

**Minutes from a Ticonderoga Town Board Workshop regarding
The Portage Stormwater Sanitary Sewer separation project commencing
at 1:00 p.m. on December 19, 2019**

Present: Joseph Giordano, Supervisor
Joyce Cooper, Councilwoman
Dave Woods, Councilman
Tonya M. Thompson, Town Clerk

Absent: Wayne Taylor, Councilman and Dorcey Crammond, Councilwoman

Others: Councilman Elect Tom Cunningham, Deputy Highway Superintendent Mitch Cole, AES members Greg Swart, Kevin Farrington, Lucy Muntz, Natasha Lauzon, Jocelyn Racette, Accountant Frank Basile and Admin. Assistant Suzanne Middlebrook.

Greg Swart opened the Workshop explaining that the firm has been busy all summer long finishing up the design of The Portage project. It is a Road reconstruction, but mainly a sewer project to separate the storm water from the Sanitary sewer. Treating storm water is very expensive for the town to do. There are no regulations currently, but we are discussing a Storm water Treatment Unit for this project. This will be brought up at a later date for further discussion in anticipation of regulations coming down from the State. Trying to be pro-active.

Kevin Farrington stated that we are ready to send these review sets to the appropriate agencies. We have worked very hard to keep on schedule. Some highlights are:

- Roadway will be mostly 32'.
- Will be relocating 7 utility poles - no buried lines (too costly)
- Parking on both sides but tailored to the neighborhood - much like the same
- 440' feet of road, doing new connections for water/sanitary sewer
- Separating the storm sewer
- 48 catch basins
- Eliminating back yard sewer lines
- 5 identified package pump stations - contingency for more when identified
- 12' driving lane and 4' shoulder
- 5' sidewalk and pavement reconstruction
- Water main trench at intersections with Defiance
- Will include in contract an estimate for quantity of rock - that is an unknown for this project
- Project is on schedule - will be bid in spring - work to start in late spring (April/May)
- Under drain the length of the road
- WE HAVE RECEIVED THE 5 MILLION DOLLAR FROM COUNTY PLANNING
- Planning to get easements through the winter
- Have another meeting the end of January or February for decisions
- This will cause a disruption for almost two (2) years, MUST work out traffic control and signage (detour and/or one lane)
- May install meter pits - meters will be in the basement for the most part
- In 2020 utility lines and temporary pavement will be completed

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- In 2021 the road will be finalized with paving
- Will be a plowable road in the winter time

Topics for discussion at a Informational meeting

- Sod instead of seed and mulch
 - Intersection of Cannonball and Champlain - total reconstruction or resurfacing
- More to come

Workshop closed at 2:23 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk