

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

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

Absent: Mark Russell, Councilman

Others: Mark Wright, Leslie & Joe Geiser, Joyce Barry, Mitch Cole, Health Towne, Bill Arthur, Greg Swart (AES)

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

Supervisor Giordano started the meeting with the presentation of a Proclamation for a long-time servicing Zoning Board of Appeal members – Joyce Barry.

A Proclamation Recognizing Joyce Barry

WHEREAS, Joyce Barry is a long-time resident of the Town of Ticonderoga, and,

WHEREAS, Joyce Barry has been a steadfast volunteer for many various organizations throughout the Town of Ticonderoga, and

WHEREAS, Joyce Barry has faithfully, professionally, and generously volunteered countless time and energy for well over 30 years on the Ticonderoga Zoning Board of Appeals, beginning with the Village ZBA and upon its dissolution in 1993 carried on with the Town ZBA, and

WHEREAS, The Town of Ticonderoga would like to recognize Joyce Barry for the pride she has taken in volunteering her time and many years of commitment to the Zoning Board of Appeals, and

NOW, THEREFORE, I, Joseph M. Giordano do hereby on behalf of the Town of Ticonderoga, sincerely thank Joyce Barry for all the dedication she has shown to the Town of Ticonderoga and its Zoning Board of Appeals and call on all of our citizens to express the sincerest appreciation to Mrs. Joyce Barry.

Applause by all.

Public Hearings

American Rescue Plan Act Funding from the Federal Government

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We initiated this public hearing a few meetings ago to solicit input from the public as to how they would like to see the town consider using these funds. There are a lot of restrictions on this opportunity, but we are interested in hearing what the public thinks about what options we should consider when it comes to use of these funds. The Town was originally awarded \$485,810.00 and then an additional nearly \$2,000.00 was added from some other allocation. At this time, we will open the floor to anyone who has any thoughts about how the Town could potentially use this money, half of it has been distributed this year and the other half will come next year. We do have several years for which to expend it.

William Arthur – he considers himself a Towney, he grew up and went to high school and has always been very proud of Ticonderoga. We had a meeting at the Coates Point Association in July, which is the annual meeting, and one of the things that they came up with, is that they were grandfathered with regard to the septic systems. When Molly Whitely sold the property to all of us, Lake George Park Commission and Adirondack Park Agency were involved and in doing so, we try to be good stewards with the regulations that were made, but not being with the knowledge of what we were doing in total. It sounds confusing but, what they did is they had us allocate a lot, Lot 12 was put aside so that in the future if we needed our septic systems to be consolidated Lot 12 would be the one that would absorb it. Great concept and a really good idea, the problem is that nobody did a perk test on Lot 12, it doesn't perk well in clay. The upper part of Lot 12 has a certain amount of sand and the rest of it is clay. How we found this out was a gentleman built a home out on the outer peninsula and he is in the process of trying to negotiate septic and he donated his 12th of the area, and some other people did too, to give him enough lot and it still wasn't substantial, it still wasn't going to get the job done. This being said, it was a topic of conversation. We have our septic's pumped quite often because common sense says that is what we should do and that is what we agreed to do, but going forward, everyone wants to be a better steward of the lake. They want to eliminate as many septic systems along Lake George that they can to keep the quality of the Lake where it is. That being said, one of the people at the very end where it is solid clay, put in a septic system because they were totally illegal, everything was on the surface. All the rest of us have ours pumped out; we are in a gray area. It is not where we would like to be, but it is not doing anything negatively. Going forward, there is only so much volume that can be absorbed. He knows that we are grandfathered, but common sense tells him that the State is going to eliminate that at some point in the future. You can allow it to go on and on and on. So rather than be reactive, we would prefer to be proactive and get that problem solved in that area. That being said, the sewer line stops at the beginning of Baldwin Dock – Mohican Landing. It would be another 100 to 150 feet to bring it up to where Coates Point could then join the septic system. Most of there are seasonal, there is one year-round residence. He is just trying to make the board aware of where we are, the situation that we are in and have you put it in on one of your top 5 priorities for the next three to five years to look at helping the lake out, not only Lake George Park Commission, but the homeowners. We will have to come up with some money to put in pump stations, grinder pumps and all of that, we are aware of that, but we want to be good residents of the Town of Ticonderoga. That was mainly what he wanted to talk about.

Supervisor Giordano stated that there was some work done regarding Coates Point and Heart Bay, this was way before his time on the board.

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Mr. Arthur agreed, the two groups came to a meeting and spoke about that, but there were no funds available at that time and the engineering would have been expensive. There was no money allocated in the budget for that either. We did show an interest because we do want to improve where we are and be better stewards. We have made improvements as much as we can with our septic, by adding on to each line and pump quite often. We really have been conscientious, but he knows it is just a time frame when they will do away with the grandfather part and when we will have to address it. He would like it on the agenda.

No one else is here to talk, we have had two other comments at the previous public hearings.

This public hearing will close at 6:16 p.m.

LL regarding the Sewer Use and Septic Systems in the Town

This is a continuation of the Town's public hearing, regulating Sewer Use and Septic Systems within the Town of Ticonderoga. The floor is open for comments or questions. We will leave this public hearing open until next month's meeting.

Opening Remarks

Coronavirus Update – Essex County had 22 new COVID cases in the last few days. Certainly, it is still spreading in spite of having over 70% vaccination rate in the county. Vaccinations are still continuing to roll out in the county. You can go onto the Essex County Department of Health Website for locations and times for appointments.

Public Participation

Joe Geiser is here to request signs be placed in front of his business on Montcalm Street for 15 minutes parking. There are two spots at 9 Montcalm. We are in the process of putting in a liquor store within the building and parking in that area is very much a premium. From the last two years that he has been there, his personal observation is that it is very, very difficult to have those spots open at any time during the day.

Councilman Woods asked if the other side of the street would benefit from this also.

Mr. Geiser agreed, typically the parking is taken up all day long. The delivery trucks come and park in the entrances to unload, so this will affect our bottom line to not have ability to have parking in front of our store available.

Councilman Cunningham noted that we have a two-hour window for parking in our downtown area, signage needs to be addressed. In the downtown area, signs need to be spaced every 200 feet.

