

**Minutes from the Ticonderoga Town Board Meeting held  
May 14, 2020 commencing at 6:00 p.m.**

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

**Absent:** Mark Russell, Councilman

**Others:** Heath Towne (meeting was live streamed on new YouTube Channel TownofTiconderoga along with broadcasted live on Spectrum Channel 1302)

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

The Supervisor also announced that the Town is finally Live Streaming on You Tube and as always is broadcasting live on Spectrum Channel 1302.

Coronavirus update - North Country has met the metrics to start Phase 1 of reopening - further information with be forthcoming.

Grievance Day - The Assessor has mailed out revals and is encouraging all to contact her directly at (518) 585-5285. Grievance Day is May 26th this year.

No Public Participation

Reports from Committees

Airport - Joseph Giordano, Supervisor  
No Report

Public Safety - Dave Woods, Councilman

## **CHIEFS REPORT**

**Monthly Activity: April 2020**

**Calls to Service: 187**

**Arrests: 8**

**Traffic Tickets: 44**

**Accidents: 6**

# Minutes from the Ticonderoga Town Board Meeting held May 14, 2020 commencing at 6:00 p.m.

## CODES DEPARTMENT MONTHLY REPORT

April 7, 2020 *thru* May 11, 2020

Contacted in office: 52

**Building Permits Issued: 2**

**Order to Remedy Notices: 0**

**Remediated: 0**

**Condemned Notices: 0**

**Fire Safety Inspections: 0**

**Pass/Fail: 0**

**Do Not Occupy Notices: 0**

**Appearance Tickets Issued: 0**

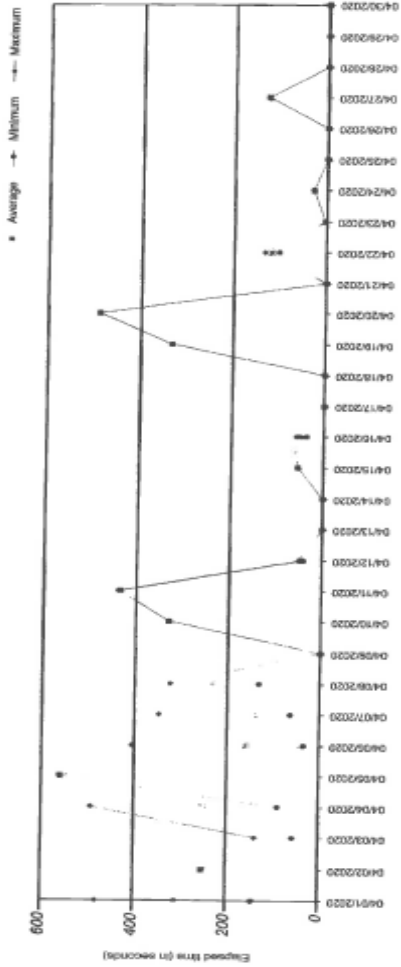
**Complaints: 0**

### Response Statistics for Ticonderoga EMS



**From :** 04/01/2020 00:00:00  
**To :** 04/30/2020 23:59:59  
**From Status:** Dispatched  
**To Status:** Responding  
**Agency:** Ticonderoga EMS

Number of Responses: 33  
 Number of Records Used : 33



Day	Occurrences	Average	Minimum	Maximum
34/01/2020	2	00:05:12	00:02:23	00:08:01
34/02/2020	1	00:04:12	00:04:12	00:04:12
34/03/2020	2	00:01:37	00:00:56	00:02:18
34/04/2020	3	00:04:08	00:01:29	00:08:13

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**Monthly Dropped Calls For Ticonderoga**

From : 04/01/2020 00:00:00 To : 04/30/2020 23:59:59  
 Disposition Code: Dropped Call  
 Agency: Ticonderoga EMS

00:00	01:00	02:00	03:00	04:00	05:00	06:00	07:00	08:00	09:00	10:00	11:00	12:00	13:00	14:00	15:00	16:00	17:00	18:00	19:00	
2																				
1																				
1																				
0																				
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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**Lamoille EMS  
April 2020**

- Initial Dropped Calls by Ticonderoga – 0
- 2<sup>nd</sup> Calls Dropped by Ticonderoga - 2
- ALS Requests for Ticonderoga – 1
- Dropped Calls by Lamoille EMS – 0
- Total Ticonderoga April Calls – 3
- Average April 911 Response Time: 2.5 Minutes

