

**Minutes for a Ticonderoga Regular Town Board Meeting held on
November 12, 2020 commencing at 6:00 p.m. with a Public Hearing regarding
the 2021 Town Budget and 2021 Water and Sewer Rates**

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

Others: Mark & Laura Wright, Frank Sheldon, Corinna Woods, Dick Holroyd, Jim Davis, Mike Trybendis, John & Deanna DiPofi, Sgt. Belden and Officer Fleury

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

Opening Remarks/Announcements

COVID 19 - Governor has placed an order to quarantine 14 days if you leave the state. There has been a growing number of cases. The County has been looking into the operation of government going forward and is suggesting the same to the Town's. A new plan may be put into place on how we conduct our open meetings, such as what we did in March, April and May. More to come.

The Ticonderoga Area Chamber of Commerce honored our Ticonderoga Police Department at the Community Appreciation Awards Ceremony noting how proud and thankful the community is for the work they do in keeping our town safe and also how thankful the Chamber is for all that they do to help with the events that they hold.

Public Comment

Dick Holroyd noted that there was big discussion after the last meeting in Chilson about the water, has anything been done, have you been in touch at all with Elise Stefanic? He told you that he would be your best friend and stand by you 100% and he would do the arguing if you would just get him to the office and he would talk to her. Have you done anything?

Supervisor Giordano explained that we are working with our state and federal representatives to set some appointments up. We did not have any ability during the election season, but now that it is over we are looking to set these up.

Mr. Holroyd stated that he was told to get in touch with Roy Richardson and he did and apparently he doesn't like him because he hasn't gotten back in touch with him. So what have the last discussions been as to the water situation for up there in Eagle Lake. He gave you what could possibly be something to look at for that area, there are not that many homes up there. What is the situation? Have you discussed that with Roy Richardson? What is his opinion?

Supervisor Giordano noted that Mr. Richardson is not here to share his opinion, but he hopes to get a statement from him to share.

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Mr. Holroyd continued to say that the residents don't want to hear how much it costs or that it can't be done, for once we want to hear that it can possible can be done. The road is going to be dug up, that we all know and while that road is dug up would be the time to do it. The Town has the property to put in any necessary for a filtration plant, it is already bought and paid for and is sitting there. With all the latest technology such as solar, etc. it should be given a good look. He must have told you something and he wished you would level with him.

Supervisor Giordano stated that you asked specifically about the pipe.....

Mr. Holroyd interrupted yes, to pipe the water out of Eagle Lake, running it in the direction that the plant is now. The Chlorination plant, because that is where the filtration plant will have to be built because the chlorination plant cannot do the job. From there, use the existing pipe that we already have except for the pipe that comes out of Gooseneck, you wouldn't have to use that, but we could use all of the other existing pipe. You wouldn't have to lay all new pipe. That pipe is running and he believes you probably had one minor break down on that in the last three years, but you can't say it can't hold or run water and you can't do this and it is all underground too. There are no rocks laying on top of it. There is no nothing, it is underground and we have had less trouble with that pipe, than you have with all the beautiful town/village areas that you have had. He knows it is probably not a suggestion that you or the engineers want to hear, but it might make sense. A lot of times in this Town if it makes sense, they don't use it. So he would like to hear what he said about it.

Supervisor Giordano will ask to get a summary from Mr. Richardson.

Deanna DiPofi - Eagle Lake - did contact the engineer and the engineer did not get back to her with her question and she waited a week and sent him another email and then she got a response of, "I met with the Supervisor in Essex County and we are going to put together a website to give you answers", he did not answer her question. The residents are not getting answers and we all know the water is going to be shut off in 2025. She contacted DOT and that culvert is going to be replaced in 2021 and once that road is all dug up and that culvert is up that is less money you have to put into that project. She has the project number if you would like it.

Supervisor Giordano asked if Ms. DiPofi was talking about the Causeway.

Ms. DiPofi answered yes, they are doing that next year and that is a perfect time to get on board with it and that will save a lot of money....

Supervisor Giordano again asked if she was talking about the Causeway...

Ms. DiPofi answered no, doing a filtration plant up there and running pipe up there as well when it is already dug up and you won't have to bear the cost of digging it up..

Supervisor Giordano stated that you are talking about the Causeway....

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Ms. DiPofi answered yes, and they are doing other work there....you can go on line, she can give you the project number...

Supervisor Giordano explained that there is no water that goes past the Causeway right now..

Ms. DiPofi explained that they are doing culvert repair and other work, they are on the project list for 2021.. it is a method to reduce the cost.

Mr. Holroyd added that once that road is laid down, kiss it good-bye as far as trying to put a line under it. It is not going to happen, if you are going to do it, it has to be done then.

Ms. DiPofi added that if you could possibly get an answer from Roy that would satisfy both Dick and herself, she is getting "putting up a website" and he is getting "nothing".

Councilman Russell explained that they can discuss this at the next water/sewer meeting.

Public Hearing

2021 Ticonderoga Town Budget

Supervisor Giordano noted that as everyone is aware, the state sets limits for tax cap growth for the levy for the Town and the Town has stayed underneath that tax cap. Our rates for next year is two cents less than it was last year. The floor is open to the public.

Frank Sheldon inquired as to the \$64,000.00 in contingency, what is that relative to?

Supervisor Giordano explained that contingency is money set aside in case there are any unforeseen issues that come up during the year in which you would need money in order to pay for the project. Most towns put aside a certain percentage of their budget for such instances. We typically put around \$100,000.00 give or take every year based on the unanticipated occurrences.

Mr. Sheldon asked if there was something in the board's mind right now.

Supervisor Giordano again explained that it is a percentage that the board decided to put in the budget for unforeseen issues.

Mr. Sheldon noted that you just put this aside, just in case you need it...

Supervisor Giordano stated yes, if you look at the town we do have things that pop up during the year that this money can be used for.

Mr. Sheldon stated that this is all he is asking, that it is money put aside.

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Supervisor Giordano stated that Ti Fire and Chilson Fire budgets are in this, Ti Fire went up about \$1,500.00 and Chilson stayed the same.

Deanna DiPofi asked if the Town has the budgets for the Fire, she had asked earlier today about this and about the exemption report. Neither of those are attached.

Supervisor Giordano agreed that they will be attached and on-line.

Ms. DiPofi stated that you are having this hearing without those being available to the public. (Answer was yes.) She stated that these have to be posted on the Town Website, the deadline was November 7.

Town Clerk, Mrs. Thompson explained that we have the tentative budget from the Ti Fire Department, they had their public hearing on this past Saturday and had planned to adopt their budget at that time.

Ms. DiPofi stated that she is asking because she would like to make an informed decision and would like to see all the information.

Mr. Sheldon noted that looking at this budget on page 5 for Total Supervisor, the actual of 2019 was \$70,829 and the adopted for 2020 is \$88,845.00 is that correct? Why this difference?

Supervisor Giordano explained that money was put in the budget for a newsletter and for professional contractual, what you are looking at in 2019 is the actual and then you are also looking at the 2020 adopted and the adjusted.

Mr. Sheldon asked if you think this \$18,000.00 increase is reasonable? 20% more. You adopted \$88,000.00 your actual is \$70,000.00, he knows what you are doing here and he is saying to himself, \$88,000 and you dropped it down to \$70,000, is that reasonable? Your actual is \$70 and you adopted \$88 - so you came in about \$18 less. Is that fair?

Supervisor Giordano does not understand what is meant by fair. Based on the breakout that is in front of you, it indicates what those funds are being used for.

Ms. DiPofi asked about the Town Board personnel - in 2019 it was \$7,458, in 2020 it went to \$12,000 which is a 61% increase and now it goes up another \$180.00, compared to the other municipalities how does it compare?

Supervisor Giordano stated that it actually compares well, a lot of municipalities provide health insurance and that increase that you are seeing is that there was health insurance that was offered to Town Board members and other elected officials in the Town and a comparison was done across all the town's in the county and some towns provide it and some do not, and those that do not compensate accordingly. What we have done is eliminated the health insurance and included a portion of which would be a buy out in their actual salary. Our Town is also the second largest town in the county and has a

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number more of committee meetings and expectations put on our board members than other towns so those numbers are in line with other towns. He has done the evaluation himself, he is the one who has led it as far as these changes here, so it is a fair representation of the work that the board puts in for the community over the course of the year and is a fair assessment of salary.

Ms. DiPofi says the salary is one thing and then there is a buyout line item as well. She is confused by that statement. You have salary and then there is a line for buyout. So is the buyout included in their salary or not included?

Supervisor Giordano explained that there is no buyout in here, if you are looking at page 4 of the budget....

Ms. DiPofi stated that on page 3, medical insurance buyout, there was one there. So you are saying that nobody is buying it out. There is confusion.

Supervisor Giordano continue to explain that there is no longer medical insurance offered to part-time elected positions. The Town Board is considered part-time elected positions and so are the Town Justices. Those were eliminated in terms of having the opportunity to have health insurance provided by the town and the compensation that was put forth into the health insurance was just moved over and given to the salary line item.

Ms. DiPofi is not understanding what you are doing, it seems like you are taking the money out of medical health insurance and just paying it to them on salary so they can just go out and purchase their own health insurance.

Supervisor Giordano stated that if they want to purchase health insurance they can do that. Yes, that compensation was comparable. Compared to other towns throughout Essex County, every Town does it a little differently, but the compensation is comparable to the work that the elected officials are providing. Some do it through health insurance and some do it through salary.

Mr. Sheldon stated that he would like to add something which he had planned to do later, but lets do it now. First of all.....

Supervisor Giordano interrupted to make sure Ms. DiPofi was able to have her question answered.

Ms. DiPofi believes she understands, but will look at it further.

Mr. Sheldon stated that he will elaborate further on it, first of all you guys were getting \$7,600.00 a year and now you are getting \$12,180.00; 76.3% increase you gave yourselves. Joe, you were at \$27 now you are at \$42 - 30.3% increase. Who approved your pay increase, who approved it? Did the Town? Who approved your pay increase... you did. You approved your own pay increase, absolutely not. The Town should have approved that and you give yourself that kind of money and you try to explain it away on

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health insurance... baloney....you are getting twice as much as the people in Schroom
Lake, North..(inaudible) and Moriah...

Supervisor Giordano noted that maybe you would like to talk with other elected
officials.....

Mr. Sheldon stated that he did, he talked with Bill Grinnell who talked with some, Tom
Scozzafava.... you are getting twice as much.....

Supervisor Giordano stated that he had a conversation with Tom and Tom let him know
the conversation that took place and he know what your misconception is of this and how
you like to twist it.... so we are not going to go down that road.....

Mr. Sheldon stated that you are making \$42 and you were getting \$27, you all were
getting \$76 and you are getting how much now \$12....that is incorrect. You should have
had a town wide vote to get that money.....you just gave yourself an increase, you can't
do that. You can't just randomly say we need an increase this year, you are spending our
money and don't try to twist it, that is what you are trying to do. This lady is absolutely
correct, you are trying to chose it. You guys are over paid, you get a \$1,000 a meeting.....

Supervisor Giordano does feel sorry, because Mr. Sheldon really has no comprehension
of what goes into the Town Government...

Mr. Sheldon stated that he knows what you all are doing.....

Supervisor Giordano asked if there was anyone else that would like to speak on the
budget.

Ms. DiPofi stated that the elected officials and the Councilpersons, there is a town
requirement that their salary have to be posted in a legal announcement.....

Supervisor Giordano stated that they were posted in the legal announcement.....

Ms. DiPofi stated correct, but this gentleman is absolutely 100% correct that the salaries
are a lot lower for Moriah and other areas around Ticonderoga.... a lot less.....