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Mrs. Thompson explained the process of updating the Ordinance that is on the books, currently. It is about a two-month process to amend the law – hold a public hearing – adopt the law and then file it with the State.

Report of Committees

Building and Grounds – Dave Woods, Councilman

Repairs on the Armory and Library have been ongoing – Railing, doors, bees’ nests, plumbing. Heritage Museum has had a few issues with the hand dryers not operating.

Parks, Recreations, Historical Lands, Beach, Monuments and Cemeteries – Joyce Cooper, Councilwoman

**Parks and Recreation Committee Minutes
August 17, 2021**

The meeting was called to order by Chairwoman Joyce Cooper. Present were committee members Jerry Cooper, Bill Dolback, Nancy Kelley, Grant Spaulding and Tonya Thompson. Also in attendance were Nick Mars, Dave Pahl, and Mark Wright.

Special Presentation:

Nick Mars was invited by councilman Woods to make a presentation on using dry ice to clean the exterior of the Community Building which has developed dark stains over time. The process, which is a more affordable alternative to sand or water blasting, involves blasting surfaces with dry ice. This process does not create secondary waste, is environmentally safe, and is faster. The committee was receptive to this cleaning method and was pleased that the estimated cost would be between \$4000 and \$5000. They also viewed a sample cleaned area of the building. Because the building is on the Historic Registry, Joyce will check with PRIDE to see if special permissions or licenses are needed to have this cleaning done.

Heritage Museum Sign Request: The Ticonderoga Montcalm Street Partnership’s Design Committee met recently to discuss alternatives to the Heritage Museum’s request for a large “Museum” sign to be placed next to their building. They agreed with the Parks and Rec Committee that it would be appropriate to place signs along Montcalm Street announcing the downtown

attractions including the Heritage Museum, the Hancock House and Star Trek as well as the beach and Mt. Defiance. The signs would be placed near the Ft. Intersection, the Sewage Treatment Plant, and just before the Heritage Museum.

The exact color for the signs is being discussed and will be determined following the next Board meeting of the Montcalm Street Partnership in Sept. Because of the limited funds of TMSP, it is hoped the signs will be purchased and installed by the town.

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Park Bollards: These were ordered to prevent unauthorized vehicles from driving on the Bicentennial Park walking path and have not been installed yet. A guest at the meeting asked for the scheduled date for this work. Our head groundskeeper mentioned he has not done this work due to his busy summer schedule.. Dave Woods said he would ask the Highway Department, who was originally asked to do the installation, if they could get the job done. Dig Safe should also be contacted

Eagle Scout Project: Monty Benedict is making progress on his project. New posts have been installed and the back boards and baskets will be soon. Completion of the project will include sealing and painting lines on the court surface, the installation of benches, and cleanup. The Committee would like an End of Project Report including expenses. It was suggested that the town develop written procedures which outline the town's expectations for projects done by volunteers such as this Eagle Scout project.

Tin Pan Alley Lake Access: Town Clerk Tonya Thompson reported that neither she nor the Highway Department were able to find any completed survey or current map information on town ownership of this property. The committee recommended that John Deming be asked to complete a survey of this property to determine easements and the true width of the road. Once this is completed the committee can then consider what should be done with the property.

Summer resident Dave Pahl spoke in favor of creating a launch for non-motorboats at this site. He thanked the committee for the kayak launch area at the beach. He also asked if the area near the bass hole off of Lord Howe Street could be cleaned up for public use. It is not clear if the location he mentioned is owned by the town.

Black Point Beach: The dredging of the beach is no longer being recommended. The cost of the dredging, the need for multiple trucks, the question where dredged sand could be placed made the project too expensive and extensive. Other solutions for having good beach sand should be explored.

The committee also discussed the problems encountered by life guards this summer which included inappropriate behavior and rudeness. An agreement with Washington County and/or the Town of Putnam regarding law enforcement and other emergency services is needed to ensure the safety of our lifeguards, beach visitors, and nearby residents. Joyce and Supervisor Giordano should begin the needed conversations to reach agreement regarding these services.

Grounds Keeping Needs: As budget time approaches, Grant was asked what items needed for his work should be included in the 2022 town budget. Top on his list (and mine) is a new pickup and plow as well as a new trailer, replacement weed whackers, and another John Deer 48" mower.

The next parks and Recreation meeting is Tuesday, September 21st.

Councilman Woods also noted that repairs are planned per the inspection of the boilers in the Community Building.

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Resolution #235-2021 brought by Joyce Cooper, seconded by Joseph Giordano to authorize Adirondack Professional Services to complete a survey on the dead-end side of Tin Pan Alley. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Public Works – Joseph Giordano, Supervisor
No Meeting in August.

Resolution #236-2021 brought by Tom Cunningham, seconded by Dave Woods to approve Reale Construction Co. Inc. Change Order #2 (AES#4394 The Portage Street and Utility Project) with a no cost change to the contract amount for various sanitary and storm water modifications as well as temporary water services along Champlain Ave. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #237-2021 brought by Dave Woods, seconded by Joseph Giordano to approve Reale Construction Co. Inc. Change Order #3 (AES#4394 The Portage Street and Utility Project) with a no cost change to the contract amount for Battery Street drainage design modifications. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #238-2021 brought by Tom Cunningham, seconded by Dave Woods to approve Reale Construction Co. Inc. Change Order #4 (AES#4394 The Portage Street and Utility Project) with a no cost change to the contract amount for a time extension for substantial completion to June 30, 2022, and final completion to July 30, 2022. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #239-2021 brought by Dave Woods, seconded by Tom Cunningham to approve T. McElligott, Inc. Change Order #1 (AES#4932 WWTP Ventilation Improvement) with deduct of (\$13,637.76) to the contract amount to reconcile the general allowance. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #240-2021 brought by Tom Cunningham, seconded by Joyce Cooper to set the proposed Engineering Planning Grant report (to study the sewer collection system and update the long-term control plan) as a Type II action in accordance with 6 NYCRR Section 617.5(c). **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #241-2021 brought by Dave Woods, seconded by Tom Cunningham to authorize Supervisor to execute an EPG Grant Agreement for \$100,000 with the NYS Environmental

