

Minutes for the Ticonderoga Town Board Meeting held on May 13, 2021 commencing at 6:00 p.m. with a public hearing for a Local Law Combining the ZBA and Planning Board's

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

Others: Mark Wright, Margaret Lauman, Stephanie Mitchell, Health Towne Greg Swart and via video, Donna Wotton, John Woods, Ginger Knenzel

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

Public Hearing

LL Vesting the PB Powers into the ZBA for a combination board.

This public Hearing was opened last month regarding the dissolving of the local Planning Board and vesting those powers into the Zoning Board of Appeals. The main reason that we are pursuing this is because of the lack of volunteers to fill the vacant chairs for the Planning Board which is 7 and the Zoning Board which is 5. Other municipalities have embarked on this same Route and we want to be sure to give many opportunities for the community to share their perspectives on this as well as anyone who may be thinking about joining the board to come forward. At this time, we will open this up to the public.

John Woods has been here for a few years and he was completely unaware of the lack of participation when it came to the boards. He didn't notice that Ti was having the difficulty in getting the information out to the public as to what was going on. If we had known about it maybe more people would have stepped up, he may have been a little more interested.

Supervisor Giordano noted that this has been advertised in the paper, in the legal sections, and it has been on the website on the employment page.

Town Clerk Thompson also noted that this has been announced for the last seven years at least. There have been consistent, continuous announcements regarding vacancies on our boards for at least seven years. She does not know how else to get this out to people. There was even an article in the paper.

Supervisor Giordano noted that we will continue to leave this public hearing open to hear from anyone with any concerns or suggestions.

Announcements

Coronavirus Update – really low positive numbers in the last month, still following our safety protocols. There has been some recent news from CDC about relaxing our face mask guidelines, we will wait for guidelines regarding this. As far as vaccinations go, we have 44% of the total population has been vaccinated. Total population being nearly 40,000 in Essex County and of those about 32 or 33,000 of the eligible population have actually received the vaccinations so that comprises of about 50% of the population. Public Health is still looking to provide vaccinations to those that have not been vaccinated, they are, over the course of the summer, looking to participate with different events in the various communities. So, they will be hosting pop-up clinics throughout the summer in various parts of the county to offer vaccinations to those that have not received one.

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Tentative Rabies clinic – June 8th in Ticonderoga from 6-8 at the Ticonderoga Highway Garage. Pre-registration is encouraged with the Essex County Department of Health.

Hazardous Waste Days – Flyer at the community Bldg. August 28th at the Ticonderoga Highway garage.

AmeriCorps Seniors Programs is looking to provide an opportunity for those who are willing to make a difference in their community to provide rides for those seniors to make medical appointments. We do provide our senior bus, but sometimes appointments exceed the town's boundaries so there will be info on the website and the bulletin board in the Community Building. Mileage reimbursement is also offered.

DEC informed the town that they detected elevated PFOA, and PFOS ground water readings taken from the inactive landfill along the Shanahan Road. We just received this information; we will be reaching out to DEC to acquire any and all information that we need to proceed through this. We are releasing this information to the public so they can be aware, they will do a typical survey of the homes in the vicinity of this area to see if they want to have their ground water tested. Those along the Shanahan in a ¼ mile radius will be contacted if they haven't already.

Public Comment

Stephanie Mitchell noted that there is a resolution being shared by Ginger Knezel, which is supporting a Lake George Septic System inspection, which she believes our Councilman Cunningham may speak to later. She wanted to offer support to this resolution for the purpose of preserving Lake George water, to preserve our tax base because we have so many homes that are on the water and so many people and this is Ticonderoga's jewel. It is the Crown Jewel of the country for fresh water. So, anything that we can do as a community to support this is essential to our tax base and to every citizen in Ticonderoga. Ginger, who is a past board member of Hague and also is a board member of the Lake George Association, initiated this, wrote it very well, reached out to community groups to ensure that she was inclusive and those are all of the things that we have to do to keep as civic members. She does hope that the board will take this under consideration and pass it this evening, she thinks that this is in all of our best interest and it has been well done. The second thing that she wants to bring up is the Restore Mother Nature Bond Act, which is the states \$3 billion Bond Act, it was announced in 2020 and the Restore Mother Nature Bond Act was designed, well first she will tell you that it was tabled in 2020 because of COVID, but it has an impact on Ticonderoga because it gives us a great opportunity if and when this passes. It is time for us to be aware of this and the reason this is important is because this \$3 billion will go throughout the state and fund critical environmental restoration projects in the state-including restoring fish and wildlife habitat, preserving open spaces and enhancing recreational opportunities and prepare New York for the impact of climate change and more. Climate Leadership and Community Protection Act is also going to be held by this bond act, it will advance. Whether she believes in climate change or not or any of us do, it is really irrelevant; what is important is that we do know we have pollution, we do know that our wildlife is threatened and we here in Ticonderoga value those things. We value our hunting our fishing our natural wildlife the Adirondack Park, so she encourages everyone to be aware of that Bond Act and let's get ready. Let's do what we can do here locally regarding anything that has to do with waste disposal and so on and so forth, to show them that we are interested in the environment, we are interested in maintaining our wonderful tourism.

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Margaret Lauman was looking at the Order that is on the agenda and is says that no requests for referendum were presented to the Town Board. When would that request, that would be for a public vote, correct?

Mr. Fuller explained that the referendum being referred to in the Order is the initial expenditure for the Map, Plan, Report. That was a couple of months ago, a Permissive Referendum was published for just the money for the Map, Plan and Report.

Mrs. Lauman asked if that formation for the district would go to a public referendum?

Mr. Fuller stated that this would not be an automatic process.

Mrs. Lauman asked how to go about this request, the taxpayers would have to petition the board? Originally, that is what she understood had to be done to create the district and a certain percentage of those people would have to petition the Town Board to form a district and she doesn't believe that this is what has happened.

Supervisor Giordano explained that there are two ways to do this. One is that particular way, that you are talking about – getting together and putting in a petition on their end and the other way is the municipality can take ownership of that process. Because of some of the challenges of trying to get cooperation amongst everyone to do that and knowing that there is a need to find water to provide to the residents, the Town has kind of by default taken that approach because of the Department of Justice Consent Decree there are certain timelines that we have to hit, it would have been a better option to have the residents....

Mrs. Lauman asked if there was any interest? Apparently not??

Supervisor Giordano stated that the biggest hurdle in this entire process and project is just the cost. We need affordability, rather than having this constant discord by going backwards to the past and all the issues that are coming up, we really just need to work together to see how we can go out and leverage additional monies from the state and federal government to bring the cost of this thing down. We are talking about 100 users over six or seven miles and we are trying to find the best option that we can to try to find water for them. There is no option that is that much less costly than another option. Our engineers have shown that. This really comes down to how we are going to work together, no different than what Lake George had done in really soliciting and talking up their struggles for funding to the state and federal government to get the money they used to defer the cost of the 24 million dollar project. We need to do the same thing and we are in a good position right now, given coming out of COVID there is more money to be made available with the re-introduction of Er marks in the different legislatures so we are hoping that if we can unify and energize our efforts, we can make what seems what looks like a mountain into a mole hill and move forward.

Mrs. Lauman stated that she looked at the MPR online and the estimates for the annual costs were, depending on the term and whether or not there is grant money available, so it ranged from \$1500 a year up to \$2500 a year. Is there a limit as to what you can charge?

Supervisor Giordano agreed that the State Comptroller sets a threshold...

Mrs. Lauman asked that this description of the district as proposed, that is what it will be, because you have not included anyone that does not currently get water.

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Supervisor Giordano agreed, but we did try to see if there was a larger area, anyone outside of the current users that wanted this, and people were very vocal about not wanting to be in it. So, we remained only with those currently on the system.

Mrs. Lauman continued, because at one of the meetings, she believed she was told that the properties needed to be continuous. But that road right-of-way will serve that purpose?

Mr. Fuller stated that this is really the only option that we have.

Mrs. Lauman asked one more question, what if someone is included in this district and does not want to be?

Supervisor Giordano stated that they need to come to the public hearing and make an argument to do so. We actually outlined criteria for those who would like to opt out and those who would like to opt in. There is a process for that. It does not necessarily mean that it will happen, but there is a process to ask for that.

Mrs. Lauman stated that she has a family member on the Hall Road and there is a private line that runs down the Hall Road, it is not part of the Gooseneck. She is not on the Gooseneck line and she is please that she is not. They do not need it. They were asking about being in and asking to get out of the district. They are a current water user, but they are the last person on the Hall Road to get that water.

Supervisor Giordano explained that once you are in it, it is an act of legislature to remove you (if you have debt).

Mrs. Lauman noted then that you can, during the public hearing you can request to be removed.

Supervisor Giordano agreed that you can ask, it may not be granted, but you can ask.

Mrs. Lauman asked if this person should do something beforehand, submit a letter or just come to the public hearing.

Supervisor Giordano stated that this wouldn't hurt, but they should come to the public hearing. The same goes for the people that want to opt in, but the question remains, what is the responsibility that they would have. Say it is a 40-year loan and after 10 years they transfer the property and the new owners come in and want to be part of the district, there would be some discussion of what the cost would be to join the district and are they responsible for the debt over that first 10 years because they are basically jumping in mid-stream and the originally owner chose not to be part of the district. They would most likely have to pay what was owed. There are a lot of questions.

Mrs. Lauman agreed that there are lots of questions and she thinks that people in this proposed district are a little leery about the well water because of the hardness and the problems people are having down here. She is not speaking for anyone in particular but there are just some things that she has heard mention that people thought, well now you are going to pump this water that is hard up, it doesn't seem cost effective or really what....

Supervisor Giordano stated that the engineers have gone through this whole process and were looking at ground water sources, we own land out in the area, and this is a whole other discussion, but they are looking at getting water from other sources, but also some of the

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challenges were between the three different groupings between Eagle Lake, Chilson and those sparsely in between. We explored all of those, took the questions that the residents had into consideration and this particular plan has some utilization of part of the line so that we don't have to have those go on their own well, we really tried to look at all of those things. No matter how you slice it, it is still a costly project. The issue you bring up about hard water, the Town is working with the engineers to address the hard water issue. Hard water is not regulated by the Department of Health, so there are many municipalities across the country that utilize ground water the size of ours, so it is not uncommon, but it is uncommon in this area because for the most part we have used surface water, so it is a shock going from soft water to hard water. As far as the issues in town, there are some that have had significant issues and others that haven't had any. We have been asking and trying to understand why there is a difference and all he can say is that the Town Board is committed to finding a solution for the hard water, to soften it to some extent and as far as the MPR goes, we feel that this is the best option that we have as far as trying to get water to our constituents on Chilson Hill and the backside of Eagle Lake.

Mrs. Lauman asked if there will be meters eventually?

Supervisor Giordano stated yes.

Mrs. Lauman asked if the metered rate would be different if you are pumping water up over Chilson hill? It is the same gallon of water on Montcalm Street as the same on the Old Chilson Road.

Supervisor Giordano agreed, meters are supposed to be implemented by 2024.

Mrs. Lauman asked if you were trying to make one water district? Are you incorporating all of the existing water districts?

Supervisor Giordano acknowledged that we are consolidating the current districts.

Mrs. Lauman then asked if the Chilson District will be consolidated in and what would happen to the rate then, will that be spread all over or are you going to take on the cost for the new well.

Supervisor Giordano stated that these are all good questions, yes – this is the supply. Again, this is the example, if someone is not in that district and now, they want to become part of that, they will be paying into that debt. With the new users utilizing the well water that is in town, they will have to pay for utilization of that system, that water supply as part of what they will be paying. Certainly, in the future if we are consolidating it will be put into one debt.

Mr. Fuller added that the Town at that time would have to make that decision. This question is very clear to him, maybe not so much to the board. The Town would have to make the decision, you have a district that have independent debt so are you consolidating all of that debt to one or are the individual districts going to pay their own portion of their debt and the general debt gets spread out among everybody. That is a road not traveled yet.

Mrs. Lauman stated that soon it could be. Answer was yes.

John Woods asked if there are any districts that do not have debt.

Supervisor Giordano stated that everyone has debt associated with the water system. There are some that do not have debt separate from that. The point is well taken, we did talk about this,

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one question was how do we incorporate all of this together because some water districts have debt one maybe two, and sewer is the same thing. In consolidation, everyone is utilizing all the same debt currently received from the new water supply system, so everyone is paying that. As to whether or not the other debt gets included in the district spread it out or let it remain with that one district is something that the board will need to decide. Most likely, the fairest way, that debt would stay with those districts.

Mrs. Lauman stated that the new well district will also be apportioned to this new Chilson district, in addition to the new expenditures to put that district together.