Councilman Russell asked that you take a look at compensation as a whole with the
changes that were actually made before he was on the board was a savings to the town
when they eliminated health insurance as an option for the part-time employees and
Moriah for instance still offers health insurance and if you look at how the health
insurance and the salary rolls up it is more of a cost to the town. Personally, when he
looks at compensation or when his manager in his full time job talks with him about his
compensation it is salary benefits and all of that rolls up to see what the compensation is
and if you look at our compensation for the Town, yes if you look at it from that one line
item, but actually if you looked at the Town board as a whole for all of its expense it is a
reduction from 2020 to 2021 by over \$3,000.00, and from 2019 to 2020 it is even more

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than that because the health insurance option was eliminated and if you take Joe for instance, in the past the Supervisor's position traditionally the town provided health insurance for the supervisor and in addition to that the county provided health insurance and in 2019 for the 2020 budget, and he was not on the board then to make a decision to support his thought process, but Ticonderoga will no longer offer health insurance to the Supervisor which was another savings to the town and his health insurance, if he opts for it comes from the county. So when you look at those things, if you look at just that compensation number, yes it seems higher, but if you look at the bottom line compensation and what impacts the bottom line as a whole for the budget, this is an overall savings. If you want to slice out little bits of information, then we can all make good arguments, but that really needs to be looked at. He can just say, from his stand point, Mr. Wright goes to a lot of our meetings, Mr. Holroyd goes to meetings, sewer and water; there are a lot more meetings than just one a month....

Ms. DiPofi stated that she did not ask about the meetings....

Councilman Russell stated that he knows that.....

Ms. DiPofi asked about salary and health insurance, is this number and is this salary equal to the salary and health insurance.... you are not comparing apples to apples....salary to salary is apples to apples.....she comes from a town, she just retired and moved up here, but she comes from a town that has 125,000 people and their town board, you are making 65% of what her town board is making and they have their health insurance and you are making 65% what they make for 5,000 people....

John DiPofi asked if you are saying that before you people got on the town board you had no health insurance???

Supervisor Giordano again explained that the health insurance was just changed two years ago.

Mr. DiPofi again asked before any of you were on this board, none of you had health insurance? Did you have health insurance before you came on this board??

Supervisor Giordano noted that he did have some, he was on his wife's policy.

Mr. DiPofi stated that you were on your wife's and you got paid that extra money on top of it?

Supervisor Giordano stated that he is not, that is what they are explaining tonight. It was taken out.

Councilman Russell stated that was an option previous to last year and now it has been eliminated so that was a savings to the town.

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Mr. DiPofi stated that you all had health insurance before you got this job, so why should you be getting compensated for health insurance if you already have it.

Councilman Russell stated that it was a total benefit package provided to the people that was elected to these positions.

Mr. DiPofi asked if you are using that money to buy health insurance, that is his questions?

Councilman Russell stated that this would be his decision if he decided to do just that.

Mr. DiPofi asked if you didn't use that money, would you still have health insurance?

(Inaudible discussion)

Councilman Russell asked if you have any questions about the budget, we will be happy to discuss that.

Mr. Holroyd stated that even though you all probably did have health insurance before you were elected to the Town Board, after you got elected to the town board you at one point were offered a health insurance plan and if you didn't take it you could take the buyout. So, he gets his insurance from his wife, if he went and got on the town board and that is part of his package, that means \$1,800??? Or whatever that package is and he says he is satisfied with what he has through his wife, he can get this buyout and screws the town out of \$1,800....either he is satisfied with his wife's insurance, but because you offered him a price, you don't have to take that price and he can be a good citizen and say he doesn't need it. It shouldn't be offered. You are putting money in front of these people and it is hard to refuse money....

Supervisor Giordano believes this was put there back in the day because it was hard to get people to run for these positions and all we have done differently is change the package and that is it. It is the salary figure for doing the work that is required as a town board member and supervisor and any other elected official or any other position in this town.

Mr. Holroyd stated that this might not be legally wrong, but it is morally wrong to offer a buyout if people are already satisfied with their insurance. It is taking it out of the taxpayers pocket. It is stealing, legal stealing.

Ms. DiPofi asked what positions are civil service and what are not in this budget as far as contractual. She was looking at the percentage increases and somebody at the refuge and garbage are going to get a \$4.00 raise but the Town board is going to get a 1.5% raise. The fiscal manager is going to get a double digit raise. How do you determine who gets what?

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Supervisor Giordano explained that some are not raises, some are restructured, they were market adjustments or they were recrafted into new positions so certain groups, certain unions have contracted rate increases based on what they negotiated and other are done.....

Ms. DiPofi asked if the guy that works at the refuge place that is getting a \$4.00 a year increase is that based on the contract....?

Supervisor Giordano agreed that this is based on negotiated union rates.

Ms. DiPofi asked about the Town Justices...is that contract too?

Supervisor Giordano stated no, those are elected officials.

Ms. DiPofi is just asking because there is a wide variety of percentage increases across the board. From the Supervisor all the way down to the Refuge and Garbage. Very significant...

Supervisor Giordano stated that percentages are only helpful if you are comparing apples to apples \$4.00 from \$1.00 is a 75% increase.....

Ms. DiPofi asked if you can tell her the percentage of \$33,000.00 isa 1% raise, can you answer that...

Supervisor noted that he cannot give you a percentage at this moment....., we have three unions in our town, the rest are non-union so they are not under a collective bargaining so we negotiate with them separately and try to find for the non-union a fair equivalent of what the unions have negotiated.

Mr. DiPofi asked if you think that walking up to somebody and telling them that we are going to give you a \$4.00 a year increase is sort of an insult.

Councilman Russell stated that this was negotiated so for instance.... (inaudible discussion)

Councilman Russell would like to finish without being interrupted....some of your collective bargaining organizations might opt to structure their contributions to the health insurance differently in lieu of say compensation. Now maybe their contributions are made to the retirement. In order to fully understand that, you would need to look at the collective bargaining agreements to see what they agreed to. The police union might have negotiated one way, the water/sewer have a different approach and that is how that works out and that is another situation on where you would want to look at the bottom line for how their bargaining unit handled that. That is not something that the Town Board sets it is something that gets negotiated.

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Councilman Russell would like to mention our two officers here tonight - Sgt. Belden and Officer Fleury - at the beginning of the meeting it was mentioned that they were recognized at the Community Appreciation from the Chamber of Commerce and he would like to personally thank you for all you do.

Ms. DiPofi asked again on page 3 of the budget - there is a land purchase here. A general purchase of land where there is nothing and then an adjustment of \$131,209.00 and then if you go to the change from 2020, there is no entry in that column, there is not even a zero. In every other column that has a change there, either it stayed the same from the previous year as a zero or it had a dollar amount. Did you just forget to put in there that there was a general land purchase of \$131,000.00.

Supervisor Giordano stated that this was a new line item that was created this year, so the zero should not be there. That is why it was an adjusted number because we did not have a number in there from last year as there was no general land purchase so there was no monies spent from previous years. This was a new budget line item and adjusted because it was during the year and that dollar amount is the amount that was expended for that purchase.

Ms. DiPofi stated right, but you should put the change in the column and show an increase of \$131,000.00 that you purchased..because you had zero in that line item. There is no entry there, she just wanted to know if that was an oversight?

Supervisor Giordano explained the process, there is a tentative, a preliminary and an adopted. Those changes can be set in the adopted. The key here is to look at the preliminary and see what those values are, you are right, when this is adopted, the changes in the very end will be indicative as to what that change is from either the adjusted of the current year to the adopted for next year. So the change for the 2020 could be anything, it could be from the tentative to the adopted this year, it could be from the tentative from the adjusted to this year. It could be from the preliminary to the adopted, etc.

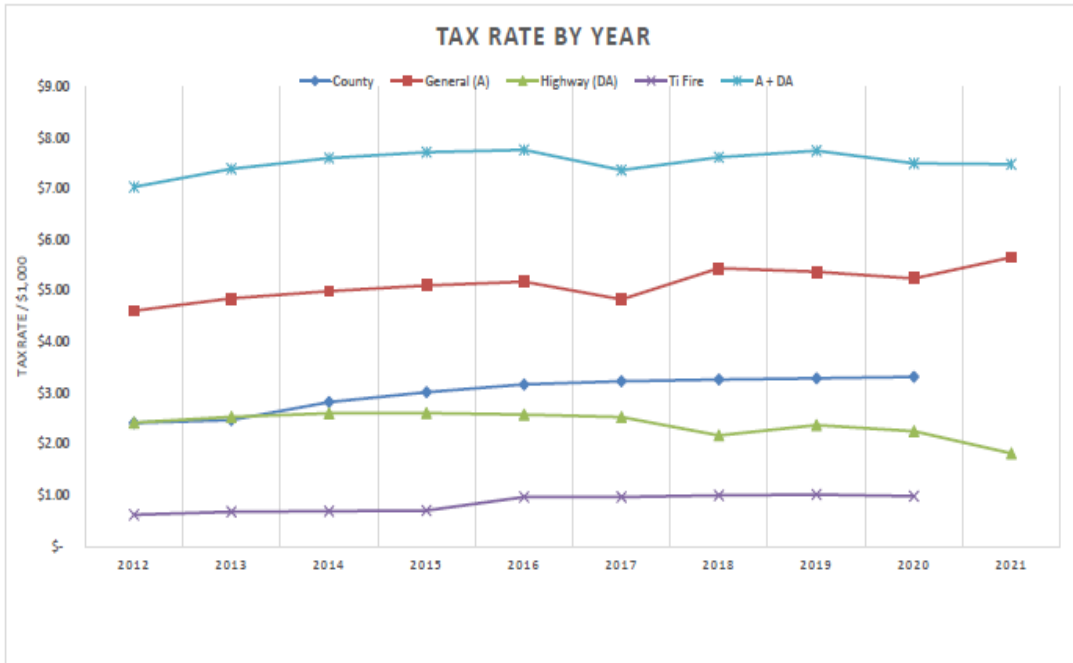
Ms. DiPofi stated that with the Contingency account that is from the adjusted to the tentative, but there is nothing from the adjusted for the land. She didn't know if that was an oversight or you just didn't put anything in that line item.

Supervisor Giordano stated it is an oversight, thank you for bringing that to our attention.

Mr. Sheldon stated that this lady brought up the fact about this \$130,000.00. He has a copy of the check, you know the story on this that the project was assessed at \$600.00 and he has filed a complaint with New York State for misuse of our funds. Now you are in the budget and you have to make up for that \$130,000, so this is the part that bothers me... (discussion began in the public)

Supervisor Giordano brought attention back to the budget hearing and inquired if anyone else wanted to speak about the budget. No more discussion.

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	TAX RATE per \$1000 Assessed Value												
	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
County		\$ 2.42	\$ 2.48	\$ 2.82	\$ 3.02	\$ 3.17	\$ 3.23	\$ 3.27	\$ 3.29	\$ 3.32			
General		\$ 4.61	\$ 4.86	\$ 5.00	\$ 5.11	\$ 5.18	\$ 4.84	\$ 5.45	\$ 5.38	\$ 5.25	\$ 5.66		
Highway		\$ 2.43	\$ 2.54	\$ 2.61	\$ 2.61	\$ 2.58	\$ 2.53	\$ 2.17	\$ 2.38	\$ 2.25	\$ 1.82		
Ti Fire		\$ 0.62	\$ 0.68	\$ 0.69	\$ 0.70	\$ 0.97	\$ 0.97	\$ 1.00	\$ 1.02	\$ 0.98			
A+DA		\$ 7.04	\$ 7.39	\$ 7.61	\$ 7.72	\$ 7.77	\$ 7.37	\$ 7.62	\$ 7.75	\$ 7.50	\$ 7.48		

Public Hearing closed at 6:43 p.m.

