

Minutes for the Ticonderoga Regular Town Board Meeting held on June 11, 2020 commencing at 6:00 p.m. at the Community Building Conference Room

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

Others: Heath Towne (videographer), Greg Swart (AES Northeast)

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

Announcements

Phase 3 will begin in the North County on June 12, restaurants for internal dining at 50% capacity and a long list of other stipulations. That is exciting news for our area.

Town Hall will officially be opening up on Monday, we have had full staff back now for a week and we have our plan to be adopted later this evening for return to work.

June 17th will be another Food Bank truck load delivery drive-thru at the Ticonderoga Elementary/Middle School from noon to 3 or when they run out.

Public Participation

No public.

Report of Committees

Public Works - Joseph Giordano, Supervisor
Report from Greg Swart, AES Northeast

Key Project Updates

1. Master Water Project

- a. AES is working with the contractor to with warranty issues. We are making favorable process.
- b. Working closing out paperwork, delays at the state level related to Covid-19 may delay actual paperwork, but that should not negatively impact 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. **6-11-20 Update: Status ongoing, we are preparing for Town discussion June 16th.**
- 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 completed May 31st. **6-11-20 Update: Received an extension from DEC until July 31 for report so that we could review the final report at out June 16th committee meeting. On-target**

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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. **6-11-20**

Update: Town is working with County on letters, AES has drafted report pending completion of income survey. Still in-progress.

4. Potential Project: LSLRP Grant

a. AES is developing a work plan and schedule to submit to the DOH to meet requirements to begin utilizing the grant. The grant is slated to be closed out by May 2021 but can be extended for a maximum of one year. Total grant funds available are \$518,962. **6-11-20**

Update: We will present the plan at the June 16th committee meeting.

Key Project Updates

1. WWTP Project

a. Work is essentially complete, remaining work is on final punch list.

2. Portage Bids

a. Project is essentially ready to go (contractor is ready to go).

b. From what we can gather from various agencies, all grants are still on, but there are delays in payments. No guarantees one way or the other. Loan money appears not to be affected at this point.

c. The Portage project will spend approximately \$3,000,000 this year, with approximately \$5,000,000 spent next year.

d. With the way the programs work you will be spending mainly loan money this year.

e. If one of the grants were pulled for some reason we believe that would be able to manage scaling back the project, not without some cost or sacrifice (particularly you may have patched roads, not a rebuilt road), but the project schedule and scope are such that at the end of this year we could reconsider the actual scope if needed before the Town starts spending the grant money.

f. Ultimately at least a portion of the job is required (the sanitary and storm separation), so if we were to cancel we would have to rebid at least a portion and costs would likely go up.

g. At this point the contractor has agreed to hold bids until the end of June. After that it is up to them on whether or not they want to hold them longer. There is likely a real cost to them to hold bids as material prices fluctuation and we are losing prime construction season.

h. If the board elects to move forward, the parecon meeting will be held on June 12th. I would expect to see the contractor on site within two weeks.

3. Portage Bond Resolution update needs to go through tonight to ensure all funding (including grants)

are accepted and approved by the funding agencies.

4. 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. **6-11-20 Update: Status ongoing, we will resume discussions once in person meetings begin again.**

The following objectives listed below are action items that are to be completed by the Town of Ticonderoga

per the most recent highway committee meeting:

Provide decision on Portage project on whether or not to move forward.

Bond Resolution

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Much discussion was held on proceeding with the Portage project and the funding that may or may not be available now.

Resolution #162-2020 brought by Mark Russell, seconded by Dave Woods to Proceed with the Portage Stormwater Separation Project effective immediately, despite NY State temporarily halting grant disbursements during the Coronavirus pandemic. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #163-2020 brought by Joseph Giordano, seconded by Mark Russell to schedule a Public Hearing for July 9th, 2020 at 6:00 PM in the matter of the Increase and Improvement of Facilities of the Sewer District Nos. 2 through 11 in the Town of Ticonderoga, Essex County, NY pending Attorney and Finance review of the District Number. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

At a special meeting of the Town Board of the Town of Ticonderoga, Essex County, New York, held at the Town Hall, 132 Montcalm Street, in Ticonderoga, New York in said Town, on the 11th day of June, 2020, at 6:00 o'clock P.M., Prevailing Time.