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Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town of Ticonderoga under the Grant Agreement. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #242-2021 brought by Joseph Giordano, seconded by Tom Cunningham to authorize and appropriate a minimum twenty percent (20%) local match as required by the Engineering Planning Grant Program for the Collection System Evaluation under the EPG program of the EPG grant award of \$100,000. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #243-2021 brought by Dave Woods, seconded by Joyce Cooper to authorize Supervisor to execute a Green Innovation Grant Program (GIGP) Grant Agreement for \$1,000,000 with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town to Ticonderoga's obligations under the Grant Agreement. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #244-2021 brought by Tom Cunningham, seconded by Joseph Giordano to authorize and appropriate a minimum ten percent (10%) local match as required by the Green Innovation Grant Program for the Water Pollution Control Plant Ventilation Upgrade. Under the GIGP program, this local match must be at least 10% of the GIGP eligible project costs of \$3,006,904.75. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #245-2021 Joseph Giordano, seconded by Tom Cunningham classifying proposed action and undertaking coordinated review pursuant to New York State Environmental Quality Review Act. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

TOWN BOARD OF THE TOWN OF TICONDEROGA

COUNTY OF ESSEX, STATE OF NEW YORK

Resolution No. 245 of 2021
Adopted September 9, 2021

Introduced by Joseph Giordano
who moved its adoption

Seconded by Tom Cunningham

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RESOLUTION CLASSIFYING PROPOSED ACTION AND UNDERTAKING COORDINATED REVIEW PURSUANT TO NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Town Board of the Town of Ticonderoga, Essex County, New York, has had under consideration the joint increase and improvement of the facilities of all of the sewer districts in said Town, being Sewer Districts Nos. 2 - 11 in said Town (together, the “Districts”), consisting of the construction of heating and ventilation improvements to and related reconstruction of the wastewater treatment plant, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith (the “Project”); and

WHEREAS, the undertaking and funding of the Project is an action subject to the State Environmental Quality Review Act (“SEQRA”), and the Town Board wishes to classify the action and undertake coordinated review with other involved agencies; and

WHEREAS, an environmental assessment form (“EAF”) has been prepared for the Town Board’s consideration and for forwarding to other involved agencies; and

WHEREAS, the Town’s engineers have commenced the coordination process on behalf of the Town.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby declares its intent to act as lead agency under SEQRA, determines the Project as the proposed action to be an “Unlisted Action” under SEQRA, and approves the EAF submitted herewith, and further indicates its intention to coordinate review with other involved agencies pursuant to coordination efforts undertaken and hereby approved, by the Town’s engineers AES Northeast; and be it further

RESOLVED, that this resolution shall take effect immediately.

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PRESENT:

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

SEAL

Tonya M. Thompson, Town Clerk
Town of Ticonderoga

Resolution #246-2021 brought by Joseph Giordano, seconded by Tom Cunningham regarding the matter of the Joint Increase and Improvement of the Facilities of Sewer Districts Nos. 2 through 11, in the Town of Ticonderoga, Essex County, New York and to set the Public Hearing for October 14th at 6:00pm. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

NOTICE OF PUBLIC HEARING

Sewer Districts Nos. 2-11 of the Town of Ticonderoga, Essex County, New York

PLEASE TAKE NOTICE that the Town Board of the Town of Ticonderoga, Essex County, New York, will meet at the Town Hall, 132 Montcalm Street, in Ticonderoga, New York, in said Town, on the 14th day of October, 2021, at 6:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing relating to the proposed joint increase and improvement of the facilities of Sewer Districts Nos. 2-11, in said Town, consisting of the construction of heating and ventilation improvements to and related reconstruction of the wastewater treatment plant, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$3,006,904.75, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Such cost shall be annually apportioned among such Districts by said Town Board, and the amounts so apportioned shall be levied and collected in each District in the manner provided by law.

It is anticipated at this time that the apportionment of cost between Districts shall be as follows: Sewer District No. 2 (Park Avenue) (79.50 EDUs), Sewer District No. 3 (Alexandria Avenue) (54.00 EDUs), Sewer District No. 4 (Homelands) (26.30 EDUs), Sewer District No. 5 (Village) (1458.86 EDUs), Sewer District No. 6 (Commerce Park) (110.20 EDUs), Sewer District No. 7 (Delano Point) (26.10

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EDUs), Sewer District No. 8 (Baldwin Road) (41.50 EDUs), Sewer District No. 9 (Black Point Road/outside) (244.25 EDUs), and Sewer District No. 10 (Hague Road) (15.15 EDUs) and Sewer District No. 11 (Routes 9N and 74) (36.25 EDUs) (36.25). The dollar cost of the project allocated to each Sewer District is as follows:

Sewer District No. 2 -	\$ 114,262.38
Sewer District No. 3 -	\$ 77,578.14
Sewer District No. 4 -	\$ 37,887.00
Sewer District No. 5 -	\$2,097,015.38
Sewer District No. 6 -	\$ 158,463.88
Sewer District No. 7 -	\$ 37,586.31
Sewer District No. 8 -	\$ 59,536.71
Sewer District No. 9 -	\$ 350,905.79
Sewer District No. 10 -	\$ 21,649.71
Sewer District No. 11 -	\$ 52,019.45

Said capital project has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), and it is expected it will be determined prior to the public hearing to not result in a significant environmental effect. Copies of SEQRA compliance documentation is on file in Office of the Town Clerk where it may be inspected during regular office hours upon appointment.

Dated: Ticonderoga, New York,
September 10, 2021.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF TICONDEROGA
ESSEX COUNTY, NEW YORK

Tonya M. Thompson
Town Clerk

Resolution #247-2021 brought by Joseph Giordano, seconded by Tom Cunningham to schedule a Public Information Presentation outlining recent and proposed future work to both the water and sewer systems on September 30th at 6:00pm. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

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Highway/Transfer Station – Tom Cunningham, Councilman

Quorum was not present to hold a meeting.

Town is seeking quotes on Sidewalk excavation; site prep and restoration work that Highway Department is no longer able to complete.