2021 Town Water and Sewer Rate Increases

The increases for this year for Sewer will remain at \$140 a quarter and water will increase by \$4.00 to \$108 a quarter. These figures are based on the cost to operate our water and sewer plants as well as the debt incurred and accrued for on going project related to either water or sewer. The Town has done what we can to maintain the common stability and new growth, but obviously there has been some recent projects that have been done and are coming due, so we are gradually trying to increase the rates to cover those costs.

Mr. Holroyd asked about the money that is collected for sewer and water, does that stay in the sewer and water fund or do you use that for anything.

Supervisor Giordano stated that there are four funds in town, there is the Highway, the General and the Water and Sewer. The fees that are collected for Water only stay in Water, the fees collected for Sewer only stay in Sewer, the money that gets levied from the Town budget goes towards respectively the General, the Highway and to the Chilson Vol. Fire.

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Mr. Holroyd then asked if there are no projects going on, no water lines break and everything runs according to plan for a whole year there should be an excess in the sewer fund and water funds. If you don't have to fix any pumps or do anything for anybody and there are no 'suits' in town which happens frequently, then we have an excess. So does that excess stay and then when the crap does hit the fan, the people get their raise you have funds to pay for it. You buy a piece of equipment and you contribute to that piece of equipment and in time if something happens to it you have the funds to pay for it because you planned ahead and he knows that you (Dave) run a good business because you have done work for him, so that is what the town does, right. You use the money that is left over to make repairs on the water line and it does not have to reflect back on the tax payers immediately.

Councilman Cunningham stated that this is being done and it is called going into the general fund for...

Mr. Holroyd stated that this is the fund that he likes, because the general fund is the fund that everyone has their hand in the pot..... the general fund means that everyone has there.....

Supervisor Giordano interrupted and stated no, if you take a look at this - to speak to your point - in 2016 and 2017 we adopted a format of a budget that you see on line. It has it broken down by line items and in doing that process, we have sharpened our pencils and with our large budget we have been going into each different account, each different line item to try to understand exactly how we spend and what we spend so that those numbers that are in here are reality bases. They are not just percentage increased year after year as other boards and other towns have done in the past. These are reality based and we have looked to see exactly how we are spending and what we are anticipating for next year and then budgeting according. That is why these numbers in here are not like \$50,000.00, they might be \$49,267 because it is based on some calculations of things that we know are coming up plus other expenses that have,, specifically when you look at this tax rate by year and look at the bottom, you look at the rate how it has changed, the very last line, the A plus DA and for those that don't know, the A is the General and the DA is the Highway. He just put those two together because they are the two largest components of the budget and you look at that across the bottom of the page it is relatively increasing until 2016 at \$7.77 per \$1,000.0 and then it decreases by 40 cents, so what happens there is going through this reality based process that we adopted in 2016 we were able to find areas where things were being budgeted and they weren't being used and we were actually able to cut from the budget roughly \$200,000.00 of unused money. Money that was being collected and then going right into the fund balance. At the time, we also didn't know what our fund balances were, the bookkeeping wasn't quite what it needed to be, so we are in a much better place now to know what we need to operate all of our different departments whether that be the ones in the General, such as the Police Officers or our Administrative, Finance or Court or the Highway or the Water Department or the Sewer Department with some certainty in knowing what it costs year after year for us to operate those. With that we also tried to look more towards the longer views as to what we were going to need to be able to take

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on various types of projects, new equipment because we haven't always budgeted new equipment in thinking when the replacement cycle is going to be, so this is something that we recently starting doing and encourage the other departments to do the same thing. Pieces of equipment can be very expensive, so rather than ask for that lump some in one particular year or going out and banning (Bond Anticipatory Note) we have been trying to put money in the capital reserves and cycling through the process of being able to replace equipment before it gets to the point of costing a lot of money for major repairs. Year after year, we are constantly getting better and smarter and more equipped to make sure that we are putting the tax dollars of the people of Ticonderoga to the best use. We are doing that right now with the Police Department, we are recycling cars every two years, we haven't been doing that in the past, we are doing that with our Highway Department and we are doing that in our Water and Sewer Departments. We are trying to be as methodical and as intelligent with the money that is coming in as we can. If you take a look at this and compare where we are now and where we were back then, the tax rate has actually decreased. It has actually decreased. There is a lot of thought that is going into this, it is not just collecting, collecting, collecting and then not knowing what to do with it. It is collecting what we need, looking at what we have and what additional money we need and looking to see how we can put it to the best use. Right now we do have some healthy fund balances and we are looking to do some capital projects with those fund balances once we try to evaluate which of those projects they will be. Right now we are having discussions with the Ti Fire Department about a Joint Building, we are also looking at improvements on our Highway building, everywhere you look there are things that have not been looked at. We talked about Gooseneck and Eagle Lake, that line, things that maintenance hasn't been put into. So we are trying to be methodical on how we lay this out and mindful on how we project where we want to be in 5 to 10 years financially to be able to do the things that need to be done in this Town. To your question about surplus, when we send water and sewer bills out, sometimes people pay them on time and that is exactly what the rate is and sometimes they don't pay them and they get levied and sometimes those levies, they don't pay them, so there are penalties and fees associated with that, so when people pay those fees they end up coming back and they do contribute. So even if we had a healthy year and had no water breaks for instance, we could still receive additional funds because people pay their water rates late, therefore paying additional monies because of it. He can tell you right now, there are a number of breaks throughout the year, very many unanticipated breaks because the way the system was designed here, much like the system for Gooseneck, they were not done with a holistic approach to them. They were kind of done as a piece meal and so you can talk with our Water and Sewer Superintendent about the delicate and fragility of our system and how consciences you have to be when you go take care of a pipe break to make sure that you don't cause something else to flucuate some place else because of the pressure differences. There are a lot more than meets the eye in this budget, he knows that people want to scrutinize the numbers and salaries but he can assure you that the work that goes on behind the scenes for those who have been in town government and for those who are coming to the meetings to understand what is going on is more than meets the eye to showing up to just one meeting to say those things.

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Mr. Holroyd stated that you made a point that he will ask about with the fragility of the lines. When this new water system was put in for downtown, the engineers put in the best system possible, right...so that wouldn't happen anymore. The only part that they didn't do was our part up on top of the hill. That they didn't do anything on, but they did take care of downtown as far as how to lay the lines, how to put them in the best place from the water source to the reservoir and to the individual homes. That was all done by the engineering department, so you shouldn't haveif this is done, already done downtown, we shouldn't have any more breaks, major breaks down here....he knows some of the system is still old, he understands that part too.

Supervisor Giordano stated that we are getting off topic here, but the 14 million dollar project that went in included the well control building, it included a portion of the line that went from the well control building out to the 4 Corners - Walgreens/McDonalds and up through to the Chilson Tank, those are the only mains that were affected. Part of that main was done a few years ago because it qualified for some Community Renewal monies, so we did not replace any of the mains in town. The only main (actually 3) that we are replacing right now is on The Portage. The infrastructure in Town, nothing has changed with that. The only thing that has changed is the location of where the water is coming from, now it is coming from ground water out on StreetRoad and the main pipeline providing that to the infrastructure for which to provide that water to. That is it. There are 10's of millions of dollars of infrastructure needs that are needing to be met. Obviously, that is more than anything we can bite off in one chunk, so we go out and look for all the possible opportunities we have for grant funding first and foremost and then in qualified loans that are hopefully zero interest which is what we got on both the water and sewer projects.

Councilman Russell stated to answer your question, the pipeline going into the Portage now has an 80 year life span. So we anticipate that when it is done, but in doing that project they have found all kinds of surprises of where things were supposed to be. We have had a number of issues like that. Those are 80 year fixes and that is what we are looking at those are the discussions, 5 years out, 10 years out. We are doing 80 year fixes it is 100 year fixes, that is the discussions that we are having so we don't have half the leaks or his great grandchildren don't have them.

Mr. Holroyd stated that the water line from Gooseneck Reservoir is how old....over 100 and it still has water running through it. The water is still actually flowing through that pipe, even through all the rocks banging on it even with all the bends in it, there is still water flowing through that pipe and there is more than enough water flowing through that pipe to accommodate 125 users.

Councilman Russell stated that we can end this on this.....interrupted....

Mr. Holroyd stated that he has been here probably more than you are in age.....

Councilman Russell explained that one of his first questions when he got on this board in trying to better understand the Eagle Lake project was why can't we reuse that pipe, he

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asked that question.... and after taking too much time in more than one meeting and then talking with the engineer after he understood some of the challenges. There still are some possibilities and he knows they are being worked on and we will get you those answers, but I better understood why there are challenges of reversing the flow. There is a safety issue because of the building up and the pipe....and some other things. There is a lot of thought going into it and there are better people than he to be studying that and are looking at it. He personally asked those questions because he wanted to know, because he did just think why can't we just run the water back up, so we have asked these questions. We have a water and sewer meeting coming up and hopefully we will have those answers.

Mr. Holroyd asked if you will have them at the next water and sewer meeting....

Councilman Russell stated that he may not be the one answering them but he will be reaching out to ask them, if he can't.....

Mr. Holroyd stated that you need to get Richardson here, we pay him good money and he can come to the damn meetings, he doesn't have to come in front of a crowd. He will be at the next water/sewer meeting if Richardson is going to make an appearance....call him..

Ms. DiPofi asked what the number was for the increase \$108 a quarter....?

Supervisor Giordano agreed the sewer will stay and the water in the district will go up to \$108, but you are a contract user on Chilson and those will remain at \$96.00. There is no increase in Chilson, they are kind of a separate entity if you will because they were recently taken off from the town's water and we are still trying to figure out how that will evolve going forward so it is holding constant at \$96.00.

Ms. DiPofi asked to go back to Dick's question, whether the extra money left from sewer and water collection goes into a general fund for repairs, projects for sewer and water?

Supervisor Giordano explained that we put money aside for reserve for equipment and infrastructure.

Ms. DiPofi asked if anyone can tell her, (she pulled the last 6 years of financials from the Comptroller's Office) why are we using sewer and water money to pay social security, employee benefits, retirement for a teacher? Doesn't that come out of school taxes? (inaudible) and this has been going on and there is (inaudible) employees that you are using sewer and water money for.

Supervisor Giordano noted that monies from all sorts of different public entities go into the NYS retirement fund and then get disbursed accordingly. So whether you are in the sewer department, whether you are in the highway department or the water department or in the school district, they all get collected and provided to the comptroller and the comptroller sets the rates for what those retirement costs have to come from those various public organizations and municipalities, but they all go into one fund. You are probably

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right, you may see sewer and water or any of those other ones collecting money then being distributed to the same NYS pot that then gets distributed to all of those retirees that are pulling from that.

Ms. DiPofi stated that her question was, you said the extra money you put aside from the water and the sewer to pay for infrastructure, capital improvements, equipment, but then you said that it goes into the general fund for expenses.

Supervisor Giordano again explained that it goes into ..whatever fund it is coming from it stays in that fund. So if we are collected from water, it will stay in water. If it is money collected from sewer, it will stay in the sewer budget. If it is General, then it stays in the general fund and highway would stay in the highway fund.

Ms. DiPofi stated then if you are collecting money from sewer and water, how is a teacher related to sewer and water.

Supervisor Giordano stated that we collect monies and then we have to pay the state various portions.....

Ms. DiPofi understands the process....

Supervisor Giordano noted that if you understand the process, then why are you asking the question.....

Ms. DiPofi stated that she is trying to get you to answer the question....

Supervisor Giordano stated that he is trying to explain that we have personnel that work in sewer and they are on the employee retirement system, so from the sewer fund in which the sewer rates go to pay salaries and benefits and everything else, that money then a check gets cut and it goes to the Office of the State Comptroller to make the payment for those people that are in the plan to have for retirement to have when they retire.

