

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

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

Absent: Mark Russell, Councilman

Others: Mark Wright, Tim Rowland, Joe Cyphers, Katie Hall, Heath Towne, Jill Harris, Lisa Sheehan, Terry Smith, Greg Swart from AES Engineering. Donna Wotton attended via GoToMeeting video

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

Public Hearings

Local Law Regulating Sewer Use and Septic Systems in the Town of Ticonderoga

This Public Hearing has been opened for a couple of months now. There has been much discussion and just a few changes one of them taking affect tonight and that is to allow the board to make lenience's for those who may purchase a derelict property or property in rehabilitation and provide them with a relaxation of sewer rates for one year. It is to help to promote and encourage those that do decided to take on properties in the town to be able to have a little bit of a break to get the property up and running. There was a change to the mercury limitations but otherwise the law is still what it was from the last public hearing. The floor is open to anyone who would like to speak on this law.

No one from the Public wanted to speak.

Public Hearing closed at 6:10 p.m.

Allowance of a Joint Increase and Improvement of the facilities of the Sewer Districts #2-11 in the Town of Ticonderoga

This is for improvements to the Wastewater Treatment Plant in the form of improvements to the Ventilation System to the Plant as a matter of Public Safety for our employees and making sure that there is the right frequency of fresh exchange of oxygen and fresh air in the facility. It is a three-million-dollar projects and one of high importance given the considerations of the work conditions of our wastewater employees. The floor is open to anyone who would like to speak on this project.

No one from the Public wanted to speak.

Public Hearing closed at 6:14 p.m.

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Local Law Requesting 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

Legalization of Cannabis has resulted in a lot of discussions, and this is one of the options that is allowed to municipalities up until the end of the year to be able to Opt-out or prohibit the establishment of retail dispensaries of Cannabis in our Municipality. What this allows us to do is give us some time to work through some of the concerns that the public has voiced as well as the board and at some point in the future if the so decides we can state perhaps some zoning laws as to how such establishments would be regulated throughout the Town. This basically just buys us some time for proceeding with just allowing it. This is just as what we did with the solar improvements, allowing us some time to work with various agencies and the public to make sure we provide the right considerations on both sides of this particular topic. The floor is open to anyone who would like to speak.

Jill Harris – owner of the Unity Tree – This shop wants to become a Cannabis retailer. She wanted to come and state why we chose Ti; it was a thought-out decision. We chose Ti because we saw opportunity here, an opportunity to bring in more business and to bring more people to this part of Town, which is why we chose this location. By having it in this location, people have to stop at the public parking, they have to walk through town to get to that location which means they see more here than just the Walmart. She does understand the concerns, this is a whole new industry for everybody and all she can do is give you the statistics from other states such as California and Colorado who have had cannabis for a long time. The studies are from April of 2017 through April of 2021, they found that teens in communities with dispensaries were no more likely to try cannabis than teens living in communities without them. Which is a big concern. Communities with dispensaries have found opioid crime and opioid related deaths have decreased through the availability of recreational cannabis, health care providers have noticed a 20% decrease in pain killer treatment and admissions withing the first 2 years of a dispensary being open. Communities with dispensary's have reported a 19% decrease of crime and those spill over into neighboring communities. Property values have been shown to more than \$17,000.00 or 7.7% in communities with dispensaries. That is a big boost for our area. Financial statistics – as of 2020 cannabis has become a 61-billion-dollar industry and is projected to be 130-billion-dollar industry withing the next 9 years. Twenty-seven percent of the population consume cannabis products in some form but 87% of them get that illicitly. Which means they are not buying it legally; they are not paying taxes on it. The average customer spends between 50 to 250 dollars a month on cannabis, the average dispensary makes 500 thousand to three million dollars profit after taxes every year. Obviously, this community would be on the lower end. NYS has set the tax rate at 13%, which is 9% to the state and 4% for the county of all cannabis sales. The cannabis industry will create 200,000 jobs worldwide in the next 5 years and we really want to create 6 of them. Mainly, there is no place besides Plattsburgh or Latham, that means we are in a very nice, central location for original customers to be coming in, not just local customers.

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Town Clerk Thompson read a letter from Levy Mundy - he believes it would be amazing for the Town to do this because it would bring more people to town and help all the businesses. Knowing where the people are getting their cannabis would be helpful.

Public Hearing closed at 6:18 p.m.

Opening Remarks

Coronavirus Update – quite a few positive cases have been reported in the last few days – 29 with 3 in Ti. Please consider being vaccinated, there are still breakout cases that are occurring, but they are not being affected nearly as bad as those that have not had their vaccinations.

Office of the Aging – Annual election period for Medicare is being held on October 15 – through December 7. They are also opening up HEAP (home energy and assistance program) beginning October 1st through March 15, 2022.

Note – we have hired a Youth Recreation supervisor and we are eagerly looking for activity attendants to staff our after-school program and once we have those attendants, we are looking forward to opening our program.

Sales Tax – Over the last year, Essex County was the only County to not experience a decrease in sales tax revenue. We actually exceeded Warren County in 2020, so even during the COVID pandemic, Essex County faired pretty well.

Public Participation

Terry Smith has been bringing this matter up at the last few airport committee meetings but the last one was cancelled. He is talking about the Tower on IP property. Time is getting short, and he feels it is important enough to bring it to this board. Last May, he was at the airport talking to a local pilot who flew out of the original Ti airport with his father many years ago. This airport was bought by IP and the beacon tower is still there. He then took me over to see it, the Tower and the Beacon is still over on the property.