PRESENT:

Joseph Giordano, Supervisor

Mark Russell, Councilman

Tom Cunningham, Councilman

Joyce Cooper, Councilwoman

Dave Woods, Councilman

In the Matter
of
The Increase and Improvement of Facilities of
the Sewer District Nos. 2 through 11 in the Town
of Ticonderoga, Essex County, New York
(Additional Costs)

RESOLUTION #163-2020

ORDER
CALLING
PUBLIC
HEARING

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WHEREAS, pursuant to proceedings heretofore had and taken by the Town Board of the Town of Ticonderoga, Essex County, New York, pursuant to the provisions of Section 202-b of the Town Law, it has been determined to be in the public interest to provide for a certain increase and improvement of the facilities of the Sewer District Nos. 2 through 11 (together, the "Districts; each a "Sewer District" or "District") in the Town of Ticonderoga, Essex County, New York, at a maximum estimated cost of \$13,440,885.41, consisting of the construction of improvements to and reconstruction of the wastewater treatment plant, collection system and related facilities, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith;

WHEREAS, it is anticipated at this time that the apportionment of such cost between the following Districts shall be based on an equation, the numerator of which shall be the equivalent dwelling units (EDU's) for the particular district and the denominator of which shall be the total EDU's for all of the following Districts with the current EDU's, subject to change in the future, as follows: Sewer District No. 2 (Park Avenue) (79.6 EDU's), Sewer District No. 3 (Alexandria Avenue) (54 EDU's), Sewer District No. 4 (Homelands) (26.3 EDU's), Sewer District No. 5 (Village) (1461.11 EDU's), Sewer District No. 6 (Commerce Park) (110.2 EDU's), Sewer District No. 7 (Delano Point) (26.1 EDU's), Sewer District No. 8 (Baldwin Road) (41.5 EDU's), Sewer District No. 9 (Black Point Road) (143.35 EDU's), Sewer District No. 10 (Hearts Bay) (currently 0 EDU's), Sewer District No. 11 (Routes 9N & 74) (36.25 EDU's), and Sewer District No. 10 (Hague Road) (15.15 EDU's); and

WHEREAS, a map, plan and report including an estimate of cost has heretofore been prepared in connection therewith and is on file in the office of the Town Clerk of such Town; and

WHEREAS, in order to undertake the improvements to the aforesaid facilities as described therein, it will be necessary to expend the sum of \$21,000,000, an increase of \$7,559,114.59 over that previously authorized for such improvements, and an explanatory addendum (Revised Table No. 6.2, Addendum 9) to said map, plan and report, originally dated September 3, 2015 as heretofore amended in 2016 and 2017, has been prepared and added thereto in connection therewith as to the increased cost; and

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WHEREAS, said capital project has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, as to which a Full Environmental Assessment Form has been completed, and the additional costs described herein constitute a Type II Action pursuant to 6 NYCRR Part 617.5(c)(2), in the aggregate which it has been determined will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to call a public hearing on the question of authorizing such increase and improvement of facilities of said Sewer District Nos. 2 through 11 at the revised maximum estimated cost; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Ticonderoga, Essex County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, 132 Montcalm Street, in Ticonderoga, New York, in said Town, on the 9th day of July at 6:00 p.m., Prevailing Time, on the question of increasing and improving the facilities of the Sewer District Nos. 2 through 11 in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper designated for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

Joseph Giordano, Supervisor

VOTING AYE

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Mark Russell, Councilman VOTING AYE

Tom Cunningham, Councilman VOTING AYE

Joyce Cooper, Councilwoman VOTING AYE

Dave Woods, Councilman VOTING AYE

The Order was thereupon declared duly adopted.

Resolution #164-2020 brought by Tom Cunningham, seconded by Joyce Cooper to do a one-time 50% reduction of only the O&M charges for the 3rd quarter water and sewer billing, where the debt portion remains the same, with the balance of funds to be supplemented by the fund balances of water and sewer, respectively. **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

Working on normal service maintenance
We have hit 7,000 gallons of fuel sold

Public Safety - Dave Woods, Councilman

Resolution #165-2020 brought by Dave Woods, seconded by Mark Russell to appoint Jennifer Gendron and Rhiannon Peters to the Public Safety Committee. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Highway / Transfer Station - Joseph Giordano, Supervisor

Fixing the foundation at the Highway building

Building and Grounds - Dave Woods, Councilman

Various maintenance projects around the buildings

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

Moving forward with having the Best 4th in the North's fireworks, many obstacles to over come.

