

Minutes for the Ticonderoga Regular Town Board Meeting held on December 12, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Chilson Vol. Fire Contract, the Ti EMS Contract and the amendment of the Zoning Ordinance

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

Others: Heath Towne, R.B. Crammond, Jamie Fordyce (Eastlight Co.), T.J. Huestis, Tina Huestis, Sandra O'Dell, Phil Huestis, Joe Vilardo, Tim Ryan, Tim Rowland, Donald and Elaine Hardy, Joe Hens, Bill Polihronakis, Doug Trudeau, Dean Cook, Donna Wotten, Tom Cunningham, and Stephanie Mitchell

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

Supervisor Giordano wanted to congratulate Councilwoman Crammond and Councilman Taylor on their years of service - Wayne has served for 16 consecutive years and Dorcey served for 12 years took a break and came back for 4 more. That is quite a number of years to serve. We thank you for your service, your open mindedness and always looking to understand the problems at hand. Wayne has been a wealth of information for the town.

Public Comment

None

Public Hearings

Public Hearing regarding the Ticonderoga Emergency Medical Service Contract

This hearing is required based on the provision of funding from the Town - we are working on the contract details in light of funding received from the State to the County to try to develop a county wide EMS system. We are looking to add some performance measures to the contract to try to help our community. Our community was one of the reasons why this particular grant made it to Essex County and we want to try to do everything we can to try to ensure that this will be successful for the entire county.

Public Hearing will be left open.

Public Hearing regarding the Chilson Volunteer Fire Company Contract

This hearing is also required based on the provision of funding from the Town - we are revising this contract, so this Public Hearing will be left open also.

Public Hearing will be left open.

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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.

The Town Board had initiated a law in July and this was to do two things - merge Site Plan Review with Zoning to allow it to work much better and to also incorporate some solar law. The board has had a couple years prior conversations, we had our attorney take the information received along with some suggestions from NYSERTA's solar articles and input it into this document to help with solar. Normally, this would go through the Comprehensive Plan process which would help drive the understanding of what some of the constraints would be moving forward, but since we did not have that we are trying to move forward with the suggestions of other town laws on solar, the solar companies and the people who are looking to have solar in this community. This has taken several months and we had gotten to closing the last public hearing and then there were a few other calls that came in about some of the details in this law that we had included. So we are opening this public hearing with the intent of getting feedback from those people that had concerns with this law and take that feedback, along with discussion from a workshop with NYSERTA to get some final revisions. We will leave this public hearing open. We will need 10 days from the final form of our law, which we believe is very close to where we would like it to be and we hope to have this finally wrapped up by the end of the year.

Doug Trudeau stated that you are saying that this is not in effect yet and may not be until the first of next year. When is the plan to adopt this?

Supervisor Giordano explained that a few people are here tonight to speak of concerns they had on the law, it is important to understand those concerns.

Mr. Trudeau stated that this is taking a while, there are a lot of people that this involves.

Dean Cook asked what the law says now about solar, for instance his office, the situation where he is grandfathered in there because that is a commercial building. We were there before the zoning was there and he was looking at solar for his office but he couldn't because it was a non-conforming use according to codes, so we need to make solar an exception to that non-conforming use. He understands why that is in the law because you don't want to change a residential area, however when you talk about something that not only helps the land owner with electrical bills, but does the right thing for the world and the climate, we ought to be able to do that without being hindered by this non-conforming use thing that we have now.

Bill Polihronakis stated that in this law for the Tier III Solar System, the set backs are 600 feet from a residence. That is kind of a boiler plate ruling in that of his case if he ends up doing solar the property behind his mothers house it is ideal, there is no visibility of the array from the road. The 600 feet would make us move this to the south farther than we were planning to. That is a long way and he was hoping that this could be reduced or have a variance.

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Mr. Cook asked what was the intent for this 600 feet?

Supervisor Giordano noted that we took the suggestion of the NYSERTA document, it was not reviewed by the board. We should ask NYSERTA what the intent was with this distance and we will ask and hope to finalize this document. So we need these comments from tonight to consider and we do have the flexibility to adjust the parameters.

Jamie Fordyce who represents solar companies explained that they deal with a lot of town and a lot of different Town Ordinance and 600 feet does sound excessive. Typically the buffer zone from a land use perspective is 60 maybe 100 foot and he has seen 250, so this 600 seems excessive.

Supervisor Giordano explained that the actual set back is 100 feet, this 600 feet is from the residence.

Mr. Cook stated that might be ok for solar farms, but for anyone doing solar on a house that is excessive.

Supervisor Giordano explained that this set back of 600 feet is for Tier III which is solar farms.

Mr. Fordyce explained that in order for these project to work, you are balancing a lot of different objectives and you need to get up to scale in a way that the economics work for the landowner and the project owner. If you have some of these individual parameters that are so arbitrarily, even in context of the site, it makes sense to have a lesser set back, you have an arbitrary parameter in the law that would kill the project that would otherwise bring a lot of benefit to the town. The other feature that he wanted to speak to in the law was the 10G - the Agricultural resources, the language is if you have prime soils on your land the total project area cannot exceed 50% of that prime soil. Even though there are other protections in place for those prime soils, such as adhering to Dept. of Agriculture Guidelines. If you have 10 acres of land and it is prime soil, you can only develop 5 acres of it. Even they had done a lot of work as to how to preserve those soils. If you look at the model solar law that came out of NYSERTA, in the section that is trying to address the protection article for resources, it gave you three choices for the types of language. An alternative to this is 50% of the total acreage of the property. That would be much less restrictive.

Mr. Cook stated that this is interesting, one of the reasons he likes solar is that it does preserve land use, contrary to development of cellars and roads. With a solar system, if you don't want it, you take it down and it has preserved the land beneath it.

Discussion was held amongst the audience....

Joe Vilardo inquired if there was a decommissioning section in this document. YES

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Tina Huestis added that these companies are bonded, any contract that they have read has had a decommissioning in it. She also asked if this will be passed before the end of the year?

Councilwoman Crammond stated that it should be.

Mrs. Huestis added that you can only get so many comments, you can not appease everyone.

Councilman Taylor stated that this is amendable, we need to get it on the books.

Mrs. Huestis agreed, you need to start somewhere.

Councilwoman Crammond asked why we cannot adopt tonight?

Matthew Fuller, explained that the complete amended document needs to be in front of the board for 10 days prior to its adoption. We can get this together for you to have in order to adopt at the End-of-the-Year meeting.

Councilman Woods stated that the solar will be going in front of the planning board.