Resolution #248-2021 brought by Tom Cunningham, seconded by Dave Woods to request town Engineer provide a cost analysis for sidewalk replacement along John Street and Street Road. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Councilman Woods announced that the paver has been reserved for work on Highland Street along with Paving to be completed in the Bicentennial Park.

Municipal Facility Evaluation – Tom Cunningham, Councilman (reporting for Councilman Russell)

No Quorum for the meeting – Next meeting will be September 28th at 6:00 p.m.

Airport – Joseph Giordano, Supervisor

TICONDEROGA AIRPORT 4B6

8 September 2021

The meeting started, with the pledge of allegiance to the flag, at 0835 in the Town Hall. Present were Joe Giordano, David Woods, Bryan Douros, Jon Hanna, Ash Alexander, Mark Wright, Alan Dunsmore and Ernie Tobin on the phone.

Ernie has sold his plane and hanger and has gone south for the winter.

Fuel sales for August were 1891 gallons. Particulates of carbon steel have been noted in the fuel sump system, this could be from inside the tank but most likely from the steel sump pipe. The filter sump is still 1A, which is what goes into the planes. Steve Tibbitts has been contacted and Joe will call him again to see what direction we need to go in.

Joe will follow up with the FAA to allow us to update our night land approach information into their system and allow planes to use that system.

Joe has talked to the Ti Historical about the value of the 1939 runway beacon currently on mill property which they would like to move to the current airport. Joe will update us when he receives this feedback.

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Bryan is working with the highway guy about removing the weeds from the cracks in the runway, taxiway and ramp.

Next monthly meeting will be 0830, Wednesday, 13 October, at the town hall.

Submitted by Jon Hanna

Public Safety – Dave Woods, Councilman

Public Safety

August 31, 2021

Councilman Dave Woods calls the meeting to order at 8:00am with The Pledge of Allegiance.

The following committee members were present: Dave Woods, Adam Hurlburt, Rhiannon Peters, Dave Burrows and Ross Kelly.

Guests: Mark Wright and Joyce Cooper.

No public participation.

Police Department:

Chief Hurlburt goes over the department's monthly report. (See attachment)

Chief Hurlburt states that Rick Roessler of Church Hill Cross is interested in being the police chaplain, Chief would like Dave to mention it at the next town board meeting.

Codes Department:

Rhiannon goes over the codes department report. (See attachment)

Dave Burrows would like to know who is in charge of the B-Dam, there are safety issues there he would like to discuss, the gates are open, and people can climb on the dam, someone is going to get hurt.

Dave also brings up that people are using there camping trailers in a Zoning district were its not permitted, one on Pinnacle Street and two on Water Street.

Mark Wright asks if there was any resolution on the Racetrack Road fines.

Dave says they were assessed.

Chief Hurlburt adjourned the meeting at 8:33am.

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Next Public safety meeting is September 28, 2021, at 8:00am

The following is a summary of the activities of the Ticonderoga Police Department from 7/26/2021-8/31/2021

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	477	2637
Incident reports:	30	222
Arrests:	21	134
Uniform traffic tickets:	156	523
DWI arrests:	0	6
Accidents investigated:	17	91

*Speed Trailer: Currently on Lake George Avenue.

*New Vehicle: 2021 Dodge Charger (Police Package) from Beyer Fleet. No new updates

* Priest Rick Roessler of the Church of the Cross has expressed interest in serving as the departments Chaplain.

*The department would like to thank Pastor Scott Tyler from the First United Methodist Church for providing temporary housing, food, clothing, and transportation arrangements for a female subject who was stranded in Ticonderoga without any means to support herself.

*Remind all residents to make sure your house doors are locked at night and while your away. On August 5th, 2021, the department was called to an incident on Hinds Street where a person was discovered inside the home of a Hinds Street residence. Michelle Gagner was arrested and charged with Criminal Trespass resulting from that incident.

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*The Department would like to thank the Tri-County SRT for assisting with an arrest of two barricaded subjects on August 21st, 2021. With the assistance of SRT, Brandon Mckay and Bradley McKay were both arrested without further incident and charged with Burglary 1st, and Assault 2nd.

*On August 14th, 2021, Officers responded to a residence on Bull Rock Rd for a domestic dispute. As a result of a police investigation, Kane O'Connor was arrested for Robbery 1st and Grand Larceny.

* On August 25th, 2021, Ticonderoga Police Officers effected a warrant on Racetrack Rd. Chyann Gould was arrested and charged with Criminal Sale of a Controlled Substance.

* Officers responded to multiple non-Fatal overdoses in August. Narcan was used to revive the subjects. Fentanyl is prevalent in a lot of the narcotics seized by the department. Fentanyl is lethal in very small doses.

(July 1st-31st) 2021 Activity Report

The following is a summary of the activities of the Building Inspection / Code Enforcement Department.

<u>Building Inspection:</u>	(July)	YTD
Building Permits Issued:	15	67
Safety Inspections:	0	14
Pass/Fail:	0/0	8/2

Permit & Inspection Notes:

- Repairs/Alterations Permit → Cottage Rd, Wicker St, Black Pt & Schuyler St.
- Addition Permits → Outlook Dr & Lonergan Lane
- Reroofing Permit → Lake George Ave
- Septic Permits → NYS Route 9N & NYS Route 56
- Demolition Permits → NYS Route 9N (2)
- Garage Permits → NYS Route 9N (2) & Burgoyne Rd
- Deck Permit → NYS Route 74

<u>Code Violation Notices:</u>	(July)	YTD

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

Order to Remedy:	5	26
Remediated:	4	13
Clean-Up Contractor:	0	0
NYS DFS	0	0
Other:	0	0
Condemned:	0	1
Do Not Occupy:	1	2
Appearance Tickets:	0	0

Code Violation Notes:

- Garbage/Rubbish OTR → Oak St.
- Elevator Issue OTR → Adirondack Dr.
- Water Leak issue OTR → Montcalm St.
- Do not Occupy → Delano Rd.
- Mowing OTR → Treadway St & Schuyler St.