Mr. Fuller stated that you can review section 6 -1 of the MPR, this is all in there. It explains Capital Debt per EDU hamlet WD improvements... that is spread out amongst current and users in the Chilson and Eagle Lake District. We have talked about this, one option is the larger district users, if the Town would propose this as part of the consolidation, those district users could say, yes, we are willing to take on that debt of our neighbors and spread it out amongst us. That is something that can happen in consolidation. It is part of the discussion. Certainly, anything going forward, any future improvements would be spread amongst everybody no matter where you are.

Committee Reports

Public Works – Joseph Giordano, Supervisor

Greg Swart, AES – announced that the town did receive two grants yesterday. One is a million-dollar grant for the ventilation project and the other is \$100,000.00 for engineering planning grant to do basically a collection system report, which we learned from DEC three days after the grant application that this is a requirement, so we were being pro-active and got required to do it anyway. The state just opened up the normal round of CFA's grants that include a good chunk of the water/sewer grants, not all of them but he will review them all to see what we can go after. It is everything but the EFC.

Town of Ticonderoga

Water/Sewer Committee Meeting Minutes

April 27, 2021

10:30 am

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

Others: Greg Swart (AES), Jocelyn Racette (AES), Maddy Hetman (AES), Matt Fuller, Mark Wright, Ed Dolback, Bill Kenny

Public Comment

1. Ed Dolback and Bill Kenny

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- a. Mr. Dolback and Mr. Kenny are neighbors that live on the Hague Road (In between the Windchill and Nadeaus). Mr. Dolback addressed the Committee regarding their concerns over rumors that the golf course was possibly interested in being hooked to the Town's sewer/water services. They are not on the Town's water/sewer system, and they are not in favor of getting into a district. Mr. Dolback stated that he is speaking for pretty much everyone in his area, and they are attendance today to find out if the rumors are true.
- b. AES is currently working with the golf course, but it is all early discussions with no set plans. The golf course is looking to upgrade their sewer system and are looking at costs associated for an onsite system as well.
- c. Mr. Dolback inquired about what the procedure would be (petition process?) if the golf course was going to move forward with hooking to Town services. He reiterated that they do not want to be put into a district.
 - i. Greg commented that yes, it would be through the districting/petition process, but that the Town would have to approve the extra flow at the plant before it was even possible. Again, it's all just early discussions.
 - ii. Mr. Dolback and Mr. Kenny thanked the Committee for their time and departed the meeting.

Items for Discussion

1. Water Fluoridation

- a. Supervisor Giordano has had conversations with the Department of Public Health regarding water fluoridation. Currently there are no water systems in Essex County that get fluoridated.
- b. There is data that shows the numbers for tooth decay have doubled in comparison with the rest of NYS and previous data from Essex County (A hand out was provided) Greg commented that he did investigate a grant application through the NYS DOH (pre-COVID), and there was a \$50,000 grant for planning.

There would be a good chance of getting the grant, but there is an uncertainty if there is a match component. If there was, it may be cheaper to do it without the grant, but if it is 100% grant it would be something to look into. AES will keep an eye out for more information on the grant, and if it will come out this year or not. This was just a starting point for opening up a conversation about fluoridation, and further discussions can take place at a later date.

2. Carol and Richard Ramundo (1114 Wicker Street)

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- a. Currently the property is charged a .25 water rate, which is no longer an active rate for seasonal residency. The Committee recommends to the Town Board to increase the water rate to 1 EDU.

3. Richard Quigley (Vacant parcels on Park Avenue)

- a. Mr. Quigley had discussed his vacant parcels with the Town Clerk and inquired as to why he was still receiving a bill for one of his vacant parcels (150.35-9-5.000). It was confirmed with the Town Assessor that he had combined his two vacant parcels, and that is reflected on the assessment roll. The Committee recommends to the Town Board to remove the vacant lot fees for water and sewer on parcel 150.35-9-5.000.

Derrick Fleury – Water/Wastewater Superintendent Report

1. 25 Lindbergh Lane (Located off from Black Point Road)

- a. Derrick was contacted by potential buyers of the property regarding their interest to be included in the Black Point Sewer District.
 - i. When the Black Point Sewer District was created that parcel was intentionally left out of the district formation. The parcel is located at the end of a long, private driveway so it would be quite a distance to hook to the Town's system/main, and it would be the property owner's responsibility to run the new line to the main. Derrick asked the Committee about if this would be a possibility and what the process would be if it was.
 - ii. There is a concern of private lines in that area, and the potential (almost certainty) of breaking lines if a new sewer line was installed to the Town's main, which is across Black Point Road. If the district were extended through the petition process, it would make sense to see if there's interest from other residents to be added as well. However, the Black Point District debt should be reviewed and taken into consideration so that the Town could recover some type of "back" debt fee from not being included previously. Also, it would need to be determined that if additional properties are added to the Town's system that it would not affect the flow at the WWTP.
 - iii. Derrick will contact the potential buyer and let them know the details of the discussion.

2. Larry and Tammy Perry

- a. The Perry's property is connected to the Gooseneck system, and they would like to build an in-law apartment on their property (a separate building). They had spoken to Derrick and asked if the new building could be hooked into their water line.

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- b. After a brief discussion on the matter, unfortunately new users cannot be added to the Gooseneck system until the Department of Justice Decree is satisfied, and the Town will respond to the Perry's inquiry.
3. Spectrum contact for work on the Portage.
 - a. A response has not yet been received from Spectrum regarding the need of moving their lines. National Grid and Crown Point Tel. have moved theirs, but Verizon cannot do anything with their lines until Spectrum moves.
 - b. Derrick will send another email to the contact at Spectrum.
4. Intern
 - a. There's money in the budget for an intern to assist with projects at the WWTP (or possibly water dept. as well) Collin Bresett was the intern previously and has shown interest in returning. He did a great job and this year he would be able to work all summer and into the fall.
 - b. Information will be pulled together and presented at the May Town Board Meeting.

AES Report

1. Veterans Road
 - a. The portion of the water main over the bridge is considers "Phase 1" and will be include with the bridge project. The water main on the east side with an alternate on the west side is "Phase 2" and will be bid out by the end of May or early June.
 - b. SEQR will need to be updated, and Matt will have the information to be presented at the May Town Board Meeting for a resolution. A Resolution will also be needed to go out to bid.
 - c. AES will be coordinating with Essex County, NYS DOH and EFC on the financing details.
2. Water Plant
 - a. The new motor for Well Pump #2 is being installed today. There are two wells for the purpose of redundancy, and although it is up to the Town to make the decision of having a spare pump, they are expensive and unless something happens it would be sitting in storage. So, the general recommendation is that an extra pump to have on hand would not be needed.
 - b. Surge protection was also discussed, and the need to be sure that everything is protected as much as possible. Greg researched the current surge protection at the

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Well Building and that is fully protected and has all the required and recommended equipment. It is difficult to know what exactly happened with the pump that is currently being fixed, but there is further protection for the well pumps that can be purchased for ~ \$1,000 per well and can be installed by an electrician. The Committee agrees that the low cost of the equipment compared to the cost of replacing a pump would be a worthwhile purchase. Mike Metcalf will coordinate with Derrick on the details of the equipment.

3. AES would like to schedule flow tests in the next month or two and will work with Derrick on the timing.

4. Water Meters

- a. Greg introduced Maddy Hetman who was just hired with AES and will be helping with the water meter project.
- b. It is suggested to have another presentation by a couple of the water meter companies on the types of meters and software available, possibly in mid-June. A workshop would also be beneficial to make decisions on the type of meters/software, any easements that may be needed, and how to handle commercial buildings, apartments and any trailer parks. AES would like to progress with the design this year and be ready once funding is available.
- c. Greg asked permission to go ahead with a free propaganda study which will investigate how meters will communicate with the Town (radio path study).

5. Water Softening

- a. AES received the report back, and one option was putting a chem. feed at the plant, which would provide some benefit but would not be the best option. The other option would be to put a softening unit/building somewhere which would be an intense process and would require a lot of storage.
- b. Tom inquired how a softening unit would affect water softeners that some homeowners have already put in. Greg commented that it would depend upon the level of softening and that most likely the home softeners would need to be adjusted but it would still work. There needs to be some level of discussion on funding as well, so more time is needed before anything is implemented.

6. Water District Consolidation

- a. AES is finalizing issues with some parcels that are considered partially in and partially out of the district. Once the issues are resolved they can then be able to develop a final map, and another meeting in the next few weeks would be ideal.

7. Lead Service Line Replacement

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- a. The project is out to bid, and AES extended the bid date by one week and the bid opening is a week from Friday. The completion date is for next spring and NYS DOH extended the substantial completion date to June 1, 2022.

8. SPDES Permit

- a. Due to the phosphorus limits, upgrades to the aeration tanks will be needed. However, the WWTP is in good shape to meet the compliance of the limits.
- b. Updating the Long-Term Control Plan is needed (a grant application for engineering planning has already been submitted)
- c. Maddy is working on updating the Wet Weather Operation Plan.

9. Annual Report

- a. The Annual Report has been completed and submitted to NYS DEC. AES received some good comments and will be responding back.

10. The Portage Project

- a. The project has started back up and is going well. This year the project will be more disruptive as the roadway will start to be taken up. AES asked that if there are any traffic control issues to let them know.
- b. The easements for the lateral changes for 167 and 169 The Portage are with Matt to review.
- c. There will be a Change Order presented at the May Town Board Meeting as there was some additional costs for the laterals.
- d. Greg will work with National Grid to obtain an easement.

11. Evaluations of Pump Stations

- a. AES asks that a day be set up to do a presentation on the findings of the evaluations. There are a few stations that can be fixed in house, but some other need mor work.

12. Hague Road Pump Station

- a. AES completed a property boundary to determine if the station is in the DOT right of way, which it is, and currently there is no highway work permit on file. AES will work with DOT to obtain a permit.

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13. LCBP Grant

- a. The Town is still waiting to receive the vortex separator, which a crane will be needed. Derrick had to follow up with Fort Miller to check the status. However, now the Town is waiting until the Lake George pump arrives as a crane will be needed for that as well. So, it would be beneficial to wait and schedule a crane to be used the same day for both items.

14. GIS System

- a. The system is online and ready to be presented to the Town. AES would like to put together a presentation to show its capabilities, and all departments that are interested are welcome to attend.

15. Funding for projects

- a. Potential income survey needed for an OCR grant (*OCR is a 100% grant*) for a possible lateral project and/or project on Holcomb Avenue, Wayne Ave. or St. Clair Street.
 - i. Greg talked with Anna at Essex County Community Resources regarding an OCR grant opportunity.
 - ii. Holcomb Ave. may not be the best starting point. Wayne Ave. and St. Clair Street on the other hand already did an OCR project previously and was found to be eligible so they should be again. The sewer and storm lines had been replaced last time, but the water line is an issue in that area.
 - iii. There is an application available in July, and Greg can work with the County on moving it forward.

Summary of Workshops and Decisions Made:

Workshop/Meetings

- GIS Presentation
- Water Meter presentation with manufacturers
- Water System planning presentation #2
- Overall water funding
- Pump Stations and Sewer Planning
- Water District Consolidation

Decisions

- Veterans Road SEQR update
- Veterans Road approval to go out to bid.
- OCR Income Survey funding plan

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- Water meter propagation study

Discussion took place as to the scheduling of the workshops/meetings, and it was decided that AES will work with Supervisor Giordano on dates/times and then get back to the group.

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

The next Committee Meeting will take place on May 25, 2021 at 10:30 am.