Tom Cunningham asked for clarification - the Zoning Board can grant a variance to lessen the set backs, but they cannot grant a variance to increase the set backs. THIS IS CORRECT. So the fact of the matter is to protect people, it is better to have it longer and if it is needed to be shorter they can go to the Zoning Board.

Coming from this Public Hearing the board understands that there is concern

- 1: Section 7: Set back from residence too excessive
- 2: Section 10 G: Percentage of coverage concerning the Agricultural lands.

Mr. Cook stated that you need to make solar available in every section of the town, just because it is a non-conforming use, it does not mean it can't be done.

Supervisor Giordano explained that this is not meant to keep solar from those that want it.

R.B. Crammond asked if you put panels up and then let sheep in under to graze, this would make it a double use - what would the percentage be for agricultural land.

Public Hearing will be left open.

Report from Committees

Airport - Joseph Giordano, Supervisor

No report

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Human Services: Youth/Seniors - Dorcey Crammond, Councilwoman

YOUTH

After School program is going well; approximately 40 attendees and the children are enjoying the upstairs gym use.

11/18/19

Ticonderoga After School Program Report

- I. Program Attendance for September-November 18 is attached.
- II. Program Overall Activities
 - a. A schedule has been established for daily activities
 - i. 3-3:30pm Mondays----Free Play
 - ii. 3-4pm Tues-Fri-----Gymnasium
 - iii. 3:30pm Mondays-----Snack/Homework/Quiet Time
 - iv. 4pm Mondays-----Snack/Homework/Quiet Time
 - v. 4pm Mondays-----Centers (Crafts/Legos/Free Play)
 - vi. 4:30pm Tues-Fri-----Centers (Crafts/Legos/Free Play)
 - vii. 5pm Daily-----Free Play/Video Game Centers
- III. October Activities
 - a. A Halloween Party was held for the group on October 26th
 - i. Snacks
 - ii. Games
 - iii. Staff decorated for the event.
 - b. Pumpkin Carving was done on Oct 26th from 6-7:30pm
 - i. Eight children attended the activity with family members.
 - ii. Children painted and carved pumpkins
 - c. 4H visited and completed Marshmallow Catapults
- IV. November Activities
 - a. "Thanks" wreaths and feathers were completed for a bulletin board (craft)
 - b. 4H visited and the participants made "coffee filter turkeys."
- V. Trip planned for January to the Fun Spot
- VI. Personnel Concerns
 - a. Currently Director/Assistant
 - b. Seven Activity Aides
 - c. Only Three Aides per night
 - i. Three Days Per Week
 - ii. Two Aides (SZ and KT are on on-call)
- VII. Young 5 Children are unable to attend the program due to insurance concerns. Two parents were informed for the future. No other children in Young 5 will be admitted.

Corinna Woods

After School Program Director

SENIORS

Christmas party will be after their December meeting.

We have had three interested bidders on the ADA Compliant Senior Bus.

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Public Safety - Dave Woods, Councilman

Public Safety
November 25, 2019

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

The following committee members were present: Dave Woods, Bill Ball, Heath Towne, Rhiannon Peters and Chief Hurlburt.

Guest: John Deming

Councilman Woods open the floor to the public.

Bill Ball goes over the monthly Code Enforcement report.

Chief Hurlburt goes over the monthly Police report.

Meeting was adjourned at 9:00am

Next public safety meeting will be December 30, 2019 at 8:00am.

CHIEFS REPORT

Monthly Activity: November 2019

Calls to Service: 238

Arrests: 12

Traffic Tickets: 48

Accidents: 11

DWI Arrests: 0

CODES DEPARTMENT MONTHLY REPORT

November 1, 2019 *thru* November 25, 2019

Contacted in office: 59

Building Permits Issued: 3

Order to Remedy Notices: 0

Remediated: 0

Condemned Notices: 1

Fire Safety Inspections: 2

Pass/Fail: 2

Do Not Occupy Notices: 1

Appearance Tickets Issued: 0

Complaints: 0

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Resolution #476-2019 brought by Dave Woods, seconded by Wayne Taylor to approve the change order #1 to Dan's Hauling (demolition company) for excavation and removal of buried trash at property of 149 Lord Howe in the amount of (\$10,030.00). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Highway/Transfer Station - Wayne Taylor, Councilman
No report.

Buildings and Grounds - Dave Woods, Councilman

There have been some broken Fire Extinguishers and also fire alarm issues at the Armory that are being taken care of.

Parks, Recreations, Historical Lands, Beach, Monuments and Cemeteries - Joyce Cooper, Councilwoman

**Minutes of Park and Recreation Committee Meeting
November 19, 2019**

Members present were Jerry Cooper, Nancy Kelley, Maria Tedford, Tonya Thompson and chairs Dave Woods and Joyce Cooper. Also present were Renee Fleming and Head Groundskeeper Grant Spaulding.

Wooden Statue Project:

Joyce reported that Donna Wooten of TRA has been in contact with Roberta Whitely regarding the installation of the statue. TRA is working with the school to have high school students interested in the construction trade work under the direction of local contractors and the high school technology teacher to design and build the shelter for the Lord Howe statue and oversee its installation. This work should be done in the spring of 2020.

Black Point Beach:

Grant Spaulding reported that damage had been done to the grass and sand areas near the building by ATV's. Even with the gate closed they have been able to access the beach area through the spaces between some of the rocks placed as a barrier at the edge of the parking lot. More rocks should be placed to fill these gaps and sign installed stating "No Motorized Vehicles Beyond This Point". In the spring several new grills and a new trash receptacle will be ordered for the beach and any picnic tables in bad shape will be replaced. Grant will ensure access to the beach for ice fishermen if needed.

New Equipment:

New bike racks have been installed at the library and Third Field. Bicycle racks are still needed at the beach and at the north side of the Kissing Bridge. New benches will be placed at the Third Field and Trestle Bridge area as weather allows these installations.

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Pocket Park Area:

Grant has had trouble plowing and maintaining the area next to the power pole just north of the Pocket Park because of vehicles parked next to this pole or in the actual driving area. Bill Ball has informed us that this area and the roadway next to the park should be posted as a Fire Lane and parking prohibited except for the area already designated as the parking area. Appropriate signage should be ordered and placed in this area to clarify where cars may park.

Cemeteries:

Bill Dolback and Grant should meet to discuss priorities for Mt. Hope Cemetery and develop a work plan. Outside contractors will probably be needed for some of the work.