Ms. DiPofi when Dick asked the question, you said that excess money is used for equipment, infrastructure and any else that has to do with that specific water or sewer and then it was it goes in the general fund --- this gentlemen (Councilman Cunningham) said it is in a reserve fund.

Councilman Cunningham stated that it is in a fund for that department, in that department.. he was not allowed to finish his comment. If there is excess money that is generated at the end of the year for the department water/sewer/general it stays within that department. It does not get distributed out to pay for other departments. It stays within that department, they have to live within their own departments.

(Inaudible)

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Ms. DiPofi stated that she is confused, it is not staying in the water and sewer departments. This is from the Comptrollers Office.....

Councilman Cunningham knows this and this leads into what the Supervisor said, the Town of Ticonderoga pays into the NYS Retirement fund, they then distribute that money and they can take that pot of money and distribute it to a teacher or whoever within the state that is associated with that NYS Retirement fund. We don't have control about what the Comptrollers office does, we don't directly send it directly to pay for a teacher, that goes through the state, what they do with it once it gets into the Comptrollers office is....

Ms. DiPofi stated that in a round-about-way, you are using sewer and water because you make that payment to the comptrollers office and you are taking that money from the sewer and water account, but you moved it into your general fund....

Supervisor Giordano stated no, it is being sent from that 'fund' to the State Comptroller...

Ms. DiPofi right you are using sewer and water rather than the money from your general fund, so you are not using the excess water and sewer.....

Supervisor Giordano and board agreed that they are lost by the question.

Ms. DiPofi asked again, her question is what are you using the sewer and water excess money for.

Supervisor Giordano does not know what is meant by excess money, we do a

Ms. DiPofi stated that she is touching on what did said, you don't have any breaks, you don't have any repairs...

Supervisor Giordano stated that this is not reality.....we have a fund balance to cover the additional unanticipated issues throughout the year.... a better example is Highway.....lets say there is no snow at all this year, we bought a lump sum of salt, so that salt will sit there all year long and next year we won't need to buy salt, but if we anticipate that this might have been a fluke year and next year we might have a whopper of a snow year and we don't buy that salt, but now we put it in our budget to go ahead and buy that salt for next year. So we have salt that we didn't use this past year and yet we have put money aside for salt next year but we don't need to buy that salt.....

Ms. DiPofi understands what is being said, but you are not answering the question. You have 3,200 parcels of assessed property and she can't give you the exact number of your properties that don't have water, but you are charging them 'x' amount for water a quarter times 4, you collect all that money, now you have that money and you are going to say, this is my budget, this is my revenue that I am collecting and you are going to use all of that money to pay your expenses..water department salaries, equipment, repairs - what happens at the end of the year, what do you do with that money if you have excess funds,

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you didn't spend them all, you didn't borrow any do you put that in a reserve fund or in a general fund.

Supervisor Giordano stated that you are using the word general, generally. We should be mindful, it goes into what is basically becomes fund balance. It is additional monies that are set aside so that maybe next year we don't need that....within that departments fund. We have four funds and the monies that may not match what the anticipated expenses are for the year that money rolls over into the fund balance of that particular fund. In this case water, or in this case sewer or in this case general, but in no way does the money from sewer go into general and in no way does money from water go into Highway, they stay in their separate funds....

Ms. DiPofi asked then how are these being paid, these are your financials for the last (6) years from the comptrollers office (these papers were not handed in at the meeting)these show everything, all of your accounts, your SW, your SS, she is not making this stuff up, she is asking a question and not getting an answer....

Supervisor Giordano stated that he does not feel Ms. DiPofi is comprehending the answer that is being given.

Ms. DiPofi stated that she knows what the answer is, because she has already looked into it, she wants YOU to answer the question and you are not.

Supervisor Giordano believes that we all have answered the question several times, so maybe we should talk after this.

Councilman Russell stated that as a town, we are not paying a teachers retirement; unless your report shows.....

Mr. DiPofi stated that the report from the Comptrollers office is right here,...

Councilman Russell understands that, he does not know the report so he does not know the break down of the report. We will get a copy and look at it to see how they are reporting out... the retirement dollars are collected within our community and how they are allocated... it is just like if he and someone had an account in the credit union, we both deposit our checks and I go withdraw \$50 and it might not be my \$50 that I deposited, but it might be the other persons. It is the same thing with the retirement system, we have to put in so much money for the employees, the school has to put in so much for their employees and the state retirement system then pays out to their people, but it could be the money that this teacher could happen to be the \$20 bill that the town happened to put in, but it is being pulled out for that retiree.

Inaudible talking in the audience....

If there are no more question the Public Hearing will close.

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Public Hearing closed at 7:11 p.m.

Report from Committees

Airport - Joseph Giordano, Supervisor
No Report

Public Safety - Dave Woods, Councilman

Public Safety Meeting

October 27, 2020

Councilman Dave Woods calls the meeting at 8:05am with the Pledge of Allegiance.

The Following committee members were present: Dave Woods, Bill Ball, Rhiannon Peters, Dave Burrows, Adam Hurlburt, Ross Kelley and Jennifer Gendron.

Guests: Mark Wright and Joyce Cooper.

Dave opens the floor to the public.

No public comments at this time.

Police Department:

Chief Hurlburt goes over the monthly Police report (see attachment).

Codes Department:

Bill Ball goes over codes monthly report (see attachment).

Bill and Dave discuss ongoing water issues on Racetrack Road.

Bill states he will be talking to the Water Sewer Department today regarding the ongoing issue at the Newberry's Building.

Bill also goes over the issues with the burned structures around town, he states that he has enough points that he can bring them in under the Nuisance Law.

Chief Hurlburt makes a suggestion and the committee agrees to bring the issue of the Burned Structure on John Street to the next Town Board Meeting.

Chief Hurlburt brings up a concern regarding people hunting on the walking trail on Lake George Ave, suggests we come up with a local law and Post it so we can bring this to an end.

Councilman Woods adjourned meeting at 8:46am.

Minutes prepared by Jennifer Gendron.

Next Public Safety Meeting is November 24, 2020 at 8:00am

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<u>Patrol Statistics</u>	<u>8/24/2020-9/28/2020</u>	<u>YTD</u>
Approx. Calls to Service:	307	2728
Incident reports :	38	204
Arrests:	24	147
Uniform traffic tickets:	57	393
DWI arrests:	0	11
Accidents investigated:	5	52

Speed Trailer: Currently located on Mt. Hope Avenue. Speed Trailer will be put in storage until spring in a week or so.

Trainings- All Officers participated in and successfully completed the town's sexual harassment training.

** Patrol Unit 78377 has been brought to Eggfield Ford in Elizabethtown. We are expecting to have the vehicle back within 2 weeks.

** The Ticonderoga Police Department received a 2020 Ticonderoga Area Chamber of Commerce Appreciation Award. The award was presented to the department at the annual Community Appreciation Awards Ceremony on Thursday, October 26, 2020.

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

<u>Building Inspection</u>	(OCTOBER)	YTD
Building Permits Issued:	13	74
Safety Inspections:	1	3
Pass/Fail:	0/1	2/1

Inspection Notes: Safety inspection on Race Track Rd for an ongoing matter-failed inspection. A to do list was given to Owner/Tenant to complete before next inspection or a Certificate of Occupancy can be issued.

<u>Code Violation Notices</u>	(OCTOBER)	YTD
Order to Remedy:	9	23
Remediated:	3	9
Clean-Up Contractor:	3	7
NYS Dept. of Fin. Services:	0	0
Other:	0	0
Condemned:	0	0
Do Not Occupy:	1	2
Appearance Tickets:	0	0

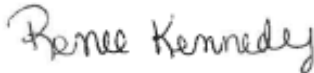
Violation Notes: 3- Mowing Violations, 1-Building without Permit, 1-Do not-occupy, 2-Garbage/Rubbish Violations and 2 Orders for Pool Fencing to be Installed.

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Ticonderoga Emergency Squad Inc.
Dropped Calls by Ticonderoga EMS: 0
September

2nd Calls Picked up by Lamoille: 1
ALS Intercepts from Lamoille: 3
Total Calls for September 2020: 47
Total Volunteer Hours: 656 hours
Average Response time: 4:58

Thank you



Renee Kennedy

**Lamoille EMS
September 2020**

Initial Dropped Calls by Ticonderoga – 0

2nd Calls Dropped by Ticonderoga – 1

ALS Requests for Ticonderoga – 3

Private Ticonderoga Resident 911 - 1

Dropped Calls by Lamoille EMS – 0

Total Ticonderoga September Calls – 5

Average September 911 Response Time: 2.62 Minutes

Resolution #367-2020 brought by Mark Russell, seconded by Dave Woods to change the date of the Public Safety Committee meeting to December 1st at 8:00 a.m. **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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Highway and Transfer Station - Tom Cunningham, Councilman**

**Town of Ticonderoga
Highway and Transfer Station
October 27, 2020 minutes of Meeting**

Present:

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

Others

Joyce Cooper, Greg Swart, Jocelyn Racette, Mark Wright, Matt Fuller

Public Discussion

Said the Pledge of Allegiance

No Public discussion

Committee Discussion

- Sal Reported that the following tasks were completed over the last month:
 - Worked on 4 water breaks near Walmart
 - Took delivery of new loader
 - Working on winter preparations
 - Installed winter studded tires
 - Installed plows
 - Installed small sanders
 - Repaired Brush bandit wood chipper
 - Building ramp for Grizzly
 - Tank prep for DEC Inspection
- The highway department has several small items to be surplused
 - 2 welding machines
 - Air Greaser
 - Northern Ind Band Saw BS 128HDR
- 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, will try to complete this year weather permitting.
- It was decided to postpone looking for quotes for a street sweeper the beginning of next year for delivery in the spring
- Discussion on taking over Gravel Hill Rd. it was decided not to consider taking over due to inability to properly plow in the winter, it appears the road was not designed to DOT specifications.

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- Dave Woods and Sal Barnao are getting quotes for sidewalks that need repairing. It was decided that the East side of Lake George Ave. for approximately 300' is a priority for this year. Should have quotes for approval at the next Board budget meeting.
- The new Transfer station building is in place and waiting for electrical service and phone to be hooked up from the old building. Fencing still needs to be completed.
- 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.

Resolutions for the next town board meeting

- Resolution to surplus several items listed above

Outstanding items not discussed

Meeting was adjourned at 09:45

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

Resolution #368-2020 brought by Tom Cunningham, seconded by Joyce Cooper to surplus the following items: 2 Welding Machines, and Air Greaser and an Northern Indiana Band Saw. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #369-2020 brought by Mark Russell, seconded by Tom Cunningham to announce and publish the annual Snow Plow and Parking Restriction Notice for the 2020-2021 winter season from November 1, 2020 to April 1, 2021. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #370-2020 brought by Dave Woods, seconded by Mark Russell to change the date of the Highway Committee Meeting to December 1st at 9:15 a.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
October 27, 2020
10:30 am**

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Committee Members Present: Derrick Fleury, Nancy Treadway and Tom Cunningham

Committee Member Absent: Supervisor Giordano

Others: Greg Swart (*AES*), Jocelyn Racette (*AES*), Matt Fuller, Joyce Cooper and Mark Wright

Pledge

Vice Chair of the Water and Sewer Committee, Tom Cunningham opened the meeting with the reciting of the Pledge of Allegiance.

Public Comment

No public comment.