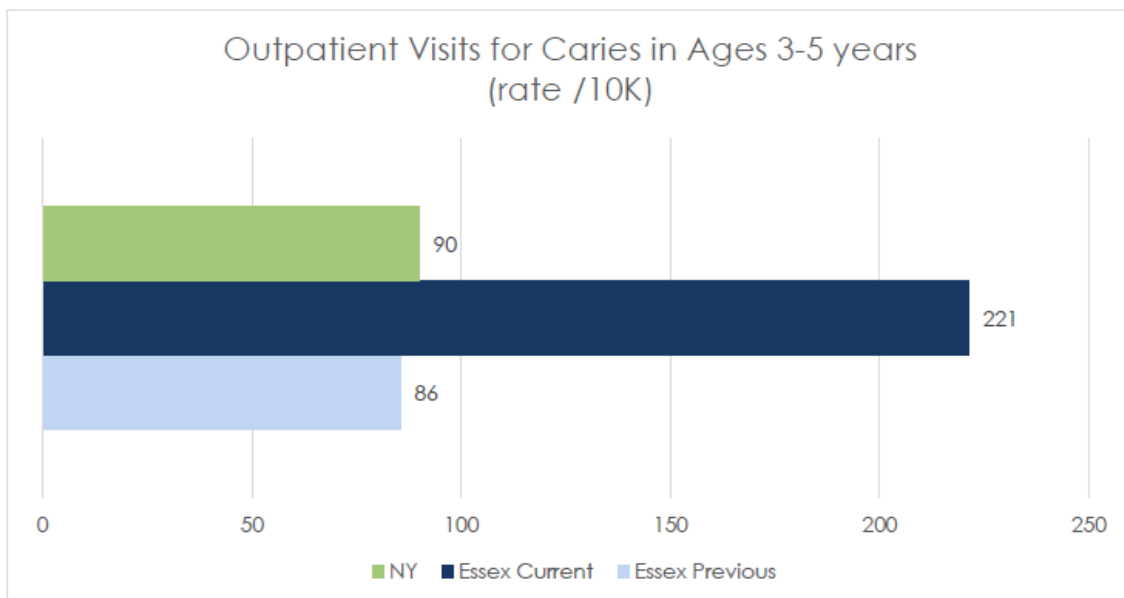
Consideration for Fluoridating Town Water

Essex County, NY Community Health Assessment (CHA) 2019 and
Community Health Improvement/Service Plan (CHISP) 2019-2021

Dental Caries

Children are susceptible to dental caries (tooth decay) as soon as their baby teeth appear. Problems related to dental caries include pain, loss of teeth, impaired growth, and negative quality of life. Decay is primarily caused when bacteria on teeth metabolize dietary sugars and produce acids that demineralize the teeth. Water fluoridation or fluoridation treatments are recommended to improve the resistance of tooth enamel to the breakdown caused by acid decay. (32)

There are no public water systems that are fluoridated in Essex County. (41)



Compelling Reasons to Fluoridate Municipal Water

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1. For every \$1 spent on water fluoridation, the return-on-investment ranges anywhere from \$4 in small communities up to \$27 in larger communities.
2. Community water fluoridation has been identified as the most cost-effective method of delivering fluoride to all, reducing tooth decay by 25% in children and adults.
3. Because of its contribution to the large decline in cavities in the United States since the 1960s, CDC named community water fluoridation one of 10 great public health achievements of the 20th century.
4. Expert panels consisting of scientists from the United States and other countries, with expertise in various health and scientific disciplines, have considered the available evidence in peer-reviewed literature and have not found convincing scientific evidence linking community water fluoridation with any potential adverse health effect or systemic disorder such as an increased risk for cancer, Down syndrome, heart disease, osteoporosis and bone fracture, immune disorders, low intelligence, renal disorders, Alzheimer disease, or allergic reactions.

References:

<https://www.cdc.gov/fluoridation/index.html>

<https://www.cdc.gov/fluoridation/basics/index.htm>

<https://www.cdc.gov/fluoridation/guidelines/cdc-statement-on-community-water-fluoridation.html>

RESOLUTION #113-2021 brought by Dave Woods, seconded by Mark Russell to reflect a 1.0 EDU water charge for the residential property located at 1114 Wicker Street (Carol and Richard Ramundo). **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #114-2021 brought by Tom Cunningham, seconded by Mark Russell to change the water/sewer assessment record for a vacant parcel on Park Avenue (*specifically: Tax Map# 150.35-98-5.000*) in that the two vacant lots have been combined. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #115-2021 brought by Mark Russell, seconded by Dave Woods to approve Collin Bresett to work as an intern for the Water and Wastewater Department from June 1 to September 30, 2021 at the hourly rate of \$15.00, no benefits. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #116-2021 brought by Mark Russell, seconded by Joyce Cooper adopting Negative Declaration and Finding of No Significant Impact for the Town of Ticonderoga's Water System Improvement Project Veteran's Road Additional Work (DWSRF #17163). **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

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RESOLUTION #117-2021 brought by Tom Cunningham, seconded by Mark Russell to go out to bid for Veterans Road Water Distribution Replacement Project. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #118-2021 brought by Joyce Cooper, seconded by Tom Cunningham to award the LSLRP Bid to Reale Construction Inc. in the amount of \$544,000. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #119-2021 brought by Tom Cunningham, seconded by Dave Woods adopting Order Pursuant to Town Law §209-d Regarding General Map, Plan and Report for Water Facilities, Improvements for the Chilson-Eagle Lake Water Users and setting the Public Hearing for June 10, 2021 at 6:00 p.m. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

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

Resolution No. 119 of 2021
Adopted May 13, 2021

Introduced by Tom Cunningham
who moved its adoption

Seconded by Dave Woods

RESOLUTION #119-2021 ADOPTING ORDER PURSUANT TO TOWN LAW §209-d
REGARDING GENERAL MAP, PLAN AND REPORT FOR
WATER FACILITIES, IMPROVEMENTS FOR THE
CHILSON-EAGLE LAKE WATER USERS

In the Matter of The Formation of the Chilson-Eagle Lake Water District in the Town of Ticonderoga, Essex County, New York	ORDER PURSUANT TO TOWN LAW §209-d
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WHEREAS, portions of the Town of Ticonderoga (the "Town") known as Chilson and Eagle Lake include properties that currently purchase water from the Town from a water source known as the "Gooseneck Pond"; and

WHEREAS, Gooseneck Pond is an unfiltered surface water source that does not meet current federal guidelines for drinking water sources; and

WHEREAS, the Town is under a consent decree with the United States of America acting by and for the United States Environmental Protection Agency and the New York State Department of Health entered in the United States District Court for the Northern District of New York on July 11, 2018 (the "Consent

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Decree") whereby, among other directives, the Town must complete construction of Eagle Lake-Chilson Water System Improvements and fully decommission Gooseneck Pond as a drinking water source by June 24, 2025 whereby the Town Board and the Town are specifically required to form a water district and to undertake certain drinking water system repairs and upgrades; and

WHEREAS, the Town Board of the Town of Ticonderoga (the "Town Board") has been working with Barton & Loguidice engineers on preliminary planning for drinking water options for the water users in the Chilson and Eagle Lake area; and

WHEREAS, the Consent Decree requires that by June 14, 2021, the Town submit to the United States Environmental Protection Agency and the New York State Department of Health, a final map, plan and report for the formation of a water district to provide drinking water to the water users in the Chilson and Eagle Lake area; and

WHEREAS, the Town Board pursuant to Article 12-a of the Town Law of the State of New York appropriated an amount to pay the cost of preparing a general map, plan and report for providing the facilities, improvements or services, including water services, in any portion of the Town, which was subject to permissive referendum; and

WHEREAS, no request for referendum was presented to the Town Board and the Town's engineers have presented a final draft Map, Plan and Report dated April 2021 (the "Map, Plan and Report"), which Map, Plan and Report has been filed in the office of the Town Clerk of the Town of Ticonderoga as of May 13, 2021 in accordance with Town Law §209-c; and

WHEREAS, pursuant to Town Law §209-d, the Town Board is required to adopt an order as required in said Town Law §209-d.

NOW THEREFORE BE IT:

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

1. A description of the boundaries of the proposed district as set forth in the Map, Plan and Report in a manner sufficient to identify the lands included therein as in a deed of conveyance is: Commencing at a Point of Beginning, said point being the southeastern property corner of Parcel 150.1-1-13.000; thence proceeding southerly along the projection of the eastern boundary across Old Chilson Road to the southern Old Chilson Road right-of-way; thence proceeding westerly along the Old Chilson Road right-of-way to the northeastern property corner of Parcel 150.1-1-7.122; thence proceeding southerly along the eastern boundary of Parcel 150.1-1-7.122 to the southeastern property corner of said Parcel; thence continuing westerly along the southern boundary of Parcel 150.1-1-7.122 to the southwestern property corner of said Parcel; thence continuing southerly along the western boundary of Parcel 150.1-1-7.122 to the northwestern property corner of said Parcel; thence proceeding along the Old Chilson Road right-of-way to the northeastern property corner of Parcel 139.3-2-16.110; thence proceeding southerly along the eastern boundary of Parcel 139.3-2-16.110 to the property corner of said Parcel; thence continuing westerly along the southern boundary of Parcel 139.3- 2-16.110 to the southeastern property corner of Parcel 139.3-2-32.000; thence proceeding westerly along the southern boundary of Parcel 139.3-2-32.000 to the southeastern property corner of Parcel 139.3-2-34.000; thence proceeding westerly along the southern boundary of Parcel 139.3-2-34.000 to the southeastern property corner of Parcel 139.3-2-35.000; thence proceeding westerly along the southern boundary of Parcel 139.3-2-35.000 to the southwestern property corner of said Parcel; thence continuing northerly along the western boundary of Parcel 139.3-2-35.000 to the northwestern property corner of said Parcel; thence proceeding along the Old Chilson Road right-of-way to the northeastern property corner of Parcel 139.3-2-36.000; thence proceeding southerly along the eastern boundary of Parcel 139.3-2-36.000 to the southeastern property corner of said Parcel; thence continuing westerly along the southern boundary of Parcel 139.3-2-36.000 to the southeastern property corner of said Parcel; thence continuing northerly along the western boundary of Parcel 139.3-2-36.000 to the northwestern property corner of said

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Parcel; thence proceeding along the Old Chilson Road right-of-way to the northeastern property corner of Parcel 139.3-2-37.000; thence proceeding southerly along the eastern boundary of Parcel 139.3-2-37.000 to the first eastern property corner of said Parcel; thence continuing easterly along the southeastern boundary of Parcel 139.3-2-37.000 to the second eastern property corner of said Parcel; thence continuing southerly along the eastern most boundary of Parcel 139.3-2-37.000 to the southeastern property corner of said Parcel; thence continuing westerly along the southern boundary of Parcel 139.3-2-37.000 to the southeastern property corner of Parcel 139.3-2-38.000; thence proceeding westerly along the southern boundary of Parcel 139.3-2-38.000 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 139.3-2-38.000 to the southeastern property corner of Parcel 139.3-2-39.000; thence proceeding westerly along the southern boundary of Parcel 139.3-2-39.000 to the southwestern property corner of said Parcel; thence continuing northerly along the western boundary of Parcel 139.3-2-39.000 to the northwestern property corner of said Parcel; thence continuing along the Old Chilson Road right-of-way to the northeastern property corner of Parcel 139.3-2-41.000; thence proceeding southerly along the eastern boundary of Parcel 139.3-2-41.000 to the northeastern property corner of Parcel 139.3-2-43.000; thence proceeding southerly along the eastern boundary of Parcel 139.3-2-43.000 to the southeastern property corner of said Parcel; thence continuing westerly along the southern boundary of Parcel 139.3-2-43.000 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 139.3-2-43.000 to the southwestern property corner of Parcel 139.3-2-42.000; thence proceeding northerly along the western boundary of Parcel 139.3-2-42.000 to the northwestern property corner of said Parcel; thence proceeding along the projection of the northern boundary of Parcel 139.3-2-42.000 across Upper Bull Rock Road to the Old Chilson Road right-of-way; thence continuing along the Old Chilson Road right-of-way to the northeastern property corner of Parcel 139.3-2-57.000; thence proceeding westerly along the southern boundary of Parcel 139.3-2-57.000 to the southwestern property corner of said parcel; thence continuing northerly along the western boundary of Parcel 139.3-2-57.000 to the northwestern property corner of said Parcel; thence proceeding westerly along the County Route 56 (Middle Chilson Road) right-of-way to the northeastern property corner of Parcel 138.4-1-22.000; thence proceeding southerly along the eastern boundary of Parcel 138.4-1-22.000 to the southeastern property corner of said Parcel; thence continuing westerly along the southern property boundary of Parcel 138.4-1-22.000 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 138.4-1-22.000 to the northwestern property corner of said Parcel; thence proceeding westerly along the County Route 56 (Middle Chilson Road) right-of-way to the northeastern property of Parcel 138.4-1-29.000; thence proceeding southerly along the eastern boundary of Parcel 138.4-1-29.000 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 138.4-1-29.000 to the southwestern property corner of said parcel; thence proceeding westerly along the projection of the southern boundary of Parcel 138.4-1-29.000 across Litchfield Road to the intersection with the eastern boundary of Parcel 138.4-1-31.100; thence proceeding southerly along the eastern boundary of Parcel 138.4-1-31.100 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 138.4-1-31.100 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 138.4-1-31.100 to the southeastern property corner of Parcel 138.4-1-36.200; thence proceeding westerly along the southern boundary of Parcel 138.4-1-36.200 to the southwestern property corner of Parcel 138.4-1-36.200; thence proceeding northerly along the western boundary of Parcel 138.4-1-36.200 to the northwestern property corner of said Parcel; thence continuing along the County Route 56 (Middle Chilson Road) right-of-way to the southeastern property corner of Parcel 138.4-1-32.000; thence proceeding westerly along the southern boundary of Parcel 138.4-1-32.000 to the southwestern