Human Services / Youth - Mark Russell, Councilman

The Town is trying to open the beach for this season, many rules and guidelines need to be put in place and we are working through them.

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Human Services / Seniors - Tom Cunningham, Councilman

Senior bus is in full operation with some restrictions of three (3) riders total at a time, must be wearing masks and a cleaning schedule.

New bus should be arriving the first or second week of July.

Health Insurance - Joseph Giordano, Supervisor

Rates have come in at a 3.1% raise. This still needs to be reviewed by NYS, which may even lower it a bit.

Contract Negotiations - Joseph Giordano, Supervisor

Putting together two options for the Highway contract - hope to get together in the next few weeks.

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

Working on the Franchise agreement with Spectrum.

Charter Communications ("Charter"), locally known as Spectrum, is making its customers aware that on or around June 1, 2020, Cheddar Business, channel 221 on TV Essentials & SPP Tier 1 will be rebranded to Cheddar.

On or around June 1, 2020 TV Venezuela, channel 867 on SPP Latino/Latino View will be rebranded to TVV.

On or around June 30, 2020, ESPN Goal Line/Bases Loaded, located on Spectrum Channel 371, will no longer be available on Spectrum TV Sports Pack and SPP Tier 2 in all New York State channel lineups.

On or around July 1, 2020, Charter will launch Hogar, channel 940 to SPP Latino View.

On or around July 1, 2020, Charter will launch Viendo Movies HD, channel 982 to SPP Latino View. For a complete channel lineup, visit www.spectrum.com/channels.

Resolutions for Consideration

Resolution #166-2020 brought by Dave Woods, seconded by Mark Russell to accept/correct minutes of Regular TB Meeting of May 14, 2020, the special TB Meeting of May 21, 2020, the Finance Meeting of May 28, 2020 and the Special TB Meeting of June 3, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #167-2020 brought by Tom Cunningham, seconded by to schedule a Public Safety Committee Meeting for Tuesday, June 16th at 8:00 AM. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #168-2020 brought by Dave Woods, seconded by Joyce Cooper to schedule a Highway Committee Meeting for Tuesday, June 16th at 8:45 AM. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #169-2020 brought by Tom Cunningham to schedule a Public Works Committee Meeting for Tuesday, June 16th at 9:30 AM. **All in Favor** Joseph Giordano - Aye, Mark Russell -

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Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #170-2020 brought by Dave Woods, seconded by Joyce Cooper to accept the resignation of Laura Wright effective June 9, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Councilman Russell mentioned that he hates to see people leave, but her effort for the town has been appreciated. She and her husband do a lot of work around the town, this was a personal choice but he wanted to recognize her for her part.

Resolution #171-2020 brought by Mark Russell, seconded by Dave Woods to advertise for a full-time/part-time clerk position. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #172-2020 brought by Tom Cunningham, seconded by Joyce Cooper to accept the property clean-up bid to Adirondack Mountain Season Care. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #173-2020 brought by Dave Woods, seconded by Mark Russell to adopt the Return To Work Action Plan. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #174-2020 brought by Tom Cunningham, seconded by Mark Russell authorizing the creation of the following budget accounts

- o A.1680.210 Central Data Processing – Equipment – Server & Accessories

Creation of new accounts for unexpected expenses

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

Resolution #175-2020 brought by Joseph Giordano, seconded by Dave Woods authorizing the following budget transfers

- o A.1989.400 Contingency (\$5,818.36)
- o A.1370.400 Discount On Taxes Contractual Expense \$5,374.00
- o A.1680.210 Central Data Processing – Equipment – Server & Accessories \$ 274.49
- o A.3120.462 Police & Constable Surveillance \$ 23.00
- o A.8160.250 Refuse & Garbage – Safety Gates \$ 146.87

Fund over-expended General accounts from Contingency (Remaining Balance \$ 92,089.93)

- o DA.1989.400 Contingency \$(1,487.04)
- o DA.5110.464 Highway Motor Fuel \$ 862.46
- o DA.5130.465 Highway Lubricants \$ 624.58

Fund over-expended Highway accounts from Contingency (Remaining Balance \$ 9,607.15)

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

Resolution #176-2020 brought by Dave Woods, seconded by Mark Russell authorizing the following Inter-fund Loans:

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- A.0391.000 Due From Other Funds (\$7,908.81)
- H53.0630.000 Due To Other Funds \$7,908.81

General to lend H53 (Clean Water Main Project) funds until funding is received

- SS05.0391.000 Due From Other Funds (\$1,347.60)
- H58.0630.000 Due To Other Funds \$1,347.60

Central Sewer to lend H58 (HVAC Planning Grant) funds until funding is received

- SW06.0391.000 Due From Other Funds (\$23,927.56)
- H36.0630.000 Due To Other Funds \$23,927.56

Central Water to lend H36 (Chilson Reservoir Replacement) 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 #177-2020 brought by Joseph Giordano, seconded by Mark Russell authorizing the following Inter-fund Transfers:

- A.9950.900 Interfund Transfer – To Capital Project (\$6,365.27)
- H61.5031.000 Interfund Transfer – Receive Funds from General \$6,365.27

General transferring funds to cover H61 (Chilson/Eagle Lake Water Exploration) expense

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

We are working right now on the Preliminary Engineering Report that is due to be submitted this month. We are reviewing it, cleaning it up and making sure it is in it's final form before submitted. Having this PER done and sending packets to property owners will hopefully help make a decision easier for those property owners to form a district. We really don't want this to be a town decision, it should be the property owners decision when it comes to forming a district.

Resolution #178-2020 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 06/11/2020

4/24/2020 - Gross Payroll #11	93,478.95			
5/08/2020 - Gross Payroll #12	106,980.08			
Trust & Agency Total	\$200,459.03			
EFT's & Pre-Pays Total	\$0.00			

ABSTRACT #6	6/11/2020	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	101,920.93	101,920.93	3,248,624.58	1,546,763.71
CD20 LaChute Trail Connector	-		-	-

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		-		
CD21 LISC Zombie		-	-	10,227.32
CM Library Trust Special		-	115.67	-
Highway (DA)	14,928.94	14,928.94	1,315,236.64	550,816.95
H17 - Ticonderoga Airport Improvements		-	-	2,200.00
H36 - C/P Chilson Res. Replacement	36,352.30	36,352.30	78,101.32	131,962.21
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	0.16	-
H49 - GIGP Daylight Streaming		10,012.12	0.01	4,317.84
H50 - C/P WQIP WWTP Disinfection	2,088.61		10.67	476,938.23
H51 - Res & Design French Sawmill		-	10.63	-
H53 - Clean Water Main Project	7,923.51		17.40	302,640.51
H54 - LaChute Signage Grant		-	-	-
H56 - Sewer Pollution Right to Know		-	6,059.99	-
H57 - Parking Lot Cannonball Path		-	0.83	-
H58 - WWTP HVAC Project	1,347.60		-	1,796.80
H59 - LCBP Storm Water Sewer Separation		-	25.79	-
H60 - Veterans RD Culvert/Bridge NY Project		-	-	12,844.86
H61 - Chilson/Eagle Lake Water Exploration	6,366.00	7,713.60	11,305.43	20,096.00
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)	39.62		3,028.10	635.57
Park Ave Sewer District (SS02)	28.22		23,986.31	22,764.05
Alex Ave Sewer District (SS03)	39.52		16,293.20	16,014.27

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Homelands Sewer Dist (SS04)	865.57		8,769.81	9,103.09
Central Sewer (SS05)	34,219.36	38,783.81	647,107.42	502,563.82
Commerce Park Sewer (SS06)	112.06		36,486.31	32,477.56
Delano Point Sewer (SS07)	137.49		14,840.65	8,397.09
Baldwin Road Sewer Dist (SS08)	172.23		21,423.59	27,547.43
Black Point Road Sewer (SS09)	2,528.28		129,350.13	148,469.37
Hague Road Sewer (SS10)	12.07		5,856.12	5,378.12
9N & 74 Sewer (SS11)	629.39		26,391.55	12,962.07
9N & 74 Water (SW01)	11.36		29,274.49	28,471.39
Street Road Water (SW02)	11.36		14,076.23	11,789.78
Alex Avenue I Water District (SW03)	-		12,134.42	11,648.00
Homelands Water District (SW04)	-		4,875.26	4,617.60
Alex Ave II Water District (SW05)	-		18,017.31	18,033.60
Central Water (SW06)	41,323.91	41,367.73	521,564.78	372,107.52
Park Ave Water Dist (SW07)	-		14,200.26	13,717.60
Shore Airport Water (SW09)	21.10		112,586.55	157,328.59
Multi Account Total	251,079.43	251,079.43	6,919,989.12	5,064,731.95
Total Expenditures This Abstract	\$451,538.46			

