

**Minutes for a Ticonderoga Town Board Meeting held on October 8, 2020  
commencing at 6:00 p.m. with a Public Hearing  
for the Continuation of Spectrum Contract Services.**

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

**Others:** Heath Towne, Mark Wright, Tim Rowland, Greg Swart (AES)

Supervisor Giordano opened the meeting at 6:00 p.m. with the Reciting of the Pledge of Allegiance.

Announcements

COVID - no real update, 211 in the county - Plateau of cases.

May was Mental Health Month - October 10th is World Mental Health Day, information on websites regarding warning signs of mental illness, fatigue, stress and ways to combat it. Take time away from stress, in these uncertain times.

Free Tire Collection - Saturday, October 17, 9 to 1 in Minerva at their transfer station (53 ONeil Road) for Essex County Residents.

Prescription Drug Take Back Day- Saturday, October 24 from 10-2 at the Ticonderoga Police Department (there is drop off box at the station at all times).

No Presentations

No Public Health Report

Public Comment

Mark Wright - Today's water leak at Walmart generated an immediate response, yet we still have a water leak at the Newberry's building. This was reported last fall to the town. This board talked about it August 13th and the decision was to wait until after Labor Day because we didn't want to impact the town businesses during the summer busy season. We are a month past that now, two months past the last time we talked about it and a year past when it was first reported. Is there a plan, a milestone, timelines that the town has to get this fixed. He can just imagine that building needing to be town down, we don't need another parking lot on Montcalm Street. What is the plan.

Supervisor Giordano explained that this building has gone back to 2016 when Hacker Boat was looking to give this back to the town and obviously it does have deterioration inside and it is currently not owned by the town, it is not owned by anyone in this town, it is still under the ownership of the person who has had it for the last few years.....

Mr. Wright stated that the water line is owned by the town...

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Supervisor Giordano answered yes, and this leak, it is uncertain about it. It is our understanding that it is going into a drain. The action to be taken right now is a little bit grey by the fact that it is now owned by an entity that we can coordinate with to remedy this. We do not actually have a plan to remedy this.

Councilman Russell noted that there was talk at the last two water and sewer meetings.

Councilman Cunningham agreed and believes that it is a matter of getting the Water Department to basically give them notice to tear up the street and that is what it is going to take. They are looking to do it at night because it is less destructive to downtown, it could take a short period of time, 3-4 hours depending on what they find, but it could take much longer than that, so it would be good to do it at night, but it will take the authorization of over-time, so that will be something that we will discuss at the next water meeting. We will talk to Derrick Fleury about that.

Mr. Wright stated that we continue to waste perfectly good water and then we treat it, it would be nice if this group would set a date to actually work towards.

Discussion was held on who owns the building, what the best solution, legally would be. No one is to be in that building. Someone must take ownership of that building and then it can be coordinated to the extent of shutting off the water.

Mr. Wright does not know what ownership of the building has to do with the Town fixing their line and shutting it off.

More discussion was held in regards to having the water shut off to the building, safety and liability. More discussion will be held with Mr. Fleury.

Public Hearing

This is a continuation of the Contract Agreement between Spectrum/Charter and the Town of Ticonderoga. There were hopes to discuss the possibility of broadband and internet expansion in the Town, but this contract is strictly for Cable. The board feels that the contract should be for a five year period and will amend that into the contract.

Public Hearing closed at 6:30 p.m.

Report of Committees

Public Works - Joseph Giordano, Supervisor

Greg Swart - AES reported to the Board.

Key Project Updates

1. WWTP Project
  - a. Work is complete.

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2. WWTP Ventilation Report
  - a. **Report is complete and has been submitted. AES is working on a proposed schedule, based on potential funding and will present at the next W&S committee meeting.**
3. Temporary Ventilation
  - a. **A plan for rebidding this work is as follows**
    - i. **There are approximately 4 rooms with ventilation work to be completed in this phase.**
    - ii. **We will bid one room as base bid and the others as alternates.**
    - iii. **Then the Town can select which rooms to do based on final costs.**
    - iv. **Work to be paid for out of the WWTP budget rather than the funding package. This will reduce the paperwork costs of the project.**
    - v. **Timeframe: later in the fall. AES to see workload of local contractors to judge best time to bid.**
    - vi. **If acceptable, AES will provide a proposal for the work to rebid and a more definite plan at the next meeting.**
4. Portage
  - a. Work is progressing.
  - b. Goal is to complete sanitary sewer in 2020. Work will end in conjunction with paving plants closing dates.
5. Planning
  - a. **AES plan to present updates to the WWTP's annual report to cover future planning for wastewater projects (treatment plant and collection system) to ensure town is in line for any potential grant programs.**
6. Lake Champlain Basin Program
  - a. Purchase in progress.

Key Project Updates

1. Master Water Project
  - a. AES is working with the contractor to with warranty issues. 10-8-20 Update: Well 2 to has been completed and repair is working.
  - 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. **10-8-20 Update: Status ongoing.**
  - c. Well abandonment: We propose to get quotes from area well drillers vs going through existing contracts. Local contractors appear to be cheaper. **10-8-20 Update: AES to work with Derrick to complete outside of the funding package.**
  - d. **There are two changes orders to close out two of the contracts.**
    - i. Gallo, (Contract (GC) deduct 167.58
    - ii. Stilsign (Contract E)), deduct of 2,519.00.

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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. **10-8-20 Update: Status ongoing, AES and Matt Fuller met in early September and are planning to meet with Derrick in October to hopefully finalize a list of questions to bring to the W&S committee.**
  - b. Report 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. **10-8-20 Update: Funding applications in process. Preliminary results expected in fall of 2020. We are working through environmental submissions in conjunction with the funding application with USRD.**
  - c. AES contract. AES proposal is attached for discussion. Proposal generally include initial data gathering, establishing of a GIS system, and preparation for final design. Work assumes working with Town staff to gather information for each property (water shutoff location) in preparation for bidding.
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. **8-20-20 Update: OCR grant will not work due to income levels. AES is looking to see if work can be completed using remaining funds from the main water project and will report back at the next W&S meeting.**
4. Project: LSLRP Grant
  - a. This project is to replace lead laterals in the Town. AES will begin design work this fall for a winter bid and Spring 2021 start of construction.

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:

- Review and approve two change orders for water project.**
- Discussion on AES Proposal for Water Meters**

**Resolution #307-2020** brought by Mark Russell, seconded by Dave Woods to approve the change order #7 to Gallo Construction Corp. (AES Project #4323) for final plus/minus reconciling of unused general allowance in the amount of (\$167.58). **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 #308-2020** brought by Mark Russell, seconded by Tom Cunningham to approve the change order #4 to Stilsing Electric (AES Project #4323) for final plus/minus reconciling of unused general allowance in the amount of (\$2,519.00). ). **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #309-2020** brought by Dave Woods, seconded by Joyce Cooper to approve AES Professional Services Agreement for the investigations, design and construction administration for the installation of water meters for district users (AES Project #4898). **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Town of Ticonderoga  
Water/Sewer Committee Meeting Minutes  
September 29, 2020  
10:30 am**

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

**Others:** Greg Swart (*AES*), Jocelyn Racette (*AES*), Matt Fuller (*By Phone*), Joyce Cooper, Mark Russell, Mark Wright, Pam Savage, Harry Towne, Kyle Dinsmore

**Public Comment**

1. Kyle Dinsmore addressed the Committee in regard to a vacant parcel on Baldwin Road that he is interested in possibly purchasing. He inquired if he had to hook to Town water and sewer services, or if he would be permitted to have private services.
  - a. Derrick stated that the lot in question is a sub division off from the main lot owned by the Carlson Family Trust. The main lot is in district. Tom commented that he would think that if the main lot is in district, that the sub divided lot would be as well.
    - i. After a brief discussion, Supervisor Giordano asked that Kyle put his request and questions in writing to the Town, which Kyle agreed he will do.
2. Kyle Dinsmore then addressed the Committee with regard to his concerns about a ditch near his property located at 68 The Portage, stating that it is safety hazard. The ditch gets flooded when it rains and then it goes onto the side walk.
  - a. Derrick will look over the area.

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**Items for Discussion**

1. Property located at 1984 NYS Rte. 74 (*Current owners are Patricia and Keith Osier*). The (*seasonal*) property is currently in the process of being sold, and the potential buyer asked about water to the property.
  - a. In 2016 the current owners asked to terminate their water service contract (the property is out of district), but recently inquired if the property could be hooked back up to the Gooseneck system.
  - b. Supervisor Giordano commented that after further review of the request, he has concerns over the current DOJ order, and that it would not be wise to put this property back onto the Gooseneck system. The Town is working towards a solution for a water source for the Chilson and Eagle Lake properties, and the potential buyer could certainly be included in the discussion. The Committee agreed that due to the DOJ order it would be best to not hook the property back up to the Gooseneck system.
2. Geraldine Ruby – 264 Black Point Road (Tax Map #160.27-1-9.110). Ms. Ruby had called Nancy and asked if it would be possible to hook the barn that is on her property up to the Town’s sewer system.
  - a. The property is in district, and Mr. Ruby currently pays a vacant lot fee for sewer, and a full debt fee. Nancy had asked what the plans were for the property, and Ms. Ruby commented that she would just like sewer to the barn and that there weren’t any set plans at this time.
  - b. After a brief discussion, the Committee agreed that Ms. Ruby will need to put in a formal request to the Town with clarification on the intended use of the barn.
    - i. Nancy will follow up with Ms. Ruby on the Committee’s response.
3. Supervisory Training for Jarrod Wright
  - a. Derrick informed the Committee that Jarrod passed his 2A class, and asked for permission to sign him up for a Grade 3 Supervisory course with Morrisville College.
    - i. As the Committee agreed that continuing with training for staff is important, it was agreed to sign him up for the course and it will be presented to the Town Board in October for a resolution.
4. Property on Race Track Road owned by Keith Curcio.
  - a. There have been multiple leaks on the property, and even though some get fixed it then causes other leaks pop up. There is one shut off that would affect three dwellings, so that’s a concern. Derrick commented that his department did put a shut off near the road, and asked what can be done to remedy the issues.

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- i. Supervisor Giordano asked for more facts about the situation first, and then it can be discussed further to find a solution.

**Water Project Discussion**

1. The project is in good shape and is moving towards closeout. There is plenty of paperwork to do and that will take some time.
2. Well abandonment
  - a. Bids had come in high (~\$40,000). Greg suggests that the Town do some of the work and will give Derrick the specs. on what needs to be done.
3. Chem. Feed
  - a. AES will work with Derrick to repair the chem. feed skid stand.
4. Drop pipe at the Well Building
  - a. Well #2 is continuing to hold pressure
5. PFOA testing will be done quarterly (DOH said to start as of October 1<sup>st</sup>) for each well, one for Gooseneck and one for Lake George. Testing is done through JH Consulting.
6. Project Finances
  - a. Brad had updated the water project financials recently. There is about \$170,000 remaining out of the BOND Res., so there would be enough to do another project. If it's eligible, there could possibly be work done on Veterans Road. The income surveys came back about \$7,000 higher than the limit, so there wouldn't be an opportunity for grant funding that Essex County was trying to pursue.
  - b. Greg will check over the financials with Matt and see if the Veterans Road project is doable, and Greg will send Tom the scope of work for the project.

**Sewer Project Discussion**

1. WWTP
  - a. The project is done is moving towards final closeout.
  - b. The O&M Manual, and Wet Weather Operating Plan need to be worked on. It was suggested to have Jen meet with Derrick to discuss the information.
  - c. The Ventilation Report could be used as a basis for funding, and Nate will be discussing this further later this afternoon. Tracy would like to see something at the plant now, even a simple exhaust fan would suffice for now.

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2. The Portage Project
  - a. Laterals will be started this week or next, and the goal is to be done by the winter but depends on the weather. Patching/paving will be done as well.
  - a. Tom inquired about the finances for the project and what work has been done so far. AES tracks the work being done, and Reale Construction just submitted their first pay app. Supervisor Giordano had previously asked Brad (AES) to put together a sheet that lists the work that's being done, and he will share that with Tom.

**Additional Topics of Discussion**

1. Lead Service Line Replacement Program (LSLRP)
  - a. AES obtained data from the County with regard to homes built before 1942 so that areas could be identified and newer piping be ruled out. Tom was wondering if grant funds could possibly be used to fix the leak on the Hacker Boat building downtown as that area may fit the criteria. There is a shut off valve that leaks, and also a valve inside the building leaking as well. There is water in the basement that can't be stopped as the valve needs to be fixed first. However, it's not an easy fix, and water would need to be shut off to a good portion of downtown while the work is being done.
  - b. Due to the age of the structure, Greg mentioned that there's a possibility to have the work be reimbursed under the program if lead was found, and to be sure to document everything that's done.
  - c. Work can be done this fall and winter, and some preliminary work can be done in time for the next meeting. A mailing may possibly go out to residents at some point, and Greg will work with Nancy on details as needed.
2. Water Meter Report
  - a. AES asked that at some point it would be helpful for the Town to look over the proposal for data collection so that they could possibly move forward over the winter and also work on the GIS system. A little bit of data collection has been done, but the proposal needs to be reviewed/approved first before doing more work.
  - b. Jocelyn has been making contact with various vendors to come up with a few options for water softening. At this point a possible option would be a separate structure but it would need to have access to sewer as well. However, another option for Street Road would need to be looked at.
  - c. Greg asked the Committee if the Town would want to try to get the survey done for the bypass line to keep the process moving forward. However,



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SEQR, APA and archeological would be involved so maybe next spring it could be worked on.

3. Baldwin Road and Chilson
  - a. There is emergency funding for water systems if there is storm related damage, and it does not have to be a federally declared disaster. There would be grant funds of \$150,000 for repairs. So, if there are ever any damages in the next few years due to a storm event, it may be worth pursuing.
4. Water District Consolidation
  - a. Greg and Jocelyn met with Matt and made good progress with answering some of the questions. The next step would be to meet with Derrick, possibly next month, to go over the remaining questions.
5. Evaluations of Pump Stations
  - a. AES is working on a preliminary report as to where each station stands , and should have most of it done by the next meeting.
6. Lake Champlain Basin Program
  - a. The Town can use the grant money to purchase equipment, and AES will work with Derrick on other needed items (manhole covers etc.)
  - b. The vortex separator that was purchased will be stored at the water department. It's an HDPE unit so it will be a lot easier to store. The warranty will run out before it's installed, so keeping it in a safe spot and tarped is ideal.
  - c. For long term planning, the unit can be used for the next stormwater separation project, including on Lake George, Amherst and Lake Champlain Ave. Possibly work on a proposal next year.

**Adjourn**

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 12:20 pm.

The next Committee Meeting will take place on October 27, 2020 at 10:30 am.

Airport - Joseph Giordano, Supervisor

TICONDEROGA AIRPORT 4B6  
6 October 2020

The meeting started at 0830 in the Town Hall. Joe Giordano, Bryan Douros, Jon Hanna, Bob Salls, Ernie Tobin on the phone and Mark Wright.

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Jon reported that we sold 983 gallons of fuel in September.

The FAA has a new system for the data download and it is not on line yet.

Jon is working on getting the signs up and paperwork in the box.

Joe will look into continuing the fill dirt into the expansion area.

Bryan is work on updating the gate code.

The runway repairs have started and is lasting longer then expected, the NOTM has had to be extended and so we have been closed. This has prevented pilots from taking off when the needed to.

Bryan has been checking the runway lights and made some replacements. He will continue watching the situation.

Ernie mentioned that we are getting down to 2000 gallons of fuel and we should think about getting a delivery now and another in the spring to top off the tank.

Bryan is making covers for the gate reflectors to replace the broken ones.

Next monthly meeting will be 0830, Wednesday, 18 November, at the town hall.  
Submitted by Jon Hanna

Public Safety - Dave Woods, Councilman

Public Safety Meeting

September 29, 2020

The following committee members were present: Dave Woods, Mark Russell, Rhiannon Peters, Jennifer Gendron and Adam Hurlburt.

Guests: Mark Wright, Joyce Cooper, Harold Towne, Pam Savage, Tom Cunningham and Joe Giordano.

Clerk to the committee: Jennifer Gendron

Meeting was called to order at 8:00am with The Pledge of Allegiance.

Councilman Woods opens the floor to the public, no public participation.

Chief Hurlburt goes over monthly report and discusses the possible replacement of 7B377.

See attached report.

Dave Woods asks what the protocol for Halloween will be, Chief Hurlburt states nothing

Set in stone with a curfew just yet.

Rhiannon Peters introduces new Building inspector David Burrows and also goes

over monthly Codes report. See attached report.

Mark Russell voices where we are at with the water issue on RaceTrac Road, states he will contact Derick for more information.

Meeting was adjourned at 8:13am

Next meeting will be October 27 at 8:00am

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The following is a summary of the activities of the Ticonderoga Police Department From. 8/24/2020-9/28/2020

<u>Patrol Statistics</u>	<u>8/24/2020-9/28/2020</u>	<u>YTD</u>
Approx. Calls to Service:	578	2421
Incident reports :	34	166
Arrests:	33	123
Uniform traffic tickets:	101	336
DWI arrests:	2	11
Accidents investigated:	7	47

Speed Trailer: Currently located Shore Airport Rd.

Trainings: We recently held a shooting qualification training at the departments shooting range. All Ticonderoga Police Officers successfully qualified with their duty weapons.

\*\*\* Patrol Unit 78377 needs to be replaced. The vehicle currently is over 100k miles and it has been at Bain's Sunoco for the past few weeks with an unknown issue. Garage stated that it could possibly need a new engine.\*\*\*

The following is a summary of the activities of the Building Inspection / Code Enforcement Department for (September) 2020.

<u>Building Inspection</u>	(September)	YTD
Building Permits Issued:	13	61
Safety Inspections:	2	2
Pass/Fail:	2/0	2/0

Inspection Notes:

- 9/1/2020-Safety/Fire Inspection at ACAP Head start
- 9/22/2020- Safety inspection/fire drill at Moses Ludington Hospital.

<u>Code Violation Notices</u>	(September)	YTD
Order to Remedy:	5	14
Remediated:	1	6
Clean-Up Contractor:	2	4
NYS Dept. of Fin.Services:	0	0
Other:	0	0
Condemned:	0	0
Do Not Occupy:	0	1
Appearance Tickets:	0	0

Violation Notes: All *outstanding* Mowing Violations are cleaned up.

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Lamoille EMS  
August 2020**

Initial Dropped Calls by Ticonderoga – 0

2<sup>nd</sup> Calls Dropped by Ticonderoga – 0

ALS Requests for Ticonderoga – 5

Dropped Calls by Lamoille EMS – 0

Total Ticonderoga August Calls – 5

Average August 911 Response Time: 2.83 Minutes

Ticonderoga Emergency Squad Inc.

Dropped Calls by Ticonderoga: 0

2<sup>nd</sup> Call Picked up by Lamoille: 0

ALS Intercepts from Lamoille: 3

Total Calls for August 2020: 61

Total Volunteer Hours: 725

Average August 911 Response time: 3:64

Highway & Transfer Station - Tom Cunningham, Councilman

**Town of Ticonderoga  
Highway and Transfer Station  
September 29, 2020 minutes of Meeting**

**Present:**

Tom Cunningham, Dave Woods, Sal Barnao, Mitch Cole, John Deming

**Others**

Joe Giordano, Joyce Cooper, Mark Russell, Greg Swart, Jocelyn Racette, Mark Wright  
Pam Savage, Harold Towne

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**Public Discussion**

Said the Pledge of Allegiance

No Public discussion

**Committee Discussion**

- Sal Reported that the town had its full complement of Winter sand and salt
  - Expensed to date
    - Salt= \$249,512.26
    - Sand = \$6,223.00
- It was agreed that Sal Barnao would submit a list of work done for the month the prior to the committee meetings.
- The handicapped parking lot on the East side of the Glens Falls National bank is to be removed and a new one in front of the bank is to be painted.
- The Highway crew is looking at valve covers and manholes around the town to repair and be ready for snow plowing in an effort to reduce damage from the plow blades.
- Joe G. to get with Mark Bonfey to see if there is still interest in a joint funding of a Brine making unit
- It was decided to postpone looking for quotes for a street sweeper the beginning of next year for delivery in the spring
- Dave Woods and Sal Barnao are getting quotes for sidewalks that need repairing. The Highway department is going to put together a list of sidewalks in order of priority to be paved.
- The new Transfer station building is in place and waiting for electrical service to be hooked up from the old building.
- There has been ongoing repairs and upgrades to the Highway building on Racetrack Road, Dave W. and Sal B. are working getting quotes to completely rehab that building and submit to the new committee on Town facilities for comparison to building a new highway building.
- It was agreed that the Montcalm Street crosswalks need to be painted, to allow for safe pedestrian crossing.
- It was recommended not to accept the offer from Mr. Stipo to take over the road to his house.
- It was agreed that a member of the Highway Department be present at the Bi-weekly Portage project progress meeting being held every other Thursday at 09:00

**Resolutions for the next town board meeting**

- Resolution: to accept the proposal from Milton Cat to purchase a 938M Wheel loader to replace to present loader. For a purchase price of \$216,142.00 Less the trade in of the old loader for \$55,000.00, for a total purchase price of \$161,142.00. The funds to come from Fund Balance.

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- Resolution: to place the town owned Gradall and old street sweeper up for auction.
- Resolution: to surplus two old and unused pickup trucks

**Outstanding items not discussed**

- The Hospital has asked the Town to consider taking over the new road that was recently put in that intersects with Wicker Street. The Town is going to schedule a meeting with the Hospital Executives to discuss the pros and cons of taking on this responsibility. Joe G. is going to set up that meeting.

Meeting was adjourned at 10:05

Minutes were taken and prepared by the Committee Chairman Thomas F Cunningham

**Resolution #310-2020** brought by Dave Woods, seconded by Joyce Cooper to purchase a 2020 Caterpillar 938M Wheel Loader w/ several accessories (NYS OGS/NJPA Contract #PC66988) in the amount of \$161,142 after trade-in credit (\$55,000 value) of current loader which is declared surplus and with funds to come from Highway Capital Reserve through expense line DA5110.210 . **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #311-2020** brought by Mark Russell, seconded by Tom Cunningham to enter into the 2020/2021 Snow & Ice Agreement with NYS DOT. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #312-2020** brought by Tom Cunningham, seconded by Dave Woods to declare surplus the Highway Elgin Pelican Street Sweeper, 1 Ford F350 Truck, 1 Ford F550 Truck and the XL3100 2003 Gradall. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #313-2020** brought by Tom Cunningham, seconded by Mark Russell to send to auction the Elgin Pelican Street Sweeper and the XL3100 2003 Gradall. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Building & Grounds - Dave Woods, Councilman

- 1888 Bldg repairs are completed
- Cemetery Vault roof is leaking and needs to be worked on
- Library Furnace is needing repair
- Trestle Light and Park lights are being repaired

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

Parks and Recreation Committee Meeting  
September 15, 2020

Committee members present were Jerry Cooper, Bill Dolback, Nancy Kelley, Tonya Thompson, and Chairs Joyce Cooper and Dave Woods. Also present were Monty Benedict, his mother Helen Benedict, and Mark Wright.

**Proposed Eagle Scout Project:**

Monty Benedict was present to ask the committee's approval of his proposed Eagle Scout project. He would like to repair and improve the town's basketball courts on Burgoyne Road. The work will include power washing the blacktop, repainting the courts, repair basket rims and backboards if necessary, and replace the basket nets. He would also like to place several benches and a trash receptacle near the courts. The project was approved and work should begin before the end of the year.

**Trestle Bridge Area:**

It was reported the Trestle Bridge Path lights are still out. They have not been working for a year now. Because of the height of the poles, a bucket truck is needed to change the bulbs or do other repairs. It has been reported to the Highway Department. If the bulbs are not LED, this might be a good opportunity to convert the fixtures.

**Bicentennial Park Issues:**

*Bollards:* Grant has reported that Dig Safe said they would be unable to check the proposed location for the removable bollards near the park entrance. Joyce will check with Dick Crossman regarding underground power lines that may be in this area. Grant is still hopeful he can get the bollards installed before winter.

*Playground:* A child was injured when a swing's chair came off the S hook. Grant checked the equipment and noted the hook appeared to have been vandalized. He made the necessary repairs. Because the wooden playground equipment is old, not up to today's safety standards, and requires yearly repairs, it was decided it is time to remove the wooden structure holding the swings. Money was given by Cycle Adirondacks for playground equipment. That money plus Parks and Recreation funds will be used for the purchase.

*Drainage:* Because this has been a drought year, there have not been problems this year. Replacing the culvert on the east end appears to have solved the drainage issues there. The area east of the playground and pavilion is still a concern. It was decided that Highway will be asked to remove a section of the blacktop walkway, put down a base that will allow more drainage and replace the walkway with wider section of blacktop. This project will be scheduled for late next spring.

**Mt. Hope Cemetery:**

It is still being researched how much money is available for paying at the cemetery through funds received from the State Division of Cemeteries. Sal has given a quote to

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pave all the road surfaces. Dave is continuing to work to solve the moisture problems in the vault. Grant hopes to be able to work on the corner stones. A big problem is the number of downed grave stones; some date back more than 200 years. Dave will ask some local contractors for a bid to do this work.

Post Meeting Issues:

\*To clarify and improve the parking area at the Pocket Park entrance to the lower La Chute Trail, it needs to be determined the ownership status the road/driveway to the parking area. Joyce is working with surveyor John Deming using a recent survey and property deeds.

\*A complaint was received recently regarding lake access off Tin Pan Alley. The property is owned by the town but not maintained. The access has been taken over by invasive vegetation.

\*Laura Wright has noted there are very few benches along the scenic area of the Lower La Chute Trail. This will be investigated and appropriate locations for new benches will be determined.

Ticonderoga Cemetery Board  
Meeting Minutes  
July 23, 2020

The meeting of the Cemetery Board held at the Hancock House, was called to order by William Dolback at 5:40 PM July 23, 2020. A quorum was present to do business.

In attendance were William Dolback, Colleen Bessett, Sandra Trepanier, and Richard Connors. Also, town representative Joyce Cooper was present. Tom Fleury was excused.

Motion by Colleen, seconded by Richard to approve the minutes of the November 21, 2019 meeting. Motion Carried

Bill discussed the Financial report for the cemeteries. Copy attached.

Colleen Bessett made a motion, seconded by Richard Connors to reelect Sandra Trepanier to serve as trustee, term ending 2025. Motion Carried

Flags have been replaced at Mt. Hope. 34 star flag at the military section. Also the flag at the grave of Lester Flack was replaced. The floral arrangement has been done at the entrance to the cemetery.

Block I has been surveyed and all is now in order.



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Old Business: There is a backlog of cornerstones that need to be set. These are stored in the vault.

The vault is in need of repairs and outside windows need painting. There is money in the budget for masonry work on the vault. The town has contracted with an outside vendor to fix foundations.

Also monies that were originally turned over from the abandoned cemetery fund, some of the interest will be used for paving that needs to be finished. The software for recording of cemetery information is to be installed, and Bill will see about getting them to get us started on this. This cost for the software is \$800 a year.

Our next meeting will be October 15, 2020.

Motion to adjourn at 6:45 by Richard Connors, seconded by Colleen Bessett.

Motion Carried

Submitted, Sandra Trepanier

Human Services/Youth - Mark Russell, Councilman

Met with Silver Bay - YMCA, follow-up meeting with be coming  
School has started some after school clinics - What can Youth Commission do?  
Discussion about this years Halloween.

**Resolution #314-2020** brought by Joyce Cooper, seconded by Mark Russell to appoint Helen Barton-Benedict as Rec. Specialist for the 2021 Ski Program. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #315-2020** brought by Tom Cunningham, seconded by Dave Woods to set the time for neighborhood Halloween Trick or Treating from 5:00 p.m. to 7:00 p.m. **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

No Report

Health Insurance - Joseph Giordano, Supervisor

Meeting to be held on Friday, October 16 at 9:00 a.m.

Contract Negotiations - Joseph Giordano, Supervisor

None at this time.

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

**Resolution #316-2020** brought by Dave Woods, seconded by Mark Russell to proceed with a \$7,043.81 purchase of server upgrades equipment with funds to come from A.1680.494 Central Data Processing Contractual. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolutions for Consideration

**Resolution #317-2020** brought by Tom Cunningham, seconded by Dave Woods to accept the minutes of the Regular Town Board meeting on September 10, 2020 and Budget Workshops on September 18, 2020, September 22, 2020, September 24, 2020 and September 29, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #318-2020** brought by Mark Russell, seconded by Tom Cunningham authorizing training and prepayment vouchers for registration, hotel, meals and travel via the Federal Per Diem Rates: Jarrod Wright, WWTP Operator Grade 3 Supervisor Training, Morrisville, NY - Feb 22-26, 2021. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #319-2020** brought by Dave Woods, seconded by Mark Russell to authorize the Town Supervisor to execute the Cable Television Agreement with Spectrum Northeast, LLC for a term of 5 years, subject to review/approval by Town Attorney. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #320-2020** brought by Mark Russell, seconded by Tom Cunningham to offer employment to Roberta Cooper for the full-time position of clerk in the Justice Department at the hourly rate of \$20.63, effective October 9, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #321-2020** brought by Mark Russell, seconded by Dave Woods to advertise for the annual fuel bid. **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 #322-2020** brought by Tom Cunningham, seconded by Dave Woods to set the following budget workshops with any other lawful business for October 21 and October 23 at noon. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #323-2020** brought by Joyce Cooper, seconded by Mark Russell to cancel the Finance meeting for October 22, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #324-2020** brought by Tom Cunningham, seconded by Dave Woods to schedule the Public Hearing for the 2021 Ticonderoga Budget for November 12, 2020 at 6:00 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #325-2020** brought by Tom Cunningham, seconded by Dave Woods to schedule the Public Hearing for 2021 Water and Sewer rate increases for November 12, 2020 at 6:00 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #326-2020** brought by Mark Russell, seconded by Tom Cunningham authorizing the creation of new budget accounts:

- A.7410.193 Library Vacation Buy-Back
- H62.0200.000 Lead Service Line Replacement Grant Cash
- H62.0380.000 Lead Service Line Replacement Grant Account Receivable
- H62.0510.000 Lead Service Line Replacement Grant Estimated Revenue
- H62.0521.000 Lead Service Line Replacement Grant Encumbrances
- H62.0522.000 Lead Service Line Replacement Grant Expenditures
- H62.0599.000 Lead Service Line Replacement Grant Appropriated Fund Balance
- H62.0600.000 Lead Service Line Replacement Grant Accounts Payable
- H62.0821.000 Lead Service Line Replacement Grant Reserve of Encumbrances
- H62.0909.000 Lead Service Line Replacement Grant Fund Balance, Unreserved
- H62.0960.000 Lead Service Line Replacement Grant Appropriations
- H62.0980.000 Lead Service Line Replacement Grant Revenues
- H62.2401.000 Lead Service Line Replacement Interest & Earnings
- H62.5031.000 Lead Service Line Replacement Interfund Transfers
- H62.1420.400 Lead Service Line Replacement Attorney Contractual Exp
- H62.1440.400 Lead Service Line Replacement Engineer Contractual Exp
- H62.8310.400 Lead Service Line Replacement Water District Contractual Exp
- H62.9950.900 Lead Service Line Replacement Interfund Transfer

