

**Minutes for the Ticonderoga Town Board Meeting held on
April 16, 2020 commencing at 6:00 p.m.**

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

Others: Heath Towne broadcasting the Board Meeting live and Tim Rowland

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

Supervisor Giordano explained the Executive Orders received from the Governor's Office regarding the extended stay at home until the middle of May and the use of facemasks in public for protection. The Town has sent our own flier with the most recent information to keep the public informed.

Public Safety - Dave Woods, Councilman

Public Safety

No actual meeting for the month April.

Next meeting is Monday May 11th 2020

CHIEFS REPORT

Monthly Activity: April 2020

Calls to Service: 194

Arrests: 8

Traffic Tickets: 23

Accidents: 7

DWI: 2

CODES DEPARTMENT MONTHLY REPORT

March 10, 2020 thru April 6, 2020

Contacted in office: 32

Building Permits Issued: 4

Order to Remedy Notices: 1

Remediated: 1

Condemned Notices: 0

Fire Safety Inspections: 0

Pass/Fail: N/A

Do Not Occupy Notices: 0

Appearance Tickets Issued: 0

Complaints: 4/1/20: Complaint about Farm animals on Wayne Ave, being on neighboring properties. Contacted Animal control officer to make a courtesy stop to get situation under control.

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**Lamoille EMS
March 2020**

Initial Dropped Calls by Ticonderoga – 1
 2nd Calls Dropped by Ticonderoga - 0
 ALS Requests for Ticonderoga – 0
 Ticonderoga Called LAS from 911 Scene to Transport Patient - 1
 Dropped Calls by Lamoille EMS – 0
 Total Ticonderoga February Calls – 2

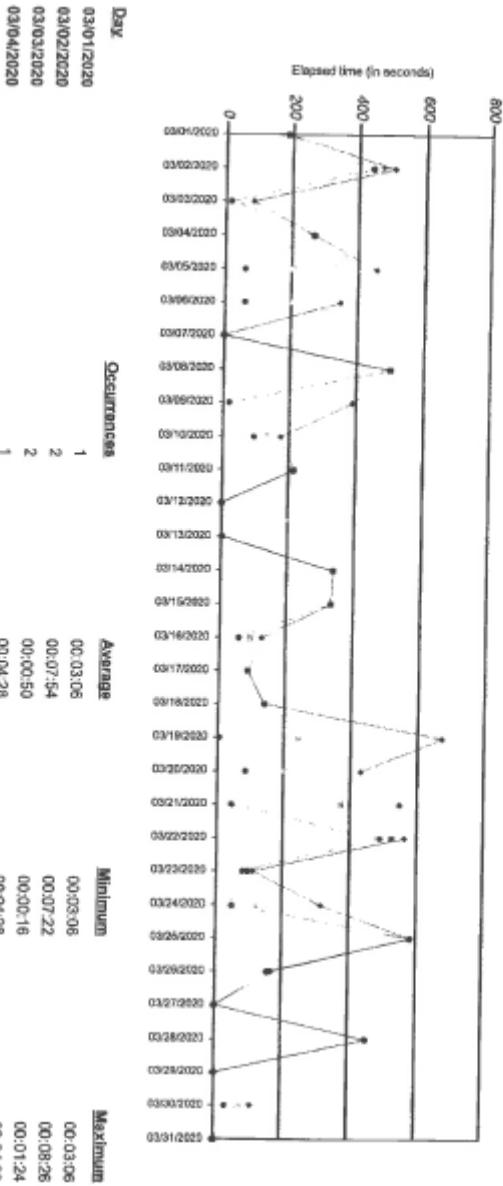
Average March 911 Response Time: 4.6 Minutes



Response Statistics for Ticonderoga EMS

From : 03/01/2020 00:00:00
 To : 03/31/2020 23:59:59
 From Status: Dispatched
 To Status: Responding
 Agency: Ticonderoga EMS

Number of Responses: 53
 Number of Records Used : 53



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Resolution #120-2020 brought by Dave Woods, seconded by Joyce Cooper to offer employment to Paul LaRock for the position of part-time Dog Control Officer at the annual salary of \$6,000.00, no benefits, effective April 16, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
March 10, 2020**

Committee Members Present: Supervisor Giordano, Derrick Fleury, Nancy Treadway, Tom Cunningham

Others: Greg Swart (*AES*), Jocelyn Racette (*AES*), Matt Fuller, Mark Wright, Harold Whitford, Walt Lender (*LGA*)