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property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 138.4-1-32.000 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 138.4-1-32.000 to the southwestern property corner of Parcel 138.4-1-33.000; thence proceeding northerly along the western boundary of Parcel 138.4-1-33.000 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 138.4-1-33.000 to the northeastern property corner of said Parcel; thence proceeding northerly along the County Route 56 (Middle Chilson Road) right-of-way to the intersection of the NYS Route 74 right-of-way; thence proceeding westerly along the NYS Route 74 right-of-way across Putts Pond Road to the eastern property corner of Parcel 138.15-1-21.000; thence proceeding southerly along the eastern boundary of Parcel 138.15-1-21.000 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 138.15-1-21.000 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 138.15-1-21.000 to the southeastern property corner of Parcel 138.15-1-17.000; thence proceeding westerly along the southern boundary of Parcel 138.15-1-17.000 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 138.15-1-17.000 to the northwestern property corner of said Parcel; thence proceeding along the NYS Route 74 across Bear Pond Road to the northeastern property corner of Parcel 138.4-1-69.000; thence proceeding southerly along the eastern boundary of Parcel 138.4-1-69.000 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 138.4-1-69.000 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 138.4-1-69.000 to the northeastern property corner of said Parcel; thence continuing westerly along the NYS Route 74 right-of-way to the northeastern property corner of Parcel 138.3-3-1.046; thence proceeding southerly along the first eastern boundary of Parcel 138.3-3-1.046 to the eastern property corner of said Parcel; thence proceeding easterly along the eastern boundary of Parcel 138.3-3-1.046 to the most eastern property corner of said Parcel; thence proceeding southerly along the second eastern boundary of Parcel 138.3-3-1.046 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 138.3-3-1.046 to the southeastern property corner of Parcel 138.3-3-24.000; thence continuing westerly along the southern boundary of Parcel 138.3-3-24.000 to the southwestern property corner of said Parcel; thence proceeding northeasterly along the western boundary of Parcel 138.3-3-24.000 to the western property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 138.3-3-24.000 to the northwestern property corner of the southern half of said Parcel; thence proceeding westerly along the NYS Route 74 right-of-way to the northeastern property corner of the southern portion of Parcel 138.3-3-21.000; thence proceeding southerly along the eastern boundary of Parcel 138.3-3-21.000 to the southeastern property corner of the southern portion of said Parcel; thence proceeding westerly along the southern boundary of the southern portion of Parcel 138.3-3-21.000 to the southwestern property corner of said Parcel; thence proceeding northerly along the western most boundary of Parcel 138.3-3-21.000 to the western property corner of said Parcel; thence proceeding southeasterly along the northwestern boundary of Parcel 138.3-3-21.000 to the western property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 138.3-3-21.000 to the intersection of the southern boundary of Parcel 138.55-7-11.000; thence proceeding northerly along the western boundary of Parcel 138.55-7-11.000 to the southeastern property corner of Parcel 138.55-7-10.000; thence proceeding northerly along the eastern boundaries of Parcel 138.55-7-10.000 to the southern property corner of said Parcel; thence proceeding westerly along the southern boundary to the southeastern property corner of Parcel 138.55-7-9.000; thence proceeding westerly along the southern boundary of Parcel 138.55-7-9.000 to the southeastern property corner of Parcel 138.55-7-8.112; thence proceeding westerly along the southern boundary of Parcel 138.55-7-8.112 to the southeastern property corner of said Parcel; thence continuing

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northerly along the western boundary Parcel 138.55-7-8.112 to the southwestern property corner of Parcel 138.55-7-8.200; thence proceeding westerly along the southern boundary of Parcel 138.55-7-8.200 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 138.55-7-8.200 to the southeastern property corner of Parcel 138.55-7-7.000; thence proceeding westerly along the southern boundary of Parcel 138.55-7-7.000 to the southeastern property corner of Parcel 138.55-5-6.000; thence proceeding southwesterly along the southeastern boundary of Parcel 138.55-5-6.000 to the southern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 138.55-5-6.000 to the southeastern property corner of 138.55-5-5.000; thence proceeding westerly along the southern boundary of Parcel 138.55-5-5.000 to the southeastern property corner of Parcel 138.55-5-4.000; thence proceeding westerly along the southern boundary of Parcel 138.55-5-4.000 to the intersection with the eastern boundary of Parcel 138.55-5-3.000; thence proceeding southerly along the eastern boundary of Parcel 138.55-5-3.000 to the southeastern property corner of said Parcel; thence continuing westerly along the southern boundary of Parcel 138.55-5-3.000 to the southwestern property corner of said Parcel; thence continuing northerly along the western boundary of Parcel 138.55-5-3.000 to the southeastern property corner of Parcel 138.55-5-2.000; thence proceeding westerly along the southern boundary of Parcel 138.55-5-2.000 to the southeastern property corner of Parcel 138.55-5-1.000; thence proceeding westerly along the southern Parcel of 138.55-5-1.000 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 138.55-5-1.000 to the northwestern property corner of said Parcel; thence proceeding westerly along the NYS Route 74 right-of-way to the northeastern property corner of Parcel 138.13-3-4.000; thence proceeding southerly along the eastern boundary of Parcel 138.13-3-4.000 to the southeastern property corner of said Parcel; thence continuing westerly along the southern boundary of Parcel 138.13-3-4.000 to the southwestern property corner of said Parcel; thence continuing northerly along the western boundary of Parcel 138.13-3-4.000 to the northwestern property corner of said Parcel; thence proceeding along the NYS Route 74 right-of-way to the northeastern property corner of the southern portion of Parcel 138.13-2-12.000; thence proceeding southerly along eastern boundary of Parcel 138.13-2-12.000 to the northeastern property corner of southern portion of Parcel 138.13-2-11.123; thence proceeding southerly along the eastern boundary of Parcel 138.13-2-11.123 to the southeastern property corner of the southern portion of said Parcel; thence proceeding westerly along the southern boundary of the southern portion of Parcel 138.13-2-11.123 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of the southern portion of Parcel 138.13-2-11.123 to the northwestern property corner of the southern portion of said Parcel; thence proceeding along the NYS Route 74 right-of-way to the northeastern property corner of the southern portion of Parcel 138.13-2-9.000; thence proceeding southerly along the eastern boundary of the southern portion of Parcel 138.13-2-9.000 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of the southern portion of Parcel 138.13-2-9.000 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of the Parcel 138.13-2-9.000 to the northwestern property corner of said Parcel; thence proceeding along the NYS Route 74 to the intersection of the eastern boundary of southern portion of Parcel 138.13-2-6.000; thence proceeding westerly along the southern boundary of the southern portion of Parcel 138.13-2-6.000 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of the southern portion of the Parcel 138.13-2-6.000 to the northwestern property corner of said Parcel; thence proceeding westerly along the NYS Route 74 right-of-way to the northeastern property corner of Parcel 138.13-2-4.000; thence proceeding southerly along the eastern boundary of the southern portion of Parcel 138.13-2-4.000 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 138.13-2-4.000 to the intersection of

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the eastern boundary of the southern portion of the Parcel 138.13-2-3.000; thence continuing southerly along the eastern boundary of southern portion of Parcel 138.13-2-3.000 to the southeastern property corner of said Parcel; thence continuing westerly along the southern boundary of Parcel 138.13-2-3.000 to the southwestern property corner of said Parcel; thence continuing northerly along the western boundary of Parcel 138.13-2-3.000 to the southeastern property corner of the southern portion of Parcel 138.13-2-2.000; thence proceeding westerly along the southern boundary of Parcel 138.13-2-2.000 to the South property corner of said Parcel; thence continuing southerly along the western boundary of the southern portion of Parcel 138.13-2-2.000 to the southern property corner of said Parcel, thence continuing westerly along the southern most boundary of Parcel 138.13-2-2.000 to the southwestern property corner of said Parcel; thence continuing northerly along the western most boundary of the southern portion of Parcel 138.13-2-2.000 to the northwestern property corner of said Parcel; thence proceeding along the NYS Route 74 right-of-way as it bends and turns across Deepwood Drive to the northeastern property corner of Parcel 138.13-4-6.000; thence proceeding southerly along the eastern boundary of Parcel 138.13-4-6.000 to the northeastern property corner of Parcel 138.13-4-7.000; thence proceeding southerly along the eastern boundary Parcel 138.13-4-7.000 to the southeastern property corner of said Parcel; thence continuing westerly along the southern boundary of Parcel 138.13-4-7.000 to the southwestern property corner of said Parcel; thence continuing northerly along the western property boundary of Parcel 138.13-4-7.000 as it bend and turns to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 138.13-4-7.000 to the northwestern property corner of Parcel 138.13-4-6.000; thence proceeding northerly along the projection of the western boundary across NYS Route 74 to the intersection of the NYS Route 74 right-of-way; thence proceeding easterly along the NYS Route 74 as it bends and turns to the southeastern property corner of Parcel 138.13-1-9.000; thence proceeding northerly along the western boundary of Parcel 138.13-1-9.000 as it bends and turns to the northern most property corner of Said Parcel; thence proceeding southeasterly along the northwestern boundary of Parcel 138.13-1-9.000 to the northern property corner of said Parcel; thence proceeding easterly along the northeastern boundary of Parcel 138.13-1-9.000 to the northwestern property corner of Parcel 138.13-1-8.200; thence proceeding northeasterly along the northwestern boundary of Parcel 138.13-1-8.200 to the northern property corner of said Parcel; thence continuing easterly along the northern boundary of Parcel 138.13-1-8.200 to the northeastern property corner of said Parcel; thence continuing southerly along the eastern boundary as it bends and turns to the southeastern property boundary of said Parcel; thence continuing westerly along the southern boundary of Parcel 138.13-1-8.200 to the intersection of the eastern boundary of Parcel 138.13-1-9.000; thence proceeding southerly along the eastern boundary of Parcel 138.13-1-9.000 to the southeastern property corner of said Parcel; thence proceeding easterly along the NYS Route 74 right-of-way to the southwestern property corner of the northern portion of Parcel 138.13-2-2.000; thence proceeding northerly along the western boundary of the northern portion of Parcel 138.13-2-2.000 to the northwestern property corner of said Parcel; thence continuing easterly along the northern boundary of Parcel 138.13-2-2.000 as it bends and turns to the northwestern property corner of the northern portion of Parcel 138.13-2-3.000; thence proceeding easterly along the northern boundary of Parcel 138.13-2-4.000 as it bends and turns to the northwestern property corner of said Parcel; thence proceeding southerly along the eastern boundary of the northern portion of Parcel 138.13-2-4.000 to the southeastern property corner of the northern portion of said Parcel; thence proceeding easterly along the NYS Route 74 right-of-way to the southwestern property corner of the northern portion of Parcel 138.13-2-6.000; thence proceeding along the northern boundary of Parcel 138.13-2-6.000 as it bends and turns to the southeastern property corner of the northern portion of said Parcel; thence proceeding easterly along the along the NYS Route 74 right-of-way to the western most

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property corner of Parcel 138.13-2-8.200; thence continuing easterly along the northern boundary of Parcel 138.13-2-8.200 as it bends and turns to the northeastern property corner of said Parcel; thence proceeding southerly along the western boundary of Parcel 138.13-2-8.200 to the southeastern property corner of said Parcel; thence proceeding easterly along the NYS Route 74 right-of-way to the southwestern property corner of the northern portion of Parcel 138.13-2-11.123; thence proceeding northerly along the western boundary of the northern portion of Parcel 138.13-2-11.123 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 138.13-2-11.123 as it bends and turns to the northwestern property corner of the northern portion of Parcel 138.13-2-12.000; thence continuing easterly along the northern boundary of the northern portion of Parcel 138.13-2-12.000 as it bends and turns to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of the northern portion of Parcel 138.13-2-12.000 to the southeastern property corner of the northern portion of said Parcel; thence proceeding easterly along the NYS Route 74 right-of-way to the southeastern property corner of Parcel 138.13-3-5.100; thence proceeding northerly along the western boundary of Parcel 138.13-3-5.100 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 138.13-3-5.100 as it bends and turns to the northwestern property corner of Parcel 138.55-1-1.000; thence continuing easterly along the northern boundary of Parcel 138.55-1-1.000 as it bends and turns to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 138.55-1-6.000 to the southeastern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 138.55-1-6.000 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 138.55-1-6.000 as it bends and turns to the northwestern property corner of Parcel 138.55-7-1.007; thence proceeding northerly along the northern boundary of Parcel 138.55-7-1.007 to the northern property corner of said Parcel; thence continuing easterly along the northern boundary of Parcel 138.55-7-1.007 as it bends and turns to the northwestern property corner of Parcel 138.55-7-12.100; thence continuing easterly along the northern boundary of Parcel 138.55-7-13.100 as it bends and turns to the northwestern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 138.55-7-13.100 to the southeastern property corner of said Parcel; thence proceeding easterly along the NYS Route 74 right-of-way to the southwestern property corner of Parcel 138.55-7-4.011; thence proceeding northerly along the western boundary of Parcel 138.55-7-4.011 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 138.55-7-4.011 as it bends and turns to the northeastern property corner of said Parcel; thence proceeding southeasterly along the eastern boundary of Parcel 138.55-7-4.011 to the southeastern property corner of said Parcel; thence proceeding easterly along the NYS Route 74 to the southwestern property corner of Parcel 138.55-7-6.012; thence proceeding northwesterly along the western boundary of Parcel 138.55-7-6.012 to the northwestern property corner of said Parcel; thence proceeding northwesterly along the northern boundary of Parcel 138.55-7-6.012 as it bends and turns to the westernmost property corner of Parcel 138.3-3-21.000; thence proceeding northeasterly along the western boundary of Parcel 138.3-3-21.000 to the western property corner of Parcel 138.55-2-1.000; thence proceeding northeasterly along the western boundary of Parcel 138.55-2-1.000 to the western property corner of the northern portion of Parcel 138.3-3-21.000; thence proceeding northerly along the western boundary of Parcel 138.3-3-21.000 to the westernmost property corner of said Parcel; thence proceeding northeasterly along the projection of the westernmost property corner of the northern portion of Parcel 138.3-3-21.000 across Harris Point Way to the western property corner of the northern portion of said Parcel; thence proceeding northwesterly along the western boundary of Parcel 138.3-3-21.000 as it bends and turns to the northwestern property corner of the northern portion of said Parcel; thence proceeding northeasterly along the northern boundary of the northern portion of Parcel 138.3-3-21.000

