

**Minutes for the Ticonderoga Town Board Meeting held on January 14, 2021
commencing at 6:00 p.m. with a Public Hearing Regarding a Nuisance Property at
56-58 Race Track Road**

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

Others: Tim Roland, Heath Towne, Deanna DiPofi, Keith Curcio, Chief Hurlburt, Donna Wotton, Mark Wright, Greg Swart, an unknown caller and attendant with the initials of S.B. (all virtually)

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

Public Hearing

The Town of Ticonderoga will hold a public hearing on January 14, 2021 at 6:00 p.m. at the offices of the Town of Ticonderoga (virtually), 132 Montcalm Street - pursuant to Local Law 2 of 2011 titled Nuisance Properties concerning property located at 56-58 Race Track Road, Tax Map Parcel 1502.-1-12.000 in the Town of Ticonderoga for potential order revoking the certificate of occupancy and potential termination of all occupancy at the property or other action as provided for in said Local Law.

Attorney Matt Fuller explained the process of the Nuisance Law. Our Code Enforcement Officer drafted a memo of findings for points on the properties at 56-58 Race Track under the Town Nuisance Law which was brought to the Town Board where they scheduled a Public Hearing. Notices of the Public Hearing were sent to the property, and affidavits of service for any tenants and the owner have been received and on file. The findings will be presented to the Town Board and the property owner and really anyone else can speak if they wish to be heard on this matter. The Town Board will then deliberate on whatever findings make a determination.

Building Inspector Dave Burrows ran through the history of the property with him since he began working here in September and previously with Code Enforcement Officer Bill Ball, whom had condemned #58 for various violations- he listed the violations and as a result the Condemnation of the property. Apartment 102 at 56 RaceTrack Road was also condemned in which someone has since moved in. There were multiple violations at this property such as electrical, rubbish, water leaks, safety violations that have been piling up. These violations have not been addressed since October 2020 that he is aware of. He has accrued 48 points on the Nuisance law as of December 10 and as of today another 15 points have accrued towards that Nuisance law. There is now a construction outfit that is doing some work there, he has been in touch with Keith Curcio (owner of the property) at the end of December he told the office that there would be somebody coming in to do the work on the property and was going to have it all fixed up and ready to go, he set up an appointment for an inspection on January 7 and he showed up. The

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construction outfit was there and they were doing some work, such as removing rubbish and garbage from inside the house and basement of #58. Apparently, apartment #102 that he had condemned has been fixed, he has not been able to connect with anyone to get in there and inspect it; but right now they are working on 58 and in the process of fixing the water leak and picking up the rubbish inside the building. There is still rubbish outside the building, as of yet, none of those violations have been fixed and no CO has been issued for these premises as of yet. At this point, we are still accruing points on a weekly basis until this is finished.

Keith Curcio stated that he spoke with Mr. Burrows and showed him the materials that was bought and everything should be finished within about 10 days, that is what the contractor told him. 56 is done and after he finishes the house and gets that CO, he will go out to the other apartment. All the garbage has been removed for the most part, it is either in the dumpster in front of the house. Since he inherited this property, he has cleaned up this property a lot. If you look across the street, there is a lot full of unregistered cars, unregistered vehicles and he was going to come with pictures to show the town. You have numerous properties in this Town with tires, garbage....he has garbage that gets picked up once a week and he used to have a big dumpster there but people were coming over and dropping garbage off. He has an abandoned vehicle that he got moved, somebody just dropped it off and left it there for six months. He has done numerous work on the property, has removed a lot of the garbage. Regarding the leak in the front, the Town switched it to go to a roadside cut off and then they wanted me to change the pipe from the inside. He had to get permission from Bill Ball and Dave Burrows that it was legal that he changed that valve and now that it is done we will wind up working on that tomorrow and that will be completely done. He won't close the hole until it is inspected. He has complied with the building codes and the enforcement. He showed bills of where he paid the town \$384 to get rid of the first load of garbage, he showed him a contract of \$694 for the apartment that was finished that he has not inspected yet, but it is completely done. Now he is working on 58 RaceTrack. He has addresses and pictures that he can't show tonight of other properties around the town that are far worse than his, there are boats stored, abandoned in front yards for years, the tires the garbage, he has pictures of everything that he can show the town board

Supervisor Giordano appreciates that and it can be taken up at a different time, what we are focusing on right now is what needs to be done on your property. The violations that have accumulated over the last many months and the lack of completion on those items that still need to be done.

Mr. Curcio explained that the lack of completion was that he was buying back the mortgage, so he was going back and forth with them. He felt that with the part of buying back the mortgage, the son - through Surrogate Court as the son is from California

Supervisor Giordano appreciates that information, we would like to just focus on the facts at hand in regards to the property...

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Mr. Curcio explained that this is why it was delayed for so long, because he was going back and forth with him and now it is settled. The judge signed off, it is completely done and now he can put the money into the property and enhance the property, fix the property. He showed Dave all the materials that are going into the property tomorrow, he was at the store today and seen it.

Supervisor Giordano thanked Mr. Curcio and asked if there were any other public that wanted to speak on this property...

Public Hearing was closed at 6:23 p.m.

Supervisor Giordano asked the board if they have any questions on this property, he realizes that this has been going on for quite sometime now.

Councilman Cunningham stated that he has no comments but asked to have an appointment scheduled on the unit that has been repaired to see if the repairs have been completed.

Mr. Burrows was there today, he still has not been able to get into the one that he says has been repaired. The one that he is talking about at 58 is the two story house there is an outfit in there that is working on it, they have been doing some work but they weren't there today when he stopped. They had started digging a hole for the leak so they can replace that line, they have removed some rubbish from the basement of the house and they are removing some of the interior finish work that needed to be replaced as well. When he did stop to see Keith, he is right, he did see some of the equipment and some of the other stuff that he had bought for this house. He knows that he is putting stuff in there so he knows that something is happening although it is happening slowly. Yes, he will make it back over there to keep an eye out to make sure it is moving forward.

Supervisor Giordano put an image up of the properties that is in discussion. There are 4 distinct buildings on this lot, from the most westerly there is 56 - apartments 102 and 103, 103 is in the front and 102 is in the back and then there is a separate dwelling at 56 which is apartment 101, and then the two story house is 58 and the trailer on the corner is 62. So asking Keith, the tenants that are currently there are residing where?

Mr. Curcio stated that they are residing at 62 and 101 at 56 RaceTrack along with the front apartment at 56 - (apartment #102). It is the front apartment, the back apartment is condemned and he explained that he will go for permits once he has finished the house, to get a CO on it and then he will start on the back apartment.

Supervisor Giordano wants to be clear, 56 RaceTrack, apartments 102 and 103 - 102 is the front unit and 103 is the back unit, and you have someone residing in 102 the front unit.

Mr. Curcio agreed, all the work is done there. He has shown Dave the receipts, that apartment is completely done, it is just a matter of getting Dave to inspect it in there.

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The guy works during the day and he leaves at 5 in the morning and doesn't come home till 3 or 4 in the afternoon.

Supervisor Giordano stated that both of those apartments have been condemned.

Mr. Curcio stated that he had a CO on that apartment prior to them condemning it.

Supervisor Giordano explained that once it is condemned the CO has been pulled, so nobody can be living in that apartment. We need to address that, you cannot unilaterally decide when someone moves into an apartment or that it is an apartment. You have to receive the ok through the Codes office to be able to have someone in an apartment building or rental house. That is a violation right there. At 56 101....

Mr. Curcio stated that there was a CO on it...

Supervisor Giordano again explained that CO's come and go based upon the condemnation orders.

Mr. Curcio then asked, how come one of the apartments on The Portage is inspected....

Supervisor Giordano again stated that he appreciates the comments, but we are focusing tonight on yours because we have had numerous issues there over the last several years, most recently in the summer and spring time with another family in one of the buildings. We are focusing on yours for today, we will take care of the other ones which are being handled separately, but we are focusing on yours. We want to see that these things are all meeting codes and you are doing everything lawfully within this Town.

Mr. Curcio asked at this point can he ask for an attorney. Obviously, he is getting railroaded here. You guys don't want to listen, so can he hire an attorney to handle this matter. Can he ask for a 30 day extension and we will handle it that way.

Mr. Fuller stated that this is completely up to the Town Board if you want to grant the extension...

Supervisor Giordano stated that Mr. Curcio is welcome to an attorney, this is purely how we want to move forward with this matter.

Mr. Curcio stated that this way he can show pictures of all the houses that are in disrepair in Ti, he can show an apartment that is across the street from the Corner Market with people living in the garage that went through the board last year that was denied and he has been renting that for two years, how come the police department doesn't go there to check and see if anyone is living there. You want to point the finger at the other person, he just wants to be able to show his case and show all the proof he has of the disrepair of the apartments in the Town and how there is garbage on different people's properties and how he is being pointed out. This way the good ole boys handshake doesn't work anymore, he just wants to have his legal representation show all the paperwork he has.