Items for Discussion

1. Water and Sewer Surplus List
 - a. The surplus list contains items that are older and no longer used. The Committee recommends to the Town Board to approve the list of items for going out to the bid in the local paper.
2. Pesticide Training for Derrick Fleury
 - a. The Town Board had previously approved the training, which will take place on November 9th and 10th in Clifton Park. Nancy will work with Frank on issuing a Purchase Order for the training and will sign Derrick up for both dates.
3. Joe Hiro – 314 Black Point Road
 - a. Joe is filling out a Lake George Park Commission application that would allow him to let two boats (of friends) park at his dock, instead of one. This application is for a Class A Marina designation through the LGPC.
 - b. The question arose as to what information that the Town would need to provide Joe.
 - i. After a brief discussion about the Town not regulating a marina designation like that, and as new connections to the Town's system are not being requested, it is suggested that the Codes Dept. follow up further with Joe.
4. Keri Helms – 6 St. Claire Street

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- a. The Codes Dept. confirmed that CO was issued. The Committee recommends to the Town Board to increase the water and sewer account to 1 full EDU each.

Water Plant

1. Well abandonment
 - a. Derrick contacted Parker Well Drilling, and will also contact Ormsby Well Drilling to get estimates on the abandonment of two wells. The Town will take care of the smaller tasks. Once he receives the estimates he will let AES know, and depending upon the numbers it could either be paid for out of the budget or possibly put through the water project.
2. Chem. Feed at the Water Plant
 - a. The chem. feed has been working well, but will need some plastic on the skid/platform that was built.

Veterans Road

- a. A discussion took place with regard to using funding from the water project to do the work for getting a new water line run across the brook. AES had looked over the paperwork and is comfortable that the work would be covered under the current financing as the review of SEQR indicated that the Veteran's Road was discussed in the reporting.
 - i. Greg will put together a proposal for engineering and have it available at the next Town Board meeting.
- b. A bid package would need to be put together, which could be done this winter with construction expected in the spring to correspond with when the bridge work will be done. The understanding is that easements will not be needed as the work will be in the right of way, and underneath the bridge.

RD Funding Application

- a. The original plan was to submit the RD application soon, but it's suggested to now hold off until the spring so there's an idea of where funding stands.
- b. A brief discussion took place on SEQR, APA Permit and archaeological, and AES will look over the SEQR documentation with Matt and the County. The first step is the archaeological work and the need to get documentation to SHPO. Archaeologists would work along Rte. 73, and survey work would be done in the spring.

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- c. The priority for funding at this point is for Chilson/Eagle Lake. The Town Board will need to make decisions, and AES can assist as needed with providing information on what opportunities are available.

Water Meters

- a. Max from AES could come down for a few days to find water shut offs and enter information into the GIS. This would be a good start for baseline data to be sure the GIS was working properly. Preliminary work can be done over the winter, and the data collection would kick off in the spring.
- b. The County would like to see some standardization of meters among other towns within the county, and Todd Hodgson would have further input.

Water District Consolidation

- a. Greg, Jocelyn, Derrick and Matt made good progress with answering some of the questions on certain parcels. A document will be created that outlines a list of assumptions and how to proceed. Currently there is no set time frame, but AES' goal is to have a draft done by December that could be presented to the Water and Sewer Committee in January. Then, the information would be presented to the Town Board.

Lead Service Line Replacement

- a. Data collection will be worked on over the winter, and in the new year a decision will need to be made as to what properties will be included. The work will be bid out.
- b. The reimbursement process was briefly discussed, which is based upon a quarterly reimbursement process. However, the Town most likely will have to front costs until a reimbursement comes through due to the timing of when work is done and when a reimbursement is requested.

Water leak on Montcalm Street (Old Hacker Boat Building)

- a. Dig safe should clear the test hole to be dug this week on the sidewalk in front of the old Hacker Boat Building. This is to verify the size of the line and also to be sure the water dept. has the parts to make the repair. Then, it will be scheduled among the business to shut main street down to fix the leak. There is a valve that is leaking inside the building, but the Town will put a brand new valve right in front of the building.

Baldwin Road District Ext.

- a. The Lake George Association, along with Matt will be having a conference call soon. The LGA will then be in touch with AES.

Sewer Project Discussion

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1. WWTP

- a. The O&M Manual and the Wet Weather Operating Plan will both need to be updated. AES could put a proposal together, but could wait until next year to see where the funding is at with the Portage Project.
- b. A plan for rebidding the temporary ventilation work could happen in January, and there is a little bit of engineering work that would also be involved to re-do the drawings. There are four rooms that need ventilation work, but one room could be bid as a base bid and the others could be alternates. The Town would need to select which room to do first based upon the costs, and would also need to set a budget for the work. Although, most of the work will be permanent and can be part of the overall project. It's suggested to do the main control room first and then the press room.
 - i. Greg will have a proposal for the Town Board to review.
- c. The Annual Report is due in January. This year the same format will be used, but next year the format will be updated.

2. The Portage Project

- a. Laterals are halfway done and almost to Defiance Street. Patching/paving has been done on the lower end. There will be some blasting of rock needed, but overall the project work is in good shape.
- b. Tom inquired about some sewer lines behind houses, and if they will require a pump or if it will be gravity fed. Derrick mentioned that currently there are six pumps that will be needed and that most lines will be gravity fed. Homeowners had signed permanent easements that dealt with pumps. A question arose about if there is any concern with pipes freezing. The response was there may be the potential for some pipes to have issues just above Blodgett Supply where the laterals are shallow. Derrick commented, and the Committee agreed, that Reale Construction is doing a good job with the project.

Additional Topics of Discussion

1. Evaluations of Pump Stations

- a. AES has completed the field work and is continuing to work on the report.

2. Lake Champlain Basin Program

- a. The vortex separator has been ordered but it has not arrived yet. AES will send Derrick the list of other items that can be purchased to use up the grant money.

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3. Long Term Sewer Planning
 - a. The Town will be receiving a permit mod of phosphorus in the near future, which will have a five year compliance schedule. The Town will need to make decisions on what to work on within the schedule.

Derrick Fleury – Water/Wastewater Superintendent

1. Water break at Walmart
 - a. Is the Town responsible for repairing/restoring the area where the water leak was in the parking lot?
 - i. Yes, as the Town owns the waterline the restoration would be the Town's responsibility. Derrick will get a few estimates, with one estimate from Reale Construction as they have their paving equipment in Town.
2. War Canoe Distillery
 - a. As part of their APA permit, Greg is working on a response letter with engineering comments, and Matt will look it over before it's mailed.
3. Vacant lot on Baldwin Road
 - a. There is a vacant parcel on Baldwin Road that Derrick has been approached about with regard to if it was subdivided would the new parcel be in district, as the main lot is. Also, if it is in district, would the property be required to hook to Town water and sewer or if private services would be permitted.
 - i. More facts would be needed. First step would be to find out if the property can be subdivided, or if it already has been.

Matt stated there is a conference call tomorrow with Barton and Loguidice on Chilson/Eagle Lake. The Town has to pursue a solution as the June 14, 2021 deadline to submit the final MPR is not that far away. The Town is working with hard dates, and if they are missed there are significant penalties on the Town.

Vice Chair, Tom Cunningham adjourned the Water/Sewer Committee Meeting at 11:49 am.

The next Committee Meeting will take place on December 1, 2020 at 10:30 am.

Key Project Updates

1. Master Water Project

a. 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. **11-12-20**

Update: Status ongoing.

b. We are working on a plan to include the Veteran's road water main replacement,

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which will coincide with the replacement of the Bridge across 5-Mile Brook in 2021
into the overall water project. We will present a proposal and plan to the Town
Board
in December.**

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. We have been meeting as small groups to work through issues. We are narrowing them down and will be working with the W&S Committee in the coming months to finalize.**

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. **11-12-20 Update: We will be working with the W&S committee to finalize the recommended options in the water project. From there we can complete funding applications. Aiming to be ready for potential funding applications in 2021.**

3. 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. **11-12-20 Update: Status ongoing.**

Key Project Updates

1. WWTP Project

a. Work is complete.

2. WWTP Ventilation Report

a. Report is complete and has been submitted. AES is working on a proposed schedule, based on potential funding. **11-12-20 Update: Status ongoing.**

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. 11-12-20 Update: Plan to bid in January 2021.

4. Portage

a. Work is progressing.

b. 11-12-20 Update: Sanitary sewer mains are nearing completion. Contractor will complete as many sewer laterals as possible until paving plants close around thanksgiving. Winter shutdown will occur around then.

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. **11-12-20 Update: Status ongoing.**

6. Lake Champlain Basin Program

a. A contract amendment has been provided to cover the rebid costs of the unit. For purchasing the unit vs the original bid to install. Work overall covers the cost of the design

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of the unit and install in the future.

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:

AES Change Order for Lake Champlain Basin Program. All funds come from the grant.

Resolution #371-2020 brought by Joseph Giordano, seconded by Mark Russell to surplus the following items:

- | | | |
|------------------------|--|---------------------------------------|
| • Hydraulic Portapower | • Backhoe Rear Tires | • 2019 Ford F250 Tailgate |
| • Small Torch Cart | • Stihl MS 180C Chainsaw | • 2019 Ford F250 Bumper |
| • Alpine II Snowmobile | • Stihl 011 Chainsaw | • 2016 Ford F250 Tailgate |
| • Genie Super Lift | • 110lb Jackhammer | • 2016 Ford F250 Bumper |
| • Spreader Bar | • RD 400 LCTx Pipe Tracer | • 200KW Generator |
| • Engine Hoist | • 750lb Hydraulic Jackhammer for Backhoe | • Asco 7000 Automatic Transfer Switch |

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

Resolution #372-2020 brought by Joseph Giordano, seconded by Mark Russell to reflect a 1 EDU water/sewer charge for the residential property located at 6 St. Clair Street (Keri Helms). **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #373-2020 brought by Dave Woods, seconded by Tom Cunningham to accept the amendment #1 of the AES contract for additional engineering services included in the LCBP Storm Water Separation Grant project (AES Project #4669) in the amount of \$25,567.12. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #374-2020 brought by Joyce Cooper, seconded by Tom Cunningham to change the date of the Public Works Committee Meeting to December 1 at 10:30 a.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Building and Grounds - Dave Woods, Councilman

- Armory - Senior bus has been fitted into the rear storage building
- Library - updates have been made to open the building

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

**Parks and Recreation Committee Minutes
October 20, 2020**

The meeting was attended by committee members Elisha Bartlett, Jerry Cooper, Nancy Kelley, Tonya Thompson, and Joyce Cooper. Also in attendance were Head Groundskeeper Grant Spaulding and Mark Wright.

Additional Groundskeeper:

Some concerns were expressed concerning creation of a new full-time position of Senior Groundskeeper because of the additional budget expense and the amount of full-time work available. A list of major projects and routine jobs should be compiled.

Schuyler Street Complaint:

Grant reported the Post Office has asked him to take care of a weeded area on the street which is causing problems for the postman for this route. It should be inspected to see if this is something Groundskeepers should be taking care of.

La Chute Trail Problem:

Grant Spaulding has reported that there has been a complaint of a hunter with archery equipment being seen on the Upper La Chute Trail. After much discussion the committee recommended that any hunting on town properties should be prohibited. This problem should be brought to the attention of the Town Board.

Third Field Erosion:

Grant has finished the repair of the eroded area at the north side of hill behind the Third Field. He brought in fill and covered the reseeded area with mats. It was mentioned that Essex County Soil and Water might be able to reimburse the town for the cost of the soil and seed. This should be pursued.

Chipper found for Groundskeepers:

Grant reported that Sal was able to make repairs to the town's chipper that was damaged by fire while on loan to the Town of Crown Point. It was originally thought to be destroyed. With insurance money received for this damaged piece of equipment, Sal was able to buy a used smaller chipper which will be housed with

the Groundskeepers for their use. This will enable Grant and his crew to continue the excellent work they have done keeping the La Chute Trail view of the river open and controlling the spread of invasive trees and bushes.