Public Comment

1. Harold Whitford addressed the Committee stating he is grieving the one-time fee that was charged to cover the costs of construction, legal and engineering to extend the water district on Black Point Road. More specifically, he doesn't feel that he should pay the construction fee as work was not done on his private line.
 - i. The Committee responded that the residents involved in the water district extension petitioned the Town to take over the private lines. To create the district extension there were construction, legal and engineering fees involved that were laid out in the MPR (Map, Plan and Report). The majority of the costs were for legal and engineering, and the total fee was spread equally among the residents involved which is the fairest way to handle the project. The Town now owns the line and will be maintaining it.
 - ii. After a brief discussion on how the Town maintains lines and handles projects, Harold commented, "I guess you can't fight city hall", and although he is not happy with the answer, he will be in to pay the bill soon.
2. Walt Lender, Director of the LGA was in attendance to discuss the MPR for the water and sewer district extensions for Outlet Drive and Sagamore Drive.
 - a. Walt had previously distributed the final MPR to the Town, and is hoping in the next month or so to hold a public informational meeting (off site, not on behalf of the Town) to discuss some concerns among the residents. However, before that can happen, the answer about if the WWTP has enough capacity to handle additional users needs to be addressed.
 - b. Greg commented that a quick answer is yes, the WWTP would have enough capacity, but the Town does need to be careful. If a detailed

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answer is needed, it would take at least a year to get a complete report on the system's capacity done as there are a lot of other priorities at the moment. Kelly at DEC does know that the Town would like to work towards a complete report though.

- c. Matt will send the MPR to the APA for review, and Derrick will call Kelly at DEC to discuss the MPR prior to sending her a copy. The Committee thanked Walt for his time, and once the Town receives an answer from both DEC and the APA, they will be sure to reach out to him so that he can then move forward with contacting the residents.

Items for Discussion

1. Paul Sanguinetti – 1126 Wicker Street
 - a. Paul is the new owner of the property, and currently it is only being billed a .25 of the water and sewer rate. As the Town no longer offers a seasonal rate and the residence is in use, the Committee recommends to the Town Board to increase the rates to a full water and sewer EDU.
2. Don Maye – 196 Shore Airport Road
 - a. As a follow up from the January Water and Sewer Committee Meeting, currently Don is charged two water EDU's as his property is classified as a "281 Multiple Res" on the assessment roll. However, he has removed the apartment that was located in the second structure, and it is now a garage.
 - i. As charges are determined by property classifications on the assessment roll, Patricia Osier did an inspection and confirmed that the apartment had been removed. The property will be classified as a "210 1 Family Res" on the 2020 Assessment Roll, and the Committee recommends to the Town Board to reduce the water charges to 1 EDU.
3. David Gribneau – 12 Hall Road (Out of district property)
 - a. As a follow up from the January Water and Sewer Committee Meeting, Derrick did an inspection of the property to be sure it was disconnected from the Town's water system, which it had been. A discussion with Mr. Gribneau then took place with regard to also disconnecting properly from his neighbor's line. The work will be done in the spring, and the Committee recommends that the Town Board accept Mr. Gribneau's letter requesting to terminate his water service contract and to no longer receive a water bill.
4. Charlie Carlson – 27 Baldwin Road

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- a. Mr. Carlson is currently charged two water and sewer EDU's as his property is classified as a "281 Multiple Res" on the assessment roll.
 - ii. As charges are determined by property classifications on the assessment roll, Bill Ball did an inspection in the fall of 2019 and confirmed that the apartment had been removed. The property will be classified as a "210 1 Family Res" on the 2020 Assessment Roll, and the Committee recommends to the Town Board to reduce the water and sewer charges to 1 EDU each.
5. Steve Sharpe – Vacant parcel on Cottage Road
- a. Mr. Sharpe had inquired about if his vacant parcel on Cottage Road could be hooked to the Town's sewer system.
 - i. As a follow up from the January Water and Sewer Committee Meeting, it was confirmed that parcels around Mr. Sharpe's vacant parcel were added into the Delano Point sewer district. However, as the Town will eventually be going through consolidation of sewer districts, it was recommended to contact Mr. Sharpe to find out if it was an urgent need to get sewer access to the parcel. If there is no urgency, then it's recommended to wait to connect until the sewer district consolidation process happens.
 1. Nancy will contact Mr. Sharpe to discuss the matter further.
6. Three parcels, in district, on Street Road were briefly discussed.
- a. Prior to the new water project, there were three parcels that were not served with Town water as the old water line did not go that far, and two parcels were served by a private well. However, during the new water project all parcels now have a shut off.
 - i. Supervisor Giordano asked Matt to please draft a letter pertaining to the history of the district, and once approved it would be the Town Board's decision how to handle the parcels moving forward.
7. Fluoridation
- a. Supervisor Giordano commented that Dean Cook had inquired if fluoride could be added to the Town's water system.
 - i. Tom asked if the residents would be involved in that decision, which Supervisor Giordano stated that if something was going to be looked into then there would need to be a Public Hearing.
 - ii. Discussion on how fluoride could be added to the system took place, but it would need to be looked into further as to if it's feasible before it could even be considered. Greg will look into this a bit further and be back in touch with his thoughts on the matter.