Miscellaneous:

(July)

YTD

*Complaints:	5	17
Resolved:	3	8/11

Misc. Complaint Notes:

- Rubbish/Garbage Complaint → Oak St. (Remediated)
- Tenant Complaint, Water Leak-Mold issues → Montcalm St. (Remediated)
- Camper Complaint → Burgoyne Rd. (No Issues found)
- Gray Water Complaint → Delano Rd (Ongoing)
- Elevator Issue → Adirondack Dr (Ongoing)

Trainings: N/A

Safety & Resource Grants (YTD):

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

Noteworthy Highlights / Achievements:

- B-Dame issues... Find out who Owner/Contact is
- Talk about Concerns with structural issues and deterioration.

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

Resolution #249-2021 brought by Dave Woods, seconded by Joseph Giordano to appoint Father Richard Roessler as Ticonderoga Police Department Chaplin. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #250-2021 brought by Joseph Giordano, seconded by Dave Woods to approve the Supervisor to execute the Annual contract for the Essex County EMS Intermunicipal Contract, pending Attorney review. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #251-2021 brought by Joseph Giordano, seconded by Dave Woods to request the Planning and Zoning Board to review Zoning Law as it pertains to Campers. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Human Services: Youth – Joyce Cooper, Councilwoman (reporting for Councilman Russell)

Resolution #252-2021 brought by Joseph Giordano, seconded by Joyce Cooper to advertise for Ice Skating Rink Specialist for the 2021-222 Winter Season. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #253-2021 brought by Dave Woods, seconded by Tom Cunningham to accept the resignation of Sydney Mosier as Activities Attendant at the After-School Program. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #254-2021 brought by Joseph Giordano, seconded by Joyce Cooper to accept Wendy Barber's resignation as Assistant Recreation Supervisor for the After-School Program but continue her employment as an Activities Attendant. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #255-2021 brought by Joyce Cooper, seconded by Joseph Giordano to advertise for Activities Attendants. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Supervisor Giordano announced that our new Recreational Supervisor will be starting on Monday – his name is Shawn Ross. He will be in training, and we hope to start the program by October. The Youth Commission has been working hard on the program and we look forward to opening.

Youth Soccer has begun we have almost 90 participants at this time.

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

Human Services: Seniors – Tom Cunningham, Councilman

Resolution #256-2021 brought by Joseph Giordano, seconded by Tom Cunningham to accept Wendy Shaw's resignation as a Senior Bus Driver. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Health Insurance – Joseph Giordano, Supervisor
Meeting on September 24th at 1:30 p.m.

Contract Negotiations – Joseph Giordano, Supervisor
None at this time.

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

This letter will serve as notice that on or around September 27, 2021, Spectrum Northeast, LLC, ("Spectrum"), will launch POP on Spectrum TV Stream/Spectrum TV Lifestyle/ on channel 175 on the channel lineup serving your community.

This letter will serve as notice that on or around September 27, 2021, Spectrum Northeast, LLC, ("Spectrum"), will launch the Smithsonian Channel on Spectrum TV Stream/Spectrum TV Lifestyle on channel 131 on the channel lineup serving your community.

This letter will serve as notice that on or around September 27, 2021, Spectrum Northeast, LLC, ("Spectrum"), will launch CBS Sports on Spectrum Choice 15 on channel 315 on the channel lineup serving your community.

Spectrum Northeast, LLC, ("Spectrum"), is noticing its customers that on or around September 27, 2021, Great American Country will rebrand to GAC Family on channel 295 on the channel lineup serving your community.

Resolutions for Consideration

Resolution #257-2021 brought by Dave Woods, seconded by Joyce Cooper authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates; Patty Osier, NYS Assessors Assoc. Housing Form, Niagara Falls, NY, Oct, 2-6, 2021. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #258-2021 to accept/correct minutes of the Regular TB Meeting August 12, 2021, the Finance Meeting of August 26, 2021. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

Resolution #259-2021 brought by Joseph Giordano, seconded by Tom Cunningham authorizing the creation of the following new Budget Accounts:

T.0020.800 Aflac Dental

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

Resolution #260-2021 brought Joseph Giordano, Dave Woods authorizing the following Budget Transfers:

A.1989.400	Contingency	(\$1,256.53)
A.1345.101	Purchasing Land	\$345.28
A.1375.478	Airport Credit Card Fees	\$71.01
A.7140.478	Playgrounds and Rec Putnam Tax Beach	\$351.70
A.8810.464	Cemetery Motor Fuel	\$488.54

Fund unbudgeted General accounts from Contingency (Balance after transfer \$40,026.94)

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

Resolution #261-2021 brought by Joseph Giordano, seconded by Tom Cunningham authorizing the following Budget Adjustment:

SW06.8340.210 Transmission and Distribution Equipment \$45,030.58

Funding account by Central Water Fund Balance to Purchase a New Truck

A.8810.463 Cemetery Repairs and Maintenance \$6,728.86

Funding account by General Fund Balance

DA.5110.466 Highway Road Materials \$88,599.55

DA.5110.468 Highway Safety Equipment and Supplies \$95.64

DA.5130.467 Highway Small Tools and Equipment \$77.44

Funding account by Highway Fund Balance

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

Resolution #262-2021 brought by Tom Cunningham, seconded by Dave Woods authorizing the following Inter-Fund Loans:

SW06.0391 Central Water Due From Other Funds (\$3,329.54)

H63.0630 Water Meter Project Due To Other Funds \$3,329.54

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

A.0391 General Due From Other Funds (\$6,979.38)

H19.0630 Airport Apron Project Due To Other Funds \$6,979.38

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

A.0391 General Due From Other Funds (\$3,235.47)

H18.0630 Airport Pavement Project Due To Other Funds \$3,235.47

Transfer funds from General to Airport Pavement Management project until funding is received

DA.0391 Highway Due From Other Funds (\$2,057.66)

H60.0630 Veterans Rd Culvert/Bridge Proj.Due To Other Funds \$2,057.66

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

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

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

Resolution #263-2021 brought by Joseph Giordano, seconded by Joyce Cooper authorizing the following Inter-Fund Transfer:

A.9950.900	General Inter-fund Transfer	(\$1,196.00)
H61.5031	Eagle Lake Water Project	\$1,196.00

Transfer funds from General to Eagle Lake Water Project

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

Resolution #264-2021 brought by Dave Woods, seconded by Joyce Cooper to move \$6728.86 from Cemetery Unreserved Fund Balance to General Fund Balance for Cemetery paving. (Work being completed by the Highway.)