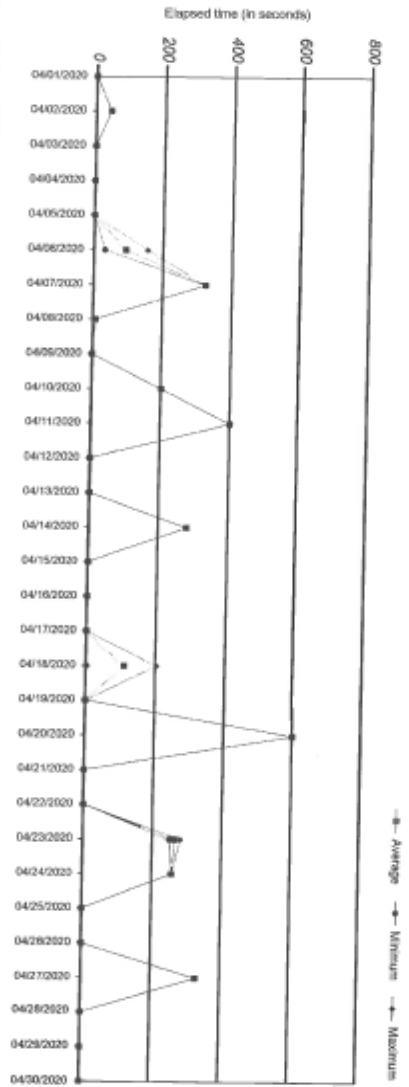
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**Response Statistics for Lamolle EMS**

From : 04/01/2020 00:00:00  
 To : 04/30/2020 23:59:59  
 From Status: Dispatched  
 To Status: Responding  
 Agency: Lamolle EMS

Number of Responses: 16  
 Number of Records Used : 16



Day	Occurrences	Average	Minimum	Maximum
04/01/2020	0			
04/02/2020	0			
04/03/2020	1	00:00:44	00:00:44	00:00:44
04/04/2020	0			
04/05/2020	0			
04/06/2020	0			
04/07/2020	0			
04/08/2020	0			
04/09/2020	0			
04/10/2020	0			
04/11/2020	0			
04/12/2020	0			
04/13/2020	0			
04/14/2020	0			
04/15/2020	0			
04/16/2020	0			
04/17/2020	0			
04/18/2020	0			
04/19/2020	0			
04/20/2020	0			
04/21/2020	0			
04/22/2020	0			
04/23/2020	0			
04/24/2020	0			
04/25/2020	0			
04/26/2020	0			
04/27/2020	0			
04/28/2020	0			
04/29/2020	0			
04/30/2020	0			

Traffic Report

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Highway / Transfer Station - Joseph Giordano, Supervisor  
 No Report

Human Services: Youth - Mark Russell, Councilman (report by Supervisor Giordano)

Summer Program for 2020 - There are still many questions to be answered, but in light of the 2019-2020 school year being canceled, and after much deliberation and consideration it has been decided to cancel the Summer Program for this summer.

Human Services: Senior - Tom Cunningham, Councilman

The Senior Bus continues to run errands for prescription and grocery requests.

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Public Works - Joseph Giordano, Supervisor

Updates - Water Projects

Bellamy is on Street Road going over final restoration work

AES is review water meters and consolidating districts.

Seeking grant funding for the Veterans Road Culvert project - to take care of a water main issue at the same time of the culver replacement by the County

Lead Service Line Replacement grant was awarded - looking to safeguard and replace any laterals that may have lead in them.

Updates - Sewer projects

WWTP project is substantially complete - 3 phase design (1) plant upgrades (2) daylight stream project and (3) the Portage project which has gone out to bid and been awarded to Reale Construction

**Resolution #136-2020** brought by Joseph Giordano, seconded by Tom Cunningham to to approve AES Project #4872 for Aeration Tank Grid Engineering for an amount not to exceed \$5,000 with funds to come from budgeted funds. **All in Favor**, Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

Health Insurance - Joseph Giordano, Supervisor

No meeting

Contract Negotiations - Joseph Giordano, Supervisor

No meeting

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

This letter will serve as notice that on or around June 1, 2020, Charter Communications ("Charter"), locally known as Spectrum, will launch ITV Gold HD in Hindi View and Subscription Services, channel 1539.

On or around June 2, 2020, Spectrum Mi Plan Latino will be adding thirteen (13) new English channels to the new Spectrum Mi Plan Latino package. The new package will include Spectrum TV Basic, Latino View and Spectrum Mi Plan Latino with the addition of the following networks: Animal Planet, BET, Boomerang, FXX, MTV, National Geographic, Nick Jr., Nickelodeon, Oxygen, Paramount, SyFy, TV Land and VH1. The additional English channels will be added to customers purchasing Spectrum Mi Plan Latino.

On or around July 10, 2020, additional Spanish networks Hola TV, Ingles Para Tocos, and Kids Central will be added to Latino View. Tarima is scheduled to be added to Latino View at a later date and details will follow. The additional Spanish channels will be added to Spectrum Mi Plan Latino and legacy Mi Plan Latino customers.

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Ritmoson Latino, located in Latino View, has rebranded to Telehit Urbano. A logo change is also scheduled to occur in May.

Resolutions for Consideration

**Resolution #137-2020** brought by Dave Woods, seconded by Joyce Cooper to accept/correct minutes of Regular TB Meeting April 16, 2020. **All in Favor**, Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

**Resolution #138-2020** brought by Joseph Giordano, seconded by Dave Woods to accept Mike Porter's retirement effective March 20, 2020. **All in Favor**, Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

**Resolution #139-2020** brought by Dave Woods, seconded by Tom Cunningham to award the dirt and gravel bid to Pat Armstrong Inc. **All in Favor**, Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

**Resolution #140-2020** brought by Tom Cunningham, seconded by Joyce Cooper to authorize the Supervisor to execute contract with AES Northeast Contract for the Sawmill Reconstruction Project at Bicentennial Falls (AES# 4823) with \$100,000 in funds reimbursed through DEC Smart Growth Grant Award and a 25% match from the Town. **All in Favor**, Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

**Resolution #141-2020** brought by Joyce Cooper, seconded Tom Cunningham to temporarily reduce the monthly lease agreement payment for Silver Bay YMCA (Teen Center) to a 50% monthly rate beginning April 2020 for the balance of the lease agreement. **All in Favor**, Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

**Resolution #142-2020** brought by Dave Woods, seconded by Tom Cunningham to temporarily reduce the monthly lease agreement payment for ACAP (Senior Nutrition Program) to a 50% monthly rate beginning April 2020 through and including August 2020. **All in Favor**, Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

**Resolution #143-2020** brought by Dave Woods, seconded by Tom Cunningham to award transfer station shed construction project to D.L. Paige Building & Excavation, Inc. in the amount of \$30,500. **All in Favor**, Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

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**Resolution #144-2020** brought by Joseph Giordano, seconded by Joyce Cooper to approve contract for real property (Shaine & Seanna Porter). **All in Favor**, Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried.**

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

Resolution No. 144 of 2020  
Adopted May 14, 2020

Introduced by Joseph Giordano  
who moved its adoption

Seconded by Joyce Cooper

**RESOLUTION APPROVING CONTRACT FOR REAL PROPERTY**

**WHEREAS**, in order to promote public health, safety and welfare of the community within the Town of Ticonderoga (the “Town”) the Town Board has researched the acquisition of property owned by Shaine T. Porter and Seanna Porter (the “Sellers”) located off Second Avenue in the Town and identified as tax map parcels 150.34-4-16.100 and 150.34-4-17.000 (the “Property”) determined that it is in the public interest to acquire said Property for management of stormwater and sanitary sewer, and other similar or related uses, and such uses as the Town Board may in the future determine; and

**WHEREAS**, an appraisal has been prepared for the Town Board by Armstrong Appraisals valuing the parcels at \$130,000; and

**WHEREAS**, a contract has been prepared and submitted to the Sellers at the appraised price set forth above and Sellers have indicated by execution of said contract that they are willing to sell the Property to the Town for the price set forth therein; and

**WHEREAS**, the Town Board is interested in proceeding with the purchase; and

**WHEREAS**, the purchase is an action subject to the New York State Environmental Quality Review Act, and a short environmental assessment form consisting of both parts 1 and 2 has been prepared and submitted to the Town Board; and

**WHEREAS**, the Town Board has reviewed the parts 1 and 2 of the environmental assessment form and is prepared to render a determination of significance thereon; and

**WHEREAS**, the Town Board wishes to proceed with the review of said purchase;

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**NOW THEREFORE BE IT**

**RESOLVED**, that the Town Board has reviewed parts 1 and 2 of the environmental assessment form and taken a hard look at the potential environmental impacts of the acquisition of the Property and hereby finds that the acquisition does not have the potential to cause one or more adverse environmental impacts; and be it further