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8. Burned properties/structures
 - a. Properties that had fires and the structures were not salvageable were briefly discussed. The Committee would like to stay consistent on following the assessment roll as to how properties are classified, which then reflects how they are billed. If they are still classified as single family homes, they would need to continue to be billed as such. However, Nancy will pull together a list of properties and further discussion is needed.

9. March 31st Water and Sewer Committee Meeting
 - a. The meeting could stay on schedule to start at 9:30 am, but then there is a bid opening for The Portage project at 10:00 am. The Committee Meeting could take a break and then resume after the bid opening. Supervisor Giordano asked Greg if the WWTP Ventilation bid opening could be moved to that day as well (instead of the 27th).
 - i. Greg will check on the logistics of moving the date and be back in touch.

10. War Canoe Distillery
 - a. Bill Ball had given the Committee a letter from the APA to review.
 - i. Plans still need to be reviewed.
 - ii. Restricted to domestic sewage only for BOD. They would need to process waste through a holding tank first so it can be sampled, and would need to meet the Town's requirements.
 - iii. Everything needs to be coordinated on a local level involving the Planning Board, and they will need to go through the SEQR process. Also, questions about the sewer would need to be answered.
 - iv. This is just starting the application process, and Matt will check with the Codes Dept. to see how far they are in the process so that everything can be dealt with up front. Currently it's the War Canoe Distillery's responsibility to supply the required information. APA will not approve anything until the Town approves.
 - v. DEC is offering engineering training credits about brewerys, and there is a training session in Fort Edward in May. Derrick, Tracy, Matt and Greg do plan to attend the training session.

11. WWTP capacity
 - a. There is no simple answer, and a long term analysis is needed.

Water Project Discussion

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1. Well Building
 - a. Drop pipe has had some issues, and the contractor will need to go through the proper channels within their contract to get the issue resolved.
2. The closeout process has begun which starts the auditing of the finances with the Town and EFC, which will take some time. There are a few items waiting to be authorized until the financials are done being reviewed.
3. As built were approved by DOT, and AES will approve the release of another percentage of retainage.
4. Letters of substantial completion for the Baldwin Road Plant are done.
5. Closeout of FEMA PW#6009 is moving forward.
6. Dechlorination on the overflow at the Mt. Defiance Tank will be done.
7. Bellamy Construction
 - a. Change Order No. 5 still needs to be approved by DOH, and Greg will be following up.

Sewer Project Discussion

1. WWTP
 - a. The temporary ventilation project went out to bid, and the bid opening is currently set for March 27th. However, Greg will look into the possibility of moving it to March 31st instead.
 - b. The Certificate of Substantial Completion was issued. There are a few remaining items left for restoration, and Gallo Construction will be back in the spring.
3. The Portage Project
 - a. There was a pretty good turnout for the pre-bid meeting with a lot of good discussions and questions. The project is now out to bid, and around 5 contractors have picked up the bid packet. If bids come in high, there are around 4 bid alternates that could be looked at. AES will review the bids that come in and check off what was submitted. They would then recommend the lowest bid to the Town Board for approval. Then there would need to be MWBE review. Following that, a Notice of Award would be issued.
 - b. The current BOND Resolution will need to be updated and Greg will work with Matt on the details. EFC has asked for a letter from Matt that SEQR still covers the project scope, which Jim Geiger does agree that it does. There will be a 0% loan, and the short term will include the 5 Mil. grant.

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- c. There are five or six permanent easements that will be needed, but around seventy five for temporary easements. Keith at AES will handle the easement process and work with the Town on getting scans of the signed documents. Matt will be drafting the easement documents, and AES will help Derrick with getting signatures.
- d. Derrick did speak with a few residents about trees on their property that will need to be cut, which the property owners are okay with. The trees need to be down before the end of March.
- e. Long term planning for stormwater drainage issues is needed with regard to catch basins, placement of laterals and sewer lines.

Additional Topics of Discussion

- 1. Lead Service Line Replacement Program (LSLRP)
 - a. There is a conference call on March 12th at 10:00 am to discuss the grant and how to move forward on implementing the program. AES will participate and plan to assist the Town as needed.
- 2. Lake Champlain Basin Program (LCB)
 - a. This was for stormwater separation on Lake George Ave. However, bids came in high so AES re-scoped the project to purchase equipment only. They will adjust their contract accordingly and move forward as it needs to be done in 2020.
- 3. Letter of Authorizations (LOA's) for AES were discussed, and will go to the Town Board for review/approval.
- 4. Financing for the water meter project was briefly discussed.
 - a. EFC's policies need to be reviewed, and it will need to be decided what to go after for funding. April/May there should be a plan in place.
 - b. Staffing will need to be discussed as there will be a lot of data collection needed for easements, lateral information, line sizes etc. The billing system will also need to be figured out. What residents need to understand is that there will always be a base rate, and then the actual metered use. Apartment buildings would have a master meter for the entire building, not individual meters. At the next meeting another discussion could take place about a staff person.
- 5. Water District Consolidation
 - a. The goal for his month is to get things wrapped up as much as possible. The current EDU numbers will be used as a starting point and can always be replaced as needed in the report. Max has been working on the

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mapping and will have a better map to review in a few weeks, which Greg will mail matt a colored map to review.