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Councilman Cunningham wants to be clear, regardless of other properties that may be in similar shape for repair, this particular property is the one that is under discussion at the moment and you apparently have someone living in an apartment that was condemned and has not received a Certificate of Occupancy since it was condemned so that person....

Mr. Curcio corrected that it hasn't been inspected...

Councilman Cunningham continued that you put someone in an apartment prior to inspection and receiving a CO, that is a violation...

Mr. Curcio stated that these people were living there, you are the person that says there wasn't a CO, there always has been a CO on that property. Show me when it has expired.

Supervisor Giordano explained that it is not a case of it expiring, it was pulled because of failed compliance of various building and code enforcement violations.

Mr. Burrows stated that 56 - 102, had plumbing issues in there, traps were in complete, there were electrical systems that needed inspection and repair, there were missing faceplates, there were open junction boxes with loose wires, the heating system that was vented outside needed to have a fire proofing around it, there was water leaks, which have not been fixed yet and the rubbish was also a part of that condemnation from out in the back. The rubbish still has not been completely picked up and the water leak has not been taken care of. The main line is leaking which feeds all 4 of those buildings.

Mr. Curcio stated that the water leak will be fixed tomorrow and all the other things in that apartment have been completely done and he showed the receipt today. He has the Granger receipts that shown today and the \$384 to the Town that he paid Tonya Thompson that was for half the garbage behind that whole unit there. All the garbage has been removed from the property except for what is in that basement in front of that house. The abandoned cars have been removed.

Mr. Burrows continued that there are still issues that have not been fixed with this property. This was posted October 6, 2020 - you have had since October 6 to have all of these issues taken care of. That is where we are with this.

Mr. Curcio stated that with the COVID that is going on, 50% of that work has been completed.

Supervisor Giordano stated that this is not 100% though.

Mr. Curcio stated that if you give him two weeks the other 50% will be completed.

Mr. Burrows stated that you have had over three months.

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Supervisor Giordano asked the board how they wanted to proceed, this is a nuisance property. It is something that has been taken quite a bit of time to work through, it goes back farther than October, Dave has been handling this since he came on the position since October. If you recall, there was a family living in 58 RaceTrack Road before that had inadequate workings in the house that needed to be dealt with as well and he believes a condemnation order as well at that time. This by no means is a short term issue, the rack of points in the recent past and recent six months speaks for the seriousness of this property being brought back up to Code especially before anyone is allowed to live in any of the apartment buildings, specifically 102 that is currently condemned with someone living in it. We need to decide what the course of action is moving forward, what penalties and what extensions we are willing to grant with requirements being met on behalf of Mr. Curcio being able to complete those things fully and by fully he means not just that he has it done, but the building inspector has signed off indicating that it is subject to it having a Certificate of Occupancy again. This is a recurring issue that we keep dealing with on a regular basis.

Councilman Cunningham stated that we have a tenant that is living in a dwelling that is not Certified for Occupancy, that is a violation. Not sure what the penalty is for that and he would hope that Mr. Curcio would find the time to allow an inspection of that property. He knows that he should have a key and even if the tenant is not available, he should make that property available if he wants Certificate of Occupancy to allow the inspector to come in and inspect that property. He would not accept an excuse that the resident, the tenant of that property works during the day. Make yourself available to meet and see if the property has met code and if not then you have a tenant living in a property that does not have a Certificate of Occupancy and that is really the full stop for that particular apartment. The rest of them need to stay unoccupied until the work is completed in full and in the meantime it will continue to rack up points against the Nuisance Law. (The Board agrees)

Mr. Burrows explained that as of the last board meeting on December 10th this property had 48 points and it has been 3 points per week since then for these violations to have not been completed. That is another 15 points which we are not at 63 total Nuisance Points.

Councilman Woods agrees, this has been noticed and noticed and this has now come to the end.

Mr. Burrows stated that speaking for himself, he has been over there on numerous occasions being called by tenants and by Keith himself to go over and do inspections, doing drive bys to see if anything is progressing. He has a lot of time invested in this, he knows that Bill Ball has a lot of time invested in it prior to him, so there is a lot of time invested in trying to get this Nuisance property straightened out. He would think that some kind of penalty such as a fine might help push Keith along to get this done a little faster. His suggestion is a fine, doesn't have to be an expensive fine, but something to tell him that we are done playing games.

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Supervisor Giordano stated that in the law it gives us several options on how the board can handle a Nuisance Property. Under Section 62 -3. you can order the closing of the building to abate the Nuisance, you can suspend for a particular period not to exceed 6 months. The Certificate of Occupancy and prevent the owner from having any new CO for any other location during that period as well. We can suspend for a period not to exceed 6 months any occupational license or permit issued by the town related to that particular entity. Also the imposition of a fine and any other action that is deemed necessary to abate the nuisance. We have not had many of these come up, the last one was Champlain which had a number of violations associated with it and the board tacked on a pretty hefty fine on that one years ago and he is of the opinion that probably a fine is due here as well and maybe some extension periods for Mr. Curcio to complete the work that needs to be done and have it properly signed off by the building inspector. There is also the other issue of having currently a tenant in a property that is condemned. He inquired from the Town Attorney how to proceed.

Mr. Fuller explained that you are now back to reporting to the board and previously what you all did was (as indicated from the property owner that it will take some time to get this work done) you could put an outward date of your next town board meeting for Dave to report back on the completion of that work and the issuance of any CO with final inspection reports. The illegal occupants, frankly every day that this goes by is another potential criminal issue for the property owner which he would definitely need an attorney for. Whatever you want to do with the fine is up to you..

Supervisor Giordano stated that we could issue a fine and have the property owner report back to the board (without another public hearing) - Dave could report back to the board on the status of that property at the February meeting.

Mr. Curcio asked what happens if the apartment passes inspection...

Supervisor Giordano stated that this is what would be reported back to us at the February meeting, we ultimately want you to pass inspection.

Mr. Curcio asked if the fine would be waved if he can prove that the work has been completely done, he can get him in there tomorrow...

Supervisor Giordano explained that Mr. Curcio is missing the point of the fact that this has lingered on for a long time and it has become a nuisance within the town. At this time he does think a fine is in order and give you until the next town board meeting to get everything in order and meet all of the violation criteria and have Dave sign off on it, not just you having receipts saying you have it done, but you need to have your Certificate of Occupancy. Right now you have a person illegally residing in an apartment and that person really needs to vacate that apartment. We probably should issues a notice that that person be vacated until that property is brought....

Mr. Fuller stated that the property owner has stated that he can meet with Dave on that property tomorrow, Dave can arrange that with the property owner tomorrow and that

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may alleviate those issues tomorrow and that will be fine. If not then the property owner will need to make some alternate plans for that person that lives there. Every day that goes by is another issue.

Mr. Curcio asked to bring up 161 Champlain Avenue, Bill Ball violated that apartment for non-heat - the top floor, what he is trying to say is that this person in that apartment has been living off him for a year and a half, he has called the police on him... He is a tax payer, he struggles to pay taxes and that tenant has used the culvert to call the police for not paying his rent, he works at Wal-Mart, his name is Glen Nelson, he has asked Bill not once, not twice, but three times and he has spoke to Dave about it, how come you guys are not bring that guy, this tenant has lived there almost 2 years rent free, with no heat, he cannot bring him in to court, he calls the police if he goes to knock on his door, he has called the police three times on him. The cops told him to stay away from his own property and not collect the rent. He is still required to pay his taxes and pay everything, how come nobody is addressing this issue.

Mr. Fuller stated that his is where the property owner needs to hire an attorney, that is between a property owner and his tenant. We are enforcing the codes issues today.

Mr. Curcio continued that this is a code issue, he has paperwork showing that Bill Ball two years ago wrote that apartment up for no heat, he is heating the apartment with an oven and every time he goes to fix the problem, he calls the cops on him.. this is violations from two years ago, this tenant has been living off from him, and he laughs at him....

Mr. Fuller again stated that Mr. Curcio needs to address this with an attorney..

Mr. Curcio stated that everything is closed because of COVID till February...

Supervisor Giordano reiterated that this is a private matter now, not a Town matter, you need to take that up under the rules and regulations of Landlord/Tenant requirements..

Mr. Curcio is still talking about a violation, he was violated two years ago regarding this, this is a longer issue and this tenant has been staying there calling the police every time he tries to go there to collect the rent. He smiles at me every time he goes to Wal-Mart.

Supervisor Giordano continued with 56 and 58 RaceTrack Road, the actions to be had.. you will meet with Dave tomorrow at 56 to have him review and inspect that apartment to make sure that it is in compliance and if it isn't you must have that tenant vacated until such time that it has a CO. That is item #1 and item #2 is that we will get a report from our Code Enforcement Office at the February and you will have all of violations fixed...

Mr. Curcio stated sure - you are talking about the apartment in the front...

Supervisor Giordano stated that we are talking about everything that the property has been written up on, all the violations that are currently on the property from the water line

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to the garbage, everything that you were written up on will be resolved by the February 11th board meeting. The building inspector will be coming to that meeting to tell us if everything has been corrected, so it is not a matter of you just saying you have the receipt it needs to be physically inspected...

Mr. Curcio stated he understands

Supervisor Giordano stated that the board needs to decided with all the energy put forth on this, will there be some kind of penalty associated with it.. it has understandably been a nuisance and an added effort on our part to try to get this work completed and it hasn't been completed, what is the flavor of the board - a \$250 fine and if not completed by February an imposition of a much higher fine, these things just can't continue to roll along

Councilman Cunningham suggested a fine every day until the repairs are made...an amount per day so there is an incentive for Mr. Curcio...

Mr. Curcio stated that he cannot afford that, if you want the property then say Keith give up that property. He cannot afford a daily fine, he is a working class person, if you want that then just take the property. If you want to penalize him 'x' amount of dollars per day... come on, that is unheard of..

Councilman Cunningham stated that this is not unheard of and the fact of the matter is that you have been going on close to 6 months of these properties in disrepair, you have violated a number of regulations and rules in regards to having tenants in properties that do not have the proper CO's; you are in violation and we need to find a way that will incentivize you to get these properties brought up to spec and get these code violations taken care of.

Mr. Curcio stated that he just had a tenant at 58 RaceTrack Road live off him for 18 months...and then she...

Supervisor Giordano interrupted stated that we are not going back and forth with these excuses, you are the landlord, this is your property and you need to handle the issues associated with the properties, the reason we are having this hearing is because that is not happening and now it is becoming a nuisance to the public. We need to correct that, what do you ascertain as a time line to get everything finished.

Mr. Curcio stated that by February 11 the house will be completely done, the water line will be done, the garbage will be removed, the first apartment will be CO'd, both places will have a CO. That front apartment will be addressed tomorrow, in 30 days you will have the house completely done.

Mr. Fuller that you can imposed a fine and an option can be a suspended fine of say 'x' dollars and if the CO on the one apartment is dealt with tomorrow and if the work is

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completed by February 11 then the fine will only be 'x' dollars. Whatever number you want to come up with, there could be a fine that stays and some that is suspended.

Councilman Cunningham stated that one thing that he wants to be clear on is that when we are talking these violations, when we are cleaning up these violations that we are talking about the entire property right, not just one building because there are violations on all the buildings at this point, so we want to make sure that Curcio is clear that we are not getting one single building free of violations, it is all of those buildings.

Mr. Fuller agreed and that can be all spelled out with Dave tomorrow.

Mr. Curcio stated that we are talking about the house and the apartment...

Supervisor Giordano stated we are talking about everything that there is a violation on, everything on that property. There are 4 dwellings on that property, and you have a listing on those violations. We can get you another listing to make sure you have the most up to date one, but those violations have to be completed by the February 11th dated.

Mr. Curcio stated that there is one apartment in the back behind the 102 that no body is living in. There is electricity that has to be separated, that is why there is nobody living there because the electricity bill runs the whole building. That is why he has not started fixing that second apartment. He has to have Art Steitz inspect it and more work needs to be done in there, that is why that has been condemned since last year - there has been no one living there. He would like to have another 30 days for that apartment, that apartment needs to be rehabbed totally.

Supervisor Giordano stated that Dave will be ok with that property in the back because you will need to work on it, and there will be no one living in it; so it will still be on list of things to complete. The house and 102 will need to be complete along with all the items connected with them, the water line...by February 11th you will have everything but that 103 completed and by the March 11th meeting you will have 103 completed.

Mr. Curcio stated yes, absolutely.

Supervisor Giordano stated that we will have that drafted up, the only other thing needed is in terms of the fine. We can have a fine set today, but suspend part of it if completion by the February board meeting.

Board agrees on a \$1,000.00 fine, \$500 suspended if completion of violations per Codes Department by February 11th board meeting, and the remaining suspended by the March 11th meeting per Codes Department. Update will be presented at the Public Safety Committee meeting on January 26th.

(Meeting has been set with Dave and Keith on January 15th (tomorrow) at noon.)

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Mr. Curcio thanked the board, the properties will be brought up to Code.

Resolution #3-2021 brought by Joyce Cooper, seconded by Tom Cunningham concerning property located at 56-58 Race Track Road. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

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

Resolution No. 3 of 2021
Adopted January 14, 2021
Introduced by Joyce Cooper
who moved its adoption
Seconded by Tom Cunningham

**RESOLUTION CONCERNING THE PROPERTY LOCATED AT
56-58 RACE TRACK ROAD, TICONDEROGA, NEW YORK**

WHEREAS, pursuant to Local Law 2 of 2011, entitled “Nuisance Properties”, the Town Board of the Town of Ticonderoga has the authority to declare certain parcels nuisance properties where they pose a threat to the interest of the public in the quality of life and total community environment, commerce in the Town, property values and public health, safety, peace, comfort, conveniences and general welfare; and

WHEREAS, the Town Board has received reports from the Police Department and code enforcement relative to nuisance activities at property located at 56-58 Race Track Road, Ticonderoga, New York which tend to show that said property may have accumulated sufficient points under said Local Law to warrant action by the Town Board; and

WHEREAS, the property owner has been provided numerous notices to remedy codes and related violations, and has been issued appearance tickets, and has filed to resolve such violations in accordance with applicable local laws; and

WHEREAS, notices were duly sent in accordance with the Nuisance Properties law and the Town Board held a public hearing on January 14, 2021, at which time any party wishing to be heard was permitted to appear and be heard on the above property; and

WHEREAS, the Town’s code enforcement officer appeared and presented the allocation and accumulation of points under the Nuisance Properties law, and interested parties including the owner of the above property appeared at the hearing; and

WHEREAS, the Board has calculated the points, accepted all testimony of the police, code enforcement, neighbors and the property owner, and is prepared to render findings and a determination in accordance with the Town’s Nuisance Properties Law.

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NOW, THEREFORE BE IT

RESOLVED, that the Town Board finds that the property has accumulated sufficient points under the Town's Nuisance Law as follows:

- a. October 8, 2020 Occupancy of Apartment 102 at 56 Racetrack Road in violation of Do Not Occupy Order that was duly and properly issued due to codes violations. POINTS UNDER NUISANCE LAW: Local Law Section 62-2(B)(2)(i), 62-2(B)(2)(j), 3 POINTS
- b. October 10, 2020 Accumulation of rubbish and garbage, unsafe building conditions, plumbing system hazards, water system supply, mechanical equipment clearances, electrical system hazards, carbon monoxide detectors. POINTS UNDER NUISANCE LAW: Local Law Section 62-2(B)(2)(i), 62-2(B)(2)(j), 3 POINTS
- c. November 5, 2020 Criminal sale of controlled substance, criminal possession of a controlled substance (x2). POINTS UNDER NUISANCE LAW: Local Law Section 62-2(B)(1)(f), 62-2(B)(2)(j), 6 POINTS EACH

18 TOTAL and continuing, together with continued wilful and admitted violation of do not occupy order.

RESOLVED, that the Town Board finds that the property has violated the Town's Nuisance Properties Law and has caused significant impact to the health, safety and welfare of the inhabitants of the Town; and be it further

RESOLVED, that the Town Board finds that the property owner has not addressed the violations in any actual or meaningful way, which evidences a disregard for the laws; and be it further

RESOLVED, that the Town Board hereby directs the following:

- a. Property owner will meet with Dave Burrows tomorrow to coordinate inspection of apartment unit 102 which is currently occupied without a CO and CO either issued tomorrow or the property owner shall no later than tomorrow provide alternate housing for the illegal tenancy;
- b. Property owner through Dave Burrows will report back to the Town Board at the February 11, 2021 Town Board meeting by which time all violations other than completion of work on apartment unit 103 shall be completed;
- c. Property owner through Dave Burrows will report back to the Town Board at the March 11, 2021 Town Board meeting by which time all violations relative to apartment unit 103 shall be completed and CO issued; and be it further
- d. That code enforcement officer Dave Burrows will provide an update to the public safety committee at the January 26, 2021 meeting;
- e. That the Board imposes a fine in the maximum amount of \$1,000, \$500 of which shall be suspended provided the property owner complies with "a" and "b" above, and the remaining \$500 of which shall be suspended provided the property owner complies with "c" above, and further provided that in the

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event of any non-compliance, the entire fine shall be due and payable immediately; and be it further

RESOLVED, that the foregoing shall not prohibit or exclude any further enforcement under the Town's laws, including but not limited to the Nuisance Law; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

{Seal}

Tonya Thompson, Town Clerk
Town of Ticonderoga

Open Remarks from the Board

CoronaVirus Update & Notification (a map of statistics was shown as explained below)