**RESOLVED**, that the Town Board approves of the contract as presented and the Supervisor is authorized to execute same in the name of the Town of Ticonderoga; and be it further

**RESOLVED**, that upon completion of a survey, title review and performance by Sellers under the contract and approval of closing by counsel to the Town Board, the Supervisor is authorized to execute any and all instruments, documents and to take such other and further action to close on the purchase of said Property; and be if further

**RESOLVED**, that this purchase does not constitute a specific or intended dedication of said lands as parkland; and be it further

**RESOLVED**, that this resolution shall take effect immediately.

**ROLL CALL VOTE**

<b>Joseph Giordano, Supervisor</b>	<b>Aye</b>
<b>Mark Russell, Councilman</b>	<b>Absent</b>
<b>Tom Cunningham, Councilman</b>	<b>Aye</b>
<b>Joyce Cooper, Councilwoman</b>	<b>Aye</b>
<b>Dave Woods, Councilman</b>	<b>Aye</b>

**SEAL**

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**Tonya M. Thompson, Town Clerk**

**Resolution #145-2020** brought by Joseph Giordano, seconded by Dave Woods authorizing the creation of new budget accounts

- A.1620.496 Building Personnel Screen - Drug/Alcohol/Hearing
- A.5182.496 Street Lighting Electric Charging Station

**Creation of new accounts for unexpected expenses**

- A.1721.000 Electric Charging Station

**Creation of new accounts for unexpected revenue**

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



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**Resolution #146-2020** brought by Joseph Giordano, seconded by Joyce Cooper authorizing the following budget transfers

- o A.1989.400 Contingency (\$85.13)
- o A.1620.496 Building Personnel Screen - Drug/Alcohol/Hearing \$62.00
- o A.5182.496 Street Lighting Electric Charging Station \$23.13

**Fund over-expended General account from Contingency (Remaining Balance \$ 102,133.29)**

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

**Resolution #147-2020** brought by Joseph Giordano, seconded by Tom Cunningham authorizing the following Inter-Fund Loans:

- o SS05.0391.000 Due From Other Funds (\$887.09)
- o SS08.0630.000 Due To Other Funds \$887.09

**Central Sewer to lend Sewer District #8 funds until funding is received**

- o SW06.0391.000 Due From Other Funds (\$25,804.50)
- o H36.0630.000 Due To Other Funds \$25,804.50

**Central Water to lend H36 (Chilson Reservoir Replacement) funds until funding is received**

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

**Resolution #148-2020** brought by Joseph Giordano, seconded by Dave Woods authorizing the following Inter-Fund transfers

- o A.9950.900 Interfund Transfer – To Capital Project (\$9,990.00)
- o H61.5031.000 Interfund Transfer–Receive Funds from General \$9,990.00

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

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

**Resolution #149-2020** brought by Dave Woods, Tom Cunningham to Pay the Abstract.

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

<b>Board Meeting Date 05/14/2020</b>			
4/24/2020 - Gross Payroll #9	93,281.88		
5/08/2020 - Gross Payroll #10	93,073.28		
<b>Trust &amp; Agency Total</b>	<b>\$186,355.16</b>		
<b>EFT's &amp; Pre-Pays Total</b>	<b>\$0.00</b>		

<b>ABSTRACT #5</b>	<b>5/14/2020</b>	<b>YTD Revenue</b>	<b>YTD</b>
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			<b>Expenses</b>
General (A)	75,577.69	3,177,631.06	1,307,468.32
CD20 LaChute Trail Connector	-	-	-
CD21 LISC Zombie	3,183.12	-	10,227.32
CM Library Trust Special	-	115.66	-
Highway (DA)	51,550.13	1,312,860.12	555,838.28
H17 - Ticonderoga Airport Improvements	-	-	2,200.00
H36 - C/P Chilson Res. Replacement	54,408.45	39,872.08	95,609.91
H45 - C/P Equipment Purchase	-	-	-
H48 - FEMA Chilson Water Main	-	0.10	-
H49 - GIGP Daylight Streaming	-	0.01	4,317.84
H50 - C/P WQIP WWTP Disinfection	6,811.90	3.13	474,849.62
H51 - Res & Design French Sawmill	-	8.26	-
H53 - Clean Water Main Project	21,117.93	17.40	294,717.00
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
H61 - Chilson/Eagle Lake Water Exploration	9,990.00	1,314.70	13,730.00
PN - Permanent Fund Mt. Hope Cemetery	-	116.51	-
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)			