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to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 138.3-3-21.000 to the northwestern property corner of Parcel 138.3-3-22.200; thence proceeding easterly along the northern boundary of Parcel 138.3-3-22.200 to the northwestern property corner of 138.3-3-22.100; thence continuing easterly along the northern boundary of Parcel 138.3-3-22.100 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of parcel 138.3-3-22.100 to the northwestern property corner of the northern portion of Parcel 138.3-3-24.000; thence proceeding easterly along the northern boundary of the northern portion of Parcel 138.3-3-24.000 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 138.3-3-24.000 to the southeastern property corner of the northern portion of said Parcel; thence proceeding easterly along the NYS Route 74 right-of-way as it bends and turns to the southwestern property corner of Parcel 138.15-1-1.000; thence proceeding northerly along the western boundary of Parcel 138.15-1-1.000 to the northwestern property corner of the western portion of said Parcel; thence proceeding easterly along the northern boundary Parcel 138.15-1-1.000 to the northeastern property corner of the western portion of said Parcel; thence proceeding easterly along the projection of the northern boundary of Parcel 138.15-1-1.000 across Corduroy Road to the northwestern property corner of the eastern portion of said Parcel; thence proceeding easterly along the northern boundary of Parcel 138.15-1-1.000 to the northeastern property corner of the eastern portion of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 138.15-1-1.000 to the southeastern property corner of the eastern portion of said Parcel; thence proceeding easterly along the NYS Route 17 to the southwestern property corner of Parcel 138.15-1-3.000; thence proceeding northerly along the western boundary of Parcel 138.15-1-3.000 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 138.15-1-3.000 to the northwestern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 138.15-1-3.000 to the southeastern property corner of said Parcel; thence proceeding along the NYS Route 74 right-of-way to the intersection of the Hall Street right-of way; thence proceeding northerly along the Hall Street right-of-way to the southeastern property corner of Parcel 138.15-1-4.000; thence proceeding westerly along the southern boundary of Parcel 138.15-1-4.000 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 138.15-1-4.000 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 138.15-1-4.000 to the northeastern property corner of said Parcel; thence proceeding northerly along the Hall Street right-of-way to the a point of intersection with the projection of the southern boundary of Parcel 138.15-1-2.200; thence proceeding easterly along the projection of the southern boundary of Parcel 138.15-1-2.200 across Hall Street to the southwestern property corner of said Parcel; thence proceeding northerly along the eastern boundary of Parcel 138.15-1-2.200 as it bends and turns to the northwestern property corner of said Parcel; thence proceeding northeasterly along the northeastern boundary of Parcel 138.15-1-2.200 to the intersection of the western boundary of Parcel 138.15-1-15.000; thence proceeding northerly along the western boundary of Parcel 138.15-1-15.000 to the northwestern property corner of said Parcel; thence proceeding northeasterly along the northern boundary of Parcel 138.15-1-15.000 to the northeastern property corner of said Parcel; thence proceeding southeasterly along the eastern boundary of Parcel 138.15-1-15.000 to the northwestern property corner of Parcel 138.15-1-16.000; thence proceeding south easterly along the northern boundary of Parcel 138.15-1-16.000 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 138.15-1-16.000 to the western property corner of Parcel 138.4-1-43.110; thence proceeding easterly along the northern boundary of Parcel 138.4-1-43.110 to the northwestern property corner of Parcel 138.4-1-43.120; thence continuing easterly along the northern boundary of Parcel 138.4-1-43.120 to the northeastern property corner of

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said Parcel; thence proceeding southerly along the eastern boundary of Parcel 138.4-1-43.120 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 138.4-1-43.120 to the southern property corner of said Parcel; thence proceeding southeasterly along the NYS Route 74 right-of-way to the projection of the eastern boundary of Parcel 138.4-1-26.000; thence proceeding southerly along the projection of the eastern boundary of Parcel 138.4-1-26.000 to the northwestern property corner of said Parcel; thence proceeding easterly along northern boundary of Parcel 138.4-1-26.000 to the northwestern property corner of Parcel 138.4-1-25.200; thence continuing easterly along the northern boundary of Parcel 138.4-1-25.200 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 138.4-1-25.200 to the northern property corner of Parcel 138.4-1-73.000; thence proceeding easterly along the northern boundary of Parcel 138.4-1-73.000 to the northwestern property corner of Parcel 138.4-1-19.000; thence continuing easterly along the northern boundary of Parcel 138.4-1-19.000 to the southwestern property corner of Parcel 138.4-1-12.100; thence proceeding northeasterly along the western boundary of Parcel 138.4-1-12.100 as it bends and turns to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 138.4-1-12.100 to the northwestern property corner of Parcel 139.3-2-4.000; thence continuing easterly along the northern boundary of Parcel 139.3-2-4.000 to the northwestern property corner of Parcel 139.3-2-8.200; thence proceeding southerly along the eastern boundary of Parcel 139.3-2-8.200 to the northeastern property corner of Parcel 139.3-2-8.002; thence proceeding southerly along the eastern boundary of Parcel 139.3-2-8.002 to the southeastern property corner of said Parcel; thence proceeding easterly along the Middle Chilson Road right-of-way to the southwestern property corner of Parcel 139.3-2-12.000; thence proceeding northerly along the western boundary of Parcel 139.3-2-12.000 to the northwestern property corner of Parcel 139.3-2-12.000; thence proceeding easterly along the northern boundary of Parcel 139.3-2-12.000 to the northwestern property corner of Parcel 139.3-2-3.100; thence proceeding southerly along the eastern boundary of Parcel 139.3-2-3.100 as it bends and turns to the southeastern property corner of said Parcel; thence proceeding southerly along the projection of the eastern boundary of Parcel 139.3-2-3.100 across Chilson Middle Road to the intersection with the northern boundary of Parcel 139.3-2-13.000; thence proceeding easterly along the northern boundary of Parcel 139.3-2-13.000 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 139.3-2-13.000 to the southeastern property corner of said Parcel; thence proceeding easterly along the Old Chilson Road right-of-way as it bends and turns to the southwestern property corner of Parcel 139.3-2-17.120; thence proceeding northeasterly along the western boundary of Parcel 139.3-2-17.120 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 139.3-2-17.120 to the northwestern property corner of Parcel 139.3-2-17.110; thence continuing easterly along the northern boundary of Parcel 139.3-2-17.110 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 139.3-2-17.110 to the southeastern property corner of said Parcel; thence proceeding easterly along the Old Chilson Road right-of-way to the southwestern property corner of Parcel 139.3-2-30.200; thence proceeding northerly along the western boundary of Parcel 139.3-2-30.200 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 139.3-2-30.200 as it bends and turns to the northwestern property corner of Parcel 139.3-2-21.131; thence proceeding easterly along the northern boundary of Parcel 139.3-2-21.131 as it bends and turns to the intersection with the western boundary of Parcel 139.3-2-29.000; thence proceeding northerly along the western boundary of Parcel 139.3-2-29.000 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 139.3-2-29.000 as it bends and turns to the northwestern property corner of said Parcel; thence proceeding southerly along the easterly boundary of Parcel 139.3-2-29.000 to the

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intersection with the northern boundary of Parcel 150.1-1-8.000; thence proceeding easterly along the northern boundary of Parcel 150.1-1-8.000 as it bends and turns to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 150.1-1-8.000 to the northeastern property corner of Parcel 150.1-1-9.000; thence proceeding southerly along the eastern boundary of Parcel 150.1-1-9.000 to the northwestern property corner of Parcel 150.1-1-12.000; thence proceeding easterly along the northern boundary of Parcel 150.1-1-12.000 as it bends and turns to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 150.1-1-12.000 to the southeastern property corner of said Parcel; thence proceeding easterly along the Old Chilson Road right-of-way to the southwestern property corner of Parcel 150.1-1-13.000; thence proceeding northerly along the western boundary of Parcel 150.1-1-13.000 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 150.1-1-13.000 to the northeastern property corner of said Parcel; thence proceeding northerly along the projection of the eastern boundary of Parcel 150.1-1-13.000 to the NYS Route 74 right-of-way; thence proceeding westerly along the NYS Route 74 right-of-way to the intersection with the Chilson Middle Road right-of-way; thence proceeding westerly along the Chilson Middle Road right-of-way to the intersection with the projection of the eastern boundary of Parcel 139.3-2-22.100; thence proceeding northerly along the projection of the western boundary of Parcel 139.3-2-22.100 across Chilson Middle Road to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 139.3-2-22.100 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 139.3-2-22.100 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 139.3-2-22.100 to the southeastern property corner of said Parcel; thence proceeding easterly along the Chilson Middle Road right-of-way across Chilson Middle Road to the intersection of the NYS Route 74 right-of-way and the Chilson Middle Road right-of-way; thence proceeding westerly along the NYS Route 74 right-of-way to the projection of the eastern boundary of Parcel 150.1-1-13.000; thence proceeding southerly along the projection of the eastern boundary of Parcel 150.1-1-13.000 to the northeastern property corner; thence proceeding southerly along the eastern boundary of Parcel 150.1-1-13.000 to the southeastern property corner of said parcel, said point also being the Point of Beginning, encompassing all parcels between said Boundary.

2. The improvements proposed are as set forth in Section 5.1 of the Map, Plan and Report, and noted below:

5.1.1. Distribution System

The proposed distribution system will include the following public infrastructure:

- a. 22,280 linear feet of 8-inch ductile iron pipe (DIP) water main;
- b. 14,110 linear feet of existing pipe to be reused;
- c. Forty-five (45) hydrants spaced no more than 500 feet apart;
- d. Two (2) dry hydrants at Eagle Lake spaced no more than 500 feet apart;
- e. Twenty-three (23) mainline valves spaced no more than 1,000 feet apart;
- f. One hundred nine (109) long- and short-side water service laterals extended to the highway right-of-way or easement boundary, comprised of 3/4-inch copper pipe and a curb stop and box;
- g. 60,000 gallon Storage Water Tank
- e. One (1) Booster Pump Station
- f. One (1) Chlorine Booster Station

3. The maximum amount proposed to be expended for the improvement is set EIGHT MILLION THREE HUNDRED SIX THOUSAND THREE HUNDRED AND NO/100 US DOLLARS (\$8,306,300.00) forth in Section 6.1 and Figure 6-1 of the Map, Plan and Report.