This tower and the airfield were set up in 1939 by the federal government so that they had a place in this area, if they needed, to train pilots for World War II. A group of us felt this would be a great addition to the now airport but someone heard the mill would not let it go. He made a couple of calls and was told Others have asked about the tower over the years suggesting its quite an historical item. One inquiry was by a representative of the NYS Aviation Museum. They were all denied. IP decided that they did not want to let it go. IP, now Sylvamo, is excited about donating this unique part of Ticonderoga History to the town. We were told that they will disassemble the tower in three pieces, and they will transport them to the airport. Over the summer the airport committee chair came up with a few questions and was going to get the answers. We heard nothing about these permissions we will probably need, so I did a little research on my own. He contacted the APA by phone and was put in contact with a gentleman

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who investigated the situation and got back to him within two days. He told him that they see no problem at all about relocating the tower. If the structure is over 40 feet a permit is needed, but our plan is to only set up the top two sections for display which would only be about 30 feet. He recommends that we download a jurisdictional inquiry form to be completed and mailed back to the APA. I could not find a good telephone number for the FAA, but I am sure someone on the airport committee will have one. I researched the internet and found quite a bit of information which all came down to this, according to the Code of Federal Regulations pertaining to the FAA rules: Any tower on or around an airfield that is over 50 feet must be marked. Any tower 100 feet or over must have approval from the FAA, (Code part 77). Any tower must be self-standing and the bottom 10"x10" or less. The FAA should be contacted, and the property paperwork obtained, which will probably be on a website.

We are very lucky that this piece of history has been preserved and donated to the Town of Ticonderoga. The good part about this is everything is free, they are going to knock it down, take it apart, put it on a vehicle and get it to the airport and all we have to do is put a cement slab down and a fencing around it and possible a plaque saying what it is. It is a monument. It can be put just as you turn to go into the airport to set this monument. He talked to the mill a couple of days ago and the person he is in contact with says they are about ready to do it. They thought about doing it this summer, but it was too wet and for a crane to go over there it must be dry and hard, and they feel it is that way now. So, they would like to take it apart, knock it down, put it on a vehicle (not sure if it their vehicle or ours) it will be in three pieces – one part is the beacon, one part is the top half and then the bottom half. If we set up just the top half with the beacon, just before you get in there....even if we don't know what to do with it, we could just set it on its side somewhere in the airport and store it and then later get the permission to put it up. He just doesn't want to pass on this opportunity for them to give it to us and for them to transport it over to town property.

Councilman Woods agrees – we should act on this and at least get it over there.

Supervisor Giordano stated that the concern was getting it from IP, and now it is Sylvamo, so it is no longer an issue and his conversations with Sylvamo is that they still have the equipment and resources to bring that over at any time. What was discussed at the last airport meeting in September was more the merit of doing it. We actually had an FAA meeting this morning to discuss things like hangers, and you think a hangar at an airport belongs there but there is a lot of planning involved and a lot of different agency discussions to make sure that we meet all the requirements from FAA and funding agencies, the APA, the Town and future planning of course. So, there were questions brought up at the airport meeting the last time, if we are going to do this, we want to make sure that we do it right, but the real essence of this tower is the beacon and we talked many who have seen the beacon, but do we understand what kind of condition the beacon is in. We know the tower and the steel looks ok, but moving it over to the town property, how long will it last outside before it eventually succumbs to nature. This is really a historic, then shouldn't we preserve the piece of it which is the most noteworthy character which is the beacon. So, we had a really good discussion, and he thinks there is further discussion to take place at the airport committee to decide how to proceed to frame that in. Keep it intact with the

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entire height, but there are other concerns with taking it from Sylvamo property to the Town property. Will this become an 'attractive nuisance' even if we put a fence around it, there are a lot more considerations that need to go into this before a decision is made, but yes, we have had some conversations with the APA and the FAA, and they have kind of given us some of the indications of how this will move forward.

Mr. Smith would like to know, what would be the problem? He is lost. What would be the problem, we don't mind if you just take the beacon itself and put it on the ground for people to look at it, but we are talking about a monument. Not the whole thing, but just half to the beacon. As far as the beacon goes, from the shots that he has seen, it looks like it is in pretty good shape. He hates to see it sit in a museum some place behind a big piece of glass. It should be on its tower.....

Supervisor Giordano said there were good conversations with the people who were on the committee, and he believes that it is not really appropriate for this to come to this level first, it should be coming to committee level to discuss it.

Mr. Smith would like to know what the holdup is?

Supervisor Giordano just shared the reasons, concerns about the main character pieces, the main beacon no one has been up to see the beacon...he is not saying that it doesn't have merit, he is just saying that it requires more investigation into the full plan moving forward. Everything, as everyone around this table knows, priorities are made and then priorities are changed because things come up. Right now, the biggest issue is trying to keep this airport viable. To continue to get FAA funding for it moving forward replacing the gate, replacing the runway, replacing taxiway all these things so, if we don't keep our based aircraft to a certain level, which we didn't early on when he first came on in 2016, we were under our threshold, so we lost funding for two years. Our airport can have those historical landmarks, but the airport function is a means of bringing revenue into the town, we now have a fuel farm there. We don't want to be handicapped again by not being able to hit our number of aircrafts and one of the things that keeps us from there is being able to have hanger space for those aircrafts that would like to be here year-round, so we can use their tail numbers for part of our based aircraft to be able to receive funding. So, there is a lot more to it and it warrants to having a conversation with those people that are on the committee that aren't here tonight.

Mr. Smith stated that he did miss the last meeting, but when he did talk with them before that, it is just an antique tower that is going to sit there, it is a monument of history. As far as towers go, they don't use beacons anymore, they all have cell phones up there.