Electric Service Board in Bicentennial Park:

The board holding the electric service equipment for the park has shifted and needs to be repaired. Damage to park conduit which may impact all electrical service is possible.

Metal Poles (Patriotic Poles):

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There was discussion of the condition of the 5 metal poles that were painted black by Jim Cawley several years ago. The committee feels that the engineering study that was recommended a few years ago should be pursued especially because one of the poles holds the traffic light at the intersection of Champlain Avenue and Montcalm Street. There was also concern regarding the projected cost of the estimate received from a Queensbury firm. The committee feels there should be a Request for Proposals.

Tin Pan Alley:

The town owns a small piece of lakefront property at the west end of Tin Pan Alley. It is not being maintained. A resident requested it be cleaned to allow lake access for kayakers and canoeists. It is an eyesore surrounded by well-maintained private properties. It is not clear why the town owns this piece of land but it has not been designated for recreational access. The road is very narrow, there is no place to turn around, and the only parking would be on private property. Research should be done to determine the purpose of this property. Perhaps the property should be put up for sale and placed on the tax rolls.

PRIDE Report:

Elisha Bartlett reported that PRIDE is continuing its focus on the La Chute corridor. Completing the connection of Upper La Chute Trail to the Trestle Bridge area is a priority. Handicapped accessibility is a major problem. She is working with the Lake Champlain Basin organization to find funding to expand or repair existing exercise equipment and repair trail signage that has been damaged. Unfortunately there are no Healthy Community Grants available at the present time for additional improvements.

Elisha also noted that the connection of the Upper and Lower La Chute Trails needs to be improved. It is not clear to visitors how to get from the Pocket Park on Montcalm Street to the Upper Trail at the corner of Lake George Avenue and Father Jogues. She suggested a marked sidewalk on the west side of Lake George Avenue in front of La Chute Square and Pad Factory building would enable people to safely get to the trail without having to cross the street twice to get there. This suggestion has merit and should be considered. Perhaps a study should be completed.

Resolution #375-2020 brought by Mark Russell, seconded by Joyce Cooper to surplus a Ford F150 puck up truck and also some bicycles. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Human Services/Youth - Mark Russell, Councilman

Resolution #376-2020 brought by Dave Woods, seconded by Joyce Cooper to appoint Richard B. Roessler to the Youth Commission. **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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Informal discussions were held on COVID restrictions and what this will do for our Ski Program, our Bidby Basketball program/ or our Teen Center

Human Services/Seniors - Tom Cunningham, Councilman

No report, although they would like to use of the gym for pickle ball - NYS DOH requirements will not allow this, there is no ventilation system in our gym.

Municipal Facility Evaluation - Mark Russell, Councilman

The 1st official meeting will be on December 1 - will introduce committee members Discussion will be held on a joint PD/Fire Department building - we will be looking at shared services, and also reviewing the Engineering report that was done on all the Town's buildings. There have been some strides done but we will continue to evaluate.

Resolution #377-2020 brought by Tom Cunningham, seconded by Dave Woods to change the date of the Municipal Facility Evaluation Committee to December 1 at 1:00 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Health Insurance - Joseph Giordano, Supervisor

**Health Insurance Meeting
October 16, 2020 @ 9:00AM**

Attendees: Mark Crawford, Frank Basile, Rebecca Norton, Megan Moser, Richie Dedrick, Cindy Childs, Joe Giordano

- Discussed approved 2021 Excellus Rate & Structure Changes for the various Town-offered Plans
 - Gold 6 Deductible Plan (-0.3%)
 - Platinum 2 Copay Only Plan (2.8%)
 - Gold 17 Copay/Deductible Plan (-2.4%)
 - Bronze 4 Deductible Plan (4.2%)
- Discussed the process by which Health Insurance Providers file proposed rate increases that require NYS approval before becoming final
 - For 2021 these final approved rates
- The Town has a Community Rating (since it operates with less than 100 full-time employees)
 - Therefore NYS sets the final rates with the health Insurance Providers
 - The Town is able to sponsor multi-insurer plans without cost escalation due to low enrollment in any plan.
- The Following are the small group providers for the North Country
 - Excellus Blue Cross

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- Empire Blue Cross
- MVP HealthCare
- Blue Shield NENY
- CDPHP

- Other Topics
 - Any future Covid-19 vaccine will be covered in-full under the Preventative Care Visit
 - Medical Loss Rebates 2020?
 - On a minimum, 80% of Insurance premiums has to be paid out in claims.
 - In 2019, 88% of insurance premiums were paid out to claims.
 - As Excellus is a not-for-profit, there may be rebates if the insurance claims for 2020 do not reach 80% of premiums, as claims during the Covid-19 Pandemic have decreased significantly.

- An employee must show an employer-based coverage to be eligible to receive a buyout.

Meeting ended at 9:29am

Respectfully submitted by Joe Giordano

Contract Negotiations - Joseph Giordano, Supervisor

No meetings

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

Scheduling server upgrades

Effective on or after December 2, 2020 the following monthly pricing changes will take effect for new customers only.

Spectrum TV Silver - Will increase by \$5.00

Spectrum TV Gold - Will increase by \$5.00

This letter will serve as notice that on or around December 7, 2020, Spectrum Northeast, LLC, (Spectrum), will drop the standard definition channel for Semillitas TV on Latino View on channel 922, but will simultaneously launch Semillitas TV HD on Latino View in high definition on channel 922 on the channel line-up serving your community.

Resolutions for Consideration

Resolution #378-2020 brought by Dave Woods, seconded by Tom Cunningham to accept/correct minutes of Regular TB Meeting October 8, 2020, and the Special TB Meetings of October 9, 2020, October 21, 2020, October 23, 2020, October 29, 2020, November 10, 2020. **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 #379-2020 brought by Mark Russell, seconded by Joyce Cooper to award the fuel bids to Avery Energy. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #380-2020 brought by Dave Woods, seconded by Mark Russell to go out to bid for the Town's Surplus that was listed in these minutes and previous minutes. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #381-2020 brought by Mark Russell, seconded by Joyce Cooper to acknowledge the retirement of Keith Dolbeck as Town Justice effective Jan 1st, 2021. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #382-2020 brought by Dave Woods, seconded by Joyce Cooper to acknowledge the retirement of Cindy Childs as Court Clerk effective Jan 4th, 2021. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #383-2020 brought by Joyce Cooper, seconded by Mark Russell to accept the resignation of Megan Moser as Admin. Asst. effective October 30, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #384-2020 brought by Mark Russell, seconded by Tom Cunningham to accept the resignation of Frank Basile as Fiscal Manager effective November 25, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #385-2020 brought by Dave Woods, seconded by Tom Cunningham to advertise for the anticipated Town Justice vacancy. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #386-2020 brought by Mark Russell, seconded Tom Cunningham to advertise for an accounting position in the Finance Department. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #387-2020 brought by Mark Russell, seconded by Tom Cunningham authorizing the creation of new budget accounts

- A.1110.496 Justice Personnel Screen-Drug/Alcohol/Hearing
- A1771 Airport Projects
- A.5610.493 Contractual/Professional –Engineering

To create revenue and expense account codes to receive FAA funds and make payment

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

Resolution #388-2020 brought by Joseph Giordano, seconded by Mark Russell
authorizing the following budget adjustments

- A.1110.477 Justice Education & Training (25.00)
- A.1110.496 Justice Personnel Screen-Drug/Alcohol/Hearing 25.00
- A.1355.492 Assessor Commercial Appraisal (75.00)
- A.1355.494 Assessor ORPTS D.P. 75.00
- A.3120.191 Police & Constable Overtime (540.00)
- A.3120.193 Police & Constable Vacation Buy-Back 540.00
- A.3120.477 Police & Constable Education & Training (143.76)
- A.3120.474 Police & Constable Subscriptions 143.76
- A.3120.477 Safety Inspection Education & Training (25.00)
- A.3120.496 Safety Insp. Personnel Screen-Drug/Alcohol/Hearing 25.00

Fund over-expended General accounts with budget accounts with the same department codes

- DA.5112.466 Improvements Highway Road Materials (245.00)
- DA.5112.493 Improvements Highway Engineer 245.00

Fund over-expended Highway accounts with budget accounts with the same department codes

- SS03.8130.405 Sewage Treatment and Disposal Contractual (16.37)
- SS03.8130.440 Sewage Treatment and Disposal Propane 16.37
- SS05.8130.493 Sewage Treatment and Disposal Belt Press, EIM,
Actuators (901.00)
- SS05.8130.499 Sewage Treatment and Disposal Lab Medical Testing
901.00
- SS06.8130.405 Sewage Treatment and Disposal Contractual (6.03)
- SS06.8130.410 Sewage Treatment and Disposal Electric 6.03

Fund over-expended Sewer accounts with budget accounts with the same department codes

- SW06.8310.477 Water Administration Education and Training (83.72)
- SW06.8310.468 Water Administration Safety Equipment/Supplies 83.72

Fund over-expended Water accounts with budget accounts with the same department codes

- DA.5130.230 Machinery Equipment 140,370.00

Use fund balance to pay for New Highway Equipment

- SS01.8130.405 Sewage Treatment and Disposal Contractual 197.40

Use fund balance to pay for over expended account

- SS05.8110.493 Sewer District Waste Water Engineer 11,129.85

Use fund balance to pay for over expended account

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

Resolution #389-2020 brought by Dave Woods, seconded by Tom Cunningham
authorizing the following budget transfers

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○	A.1989.400	Contingency	(62,821.84)
○	A.1355.491	Assessor General Town Attorney	2,263.00
○	A.1375.400	Credit Card Fees Contractual Exp.	15.48
○	A.1620.462	Building Repairs & Maint	1,985.78
○	A.1620.463	Parks Rep & Maint	55.74
○	A.1660.210	Central Storeroom Office Equipment	842.85
○	A.5610.462	Airport Building Repairs & Maint	36.41
○	A.5610.466	Airport Maint of Runway Materials & Supplies	10,067.31
○	A.5610.493	Airport Contractual/Professional Engineer	41,621.26
○	A.6772.210	Program for Aging New Bus	5,371.63
○	A.9060.821	Retiree Medical Insurance Part C	562.38

Fund over-expended General accounts from Contingency (Remaining Balance \$ 4,620.93)

○	DA.1989.400	Contingency	(2,409.44)
○	DA.5130.467	Machinery Highway Small Equipment and Tools	2,409.44

Fund over-expended Highway account from Contingency (Remaining Balance \$ 6,336.28)

○	SW06.1989.400	Contingency	(1,119.95)
○	SW06.8340.466	Trans. & Distribution Water System Materials	1,119.95

Fund over-expended Water account from Contingency (Remaining Balance \$ 737.56)

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

Resolution #390-2020 brought by Tom Cunningham, seconded by Mark Russell authorizing the following Inter-fund Loans:

○	A.0391.000	Due From Other Funds	(770.91)
○	H51.0630.000	Due To Other Funds	770.91

General to lend H51 (French Sawmill) funds until funding is received

○	SS05.0391.000	Due From Other Funds	(673.80)
○	H58.0630.000	Due To Other Funds	673.80

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

○	DA.0391	Due From Other Funds	(2,983.92)
○	H60.0630	Veterans RD CulvertNY – Due To Other Funds	2,983.92

Highway to lend H60 funds until funding is received

○	SS05.0391.000	Due From Other Funds	(373.30)
○	SS07.0630.000	Due To Other Funds	373.30

Central Sewer to lend Sewer District 07 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 #391-2020 brought by Mark Russell, seconded by Dave Woods authorizing the following budget transfers

○	A.9950.900	Interfund Transfer – To Capital Project	(624.00)
○	H61.5031.000	Interfund Transfer – Receive Funds from General	624.00

