereof; and
- d. That in the event the property accumulates any further points, nothing contained herein shall prevent the Town Board from taking any further action under the Nuisance Properties law; and
- e. That in the event the terms and conditions of this resolution are not performed by the property owner, the Town Supervisor shall cause the revocation of such certificate of occupancy effective July 12, 2019, and further the Town Supervisor shall be authorized to sign any pleadings to commence any action in any court of competent jurisdiction to carry out the terms of this resolution; and

WHEREAS, the owner of the property failed to comply with items a and b above, resulting in revocation of occupancy; and

WHEREAS, the owner of the property has failed to meet with the Town’s Code Enforcement Officer; and

WHEREAS, the Town’s Code Enforcement Officer has provided a report, a copy of which is attached to this resolution, of outstanding New York State Building, Property Maintenance and Fire Prevention Code violations; and

WHEREAS, the Town Board finds that such items must be resolved to protect the health, safety and welfare of the residents of the Town.

Minutes for the Ticonderoga Regular Town Board meeting held on August 8, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Zoning Amendments and the Black Point Water District Extension

NOW THEREFORE BE IT:

RESOLVED, that the owner of the property is hereby ordered and directed to correct, remedy and abate the items set forth in the Town's Code Enforcement Officer's report on or before August 22, 2019; and be it further

RESOLVED, that in the event of the failure of the owner of the property to correct, remedy and abate the items in the Town Code Enforcement Officer's report on or before August 22, 2019 or to take substantial efforts to do so to the satisfaction of the Town Supervisor, the Town Supervisor may order and undertake the correction, remediation and abatement of such items, with the cost thereof to be a tax on the property all pursuant to and in accordance with the Nuisance Law referenced above; and be it further

RESOLVED, that this resolution shall take effect immediately.

Dated: August 8, 2019

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

SEAL

Tonya M. Thompson, Town Clerk

Resolution #303-2019 brought by Joyce Cooper, seconded by Joseph Giordano concerning the property located at 42 Lake George Avenue. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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

Resolution No. 303 of 2019
Adopted August 8, 2019

Introduced by Joyce Cooper
who moved its adoption
Seconded by Joseph Giordano

RESOLUTION CONCERNING THE PROPERTY LOCATED AT

**Minutes for the Ticonderoga Regular Town Board meeting held on August 8, 2019
commencing at 6:00 p.m. with Public Hearings regarding the Zoning Amendments
and the Black Point Water District Extension
42LAKE GEORGE AVENUE, TICONDEROGA, NEW YORK**

WHEREAS, the Town's Code Enforcement officer and counsel to the Town have made numerous attempts to resolve the condition of the property located at 42 Lake George Avenue, which was damaged by fire and upon which remains large amounts of rubbish and debris and upon which the lawn, brush and weeds have not been maintained; and

WHEREAS, provided to the Town Board this day are current photos of the property which shows that the property owner has taken no steps to remove the debris and rubbish from the property, nor has the property owner maintained the property free from brush or weeds or the lawn to be mowed; and

WHEREAS, pursuant to Town Law §64, the Town Board town board may require the owners of land to cut, trim or remove from the land owned by them brush, grass, rubbish, or weeds, or to spray poisonous shrubs or weeds on such land, and upon default may cause such grass, brush, rubbish or weeds to be cut, trimmed or removed and such poisonous shrubs or weeds to be sprayed by the town and the total expense of such cutting, trimming, removal or spraying may be assessed by the town board on the real property on which such brush, grass, rubbish, weeds or poisonous shrubs or weeds were found, and the expense so assessed shall constitute a lien and charge on the real property on which it is levied until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other town charges. If the owner of said lands is a non-resident, a notice to so cut, trim or remove such brush, grass, rubbish or weeds or to spray such poisonous shrubs or weeds mailed to such owner addressed to his last known address shall be sufficient service thereof; and

WHEREAS, the Town Board finds that the property located at 42 Lake George Avenue is in violation of Town Law §64.

NOW THEREFORE BE IT:

RESOLVED, that the owner of the property is hereby ordered and directed to remove all rubbish from the property within 10 days of the service of this resolution upon said owner as set forth in the assessment records of the Town; and be it further

RESOLVED, that the owner of the property is hereby ordered to mow, trim and remove any brush or weeds and to mow the lawn on the property within 10 days of the service of this resolution upon said owner as set forth in the assessment records of the Town; and be it further

RESOLVED, that in the event the property owner fails to comply this resolution, which resolution shall constitute an order of the Town Board, the Town Supervisor is authorized to cause such rubbish to be removed, and for all weeds, brush and lawn to be cut, trimmed and removed and the cost thereof assessed against the property as a tax; and be it further

Minutes for the Ticonderoga Regular Town Board meeting held on August 8, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Zoning Amendments and the Black Point Water District Extension

RESOLVED, that this resolution shall take effect immediately.

Dated: August 8, 2019

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

SEAL

Tonya M. Thompson, Town Clerk

Public Comment

No further comments.