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

Resolution #265-2021 brought by Joseph Giordano, seconded by Dave Woods authorizing the following Inter-Fund Loans:

SS05.0391	Central Sewer Due From Other Funds	(\$79,075.15)
H50.0630	Clean Water WQIP Due To Other Funds	\$79,075.15

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

Resolution #266-2021 brought by Tom Cunningham, seconded by Joyce Cooper to Pay Abstract #9 of 2021. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Board Meeting Date 9/09/2021			
Gross Payroll # 17	109,000.52		
Gross Payroll # 18	111,696.54		
Trust & Agency Total	\$220,697.06		
Pre-Pays:	\$0.00		

ABSTRACT #9	9/9/2021	YTD Revenue	YTD Expenses

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

General (A)	94,574.27	3,919,963.59	2,339,085.92
CD20 LaChute Trail Connector		-	-
CD21 LISC Zombie	1,121.00	30,250.00	4,121.00
CM Library Trust Special		8.08	-
Highway (DA)	174,616.57	1,190,587.87	1,416,585.02
H17 - Ticonderoga Airport Improvements		-	-
H18 - Airport Pavement Management	3,235.47	13,181.58	15,929.36
H19 - Airport Apron Reconstruction / Taxiway Rehab	6,979.38	22,301.19	19,139.46
H20 - Airport Environmental Assessment		-	1,800.00
H36 - C/P Chilson Res. Replacement		0.16	11,456.85
H45 - C/P Equipment Purchase		-	-
H48 - FEMA Chilson Water Main		263,070.24	-
H49 - GIGP Daylight Streaming		-	-
H50 - C/P WQIP WWTP Disinfection	137,175.00	3,591.32	3,570.52
H51 - Res & Design French Sawmill	-	-	37,605.00
H53 - Clean Water Main Project	219,966.32	1,427,198.97	2,534,371.92
H54 - LaChute Signage Grant		-	-
H56 - Sewer Pollution Right to Know		2.50	-
H57 - Parking Lot Cannonball Path		0.64	-
H58 - WWTP HVAC Project		24.70	-
H59 - LCBP Storm Water Sewer Separation	28,000.00	124,544.94	28,000.00
H60 - Veterans RD Culvert/Bridge NY Project	2,057.66	-	56,202.76

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

H61 - Chilson/Eagle Lake Water Exploration	1,096.00	41,611.03	39,011.04
H62 - Lead Service Line Replacement Grant	438.00	22,385.85	22,967.15
H63 - Water Meter Project	3,329.54	-	62,137.97
PN - Permanent Fund Mt. Hope Cemetery		8.09	-
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)	50.19	4,632.61	1,214.63
Park Ave Sewer District (SS02)	24.59	35,284.54	34,126.75
Alex Ave Sewer District (SS03)	33.43	24,564.79	23,740.38
Homelands Sewer Dist (SS04)	65.80	13,176.60	12,474.25
Central Sewer (SS05)	21,515.63	969,049.23	807,054.70
Commerce Park Sewer (SS06)	138.16	55,005.79	48,668.49
Delano Point Sewer (SS07)	111.58	14,564.00	14,957.30
Baldwin Road Sewer Dist (SS08)	133.18	32,738.12	34,942.07
Black Point Road Sewer (SS09)	2,497.46	194,974.97	161,670.20
Hague Road Sewer (SS10)	16.32	8,780.11	7,781.76
9N & 74 Sewer (SS11)	276.20	21,211.21	20,616.91
9N & 74 Water (SW01)		45,641.39	44,257.54
Street Road Water (SW02)		22,844.78	18,257.40
Alex Avenue I Water District (SW03)		18,966.19	18,144.00
Homelands Water District (SW04)		7,585.08	7,192.80
Alex Ave II Water District (SW05)		28,874.71	28,090.80

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

Central Water (SW06)	31,667.40	797,929.82	765,606.37
Park Ave Water Dist (SW07)		21,681.71	21,367.80
Shore Airport Water (SW09)	8,343.19	171,136.21	192,081.10
Multi Account Total	737,462.34	10,148,967.61	9,455,824.22
Total Expenditures This Abstract	\$958,159.40		

Resolution #267-2021 brought by Dave Woods, seconded by Tom Cunningham to accept the Supervisor's Report as submitted. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent.
Carried.

Supervisor's Report

9/9/2021

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	48,044.53	166,348.40	4,639,248.05	4,853,640.98
Airport	51,350.07			51,350.07
Highway	2,471.20	83,762.09	1,351,949.60	1,438,182.89
H17 - Airport	-			-
H36 - Master Drinking Water	-			-
Clean Water H49 H50 H53	5,169,787.04			5,169,787.04
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	1,489,283.57			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	711,999.86	682,710.67	535,511.13	1,930,221.66

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

SW06 - Central Water All Districts	253,091.75	503,555.14	417,077.99	1,173,724.88
C/R - Carillon Park	-	5,121.54		5,121.54
C/R - Liberty Monument	-	504.87		504.87
C/R - Unemployment	-	30,273.93		30,273.93
C/R - Police Equipment	-	54,376.73		54,376.73
C/R - Senior Bus	-	306.37		306.37
C/R - Frazier Bridge	-	6,606.44		6,606.44
C/R - Forfeiture	-	1,731.20		1,731.20
C/R - Building Improvement	-	325,569.16		325,569.16
C/R - Highway Equipment	-	49,631.10		49,631.10
C/R - Sewer Equipment + Infrastructure	-	7,058.97		7,058.97
C/R - Sewer Repair	-	100,406.01		100,406.01
C/R - Water Equipment + Infrastructure	-	198,091.27		198,091.27
C/R - Water Repair	-	16,211.19		16,211.19
0	-			-
Library Trust	-	34,000.32		34,000.32
Mount Hope Cemetery	-	34,154.50		34,154.50
				15,734,042.87
Total	7,979,119.77	2,300,419.90	6,943,786.77	17,223,326.44