Supervisor Giordano stated that the nice thing is we have pilots on our committee, and they all have....one of them remembers when it was running, operating over there on IP property. This really needs to be discussed at the airport committee. This doesn't need to happen today, this tower has been there since 1939, the name has changed so there is nothing to try to get it

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

transferred from IP because this has now passed. Let's come up with a good plan of what we want to do, it staying erect another year, nothing is going to change with it.

Councilman Woods asked why shouldn't we take possession of this now. Get it over to the airport, we have plenty of room. We have them volunteering to move it over there, let them move it over there and answer all of these questions after. Let's get it there.

Supervisor Giordano stated that by doing this you have circumvented the whole committee process and there are people on the committee that have opinions about what they feel should happen. What would be the point of having a committee? He hears what you are saying, but the thing that he doesn't understand is what is the rush now, we haven't rushed in 80 years, what is the rush in 2021? We have time to discuss these things.

Mr. Smith stated that it has been setting there doing nothing all of these years and people have been trying to get it and now we can, so why don't we grab it?

Supervisor Giordano understands this, but he doesn't think anything is going to change between now and ...

Mr. Smith said you're right, so let's do it now....

Supervisor Giordano hears this point and is not saying it doesn't have merit, but there are only two people here that are on that committee, that committee is comprised of another 6 or so people and several of them are pilots and several of them have their own thoughts. There has been discussions on this from August until now... We need to go through this process... he is in favor of having more discussion..

Mark Wright remembers at one of the meetings the task was to ask the historian of the historic value of this beacon, has anything been brought back about it.

Supervisor Giordano did mention it briefly but has heard nothing back yet. He thanks you for bringing it up, it has not fallen off...

Lisa Sheehan was wondering if in the past or in the future the Town is going to actively work with an entertainment company to bring something like the fun spot or a movie theatre here to Ti. Youth are getting into trouble because they have nothing to do and nowhere to go and this is a prime area with all the surrounding communities and the people in Vermont and our tourists to have something to do especially on a rainy day. Has there been any discussion about that?

Councilwoman Cooper explained that there has been a study done on this, it was stated that it was viable, but it takes money to invest.

Town Business Resolutions

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

Resolution #284-2021 brought by Joseph Giordano, seconded by Dave Woods adopting Local Law #5-2021 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. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

RESOLUTION ADOPTING LOCAL LAW 5 OF 2021 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 previously introduced a local law requesting that the New York State Cannabis Control Board prohibit retail dispensary licenses and or on-site consumption licenses in the Town of Ticonderoga pursuant to Cannabis Law Section 131; and

WHEREAS, the Town scheduled a public hearing to be held before the Town Board on October 14th, 2021, at 6:00 p.m. at the Town of Ticonderoga Town Hall to hear all interested parties on the proposed Local Law; and

WHEREAS, notice of said public hearing was duly posted and then published in the *Post Star* the official newspaper of the Town, pursuant to and in conformance with Section 20 of the Municipal Home Rule Law; and

WHEREAS, said public hearing was duly held and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Local Law.

NOW, THEREFORE, BE IT

RESOLVED, the Town Board, upon due deliberation of the proposed Local Law and the comments presented at the public hearing, finds that the adoption of the same shall be in the best interests of the Town; and be it further

RESOLVED, the Proposed Local Law 5 of 2021 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, a copy

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

of which is attached to and made a part of this resolution, is hereby adopted subject to permissive referendum as provided for in Section 131 of the Cannabis Law of the State of New York, and shall take effect as provided for in said Local Law; and be it further

RESOLVED, this resolution shall take effect immediately.
Public Works – Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
September 28, 2021
10:30 am**

Committee Members Present: Supervisor Giordano, Derrick Fleury, Sherry Veneto, Eric Blanchard, Tom Cunningham

Others: Greg Swart (*AES*), Maddy Hetman (*AES*), Matt Fuller, Mark Wright, Nancy Treadway

Public Comment

No public comment.

Item for Discussion

1. Scott Cook - 15 Heather Heights (vacant parcel)
 - a. A tapping application was completed for water and sewer, and the fees have been paid.
 - i. It's recommended to the Town Board to charge a vacant lot fee for water and sewer.
2. Mark & Dawn Karlson – 2388 Black Point Rd (Town of Putnam)
 - a. A house has been built on the property and a sewer pump has been installed. As this parcel is in the Town of Putnam, Sherry will follow up with them to get an up-to-date listing of parcels that they bill for sewer.
3. Kathy Doering – 49 Veterans Rd
 - a. A tapping application was completed for water, and the fee has been paid.
 - i. It is recommended to the Town Board to charge one full water EDU.
4. Mary Jo Reale – 388 Black Point Rd.

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

- a. The Town recently placed a new pump on one of the structures on the property. As there was no record of two pumps on this property, it's recommended to the Town Board to charge 2 sewer EDU's and 2 sewer O&M's.
5. John Ryan – Subdivided parcel (Windy Point Lane)
 - a. As a follow up from the July Water & Sewer Committee Meeting, Mr. Ryan had sent a letter requesting that the new parcel be hooked to the Town's sewer system. The main lot, 388 Black Point Road is in the district, so the sub-divided parcel would be in the district as well.
 - i. The Committee recommends to the Town Board to charge a vacant lot fee for sewer and one full sewer debt fee.