Winter Maintenance:

Discussion took place regarding plowing town parking lots, the train station, and park trail areas. Grant has been plowing the parking lots and park areas. It has been determined that the Bicentennial Park walking path should be done by the sidewalk plow to prevent further damage to the blacktop. The La Chute Trail area behind the downtown businesses should be cleared also because many dog walkers use this area. The walking trail around Recreational Park should be left snow covered for winter recreational use. Joyce suggested a meeting between Grant, Sal, Dave and herself should be scheduled to clarify winter plowing expectations.

Grant noted that snowmobile signs had been placed near the Kissing Bridge and asked for clarification regarding the snowmobile trails in the park and the hamlet. Joyce will contact the Adirondack Trail Riders and ask for a map of their trails within the town. This map should be available to the Town and also local residents.

PRIDE Report:

Maria Tedford introduced Renee Fleming who will be working at PRIDE. Renee will be working on various projects and will represent PRIDE at committee meetings. Maria reported the funding for the replacement of 5 mobile homes has been received but work has not started due to some environmental issues. PRIDE continues help senior citizens with its Restore Program with corrective work and repairs due to storm damage.

The Town Clerk's Office will look for the most recent snowmobile map.

Public Works - Joseph Giordano, Supervisor

Meeting will be held on December 19th - there are the following resolutions to consider.

Resolution #477-2019 brought by Joseph Giordano, seconded by Wayne Taylor to authorize AES Northeast to prepare bid specifications and advertise for receipts of bid once complete, for the project known as "The Portage Street and Utility Reconstruction" AES Project #4394. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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Resolution #478-2019 brought by Joseph Giordano, seconded by Dave Woods to approve change order #7 to Gallo Construction, AES Project #4174 to rebuild bridge crane due to field conditions in the amount of \$4,030.44. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #479-2019 brought by Wayne Taylor, seconded by Dorcey Crammond to approve change order #1 to Bellamy Construction, AES Project #4777 for final plus/minus reconciling of unused allowance in the amount of (\$10,000.00). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #480-2019 brought by Joseph Giordano, seconded by Wayne Taylor to approve change order #5 to Bellamy Construction, AES Project #4324 for final plus/minus reconciling of unused allowances in the amount of \$39,854.49. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #481-2019 brought by Dave Woods, seconded by Wayne Taylor to accept amendment #11 of the AES contract for additional scope of work included the Daylight Stream Project (AES Project #4226) in the amount of \$3,199.30. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

The Board will look into a Workshop with NYSERTA regarding the Solar Law on the 16th and a Workshop for The Portage Project on the 19th. More info will follow.

Health Insurance - Joseph Giordano, Supervisor

A meeting will be held tomorrow, Friday, December 13 at 1:00 p.m.

Contract Negotiations - Joseph Giordano, Supervisor

Still working on the Highway/Landfill contract.

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

Charter Communications ("Charter"), locally known as Spectrum, is making its customers aware that on or around December 30, 2019, MLB Strike Zone Channel 307, NFL Red Zone Channel 311, and Outdoor Channel 408, located on SPP Tier 2, HD Tier and/or Sports Tiers will no longer be available on the channel lineup serving your community.

MLB Strike Zone, NFL Red Zone and Outdoor Channel will continue to be available to customers with a subscription to Spectrum TV Sports Pack on the following channels:

Spectrum TV Sports Pack:

1. MLB Strike Zone, Channel 307;
 2. NFL Red Zone, Channel 311; and
 3. Outdoor Channel; Channel 408.
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Charter Communications (“Charter”), locally known as Spectrum, was recently notified by TVP Polonia that it has lost its distribution rights in the United States. Accordingly, Charter is making its customers aware, through an on-screen channel message to be placed on December 13, 2019 at 11:59 EST for approximately 30 days, that on or around December 13, 2019, TVP Polonia will cease transmission of its programming on PSF TV Polonia Tier on the channel lineup serving your community.

Resolutions for Consideration

Resolution #482-2019 brought by Joseph Giordano, seconded by Wayne Taylor to accept/correct minutes of Regular TB Meeting of November 14, 2019, the Budget Workshops of November 8th and November 20th. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dave Woods - Aye. **Opposed** - none. Dorcey Crammond - Abstain. **Carried.**

Resolution #483-2019 brought by Dave Woods, seconded by Wayne Taylor to appoint Stephanie Mitchell to fill the vacant position on the Planning Board. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #484-2019 brought by Wayne Taylor, seconded by Joyce Cooper to reappoint Erik Leerkes to the position on the Zoning Board of Appeals. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #485-2019 brought by Dave Woods, seconded by Joyce Cooper to schedule the 2020 Organizational Meeting for January 2nd 2020 at 9:00 a.m. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #486-2019 brought by Joseph Giordano, seconded by Dave Woods to go out for bid on a mechanic to service all town vehicles (Police/Senior Bus/Water/Sewer vehicles). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #487-2019 brought by Dave Woods, seconded by Wayne Taylor to amend Resolution #472-2019 brought by Dave Woods, seconded by Wayne Taylor authorizing the surplus of the 2012 ¾ ton 4WD Ford F250 pickup truck with a Fisher 9’ Minute Mount snow plow from the Water Department (50%) and Sewer Department (50%), to remove Sewer Department. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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Resolution #489-2019 brought by Joseph Giordano, seconded by Dave Woods authorizing the following Due-To / Due-From Loans

- o SS05.0391 9N & 74 Sewer District Due-From SS11 (\$22,927.61)
- o SS11.0630 Central Sewer District Due-To SS05 \$22,927.61

Central Sewer SS05 to lend 9N & 74 Sewer SS11 funds to pay-off GFNB BAN one year early, to be repaid from SS11 2020 Appropriations. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #490-2019 brought by Dave Woods, seconded by Wayne Taylor authorizing the following budget adjustments

- o A.3620.498 Safety Inspection Property Remediation \$77,934.50

Fund Property Remediation from General Fund Balance

- o SS06.8130.400 Commerce Park Sewer Submersible Pump \$3,231.20

Fund Commerce Park Sewer Electric to be funded by SS06 Fund Balance

- o SS09.8130.400 Black Point Road Sewer Contractual \$155.71

Fund Black Point Road Sewer Contractual from SS09 Fund Balance

- o SS11.9730.600 9N & 74 Sewer District BAN Principal \$22,658.00
- o SS11.9730.700 9N & 74 Sewer District BAN Interest \$269.61

Fund 9N & 74 Sewer District GFNB BAN pay-off one year early
All in Favor Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #491-2019 brought by Dave Woods, seconded by Wayne Taylor authorizing the following budget transfers