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**Creation of a new account for an unexpected expense and new accounts codes  
related to the creation of a new Capital Project (H62 - Lead Service Line  
Replacement Program)**

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

**Resolution #327-2020** brought by Dave Woods, seconded by Tom Cunningham  
authorizing the following budget adjustments

- o A.1310.477 Finance Education & Training (1,700.00)
- o A.1310.495 Professional/Contractual Payroll Services 1,700.00
- o A.3120.477 Police & Constable Education & Training (150.00)
- o A.3120.478 Police & Constable Fees 150.00
- o A.3620.497 Safety Inspection Revolving Loan Fund (10,000.00)
- o A.3620.498 Safety Inspection Property Remediation 10,000.00

**Fund over-expended General budget accounts with funds within the same  
department**

- o A.1620.463 Parks & Recreation Maintenance 23,500.00

**Use fund balance to pay for Monument Restoration not covered by the Capital  
Reserve**

- o SS09.8130.210 Sewage Treatment and Disposal Equipment (5,000.00)
- o SS09.8130.405 Sewage Treatment and Disposal Contractual 5,000.00
- o SS11.8130.210 Sewage Treatment and Disposal Equipment (4,193.89)
- o SS11.8130.405 Sewage Treatment and Disposal Contractual 3,193.89
- o SS11.8130.410 Sewage Treatment and Disposal Electric 1,000.00

**Fund over-expended Sewer budget accounts with funds within the same  
department**

- o SW06.8320.479 Power & Pumping Water – Misc Filtration Plant  
(3,000.00)
- o SW06.8320.499 Power & Pumping Water – Lab Water Testing  
3,000.00

**Fund over-expended Water budget accounts with funds within the same  
department**

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

**Resolution #328-2020** brought by Dave Woods, seconded by Mark Russell authorizing  
the following budget transfers

- o A.1989.400 Contingency (13,653.91)
- o A.1355.491 Assessor General Town Attorney 1,581.50
- o A.1355.494 Assessor ORPTS D.P. 773.50
- o A.5610.466 Airport Main of Runway Materials & Supplies 10,067.31
- o A.7410.193 Library Vacation Buy-Back 725.00
- o A.9055.850 Disability Insurance 506.60

**Fund over-expended accounts from General Contingency (Remaining Balance  
\$ 67,442.77)**

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- A.0201.002 Capital Reserve (Liberty) Monument (20,000.00)
- A.1620.463 Parks & Recreation Maintenance 20,000.00

**Fund Monument Restoration Expense with monies from (Liberty) Monument Capital Reserve**

- A.1620.462 Building Repair & Maintenance (30,000.00)
- A.8160.201 Refuse & Garbage Office & Storage Shed 30,000.00

**Transfer funds to cover the purchase of a new Office/Storage shed at the Transfer Station**

- DA.1989.400 Contingency (450.00)
- DA.1420.491 Attorney Highway Town Attorney 450.00

**Fund over-expended account from Highway Contingency (Remaining Balance \$ 8,745.72)**

- SS05.1989.400 Contingency (5,674.79)
- SS05.8110.493 Sewer District Waste Water Engineer 2,790.50
- SS05.8130.465 Sewage Treat. & Disp–Chemicals & Ind. Gas 2,182.74
- SS05.8130.499 Sewage Treat. & Disp. – Lab Medical Testing 701.55

**Fund over-expended accounts from Sewer Contingency (Remaining Balance \$ 1,325.01)**

- SW06.8310.414 Water Admin. Computer Maint. & Supplies (500.00)
- SW06.8320.461 Power & Pumping Water – Water Gen Supplies 500.00

**Transfer funds to cover the general supplies needed**

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

**Resolution #329-2020** brought Mark Russell, seconded by Tom Cunningham authorizing the following Inter-fund Loans:

- SW06.0391.000 Due From Other Funds (2,803.40)
- H62.0630.000 Due To Other Funds 2,803.40

**Central Water to lend H62 (Lead Service Line Replacement Program) funds until funding is received**

- SS05.0391.000 Due From Other Funds (898.40)
- H58.0630.000 Due To Other Funds 898.40

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

- DA.0391 Due From Other Funds (3,780.71)
- H60.0630 Veterans RD CulvertNY – Due To Other Funds 3,780.71

**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.**

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**Resolution #330-2020** brought by Mark Russell, seconded by Dave Woods authorizing the following Inter-fund Transfers:

- o A.9950.900 Interfund Transfer – To Capital Project (1,850.00)
  - o H61.5031.000 Interfund Transfer– Receive Funds from General 1,850.00
- General to lend funds for 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.**

**Resolution #331-2020** brought by Dave Woods, seconded by Mark Russell to Pay the Abstract #10 of 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

<b>Board Meeting Date 10/8/2020</b>			
Gross Payroll #19	97,794.42		
Gross Payroll #20	96,772.79		
<b>Trust &amp; Agency Total</b>	<b>\$194,567.21</b>		

<b>ABSTRACT #10</b>	<b>10/8/2020</b>	<b>YTD Revenue</b>	<b>YTD Expenses</b>
General (A)	194,636.23	3,556,298.68	2,718,911.95
CD20 LaChute Trail Connector	-	-	-
CD21 LISC Zombie	-	-	10,227.32
CM Library Trust Special	-	166.46	-
Highway (DA)	280,847.70	1,442,406.55	1,096,409.51
H17 - Ticonderoga Airport Improvements	-	-	2,200.00
H36 - C/P Chilson Res. Replacement	118,329.63	189,952.10	275,165.84
H45 - C/P Equipment Purchase	-	-	-
H48 - FEMA Chilson Water Main	-	0.19	-
H49 - GIGP Daylight Streaming	-		

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		0.01	4,317.84
H50 - C/P WQIP WWTP Disinfection	107,656.76	13.30	668,371.71
H51 - Res & Design French Sawmill	5,855.00	11.73	13,645.75
H53 - Clean Water Main Project	760,878.12	17.40	1,117,643.13
H54 - LaChute Signage Grant	-	-	-
H56 - Sewer Pollution Right to Know	-	6,060.57	-
H57 - Parking Lot Cannonball Path	-	0.98	-
H58 - WWTP HVAC Project	898.40	-	5,056.70
H59 - LCBP Storm Water Sewer Separation	-	30.44	-
H60 - Veterans RD Culvert/Bridge NY Project	3,780.71	-	25,249.19
H61 - Chilson/Eagle Lake Water Exploration	1,850.00	24,340.70	28,616.00
H62 - Lead Service Line Replacement Grant	2,803.40		2,803.40
PN - Permanent Fund Mt. Hope Cemetery	-	167.69	-
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)	37.28	5,317.04	789.68
Park Ave Sewer District (SS02)	11,322.51	43,471.54	41,339.77
Alex Ave Sewer District (SS03)	7,591.65	29,860.01	28,505.52
Homelands Sewer Dist (SS04)	3,751.96	16,144.95	15,805.61
Central Sewer (SS05)	37,002.58	1,177,491.77	744,465.21
Commerce Park Sewer (SS06)	15,530.43	67,332.09	58,097.27
Delano Point Sewer (SS07)	18,876.51	28,348.64	29,995.34
Baldwin Road Sewer Dist (SS08)	5,649.96	40,997.31	38,279.88
Black Point Road Sewer (SS09)	24,460.16		

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		245,960.74	206,739.46
Hague Road Sewer (SS10)	2,398.90	10,883.00	9,326.06
9N & 74 Sewer (SS11)	5,256.47	50,852.80	21,998.64
9N & 74 Water (SW01)	14,212.04	52,970.01	51,318.69
Street Road Water (SW02)	5,871.23	26,212.23	21,243.61
Alex Avenue I Water District (SW03)	5,824.00	22,001.81	21,000.00
Homelands Water District (SW04)	2,308.80	8,805.51	8,325.00
Alex Ave II Water District (SW05)	9,016.80	32,589.72	32,512.50
Central Water (SW06)	28,217.42	931,929.92	574,116.27
Park Ave Water Dist (SW07)	6,858.80	25,417.88	24,731.25
Shore Airport Water (SW09)	19,520.88	217,481.96	199,381.53
<b>Multi Account Total</b>	<b>1,701,244.33</b>	<b>8,853,636.73</b>	<b>8,696,690.63</b>
<b>Total Expenditures This Abstract</b>	<b>\$1,895,811.54</b>		