6. Veterans Road

- a. As the bridge will be replaced there is the need for a new water line. The work would not be eligible for funding, but there may be the possibility of a grant through OCR. However, an income survey would be needed, and it would be beneficial to have that done by an outside company. Greg can get a quote from Liz Tedford for the work, and Supervisor Giordano could ask the County as well. There would need to be a specific bid package, and it's recommended to keep it simple. There's a chance of getting engineering covered through the grant, but an RFP would need to go out this year.

7. Future planning for projects

- a. Greg gave the Committee a (draft) handout that listed sewer projects that were yet to be undertaken, and also an overview of current and past projects. It also showed a funding summary of projects that were done showing the grant and match amounts. The Committee all agreed that this type of summary would be very helpful for residents to see. Greg will update the sheet and present it at the next Committee Meeting. Supervisor Giordano requested that a little bit more information on the projects be listed so that those that are not familiar with the project would have a better idea of what it was for.
8. Hydrant flow tests are needed, and it was suggested that Derrick with Todd at the County to coordinate and then let Greg know the details.
9. Tom commented that the Committee Meetings are so elaborate that it's hard to focus on the topics on the agenda. He wondered if there was a way to become more focused and targeted on topics so that nothing falls through the cracks.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 1:40 pm.

The next Committee Meeting will take place on March 31, 2020 at 9:30 am.

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Key Project Updates

1. Master Water Project
AES Project No. 4324 Street Road water Main, Bellamy Construction change order #5R. This is the final plus/minus (closeout) change order. It tallies the final project costs. This was already approved, however upon review by NYSDOH/EFC it was determined that the information in the attached table needed to be better explained and the amounts reallocated. There is no change to the final total, just a clarification for NYSDOH/EFC. This revised change order was preapproved by NYSDOH/EFC and is ready to be approved by the Town.
 2. Water Meter/Planning Project
 - a. Water District Consolidation: AES is currently reviewing all parcels within each district to review to determine any issues. Once that is completed the consolidated districts can be determined. AES is working with Matt Fuller to sort through any issues before they are presented to the Town.
 - b. Report (in progress) to include funding planning for meters and longer-term planning for Mnt Defiance Tank replacement, water transmission upgrades (to reduce dependence on Baldwin Road), and other distributions system upgrades. Report expected to be complete in May.
 3. Potential Project: Veterans Road Water Main
 - a. AES is going to work with the Town and County to develop the report necessary to apply for the grant for this work. The Town and County will complete the income survey. After the grant application is submitted, the County will work with the Town to issue an RFP for engineering so that the engineering work can be reimbursed by the grant program. The goal is complete the design (if the grant is awarded) this winter and then bid and construct the water main in 2021 in conjunction with the bridge replacement project.
-

The following objectives listed below are action items that are to be completed by the Town of Ticonderoga per the most recent water sewer committee meeting:

- Rescind Change Order #5 for Bellamy Construction, approved Change Order #5R.
-

Key Project Updates

1. As part of the WWTP project, the base flood elevation for the plant was reviewed by FEMA. FEMA has determined that the WWTP is in a flood zone. The Town may wish to purchase flood insurance. This will be discussed further at future W&S committee meetings.
 2. The Temporary Ventilation project came in over budget (roughly \$200,000 estimate and \$376,000 bid). In speaking with contractors, there are significant numbers of these types of projects (HVAC) out there right now and they are very busy. They bid the work but put a premium on the number. Our best opinion is that rebidding in the fall would likely result in better bids.
 - a. As a reminder, the work is a critical item as it helps provide better ventilation to eliminate hazardous environments that come from running the wastewater processing equipment.
 - b. If the Town chooses to move forward with the bids, it does affect the overall funding package (including Portage).
 3. WWTP AES Contract
 - a. AES completed (through Atlantic Testing) additional lead and asbestos testing during the design of the ventilation project. This is a requirement for any building type project.
 4. Portage Bids
 - a. We received two bids, Reale Construction and Rifenburg Construction (Out of roughly \$8.4 million they bids were separated by only \$45,000 a difference of .5%).
 - b. The overall bids include all of the work on The Portage itself, utilities on Defiance Street and Battery Street, AND it includes the stormwater treatment unit (which ended up being much cheaper than expected).
 - c. However, this total puts us over our target of a maximum total budget of \$20,000,000. Therefore, we recommend cutting the work on Defiance and Battery for now. If work progresses well, we will add this back in using unused allowance money. Please see attached sheet for actual alternate award recommendations to obtain this particular arrangement. We recommend that the stormwater unit be included (as this is a requirement), it was a bid as an alternate for simplicity in bidding.
 - d. We also recommend increasing the Bond Resolution to \$21,000,000 to make sure that all work can be completed if necessary, but the overall target price at this time is \$20,000,000. Bond Resolution update is in progress anyway.
-

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5. Planning

- a. We will be working on future wastewater planning, but this will take a bit longer due to the pandemic. We will be monitoring for any upcoming stimulus money that might benefit the Town.

Resolution #121-2020 brought by Joseph Giordano, seconded by Mark Russell to award Reale Construction Co the low bid for The Portage Street and Utility Reconstruction Project (AES Project #4394) in the amount of \$8,065,071.00 based on the following:

- Base Amount of \$8,448,000.00
- Alternate Bid #1, Defiance Street Sewer, deduct \$200,000.00
- Alternate Bid #2, Battery Street Water & Sewer, deduct 128,000.00
- Alternate Bid #3, Pipe Material Switch from HDPE to Ductile Iron, deduct \$140,650.00
- Alternate Bid #4, Stormwater Treatment Unit, Add \$85,721.00,

and upon Reale Construction Co., Inc.'s delivery of all required contract documents, including but not limited to MWBE utilization plans approvable by NYS EFC, and upon review and approval of all such required contract documents by the Town's engineer and Town's attorney, to authorize the Town Supervisor to issue of notice of award. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #122-2020 brought by Mark Russell, seconded by Tom Cunningham approving the builder's risk insurance policy with Selective Insurance from Rose & Kiernan as set forth in Quote number 05080100, subject to review and approval by counsel and engineers for the Town, and authorizing the Supervisor to accept same and execute any needed documents related thereto. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #123-2020 brought by Joseph Giordano, seconded by Mark Russell to accept amendment #8 of the AES contract for additional scope of work included in the wastewater treatment plant project (AES Project #4174) in the amount of \$5,189.80. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #124-2020 brought by Tom Cunningham, seconded by Mark Russell to repeal RES 480-2019 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, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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Resolution #125-2020 brought by Dave Woods, seconded by Joyce Cooper to approve Change Order #5R 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, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #126-2020 brought by Joseph Giordano, seconded by Joyce Cooper to reject the bids for the WWTP Ventilation Project, AES Project #4174. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Airport - Joseph Giordano, Supervisor
No Meeting - no report

Highway and Transfer Station - Joseph Giordano, Supervisor
No meeting - no report

Building and Grounds - Dave Woods, Councilman

Clean-up week has been postponed and will be re-evaluated.

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

Bid was received for the cleaning of the Town's Liberty Monument and the Soldier's Monument. Discussion was held.

Resolution #127-2020 brought by Mark Russell, seconded by Dave Woods to award the Liberty and Soldiers monument cleaning/restoration bid to Daedalus, Inc. in the amount of \$43,500.00 (money to be used from Capital Reserve and General Balance). **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Human Services: Youth - Mark Russell, Councilman

Discussion was held regarding the Summer Program and the Beach Season - currently everything is on hold and will be discussed at a later date.

Resolution #128-2020 brought by Joyce Cooper, seconded by Tom Cunningham to advertise for the 2020 Camp Director. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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Resolution #129-2020 brought by Dave Woods, seconded by Tom Cunningham to advertise for lifeguards for the 202 Summer season. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Human Services: Seniors - Tom Cunningham, Councilman

Senior bus is delivering groceries and prescriptions. You can call to make arrangements Monday through Wednesday and delivery will be on Thursdays and Fridays.

Health Insurance - Joseph Giordano, Supervisor

No report

Contract Negotiations - Joseph Giordano, Supervisor

Met with Highway for discussions and waiting for response.

I.T. and Cable TV - Joseph Giordano, Supervisor

This letter will serve as notice that on or after May 15, 2020, Charter Communications ("Charter"), locally known as Spectrum, will launch ACC Network, HD on the Standard HD Tier, channel 388.

Also, on or after May 15, 2020, CMT SD/HD will launch on Spectrum TV Stream, HD channels 78 and 293.

For a complete channel lineup, visit www.spectrum.com/channels.

Much discussion was held on going forward with Town Board meetings in light of this pandemic. Councilman Cunningham has been researching the best option which looks to be "Go Meeting". He will do some more research and keep the board informed.

Mrs. Thompson reminded that these board meetings are always broadcasted live on channel 1302 Spectrum TV.