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

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

Resolution #392-2020 brought by Dave Woods, seconded by Joyce Cooper to Pay the Abstract #11-2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Board Meeting Date 11/12/2020			
Gross Payroll #21	101,846.82		
Gross Payroll #22	100,385.07		
Trust & Agency Total	\$202,231.89		

ABSTRACT #11	11/12/2020	YTD Revenue	YTD Expenses
General (A)	163,230.92	3,679,505.14	3,009,887.78
CD20 LaChute Trail Connector	-	-	-
CD21 LISC Zombie	-	-	10,227.32
CM Library Trust Special	-	170.20	-
Highway (DA)	209,636.52	1,483,055.44	1,331,413.05
H17 - Ticonderoga Airport Improvements	-	-	2,200.00
H36 - C/P Chilson Res. Replacement	80.00	312,146.60	275,245.84
H45 - C/P Equipment Purchase	-	-	-
H48 - FEMA Chilson Water Main	-	0.19	-
H49 - GIGP Daylight Streaming	-	0.01	4,317.84
H50 - C/P WQIP WWTP Disinfection	1,484.76	106,963.30	669,856.47

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H51 - Res & Design French Sawmill	3,550.00	11.73	17,195.75
H53 - Clean Water Main Project	39,864.35	8,067.40	1,157,507.48
H54 - LaChute Signage Grant	-	-	-
H56 - Sewer Pollution Right to Know	-	6,060.57	-
H57 - Parking Lot Cannonball Path	-	0.98	-
H58 - WWTP HVAC Project	673.80	-	5,730.50
H59 - LCBP Storm Water Sewer Separation	-	30.44	-
H60 - Veterans RD Culvert/Bridge NY Project	2,983.92	-	28,233.11
H61 - Chilson/Eagle Lake Water Exploration	624.00	26,190.70	29,240.00
H62 - Lead Service Line Replacement Grant	-	-	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)	578.26	5,317.04	1,373.38
Park Ave Sewer District (SS02)	56.10	43,471.54	41,341.02
Alex Ave Sewer District (SS03)	42.80	29,860.01	28,552.46
Homelands Sewer Dist (SS04)	38.32	16,144.95	15,856.56
Central Sewer (SS05)	33,454.40	1,201,211.31	912,500.34
Commerce Park Sewer (SS06)	68.28	67,332.09	58,189.30
Delano Point Sewer (SS07)	53.66	28,348.64	30,066.38
Baldwin Road Sewer Dist (SS08)	90.59	40,997.31	38,395.87
Black Point Road Sewer (SS09)	418.87	245,960.74	221,324.50
Hague Road Sewer (SS10)			

**Minutes for a Ticonderoga Regular Town Board Meeting held on
November 12, 2020 commencing at 6:00 p.m. with a Public Hearing regarding
the 2021 Town Budget and 2021 Water and Sewer Rates**

	6.98	10,883.00	9,336.40
9N & 74 Sewer (SS11)	123.66	50,852.80	22,169.57
9N & 74 Water (SW01)	14.72	52,970.01	51,329.54
Street Road Water (SW02)	10.61	26,212.23	21,254.45
Alex Avenue I Water District (SW03)	-	22,001.81	21,000.00
Homelands Water District (SW04)	-	8,805.51	8,325.00
Alex Ave II Water District (SW05)	-	32,589.72	32,512.50
Central Water (SW06)	28,457.12	931,929.92	626,574.87
Park Ave Water Dist (SW07)	45.10	25,417.88	24,731.25
Shore Airport Water (SW09)	20.76	217,481.96	199,402.40
Multi Account Total	485,608.50	9,280,259.86	9,508,195.33
Total Expenditures This Abstract	\$687,840.39		

Resolution #393-2020 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

12-Nov-20

Account Title	GFNB	NYCLASS	GFNB CD	Total
General	49,499.97	1,193,906.37	2,518,012.54	3,761,418.88
Airport	32,421.92			32,421.92
Highway	24,585.81	448,707.89	1,209,514.14	1,682,807.84
H17 - Airport	-			-
H36 - Master Drinking Water	3,874.31			3,874.31
H48 - FEMA CH. WA.MA.	423.02			423.02

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H49 - GIGP	15.70			15.70
H50 - WQIP	58,744.11			58,744.11
H51 - R&D French Sawmill	2,779.29			2,779.29
H53 - Clean Water	28,943.89			28,943.89
H56 - Sewer Pollution Right to Know	8,655.28			8,655.28
H57 - Parking Lot Cannonball Path	2,191.30			2,191.30
H58 - WWTP - HVAC Planning Grant	-			-
H59 - LCBP NEIWPC	69,253.02			69,253.02
H61 - Chilson Eagle Lake Project	-			-
SS01 - Claymore	20,641.10			20,641.10
SS02 - Park Ave	16,270.46			16,270.46
SS03 - Alex Ave	7,082.02			7,082.02
SS04 - Homelands	12,710.22			12,710.22
SS05 - Central Sewer	257,314.82	692,428.09	610,756.27	1,560,499.18
SS06 - Commerce	7,257.20			7,257.20
SS07 - Delano Point	(319.64)			(319.64)
SS08 - Baldwin	8,975.39			8,975.39
SS09 - Black Point	124,686.17			124,686.17
SS10 - Hague Rd	8,540.26			8,540.26
SS11 - 9N&74	41,248.62			41,248.62
SW01 - 9N&73	7,166.57			7,166.57
SW02 - Street Road				

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	21,862.01			21,862.01
SW03 - Alex Ave I	9,536.57			9,536.57
SW04 - Homelands	5,917.58			5,917.58
SW05 - Alex Ave II	26,430.96			26,430.96
SW06 - Central Water	172,152.62	503,347.30	406,200.41	1,081,700.33
SW07 - Park Ave	11,821.14			11,821.14
SW09 - Shore Airport Rd	115,208.80			115,208.80
C/R - Carillon Park	-	5,119.63		5,119.63
C/R - Liberty Monument	-	506.17		506.17
C/R - Unemployment	-	28,349.15		28,349.15
C/R - Police Equipment	-	54,356.60		54,356.60
C/R - Senior Bus	-	305.85		305.85
C/R - Frazier Bridge	-	6,603.99		6,603.99
C/R - Forfeiture	-	1,730.55		1,730.55
C/R - Building Improvement	1,005.96	324,442.52		325,448.48
C/R - Highway Equipment	-	49,612.72		49,612.72
C/R - Sewer Equipment + Infrastructure	-	352,462.75		352,462.75
C/R - Sewer Repair	-	100,368.85		100,368.85
C/R - Water Equipment + Infrastructure	-	243,031.67		243,031.67
C/R - Water Repair	-	77,997.36		77,997.36
CD21 - LISC	-			-
Library Trust	90.61	33,895.94		33,986.55

**Minutes for a Ticonderoga Regular Town Board Meeting held on
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the 2021 Town Budget and 2021 Water and Sewer Rates**

Mount Hope Cemetery	2.52	34,138.16		34,140.68
				10,052,784.50
Total	1,156,989.58	4,151,311.56	4,744,483.36	10,052,784.50

Resolution #394-2020 brought by Mark Russell, seconded by Dave Woods to schedule a Public Hearing on December 10, 2020 at 6:00 p.m. for the annual 2021 Chilson Volunteer Fire Company contract. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #395-2020 brought by Tom Cunningham, seconded by Mark Russell to schedule a Special TB Meeting for November 19, 2020 @ 2:00pm. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #396-2020 authorizing Settlement of Article 7 Real Property Assessment Case Commenced by Wal-Mart Real Estate Trust #2424. **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. 396-2020
Adopted November 12, 2020
Introduced by Mark Russell
who moved its adoption
Seconded by Tom Cunningham

RESOLUTION AUTHORIZING SETTLEMENT OF ARTICLE 7 REAL PROPERTY ASSESSMENT CASE COMMENCED BY WAL-MART REAL ESTATE TRUST #2424.

WHEREAS, Wal-Mart Real Estate Trust #2424 (“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 2017, 2018, 2019 and 2020 assessed value of property identified as Tax Map Parcel 152.2-2-6.003; 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

**Minutes for a Ticonderoga Regular Town Board Meeting held on
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the 2021 Town Budget and 2021 Water and Sewer Rates**

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 2017, 2018, 2019 and 2020 assessed value of the property identified above and in the Stipulation and Order of Settlement as follows:

	<u>YEAR</u>	<u>PARCEL NO.</u>	<u>ASSESSED VALUE</u>	<u>NEW ASSESSED VALUE</u>	<u>REDUCTION</u>
<u>Total Assessment</u>	2017	150.2-2-6.003	\$7,700,000	\$7,700,000	\$0
<u>Total Assessment</u>	2018	150.2-2-6.003	\$7,700,000	\$7,700,000	\$0
<u>Total Assessment</u>	2019	150.2-2-6.003	\$7,700,000	\$7,700,000	\$0
<u>Total Assessment</u>	2020	150.2-2-6.003	\$7,700,000	\$7,200,000	\$500,000

; and be it further

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

Town Clerk, Tonya M. Thompson

The Parks and Rec/Building and Grounds Committee feels it is appropriate to propose a Local Law for No Hunting on Town Owned Properties - Town Board agrees, this will be requested of the Town Attorney.

**Minutes for a Ticonderoga Regular Town Board Meeting held on
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The Zoning Board of Appeals and the Planning Board members are in agreement to combine the two committees (do to lack of volunteers on the boards) - Town Board agrees, this will be requested of the Town Attorney.

Public Participation

Mark Wright inquired about the Armory garage, one bay is for the Senior Bus and the other bay is still being used for Weights and Measures. There was discussion from the board about the proper rate to charge the county for that?

This is being reviewed and further discussion.

Councilman Russell would like to share the positive comments he has been getting about the decorations, and wants to thank everyone involved in putting that garland up.

Mr. Holroyd asked if the airport makes a profit, to warrant all the work up there. There had been a lot of vandalism.

Councilman Woods stated that we are working on security, particularly cameras.

Mr. Holroyd asked if they are catching any vandals and what are the consequences for them?

Councilman Woods stated that there has been no vandalism lately.

Mr. Holroyd again asked if the airport was making a profit?

Supervisor Giordano stated that we are selling fuel so it does bring in some money to offset some of the costs. The work that is being done at the airport is 90% paid for by the FAA funding. This particular year, because of COVID, the projects that we are currently working on were 100% funded by the Federal Government, so there was no town contribution and further to that, they gave municipal airports like ours and additional \$20,000.00 on eligible expenses. We have been taking advantage as much as possible for the grant money we have to improve that facility because it definitely can be a source of economic development.

Mr. Holroyd does not know if this question has ever been answered, but there was a question about the Hurricane that there was funding to repair the dam up at Gooseneck.. has that ever been resolved.

Supervisor Giordano agreed that this question has been asked before and he would rather let the attorney speak to that, because he was the one when it was brought up that went back and looked at exactly what the situation was, there was no money expended to his knowledge, but he thinks there may still be potential to be able to utilize. He does not know how that works because it is part of FEMA.

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Mr. Holroyd wants to make sure that Mr. Richardson knows about it. Now, he knows the sidewalks down in Town need a lot of work, but the ones up in Chilson are in terrible, terrible shape.

Councilman Cunningham stated that there are problems existing across our community that need to be addressed as far as sidewalk repairs.

Councilman Russell stated that the biggest challenge is that we can't get anyone to bid on these sidewalks, we got grant funding (\$100,000.00) and we need to use it. We have even approached people asking them personally if they are interested in this work.