Local Governments at the County and Town levels are working hard to provide services during this COVID pandemic, but as the last month and a half from just before Thanksgiving to just after New Years we have had a huge increase in cases - there are 118 in our last 6 week spread of time. Ticonderoga as a whole has about 140 and we are probably the highest number of positive cases along side North Elba since the pandemic rolled in, so the one thing that we want to stress to everyone is just how important it is to be following the guidelines that the Department of Health and other agencies have been stressing. Those being wearing your mask, social distancing, washing your hands and particularly trying to avoid any kind of group encounters as that has been the main reason why a lot of the positive cases we have been seeing are on the rise in the last couple months. This is not just in Ti it is everywhere, but certainly in Ti we have had a significant number of days where we have had double digit cases being reported. The vaccines are being rolled out at our public - in our health and human services on Monday at the county a lot of discussion was had about the logistics of that roll out. There has been information disseminated in various organizations as well. One of the challenges has been, obviously all the members of the public and everyone has a choice in terms of wanting to have the vaccine or not and then trying to coordinate between larger organizations and groups to try to provide those vaccines when they do come to our community to get those people vaccinated. We will be sharing more information from a logistics stand point as it is being shared to us from the County Public Health and their coordination with the State. In all of our communities, there are those that are working for companies and large organizations and then those who are individuals, so there are a

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lot of different ways that the vaccine could be rolled out. Certainly, from the County and State level they are looking to see what the most productive coordination can be to make sure this thing rolls out successfully. Until the vaccine does reach everyone, just be mindful of the fact of all the safeguards that have been promoted over this time really do help to thwart the spread and in particular trying not to gather in groups and avoiding instances where there can be people where you may not know where they have been or who they have interacted with and as we have seen this disease really spreads very easily.

Public Comments

Supervisor Giordano would like to limit the public comment to 2 minutes and would like to tell the public that there will not be a question and answer session so if there is a comment or a question, they are more than welcome to ask and then the board will get back to them at a later time.

Mark Wright would like to know the status in the Chilson/Eagle Lake Ti coordination on the whole water issue. The three options, just where we are in that status wise right now.

Deanna DiPofi would like to know what work is being done on the Executive Order 203 and what progress you have made to make the April 1st deadline.

Report from Committees

Public Works - Dave Woods, Councilman

Public Safety Meeting

January 5, 2021

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

The following committee members were present: Dave Woods, Mark Russell, Joe Giordano, Chief Hurlburt, Jennifer Gendron, Rhiannon Peters and Dave Burrows.

Guests: Mark and Laura Wright and Matt Fuller.

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

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

Councilman Woods asks Chief Hurlburt if there have been any complaints of speeders on Warner Hill Road, Chief States he hasn't heard anything.

Dave Burrows states they have a meeting with Keith Curico tomorrow regarding the issues on Racetrack Road.

Rhiannon Peters goes over the monthly report for the Codes Department. (See attachment)

Dave Burrows states they have a meeting coming up regarding construction that will be starting on the Burleigh House.

Councilman Woods adjourned the meeting at 8:11am

Minutes prepared by Jennifer Gendron.

Next Public Safety Meeting is January 26, 2021 at 8:00am

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The following is a summary of the activities of the Ticonderoga Police Department From 12/2/2020-1/5/2021

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	444	3413
Incident reports:	27	249
Arrests:	13	172
Uniform traffic tickets:	54	471
DWI arrests:	1	12
Accidents investigated:	15	81

Speed Trailer: Currently out of service for the winter.

* Patrol Unit 7B375 has returned to service. It was out since mid-December with Transmission issues.

* Ticonderoga Police Officers took part in the first annual "Stuff a Cruiser" on December 12, 2020 at Wal-Mart. The Ti PD officers were joined at that location by the NYS Police. The officers collected unwrapped toys, clothing shoes, boots, jackets, non-perishable food items and gift cards to distribute to Essex County Families in need during the holiday season.

* Received multiple complaints of speeders on Race Track Rd. Patrols were sent to that location each time. In the upcoming weeks the PD will have a few dedicated speed enforcement details to attempt to slow people down.

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

<u>Building Inspection</u>	(December)	YTD
Building Permits Issued:	9	92
Safety Inspections:	1	7
Pass/Fail:	1/0	3/1

Inspection Notes:

- Pre-Demo Safety Inspection for garage (Stanton St)
- 2- Garage Permits (Route 22 and Delorm Dr)
- 1-Addition Permit (Alexandria Ave)
- 1- Deck Permit (Mossy Pt)
- 2-Repairs/Alteration Permits(Burgoyne Rd & Baldwin Rd)
- 1-Demo Permit (Stanton St)
- 1-Sign Permit Store Front (Montcalm St. Business)
- 1-Renewal permit for Stairs/railings and Re-Roofing (Water St.)

<u>Code Violation Notices</u>	(December)	YTD
Order to Remedy:	2	30
Remediated:	0	9
Clean-Up Contractor:	0	7
NYS Dept. of Fin. Services:	0	0
Other:	0	0
Condemned:	2	1
Do Not Occupy:	0	3
Appearance Tickets:	0	0

Violation Notes:

- Condemned Notice- Unsafe/Unsecured Structure (Lord Howe St. & Montcalm St.)
- Order to Remedy – Garbage/Rubbish (Algonkin St)
- Order to Remedy- Occupied Camper not permitted in zoning district (Champlain Ave)

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Miscellaneous

(December)

YTD

*Complaints:

6

11

Resolved:

3

6 of 11

Misc. Notes

Complaints: 2-Noise complaints, 2-Garbage/Rubbish, 1-Unsecured Structure, 1-Occupied Camper not permitted.

Trainings

- *Abandoned Dwellings Webinar*
- *Planning, Zoning & land use Webinar*
- *iWarQ Vacant/Abandoned software Intro Webinar*
- *Rhiannon will start her training in January for Building Inspector I certification*
- *Dave will start his training in January for Code Enforcement Officer certification*
- *Initial startup training for the new software system we will be using with iWarQ*

Safety & Resource Grants (YTD)

- **Zombie & Abandoned Properties Grant (Round II) \$47,500**

Noteworthy Highlights / Achievements

- The Town has signed a contract with iWarQ Systems Inc. For the Codes Dept. to help with running our Property database more efficiently.
- We are in the process of updating our system of Fire/Safety inspections for the Upcoming New Year. (Commercial properties)

**Lamoille EMS
November 2020**

Initial Dropped Calls by Ticonderoga – 0

2nd Calls Dropped by Ticonderoga – 0

ALS Requests for Ticonderoga – 0

Private Ticonderoga Resident 911 – 2

Dropped Calls by Lamoille EMS – 0

Cancelled Calls - 0

Total Ticonderoga November Calls – 2

Average November 911 Response Time: 2.09 Minutes

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Ticonderoga Emergency Squad Inc.

November 2020

Dropped Calls by Ticonderoga: 0

2nd Calls Picked up by Lamoille: 0

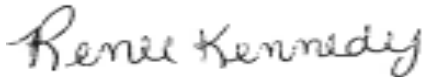
ALS Intercepts from Lamoille: 0

Total Calls for November 2020: 62 Calls

Total Volunteer Hours: 871

Average Response Time: 3.25 minutes

Thank you



Renee Kennedy

Councilman Woods commented that the committee discussed meeting schedules and the committee is in agreement that the meetings could be held bi-monthly instead of monthly.

He went on to say that the Highway Superintendent would like to suspend all highway meetings until the spring.

Highway/ Transfer Station - Tom Cunningham, Councilman

**Town of Ticonderoga
Highway and Transfer Station
January 05, 2021 minutes of Meeting**

Present:

Tom Cunningham, Dave Woods, John Deming

Others

Joyce Cooper- in person, Greg Swart – in person, Jocelyn Racette – in person, Mark Wright – via video conference, Matt Fuller – via video conference

Public Discussion

Said the Pledge of Allegiance

Public discussion

- No public comments

Committee Discussion

- Sal was not present, will post his previous months tasks completed once they are received by this committee
 - It was noted that there were several snow events that went well

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- It was decided to postpone looking for quotes to renovate the Highway building as a quote given now may not be relevant in the next two months. These Requests For Quote (RFQ) will go out in the spring, there is a detailed scope of work for the renovations.
- It was requested that Sal put together a “wish list” of what he would like to have if the town determined that it was beneficial to build a new building. This RFQ will assist us in comparing the two proposals to determine whether it is better to renovate the existing building or build a new one. John Deming brought to our attention that prevailing wage may come into effect on these proposals. One alternative to Davis Bacon would be to use forced account labor, where the town hires temporary personal to perform the work. This could potentially reduce the cost of labor by 30%.
- The Portage storm water separation project is closed for the winter months. There are presently no issues plowing the road, with the temporary paving in place.
- Dave Woods mentioned that the rolling gate at the Airport was not working and parts have been ordered.
- Joyce Cooper stated that there is a letter going out to all the Montcalm Street Businesses to remind them that private snow removal is not allowed on town roads and sidewalks, and that the clearing of those must be left up to the Town Highway Department. It was also mentioned to add a reminder that there is a two (2) hour parking limit on Montcalm St. from the Champlain Ave. intersection up to the Lake George Ave. intersection. It was also noted that no overnight parking was permitted during the winter months.
- The new Transfer station building is in place, the electrical service and phone is hooked up from the old building. It is presently being used by the staff. The building is heated and the old building will be used for storage.