4. The estimated cost of hook-up fees, if any, is zero dollars for all existing connected users.

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5. The cost of the district or extension to the typical property and, if different, the typical one- or two-family home is as set forth in Section 6.1 and Figure 6-1 of the Map, Plan and Report, to wit:
 - a. If financed at 30 years with potential targeted grants of Four Million Dollars, \$1,998.00 per year per equivalent dwelling unit ("EDU");
 - b. If financed at 40 years with potential targeted grants of Four Million Dollars, \$1,665.00 per year per equivalent dwelling unit ("EDU");
 - c. If financed at 40 years with no grant funds \$2,594.00 per year per equivalent dwelling unit ("EDU").
6. The proposed method of financing to be employed is as set forth in Section 6.1 and Figure 6-1 of the Map, Plan and Report and is anticipated to be through the New York State Drinking Water Revolving Fund (DWSRF), with the expectation that a portion of the project will be funded with grant funds.
7. The Map, Plan and Report describing the foregoing is on file in the Town Clerk's office for public inspection and during normal business hours of 9:00 a.m. to 3:00 p.m.
8. A public hearing will be held by the Town Board on June 10, 2021 at 6:00 p.m. at the offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York 12883 whereat the Town Board will meet and hold a public hearing to hear all persons interested in the proposed water district formation for Chilson and Eagle Lake in accordance with the Map, Plan and Report.
9. A copy of this order shall be published by the Town Clerk at least once in the official paper, the first publication thereof to be not less than ten nor more than twenty days prior to the public hearing set forth above.
10. A copy of this order shall be posted on the sign-board of the Town maintained pursuant to subdivision six of section thirty of the Town Law not less than ten nor more than twenty days prior to the public hearing set forth above.
11. The Map, Plan and Report may also be examined in advance of the hearing on the Town's website.
12. The cost of constructing the water system shall be assessed by the Town Board in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom as is set forth in Section 3.1 of the Map, Plan and Report.
13. The detailed explanation of how the estimated cost of the district to the typical property and, if different, the typical one- or two-family home, was computed is the total cost of the project, minus any hopeful grant funds, divided by 30 years, further divided by the number of equivalent dwelling units to arrive at the cost per EDU. This cost per EDU for debt will be multiplied by the applicable EDU count for a property, resulting in the debt portion of the bill. The annual operations and maintenance costs utilize this same calculation, i.e., the total annual operations and maintenance costs will be divided by the number of equivalent dwelling units to arrive at the cost per EDU. This cost per EDU for operations and maintenance will be multiplied by the applicable EDU count for a property, resulting in the operations and maintenance portion of the bill. The foregoing is as set forth in Section 6.1, Figure 6-1 of the Map, Plan and Report.
14. It is proposed that the permission of the New York State Comptroller is required pursuant to Town Law §209-f because the cost of the typical one- or two-family home is above the cost threshold described in said section, and the formation of the water district contemplated in this Order shall not proceed absent such approval.
15. The formation of a water district as set forth in this order is an action as described in and subject to the New York State Environmental Quality Review Act. As noted above, this district formation is as specifically required in the Consent Decree mentioned above and attached to the Map, Plan and Report, which Consent decree was filed in the United States District Court for the Northern District of New York. As such, pursuant to and in accordance with 6 NYCRR §617.5(c)(35) as a civil enforcement judicial

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proceeding, including a particular course of action specifically required to be undertaken pursuant to a judgment or order. The consent decree constitutes a judgment and order of the Court as set forth therein, and the consideration of and formation of the Chilson-Eagle Lake Water District as identified in the Map, Plan and Report is hereby determined to be a Type II action in accordance with the State Environmental Quality Review Act.

And be it further ORDERED, that this Order by this Resolution shall take effect immediately.

ROLL CALL VOTE:

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

Tonya Thompson, Town Clerk
Town of Ticonderoga

Municipal Facility Evaluation – Mark Russell, Councilman

Our Committee had decided to focus our initial objective on the Police Department. Last meeting, we had a presentation from Chief Markel with some great insight as to what is needed in a building. There is a lot of information regarding history of research. We will be moving forward for more open discussion. We will really engage with AES to look into our options that are out there some historically, there is no need for another study there is a lot of information out there that is still valid.

RESOLUTION #120-2021 brought by Joyce Cooper, seconded by Tom Cunningham to authorize AES Northeast to evaluate various Police Station options in an amount not to exceed \$10,000.00. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – Dave Woods – Nay. **Carried.**

Councilman Woods inquired what are we evaluating for this \$10,000.00? Specifically, the Hudson Headwaters building?

Councilman Russell noted that it is not specifically the Hudson Headwaters building, we want to look at options that would include what the Chief presented to us and that may mean a new facility or a joint facility. His opinion personally is a standalone Police Department, but he would like more discussion at the committee.

Much more discussion was had and Councilman Woods expressed that he would not support this resolution. More discussion will be held at the committee.

Highway/Transfer Station – Tom Cunningham, Councilman

Town of Ticonderoga

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Highway and Transfer Station April 27, 2021 minutes of Meeting

Present:

Tom Cunningham, Dave Woods, John Deming, Mitch Cole

Others

Joe Giordano – In Person, Mark Wright – In Person, Matt Fuller – In Person, Greg Swart – in person
Joyce Cooper- In person, Jocelyn Racette – In person, Matty Hettman - In person, Adam Hurlburt – In person

Public Discussion

No Public discussion

Committee Discussion

- Mitch Cole stated that there were no major repairs required over the past month.
- Sidewalks to be replaced:
 - Quotes have been received and a decision has been made to use Avery Energy as the installer. The Town will remove the existing sidewalks on the East side of Lake George Ave. and the contractor will install them. The town board will have to set up budget accounts for this project and for repairs of any sidewalks.
 - Work should start in mid-May weather dependent
 - It is unknown at this time where the old sidewalk concrete will be stored several options such as the area across from Snug Harbor on Lake George Ave. was brought up as the closet location.
- Roads to be paved:
 - The expected start date to pave Race Track Road, Canfield Road and Cannon Ball Run, is June 15, 2021. Peckam will be performing the work.
- Repairs and replacements:
 - Stop light at Wiley street and Montcalm street has been ordered it will be a 4 way flashing light and will maintain a 4 way stop
- Roads that have been requested to be taken over by the town.
 - Keast Road, there is no update on the sale of the property associated with this road. The town is presently plowing this road but ownership is unknown.
- Transfer Station,

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- Mitch Cole stated that the fencing around the facility will need some repairs/replacement this summer.
- It was also stated that the leaf pile was getting very large and a solution as to where to put the pile will need to be found
- **Opened up to public discussion**
 - No public discussion
- **Resolutions for next Town Board meeting**
 - Resolution to create budget lines for replacement and repairs of Town sidewalks

Next meeting scheduled for May 25, 2021 at 09:15

Meeting was adjourned at 09:45 AM

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

RESOLUTION #121-2021 brought by Tom Cunningham, seconded by Dave Woods to advertise for the Veterans Road Culvert Project in the Post Star. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

Airport – Joseph Giordano, Councilman

TICONDEROGA AIRPORT 4B6 4 May 2021 The meeting started at 0830 in the Town Hall. Committee: Dave Woods, Ash Alexander, Ernie Tobin (via phone), and Joe Giordano

Others: Mark Wright

We sold 443 gallons of fuel in April. We will be scheduling the rental of port-a-potty. Titan Fuels will be inspecting the tank and replacing the filters later this month, but a service date has not been set yet.

Essex County Weights and Measures will also be scheduling their annual check for some time in May.

The runway lights have been fixed. The cause appeared to be the combined result of a broken wire that powered the radio wave receiver and the re-cycling of the circuit breaker.

We discussed our need to secure 10 or more based aircraft so as not to fall below the basic level of classification and remain eligible for funding to proceed with our 5-yr capital improvement plans.

Next monthly meeting will be 0830, Tuesday, 1 June, at the town hall.

Minutes for the Ticonderoga Town Board Meeting held on May 13, 2021 commencing at 6:00 p.m. with a public hearing for a Local Law Combining the ZBA and Planning Board's

Building and Grounds – Dave Woods, Councilman

- Working on boarding up some buildings that had been condemned after fires.
- Fixing the ramp at the Armory

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

Parks and Recreation Committee Meeting Minutes
April 26, 2021

Committee members present were Elisha Bartlett, Jerry Cooper, Bill Dolback, Nancy Kelley, Grant Spaulding, Tonya Thompson and Chairs Joyce Cooper and Dave Woods. Also present were Mark Wright and Pam Moser.

Dog Park Proposal: Pam Moser addressed the committee with a proposal to improve the town's Dog Park on Lord Howe Street. These improvements included an improved entrance, a separate area for smaller and/or more timid dogs, and additional play areas and/or structures. Pam did not ask for the town to finance these improvements and plans to fund raise to accomplish these improvements a few at a time with the help of volunteers. The committee was enthusiastic about the planned improvements and encouraged Pam to go ahead. She was asked to keep the committee and our groundskeepers informed of any planned changes.

Special Projects Update:

Basketball Courts: Dave, Sal, and Joyce met with Monty Benedict regarding his Eagle Scout project to improve the courts. They noted the blacktop is in good condition and only needs a new surface coating. A contractor to do this was suggested. Monty would like to expand the project with an additional smaller court area for younger children with baskets with age appropriate heights;

Bicentennial Park Playground: Three pieces of playground equipment have been ordered to replace the aging wooden structures which do not meet today's safety regulations for new equipment. The pieces include a slide, arched swing set with 4 swings, and a climbing structure. The total cost of these pieces is \$11,045. The present groundcover, pea gravel, will be replaced with special bark chips. All these planned improvements meet federal standards. It is hoped the assembly and installation will be accomplished by volunteer labor. The committee is grateful for the donation of \$5000 from Kiwanis Club of Ticonderoga for this equipment. It was noted that Kiwanis played a huge role in the development of the park and the Children's Playground many years ago.

Bicentennial Walkway: Joyce will meet with the Essex County Soil and Water in the park to take a look at the area which has drainage issues. We are asking her advice regarding the replacement of the blacktop walkway in this area and suggested

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improvements to improve drainage. Blacktopping will not be scheduled until we feel the issues are being addressed.

Whitely Project Update: The committee feels some frustration regarding the amount of time it is taking to get the wooden statue of Robert Rogers in the ground. Although the cost of creating the statue and the structure to house it have been raised by Roberta Whitely, the statue will become the town's responsibility once it is installed. Joyce and Head Groundskeeper Grant Spaulding have selected a site between the Community College and Community Building but other sites may be explored or a scaled back structure considered if this will help move the project along. Joyce will check to see if a volunteer still plans to help with the construction and design of the shelter for the statue.

Montcalm Street Clock: The wires that were cut have been replaced. National Grid will now be asked to restore power to the clock. Once the clock is working it will be checked to see if all the faces keep the same time. This has been an ongoing problem with the clock even though it has been worked on by a company representative and a local citizen who works on clocks. The committee will "keep their eyes on the clock" and determine next steps if the previous problems continue.

Tennis Courts Repair: Another quote is still needed for the repair of cracks at the Tennis Courts. A quote of \$3,487 to fill the cracks or \$10,577 to repair structural cracks has been received. Some type of repair will be made in 2021.

Ice Skating Rink: It is hoped repairs can also be made to the Ice Skating Rink in the near future and its use increased. Better lighting and a camera may help deter vandalism.

Montcalm Street Crabapple tree: The tree in front of PRIDE Building has been severely damaged by snow piled next to it by a private citizen illegally plowing the sidewalk and road surface east of the bump-out. It may need to be replaced. Placing a bench on the bump-out is also being considered as a future project.

The next committee meeting will be Tuesday, May 18.

Public Safety – Dave Woods, Councilman

Public Safety Meeting
April 27, 2021

Councilman Dave Woods calls the meeting to order at 8:00 a.m. with the reciting of the Pledge of Allegiance.

The Following committee members were present: Dave Woods, Ross Kelley, Dave Burrows, Rhiannon Peters, Chief Hurlburt, Jennifer Gendron

Others: Supervisor Giordano and Mark Wright

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Councilman Woods asked if there is any public participation, none at this time.

Police Department Highlights 3/32/2021 – 4/27/2021

	Monthly	YTD
Approx. Calls to Service	197	1287
Incident Reports	37	107
Arrests	21	68
Uniform Traffic Tickets	44	181
DWI Arrests	2	4
Accident Investigated	5	43

Speed trailer – currently on NYS 22

Part Time Patrol Officer – moving forward with interviews

New Vehicle – expected delivery of the new vehicle is June of 2021

The Department reminds all residents to make sure to lock up both your house and your vehicles. We have received reports of individuals walking up onto resident's lawns and porches in the areas of The Portage, Father Jogues and Champlain Avenue

Reports received from St. Mary's in regards to persons littering and vandalizing their playground, no one is allowed on school grounds after dark

Opportunity of acquiring an up-armored HMMWV from DOJ, No cost to the Town and could be returned at no cost. This acquisition was denied.

Officer out with work related injury.

Citizens are being allowed in the station again, masks mandatory. If you have an emergency please call 911 and the dispatch center will send an officer to your location immediately.

Codes Office – April 2021

Building Permits	April 8	YTD 24
Safety Inspections	0	10
Pass/Fail	0/0	7/1

Notes

- Addition – Alexandria Ave
- Single Family home w/attached garage – Stoughton Dr.
- Demo/New Residential – Hayford
- Mobil Home & Alaskan Slab – Heather Heights
- Fire Safety Insp. – NYS Rte 74
- Sign Permit – Montcalm St.

Minutes for the Ticonderoga Town Board Meeting held on May 13, 2021 commencing at 6:00 p.m. with a public hearing for a Local Law Combining the ZBA and Planning Board's

- Repairs/Reno – Warner Hill
- Porch/Patio – Lake George Ave

Violations	April	YTD
Order to Remedy	5	6
Remediated	0	0
Clean-up Contractor	0	0
NYS DFS	0	0
Other	0	0
Condemned	1	0
Do Not Occupy	1	1
Appearance Tickets	0	0

Violation Notices

- Rubbish/garbage – John St.
- Junk Yark - NYS Route 22
- Do Not Occupy – Champlain Ave (electrical)
- Condemned Notice – Schuyler St
- 3 Order to Remedy – property that had asbestos surveys completed in 2019

Miscellaneous	April	YTD
Complaints	4	9
Resolved	0	2/5

Notes

- Junk Yard – Rte 22 – OTR Sent to owner (not an allowed use)
- Rubbish/Garbage – John St – OTR sent to owner
- Complaint on Tenant burning garbage – Wiley St. – OTR was sent
- Complaint about water run-off – possibly Gray water – Delano Road

Trainings

Dave has completed and passed training courses

- 9D (General Construction Principles)
- 9E (Residential Building Construction)

One final week of training in May to complete his cert. for Code Enforcement Officer

Safety & Resource Grants

- Zombie & Abandoned Properties Grant – Round II \$47,500

Noteworthy Highlights/Achievements

Water issues on Race Track Road have been fixed, hole has been filled in & all the unites on that lot now have running water. No other outstanding violations, no action has been taken to complete remediation for the house or the 3rd Cottage.