- o A.1010.861 Town Board Town Board Employee Benefits (\$754.00)
- o A.1010.830 Town Board Soc. Sec. & Medicare \$754.00
- o A.1110.861 Justices Employee Benefits (\$1,216.41)
- o A.1110.191 Justices Overtime \$671.41
- o A.1110.830 Justices Soc. Sec. & Medicare \$545.00
- o A.1220.121 Supervisor Personal Services (\$316.58)
- o A.1220.471 Supervisor Mileage \$292.41
- o A.1220.472 Supervisor Meals \$24.17
- o A.1310.477 Finance Training (\$185.70)
- o A.1310.478 Finance Membership Dues \$170.00
- o A.1310.862 Finance Health Savings Account \$15.70
- o A.1410.861 Town Clerk Employee Benefits (\$735.12)
- o A.1410.810 Town Clerk NYS Retirement \$735.12
- o A.1420.492 General Professional Contractual (\$356.09)
- o A.1440.493 General Professional Engineer \$356.09

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○ A.1620.463	Buildings Repairs & Maintenance	(\$58.39)
○ A.1620.464	Buildings Flags	\$58.39
○ A.1660.210	Central Stores, Equipment	(\$129.63)
○ A.1660.411	Central Stores, Office Supplies	\$129.63
○ A.3120.121	Police & Constable - Sergeant	(\$13,768.15)
○ A.3120.141	Police & Constable Officer Part-Time	\$7,500.00
○ A.3120.191	Police & Constable Officer Over-Time	\$6,000.00
○ A.3120.469	Police Uniform Allowance	\$268.15
○ A.3620.810	Safety Inspector NYS Retirement	(\$594.08)
○ A.3620.830	Safety Inspector Social Security & Medicare	\$270.00
○ A.3620.861	Safety Inspector Employee Benefits	\$324.08
○ A.5132.421	Highway Garage, Electric	(\$376.02)
○ A.5132.462	Highway Garage, Bldg. Rep. & Maint	\$376.02
○ A.7310.479	Youth Programs, Bus Trips	(\$47.85)
○ A.7310.461	Youth Programs, General Supplies	\$47.85
○ A.7410.476	Library, Books	(\$461.85)
○ A.7410.471	Library, Mileage	\$140.12
○ A.7410.475	Library, Audio Visual Supplies	\$321.73
○ A.8010.491	Zoning, Town Attorney	(\$93.41)
○ A.8010.111	Zoning, Personnel	\$88.19
○ A.8010.830	Zoning, Social Security & Medicare	\$5.22
○ A.8160.134	Refuse & Garbage, Temporary Employee	(\$1,623.00)
○ A.8160.421	Refuse & Garbage, Electric	(\$997.06)
○ A.8160.810	Refuse & Garbage, NYS Retirement	(\$1,102.50)
○ A.8160.861	Refuse & Garbage, Employee Benefits	(\$1,949.59)
○ A.8160.428	Refuse & Garbage, Tipping Fees	\$2,077.77
○ A.8160.427	Refuse & Garbage, C&D	\$3,594.38
○ A.8510.810	Comm. Beautification NYS Retirement	(\$1,793.10)
○ A.8510.464	Comm. Beautification Motor Fuel	(\$181.82)
○ A.8510.111	Comm. Beautification Groundskeepers	\$851.00
○ A.8510.462	Comm. Beautification Rep. & Maintenance	\$45.04
○ A.8510.830	Comm. Beautification Soc. Security & Medicare	\$623.00
○ A.8510.863	Comm. Beautification Employee Benefits	\$455.88
○ A.8810.462	Cemeteries, Bldgs. Rep. & Maintenance	(\$91.22)
○ A.8810.461	Cemeteries, Supplies	\$30.22
○ A.8810.830	Cemeteries, Employee Benefits	\$61.00
○ A.9060.823	Retiree Medical Insurance Part C	(\$2,460.29)
○ A.9060.821	Retiree Medicare Reimbursement	\$2,460.29
○ DA.5110.466	Highway Road Materials	(\$22,358.50)
○ DA.5130.463	Highway Equipment Rep. & Maintenance	\$22,214.59
○ DA.5130.467	Highway Equipment Tools	\$143.91
○ DA.5142.466	Highway Snow Removal, Road Materials	(\$9,401.31)
○ DA.5142.115	Highway Snow Removal Position 5	\$2,600.00
○ DA.5142.191	Highway Snow Removal Overtime	\$6,800.00
○ DA.9050.800	Highway Unemployment Insurance	\$1.31
○ SS05.8130.421	Central Sewer, Electric	(\$7,518.12)

Minutes for the Ticonderoga Regular Town Board Meeting held on December 12, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Chilson Vol. Fire Contract, the Ti EMS Contract and the amendment of the Zoning Ordinance

- SS05.8130.191 Central Sewer Overtime \$2,000.00
- SS05.8130.461 Central Sewer General Supplies \$118.14
- SS05.8130.462 Central Sewer Bldg. Rep. & Maintenance \$5,035.96
- SS05.8130.499 Central Medical Laboratory Testing \$364.02
- SS07.8130.400 Delano Point Sewer Contractual (\$5.71)
- SS07.8130.410 Delano Point Sewer Electric \$5.71
- SS08.8130.400 Baldwin Road Sewer Contractual (\$50.56)
- SS08.8130.410 Baldwin Road Sewer Electric \$50.56
- SS09.8130.410 Black Point Road Sewer Electric (\$495.96)
- SS09.8130.440 Black Point Road Sewer Propane (\$547.93)
- SS09.8130.400 Black Point Road Contractual \$1,043.89
- SW06.8320.421 Central Water Source of Supply Electric (\$2,858.61)
- SW06.8320.422 Central Water Source of Supply Heating Oil \$458.99
- SW06.8320.461 Central Water Source of Supply General Supplies \$64.00
- SW06.8320.465 Central Water Source of Supply Chem. & Add. \$2,335.62
- SW06.8340.861 Central Water Trans & Dist Employee Medical Ins (\$10,177.41)
- SW06.8340.466 Central Water Trans & Dist Materials & Supplies \$8,182.03
- SW06.8340.863 Central Water Trans & Dist Empl. Med. Ins Buy-Out \$1,995.38

Fund under-budgeted accounts from account within same fund & department

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

Resolution #492-2019 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing the dissolution of the LaChute Hydro Special Reserve and transferring the funds to H51 Research & Design for French Sawmill

- A.0870.007 General Reserve LaChute Hydro (\$4.36)
- H51.0200 Research & Design for French Sawmill \$4.36