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	31.73	3,026.09	595.95
Park Ave Sewer District (SS02)	11,321.99	23,984.49	22,735.83
Alex Ave Sewer District (SS03)	7,912.76	16,292.25	15,974.75
Homelands Sewer Dist (SS04)	3,782.34	8,768.38	8,237.52
Central Sewer (SS05)	26,253.15	628,362.95	446,777.94
Commerce Park Sewer (SS06)	15,521.89	36,485.40	32,365.50
Delano Point Sewer (SS07)	3,725.74	14,839.99	8,259.60
Baldwin Road Sewer Dist (SS08)	21,096.65	21,422.02	27,375.20
Black Point Road Sewer (SS09)	24,859.56	129,342.93	137,273.95
Hague Road Sewer (SS10)	2,813.60	5,855.18	5,366.05
9N & 74 Sewer (SS11)	5,260.62	26,389.21	12,332.68
9N & 74 Water (SW01)	14,212.70	29,273.09	28,460.03
Street Road Water (SW02)	5,871.89	14,072.91	11,778.42
Alex Avenue I Water District (SW03)	5,824.00	12,132.90	11,648.00
Homelands Water District (SW04)	2,308.80	4,874.34	4,617.60
Alex Ave II Water District (SW05)	9,016.80	18,012.98	18,033.60
Central Water (SW06)	40,568.22	521,216.99	309,819.26
Park Ave Water Dist (SW07)	6,858.80	14,198.33	13,717.60
Shore Airport Water (SW09)	19,520.73	112,582.28	157,307.49
<b>Multi Account Total</b>	<b>449,401.19</b>	<b>6,779,248.41</b>	<b>4,645,030.32</b>
<b>Total Expenditures This Abstract</b>	<b>\$635,756.35</b>		

**Resolution #150-2020** brought by Joyce Cooper, seconded by Tom Cunningham to accept the Supervisor's Report as submitted. **All in Favor**, Joseph Giordano - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. Mark Russell - Absent. **Carried**.

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**Supervisor's Report  
14-May-20**

Account Title	GFNB	NYCLASS	GFNB CD	Total
General	332,422.46	2,061,824.28	2,514,943.73	4,909,190.47
Airport	10,402.44			10,402.44
Highway	28,034.79	927,781.76	1,207,889.52	2,163,706.07
H17 - Airport	10,655.86			10,655.86
H36 - Master Drinking Water	28,605.69			28,605.69
H48 - FEMA CH. WA.MA.	422.84			422.84
H49 - GIGP	15.70			15.70
H50 - WQIP	55,058.33			55,058.33
H51 - R&D French Sawmill	16,423.74			16,423.74
H53 - Clean Water	55,088.73			55,088.73
H56 - Sewer Pollution Right to Know	8,654.09			8,654.09
H57 - Parking Lot Cannonball Path	2,191.00			2,191.00
H58 - WWTP - HVAC Planning Grant	-			-
H59 - LCBP NEIWPC	56,398.65			56,398.65
H61 - Chilson Eagle Lake Project	12,845.59			12,845.59
SS01 - Claymore	19,379.84			19,379.84
SS02 - Park Ave	18,083.61			18,083.61
SS03 - Alex Ave	11,524.94			11,524.94
SS04 - Homelands	15,108.68			15,108.68
SS05 - Central Sewer	59,230.50	691,681.03	609,852.72	1,360,764.25
SS06 - Commerce				

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	18,844.45			18,844.45
SS07 - Delano Point	9,199.88			9,199.88
SS08 - Baldwin	17,061.03			17,061.03
SS09 - Black Point	80,906.71			80,906.71
SS10 - Hague Rd	10,338.56			10,338.56
SS11 - 9N&74	23,874.02			23,874.02
SW01 - 9N&73	11,705.59			11,705.59
SW02 - Street Road	26,228.12			26,228.12
SW03 - Alex Ave I	13,097.45			13,097.45
SW04 - Homelands	7,733.35			7,733.35
SW05 - Alex Ave II	34,713.41			34,713.41
SW06 - Central Water	55,963.26	613,717.40	405,599.47	1,075,280.13
SW07 - Park Ave	14,752.10			14,752.10
SW09 - Shore Airport Rd	72,431.89			72,431.89
C/R - Carillon Park		5,105.71		5,105.71
C/R - Liberty Monument		20,450.32		20,450.32
C/R - Unemployment		30,181.09		30,181.09
C/R - Police Equipment		54,208.66		54,208.66
C/R - Senior Bus		21,255.71		21,255.71
C/R - Frazier Bridge		6,586.01		6,586.01
C/R - Forfeiture		1,725.84		1,725.84
C/R - Building Improvement		323,559.46		323,559.46
C/R - Highway Equipment		49,461.56		49,461.56