Resolution #179-2020 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.**

Supervisor's Report

11-Jun-20

Account Title	GFNB	NYCLASS	GFNB CD	Total
General	241,756.16	2,062,673.39	2,514,943.73	4,819,373.28
Airport	12,542.47			12,542.47

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Highway	2,934.43	878,153.34	1,207,889.52	2,088,977.29
H17 - Airport	-			-
H36 - Master Drinking Water	12,425.64			12,425.64
H48 - FEMA CH. WA.MA.	422.87			422.87
H49 - GIGP	15.70			15.70
H50 - WQIP	54,859.18			54,859.18
H51 - R&D French Sawmill	16,424.84			16,424.84
H53 - Clean Water	14.70			14.70
H56 - Sewer Pollution Right to Know	8,654.67			8,654.67
H57 - Parking Lot Cannonball Path	2,191.15			2,191.15
H58 - WWTP - HVAC Planning Grant	-			-
H59 - LCBP NEIWPC	69,248.76			69,248.76
H61 - Chilson Eagle Lake Project	0.14			0.14
SS01 - Claymore	19,496.22			19,496.22
SS02 - Park Ave	12,164.33			12,164.33
SS03 - Alex Ave	7,072.08			7,072.08
SS04 - Homelands	12,322.76			12,322.76
SS05 - Central Sewer	166,142.79	691,965.88	609,852.72	1,467,961.39
SS06 - Commerce	5,107.71			5,107.71
SS07 - Delano Point	7,357.49			7,357.49
SS08 - Baldwin	1,265.41			1,265.41
SS09 - Black Point	83,153.52			83,153.52
SS10 - Hague Rd	7,946.18			7,946.18
SS11 - 9N&74	24,944.36			24,944.36
SW01 - 9N&73	3,960.10			3,960.10
SW02 - Street Road	21,146.94			21,146.94
SW03 - Alex Ave I	9,758.26			9,758.26
SW04 - Homelands	5,970.06			5,970.06
SW05 - Alex Ave II	27,128.95			27,128.95
SW06 - Central Water	133,598.77	583,963.71	405,599.47	1,123,161.95
SW07 - Park Ave	11,951.13			11,951.13
SW09 - Shore Airport Rd	53,132.01			53,132.01
C/R - Carillon Park	-	5,116.23		5,116.23
C/R - Liberty Monument	-	20,492.48		20,492.48
C/R - Unemployment	-	30,243.30		30,243.30

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C/R - Police Equipment	-	54,320.40		54,320.40
C/R - Senior Bus	-	21,299.52		21,299.52
C/R - Frazier Bridge	-	6,599.59		6,599.59
C/R - Forfeiture	-	1,729.39		1,729.39
C/R - Building Improvement	1,005.73	324,226.46		325,232.19
C/R - Highway Equipment	-	49,579.68		49,579.68
C/R - Sewer Equipment	-	122,214.27		122,214.27
C/R - Sewer Infrastructure	-	230,013.73		230,013.73
C/R - Sewer Repair	-	100,302.01		100,302.01
C/R - Water Equipment	-	191,952.05		191,952.05
C/R - Water Infrastructure	-	50,917.76		50,917.76
C/R - Water Repair	-	77,945.41		77,945.41
CD21 - LISC	-			-
Library Trust	90.61	33,873.47		33,964.08
Mount Hope Cemetery	2.52	34,115.40		34,117.92
				11,346,191.54
Total	1,036,208.64	5,571,697.45	4,738,285.44	11,346,191.54

Town Clerk, Tonya Thompson

Resolution #180-2020 brought by Joyce Cooper, seconded by Tom Cunningham to adopt an Assumption of the Risk and Waiver of Liability Relating to Coronavirus/COVID-19 in conjunction with the Use of Facilities Form. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 7:15 p.m.