**Resolution #332-2020** 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**

10/8/2020 \*\* KVS numbers GFNB bank req not available

Account Title	GFNB	NYCLASS	GFNB CD	Total
General	28,826.55	1,443,758.92	2,517,585.99	3,990,165.46
Airport	25,403.73			25,403.73
Highway	31,593.29	718,642.19	1,209,309.33	1,959,544.81
H17 - Airport	-			-
H36 - Master Drinking Water	-			-
H48 - FEMA CH. WA.MA.	422.87			422.87
H49 - GIGP	15.70			15.70
H50 - WQIP	53,163.37			53,163.37
H51 - R&D French Sawmill	8,634.09			8,634.09
H53 - Clean Water	28,930.95			28,930.95
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 NETWPC	69,248.16			69,248.16
H61 - Chilson Eagle Lake Project	-			-
SS01 - Claymore	19,938.95			19,938.95
SS02 - Park Ave	16,860.37			16,860.37
SS03 - Alex Ave	7,452.79			7,452.79
SS04 - Homelands	12,607.65			12,607.65
SS05 - Central Sewer	192,535.97	692,351.11	610,652.82	1,495,539.90



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SS06 - Commerce	6,707.25			6,707.25
SS07 - Delano Point	12,568.97			12,568.97
SS08 - Baldwin	6,424.66			6,424.66
SS09 - Black Point	108,090.99			108,090.99
SS10 - Hague Rd	8,343.12			8,343.12
SS11 - 9N&74	34,424.50			34,424.50
SW01 - 9N&73	9,562.27			9,562.27
SW02 - Street Road	23,617.54			23,617.54
SW03 - Alex Ave I	10,283.38			10,283.38
SW04 - Homelands	6,579.93			6,579.93
SW05 - Alex Ave II	28,589.47			28,589.47
SW06 - Central Water	26,721.28	533,288.92	406,131.61	966,141.81
SW07 - Park Ave	13,048.40			13,048.40
SW09 - Shore Airport Rd	80,044.98			80,044.98
C/R - Carillon Park	-	5,119.07		5,119.07
C/R - Liberty Monument	-	20,503.92		20,503.92
C/R - Unemployment	-	28,345.83		28,345.83
C/R - Police Equipment	-	54,350.64		54,350.64
C/R - Senior Bus	-	305.82		305.82
C/R - Frazier Bridge	-	6,603.27		6,603.27
C/R - Forfeiture	-	1,730.36		1,730.36
C/R - Building Improvement	1,005.85	324,406.93		325,412.78
C/R - Highway Equipment	-	49,607.28		49,607.28
C/R - Sewer Equipment + Infrastructure	-	352,424.09		352,424.09
C/R - Sewer Repair	-	100,357.84		100,357.84
C/R - Water Equipment + Infrastructure	-	243,005.01		243,005.01
C/R - Water Repair	-	77,988.80		77,988.80
CD21 - LISC	-			-
Libary Trust	90.61	33,892.20		33,982.81
Mount Hope Cemetery	2.52	34,134.40		34,136.92
				10,347,076.33
<b>Total</b>	<b>882,579.98</b>	<b>4,720,816.60</b>	<b>4,743,679.75</b>	<b>10,347,076.33</b>

Attorney, Matt Fuller

**Resolution #333-2020** brought by Dave Woods, seconded by Mark Russell amending previously established Repair Reserve Account titled “Liberty Monument Repair Reserve Fund” in accordance with Section 6-D of the General Municipal Law of the State of New York. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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

Resolution No. 333 of 2020  
Adopted October 8, 2020

Introduced by Dave Woods  
who moved its adoption

Seconded by Mark Russell

**RESOLUTION AMENDING PREVIOUSLY ESTABLISHED REPAIR RESERVE  
ACCOUNT TITLED “LIBERTY MOUNUMENT REPAIR RESERVE FUND” IN  
ACCORDANCE WITH SECTION 6-D OF THE GENERAL MUNICIPAL LAW  
OF THE STATE OF NEW YORK**

**Minutes for a Ticonderoga Town Board Meeting held on October 8, 2020  
commencing at 6:00 p.m. with a Public Hearing  
for the Continuation of Spectrum Contract Services.**

WHEREAS, pursuant to Section 6-d of the General Municipal Law of the State of New York, the Town Board previously created and established a capital reserve fund to be known as the “**Liberty Monument Repair Reserve Fund**”; and

WHEREAS, the Town Board has identified that there are various monuments in the Town of Ticonderoga in need of repair and future repair for which the above referenced account should be deemed to cover for purposes of planning and expenditures; and

WHEREAS, the Town Board and staff have identified that the funds heretofore designated in such account shall hereafter be titled and identified as the “the Ticonderoga Monument Repair Reserve Fund” which shall be those funds currently in budget account number “A.0870.002.000” which may be amended or changed as the Town Board may hereafter require; and

WHEREAS, the purpose of this Ticonderoga Monument Repair Reserve Fund is to accumulate moneys to finance the cost of design, construction and repairs or improvements to the historical and cultural monuments in the Town of Ticonderoga as may, from time to time, be identified by the Town Board; and

WHEREAS, the Town Board desires to proceed with said proper amendment to said fund to be known as the Ticonderoga Monument Repair Reserve Fund.

NOW THEREFORE BE IT:

RESOLVED, there is hereby restated, re-established and, as set forth herein, properly documented a “**Ticonderoga Monument Repair Reserve Fund**” in accordance with Section 6-d of the General Municipal Law of the State of New York; and be it further

RESOLVED, the purpose of this Ticonderoga Monument Repair Reserve Fund is to accumulate moneys to finance the cost of design, construction and repairs or improvements to the Ticonderoga Monument in the Town of Ticonderoga; and be it further

RESOLVED, that the chief fiscal officer is hereby directed to deposit and secure the moneys of this Ticonderoga Monument Repair Reserve Fund in the manner provided by Section 10 of the General Municipal Law; and be it further

RESOLVED, that the chief fiscal officer may invest the moneys in the Ticonderoga Monument Repair Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Ticonderoga; and be it further

RESOLVED, that any interest earned, or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Ticonderoga Monument Repair Reserve Fund; and be it further

RESOLVED, that the chief fiscal officer shall account for the Ticonderoga Monument Repair Reserve Fund in a manner which maintains the separate identity of the Ticonderoga Monument Repair Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Town Board a detailed report of the operation and condition of the Ticonderoga Monument Repair Reserve Fund; and be it further

**Minutes for a Ticonderoga Town Board Meeting held on October 8, 2020  
commencing at 6:00 p.m. with a Public Hearing  
for the Continuation of Spectrum Contract Services.**

RESOLVED, that a resolution appropriating moneys from the Ticonderoga Monument Repair Reserve Fund is subject to a public hearing and at least five day must elapse between the publication of the notice of hearing and the date specified for the hearing, provided that in an emergency as determined by the chief fiscal officer and two-thirds vote approval of the Town Board, moneys in this repair reserve fund may be expended without giving notice and without holding a public hearing, and further provided that to make such an emergency expenditure, the governing board must pass a resolution approved by at least a two-thirds vote, and further provided that at least one-half of the expenditure must be repaid in the next fiscal year and the balance repaid by the end of the fiscal year after that; and be it further

RESOLVED, that except as otherwise provided by law, expenditures from this Ticonderoga Monument Repair Reserve Fund shall be made only for the purpose for which the Ticonderoga Monument Repair Reserve Fund is established; and be it further

RESOLVED, that no other expenditure shall be made from this Ticonderoga Monument Repair Reserve Fund without the approval of the Town Board and such additional actions or proceedings as may be required by Section 6-d of the General Municipal Law or any other law; and be it further

RESOLVED, that this resolution shall take effect immediately.