Resolutions for Consideration

Resolution #130-2020 brought by Joyce Cooper, seconded by Mark Russell to accept/correct minutes of Regular TB Meeting March 12, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #131-2020 brought by Mark Russell, seconded by Joseph Giordano authorizing the following budget adjustments

- A.1310.492 Professional/Contractual Accountant (\$51.00)
 - A.1310.496 Finance Personnel Screen – Drug/Alcohol/Hearing \$51.00
- Reallocate funds between Finance line items to cover overage
- A.6772.496 Programs for the Aging Screen – Drug/Alcohol/Hearing (\$7.96)

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- A.6772.461 Programs for the Aging Screen – General Supplies \$7.96
Reallocate funds between Programs for the Aging line items to cover coverage
All in Favor Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye,
Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #132-2020 brought by Dave Woods, seconded by Mark Russell authorizing the following budget transfers

- A.9950.900 Interfund Transfer – To Capital Project (\$1,314.24)
- H61.9950.900 Interfund Transfer – Receive Funds from General \$1,314.24

General transferring funds to cover Chilson/Eagle Lake Water Exploration expense

- DA.0450.001 NYCLASS - Highway Misc Revenue Equipment (\$14,500.00)
- DA.0230.001 Capital Res Highway Misc Revenue Equipment \$14,500.00

Withdraw Money from NYCLASS to pay for Highway Truck

- SW06.1989.400 Contingency (\$13,605.75)
- SW06.8310.493 Water Admin – Prof/Contract Engineer \$13,605.75

Fund over-expended Water account from Contingency (Remaining Balance \$5,857.51)

All in Favor Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye,
Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #133-2020 brought by Mark Russell, seconded by Joyce Cooper authorizing the following Inter-fund Loans:

- DA.0391 Due From Other Funds (\$12,844.86)
- H60.0630 Veterans RD CulvertNY – Due To Other Funds \$12,844.86

Highway to lend H60 funds until funding is received

All in Favor Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye,
Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #134-2020 brought by Dave Woods, seconded by Joyce Cooper to Pay the Abstract. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Board Meeting Date 04/16/2020				
3/13/2020 - Gross Payroll #6	93,872.26			
3/27/2020 - Gross Payroll #7	100,046.03			
4/10/2020 - Gross Payroll #8	91,006.77			
Trust & Agency Total	\$284,925.06			
EFT's & Pre-Pays Total	\$0.00			

ABSTRACT #4	4/16/2020	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	84,840.38	84,840.38	3,163,827.01	1,107,859.53

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CD20 LaChute Trail Connector	-	-	-	-
CD21 LISC Zombie	-	-	-	6,519.20
CM Library Trust Special	-	-	43.33	-
Highway (DA)	93,695.32	93,695.32	1,308,768.14	480,874.81
H17 - Ticonderoga Airport Improvements	-	-	-	2,200.00
H36 - C/P Chilson Res. Replacement	-	-	39,872.08	41,201.46
H45 - C/P Equipment Purchase	-	-	-	-
H48 - FEMA Chilson Water Main	-	-	0.10	-
H49 - GIGP Daylight Streaming	-	78,065.23	0.01	4,317.84
H50 - C/P WQIP WWTP Disinfection	6,681.79	-	3.13	468,037.72
H51 - Res & Design French Sawmill	-	-	8.26	-
H53 - Clean Water Main Project	71,383.44	-	17.40	273,599.07
H54 - LaChute Signage Grant	-	-	-	-
H56 - Sewer Pollution Right to Know	-	-	6,058.74	-
H57 - Parking Lot Cannonball Path	-	-	0.52	-
H58 - WWTP HVAC Project	-	-	-	449.20
H59 - LCBP Storm Water Sewer Separation	-	-	16.41	-
H60 - Veterans RD Culvert/Bridge NY Project	12,844.86	-	-	12,844.86
H61 - Chilson/Eagle Lake Water Exploration	2,780.00	15,624.86	0.46	3,740.00
PN - Permanent Fund Mt. Hope Cemetery	-	-	43.62	-
SF01- Ticonderoga Town/Village Joint Fire District	-	-	525,456.00	525,456.00
SF02 - Chilson Fire Protection District	-	-	74,645.00	74,645.00
Claymore Sewer District (SS01)	54.91	-	3,026.09	564.22