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

Resolution #493-2019 brought by Wayne Taylor, seconded by Dorcey Crammond ESTABLISHING DRINKING WATER EQUIPMENT AND INFRASTRUCTURE RESERVE FUND IN ACCORDANCE WITH SECTION 6-C OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #494-2019 brought by Wayne Taylor, seconded by Dorcey Crammond Establishing Highway Equipment Reserve Fund in accordance with Section 6-C of the General Municipal Law of the State of New York. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #495-2019 brought by Wayne Taylor, seconded by Dorcey Crammond Establishing Liberty Monument Repair Reserve Fund in accordance with Section 6-C of the General Municipal Law of the State of New York. **All in Favor** Joseph Giordano -

Minutes for the Ticonderoga Regular Town Board Meeting held on December 12, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Chilson Vol. Fire Contract, the Ti EMS Contract and the amendment of the Zoning Ordinance
Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #496-2019 brought by Wayne Taylor, seconded by Dorcey Crammond Establishing Frazier Bridge Repair Reserve Fund in accordance with Section 6-C of the General Municipal Law of the State of New York. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #497-2019 brought by Wayne Taylor, seconded by Dorcey Crammond Establishing Carillon Park Repair Reserve Fund in accordance with Section 6-C of the General Municipal Law of the State of New York. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #498-2019 brought by Wayne Taylor, seconded by Dorcey Crammond Establishing Building Improvements Repair Reserve Fund in accordance with Section 6-C of the General Municipal Law of the State of New York. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #499-2019 brought by Wayne Taylor, seconded by Dorcey Crammond Establishing Drinking Water Repair Reserve Fund in accordance with Section 6-C of the General Municipal Law of the State of New York. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #500-2019 brought by Wayne Taylor, seconded by Dorcey Crammond Establishing Senior Bus Reserve Fund in accordance with Section 6-C of the General Municipal Law of the State of New York. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #501-2019 brought by Wayne Taylor, seconded by Dorcey Crammond Establishing Police Equipment Reserve Fund in accordance with Section 6-C of the General Municipal Law of the State of New York. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #502-2019 brought by Wayne Taylor, seconded by Dorcey Crammond Establishing Sewer Repair Reserve Fund in accordance with Section 6-C of the General Municipal Law of the State of New York. **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 December 12, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Chilson Vol. Fire Contract, the Ti EMS Contract and the amendment of the Zoning Ordinance Resolution #503-2019 brought by Wayne Taylor, seconded by Dorcey Crammond Establishing Sewer Equipment and Infrastructure Reserve Fund in accordance with Section 6-C of the General Municipal Law of the State of New York. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #504-2019 brought by Dave Woods, seconded by Dorcey Crammond to Pay Abstract #12 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

Board Meeting Date 12/12/19			
Gross Payroll #24	\$94,785.72	11/22/2019	
Gross Payroll #25	\$171,443.96	12/6/2019	
Trust & Agency Total	\$266,229.68		
EFT's & Pre-Pays			
Pre-Pay O'Connor	\$2,567.00	11/20/2019	
Pre-Pay NYS Retirement System Annual	\$287,753.00	12/6/2019	
Pre-Pay Champion Energy	\$5,108.07	12/6/2019	
ABSTRACT #12	12/12/2019	YTD REVENUE	YTD EXPENSES
General (A)	\$191,964.52	\$3,848,453.85	\$3,369,587.77
CD20 LaChute Trail Connector		\$10,270.00	\$0.00
CD21 LISC Zombie	\$7,308.00	\$0.00	\$25,384.87
CM Library Trust Special		\$698.01	\$1,284.17
Highway (DA)	\$65,836.56	\$1,612,957.12	\$1,501,141.09
H17 - Ticonderoga Airport Improvements		\$51,398.63	\$51,398.63
H36 - C/P Chilson Res. Replacement	\$150,883.45	\$1,027,060.43	\$5,342,142.84
H48 - FEMA Chilson Water Main		\$0.53	\$0.00
H49 - GIGP Daylight Streaming	\$37,989.78	\$27,182.84	\$366,462.31
H50 - C/P WQIP WWTP Disinfection		\$1,566,702.10	\$1,660,506.28
H51 - Res & Design French Sawmill		\$18.67	\$0.00
H53 - Clean Water Main Project		\$20,136.01	\$228,720.78
H54 - LaChute Signage Grant		\$0.00	\$0.00
H56 - Sewer Pollution Right to Know		\$8,111.22	\$9,731.25
H57 - Parking Lot Cannonball Path		\$3,711.59	\$40,180.07
H58 - WWTP HVAC Project		\$15,008.30	\$30,269.50
H59 - LCBP Storm Water Sewer Separation		\$86,221.32	\$17,012.88
H61 - Chilson/Eagle Lake Water Exploration	\$1,568.84	\$14,002.41	\$9,417.44
PN - Permanent Fund Mt. Hope Cemetery		\$594.80	\$0.00
SF01 - Ticonderoga Fire District		\$515,128.00	\$515,128.00
SF02 - Chilson Fire District		\$58,365.00	\$58,365.00
Claymore Sewer District (SS01)	\$35.09	\$6,163.59	\$462.49
Park Ave Sewer District (SS02)	\$23.82	\$45,263.50	\$42,909.57
Alex Ave Sewer District (SS03)	\$40.92	\$31,099.58	\$29,428.64
Homelands Sewer Dist (SS04)	\$59.33	\$16,718.75	\$15,477.98
Central Sewer (SS05)	\$39,338.37	\$1,278,166.06	\$1,137,202.37
Commerce Park Sewer (SS06)	\$3,301.50	\$62,483.68	\$64,337.54
Delano Point Sewer (SS07)	\$58.77	\$28,904.70	\$30,953.50
Baldwin Road Sewer Dist (SS08)	\$68.08	\$42,040.72	\$38,528.36
Black Point Road Sewer (SS09)	\$19,042.42	\$263,482.52	\$242,528.87
Hague Road Sewer (SS10)	\$6.92	\$12,784.78	\$9,773.79
9N & 74 Sewer (SS11)	\$105.84	\$72,767.15	\$71,546.10
9N & 74 Water (SW01)	\$794.27	\$54,269.69	\$53,600.70
Street Road Water (SW02)	\$10.55	\$26,145.18	\$21,739.45
Alex Avenue I Water District (SW03)		\$22,574.64	\$21,504.00
Homelands Water District (SW04)		\$9,037.87	\$8,524.80
Alex Ave II Water District (SW05)		\$34,410.22	\$33,564.22
Central Water (SW06)	\$60,386.85	\$968,107.84	\$865,337.13
Park Ave Water Dist (SW07)		\$26,446.38	\$25,324.80
Shore Airport Water (SW09)	\$20.73	\$276,848.58	\$203,249.31
Multi Account Total	\$578,844.61	\$12,143,736.26	\$16,142,726.50
Total Expenditures This Abstract	\$1,135,394.29		
TOTAL YTD			

Minutes for the Ticonderoga Regular Town Board Meeting held on December 12, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Chilson Vol. Fire Contract, the Ti EMS Contract and the amendment of the Zoning Ordinance Resolution #505-2019 brought by Dorcey Crammond, seconded by Joyce Cooper to accept the Supervisor's Report. All in Favor Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. Opposed - none. Carried.