Roll Call Vote

Joseph Giordano, Supervisor	Aye
Mark Russell, Councilman	Aye
Tom Cunningham, Councilman	Aye
Joyce Cooper, Councilwoman	Aye
Dave Woods, Councilman	Aye

SEAL

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Tonya M. Thompson, Town Clerk

**Resolution #334-2020** brought by Mark Russell, seconded by Tom Cunningham authorizing settlement of Article 7 Real Property Assessment Case Commenced by LaChute Hydro Co Inc. C/O Enel Green Power NA Inc. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

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

Resolution No. 334-2020

Adopted October 8, 2020

Introduced by Mark Russell

who moved its adoption

Seconded by Tom Cunningham

**Minutes for a Ticonderoga Town Board Meeting held on October 8, 2020  
commencing at 6:00 p.m. with a Public Hearing  
for the Continuation of Spectrum Contract Services.  
RESOLUTION AUTHORIZING SETTLEMENT OF ARTICLE 7 REAL  
PROPERTY ASSESSMENT CASE COMMENCED BY LACHUTE HYDRO CO  
INC. C/O ENEL  
GREEN POWER NA INC.**

WHEREAS, Lachute Hydro Co Inc. C/O Enel Green Power Na Inc. (“petitioner”) previously commenced an Article 7 Real Property Assessment Review case against the Town of Ticonderoga, the Board of Assessment Review of the Town of Ticonderoga and the Assessor of the Town of Ticonderoga (“the Town”) concerning the 2019 and 2020 assessed value of properties identified as:

139 Burgoyne Road 150.35-5-21.310  
141 Montcalm Street 150.43-11-7.200  
62 LaChute Lane 150.43-18-1.000  
Lake George Avenue 150.59-10-2.000; and

WHEREAS, the Patricia Osier, Sole Assessor for the Town of Ticonderoga has recommended a settlement proposal to the Town Board of Ticonderoga and the Town Board has reviewed the case with counsel to the Town; and

WHEREAS, the Town Board wishes to authorize the settlement as set forth in a Draft Stipulation and Order of Settlement, a copy of which is attached to this resolution.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Ticonderoga hereby approves the settlement of the Article 7 case against the Town by petitioner concerning the 2019 and 2020 assessed value of properties identified above and in the Stipulation and Order of Settlement as follows:

<u>Property Address</u>	<u>SBL No.</u>	<u>Current 2020 Assessed Value*</u>	<u>Settlement Assessed Value*</u>
139 Burgoyne Road	150.35-5-21.310	\$174,000	\$160,080
141 Montcalm Street	150.43-11-7.200	\$3,393,000	\$3,121,560
62 LaChute Lane	150.43-18-1.000	\$4,872,000	\$4,482,240
Lake George Avenue	150.59-10-2.000	\$261,000	\$240,120

; and be it further

**Minutes for a Ticonderoga Town Board Meeting held on October 8, 2020  
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for the Continuation of Spectrum Contract Services.**

RESOLVED, that the Town Board further authorizes and directs special counsel to the Town upon approval by Town Counsel to execute all settlement documents and take any additional steps necessary to effectuate the settlement pursuant to the terms of this Resolution, and be it further

RESOLVED, that this Resolution will be effective immediately.

PRESENT:

Joseph Giordano, Supervisor	Aye
Mark Russell, Councilman	Aye
Tom Cunningham, Councilman	Aye
Joyce Cooper, Councilwoman	Aye
Dave Woods, Councilman	Aye

SEAL

---

Tonya M. Thompson, Town Clerk

Public Participation

Mr. Wright again brought up discussion regarding the old Newberry's building downtown and the water issue, he heard all the discussion about fire suppress and legalities of shutting off the water and those seem logical and should be pursued. What he is not really hearing and what is disappointing is not heard those hard dates of when are you going to talk with Derrick, when are you going to talk to Bill, when you are going to gather that information and when you are going to re-group and discuss that for a decision. This group really can't accomplish anything without some kind of schedule and he is not hearing that. This seems to be like low hanging fruit compared to some of the towns topics and issues and everything that has been discussed tonight and the last board meeting that this was discussed along with at the public works meeting, all of that could have been discussed a year ago, but it hasn't.. It is a can that keeps getting kicked down the road and we don't get anywhere with it. So he is disappointed by the inaction, the failure to actually put hard dates down to get things done, set goals and it seems like this group suffers from paralysis by analysis. You just never get anywhere. He just wanted to make that statement and would really like the group to come back and either say, we can't do this right now for the following or we can do this right now and here is the milestones to do it.

**Minutes for a Ticonderoga Town Board Meeting held on October 8, 2020  
commencing at 6:00 p.m. with a Public Hearing  
for the Continuation of Spectrum Contract Services.**

**Resolution #335-2020** brought by Joyce Cooper, seconded by Mark Russell to exit the Regular Board Meeting at 8:33 p.m. and enter into an Executive Session to discuss pending litigation. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

**Resolution #336-2020** brought by Mark Russell, seconded by Dave Woods to exit out of the Executive Session at 8:54 p.m. and re-enter into the Regular Town Board meeting. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Meeting adjourned at 8:55 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**AGENDA**

**Pledge to the Flag**

**Opening Remarks -- Announcements:**

CoronaVirus Update & Notifications

World Mental Health Day – October 10<sup>th</sup>

Free Tire Collection Day → Sat. October 17<sup>th</sup> 9:00AM – 1:00PM at Minerva (53 O’Neil Road) Transfer Station

Prescription Drug Takeback Day → Sat. October 24<sup>th</sup> from 10:00AM – 2:00PM at the Ti Police Dept

**Presentations**

Board of Health – no report

**Public Comment** (time limit 2 minutes per speaker)

**Public Hearing**

Regarding approval of Cable Television Agreement with Spectrum Northeast, LLC

**Department Heads**

**Committee reports:**

Public Works JG

RESOLUTION to approve change order #7 to Gallo Construction Corp. (AES Project #4323) for final plus/minus reconciling of unused general allowance in the amount of (\$167.58)

RESOLUTION to approve change order #4 to Stilsing Electric (AES Project #4323) for final plus/minus reconciling of unused general allowance in the amount of (\$2,519.00)

**Minutes for a Ticonderoga Town Board Meeting held on October 8, 2020  
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for the Continuation of Spectrum Contract Services.**

RESOLUTION to approve AES Professional Services Agreement for the investigations, design and construction administration for the installation of water meters for district users (AES Project #4898)

Airport JG

Public Safety DW

Highway / Transfer Station TC

RESOLUTION to purchase a 2020 Caterpillar 938M Wheel Loader w/ several accessories (NYS OGS/NJPA Contract #PC66988) in the amount of \$161,142 after trade-in credit (\$55,000 value) of current loader which is declared surplus and with funds to come from Highway Capital Reserve through expense line DA5110.210 Highway Machinery Equipment & Capital Outlay

RESOLUTION to enter into the Annual 2020-2021 NYS DOT Snow and Ice Agreement in the amount of \$123,811.89

RESOLUTION to surplus the 2006 Elgin Pelican Street Sweeper, 2006 Ford F-550, 2008 Ford F-350 and a 2003 Gradall XL3100

RESOLUTION to put to auction the 2006 Elgin Pelican Street Sweeper & 2003 Gradall XL3100

Building Grounds Parks Rec Library DW/JC

Human Services: Youth MR

RESOLUTION to appoint Helen Barton-Benedict as Rec. Specialist for the 2021 Ski Program

RESOLUTION to set the time for neighborhood Halloween Trick or Treating from 5:00pm to 7:00pm

Human Services: Seniors TC

Health Insurance JG

Contract Negotiations JG

I.T. / Cable T.V. JG

RESOLUTION to proceed with a \$7,043.81 purchase of server upgrades equipment with funds to come from A.1680.494 Central Data Processing Contractual

**Resolutions:**

RESOLUTION to accept/correct minutes of Regular TB Meeting September 10, 2020 and Budget Workshops on September 18, 2020, September 22, 2020, September 24, 2020 and September 29, 2020

RESOLUTION authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

**Minutes for a Ticonderoga Town Board Meeting held on October 8, 2020  
commencing at 6:00 p.m. with a Public Hearing  
for the Continuation of Spectrum Contract Services.**

1. Jarrod Wright, WWTP Operator Grade 3 Supervisor Training, Morrisville, NY, Feb 22-26, 2021

RESOLUTION to authorize the Town Supervisor to execute the Cable Television Agreement with Spectrum Northeast, LLC for a term of 5 years subject to approval by Town Attorney

RESOLUTION to offer employment to Roberta Cooper for the full-time position of clerk in the Justice department at the hourly rate of \$20.63, effective October 9, 2020.