Resolutions for the next town board meeting

- No resolutions

Outstanding items not discussed

- .None

Meeting was adjourned at 09:28

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

A letter was sent out to the Business Owners Down town and is only referring to the Downtown area - there was a notice on the Ti Police Website that was a bit confusing.

To: Montcalm Street Businesses

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It has come to our attention that in the past few years a private citizen or contractor has been plowing the sidewalk and curb area in downtown Ticonderoga between the PRIDE Building and Glens Falls National Bank and in front of Roxie's Hair Salon and the Co-Op.

This has caused the following:

- Significant damage to the stone curbing along the bump-out in front of the PRIDE building
- Unsightly "mountains" of deposited snow, salt and debris which are a public safety concern, limiting crosswalk visibility, blocking and essential storm water drain and contributing to a more challenging cleanup
- Repeated damage to the recently replaced crabapple tree which will lessen its lifespan

We appreciate people's concern regarding safety of downtown visitors and workers and the resulting efforts to keep our downtown sidewalks and curb areas clear of snow. However, under no circumstances should private plows or equipment be operating on Town highways or public sidewalks.

Anyone operating private plows or equipment on Town highways or public sidewalks other than the Town of Ticonderoga, is subject to prosecution. We thank you for your cooperation in this regard.

This letter was not town wide - it is solely in the business district downtown. Not on the side streets and use of snow blowers and such.

Councilwoman Cooper stated that we have a great crew working for the Highway and we have a designated driver for the sidewalk plow who is making a great effort to make sure our sidewalks are clear as soon as possible. He knows that the downtown and the school areas themselves are a high priority and tries to make sure that they are done in a timely manner.

Airport - Joseph Giordano, Supervisor

Next meeting will be on February 2.

Building, Grounds, Parks, Recreation, Historical Lands, Beach Cemeteries and monuments - Dave Woods and Joyce Cooper, Councilmembers

No meeting was held in December, we hope for one to be held next week. There is work being done in our meeting room downstairs, it is being re-painted and all around freshened up. Furnace repairs were being done at the community building.

Human Services: Youth - Mark Russell, Councilman

We will be holding a meeting on January 26. We have had conversations with Silver Bay and they are interested in more discussion on the Teen Center. They want to understand the lease conditions and want to know that the town values the teen center as a valuable asset for our youth.

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Resolution #4-2021 brought by Dave Woods, seconded by Joseph Giordano to appoint the Youth Commission members as follows: Mark Russell, Joyce Cooper, Pamela Moser, Tonya Thompson, Lynn Sawyer, Richard Roessler and John Bartlett. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #5-2021 brought by Mark Russell, seconded by Joseph Giordano to approve the expenditure of \$95,604.00 for the 2021 recreation program. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #6-2021 brought by Dave Woods, seconded by Mark Russell to appoint Ash Alexander as the Skating Rink Attendant for the 2021 season. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #7-2021 brought by Mark Russell, seconded by Joseph Giordano to advertise for Day Camp Counselors for the 2021 Summer Youth Program. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #8-2021 brought by Mark Russell, seconded by Tom Cunningham to advertise for Food Cook and Service Helpers for the 2021 Summer Youth Program. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #9-2021 brought by Mark Russell, seconded by Tom Cunningham to advertise for Day Camp Director for the 2021 Summer Youth Program. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #10-2021 brought by Mark Russell, seconded by Joyce Cooper to advertise for lifeguards for the 2021 summer beach season. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Councilman Russell explained as we advertise for these it will be contingent on the conditions and further discussion at the next meeting he knows that we were looking at the playgrounds and if we do not run all of these programs maybe we can help fund some of those projects.

Human Services: Seniors - Tom Cunningham, Councilman
No meetings

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Municipal Facility Evaluation - Mark Russell, Councilman

Meeting will be held on January 26th and will have the people that were interested are aware there will be some presentations about what some of the prior reports and an overview of some of the opportunities from an infrastructure stand point.

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
January 5, 2021
10:30 am**

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

Committee Member Absent: Tracy Smith

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

Public Comment No public comment.

Items for Discussion

1. War Cannon
 - a. Derrick asked the Committee and Greg if everyone had looked over the response letter from War Cannon with regard to the initial plan review, and the APA requirements. It appears that they answered all of the questions, but he was wondering if there was anything missing.
 - b. Greg commented that there are a few more items to be addressed, such as the storage of the waste. They showed a tanker truck in the driveway on the plans, but do they actually plan to store the waste in a tank or the tanker truck. Then, there's the question as to what they are doing with it and if there are any safety issues. Another item would be to evaluate how many EDU's to charge based on the estimated usage. They would install meter for now, which would most likely be replaced during the meter project, but currently the estimated usage is 1,800 gallons per day, which would be around 5 to 6 EDU's.
 - i. Greg commented he will send back a formal response. However, a brief discussion took place on the plumbing plans within the building as that was never provided by the previous owners to the Town and would be needed. Derrick mentioned that War Cannon did comment they had received the plans from the previous owners. So, before Greg provides a formal response, he will

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review the information in more detail just to make sure that there is enough information on the plumbing plan.

- ii. The Committee asked that Derrick follow up with the Codes Dept. so that they review the information, and to find out what next steps are needed. AES will provide follow-up comments as well.
2. Letter from Reale Construction on DOT right of way to “Fireman’s Field” property
- a. Real Construction sent a letter to the Town with regard to getting a right of way and a DOT permit. They intend to install a 10” waterline, a stub and a valve. As there is no precedent as to how this type of inquiry is handled, it’s recommended that they provide an intended use plan to the Town so that more specific details can be reviewed.
 - b. The previous owner (John Rayno) did have a plan for the property years ago, and it was presented to the Planning Board. However, the project was not a guarantee and it did not move forward. It’s uncertain how close Reale Construction is to getting road access to the property, so they would need to be granted access prior to getting an answer on the installation of a waterline.
 - i. The Town will work with Matt on a response letter.
3. Transfer Switch
- a. Derrick commented that the old transfer switch at the WWTP was placed on the surplus list and put out to bid, but no one bid on it. However, Essex County (Todd Hodgson) has shown interest in it so he wondered what the process would be for the Town if it was given to the County. It takes up space at the WWTP as it’s about the size of a small room, so it would be beneficial to get rid of it.
 - b. As there were no bids, it is now considered scrap. It’s recommended that Derrick ask Todd to send a letter of interest to the Town, and then the Town Board can review and do a resolution if they approve.
 - i. As the Committee was okay with that process, Derrick will reach out to Todd and ask that the County send a letter of interest.
4. Well Pump #2
- a. The pump is showing a code for a fault. AES contacted Gallo Construction who then contacted Layne to do their own testing, which also showed there was an issue. They plan to come back on January 11th and will pull the pump. There’s a chance that it is the motor on the pump with the issue. Mike Metcalf (AES) was supposed to look into the warranty, but Derrick hasn’t heard back from him yet. It was his understanding that

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the pump warranty was for one year, which it is past that so if it's not covered the Town would have to pay for the repairs.

- i. Greg will look into the warranty paperwork and let the Committee know where it stands. Also, someone from AES, most likely Walt Gray, will be onsite January 11th to monitor Layne's work.

Veterans Road

- a. SEQR will need to be updated, and AES will work with Matt on the details. AES will coordinate with EFC to make sure everything is squared away on the financial end of things.
- b. The design work is underway, and Greg's goal is to work on the project information in January, and then send it out for review in early February with a mid-March bid date.
- c. AES will coordinate with the County to find out what their timing is for their project work in that area.

Possible New Water Main Locations

- a. Discussion took place with regard to what areas would benefit the most from the installation of a new water main, and a decision will need to be made soon. AES is working with Derrick to identify the possible areas. The goal is to present options at the end of month Water and Sewer Committee Meeting, with a final recommendation in February.

Water Softener

- a. AES has engaged a sub consultant that will provide options and costs. The Goal is to provide an update at the end of month Water and Sewer Committee Meeting, and have a final presentation in February.

Water District Consolidation

- a. There is a workshop on the water district consolidation process following the Water and Sewer Committee Meeting today.

Lead Service Line Replacement

- a. AES will continue to work with Derrick to narrow down the list of homes further that fit the criteria for the work.
- b. Temporary easements will be needed, and can be signed out in the field as the contractor(s) will have copies.
- c. AES drafted a letter that will be mailed to property owners, and will update the letter so that it explains clearly as to why the property was chosen. AES will work with Nancy on the mailing.
- d. The goal is to review in early February so that it can go out to bid in early March.

WWTP Temporary Ventilation

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- a. The Town Board approved going out to bid on the temporary ventilation project, and AES is hoping to get the information out in the paper next weekend or possibly the week after.

Annual Report

- a. Eric Blanchard is gathering the information needed for the report, and will send what he has so far to AES.