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RESOLUTION #122-2021 brought by Dave Woods, seconded by Joseph Giordano in support of Essex County Resolution recognizing May 15, 2021 as National Peace/Police Officers Memorial Day and the week of May 9-15, 2021 as National Police Week. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #123-2021 brought by Dave Woods, seconded by Joyce Cooper in support of Essex County Resolution of appreciation to EMS Providers throughout Essex County and recognize the week of May 16-22, 2021 as Emergency Medical Services Appreciation Week. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

Human Services: Youth – Mark Russell, Councilman

RESOLUTION #124-2021 brought by Joyce Cooper, seconded by Mark Russell to offer employment to Kathryn Moran for the seasonal position of Junior Lifeguard at the Ticonderoga Beach at the hourly rate of \$13.25, no benefits, effective May 13, 2021. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #125-2021 brought by Tom Cunningham, seconded by Joyce Cooper to offer employment to Jaiden Varmette, Kennedy Davis & David Facticeau for the seasonal position of Lifeguard at the Ticonderoga Beach at the hourly rate of \$15.45, no benefits, effective May 13, 2021. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #126-2021 to offer employment to Michaela Fitzgerald for the seasonal position of Head Lifeguard at the Ticonderoga Beach at the hourly rate of \$17.00, no benefits, effective May 13, 2021. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #127-2021 brought by Joseph Giordano, seconded by Tom Cunningham to re-advertise for lifeguards. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

Human Services: Seniors – Tom Cunningham, Councilman

Nothing to report – this is only an advisory committee.

Councilman Russell wanted to mention that discussion was held on putting a curtain up in the Armory gym. Will look into vendors.

Supervisor Giordano added that the Range of Motion class has started back up in the basement of the Armory and the Pickleball players are back in the gym.

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Councilwoman Cooper also added that we are putting in permanent nettings for Pickleballers at the tennis courts.

Health Insurance – Joseph Giordano, Supervisor
No Meeting.

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

Quarter of the way through the computer upgrade project.

Programming fees charged by TV networks we carry are the greatest single factor in higher cable prices, and continue to rise. Despite our best efforts to control these costs, this has resulted in a change in the rates we charge our customers.

Effective on or after May 2, 2021, customers are being noticed via bill message of the following monthly pricing changes, which will take effect on or after June 2, 2021. Customer promotional rates will not change until the end of the promotion period.

Services/Products/Equipment	Pricing Adjustment
Broadcast TV Surcharge	Will increase by \$1.54. This reflects the costs incurred from local Broadcast TV Stations.
Seasonal Broadcast TV Surcharge	Will reduce by \$6.45.
Spectrum Receiver/Digital Adapter	Will increase by \$1.00 per receiver/adapter.
Spectrum TV Select	Will increase by \$3.00.
Spectrum TV Silver	Will increase by \$8.00*.
Spectrum TV Gold	Will increase by \$8.00*.
Latino Tier	Will increase by \$1.00.

* Except certain grandfathered/Active packages where increase is \$3.00

Spectrum Northeast, LLC, locally known as Spectrum, is noticing its customers that on or around June 1, 2021, Living Faith, located on Spectrum Channels 472 and 496, will rebrand to Bull Dog Shopping Network on the channel lineup serving your community.

This letter will serve as notice that Spectrum Northeast, LLC, ("Spectrum"), is making changes to our channel lineup for all customers. On or around June 1, 2021, in Demand HD currently carried on channel 952 will be dual illuminated on channel 2100 and in Demand SD currently carried on

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channel 954 will be dual illuminated on channel 2101 in the channel lineup serving your community.

Resolutions for Consideration

RESOLUTION #128-2021 brought by Dave Woods, seconded by Joseph Giordano to accept/correct minutes of the Regular TB Meeting April 8, 2021 and the Finance Meeting of April 22, 2021. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #129-2021 brought by Joseph Giordano, seconded by Tom Cunningham authorizing increase of \$2,000 to Ticonderoga Area Chamber of Commerce for Fishing Tournament Hosting and Promotion. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #130-2021 brought by Joseph Giordano, seconded by Mark Russell to approve and endorse the Ticonderoga Revitalization Alliance to apply to the Northern Border Regional Commission to support the expansion of its student internship program. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #131-2021 brought by Tom Cunningham, seconded by Joyce Cooper in support of a Lake George Septic System Inspection Program. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

TOWN BOARD OF THE TOWN OF TICONDEROGA

COUNTY OF ESSEX, STATE OF NEW YORK

Resolution No. 131 of 2021

Adopted May 13, 2021

Introduced by Tom Cunningham

who moved its adoption

Seconded by Joyce Cooper

**Resolution for Towns of Lake George, Bolton, Hague, Ticonderoga, Putnam, Dresden, Fort Ann and
Queensbury and the Village of Lake George**

WHEREAS, the Town of Ticonderoga recognizes that Lake George is the economic engine for our region and that visitors are attracted by the lake's crystal clear waters; and

WHEREAS, residents and visitors to our area rely on Lake George for their drinking water; and

Minutes for the Ticonderoga Town Board Meeting held on May 13, 2021 commencing at 6:00 p.m. with a public hearing for a Local Law Combining the ZBA and Planning Board's

WHEREAS, failing and poorly maintained septic systems around Lake George impact the lake's water quality, thereby threatening not only people's health but also the region's economic viability; and

WHEREAS, the need for a lake-wide septic inspection program has been identified by multiple task forces, watershed coalitions, surveys and initiatives since the 1980s;

NOW, therefore, be it RESOLVED, that the Town of Ticonderoga Board hereby requests the Lake George Park Commission – as the entity empowered by the state to adopt rules and regulations for the collection, treatment and discharge of wastewater within the Lake George Park – to take the necessary steps to develop the framework for a lake-wide septic inspection program.

Dated May 13, 2021

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

RESOLUTION #132-2021 brought by Dave Woods, seconded by Joyce Cooper to adopt the Employee Handbook which includes Town's Pandemic Response Plan. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

RESOLUTION #133-2021 brought by Tom Cunningham, seconded by Joseph Giordano authorizing the creation of new Budget Accounts:

A.1375.401 Credit Card Fees / Administrative
A.5132.463 Motor Fuel Equipment Maintenance

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

RESOLUTION #134-2021 brought by Joseph Giordano, seconded by Dave Woods authorizing the following Budget Transfers:

A.1989.400	Contingency	(\$824.00)
A.1375.401	Credit Card Fees / Administrative	\$100.00
A.5182.494	Street Light Repairs	\$600.00
A.6772.496	Programs for Aging – drug/alcohol/hearing tests	\$124.00

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Fund unbudgeted General accounts from Contingency (Balance after transfer \$ 66,553.80)

A.1620.462	Buildings and Grounds Repair & Maint.	(\$12,500.00)
A.8160.201	Refuse/Garbage Office Storage Shed	\$12,500.00

Transfer funds to cover fabrication of new shed at Transfer Station

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

RESOLUTION #135-2021 brought by Joyce Cooper, seconded by Dave Woods authorizing the following Budget Adjustments:

A.1620.463	Parks Repair & Maintenance	\$5,000.00
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Fund account with Donation from Kiwanis Club

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

RESOLUTION #136-2021 Joseph Giordano, seconded by Mark Russell authorizing the following Inter-Fund Transfer:

A.9950.900	General Inter-fund Transfer	(\$1,010.00)
H61.5031	Eagle Lake Water Project	\$1,010.00

Transfer funds from General to Eagle Lake Water Project

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

RESOLUTION #137-2021 brought by Mark Russell, seconded by Joseph Giordano authorizing the following Inter-Fund Loans:

A.0391	General Due From Other Funds	(\$7,045.08)
H19.0630	Airport Apron Project Due To Other Funds	\$7,045.08

Transfer funds from General to Airport Apron project until funding is received

SW06.0391	Central Water Due From Other Funds	(\$8,601.30)
H36.0630	Drinking Water Project Due To Other Funds	\$8,601.30

Transfer funds from Central Water to Master Drinking Water project until funding is received

SS05.0391	Sewer Due From Other Funds	(\$309.66)
SS07.0630	Sewer Due To Other Funds	\$309.66

Transfer funds to cover Abstract

A.0391	General Due From Other Funds	(\$11,633.50)
H51.0630	French Sawmill Project Due To Other Funds	\$11,633.50

Transfer funds from General to French Sawmill project until funding is received

DA.0391	Highway Due From Other Funds	(\$8,889.45)
H60.0630	Veterans Rd Culvert/Bridge Project Due To Other Funds	\$8,889.45

Transfer funds from Highway to Veterans Rd Culvert/Bridge project until funding is received

SW06.0391	Central Water Due From Other Funds	(\$4,132.40)
H62.0630	LSLR Project Due To Other Funds	\$4,132.40

Transfer funds from Central Water to LSLR project until funding is received

SW06.0391	Central Water Due From Other Funds	(\$64.00)
H63.0630	Water Meter Project Due To Other Funds	\$64.00

Transfer funds from Central Water to Water Meter project until funding is received

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

RESOLUTION #138-2021 brought by Mark Russell, seconded by Tom Cunningham to Pay the Abstract. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

Board Meeting Date 5/13/2021			
Gross Payroll # 8	93,489.24		
Gross Payroll # 9	97,629.02		
Gross Payroll # 10	98,995.64		
Trust & Agency Total	\$290,113.90		
Pre-Pays:	\$557.73		
Champion	\$376.01		
Verizon	\$181.72		

ABSTRACT #5	5/13/2021	YTD Revenue	YTD Expenses
General (A)	118,319.36	3,523,124.53	1,345,000.16
CD20 LaChute Trail Connector		-	-
CD21 LISC Zombie		-	-
CM Library Trust Special		5.72	-
Highway (DA)	38,648.94	1,107,217.04	705,675.89
H17 - Ticonderoga Airport Improvements		-	-
H18 - Airport Pavement Management		13,181.58	11,989.23
H19 - Airport Apron Reconstruction / Taxiway Rehab	7,045.08	12,954.03	9,858.00
H20 - Airport Environmental Assessment		-	1,800.00
H36 - C/P Chilson Res. Replacement	64.00	0.16	11,360.85
H45 - C/P Equipment Purchase		-	-
H48 - FEMA Chilson Water Main		263,041.73	-
H49 - GIGP Daylight Streaming		-	-
H50 - C/P WQIP WWTP Disinfection	2,232.27	3,585.42	3,570.52

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H51 - Res & Design French Sawmill	11,633.50	-	32,700.50
H53 - Clean Water Main Project	505,510.58	250,746.53	752,430.10
H54 - LaChute Signage Grant		-	-
H56 - Sewer Pollution Right to Know		1.57	-
H57 - Parking Lot Cannonball Path		0.40	-
H58 - WWTP HVAC Project		283,000.00	-
H59 - LCBP Storm Water Sewer Separation		124,526.75	-
H60 - Veterans RD Culvert/Bridge NY Project	8,889.45	-	39,344.41
H61 - Chilson/Eagle Lake Water Exploration	6,590.00	32,879.99	30,194.00
H62 - Lead Service Line Replacement Grant	4,132.40	-	19,935.46
H63 - Water Meter Project	8,601.30	-	24,888.85
PN - Permanent Fund Mt. Hope Cemetery		5.73	-
SF01- Ticonderoga Town/Village Joint Fire District		526,950.00	526,950.00
SF02 - Chilson Fire Protection District		74,645.00	74,645.00
Claymore Sewer District (SS01)	538.25	3,083.34	1,055.37
Park Ave Sewer District (SS02)	11,327.61	23,634.72	22,730.56
Alex Ave Sewer District (SS03)	7,672.11	16,381.57	16,049.07
Homelands Sewer Dist (SS04)	3,720.10	8,768.20	8,481.62
Central Sewer (SS05)	34,601.06	621,476.06	732,531.88
Commerce Park Sewer (SS06)	15,550.81	36,675.96	32,076.46
Delano Point Sewer (SS07)	3,771.07	9,709.37	10,303.16
Baldwin Road Sewer Dist (SS08)	21,370.71	21,871.13	27,755.55
Black Point Road Sewer (SS09)	23,184.79	130,236.47	137,729.24