Resolution #304-2019 brought by Joseph Giordano, seconded by Wayne Taylor to exit the Regular Town Board meeting at 8:55 p.m. and entering into an Executive Session to discuss a pending or threatened litigation. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #305-2019 brought by Joseph Giordano, seconded by Dave Woods to exit the Executive Session at 9:25 p.m. and re-enter the Regular Town Board Meeting. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 9:26 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA - As of 8/19/2019 1:37 AM

Pledge to the Flag

Opening Remarks -- Announcements:

Proclamation for the 100th Anniversary of local chapter of American Legion Post 224
August 31, 2019 → Essex Co Hazardous Waste Days @ Ticonderoga Highway Garage
(Time)

Cycle Adirondacks

Minutes for the Ticonderoga Regular Town Board meeting held on August 8, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Zoning Amendments and the Black Point Water District Extension

Presentations

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
- Regarding a water district extension on Black Point Road

Department Heads

Committee reports:

Public Works JG

RESOLUTION to set Public Hearing for September 12, 2019 for water district extension on Black Point Road

RESOLUTION to approve extending the appointment of Collin Bresett for summer intern in the water and wastewater department to September 6th

RESOLUTION to change the water & sewer record at 29 Pinnacle Street (Susan Benedict) to reflect a 1 EDU charge for water & sewer (this property was separated per the 2019 Assessment Roll)

RESOLUTION to charge the now vacant parcel at 25 Pinnacle Street (Susan Benedict) a 0.10 vacant lot fee (this property was separated per the 2019 Assessment Roll)

RESOLUTION to approve the change order #4 to Gallo Construction, AES Project #4174 for removal of existing decant line and installation of new decant line in the amount of \$46,328.70

RESOLUTION to approve the change order #5 to Gallo Construction, AES Project #4174 for painting electrical room walls in the amount of \$882.60

RESOLUTION to approve the change order #3 to LH LaPlante, AES Project #4323 for fuel system piping modifications and accessories in the amount of \$9,460.53

Minutes for the Ticonderoga Regular Town Board meeting held on August 8, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Zoning Amendments and the Black Point Water District Extension

RESOLUTION to approve the change order #3 to Stilsing, AES Project #4323 for additional float switches in Gallery Pit and surge suppressors to SCADA system in the amount of \$4,662.00

RESOLUTION to approve the change order #1 to Luck Brothers, Inc., AES Project #4698 for purchase and installation of new manhole cover ST-1C in the amount of \$3,680.07

RESOLUTION to rescind RES 242-2019 “to approve the change order #3 to DN Tanks, AES Project #4326 for final quantity adjustment in the amount of (\$11,202.44) (1st Dorcey, 2nd Dave)

Human Services: Youth/Seniors DC

RESOLUTION to appoint Mary Kate Krol as the Recreational Specialist for the 2019 Fall Youth Soccer Program

RESOLUTION to accept the resignation of Herb Tedford from the Youth Commission effective August 8, 2019

Public Safety DW

RESOLUTION to accept the Round II Zombie and Abandoned Properties Grant Funds

Highway / Transfer Station WT

Building Grounds Parks Rec Library DW/JC

RESOLUTION to approve the lease agreement with Silver Bay YMCA for another year

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to accept/correct minutes of Regular TB Meeting of July 11, 2019 and Finance Meeting July 25, 2019

RESOLUTION to reject matching bids received for surplus of old clarifier steel I-beams

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

Minutes for the Ticonderoga Regular Town Board meeting held on August 8, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Zoning Amendments and the Black Point Water District Extension

RESOLUTION authorizing the creation of new budget accounts

- DA.9050.800 Unemployment Insurance Employee Benefits - Highway
- SW06.9050.800 Unemployment Insurance Employee Benefits – Central Water
- SS05.9050.800 Unemployment Insurance Employee Benefits – Central Sewer

Create NYSUTA accounts for Highway, Water & Sewer funds

RESOLUTION authorizing the following budget adjustments

- DA.5130.230 Highway mower \$5,273.64

Highway mower replacement purchased from NYS Contract # to be taken from Fund Balance

- A.3120.240 Police & Constable Radios \$6,000.00

Increase budget to reflect International Paper Foundation grant received for radios

RESOLUTION authorizing the following budget transfers

- A.1680.494 Central Data Proc. IT (\$30.00)
- A.1680.414 Central Data Proc. Maint & Supplies \$30.00
- A.1440.493 General Engineer – St. Clair & Grove \$1,998.95
- A.1972.400 Essex Co. Treasurer to Reduce Taxes \$1,404.37
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Fund under-funded accounts (Contingency Bal. after transfers = \$98,649.)

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- DA.5112.466 Highway Improvements \$15,364.38
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- DA,5130.463 Highway Equip. Rep. & Maint \$15.30
- DA.9050.800 Highway NYS Unemployment Insurance \$979.44
- DA.1972.400 Essex Co. Treasurer to Reduce Taxes \$521.82
- DA.1989.400 Contingency (\$1,501.26)

Fund under-funded accounts (Contingency Bal. after transfers = \$8,268.)

RESOLUTION authorizing the following Inter-fund Loans:

Minutes for the Ticonderoga Regular Town Board meeting held on August 8, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Zoning Amendments and the Black Point Water District Extension

- SW06.0391 Central Water Due-From H36-\$143,364.16
- H36.0630 Drinking Water Project Due-To SW06 \$143,364.16
- A.0391 General Due-From Clean Water Projects-\$107,749.56
- H49.0630 GIGP Project Due-To General \$61,177.56
- H50.0630 WQIP WWTP Disinfection Due-To General \$11,484.97
- H53.0630 Clean Water Main Project Due-To General \$35,087.03

To lend funds to the Drinking Water and Clean Water Projects until Grant Funds and/or EFC Financing is received

RESOLUTION to Pay the Abstract

RESOLUTION to accept the Supervisor's Report as submitted

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment – Please Stand and State Your Name

Executive Session to discuss a pending or threatened litigation

Adjourn the Town Board Meeting