Derrick Fleury – Water/Wastewater Superintendent's Report

1. Some sewer pump station's radios will need to be upgraded due to 3G being dropped in the area.
2. Colt Russell passed his Class B water training and will be pursuing the Class 2A in Spring of 2022.
3. The Abercrombie water tank is due for an inspection, which is required by the DOH every 5 years. Derrick received a quote for the inspection which was \$1,800.
4. The 9n & 74 sewer district pump went down and has been sent away to be rebuilt. The cost is around \$6,672.96, which is more cost effective than purchasing a new pump. Should be a few weeks for the rebuild.
5. Alice, from Essex County Water & Soil contacted Derrick and would like to put a water treatment unit near Tin Pan Alley. He showed her the plans on the storm water system, Greg also showed her some plans. That is all that is known at this time.

Eric Blanchard – Chief Wastewater Operator

1. Wants to schedule getting the 2nd aeration tank done before the weather changes.
2. During confined space training it was suggested a new tripod harness with 2 lines be purchased along with a new air monitor. Still waiting on pricing.
3. One breaker went on a pump, and it's currently on order.

AES Report

1. Veterans Road

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

- a. The Veterans Rd water line starts in a couple of weeks, although there is one approval from DOH needed before the contractor starts. The job should be done within a month or so.
 - b. The Water Meter project did not score hardship for financing. AES had applied for a 2-million-dollar grant for the meters. A design for meters is due next year.
 - c. Flow testing may not happen until spring.
2. Water District Consolidation
 - a. It's getting close to being finished up, and Greg will have another discussion with Matt.
3. Lead Service Line Replacement
 - a. Reale Construction may not get to the project until next year as they are busy with The Portage work. However, they may try to do one or two service lines to how the process works.

Additional Topics For Discussion

1. A discussion took place on whether the Town will be applying for the WIIA funds. The grant application is due by November 22nd. It's suggested that a MPR be filed for final district formation, have a public hearing to adopt a bond resolution for the project and it will also need OSC approval.
 - a. The Committee recommends to the Town Board to approve applying for WIIA Grants for various water and sewer projects.
2. Greg inquired if the Town has made plans for the COVID money yet. Supervisor Giordano stated there's currently two requests in for the Town Board to review. Greg also commented AES can help with the reporting if need be.
3. There will be a Water/Wastewater project funding presentation on Thursday, September 30th. A SEQR resolution and Bond resolution is planned for the October Town Board meeting.
4. The Town received hardship financing for the WWTP Ventilation Project and the Aeration tanks. Discussion took place on whether the Town will be applying for the WIIA grant.
5. The Long-Term Control Plan is underway. Maddy and Greg have spent a few days performing sewer investigations in the area around Amherst, Holcomb, and Lake George Ave. The work will become the basis for the next recommended sewer main

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

project. This project will help reduce overflows at outfall 003. This is covered by a \$100,000 grant from EFC.

6. Pump Stations

- a. Greg commented maybe try to start to tackle some of the stations soon.

7. The Portage Project

- a. The project is going well and there have been some adjustments to the storm water drains. There's a lot to get done in the next month and a half, with the hopes that winter holds off as much as possible. Due to The Portage Project, some water has started to flow through the stream near the Community building.

8. A brief discussion took place with regard to if the bond resolution would be amended to include additional projects.

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 11:46 am.

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

Resolution #285-2021 brought by Tom Cunningham, seconded by Joyce Cooper to reflect a .10 EDU water and sewer rate charge for the residential property (vacant land) located at 15 Heather Heights (Scott Cook) **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #286-2021 brought by Dave Woods, seconded by Tom Cunningham to reflect a 1.0 EDU water rate charge for the residential property located at 49 Veterans Rd (Kathy Doering). **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #287-2021 brought by Joseph Giordano, seconded by Dave Woods to reflect a .10 EDU sewer rate charge and a 1.0 EDU sewer debt fee for the residential property (vacant land) located at 19 Windy Point Lane (John Ryan). **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #288-2021 brought by Joseph Giordano, seconded by Tom Cunningham to approve T. McElligott, Inc. Change Order #1R (AES #4392 WWTP Ventilation Improvement) with deduct of (\$12,837.76) to the contract amount to reconcile the general allowance. **NOTE: revised to include one additional payment received for travel and updated report.** **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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Resolution #289-2021 brought by Tom Cunningham, seconded by Joseph Giordano adopting Local Law regulating Sewer Use and Septic Systems in the Town of Ticonderoga. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

RESOLUTION ADOPTING LOCAL LAW REGULATING SEWER USE AND SEPTIC SYSTEMS IN THE TOWN OF TICONDEROGA

WHEREAS, the Town Board (the “Town Board”) of the Town of Ticonderoga (“Town”) has undertaken significant upgrades to its sewer system, including but not limited to storm and sanitary sewer separation, sewer plant upgrades, pipe, pump station and other collection system upgrades and repairs; and

WHEREAS, as part of the foregoing sewer related work, the Town public works committee has worked for quite some time on a proposed Sewer Use Law which would regulate the use of the Town’s sewer system and septic systems in the Town of Ticonderoga; and

WHEREAS, a draft Local Law titled “Sewer Use Law” has been finally drafted; and

WHEREAS, the Town scheduled a public hearing to be held before the Town Board on March 11, 2021, at the Offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York, to hear all interested parties on the proposed Local Law, which public hearing was continued through to and including October 14, 2021; and

WHEREAS, notice of said public hearing was duly posted and then published in the *Times of Ti*, the official newspaper of the Town, pursuant to and in conformance with Section 20 of the Municipal Home Rule Law; and

WHEREAS, said public hearing was duly held and all parties in attendance were permitted an opportunity to comment on the proposed Local Law; and

WHEREAS, the Town Board has reviewed a draft environmental assessment form parts 1 and 2.