Evaluations of Pump Stations

- a. AES has completed the field work and is continuing to work on the report, which will be presented either at the end of month Water and Sewer Committee Meeting or by the February meeting.

Lake Champlain Basin Program

- a. AES will be working with the Town on the final closeout documents. Derrick will provide paperwork on expenses that goes towards the grant.

GIS System

- a. The system is operational, and AES will present the information at the next Water and Sewer Committee Meeting.

OCR – Possible Funding Opportunity

- a. AES will go through some ideas for smaller projects and Derrick will as well, and AES will participate in the webinar to see if the Town would be eligible.

The Portage Project

- a. The project is shut down for the winter.
- b. Greg will provide an update on the project financials later this winter.
- c. Greg presented maps of two parcels that will need decisions made with regard to the laterals, 167 The Portage and 169 The Portage. They are separate properties, but have the same owner, David Wright. A lengthy discussion took place with regard to details on the map, and how to move forward with resolving the issues at hand.
 - i. The initial thought was to re-plumb to get the laterals out front, but there's a ledge problem in that area.
 - ii. Derrick commented that there are currently sewer lines that go across and in back of both those properties. Greg commented that a pump station could serve the laterals out back which would then pump to the sewer main at the road.
 - iii. Greg will provide property information to Matt, such as tax map numbers and will also adjust his map of the parcels.

117 Burgoyne Road

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- a. Tom Cunningham excused himself from participating as a Committee Member so that he could discuss his property at 117 Burgoyne Road. He stated that there is a sewer line that runs through the back of the property but there wasn't an easement that went along with the sale of the property and believes there should be. He commented that he had a survey completed of the property which showed the sewer line, and wondered if the Town had any further information on it.
 - i. Tom will send Matt a copy of the survey that was done so further research on if there is an easement with the Town could be done as it doesn't appear there is one.

Chilson and Eagle Lake Project

- a. Supervisor Giordano commented that the next Water and Sewer Committee Meeting will be held on January 26th, and he will ask Roy Richardson to participate (virtually) so that the Committee can be updated on any progress made.
- b. Matt reiterated the importance of the Town meeting the DOJ deadlines and they are hard dates. The final MPR is due in June. Tom inquired what the penalty would be if the Town didn't meet deadlines, which the DOJ Consent Decree outlines the graduated system of fines and penalties. Matt will provide another copy of the DOJ Consent Decree to the Town Board next week.

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 11:45 am.

The next Committee Meeting will take place on January 26, 2021 at 10:30 am.

Resolution #11-2021 brought by Joseph Giordano, seconded by Tom Cunningham to provide surplus transfer switch to Essex County at no cost upon receiving a letter of interest. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #12-2021 brought by Tom Cunningham, seconded by Joyce Cooper to appoint the following Water/Sewer committee members: Derrick Fleury, Eric Blanchard, Nancy Treadway, Tom Cunningham, Joseph Giordano. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Resolution #13-2021 brought by Tom Cunningham, seconded by Mark Russell to authorize AES to apply for eligible grants for the following public works project: water meters, WWTP ventilation work and collection system evaluation and for the Supervisor to execute grant submission on behalf of the town. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed - none. Carried.**

Greg Swart reported on the following water/sewer project

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1. Master Water Project

a. Working closing out paperwork. **2021-01-14 Update: Status ongoing, we are working on a warranty item on the well pump #2. AES to provide an update to the W&S committee.**

b. Veteran's Road: Veteran's Road water line crossing of Five Mile Creek can be added to the overall water project. Utilizing part of the remaining project funds.

i. 2021-01-14 Update: AES is progressing with the design and environmental paperwork. Aiming for bid in early March.

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. **2021-01-14 Update: Status ongoing. We met as part of a workshop in early January. We are whittling down the list of questions parcels and will present an update at a workshop next week, which will bring us close to a finalized list of questions for the Town Board.**

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. We had a discussion of possible routing options for the "bypass water main" that would provide a more beneficial benefit use by replacing existing mains that are in poor condition. Although a few routes were considered in the report, we will provide feedback in January as to additional routes and more detail on the routes to help pick a routing of the water main. **2021-01-14 Update: Ongoing.**

c. **Hard Water:** AES is working to provide potential treatment options for treating the hard water. We are going to add those options to the planning report. We have received a proposal from a subconsultant with an expertise in water quality. The sub consultant will provide a report with options, cost estimates, etc. 2021-01-14 Update: Ongoing.

d. **Funding: there is a potential grant for water meters. AES is reviewing eligibility and will assist with an application.**

3. Project: LSLRP Grant

a. This project is to replace lead laterals in the Town. **2021-01-14 Update: We have narrowed down the list of homes that may be eligible for this grant. A letter explaining the eligibility to those homes will go out in January. The bid set is expected to be released in mid-March.**

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

A general approval to apply for the water meter grant and give Joe the authority to sign any paperwork would help with the grant applications.

The good news about the grants is that there is a grant through EFC for water meters, which is a 75% grant. There is also monies specifically for energy efficiency and renewable energy type projects so he would like to apply for the Heating and Ventilation project that was presented this fall. We will use the waste heat that is in the waste water effluent to heat and cool the building. The other one available is a planning grant that we would like to apply for the areas around St. Clair. These are pretty straight forward EFC grants and will be incredibly competitive. He will report back on them.

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Supervisor Giordano added, per the question during public comment on the Chilson/Eagle Lake situation, Roy Richardson and/or Don Fletcher will be participating in the January 26th Committee Meeting. As was reported back in December, they were walking the line with Personnel to ascertain the potential use of the water main along Chilson and Eagle Lake as to its utility as part of the project. They will report on that. We are looking to have some smaller group sessions with individuals along that corridor to try to flush out any remaining questions in order to get to the point of being able to move forward with whatever the final MPR option is going to be. We are still working on the details on the back end of that to be able to roll that out and get meetings scheduled later this month and into February.

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. **2021-01-14 Update: There is a potential grant from NYS EFC for this project. AES is confirming the Town's eligibility and will assist with the application as needed.**

3. Temporary Ventilation

a. A plan for rebidding this work is as follows

i. 2020-12-10 Update: AES is preparing Bid Documents to go out to bid in early January 2021.

1. Work will be broken down as follows

a. Base Bid: Office/Lab Area

b. Alternate 1: Sludge Loading Area

c. Alternate 2: Basement/Pump Area

d. Not Bid (Save for later): Diversion Room

2. Cost Estimates are as follows:

a. Base Bid: \$100,000

b. Both Alternatives Total: \$100,000

c. Total estimate of \$200,000

ii. AES Contract: A contract proposal of \$16,500 to be paid on a time and material basis has been submitted. This is a letter of authorization, based on our term contract with the Town.

iii. Resolution to Bid: The project requires a resolution to go out to bid.

a. Project will be advertised for bid in Jan 16th.

4. Portage

a. 2020-12-10 Update: Work shutdown for the winter. AES to present project budget update to W&S committee.

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. **2021-01-14 Update: AES presented a preliminary outline future projects that will be used to develop infrastructure planning in 2021.**

b. Funding: There is a potential grant from NYSEFC for sewer planning. AES is confirming the Town's eligibility and will assist with the application as needed.

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:

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A general approval to apply for the ventilation and sewer planning grants and give Joe the authority to sign any paperwork would help with the grant applications.

Health Insurance - Joseph Giordano, Supervisor
No Meeting

Contract Negotiations - Joseph Giordano, Supervisor
No Meeting.

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

We have gotten our servers upgraded in anticipation of the new computers we will be receiving town wide as well as the migration of software for communication on those computers and hopefully in the February, early March time frame we will have those computers configured through Stored Tech and they will be rolling them out throughout the town to update and upgrade the existing systems.

Spectrum Northeast, LLC, ("Spectrum"), is noticing its customers that on or around January 19, 2021, DIY Network will move from DV Tier 1/SPP Tier 1 to Spectrum TV Essentials on channel 161 on the channel lineup serving your community.

Spectrum Northeast, LLC, locally known as Spectrum, is noticing its customers that on or around February 1, 2021, WTEN 2 - Get TV, located on Spectrum Channel 1240, will rebrand to WTEN 2 - Cozi on the channel lineup serving your community.

This letter will serve as notice that on or around February 2, 2021, Spectrum Northeast, LLC, ("Spectrum"), will launch Discovery en Español on SPP Latino View on channel 930 on the channel line-up serving your community.

This letter will serve as notice that on or around February 2, 2021, Spectrum Northeast, LLC, ("Spectrum"), will launch Discovery Familia on SPP Latino View on channel 924 on the channel line-up serving your community.

This letter will serve as notice that on or around February 2, 2021, Spectrum Northeast, LLC, ("Spectrum"), will launch Discovery Life on SPP Tier 1 on channel 180 on the channel line-up serving your community.