Supervisor's Report
November 30th, 2019

Account Title	GFNB	NYCLASS	GFNB CD	Total
General	73,206.41	1,847,378.17	1,100,000.00	3,020,584.58
Airport	32,080.37	-		32,080.37
Highway	230,528.00	778,846.93	200,000.00	1,209,374.93
H17 - Airport	-			-
H36 - Master Drinking Water	63,188.80			63,188.80
H48 - FEMA CH. WA.MA.	422.62			422.62
H49 - GIGP	196,401.86			196,401.86
H50 - WQIP	19,628.79			19,628.79
H51 - R&D French Sawmill	14,972.89			14,972.89
H53 - Clean Water	117,192.73			117,192.73
H56 - Sewer Pollution Right to Know	2,593.75			2,593.75
H57 - Parking Lot Cannonball Path	2,189.90			2,189.90
H58 - WWTP - HVAC Planning Grant	14,738.82			14,738.82
H59 - LCBP NEIWPCC	69,208.44			69,208.44
H61 - Chilson Eagle Lake Project	6,153.80			6,153.80
SS01 - Claymore	15,912.32			15,912.32
SS02 - Park Ave	13,914.70			13,914.70
SS03 - Alex Ave	5,856.80			5,856.80
SS04 - Homelands	12,575.70			12,575.70
SS05 - Central Sewer	28,161.23	802,747.34	502,033.16	1,332,941.73
SS06 - Commerce	14,532.84			14,532.84
SS07 - Delano Point	5,305.38			5,305.38
SS08 - Baldwin	9,948.06			9,948.06
SS09 - Black Point	121,960.47			121,960.47
SS10 - Hague Rd	6,248.38			6,248.38
SS11 - 9N&74	11,643.42			11,643.42
SW01 - 9N&73	7,871.29			7,871.29
SW02 - Street Road	17,221.98			17,221.98
SW03 - Alex Ave I	8,734.63			8,734.63
SW04 - Homelands	5,936.22			5,936.22
SW05 - Alex Ave II	26,177.03			26,177.03
SW06 - Central Water	252,034.71	568,356.02	200,000.00	1,020,390.73
SW07 - Park Ave	11,262.60			11,262.60
SW09 - Shore Airport Rd	97,368.31			97,368.31
C/R - Carillon Park	0.11	1,618.27	3,445.55	5,063.93
C/R - Liberty Monument	0.45	6,481.80	13,800.75	20,283.00
C/R - Unemployment	4.89	70,257.69	-	70,262.58
C/R - Police Equipment	1.20	17,181.64	36,582.32	53,765.16
C/R - Lachute Hydro	-	1.39	2.97	4.36
C/R - Senior Bus	0.47	6,737.08	14,344.26	21,081.81
C/R - Frazier Bridge	0.15	2,087.46	4,444.52	6,532.13
C/R - Forfeiture	0.04	547.01	1,164.67	1,711.72
C/R - Building Improvement	3.82	54,962.75	266,613.33	321,579.90
C/R - Highway Equipment	1.41	20,272.87	43,164.00	63,438.28
C/R - Sewer Equipment	2.69	38,656.60	82,305.76	120,965.05
C/R - Sewer Infrastructure	5.06	72,753.77	154,903.83	227,662.66
C/R - Sewer Repair	2.21	31,725.71	67,548.86	99,276.78
C/R - Water Equipment	-	-	189,577.85	189,577.85
C/R - Water Infrastructure	10.19	5,193.14	45,120.01	50,323.34
C/R - Water Repair	-	-	76,981.32	76,981.32
CD21 - LISC	17,535.32	-		17,535.32
Library Trust	90.57	33,681.43		33,772.00
Mount Hope Cemetery	2.52	33,922.06		33,924.58
				8,928,276.64
Total	1,532,834.35	4,393,409.13	3,002,033.16	8,928,276.64

Minutes for the Ticonderoga Regular Town Board Meeting held on December 12, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Chilson Vol. Fire Contract, the Ti EMS Contract and the amendment of the Zoning Ordinance

Matthew Fuller, Town Attorney would like to congratulate Dorcey and Wayne. He does not think people really understand what public service really is. It has been an honor to work with you guys.

Councilwoman Crammond stated that she will miss this.

Councilman Taylor added that Mr. Fuller has done a great job for us all, in terms of coaching and everything in terms of where we were. There has been a lot of hard lessons learned. Steep learning curves, you have been great.

Public Comment

Donna Wotten, TRA

- Contractors in the Classroom is moving forward. Both Builders First Source and Aubuchon will be supporting the project of the Wooden Statue. The plan is to build a shelter for the Lord Howe Sculpture which will be housed at the Ti Arts Gallery until it finds its way to the lawn.
- Building Scholarship Fund for trade education will have a sponsor and we will be looking for other sponsor groups.
- Working with Ti Golf to secure funding for the rebuild
- TRA is partnering with a building owner for co-work space (5 offices), this will allow more people who work remotely to have some kind of office space if they need it, it will also have a conference room
- Will find out next week about grants we have applied for
- Many new businesses will be opening - Hacker Building, Burleigh House will close soon, Cobblers Bench (Hotel/Boutique), AGWAY (private storage in back and business in front), Roofers (Cunningham's opening a restaurant)

Doug Trudeau asked if anything is being done on the hardness in the water? He is getting a lot of calls about it and something should be done. His water is 11.7 and that is high. He has already replaced a lot of faucets, people with hot water on demand will be having some issues, furnaces ... something should have been done in the initial planning. Have you gotten any prices on putting in a water filter system up to that 14 million dollar plus plant.....