NOW, THEREFORE BE IT

RESOLVED, the Town Board, having taken a hard look at the potential environmental impacts of the proposed Local Law including parts 1 and 2 of the EAF hereby finds that the proposed Local Law does not have the potential for one or more adverse environmental impacts and adopts a negative declaration pursuant to the New York State Environmental Quality Review Act (SEQRA); and be it further

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

RESOLVED, that upon due deliberation of the proposed Local Law and the comments presented at the public hearing, finds that the adoption of the same shall be in the best interests of the Town; and be it further

RESOLVED, the Proposed Local Law No. 6 of 2021 regulating use of the Town's sewer system and septic systems in the Town of Ticonderoga, a copy of which is attached to and made a part of this resolution, is hereby adopted and shall take effect immediately upon its filing with the Department of State; and be it further

RESOLVED, this resolution shall take effect immediately.

Resolution #290-2021 brought by Joseph Giordano, seconded by Dave Woods to adopt a negative declaration under SEQRA for the WWTP Ventilation Project. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #291-2021 brought by Joseph Giordano, seconded by Tom Cunningham adopting a Public Interest Order in the Matter of the Proposed Joint Increase and Improvement of the Facilities of Sewer District Nos. 2 through 11 in the Town of Ticonderoga. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #292-2021 brought by Joseph Giordano, seconded by Tom Cunningham authorizing the issuance of \$3,006,904.75 serial bonds of the Town of Ticonderoga, Essex County, New York, to pay the cost 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. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #293-2021 brought by Dave Woods, 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.293-2021 of 2021
Adopted October 14, 2021

Introduced by Dave Woods
who moved its adoption

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

Seconded by Tom Cunningham

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 wastewater treatment and collection system improvements including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith (the "Project"); and

WHEREAS, the Project is an increase in scope of a project previously identified as repairs, replacements and upgrade of existing equipment and addition of new heat exchange equipment, including vaults, site piping, restoration, and miscellaneous improvement, for which the Town Board of the Town of Ticonderoga adopted a negative declaration on October 14, 2021; and

WHEREAS, the increase in scope of the Project, for purposes of the State Environmental Quality Review Act ("SEQRA"), requires coordinated and consolidated review of all of the aspects of the related projects; and

WHEREAS, the Town Board does wish to reconfirm its acting as lead agency and coordinating review for purposes of the SEQRA, and to authorize completion of the environmental assessment form and coordination of review by the Town's engineers.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board hereby re-declares its intent to act as lead agency under SEQRA, determines the Project as the proposed action to be an "Unlisted Action", or could also be classified as "Type I" for grant or funding purposes, for which the Town Board will regardless of such classification under SEQRA 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 AES Northeast is directed to complete the environmental assessment form and the Town Supervisor is authorized to execute same upon completion and approval by hum, and AES Northeast is further authorized to complete coordinated review among the involved agencies; and be it further

RESOLVED, that this resolution shall take effect immediately.

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

Resolution #294-2021 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 November 3rd at 6:00pm. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

In 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

Resolution #294 of 2021
ORDER CALLING
PUBLIC HEARING

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 reconstruction of phosphorus removal elements of the wastewater treatment plant, and reconstruction of sewer mains along various streets including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith; and

WHEREAS, the maximum estimated cost to said Districts of such joint increase and improvement of facilities is determined to be \$10,120,000; and

WHEREAS, such cost shall be annually apportioned among such Districts by said Town Board, and the amounts so apportioned shall be annually apportioned and assessed upon the several lots and parcels of land within each said District in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due; and

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

WHEREAS, it is anticipated at this time that the apportionment of such cost between the following Districts shall be based upon an equation of the numerator of which shall be the equivalent dwelling units ("EDUs" for the particular districts and the denominator of which shall be the total EDUs for all the following Districts with current EDUs, subject to change in the future, 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 EDUs), Sewer District No. 8 (Baldwin Road) (41.50 EDUs), Sewer District No. 9 (Black Point Road/Outside) (244.25 EDUs), Sewer District No. 10 (Hague Road) (15.15 EDUs), and Sewer District No. 11 (Routes 9N and 74) (36.25 EDUs); and

WHEREAS, 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, which, it is expected to be determined will not result in a significant environmental effect; and

WHEREAS, it is now desired to call a public hearing on said proposed joint increase and improvement and estimate of cost pursuant to Section 202-b of the Town Law; NOW, THEREFORE, BE IT

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

Section 1. A meeting of the Town Board of the Town of Ticonderoga, Essex County, New York, shall be held at the Town Hall, in Ticonderoga, New York, in said Town, on the 3rd day of November, 2021, at 6:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the proposed joint increase and improvement of the facilities of the each of the aforescribed sewer districts, in said Town, and the estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same. Remote participation will be as follows: GoToMeeting link on the Town of Ticonderoga Website.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the official newspaper of said Town, and posted in the manner prescribed by law, which notice shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof:

Section 3. This resolution shall take effect immediately.