Minutes for the Ticonderoga Town Board Meeting held on May 13, 2021 commencing at 6:00 p.m. with a public hearing for a Local Law Combining the ZBA and Planning Board's

Hague Road Sewer (SS10)	2,400.57	5,859.07	4,832.82
9N & 74 Sewer (SS11)	5,419.45	14,138.13	12,329.76
9N & 74 Water (SW01)	14,762.74	30,498.52	29,510.14
Street Road Water (SW02)	6,085.80	15,224.27	12,171.60
Alex Avenue I Water District (SW03)	6,048.00	12,647.81	12,096.00
Homelands Water District (SW04)	2,397.60	5,053.26	4,795.20
Alex Ave II Water District (SW05)	9,363.60	19,246.39	18,727.20
Central Water (SW06)	27,605.48	530,622.90	278,938.66
Park Ave Water Dist (SW07)	7,122.60	14,468.41	14,245.20
Shore Airport Water (SW09)	20,270.86	114,063.01	162,780.47
Multi Account Total	934,880.09	7,849,524.77	5,129,482.93
Total Expenditures This Abstract	\$1,225,551.72		

RESOLUTION #139-2021 brought by Mark Russell, seconded by Dave Woods to accept the Supervisor's Report as submitted. **All in Favor** Joseph Giordano – Aye, Mark Russell – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye, Dave Woods – Aye. **Opposed** – none. **Carried.**

Supervisor's Report

5/13/2021

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	41,113.83	166,328.75	5,306,255.35	5,513,697.93
Airport	19,034.66			19,034.66
Highway	35,440.03	83,752.20	1,847,271.05	1,966,463.28
H17 - Airport	-			-
H36 - Master Drinking Water	11,296.85			11,296.85

Minutes for the Ticonderoga Town Board Meeting held on May 13, 2021 commencing at 6:00 p.m. with a public hearing for a Local Law Combining the ZBA and Planning Board's

H48 - FEMA CH. WA.MA.	-			-
H51 - R&D French Sawmill	-			-
Clean Water H49 H50 H53	146,393.49			146,393.49
H56 - Sewer Pollution Right to Know	-			-
H57 - Parking Lot Cannonball Path	-			-
H58 - WWTP - HVAC Planning Grant	-			-
H59 - LCBP NEIWPC	-			-
H61 - Chilson Eagle Lake Project	-			-
All other Capital Projects	1,520,260.87			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	355,146.60	682,629.82	646,955.85	1,684,732.27
SW06 - Central Water All Districts	287,892.26	503,495.42	609,387.57	1,400,775.25
C/R - Carillon Park	-	5,121.17		5,121.17
C/R - Liberty Monument	-	504.83		504.83
C/R - Unemployment	-	27,655.11		27,655.11
C/R - Police Equipment	-	54,372.86		54,372.86
C/R - Senior Bus	-	306.35		306.35
C/R - Frazier Bridge	-	6,605.97		6,605.97
C/R - Forfeiture	-	1,731.07		1,731.07
C/R - Building Improvement	-	325,548.18		325,548.18

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C/R - Highway Equipment	-	49,627.56		49,627.56
C/R - Sewer Equipment + Infrastructure	-	7,058.47		7,058.47
C/R - Sewer Repair	-	100,398.87		100,398.87
C/R - Water Equipment + Infrastructure	-	243,104.56		243,104.56
C/R - Water Repair	-	16,210.04		16,210.04
0	-			-
Library Trust	-	33,996.48		33,996.48
Mount Hope Cemetery	-	34,150.66		34,150.66
				11,648,785.91
Total	2,416,578.59	2,342,598.37	8,409,869.82	13,169,046.78

Town Clerk, Tonya Thompson – Nothing to report

Attorney, Matt Fuller

Public Comment (time limit 2 minutes per speaker)

Mark Wright would like the record to show that he was at the Public safety meeting. (Noted) Regarding the Crab Apple tree (on Montcalm) – the bump out that was put there was done with ADA ramps, but on the opposite side of the street is the original curbing, there is no ramp. One Question, getting back to the AES about the police station options, so is there a statement or scope of work for this currently?

Supervisor Giordano stated yes.

Mr. Wright added then, that they then know what they are evaluating. Is there any interaction between the town and the contractor between when they execute this and any milestones in between, is there any interchanges of meetings or are they just giving the report and sitting back, is that all there is?

Councilman Russell stated that there has already been two workshops with them and a walk through and then another meeting here to go through....

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Mr. Wright interrupted and stated so they are just going to go off and do their report and bring it back, right?

Councilman Russell stated that there has been regular communication via email and updates that he has since forwarded Chief Merkel's report to let them know that there are other things that have come up for them to consider in their evaluation, such as the sally port and there was a lot of value put into that presentation that wasn't talked about for our facility which would be very viable. Scope work on the Hudson Headwater renovations concept....

Mr. Wright stated that he is asking this question because you have already expressed your opinion as to what you want to happen and he wants to make sure that they are not biased in their report, he wants them to come back with an actual report based upon data that they are collecting and not based upon input from the board as to what that report would say.

Councilman Russell stated that their report will be as far as what this would cost for the Hudson Headwaters building and here is what it would look like for a facility of 4,000 square foot. We have not gone down that path.....

Mr. Wright stated that he understands what that report is doing, what he wants them to understand is that he doesn't want your input going into their decision.....

Councilman Russell stated that it is not their decision..

Mr. Wright interrupted and asked if Councilman Russell understood what he was saying.. that is all he has.

Councilman Russell stated that he understood...

Mr. Wright stated that he didn't want to talk all night on this... that is all.

Councilman Russell appreciates him being here at the meeting.

Supervisor Giordano stated that the intention is to get an objective opinion about the different options.

Mrs. Lauman asked about the next thing with Eagle Lake. Before the Public Hearing you have to secure and certify petition signatures of 51% of the assessed value of the district?

Mr. Fuller stated no, that is only if it does go on a petition based process.

Mrs. Lauman then continued, so you will just have a public hearing at the next town board meeting.

Mr. Fuller stated that it will get started at the next Town Board meeting, it will not be closed that night, for sure.

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Mrs. Lauman stated that this needs to be filed by the 15th?

Mr. Fuller stated that the public hearing can continue after the filing.

Mrs. Lauman asked if the people in this district will get notification?

Supervisor Giordano answered yes, we will be mailing this out to everyone and it is on the website. He thanked her for coming and for all of her questions.

Ginger Knenzel wanted to thank the board for passing the resolution and wanted to tell the board that this has been a very interesting meeting. You have some of the same issues, but definitely some different issues as the Hague Town Board.

Meeting adjourned at 8:03 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA

Pledge to the Flag

Public Hearing

- Regarding introducing proposed Local Law dissolving the Planning Board and vesting the Planning Board powers in the Zoning Board of Appeals

Department Heads

Opening Remarks -- Announcements:

Coronavirus Update & Notifications

A tentative Rabies Clinic has been scheduled in Ticonderoga for June 8th from 6 to 8 at the Ticonderoga Highway Garage; pre-registration with Essex County DOH is suggested

Hazardous Waste Days

AmeriCorps Seniors

Presentations

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Committee reports:

Public Works JG

RESOLUTION to reflect a 1.0 EDU water charge for the residential property located at 1114 Wicker Street (Carol and Richard Ramundo)

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RESOLUTION to change the water/sewer assessment record for a vacant parcel on Park Avenue (specifically: Tax Map# 150.35-98-5.000) in that the two vacant lots have been combined.

RESOLUTION to approve Collin Bresett to work as an intern for the Water and Wastewater Department from June 1 to September 30, 2021 at the hourly rate of \$15.00, no benefits.

RESOLUTION adopting Negative Declaration and Finding of No Significant Impact for the Town of Ticonderoga's Water System Improvement Project Veteran's Road Additional Work (DWSRF #17163)

RESOLUTION to go out to bid for Veterans Road Water Distribution Replacement Project

RESOLUTION to award the LSLRP Bid to Reale Construction Inc. in the amount of \$544,000.

RESOLUTION adopting Order Pursuant to Town Law §209-d Regarding General Map, Plan and Report for Water Facilities, Improvements for the Chilson-Eagle Lake Water Users

Municipal Facility Evaluation: MR

RESOLUTION to authorize AES Northeast to evaluate various Police Station options in an amount not to exceed \$10,000.

Highway / Transfer Station TC

RESOLUTION to advertise for the Veterans Road Culvert Project in the Post Star or Press Republican

Airport JG

Building Grounds Parks Rec Library DW/JC

Public Safety DW

RESOLUTION in support of Essex County Resolution recognizing May 15, 2021 as National Peace/Police Officers Memorial Day and the week of May 9-15, 2021 as National Police Week

RESOLUTION in support of Essex County Resolution of appreciation to EMS Providers throughout Essex County and recognize the week of May 16-22, 2021 as Emergency Medical Services Appreciation Week

Human Services: Youth MR

RESOLUTION to offer employment to Kathryn Moran for the seasonal position of Junior Lifeguard at the Ticonderoga Beach at the hourly rate of \$13.25, no benefits, effective May 13, 2021.

RESOLUTION to offer employment to Jaiden Varmette, Kennedy Davis & David Facticeau for the seasonal position of Lifeguard at the Ticonderoga Beach at the hourly rate of \$15.45, no benefits, effective May 13, 2021.

RESOLUTION to offer employment to Michaela Fitzgerald for the seasonal position of Head Lifeguard at the Ticonderoga Beach at the hourly rate of \$17.00, no benefits, effective May 13, 2021.

RESOLUTION to re-advertise for lifeguards.

Human Services: Seniors TC

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

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Resolutions:

RESOLUTION to accept/correct minutes of the Regular TB Meeting April 8, 2021 and the Finance Meeting of April 22, 2021

RESOLUTION authorizing increase of \$2,000 to Ticonderoga Area Chamber of Commerce for Fishing Tournament Hosting and Promotion

RESOLUTION to approve and endorse the Ticonderoga Revitalization Alliance to apply to the Northern Border Regional Commission to support the expansion of its student internship program.

RESOLUTION in support of a Lake George Septic System Inspection Program

RESOLUTION to adopt the Employee Handbook which includes Town's Pandemic Response Plan

RESOLUTION authorizing the creation of new Budget Accounts:

A.1375.401 Credit Card Fees / Administrative
A.5132.463 Motor Fuel Equipment Maintenance

RESOLUTION authorizing the following Budget Transfers:

A.1989.400 Contingency (\$824.00)
A.1375.401 Credit Card Fees / Administrative \$100.00
A.5182.494 Street Light Repairs \$600.00
A.6772.496 Programs for Aging – drug/alcohol/hearing tests \$124.00
Fund unbudgeted General accounts from Contingency (Balance after transfer \$ 66,553.80)
A.1620.462 Buildings and Grounds Repair & Maint. (\$12,500.00)
A.8160.201 Refuse/Garbage Office Storage Shed \$12,500.00

Transfer funds to cover fabrication of new shed at Transfer Station

RESOLUTION authorizing the following Budget Adjustments:

A.1620.463 Parks Repair & Maintenance \$5,000.00
Fund account with Donation from Kiwanis Club

RESOLUTION authorizing the following Inter-Fund Transfer:

A.9950.900 General Inter-fund Transfer (\$1,010.00)
H61.5031 Eagle Lake Water Project \$1,010.00

Transfer funds from General to Eagle Lake Water Project

RESOLUTION authorizing the following Inter-Fund Loans:

A.0391 General Due From Other Funds (\$7,045.08)
H19.0630 Airport Apron Project Due To Other Funds \$7,045.08

Transfer funds from General to Airport Apron project under funding is received

SW06.0391 Central Water Due From Other Funds (\$8,601.30)
H36.0630 Drinking Water Project Due To Other Funds \$8,601.30

Transfer funds from Central Water to Master Drinking Water project until funding is received

SS05.0391 Sewer Due From Other Funds (\$309.66)
SS07.0630 Sewer Due To Other Funds \$309.66

Transfer funds to cover Abstract

A.0391 General Due From Other Funds (\$11,633.50)
H51.0630 French Sawmill Project Due To Other Funds \$11,633.50

Transfer funds from General to French Sawmill project until funding is received

DA.0391 Highway Due From Other Funds (\$8,889.45)

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H60.0630 Veterans Rd Culvert/Bridge Project Due To Other Funds \$8,889.45

Transfer funds from Highway to Veterans Rd Culvert/Bridge project until funding is received

SW06.0391 Central Water Due From Other Funds (\$4,132.40)

H62.0630 LSLR Project Due To Other Funds \$4,132.40

Transfer funds from Central Water to LSLR project until funding is received

SW06.0391 Central Water Due From Other Funds (\$64.00)

H63.0630 Water Meter Project Due To Other Funds \$64.00

Transfer funds from Central Water to Water Meter project until 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 (time limit 2 minutes per speaker)

Adjourn the Town Board Meeting