Supervisor Giordano stated that we are not aware of any specifics of the limit from the Department of Health on hardness. The main reason we did not design in a hard water treatment removal system is that with the high pressures at the treatment plant, an entirely different system of pumps, tanks, piping, etc. would have been required to do so. Hardness is generally removed in a tank at the water plant, which requires double pumping. The town currently has a single pumped system, so double pumps would result in much higher costs. Even if there are other systems out there, that would have required more equipment. The Town does not have the money for more equipment to treat something that is not required to be treated. Also you need wastewater disposal. There is no wastewater system at the water plant. We would have either had to build a pipeline to downtown or build an onsite system, either of which would have been cost prohibitive

Minutes for the Ticonderoga Regular Town Board Meeting held on December 12, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Chilson Vol. Fire Contract, the Ti EMS Contract and the amendment of the Zoning Ordinance

to still remain compliant for EFC funding. We are brainstorming some solutions, but nothing will be cheap or simple. Ground water is something that is used throughout the entire nation and also throughout New York, so this is not something that is uncommon. There are preventative measures you can take in your own home on a more frequent basis to de scale the appliances that you have. When you have had a surface water system for so long, it is hard to adjust to groundwater. You can't just answer these questions without looking at the big picture and understanding all the factors that play into this. This did not happen over night, it is something that has evolved to where it is now. We know it is a hardship.

Mr. Trudeau stated that this is going to get worse, there are going to be a lot of frustrated people. You have to treat this soft water at the chemical plant, well now you have ninety percent of the town using several different softeners which you will still have to treat. It is all going to be treated. It would be better if you knew what it was to be treated, instead of all of these different systems that you will not know about until you get it. You might want to get a set figure to put to the public or a referendum to see if they will go for those extra monies. All the restaurants are suffering and he thinks you said that in 2025 everybody will be on this.

Supervisor Giordano stated that 2025 is the deadline for Chilson and Eagle Lake.

Councilman Taylor stated that we just had people in here complaining about the rates and that what we have done to date is going to shut them down. This was nothing anyone here opted for, believe him, this was driven down our throats by virtue of state and federal mandates and that is how we arrived here.

Meeting adjourned at 8:00 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA As of 12/29/2019 10:25 PM

Pledge to the Flag

Opening Remarks -- Announcements:

Presentations

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Public Hearing

- Regarding annual 2020 Ticonderoga Emergency Medical Service contract
- Regarding annual 2020 Chilson Volunteer Fire Company contract

Minutes for the Ticonderoga Regular Town Board Meeting held on December 12, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Chilson Vol. Fire Contract, the Ti EMS Contract and the amendment of the Zoning Ordinance

- 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:

Airport JG

Human Services: Youth/Seniors DC

Public Safety DW

RESOLUTION to approve change order #1 to Dan's Hauling (demolition company) for excavation and removal of buried trash at property of 149 Lord Howe in the amount of (\$10,030.00)

Highway / Transfer Station WT

Building Grounds Parks Rec Library DW/JC

Public Works JG

RESOLUTION to authorize AES Northeast to prepare bid specifications and advertise for receipts of bid once complete, for the project known as "The Portage Street and Utility Reconstruction" AES Project #4394

RESOLUTION to approve change order #7 to Gallo Construction, AES Project #4174 to rebuild bridge crane due to field conditions in the amount of \$4,030.44

RESOLUTION to approve change order #1 to Bellamy Construction, AES Project #4777 for final plus/minus reconciling of unused allowance in the amount of (\$10,000.00)

RESOLUTION to approve change order #5 to Bellamy Construction, AES Project #4324 for final plus/minus reconciling of unused allowances in the amount of \$39,854.49

RESOLUTION to accept amendment #11 of the AES contract for additional scope of work included the Daylight Stream Project (AES Project #4226) in the amount of \$3,199.30

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

Minutes for the Ticonderoga Regular Town Board Meeting held on December 12, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Chilson Vol. Fire Contract, the Ti EMS Contract and the amendment of the Zoning Ordinance Resolutions:

RESOLUTION to accept/correct minutes of Regular TB Meeting of November 14, 2019, the Budget Workshops of November 8th and November 20th

RESOLUTION to appoint Stephanie Mitchell to fill the vacant position on the Planning Board

RESOLUTION to reappoint Erik Leerkes to the position on the Zoning Board of Appeals

RESOLUTION to schedule the 2020 Organizational Meeting (January 2nd 9:00am)

RESOLUTION to go out for bid on a mechanic to service all town vehicles

RESOLUTION to amend Resolution #472-2019 brought by Dave Woods, seconded by Wayne Taylor authorizing the surplus of the 2012 ¾ ton 4WD Ford F250 pickup truck with a Fisher 9' Minute Mount snow plow from the Water Department (50%) and Sewer Department (50%), to remove Sewer Department

RESOLUTION authorizing the creation of the following account code

- SW06.8340.863 Transmission & Distribution Medical Buy-Out
Central Water Buy-Out for Employee Medical Insurance

RESOLUTION authorizing the following Due-To / Due-From Loans

- SS05.0391 9N & 74 Sewer District Due-From SS11 (\$22,927.61)
- SS11.0630 Central Sewer District Due-To SS05 \$22,927.61
Central Sewer SS05 to lend 9N & 74 Sewer SS11 funds to pay-off GFNB BAN one year early, to be repaid from SS11 2020 Appropriations

RESOLUTION authorizing the following budget adjustments

- A.3620.498 Safety Inspection Property Remediation
\$77,934.50
Fund Property Remediation from General Fund Balance
- SS06.8130.400 Commerce Park Sewer Submersible Pump
\$3,231.20
Fund Commerce Park Sewer Electric to be funded by SS06 Fund Balance
- SS09.8130.400 Black Point Road Sewer Contractual \$155.71
Fund Black Point Road Sewer Contractual from SS09 Fund Balance
- SS11.9730.600 9N & 74 Sewer District BAN Principal
\$22,658.00
- SS11.9730.700 9N & 74 Sewer District BAN Interest
\$269.61

Minutes for the Ticonderoga Regular Town Board Meeting held on December 12, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Chilson Vol. Fire Contract, the Ti EMS Contract and the amendment of the Zoning Ordinance
Fund 9N & 74 Sewer District GFNB BAN pay-off one year early