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

Resolution #295-2021 brought by Joseph Giordano, seconded by Joyce Cooper designating authorized representative and authorizing the preparation and submission of a New York State Water Infrastructure Improvement Act (WIIA) Grant Application. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVE AND AUTHORIZING THE PREPARATION AND SUBMISSION OF A NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT APPLICATION

WHEREAS, The New York State Environmental Facilities Corporation (EFC) has a Water Infrastructure Improvement Act Grants available through the New York Drinking Water State Revolving Fund program; and WHEREAS, EFC requires that the Town designate a representative to sign all documents related to the project; and WHEREAS, the Town wishes to utilize the services of The Office of Community Resources from Essex County and AES Northeast, PLLC to jointly prepare and submit an application to the Water Infrastructure Improvement Act grant program for the Chilson-Eagle Lake Water District Project;

NOW, THEREFORE BE IT

RESOLVED that the Town Supervisor is authorized to execute documents with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project; and be it further

RESOLVED, that the Town of Ticonderoga authorizes The Office of Community Resources from Essex County and AES Northeast, PLLC to jointly prepare and submit an application for funding under the Water Infrastructure Improvement Act grant program for the Chilson-Eagle Lake Water District Project; and be it further

RESOLVED, that the foregoing are subject to the final formation of the Chilson-Eagle Lake Water District and all procedural and legal requirements related thereto.

Resolution #296-2021 brought by Dave Woods, seconded by Joyce Cooper classifying proposed action and undertaking coordinated review pursuant to New York State Environmental Quality Review Act Chilson-Eagle Lake Water District Project. **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. 296 of 2021
Adopted October 14, 2021

Introduced by Dave Woods
who moved its adoption

Seconded by Joyce Cooper

**RESOLUTION CLASSIFYING PROPOSED ACTION AND UNDERTAKING COORDINATED REVIEW PURSUANT TO NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT
CHILSON-EAGLE LAKE WATER DISTRICT PROJECT**

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

WHEREAS, the Town Board of the Town of Ticonderoga, Essex County, New York, has had under consideration proposed creation of a Chilson Eagle Lake drinking water district to be known as the Chilson Eagle Lake Water District (the "District") together with the joint increase, construction and improvement of the facilities of all of the proposed District consisting of the construction of drinking water storage, pipes, hydrants, connections, valves and 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, the Town Board wishes to authorize the Town's engineers, AES Northeast, to proceed with the completion of an environmental assessment form ("EAF"), classification of the action and coordination of review pursuant to SEQRA.

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 authorizes and directs AES Northeast to complete the required EAF for review, approval and signature by the Town Supervisor, and authorizing the Town Supervisor to sign same, and further authorizing AES Northeast to coordinate review amongst the involved agencies; and be it further

RESOLVED, that this resolution shall take effect immediately.

Resolution #297-2021 brought by Tom Cunningham, seconded by Joseph Giordano designating authorized representative and authorizing the preparation and submission of a New York State Water Infrastructure Improvement Act (WIIA) Grant Application. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVE AND AUTHORIZING THE PREPARATION AND SUBMISSION OF A NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT APPLICATION

WHEREAS, The New York State Environmental Facilities Corporation (EFC) has a Water Infrastructure Improvement Act Grants available through the New York Drinking Water State Revolving Fund program; and **WHEREAS**, EFC requires that the Town designate a representative to sign all documents related to the project; and **WHEREAS**, the Town wishes to utilize the services of The Office of Community Resources from Essex County and AES Northeast, PLLC to jointly prepare and submit an application to the Water Infrastructure Improvement Act grant program for the Chilson-Eagle Lake Water District Project;
NOW, THEREFORE BE IT

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

RESOLVED that the Town Supervisor is authorized to execute documents with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project; and be it further

RESOLVED, that the Town of Ticonderoga authorizes The Office of Community Resources from Essex County and AES Northeast, PLLC to jointly prepare and submit an application for funding under the Water Infrastructure Improvement Act grant program for the Chilson-Eagle Lake Water District Project; and be it further

RESOLVED, that the foregoing are subject to the final formation of the Chilson-Eagle Lake Water District and all procedural and legal requirements related thereto.

Resolution #298-2021 brought by Dave Woods, seconded by Joyce Cooper to authorize agreement with AES Northeast to perform mapping and project planning services on the proposed Chilson & Eagle Lake district in an amount not to exceed \$42,468 with monies to come from ARPA funds. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #299-2021 brought by Joseph Giordano, seconded by Tom Cunningham to set a Special Town Board Meeting on October 19, 2021, at 8:15 a.m. to set a public hearing for the Bond Resolution for the Chilson/Eagle Lake Water District. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Councilman Cunningham wanted to recap where we are, so the public is fully aware of where we are and where we are going.

Gooseneck as a water source by mandate will be closed on June 2025, which is 3 years and 8 months from now, time is short.

In an effort to move toward a solution to provide dependable water from a lawful source the Town has drafted a Map Plan and Report MPR. That MPR has detailed a proposed Project. We are at a crossroads here, if we don't move forward then each property owner will be on their own to find a solution. Some owners have asked to be removed from any district formation mostly due to the estimated cost. Which this would require a revised MPR to be created and submitted and we would have to go through the public hearings again further delaying, trying to go find grant money to bring the cost down.

There are grant money available which the Town can apply for to drive the cost down, in order to apply for these grants, the district must either be formed, or the Grant application must be contingent on forming the district if the grant is awarded.

The Water Infrastructure Improvement Act Assistance WIIA was just announced on September 21st with applications to be submitted by November 22, 2021, a very short window.

So how do we move forward? The Town board is asking the property owners to work with us to go after these grant moneys. This Town board will commit to the Property owners that we will not move forward with this project unless we can get the cost down to a reasonable amount- we will NOT move forward with a project that will cost the owners \$2,500, 1,500 or even 1,000 per year, we know that is not acceptable.

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

Nobody is going to give us grant money on the hopes that we will undertake the project, and if they think that we are not all working together to make this happen then it will NOT.