Resolutions for Consideration

(Dave Woods, Councilman left the meeting - Joyce Cooper, Councilwoman's computer connection failed; will attempt to call in)

Resolution #14-2021 brought by Joseph Giordano, seconded by Mark Russell to accept/correct minutes of the End-of-Year TB Meeting December 29, 2020 and the TB

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Organizational Meeting January 4, 2021. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, **Opposed** - none. Joyce Cooper - Absent, Dave Woods - Absent. **Carried.**

Resolution #15-2021 brought by Joseph Giordano, seconded by Mark Russell authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

1. Rhiannon Peters, NYS DoS Intro to Code Enf. Practices Pt I, Online, Jan 19-22, 2021
2. Rhiannon Peters, NYS DoS Intro to Code Enf. Practices Pt II, Online, Feb 8-11, 2021
3. Rhiannon Peters, NYS DoS Insp. Procedures for Existing Structures, Online, Mar 1-4, 2021
4. Dave Burrows, NYS DoS Intro to Code Enf. Practices Pt I, Online, Jan 19-22, 2021
5. Dave Burrows, NYS DoS Intro to Code Enf. Practices Pt II, Online, Feb 8-11, 2021
6. Dave Burrows, NYS DoS Insp. Procedures for Existing Structures, Online, Mar 1-4, 2021
7. Dave Burrows, NYS DoS General Construction Principles, Online, Mar 22-25, 2021
8. Dave Burrows, NYS DoS Residential Code of New York State, Online, April 12-15, 2021
9. Dave Burrows, NYS DoS Building Code of New York State, Online, May 3-6, 2021

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

Resolution #16-2021 brought by Tom Cunningham, seconded by Mark Russell to accept the resignation of Fred Hammann as Senior Bus Driver eff. January 8, 2021. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, **Opposed** - none. Joyce Cooper - Absent, Dave Woods - Absent. **Carried.**

Resolution #17-2021 brought by Mark Russell, seconded by Tom Cunningham to accept the resignation of J. Merten from the Planning Board eff. January 4, 2021. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, **Opposed** - none. Joyce Cooper - Absent, Dave Woods - Absent. **Carried.**

Resolution #18-2021 brought by Mark Russell, seconded by Tom Cunningham to designate January 24 – 31, 2021 as School Choice Week in Ticonderoga. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, **Opposed** - none. Joyce Cooper - Absent, Dave Woods - Absent. **Carried.**

Resolution #19-2021 brought by Mark Russell, seconded by Joyce Cooper to approve and endorse Ticonderoga Revitalization Alliance in its application to NYS Homes and Community Renewal for funding under the New York Main Street Anchor Program. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Joyce Cooper - Aye. **Opposed** - none. Tom Cunningham - Abstain. Dave Woods - Absent. **Carried.**

This application is for the Hacker Boat or old Newberry building. That building is currently under contract through the TRA, but we are working through the tax foreclosure process with the county, so because of COVID we are at the mercy of the courts. Hopefully that does not hinder their successful application.

To answer another comment from the Public regarding the Police Reform Act that the governor had issued which is due in April, the Town has been working to put together the

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necessary documents and the next piece that awaits us is to put together a public process by which to gather some information regarding those documents. Then we can start working on developing a report to answer some of the questions that this order had required. At this time, he would like to put out to the public that we are asking for letters of interest from residents or various organizations that would like to participate in this. We will have a main collaborative and a number of focus groups on different areas and aspects related to the police reform. Our Police Chief has already put together a substantial packet of policies and procedures and we have been correlating some questions and some other organizational material pertaining to the department as far as being able to present to the collective to be able to move forward with this process. We invite the public to submit a letter of interest, we are trying to evaluate to make sure that we have a diverse break out amongst our community to work through this reform process. Work has been had in the background already for the necessary documents from the Police Department and how we will roll this out.

Resolution #20-2021 brought by Mark Russell, seconded by Tom Cunningham authorizing the creation of new budget accounts

- A.3389.001 Governors Traffic Safety Commission Grant (GTSC)
- A.5010.469 Highway Administration Clothing Allowance
- A.1345.401 General Purchase Land

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

Resolution #21-2021 brought by Joyce Cooper, seconded by Mark Russell authorizing the following budget adjustments

- A.1355.491 Assessor, Town Attorney (\$30.00)
- A.1355.478 Assessor, Fees \$30.00
- A.1410.499 Town Clerk, Professional Contractual (\$50.00)
- A.1410.478 Town Clerk, Fees \$50.00
- A.226x NYS GTSC (\$3,825.00)
- A.3389.001 Governors Traffic Safety Commission Grant \$3,825.00
- A.5010.477 Superintendent Highway Education & Training (\$240.00)
- A.5010.870 Superintendent Highway Vision Insurance \$240.00
- A.8010.491 Zoning, Town Attorney (\$70.00)
- A.8010.477 Zoning, Education & Training \$70.00

Fund newly created account from prior account budget

- DA.5130.464 Vehicle Winter Studded Snow Tires (\$10,496.00)
- DA.5142.463 Snow Removal Hwy Equip Rep. & Maint. \$10,496.00

Fund Snow Removal from General Road Maintenance

- A.1670.416 General Central Printing & Mailing \$16,531.00

Use General fund balance to fund the physical reserve account with

- SW06.8320.195 Source of Supply, Power & Pumping Pager Pay \$210.00

Use Central Water fund balance to pay for expense that should have been in Payroll #26 2020

- SS05.8130.195 Sewage Treatment and Disposal Pager Pay \$210.00

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**Use Central Sewer fund balance to pay for expense that should have been in
Payroll #26 2020**

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

Resolution #22-2021 brought by Mark Russell, seconded by Tom Cunningham
authorizing the following budget transfers

- o A.1989.400 Contingency (\$507.06)
- o A.5010.469 Highway Administration Clothing Allowance \$500.00
- o A.1345.401 General Purchase Land \$7.06

**Fund unbudgeted General account from Contingency (Balance after transfer \$
89,492.94)**

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

Resolution #23-2021 brought by Tom Cunningham, seconded by Mark Russell
authorizing the following Inter-fund Loans:

- o DA.0391 Due From Other Funds (\$5,926.25)
- o H60.0630 Veterans RD Culvert NY-Due To Other Funds \$5,926.25

Highway to lend H60 Culvert NY funds until grant funding is received

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

Resolution #24-2021 brought by Joyce Cooper, seconded by Mark Russell to Pay the
Abstract # 1 of 2021.

Board Meeting Date 1/14/2021			
Gross Payroll #1	118,390.38		
Trust & Agency Total	\$118,390.38		
Pre-Pays 1/8/2021			
GFNB Q1 Employee H S A	\$39,600.00		

ABSTRACT #1	1/14/2021	YTD Revenue	YTD Expenses
General (A)	190,555.31	26,446.22	258,997.09
CD20 LaChute Trail Connector			87,037.66
CD21 LISC Zombie			
CM Library Trust Special			

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Highway (DA)	62,344.83	4,717.50	
H17 - Ticonderoga Airport Improvements			
H36 - C/P Chilson Res. Replacement			
H45 - C/P Equipment Purchase			
H48 - FEMA Chilson Water Main			
H49 - GIGP Daylight Streaming			
H50 - C/P WQIP WWTP Disinfection			
H51 - Res & Design French Sawmill			
H53 - Clean Water Main Project			
H54 - LaChute Signage Grant			
H56 - Sewer Pollution Right to Know			
H57 - Parking Lot Cannonball Path			
H58 - WWTP HVAC Project			
H59 - LCBP Storm Water Sewer Separation			
H60 - Veterans RD Culvert/Bridge NY Project	5,926.25		5,926.25
H61 - Chilson/Eagle Lake Water Exploration			
H62 - Lead Service Line Replacement Grant			
H63 - Water Meter Project			
PN - Permanent Fund Mt. Hope Cemetery			
SF01- Ticonderoga Town/Village Joint Fire District			
SF02 - Chilson Fire Protection District			
Claymore Sewer District (SS01)	382.38	1,474.50	382.38
Park Ave Sewer District (SS02)	23.60	11,588.77	23.60
Alex Ave Sewer District (SS03)	375.50	8,122.68	375.50
Homelands Sewer Dist (SS04)	405.81	4,358.00	405.81
Central Sewer (SS05)	25,867.82	291,010.93	42,123.04
Commerce Park Sewer (SS06)	774.26	18,168.50	774.26
Delano Point Sewer (SS07)	415.45	4,854.60	415.45
Baldwin Road Sewer Dist (SS08)	431.09	10,866.78	431.09
Black Point Road Sewer (SS09)	69,034.56	64,334.57	69,034.56

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Hague Road Sewer (SS10)	8.50	2,880.58	8.50
9N & 74 Sewer (SS11)	525.27	7,041.57	525.27
9N & 74 Water (SW01)		14,960.03	
Street Road Water (SW02)		7,401.01	
Alex Avenue I Water District (SW03)		6,273.12	
Homelands Water District (SW04)		2,508.92	
Alex Ave II Water District (SW05)		9,444.60	
Central Water (SW06)	32,041.19	260,420.28	52,658.12
Park Ave Water Dist (SW07)		7,164.43	
Shore Airport Water (SW09)	20.76	56,943.04	20.76
Multi Account Total	389,132.58	820,980.63	519,139.34
Total Expenditures This Abstract	\$547,122.96		