**Minutes for the Ticonderoga Town Board Meeting held on
April 16, 2020 commencing at 6:00 p.m.**

Park Ave Sewer District (SS02)	28.86		23,984.49	11,413.84
Alex Ave Sewer District (SS03)	43.30		16,292.25	8,061.99
Homelands Sewer Dist (SS04)	182.39		8,768.38	4,455.18
Central Sewer (SS05)	33,557.84	36,353.11	616,222.70	400,845.60
Commerce Park Sewer (SS06)	231.84		36,485.40	16,843.61
Delano Point Sewer (SS07)	237.89		14,839.99	4,533.86
Baldwin Road Sewer Dist (SS08)	111.02		21,422.02	6,278.55
Black Point Road Sewer (SS09)	1,084.38		129,342.93	112,414.39
Hague Road Sewer (SS10)	24.03		5,855.18	2,552.45
9N & 74 Sewer (SS11)	796.65		26,389.21	7,072.06
9N & 74 Water (SW01)	12.58		29,273.09	14,247.33
Street Road Water (SW02)	12.58		14,072.91	5,906.53
Alex Avenue I Water District (SW03)	-		12,132.90	5,824.00
Homelands Water District (SW04)	-		4,874.34	2,308.80
Alex Ave II Water District (SW05)	-		18,012.98	9,016.80
Central Water (SW06)	47,533.31	47,579.33	517,554.96	249,255.27
Park Ave Water Dist (SW07)	-		14,198.33	6,858.80
Shore Airport Water (SW09)	20.86		112,582.28	137,786.76
Multi Account Total	356,158.23	356,158.23	6,744,090.64	4,007,984.73
Total Expenditures This Abstract	\$641,083.29			

Resolution #135-2020 brought by Mark Russell, seconded by Tom Cunningham to accept the Supervisor's Report as submitted. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Minutes for the Ticonderoga Town Board Meeting held on
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Account Title	GFNB	NYCLASS	GFNB CD	Total
General	482,442.66	2,060,728.62	2,510,417.60	5,053,588.88
Airport	10,402.44	-	-	10,402.44
Highway	37,061.07	993,270.58	1,206,380.81	2,236,712.46
H17 - Airport	-	-	-	-
H36 - Master Drinking Water	28,600.76	-	-	28,600.76
H48 - FEMA CH. WA.MA.	422.82	-	-	422.82
H49 - GIGP	15.70	-	-	15.70
H50 - WQIP	58,881.52	-	-	58,881.52
H51 - R&D French Sawmill	16,422.98	-	-	16,422.98
H53 - Clean Water	14.70	-	-	14.70
H56 - Sewer Pollution Right to Know	8,653.69	-	-	8,653.69
H57 - Parking Lot Cannonball Path	2,190.90	-	-	2,190.90
H58 - WWTP - HVAC Planning Grant	-	-	-	-
H59 - LCBP NEIWPC	69,240.91	-	-	69,240.91
H61 - Chilson Eagle Lake Project	1,465.90	-	-	1,465.90
SS01 - Claymore	18,844.25	-	-	18,844.25
SS02 - Park Ave	16,801.15	-	-	16,801.15
SS03 - Alex Ave	7,656.91	-	-	7,656.91
SS04 - Homelands	12,758.53	-	-	12,758.53
SS05 - Central Sewer	59,091.73	691,313.48	609,852.72	1,360,257.93
SS06 - Commerce	3,610.51	-	-	3,610.51
SS07 - Delano Point	4,767.72	-	-	4,767.72

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SS08 - Baldwin	12,910.38	-	-	12,910.38
SS09 - Black Point	61,735.62	-	-	61,735.62
SS10 - Hague Rd	8,124.48	-	-	8,124.48
SS11 - 9N&74	21,382.17	-	-	21,382.17
SW01 - 9N&73	9,454.72	-	-	9,454.72
SW02 - Street Road	23,096.56	-	-	23,096.56
SW03 - Alex Ave I	10,180.49	-	-	10,180.49
SW04 - Homelands	6,185.46	-	-	6,185.46
SW05 - Alex Ave II	29,774.89	-	-	29,774.89
SW06 - Central Water	22,686.48	646,382.19	405,599.47	1,074,668.14
SW07 - Park Ave	13,473.63	-	-	13,473.63
SW09 - Shore Airport Rd	17,926.54	-	-	17,926.54
C/R - Carillon Park	-	5,111.39	-	5,111.39
C/R - Liberty Monument	-	20,473.09	-	20,473.09
C/R - Unemployment	-	30,214.69	-	30,214.69
C/R - Police Equipment	-	54,269.01	-	54,269.01
C/R - Senior Bus	-	21,279.37	-	21,279.37
C/R - Frazier Bridge	-	6,593.34	-	6,593.34
C/R - Forfeiture	-	1,727.76	-	1,727.76
C/R - Building Improvement	1,005.65	323,919.67	-	324,925.32
C/R - Highway Equipment	-	64,032.77	-	64,032.77
C/R - Sewer Equipment	-	122,098.64	-	122,098.64
C/R - Sewer Infrastructure	-	229,796.11	-	229,796.11

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C/R - Sewer Repair	-	100,207.11	-	100,207.11
C/R - Water Equipment	-	191,770.44	-	191,770.44
C/R - Water Infrastructure	-	50,869.59	-	50,869.59
C/R - Water Repair	-	77,871.66	-	77,871.66
CD21 - LISC	3,708.12	-	-	3,708.12
Library Trust	90.61	33,841.41	-	33,932.02
Mount Hope Cemetery	2.52	34,083.22	-	34,085.74
				11,573,189.90
Total	1,081,085.16	5,759,854.14	4,732,250.60	11,573,189.90

Supervisor Giordano did inform the board and the public that The Portage project will be moving forward as planned - Municipal infrastructure is deemed essential. Any questions should be directed to the Supervisor.