Respectfully submitted by, Tonya M. Thompson, Town Clerk

Minutes for the Ticonderoga Regular Town Board Meeting held on June 11, 2020 commencing at 6:00 p.m. at the Community Building Conference Room

As of 6/11/2020 5:45 PM

Pledge to the Flag

Opening Remarks -- Announcements:

Phase 3 for the North Country begins June 12th

Town Hall will be officially opening up Monday

June 17th -- NE Regional Food Bank Truckload Delivery Drive Through at TCS Middle School

Board of Health – no report

Department Heads

Committee reports:

Public Works JG

RESOLUTION to proceed with the Portage Stormwater Separation Project, effective immediately, despite NY State temporarily halting grant disbursements during the coronavirus pandemic

RESOLUTION to schedule a Public Hearing for July 9th, 2020 at 6:00 PM in the matter of the Increase and Improvement of Facilities of the Sewer District Nos. 2 through 11 in the Town of Ticonderoga, Essex County, NY pending Attorney and Finance review of the District Number

RESOLUTION to do a one-time 50% reduction of only the O&M charges for the 3rd quarter water and sewer billing, where the debt portion remains the same, with the balance of funds to be supplemented by the fund balances of water and sewer, respectively

Airport JG

Public Safety DW

RESOLUTION to appoint Jen Gendron and Rhiannon Peters to the Public Safety Committee

Highway / Transfer Station JG

Building Grounds Parks Rec Library DW/JC

Human Services: Youth MR

Discussion on the opening of the Beach

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 of May 14, 2020, the special TB Meeting of May 21, 2020, the Finance Meeting of May 28, 2020 and the Special TB Meeting of June 3, 2020

RESOLUTION to schedule a Public Safety Committee Meeting for Tuesday, June 16th at 8:00 AM

RESOLUTION to schedule a Highway Committee Meeting for Tuesday, June 16th at 8:45 AM

RESOLUTION to schedule a Public Works Committee Meeting for Tuesday, June 16th at 9:30 AM

RESOLUTION to accept the resignation of Laura Wright effective June 9, 2020

RESOLUTION to advertise for a full-time/part-time clerk position

RESOLUTION to accept the property clean-up bid to Adirondack Mountain Season Care

RESOLUTION to adopt the Return To Work Action Plan

RESOLUTION authorizing the creation of the following budget accounts

- A.1680.210 Central Data Processing – Equipment – Server & Accessories

Creation of new accounts for unexpected expenses

RESOLUTION authorizing the following budget transfers

- A.1989.400 Contingency (\$5,818.36)
- A.1370.400 Discount On Taxes Contractual Expense \$5,374.00
- A.1680.210 Central Data Processing – Equipment – Server & Accessories \$ 274.49
- A.3120.462 Police & Constable Surveillance \$ 23.00

Minutes for the Ticonderoga Regular Town Board Meeting held on June 11, 2020 commencing at 6:00 p.m. at the Community Building Conference Room

- A.8160.250 Refuse & Garbage – Safety Gates \$ 146.87

Fund over-expended General accounts from Contingency (Remaining Balance \$ 92,089.93)

- DA.1989.400 Contingency \$(1,487.04)
- DA.5110.464 Highway Motor Fuel \$ 862.46
- DA.5130.465 Highway Lubricants \$ 624.58

Fund over-expended Highway accounts from Contingency (Remaining Balance \$ 9,607.15)

RESOLUTION authorizing the following Inter-fund Loans:

- A.0391.000 Due From Other Funds (\$7,908.81)
- H53.0630.000 Due To Other Funds \$7,908.81

General to lend H53 (Clean Water Main Project) funds until funding is received

- SS05.0391.000 Due From Other Funds (\$1,347.60)
- H58.0630.000 Due To Other Funds \$1,347.60

Central Sewer to lend H58 (HVAC Planning Grant) funds until funding is received

- SW06.0391.000 Due From Other Funds (\$23,927.56)
- H36.0630.000 Due To Other Funds \$23,927.56

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 (\$6,365.27)
- H61.5031.000 Interfund Transfer – Receive Funds from General \$6,365.27

General transferring funds to cover H61 (Chilson/Eagle Lake Water Exploration) expense

RESOLUTION to Pay the Abstract

RESOLUTION to accept the Supervisor's Report as submitted

Town Clerk, Tonya Thompson

RESOLUTION to adopt an Assumption of the Risk and Waiver of Liability Relating to Coronavirus/COVID-19 in conjunction with the Use of Facilities Form

Adjourn the Town Board Meeting