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C/R - Sewer Equipment		121,962.86		121,962.86
C/R - Sewer Infrastructure		229,540.57		229,540.57
C/R - Sewer Repair		100,095.68		100,095.68
C/R - Water Equipment		191,557.18		191,557.18
C/R - Water Infrastructure		50,813.02		50,813.02
C/R - Water Repair		77,785.06		77,785.06
CD21 - LISC	3,708.12	-		3,708.12
Library Trust	90.61	33,859.42		33,950.03
Mount Hope Cemetery	2.52	34,101.34		34,103.86
				11,526,737.96
<b>Total</b>	<b>1,141,198.56</b>	<b>5,647,253.96</b>	<b>4,738,285.44</b>	<b>11,526,737.96</b>

Meeting adjourned at 6:48 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA - As of 5/14/2020 5:51PM

**Pledge to the Flag**

**Opening Remarks -- Announcements:**

Coronavirus Update & Notifications

Grievance Day – May 26th

Board of Health – no report

**Committee reports:**

Airport JG

Public Safety DW

Highway / Transfer Station JG

Building Grounds Parks Rec Library DW/JC

Human Services: Youth MR

Youth Summer Program will be cancelled for 2020

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Human Services: Seniors TC

Public Works JG

RESOLUTION to approve AES Project #4872 for Aeration Tank Grid Engineering for an amount not to exceed \$5,000 with funds to come from budgeted funds

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

**Resolutions:**

RESOLUTION to accept/correct minutes of Regular TB Meeting April 16, 2020

RESOLUTION to accept Mike Porter's retirement effective March 20, 2020

RESOLUTION to award the dirt and gravel bid to Pat Armstrong Inc.

RESOLUTION to authorize the Supervisor to execute contract with AES

Northeast Contract for the Sawmill Reconstruction Project at Bicentennial Falls (AES# 4823) with \$100,000 in funds reimbursed through DEC Smart Growth Grant Award and a 25% match from the Town

RESOLUTION to temporarily reduce the monthly lease agreement payment for Silver Bay YMCA (Teen Center) to a 50% monthly rate beginning April 2020 for the balance of the lease agreement

RESOLUTION to temporarily reduce the monthly lease agreement payment for ACAP (Senior Nutrition Program) to a 50% monthly rate beginning April 2020 through and including August 2020

RESOLUTION to award transfer station shed construction project to D.L. Paige Building & Excavation in the amount of \$30,500

RESOLUTION to approve contract for real property

RESOLUTION authorizing the creation of new budget accounts

- A.1620.496                      Building Personnel Screen - Drug/Alcohol/Hearing
- A.5182.496                      Street Lighting Electric Charging Station

**Creation of new accounts for unexpected expenses**

- A.1721.000                      Electric Charging Station

**Creation of new accounts for unexpected revenue**

RESOLUTION authorizing the following budget transfers

**Minutes from the Ticonderoga Town Board Meeting held  
May 14, 2020 commencing at 6:00 p.m.**

- A.1989.400 Contingency (\$85.13)
- A.1620.496 Building Personnel Screen - Drug/Alcohol/Hearing \$62.00
- A.5182.496 Street Lighting Electric Charging Station \$23.13

**Fund over-expended General account from Contingency (Remaining Balance \$ 102,133.29)**

RESOLUTION authorizing the following Inter-Fund Loans:

- SS05.0391.000 Due From Other Funds (\$887.09)
- SS08.0630.000 Due To Other Funds \$887.09

**Central Sewer to lend Sewer District #8 funds until funding is received**

- SW06.0391.000 Due From Other Funds (\$25,804.50)
- H36.0630.000 Due To Other Funds \$25,804.50

**Central Water to lend H36 (Chilson Reservoir Replacement) funds until funding is received**

RESOLUTION authorizing the following Inter-Fund transfers

- A.9950.900 Interfund Transfer – To Capital Project (\$9,990.00)
- H61.5031.000 Interfund Transfer–Receive Funds from General \$9,990.00

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

RESOLUTION to Pay the Abstract

RESOLUTION to accept the Supervisor's Report as submitted

Town Clerk, Tonya Thompson

Adjourn the Town Board Meeting