RESOLUTION to advertise for the town's annual Gas/Diesel/Propane bid

RESOLUTION to set Budget Workshops on Wednesday, October 21<sup>st</sup> at 12:00Pm and Friday, October 23<sup>rd</sup> at 12:00PM

RESOLUTION to cancel the October 22<sup>nd</sup> Finance Meeting

RESOLUTION to set a Public Hearing for the Town of Ticonderoga's 2021 Budget

RESOLUTION to set a Public Hearing for the proposed 2021 Sewer Rate (Increase) and Water Rate (Increase)

RESOLUTION authorizing the creation of new budget accounts

- A.7410.193 Library Vacation Buy-Back
- H62.0200.000 Lead Service Line Replacement Grant Cash
- H62.0380.000 Lead Service Line Replacement Grant Account Receivable
- H62.0510.000 Lead Service Line Replacement Grant Estimated Revenue
- H62.0521.000 Lead Service Line Replacement Grant Encumbrances
- H62.0522.000 Lead Service Line Replacement Grant Expenditures
- H62.0599.000 Lead Service Line Replacement Grant Appropriated Fund Balance
- H62.0600.000 Lead Service Line Replacement Grant Accounts Payable
- H62.0821.000 Lead Service Line Replacement Grant Reserve of Encumbrances
- H62.0909.000 Lead Service Line Replacement Grant Fund Balance, Unreserved
- H62.0960.000 Lead Service Line Replacement Grant Appropriations
- H62.0980.000 Lead Service Line Replacement Grant Revenues
- H62.2401.000 Lead Service Line Replacement Interest & Earnings
- H62.5031.000 Lead Service Line Replacement Interfund Transfers
- H62.1420.400 Lead Service Line Replacement Attorney Contractual Exp
- H62.1440.400 Lead Service Line Replacement Engineer Contractual Exp
- H62.8310.400 Lead Service Line Replacement Water District Contractual Exp
- H62.9950.900 Lead Service Line Replacement Interfund Transfer

**Creation of a new account for an unexpected expense and new accounts codes related to the creation of a new Capital Project (H62 - Lead Service Line Replacement Program)**



**Minutes for a Ticonderoga Town Board Meeting held on October 8, 2020  
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for the Continuation of Spectrum Contract Services.**

RESOLUTION authorizing the following budget adjustments

- A.1310.477 Finance Education & Training (1,700.00)
- A.1310.495 Professional/Contractual Payroll Services 1,700.00
- A.3120.477 Police & Constable Education & Training (150.00)
- A.3120.478 Police & Constable Fees 150.00
- A.3620.497 Safety Inspection Revolving Loan Fund (10,000.00)
- A.3620.498 Safety Inspection Property Remediation 10,000.00

**Fund over-expended General budget accounts with funds within the same department**

- A.1620.463 Parks & Recreation Maintenance 23,500.00

**Use fund balance to pay for Monument Restoration not covered by the Capital Reserve**

- SS09.8130.210 Sewage Treatment and Disposal Equipment (5,000.00)
- SS09.8130.405 Sewage Treatment and Disposal Contractual 5,000.00
- SS11.8130.210 Sewage Treatment and Disposal Equipment (4,193.89)
- SS11.8130.405 Sewage Treatment and Disposal Contractual 3,193.89
- SS11.8130.410 Sewage Treatment and Disposal Electric 1,000.00

**Fund over-expended Sewer budget accounts with funds within the same department**

- SW06.8320.479 Power & Pumping Water – Misc Filtration Plant (3,000.00)
- SW06.8320.499 Power & Pumping Water – Lab Water Testing 3,000.00

**Fund over-expended Water budget accounts with funds within the same department**

RESOLUTION authorizing the following budget transfers

- A.1989.400 Contingency (13,653.91)
- A.1355.491 Assessor General Town Attorney 1,581.50
- A.1355.494 Assessor ORPTS D.P. 773.50
- A.5610.466 Airport Main of Runway Materials & Supplies 10,067.31
- A.7410.193 Library Vacation Buy-Back 725.00
- A.9055.850 Disability Insurance 506.60

**Fund over-expended accounts from General Contingency (Remaining Balance \$ 67,442.77)**

- A.0201.002 Capital Reserve (Liberty) Monument (20,000.00)
- A.1620.463 Parks & Recreation Maintenance 20,000.00

**Fund Monument Restoration Expense with monies from (Liberty) Monument Capital Reserve**

- A.1620.462 Building Repair & Maintenance (30,000.00)
- A.8160.201 Refuse & Garbage Office & Storage Shed 30,000.00

**Transfer funds to cover the purchase of a new Office/Storage shed at the Transfer Station**

- DA.1989.400 Contingency (450.00)
- DA.1420.491 Attorney Highway Town Attorney 450.00

**Minutes for a Ticonderoga Town Board Meeting held on October 8, 2020  
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**Fund over-expended account from Highway Contingency (Remaining Balance \$ 8,745.72)**

- SS05.1989.400 Contingency (5,674.79)
- SS05.8110.493 Sewer District Waste Water Engineer 2,790.50
- SS05.8130.465 Sewage Treat. & Disp. – Chemicals & Industrial Gas  
2,182.74
- SS05.8130.499 Sewage Treat. & Disp. – Lab Medical Testing  
701.55

**Fund over-expended accounts from Sewer Contingency (Remaining Balance \$ 1,325.01)**

- SW06.8310.414 Water Admin. Computer Maint. & Supplies  
(500.00)
- SW06.8320.461 Power & Pumping Water – Water General Supplies  
500.00

**Transfer funds to cover the general supplies needed**

RESOLUTION authorizing the following Inter-fund Loans:

- SW06.0391.000 Due From Other Funds (2,803.40)
- H62.0630.000 Due To Other Funds 2,803.40

**Central Water to lend H62 (Lead Service Line Replacement Program) funds until funding is received**

- SS05.0391.000 Due From Other Funds (898.40)
- H58.0630.000 Due To Other Funds 898.40

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

- DA.0391 Due From Other Funds (3,780.71)
- H60.0630 Veterans RD CulvertNY – Due To Other Funds 3,780.71

**Highway to lend H60 funds until funding is received**

RESOLUTION authorizing the following Inter-fund Transfers:

- A.9950.900 Interfund Transfer – To Capital Project  
(1,850.00)
- H61.5031.000 Interfund Transfer – Receive Funds from General  
1,850.00

**General to lend funds for 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

Attorney, Matt Fuller

**Minutes for a Ticonderoga Town Board Meeting held on October 8, 2020  
commencing at 6:00 p.m. with a Public Hearing  
for the Continuation of Spectrum Contract Services.**

RESOLUTION amending previously established Repair Reserve Account titled  
“Liberty Monument Repair Reserve Fund” in accordance with Section 6-D of the  
General Municipal Law of the State of New York

RESOLUTION authorizing settlement of Article 7 Real Property Assessment  
Case Commenced by LaChute Hydro Co Inc. C/O Enel Green Power NA Inc.

**Public Comment – Please Stand and State Your Name**

**Executive Session** to discuss pending litigation

Adjourn the Town Board Meeting