Some property owners have asked to be removed from the proposed Water District. The Town has reviewed each request. The criteria for allowing someone not to participate is laid out in Town Law 194, 209-e. Taking that into account and the fact that the MPR would have to be revised, it is this Town Boards unanimous decision to proceed with the MPR as drafted.

We know that this will not sit well with some of the Property Owners, but we are asking that each and every owner get on board with us and consider your neighbors that may not have other options. Keep in mind the Town Board WILL NOT move forward with this project unless we can receive enough Grant money to get the annual debt service down to a reasonable amount per EDU.

The Town board is committed to getting all available money to reduce the per user debt service down to an acceptable level or we will not proceed.

Steps forward:

First: This Town board will **adopt a bond resolution, open for public review**, authorizing the entire project, noting that the project is subject to final district formation, which includes the Office of State Controller approval.

Second: The Town board will adopt a resolution stating that we will not authorize a project to proceed unless we have funding commitments that will bring the annual dept service to an acceptable level.

Third: we will submit applications for all available funding including Grants and low or 0 interest loans.

Some of this will require additional money to be spent on Engineering and the Town will commit to using some of the recently awarded funds from the American Rescue Plan Act APRP relief money recently granted. Which will help in keep the total money included in the proposed district that would need to be repaid as low as possible.

We hope that providing the Property owners of Chilson and Eagle Lake with these funds will show how dedicated the Town is in trying to keep the district formation and debt service cost to as low as possible. We are asking the property owners to work with us to make this happen, it will only happen if we all work together.

Once we have determined that we have been able to procure all the Grant money and best possible debt service, we will then know what the annual debt service will be, then the property owners will be able to decide if that is reasonable or not, and the proper steps can be taken to dissolve the district.

Should the Town not be successful in being able to get the annual cost to a reasonable amount, then the project will not go forward, and each property owner will have to find alternative water source.

We did receive one letter today from a property owner who is adamant that he does NOT want a district formed. His basis is very cost driven and he claims that he will write to his representatives to try to stop this process and we would sincerely ask this homeowner that they not do that and that they try to see if we can make this happen to get these grant monies to get this down to a reasonable level. We implore all the property owners in Chilson and Eagle Lake

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

to really start working on this and help us get all the grant money to try to get these costs as low as possible so we can move forward on this project. Time is very short.

Thank you

Building and Grounds – Dave Woods, Councilman

- Community Building furnace will be repaired Monday or Tuesday
- Library Furnace needs parts and a thermostat
- Basketball Court – LED lights are scheduled to be installed
- Foresight Alarm – looking at 3 additional cameras around Town
- Dry Ice Blasting for the Community Building, not a use on Historic Buildings
- New Bus Driver will start next week.

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

Parks and Recreation Committee Minutes
September 21, 2021

The meeting was called to order by Chairwoman Joyce Cooper. Present were committee members Elisha Bartlett, Jerry Cooper, Bill Dolback, Nancy Kelley, Grant Spaulding and Tonya Thompson. Also in attendance were Konstantin Caploon and Mark Wright.

Special Presentation:

Mr. Caploon addressed the committee and informed them of his pending purchase of the property behind the library and its intended use as a bait shop and rental facility for canoes and kayaks. The present owner of the property will remain as manager of the business. He is also interested in use of the town's beach property to store his rental boats eliminating the need to transport boats to be used on Lake George. He was informed that the beach is in the Town of Putnam and this intended use of beach property would have to be approved by the Town of Putnam. The logistics of this town property use was not discussed, nor such use approved by the committee.

Cleaning of the Community Building

Elisha Bartlett of PPRIDE has contacted SHPO concerning the use of dry ice to clean the Community Building because the building is on the Registry of Historic Buildings. She also reported submission of a grant for new signage on LaChute Trail.

Mt. Hope Cemetery:

Sexton Bill Dolback requested that monies earmarked for surveys and legal fees be included in the 2022 town's cemetery budget. Two donations of land to increase cemetery lands are pending: one for additional land for the Ingalls Cemetery in Streetroad by Denise Huestis, and one to increase the size of the Mt. Hope Cemetery by the Nadeau family who owns property adjoining

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

the present cemetery. The Cemetery Committee would like to have a contractor hired to install headstones and upright fallen headstones.

Park Bollards:

Two bollards have been installed in the grass next to the blacktop at the entrance to Bicentennial Park's walking trail. A center post and a line attached to one of the bollards was also put in place. A check with the town's insurance carrier indicated that such an installation is hazardous and could open the town to potential liability if an accident involving this type of installation occurs. The remaining 2 bollards need to be installed in the blacktop to allow foot traffic but not vehicle traffic to occur,

Eagle Scout Project:

Monty Benedict's Basketball Court Eagle Scout project is nearly completed. Unfortunately, some vandalism occurred on the smaller baskets for younger children; one basket was bent and the net damaged. Photo images of 4 young men and 2 sitting on the baskets were taken. It is hoped the police have been involved and restitution will be made. The committee would like security cameras installed at the courts, the Kissing Bridge, and Black Point Beach because of recent vandalism that has taken place at these 3 locations. Having community groups such as churches or scouts oversee and take pride in the courts was discussed.

Ribbon Cutting will be scheduled at the convenience of Monty who is attending school out of state. The committee would like a written report from Monty regarding his project and the related expenses. It was the consensus of the committee that the same be expected for all such Eagle Scout or community projects on town land and perhaps a written form should be developed.

Walking Trail Bicentennial Park:

Removal of the present trail will begin on October 20th. An improved base will be installed, and the width of the blacktop increased. Thanks to the generosity of Highway Superintendent Sal Barnao who will use his budget for some materials and all labor for this project, the entire trail in the park will be replaced and not just the portion originally planned.