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

Resolution #25-2021 brought by Mark Russell, seconded by Joyce Cooper to accept the Supervisor's Report as submitted. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Supervisor's Report

End of Year 12/31/20

Account Title	GFNB	NYCLASS	GFNB CD	Total
General	437,911.12	166,300.19	2,518,570.68	3,122,781.99
Airport	31,769.96			31,769.96
Highway	255,978.75	83,738.11	1,209,292.11	1,549,008.97
H36 - Master Drinking Water	3,794.63			3,794.63
Clean Water H49 H50 H53	58,094.75			58,094.75

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All other Capital Projects	73,193.84			73,193.84
SS05 Central Sewer & All Districts	207,203.72	682,513.82	610,811.32	1,500,528.86
SW06 Central Water & All Districts	221,052.11	503,409.78	406,237.02	1,130,698.91
C/R - All Reserve Accounts	1,006.04	1,181,843.72		1,182,849.76
Library Trust	90.61	33,900.15		33,990.76
Mount Hope Cemetery	2.52	34,142.41		34,144.93
Total	1,290,098.05	2,685,848.18	4,744,911.13	8,720,857.36

Tonya M. Thompson, Town Clerk

We are looking for volunteers to conduct the annual Court Audit. Councilman Russell and Councilman Cunningham agreed to do the audit.

We have a proposed Local Law Prohibiting Hunting on Town Properties as previously discussed by the board. We need to schedule a Public Hearing.

Resolution #26-2021 brought by Joyce Cooper, seconded by Mark Russell to schedule a public hearing for a proposed Local Law Prohibiting Hunting on Town Properties for February 11, 2021 at 6:00 p.m. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye. **Opposed** - none. Dave Woods - Absent. **Carried.**

Discussion on conducting public hearings at different times. Take it on a case by case basis.

Matthew Fuller, Town Attorney

Current update on the consent decree, there is a deadline in June for the FINAL MPR. There are penalties for not having this completed and they are significant.

As everyone knows, congress has flipped and we have a Senator that is going to be a majority leader in the Senate. NOW is the time, to not have any infighting in the town. He realizes that there is a lot of history, but the strength of numbers here is to corral all of your efforts and to really make a strong push to educate our federal representatives about what we need and the time is right.

Years ago the Town Board was positioned with a lot of projects, had a lot of engineering done during the last recession with the ARRA funds. The town is really positioned well and this is an opportunity to put that press on that the Town really, really needs help with

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Chilson and Eagle Lake. He will put that effort in too. Let's see if we can get some specially dedicated monies, this is it. It is a big project, and it is what it is. Focusing on the past; we will not get much support in that controversy.

Public Comment

Mark Wright would like to make one statement; he is not really in favor of the standing committees not exercising their discussion on a monthly basis in full view of the public other than some rare situation where there is extenuating circumstances. Tonight he really didn't hear any rational for those requests of not meeting monthly.

Donna Wotton wanted to thank the board for passing the resolution tonight. Ultimately, the discussion toward the Police Training, she recently had a conversation with Mr. Patterson who is the Executive Director of the Adirondack Diversity Initiative. It was really productive and enlightening, they have a series of videos and no matter how much we think we are pretty opened minded and anti-racist or not. It was helpful for her to take a look at them. They are an hour each. That discussion on this topic may be very helpful with that reform.

Deanna DiPofi wanted to comment regarding back when you had three with the Supervisor for a quorum, when you are doing your votes, you have to have a unanimous vote, she only saw that Mark and Tom voted and that it was passed. You might want to have your attorney look at that, go back to do those resolutions. You didn't vote. You will have to go back and re-do those.

Meeting adjourned at 8:19 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA As of 1/21/2021 10:11 PM

Pledge to the Flag

Public Hearing

- Regarding 56-58 Race Track Road – Nuisance Property

Opening Remarks -- Announcements:

CoronaVirus Update & Notifications

Presentations

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Department Heads

Committee reports:

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Public Safety DW

Highway / Transfer Station TC

Airport JG

Building Grounds Parks Rec Library DW/JC

Human Services: Youth MR

RESOLUTION to appoint the following Youth Commission Members: M. Mark Russell, Joyce Cooper, Pamela Moser, Tonya Thompson, Lynn Sawyer, Richard Roessler, John Bartlett.

RESOLUTION to approve the expenditure of \$95,604.00 for the 2021 recreation program.

RESOLUTION to appoint Ash Alexander as Ice Skating Rink Attendant for the 2021 season

RESOLUTION to advertise for Lifeguards for the 2021 Summer Beach Season

RESOLUTION to advertise for Day Camp Counselors for the 2021 Summer Youth Program

RESOLUTION to advertise for a Food Cook and Service Helpers for the 2021 Summer Youth Program

RESOLUTION to advertise for Day Camp Director for the 2021 Summer Youth Program

Human Services: Seniors TC

Municipal Facility Evaluation: MR

Public Works JG

RESOLUTION to provide surplus transfer switch to Essex County at no cost upon receiving a letter of interest

RESOLUTION to appoint the following Water/Sewer committee members: Derrick Fleury, Eric Blanchard, Nancy Treadway, Tom Cunningham, Joseph Giordano

RESOLUTION to authorize AES to apply for eligible grants for the following public works project: water meters, WWTP ventilation work and collection system evaluation and for the Supervisor to execute grant submission on behalf of the town

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

Resolutions:

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RESOLUTION to accept/correct minutes of the End-of-Year TB Meeting
December 29, 2020 and the TB Organizational Meeting January 4, 2021

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

10. Rhiannon Peters, NYS DoS Intro to Code Enforcement Practices Pt I,
Online, Jan 19-22, 2021
11. Rhiannon Peters, NYS DoS Intro to Code Enforcement Practices Pt II,
Online, Feb 8-11, 2021
12. Rhiannon Peters, NYS DoS Inspection Procedures for Existing Structures,
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Online, Mar 1-4, 2021
16. Dave Burrows, NYS DoS General Construction Principles, Online, Mar
22-25, 2021
17. Dave Burrows, NYS DoS Residential Code of New York State, Online,
April 12-15, 2021
18. Dave Burrows, NYS DoS Building Code of New York State, Online, May
3-6, 2021

RESOLUTION to accept the resignation of Fred Hammann as Senior Bus Driver
eff. January 8, 2021

RESOLUTION to accept the resignation of J. Merten from the Planning Board eff.
January 4, 2021

RESOLUTION to designate January 24 – 31, 2021 as School Choice Week in
Ticonderoga

RESOLUTION to approve and endorse Ticonderoga Revitalization Alliance in its
application to NYS Homes and Community Renewal for funding under the New
York Main Street Anchor Program

RESOLUTION authorizing the creation of new budget accounts

- A.3389.001 Governors Traffic Safety Commission Grant (GTSC)
- A.5010.469 Highway Administration Clothing Allowance
- A.1345.401 General Purchase Land

RESOLUTION authorizing the following budget adjustments

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- A.1355.478 Assessor, Fees \$30.00
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- A.226x NYS GTSC (\$3,825.00)
- A.3389.001 Governors Traffic Safety Commission Grant \$3,825.00
- A.5010.477 Superintendent Highway Education & Training (\$240.00)
- A.5010.870 Superintendent Highway Vision Insurance \$240.00
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Fund newly created account from prior account budget

- DA.5130.464 Vehicle Winter Studded Snow Tires (\$10,496.00)
- DA.5142.463 Snow Removal Hghwy Equip Rep. & Maint. \$10,496.00

Fund Snow Removal from General Road Maintenance

- A.1670.416 General Central Printing & Mailing \$16,531.00

Use General fund balance to fund the physical reserve account with

- SW06.8320.195 Source of Supply, Power & Pumping Pager Pay \$210.00

**Use Central Water fund balance to pay for expense that should have been in
Payroll #26 2020**

- SS05.8130.195 Sewage Treatment and Disposal Pager Pay \$210.00

**Use Central Sewer fund balance to pay for expense that should have been in
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- A.1989.400 Contingency (\$507.06)
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**Fund unbudgeted General account from Contingency (Balance after transfer \$
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RESOLUTION authorizing the following Inter-fund Loans:

- DA.0391 Due From Other Funds (\$5,926.25)
- H60.0630 Veterans RD Culvert NY-Due To Other Funds \$5,926.25

Highway to lend H60 Culvert NY funds until grant funding is received

RESOLUTION to Pay the Abstract

RESOLUTION to accept the Supervisor's Report as submitted

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment – Please Stand and State Your Name

Adjourn the Town Board Meeting

**Minutes for the Ticonderoga Town Board Meeting held on January 14, 2021
commencing at 6:00 p.m. with a Public Hearing Regarding a Nuisance Property at
56-58 Race Track Road**