Ms. DiPofi asked if everybody on the Town Board have a Town law Book or do you use your attorney for reference...the only reason she is asking is that she knows you made reference that the budget needs to be done by November 20th, but the preliminary budget has to be done the Thursday after the General Election (the hearing) so in the first notice that was in the paper was the Saturday after that you were having it on the 12th. So it is very disheartening to think that people that are on the board and either aren't asking an attorney or they don't know the law themselves. There are other things that were touched on, and she has many more, she doesn't know if you want her to bring them up at a public meeting or if you want to call her, but the more that she looks at stuff, the more she finds that is wrong with this Town. She has never been so engaged until we had that conversation up at Chilson Fire Department when an employee told her that there was no way there would be teleconferencing and she wants this on record... they were not doing teleconferencing with the water up in Chilson....they said that they would check with the Supervisor...you are violation of a public open meeting law and you are in violation of an executive order and you know what they told her, too bad. She drove from Albany up here to be at that meeting...there are so many other things that are not even in the minutes, she has read every minutes that happens here, she has read every workshop, you guys are passing resolutions at workshops and you cannot do any business at a workshop other than discuss things. That is the only thing that you can do....

Supervisor Giordano stated that those meeting workshops listed with any other lawful business.....

Ms. DiPofi stated that it doesn't matter and then you go to (inaudible) you can talk about whatever you want to talk about at your workshop but you (inaudible) her suggestion to help you guys out so that you don't have all of these questions and comments is get your attorney here and have him answer questions during the meeting...

Councilwoman Cooper stated that he usually is here...

Ms. DiPofi asked if there is regular contact with him, there is another law there, January 20th that she is waiting for a report of the officers, the Town Officers have to be in the January meeting and they are not in there, the expenditures she hasn't seen them and she has looked through every single report that is listed out there. She called and asked when the preliminary budget would be posted, she had to call about the Ticonderoga Fire

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Department Budget, she herself is a fire commissioner and she deals with Town law all the time, she knows when these things need to be done. Not listed, wasn't annexed there was no exemption report. She didn't even get that information before the meeting, the Supervisor said he was going to get that information and put it out on the internet, but people can't make informed decisions if they don't have the information ahead of time. You can't do it after the fact, so her suggestion is get a town law book and read up on it because she is going to tell you guys, if you don't know the town law, then you shouldn't be on the town board.

Mr. Sheldon agrees with everything this lady just told you, he has covered this all himself, bottom line here is this; you said in the paper \$574 million on the tax base and \$14 million in assessments and now you are raising the water tax up, he doesn't know why you have extra money, you shouldn't have to raise the water tax up. That means you are not being friendly to the people. The salaries in the paper, not in agreement with, you should not be giving any pay increase, you should have never gotten the increase you got last year. The property assessment on that piece property that you spent \$130,000.00 of our money on, that is a no, no, you should have never done it regardless of what you have planned down the road.. he has actually followed up on that and it was a mishandling of our money. Water increase, no way, the cable TV, he just heard that you are going to allow them to raise the rate, you are the administrator, you can tell them no. Yes, you can, but you won't, you guys are not fiscally responsible for the people of this town, ok - he knows that. Half of you shouldn't even be on this board and that is all that he has to say.....

Meeting adjourned at 8:17 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA

Pledge to the Flag

Opening Remarks -- Announcements:

CoronaVirus Update & Notifications

TACC Community Appreciation Awards Ceremony – Ti Police Department
recognized

Presentations

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Public Hearing

- Regarding Ticonderoga's 2021 Town Budget

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November 12, 2020 commencing at 6:00 p.m. with a Public Hearing regarding
the 2021 Town Budget and 2021 Water and Sewer Rates**

- Regarding Ticonderoga's 2021 Town Water and Sewer Rate Increases

Department Heads

Committee reports:

Airport JG

Public Safety DW

RESOLUTION to change the date of the Public Safety Committee Meeting to
December 1 @ 8:00AM

Highway / Transfer Station TC

RESOLUTION to surplus the following items

- 2 welding machines
- Air Greaser
- Northern Ind Band Saw BS 128HDR

RESOLUTION to publish the annual Snow Plow and Parking Restriction Notice
for the 2020-2021 winter season from November 1, 2020 to April 1, 2021

RESOLUTION to change the date of the Highway Committee Meeting to
December 1 @ 9:15AM

Public Works JG

RESOLUTION to surplus the following items

- | | | |
|---------------------------|--|---|
| • Hydraulic
Portapower | • Backhoe Rear Tires | • 2019 Ford F250
Tailgate |
| • Small Torch Cart | • Stihl MS 180C
Chainsaw | • 2019 Ford F250
Bumper |
| • Alpine II
Snowmobile | • Stihl 011 Chainsaw | • 2016 Ford F250
Tailgate |
| • Genie Super Lift | • 110lb Jackhammer | • 2016 Ford F250
Bumper |
| • Spreader Bar | • RD 400 LCTx Pipe
Tracer | • 200KW Generator |
| • Engine Hoist | • 750lb Hydraulic
Jackhammer for
Backhoe | • Asco 7000
Automatic Transfer
Switch |

RESOLUTION to reflect a 1 EDU water/sewer charge for the residential property
located at 6 St. Clair Street (Keri Helms).

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RESOLUTION to accept amendment #1 of the AES contact for additional engineering services included in the LCBP Storm Water Separation Grant project (AES Project #4669) in the amount of \$25,567.12

RESOLUTION to change the date of the Public Works Committee Meeting to
December 1 @ 10:30AM

Building Grounds Parks Rec Library DW/JC

RESOLUTION to surplus the following items

- red pickup truck
- bicycles

Human Services: Youth MR

RESOLUTION to appoint Rev. Richard Roessler to the Youth Commission

Human Services: Seniors TC

Municipal Facility Evaluation MR

RESOLUTION to change the date of the Mun. Fac. Eval. Committee Meeting to

Dec. 1 @ 1:00 PM

Health Insurance JG

Contract Negotiations JG

I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to accept/correct minutes of Regular TB Meeting October 8, 2020, and the Special TB Meetings of October 9, 2020, October 21, 2020, October 23, 2020, October 29, 2020, November 10, 2020

RESOLUTION to award the fuel bids

RESOLUTION to go out to bid for the Town's Surplus

RESOLUTION to acknowledge the retirement of Keith Dolbeck as Town Justice effective Jan 1st, 2021

RESOLUTION to acknowledge the retirement of Cindy Childs as Court Clerk effective Jan 4th, 2021

RESOLUTION to accept the resignation of Megan Moser as Admin. Asst. effective October 30, 2020

RESOLUTION to accept the resignation of Frank Basile as Fiscal Manager effective November 25, 2020

RESOLUTION to advertise for the anticipated Town Justice vacancy

**Minutes for a Ticonderoga Regular Town Board Meeting held on
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RESOLUTION to advertise for an accounting position in the Finance Department

RESOLUTION authorizing the creation of new budget accounts

- A.1110.496 Justice Personnel Screen-Drug/Alcohol/Hearing
- A1771 Airport Projects
- A.5610.493 Contractual/Professional –Engineering

To create revenue and expense account codes to receive FAA funds and make payment

RESOLUTION authorizing the following budget adjustments

- A.1110.477 Justice Education & Training (25.00)
- A.1110.496 Justice Personnel Screen-Drug/Alcohol/Hearing 25.00
- A.1355.492 Assessor Commercial Appraisal (75.00)
- A.1355.494 Assessor ORPTS D.P. 75.00
- A.3120.191 Police & Constable Overtime (540.00)
- A.3120.193 Police & Constable Vacation Buy-Back 540.00
- A.3120.477 Police & Constable Education & Training (143.76)
- A.3120.474 Police & Constable Subscriptions 143.76
- A.3120.477 Safety Inspection Education & Training (25.00)
- A.3120.496 Safety Insp. Personnel Screen-Drug/Alcohol/Hearing 25.00

Fund over-expended General accounts with budget accounts with the same department codes

- DA.5112.466 Improvements Highway Road Materials (245.00)
- DA.5112.493 Improvements Highway Engineer 245.00

Fund over-expended Highway accounts with budget accounts with the same department codes

- SS03.8130.405 Sewage Treatment and Disposal Contractual (16.37)
- SS03.8130.440 Sewage Treatment and Disposal Propane 16.37
- SS05.8130.493 Sewage Treatment and Disposal Belt Press, EIM,
Actuators (901.00)
- SS05.8130.499 Sewage Treatment and Disposal Lab Medical Testing
901.00
- SS06.8130.405 Sewage Treatment and Disposal Contractual (6.03)
- SS06.8130.410 Sewage Treatment and Disposal Electric 6.03

Fund over-expended Sewer accounts with budget accounts with the same department codes

- SW06.8310.477 Water Administration Education and Training (83.72)
- SW06.8310.468 Water Administration Safety Equipment/Supplies 83.72

Fund over-expended Water accounts with budget accounts with the same department codes

- DA.5130.230 Machinery Equipment 140,370.00

Use fund balance to pay for New Highway Equipment

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- SS01.8130.405 Sewage Treatment and Disposal Contractual 197.40
Use fund balance to pay for over expended account

- SS05.8110.493 Sewer District Waste Water Engineer 11,129.85
Use fund balance to pay for over expended account

RESOLUTION authorizing the following budget transfers

- A.1989.400 Contingency (62,821.84)
- A.1355.491 Assessor General Town Attorney 2,263.00
- A.1375.400 Credit Card Fees Contractual Exp. 15.48
- A.1620.462 Building Repairs & Maint 1,985.78
- A.1620.463 Parks Rep & Maint 55.74
- A.1660.210 Central Storeroom Office Equipment 842.85
- A.5610.462 Airport Building Repairs & Maint 36.41
- A.5610.466 Airport Maint of Runway Materials & Supplies 10,067.31
- A.5610.493 Airport Contractual/Professional Engineer 41,621.26
- A.6772.210 Program for Aging New Bus 5,371.63
- A.9060.821 Retiree Medical Insurance Part C 562.38

Fund over-expended General accounts from Contingency (Remaining Balance \$ 4,620.93)

- DA.1989.400 Contingency (2,409.44)
 - DA.5130.467 Machinery Highway Small Equipment and Tools 2,409.44
- Fund over-expended Highway account from Contingency (Remaining Balance \$ 6,336.28)

- SW06.1989.400 Contingency (1,119.95)
 - SW06.8340.466 Trans. & Distribution Water System Materials 1,119.95
- Fund over-expended Water account from Contingency (Remaining Balance \$ 737.56)

RESOLUTION authorizing the following Inter-fund Loans:

- A.0391.000 Due From Other Funds (770.91)
- H51.0630.000 Due To Other Funds 770.91

General to lend H51 (French Sawmill) funds until funding is received

- SS05.0391.000 Due From Other Funds (673.80)
- H58.0630.000 Due To Other Funds 673.80

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

- DA.0391 Due From Other Funds (2,983.92)
- H60.0630 Veterans RD CulvertNY – Due To Other Funds 2,983.92

Highway to lend H60 funds until funding is received

- SS05.0391.000 Due From Other Funds (373.30)

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- SS07.0630.000 Due To Other Funds 373.30
Central Sewer to lend Sewer District 07 funds until funding is received

RESOLUTION authorizing the following budget transfers

- A.9950.900 Interfund Transfer – To Capital Project (624.00)
- H61.5031.000 Interfund Transfer – Receive Funds from General 624.00

**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

RESOLUTION to schedule a Public Hearing on December 10, 2020 at 6:00 p.m.
for the annual 2021 Chilson Volunteer Fire Company contract

RESOLUTION to schedule a Special TB Meeting for November 19, 2020 @

2:00pm

RESOLUTION authorizing Settlement of Article 7 Real Property Assessment
Case Commenced by Wal-Mart Real Estate Trust #2424

Town Clerk, Tonya Thompson

Public Comment – Please Stand and State Your Name

Adjourn the Town Board Meeting