Meeting adjourned at 7:10 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA As of 4/16/2020 5:56 PM

Pledge to the Flag

Opening Remarks -- Announcements:

COVID-19 Update

Board of Health – no report

Committee reports:

Public Safety DW

RESOLUTION to offer employment to Paul LaRock for the position of part-time Dog Control Officer at the annual salary of \$6,000, no benefits, effective April 16, 2020

Public Works JG

**Minutes for the Ticonderoga Town Board Meeting held on
April 16, 2020 commencing at 6:00 p.m.**

RESOLUTION to acknowledge Reale Construction Co. Inc. the low bidder for The Portage Street and Utility Reconstruction Project (AES Project #4394) in the amount of \$8,065,071.00 based on the following individual bid components:

- Base Amount of \$8,448,000.00
- Alternate Bid #1, Defiance Street Sewer, deduct \$200,000.00
- Alternate Bid #2, Battery Street Water & Sewer, deduct 128,000.00
- Alternate Bid #3, Pipe Material Switch from HDPE to Ductile Iron, deduct \$140,650.00
- Alternate Bid #4, Stormwater Treatment Unit, Add \$85,721.00,

and upon Reale Construction Co., Inc.'s delivery of all required contract documents, including but not limited to MWBE utilization plans approvable by NYS EFC, and upon review and approval of all such required contract documents by the Town's engineer and Town's attorney, to authorize the Town Supervisor to issue of notice of award

RESOLUTION approving the builder's risk insurance policy with Selective Insurance from Rose & Kiernan as set forth in Quote number 05080100, subject to review and approval by counsel and engineers for the Town, and authorizing the Supervisor to accept same and execute any needed documents related thereto

RESOLUTION to accept amendment #8 of the AES contract for additional scope of work included in the wastewater treatment plant project (AES Project #4174) in the amount of \$5,189.80

RESOLUTION to repeal RES 480-2019 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 approve Change Order #5R to Bellamy Construction, AES Project #4324 for final plus/minus reconciling of unused allowances in the amount of \$39,854.49

RESOLUTION to reject the bids for the WWTP Ventilation Project, AES Project #4174

Airport JG

Highway / Transfer Station JG

**Minutes for the Ticonderoga Town Board Meeting held on
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Building Grounds Parks Rec Library DW/JC

RESOLUTION to approve the bid from Daedalus to restore the Liberty Monument and the Soldier Monument in the amount of \$43,500 with funds to come from the Liberty Monument Capital Reserve and General Fund Balance
Discussion on Postponing Cleanup Week in May

Human Services: Youth MR

RESOLUTION to advertise for Summer Day Camp Director

RESOLUTION to advertise for lifeguards

Human Services: Seniors TC

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to accept/correct minutes of Regular TB Meeting March 12, 2020

RESOLUTION authorizing the following budget adjustments

- A.1310.492 Professional/Contractual Accountant (\$51.00)
- A.1310.496 Finance Personnel Screen – Drug/Alcohol/Hearing \$51.00
Reallocate funds between Finance line items to cover overage
- A.6772.496 Programs for the Aging Screen– Drug/Alcohol/Hearing(\$7.96)
- A.6772.461 Programs for the Aging Screen – General Supplies \$7.96
Reallocate funds between Programs for the Aging line items to cover overage

RESOLUTION authorizing the following budget transfers

- A.9950.900 Interfund Transfer – To Capital Project (\$1,314.24)
- H61.9950.900 Interfund Transfer–Receive Funds from General \$1,314.24
General transferring funds to cover Chilson/Eagle Lake Water Exploration expense
- DA.0450.001 NYCLASS-Highway Misc Revenue Equipment(\$14,500.00)
- DA.0230.001 Capital Res Highway Misc Revenue Equipment \$14,500.00
Withdraw Money from NYCLASS to pay for Highway Truck
- SW06.1989.400 Contingency (\$13,605.75)
- SW06.8310.493 Water Admin – Prof/Contract Engineer \$13,605.75
Fund over-expended Water account from Contingency (Remaining Balance \$5,857.51)

RESOLUTION authorizing the following Inter-fund Loans:

- DA.0391 Due From Other Funds (\$12,844.86)
- H60.0630 Veterans RD Culvert NY – Due To Other Funds \$12,844.86

**Minutes for the Ticonderoga Town Board Meeting held on
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Highway to lend H60 funds until funding is received

RESOLUTION to Pay the Abstract

RESOLUTION to accept the Supervisor's Report as submitted

Town Clerk, Tonya Thompson

Adjourn the Town Board Meeting