Resolution #268-2021 brought by Tom Cunningham, seconded by Joseph Giordano to regretfully accept Joyce Barry’s resignation from the Zoning Board of Appeals. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #269-2021 brought by Dave Woods, seconded by Joseph Giordano to appoint Doug McTyier (as Chairman), Ben Leerkes, Walt Lender, Don Meserve, Mike Powers, and alternates Erik Leerkes (per his request) and Stephanie Mitchell to the newly created Ticonderoga Planning and Zoning Board. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #270-2021 brought by Joseph Giordano, seconded by Joyce Cooper to schedule TB Budget workshops for September 21, 2021, at noon and September 23, 2021, at 9:00 a.m. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Matthew Fuller, Town Attorney

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

Resolution #271-2021 brought by Dave Woods, seconded by Joseph Giordano to accept the dedication of a sewer easement from LaChute Venture, LLC (117 Burgoyne Road). **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, **Opposed** – none. Mark Russell – Absent. Tom Cunningham – Recused himself. **Carried.**

Resolution #272-2021 brought by Dave Woods, seconded by Joseph Giordano to schedule a Public Hearing for October 14, 2021, at 6:00 p.m. on the Introduction of Proposed Local Law requesting that the New York Cannabis Control Board of the State of New York prohibit the establishment of retail dispensary licenses and on-site consumption licenses in the Town of Ticonderoga, County of Essex, State of New York. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

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

Resolution No272- of 2021
Adopted September 9, 2021

Introduced by Dave Woods
who moved its adoption

Seconded by Joseph Giordano

**RESOLUTION INTRODUCING PROPOSED LOCAL LAW REQUESTING THAT
THE CANNABIS CONTROL BOARD OF THE STATE OF NEW YORK PROHIBIT THE ESTABLISHMENT OF
RETAIL DISPENSARY LICENSES AND ON-SITE CONSUMPTION LICENSES IN THE TOWN OF
TICONDEROGA, COUNTY OF ESSEX, STATE OF NEW YORK**

WHEREAS, New York's recently adopted Cannabis Law of the State of New York provides, at Section 131 of the Cannabis Law, that a municipality may request that the New York State Cannabis Control Board prohibit retail dispensary licenses and/or on-site consumption licenses in the municipality, which request must be in the form of a local law adopted by the municipal board subject to permissive referendum; and

WHEREAS, the Town Board of the Town of Ticonderoga has debated such retail dispensary licenses and/or on-site consumption licenses in the Town of Ticonderoga and wishes to hold a public hearing on a proposed local law requesting that the Cannabis Control Board prohibit retail dispensary licenses and/or on-site consumption licenses Town of Ticonderoga pursuant to Cannabis Law Section 131; and

WHEREAS, a proposed local law requesting that the Cannabis Control Board of the State of New York prohibit any retail dispensary licenses and any on-site consumption licenses in the Town of Ticonderoga pursuant to Cannabis Law Section 131 in the Town of Ticonderoga has been drafted; and

WHEREAS, the Town Board wishes to hold a public hearing concerning the proposed local law.

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

NOW, THEREFORE BE IT

RESOLVED, that the proposed local law requesting that the Cannabis Control Board of the State of New York prohibit retail dispensary licenses and on-site consumption licenses in the Town of Ticonderoga pursuant to Cannabis Law Section 131 in the Town is hereby accepted for introduction to the Town Board; and be it further

RESOLVED, that the consideration and proposed adoption of this Local Law is an action under the New York State Environmental Quality Review Act (SEQRA). The Town Board hereby declares that this action is a Type II action pursuant to 6 NYCRR 617.5(33) and the action is hereby precluded from further environmental review: and be it further

RESOLVED, that a public hearing shall be scheduled for the consideration of this proposed local law to be held by the Town Board on October 14th, 2021, at 6:00 p.m. at the Town of Ticonderoga Town Hall; and be it further

RESOLVED, that the Town Clerk is direct to post and publish a notice of said public hearing in the Sun Community News at least five (5) days before the public hearing.

RESOLVED, that this resolution shall take effect immediately.

PRESENT:

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

Public Participation

None

Meeting adjourned at 8:00 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

TOWN BOARD MEETING AGENDA THURSDAY - SEPTEMBER 9, 2021, at 6:00 p.m.

Pledge to the Flag

Presentations

Proclamation for Joyce Barry

Public Hearing

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

- Regarding the American Rescue Plan Act Funding from the Federal Government and listening to the input on how to use the funds
- Regarding the introduction of the Proposed Local Law Regulating Sewer Use and Septic Systems in the Town of Ticonderoga

Opening Remarks -- Announcements:

Coronavirus Update & Notifications

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Committee reports:

Building Grounds Parks Rec Library DW/JC

RESOLUTION to have survey completed of Tin Pan Alley by Adirondack Professional Services

Public Works JG

RESOLUTION to approve Reale Construction Co. Inc. Change Order #2 (AES#4394 The Portage Street and Utility Project) with a no cost change to the contract amount for various sanitary and storm water modifications as well as temporary water services along Champlain Ave

RESOLUTION to approve Reale Construction Co. Inc. Change Order #3 (AES#4394 The Portage Street and Utility Project) with a no cost change to the contract amount for Battery Street drainage design modifications

RESOLUTION to approve Reale Construction Co. Inc. Change Order #4 (AES#4394 The Portage Street and Utility Project) with a no cost change to the contract amount for a time extension for substantial completion to June 30, 2022, and final completion to July 30, 2022

RESOLUTION to approve T. McElligott, Inc. Change Order #1 (AES#4932 WWTP Ventilation Improvement) with deduct of (\$13,637.76) to the contract amount to reconcile the general allowance

RESOLUTION to set the proposed Engineering Planning Grant report (to study the sewer collection system and update the long-term control plan) as a Type II action in accordance with 6 NYCRR Section 617.5(c)

RESOLUTION to authorize Supervisor to execute an EPG Grant Agreement for \$100,000 with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town of Ticonderoga under the Grant Agreement

RESOLUTION to authorize and appropriate a minimum twenty percent (20%) local match as required by the Engineering Planning Grant Program for the Collection System Evaluation under the EPG program of the EPG grant award of \$100,000