RESOLUTION authorizing the following budget transfers

○ A.1010.861	Town Board Town Board Employee Benefits	(\$754.00)
○ A.1010.830	Town Board Soc. Sec. & Medicare	\$754.00
○ A.1110.861	Justices Employee Benefits	(\$1,216.41)
○ A.1110.191	Justices Overtime	\$671.41
○ A.1110.830	Justices Soc. Sec. & Medicare	\$545.00
○ A.1220.121	Supervisor Personal Services	(\$316.58)
○ A.1220.471	Supervisor Mileage	\$292.41
○ A.1220.472	Supervisor Meals	\$24.17
○ A.1310.477	Finance Training	(\$185.70)
○ A.1310.478	Finance Membership Dues	\$170.00
○ A.1310.862	Finance Health Savings Account	\$15.70
○ A.1410.861	Town Clerk Employee Benefits	(\$735.12)
○ A.1410.810	Town Clerk NYS Retirement	\$735.12
○ A.1420.492	General Professional Contractual	(\$356.09)
○ A.1440.493	General Professional Engineer	\$356.09
○ A.1620.463	Buildings Repairs & Maintenance	(\$58.39)
○ A.1620.464	Buildings Flags	\$58.39
○ A.1660.210	Central Stores, Equipment	(\$129.63)
○ A.1660.411	Central Stores, Office Supplies	\$129.63
○ A.3120.121	Police & Constable - Sergeant	(\$13,768.15)
○ A.3120.141	Police & Constable Officer Part-Time	\$7,500.00
○ A.3120.191	Police & Constable Officer Over-Time	\$6,000.00
○ A.3120.469	Police Uniform Allowance	\$268.15
○ A.3620.810	Safety Inspector NYS Retirement	(\$594.08)
○ A.3620.830	Safety Inspector Social Security & Medicare	\$270.00
○ A.3620.861	Safety Inspector Employee Benefits	\$324.08
○ A.5132.421	Highway Garage, Electric	(\$376.02)
○ A.5132.462	Highway Garage, Bldg. Rep. & Maint	\$376.02
○ A.7310.479	Youth Programs, Bus Trips	(\$47.85)
○ A.7310.461	Youth Programs, General Supplies	\$47.85
○ A.7410.476	Library, Books	(\$461.85)
○ A.7410.471	Library, Mileage	\$140.12
○ A.7410.475	Library, Audio Visual Supplies	\$321.73
○ A.8010.491	Zoning, Town Attorney	(\$93.41)
○ A.8010.111	Zoning, Personnel	\$88.19
○ A.8010.830	Zoning, Social Security & Medicare	\$5.22
○ A.8160.134	Refuse & Garbage, Temporary Employee	(\$1,623.00)
○ A.8160.421	Refuse & Garbage, Electric	(\$997.06)
○ A.8160.810	Refuse & Garbage, NYS Retirement	(\$1,102.50)
○ A.8160.861	Refuse & Garbage, Employee Benefits	(\$1,949.59)
○ A.8160.428	Refuse & Garbage, Tipping Fees	\$2,077.77
○ A.8160.427	Refuse & Garbage, C&D	\$3,594.38

Minutes for the Ticonderoga Regular Town Board Meeting held on December 12, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Chilson Vol. Fire Contract, the Ti EMS Contract and the amendment of the Zoning Ordinance

○ A.8510.810	Comm. Beautification NYS Retirement	(\$1,793.10)
○ A.8510.464	Comm. Beautification Motor Fuel	(\$181.82)
○ A.8510.111	Comm. Beautification Groundskeepers	\$851.00
○ A.8510.462	Comm. Beautification Rep. & Maintenance	\$45.04
○ A.8510.830	Comm. Beautification Soc. Security & Medicare	\$623.00
○ A.8510.863	Comm. Beautification Employee Benefits	\$455.88
○ A.8810.462	Cemeteries, Bldgs. Rep. & Maintenance	(\$91.22)
○ A.8810.461	Cemeteries, Supplies	\$30.22
○ A.8810.830	Cemeteries, Employee Benefits	\$61.00
○ A.9060.823	Retiree Medical Insurance Part C	(\$2,460.29)
○ A.9060.821	Retiree Medicare Reimbursement	\$2,460.29
○ DA.5110.466	Highway Road Materials	(\$22,358.50)
○ DA.5130.463	Highway Equipment Rep. & Maintenance	\$22,214.59
○ DA.5130.467	Highway Equipment Tools	\$143.91
○ DA.5142.466	Highway Snow Removal, Road Materials	(\$9,401.31)
○ DA.5142.115	Highway Snow Removal Position 5	\$2,600.00
○ DA.5142.191	Highway Snow Removal Overtime	\$6,800.00
○ DA.9050.800	Highway Unemployment Insurance	\$1.31
○ SS05.8130.421	Central Sewer, Electric	(\$7,518.12)
○ SS05.8130.191	Central Sewer Overtime	\$2,000.00
○ SS05.8130.461	Central Sewer General Supplies	\$118.14
○ SS05.8130.462	Central Sewer Bldg. Rep. & Maintenance	\$5,035.96
○ SS05.8130.499	Central Medical Laboratory Testing	\$364.02
○ SS07.8130.400	Delano Point Sewer Contractual	(\$5.71)
○ SS07.8130.410	Delano Point Sewer Electric	\$5.71
○ SS08.8130.400	Baldwin Road Sewer Contractual	(\$50.56)
○ SS08.8130.410	Baldwin Road Sewer Electric	\$50.56
○ SS09.8130.410	Black Point Road Sewer Electric	(\$495.96)
○ SS09.8130.440	Black Point Road Sewer Propane	(\$547.93)
○ SS09.8130.400	Black Point Road Contractual	\$1,043.89
○ SW06.8320.421	Central Water Source of Supply Electric	(\$2,858.61)
○ SW06.8320.422	Central Water Source of Supply Heating Oil	\$458.99
○ SW06.8320.461	Central Water Source of Supply General Supplies	\$64.00
○ SW06.8320.465	Central Water Source of Supply Chem. & Add.	\$2,335.62
○ SW06.8340.861	Central Water Trans & Dist Employee Medical Ins	(\$10,177.41)
○ SW06.8340.466	Central Water Trans & Dist Materials & Supplies	\$8,182.03
○ SW06.8340.863	Central Water Trans & Dist Empl. Med. Ins Buy-Out	\$1,995.38

Fund under-budgeted accounts from account within same fund & department

RESOLUTION authorizing the dissolution of the LaChute Hydro Special Reserve and transferring the funds to H51 Research & Design for French Sawmill

○ A.0870.007	General Reserve LaChute Hydro	(\$4.36)
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Minutes for the Ticonderoga Regular Town Board Meeting held on December 12, 2019 commencing at 6:00 p.m. with Public Hearings regarding the Chilson Vol. Fire Contract, the Ti EMS Contract and the amendment of the Zoning Ordinance

- H51.0200 Research & Design for French Sawmill \$4.36

Discussion on re-establishing the Capital Reserves

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

Adjourn the Town Board Meeting