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

RESOLUTION to authorize Supervisor to execute a Green Innovation Grant Program (GIGP) Grant Agreement for \$1,000,000 with the New York State Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town to Ticonderoga's obligations under the Grant Agreement

RESOLUTION to authorize and appropriate a minimum ten percent (10%) local match as required by the Green Innovation Grant Program for the Water Pollution Control Plant Ventilation Upgrade. Under the GIGP program, this local match must be at least 10% of the GIGP eligible project costs of \$3,006,904.75

RESOLUTION classifying proposed action and undertaking coordinated review pursuant to New York State Environmental Quality Review Act

RESOLUTION regarding the matter of the Joint Increase and Improvement of the Facilities of Sewer Districts Nos. 2 through 11, in the Town of Ticonderoga, Essex County, New York and to set the Public Hearing for October 14th at 6:00pm

RESOLUTION to schedule a Public Information Presentation outlining recent and proposed future work to both the water and sewer systems on September 30th at 6:00pm

Highway / Transfer Station TC

Town seeking quotes which abide by our procurement policy, on Sidewalk excavation, site prep and restoration work that Highway Department is no longer able to complete

RESOLUTION to request town Engineer provide a cost analysis for sidewalk replacement along John's Street and Streetroad

Municipal Facility Evaluation: MR

Airport JG

Public Safety DW

RESOLUTION to designate Richard Roessler as the Ticonderoga Police Department Champlain

RESOLUTION to approve the supervisor to execute the 2021 Essex County EMS Intermunicipal Contract, pending Attorney review

RESOLUTION to request the Ticonderoga Planning and Zoning Board to review the Zoning Law as it pertains to campers

Human Services: Youth MR

RESOLUTION to advertise for Ice Skating Rink Specialist for the 2021-2022 Winter Season

RESOLUTION to accept Sydney Mosier's resignation from the After-School Program

RESOLUTION to accept Wendy Barber's resignation as Assistant Recreation Supervisor the After-School Program but to continue her employment as an Activities Attendant

RESOLUTION to advertise for activities attendants

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

Human Services: Seniors TC

RESOLUTION to accept Wendy Shaw's resignation as a Senior Bus Driver

Health Insurance JG

Contract Negotiations JG

I.T. / Cable T.V. JG

Resolutions:

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

1. Patty Osier, NYS Assessors Assoc. Housing Form, Niagara Falls, NY, Oct, 2-6, 2021

RESOLUTION to accept/correct minutes of the Regular TB Meeting August 12, 2021 the Finance Meeting of August 26, 2021

RESOLUTION authorizing the creation of the following new Budget Accounts:

- o T.0020.800 Aflac Dental

RESOLUTION authorizing the following Budget Transfers:

- o A.1989.400 Contingency (\$1,256.53)
- o A.1345.101 Purchasing Land \$345.28
- o A.1375.478 Airport Credit Card Fees \$71.01
- o A.7140.478 Playgrounds and Rec Putnam Tax Beach \$351.70
- o A.8810.464 Cemetery Motor Fuel \$488.54

Fund unbudgeted General accounts from Contingency (Balance after transfer \$40,026.94)

RESOLUTION authorizing the following Budget Adjustment:

- o SW06.8340.210 Transmission and Distribution Equipment \$45,030.58
Funding account by Central Water Fund Balance to Purchase a New Truck
- o A.8810.463 Cemetery Repairs and Maintenance \$6,728.86
Funding account by General Fund Balance
- o DA.5110.466 Highway Road Materials \$88,599.55
- o DA.5110.468 Highway Safety Equipment and Supplies \$95.64
- o DA.5130.467 Highway Small Tools and Equipment \$77.44
- o **Funding account by Highway Fund Balance**

RESOLUTION authorizing the following Inter-Fund Loans:

- o SW06.0391 Central Water Due From Other Funds (\$3,329.54)
- o H63.0630 Water Meter Project Due To Other Funds \$3,329.54
Transfer funds from Central Water to Water Meter project until funding is received
- o A.0391 General Due From Other Funds (\$6,979.38)

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

- H19.0630 Airport Apron Project Due To Other Funds \$6,979.38

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

- A.0391 General Due From Other Funds (\$3,235.47)
- H18.0630 Airport Pavement Project Due To Other Funds \$3,235.47

Transfer funds from General to Airport Pavement Management project until funding is received

- DA.0391 Highway Due From Other Funds (\$2,057.66)
- H60.0630 Veterans Rd Culvert/Bridge Proj.Due To Other Funds \$2,057.66

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

RESOLUTION authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$1,196.00)
- H61.5031 Eagle Lake Water Project \$1,196.00

Transfer funds from General to Eagle Lake Water Project

RESOLUTION to move \$6728.86 from Cemetery Unreserved Fund Balance to General Fund Balance for Cemetery paving. (Work being completed by the Highway.)

RESOLUTION authorizing the following Inter-Fund Loans:

- SS05.0391 Central Sewer Due From Other Funds (\$79,075.15)
- H50.0630 Clean Water WQIP Due To Other Funds \$79,075.15

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

RESOLUTION to Pay the Abstract

RESOLUTION to accept the Supervisor's Report as submitted

RESOLUTION to accept Joyce Barry's resignation from the Zoning Board of Appeals

RESOLUTION to appoint Doug McTyier (as Chairman), Ben Leerkes, Walt Lender, Don Meserve, Mike Powers, and alternates Erik Leerkes and Stephanie Mitchell to the newly created Ticonderoga Planning and Zoning Board

RESOLUTION to schedule TB Budget worksheets

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

RESOLUTION to accept the dedication of a sewer easement from LaChute Ventures, LLC (117 Burgoyne Road)

RESOLUTION introducing proposed Local Law requesting that the New York Cannabis Control Board of the State of New York prohibit the establishment of retail dispensary

Minutes for a Ticonderoga Town Board Meeting held on September 9, 2021, commencing at 6:00 p.m. with Public Hearings for American Rescue Plan Act Funding and Proposed Local Law Regulating Sewer and Septic in the Town

licenses and on-site consumption licenses in the Town of Ticonderoga, County of Essex, State of New York and to set the Public Hearing for October 14th at 6:00pm

Public Comment (time limit 2 minutes per speaker)

Adjourn the Town Board Meeting