Grounds Keeper Report:

Grant Spaulding discussed the recent report of a board at the Trestle Bridge needing replacement. He reported that the bridge lacks a center beam, and it was not part of the bridge's design. Seven boards have been replaced in the past year. A bridge redesign is needed and should be pursued.

Grant reported the playground in Bicentennial Park will have to be closed to allow removal of the pea gravel which the water department has volunteered to help remove. The work will take place soon because of the Water Department's schedule. The wooden structures will be removed by December.

The 3 new playground structures will be installed in late April of 2022. Joyce plans to have the installation done and ground cover spread by community volunteers. The area of the playground

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

may have to be expanded to allow the proper required use area for this equipment. Unfortunately, the playground will have to be closed until the installation is completed.

Dog Park:

Two letters have been received concerning the stated inappropriate behavior of one of the dog owners using this park. Further discussion concerning these complaints is needed and perhaps the advice of the town's lawyer requested.

Tennis Courts:

The Vermont Company contacted to seal the courts and cracks at the Tennis Courts has not done the work. They should be contacted. It was also suggested that volunteers to sought to install the new permanent pickleball nets on one of the tennis courts. Joyce will contact Ticonderoga's Senior organization who presently play on the town's courts and in the Armory to ask about potential volunteers.

Winter Park Uses:

Problems with the town's skating rink were mentioned. It was suggested that the October meeting be devoted to a discussion of winter activities on town land.

The next committee meeting will be Tuesday, October 19th at 8:30.

**Black Watch Memorial Library
Board of Trustees
August 26, 2021**

Meeting was called to order at 9:35 am.

Members Present: John McDonald, Susan Gravelle, Steve Boyce, Cheryl O'Connor, Virginia LaPointe

Others Present: Heather Johns, Library Manager; Ann Westervelt, Friends

Review of Minutes: Virginia moved that the minutes be accepted; Cheryl seconded. All were in favor.

Report of the Director:

- The summer reading program is coming to a close. The programs were well attended. The library is hoping to provide more programs in the fall and winter.
- Carpet cleaning has been scheduled for Monday, September 6th at 12:30pm. Heather is still in the process of scheduling the cleaning crew.
- The staff is in the process of cleaning out the basement. We will eventually need assistance with removal of old computer equipment and garbage. There is also a

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

pile of wood that remains from the old shelving that can be repurposed if anybody's interested.

- The new custom children's picture book bin has been delivered. The Board thanked Ann Westervelt for her donation.
- A patron has approached her about making a significant donation to the Library and has asked the Board to match his donation for something that would benefit children. The Board was very interested and appreciative. A meeting will be set up in the near future to discuss.
- Due to an increase in Covid cases in the area, the Town is now requiring masks in all buildings regardless of vaccination status.
- The latest statistics for circulation, library visits, e-books, etc. were presented to the Board.
- Applications for the Library Aide have been received. Board members were asked to give their input to Heather by Thursday, September 2nd, and interviews will be set up.

Report of the Town:

Not present.

Report of the Friends:

Ann Westervelt reported that the Friends of the Library would assist with the purchase of candy if the Library was participating in the town wide trick-or-treat this year. She also reported that Barb Peria will be assuming the role of Treasurer for the Friends as of September 1st.

A motion was made by Cheryl to accept the donation from Ann Westervelt (personal) of \$800 to pay for the children's picture book bins. Susan seconded. All were in favor.

The meeting was adjourned at 10:13 am.

Highway and Transfer Station – Tom Cunningham, Councilman

No meeting in September and we have cancelled the October meeting.

Councilman Woods noted that there had been two water breaks on Wayne Avenue, the current road is too high to patch because of all the overlays, and it needs to be grinded down to get the road back to where it needs to be compared to curbing and storm drains. They will patch what they can, but it is marked for grinding next year.

Councilman Woods also noted that the grounds truck needs some major repair work – at Bain's it would cost \$3,500.00. Highway Superintendent Sal Barnao stated that he could fix it for approximately \$1,200 - \$1,400 . It might make it last until next year – it was decided to have the Highway make repairs to the grounds truck.

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

Municipal Facility Evaluation – Reported by Tom Cunningham, Councilman

Looking at setting a new meeting for some time next week to go over information that the public had brought forward. Will finalize when he hears back from the committee members.

Airport – Joseph Giordano, Supervisor

October meeting was cancelled – November is the next meeting date.

Public Safety – Dave Woods, Councilman

**Public Safety Meeting
September 27, 2021**

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

The Following committee members were present: Dave Woods, Dave Burrows, Rhiannon Peters and Jennifer Gendron.

Guests: Mark Wright.

Councilman woods open the floor to the public. No public comments.

Police Department.

Dave Woods goes over the Police Department monthly report. (See attachment.)

Codes Department.

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

Dave Burrows states he is looking into having the B-Dam demolished or repaired, Dave states he called DEC Safety Division and they will be looking into it.

Dave also states he is reaching out to the fireworks company regarding permits,

Councilman Woods adjourned the meeting at 8:11am

Minutes prepared by Jennifer Gendron

Next Public Safety meeting is October 26, 2021, at 8:00am

The following is a summary of the activities of the Ticonderoga Police Department from 8/31/2021 – 9/28/2021

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	278	2915
Incident reports:	16	238
Arrests:	7	141
Uniform traffic tickets:	66	589
DWI arrests:	1	7
Accidents investigated:	9	100

*Speed Trailer: Currently on Lake George Avenue.

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

*New Vehicle: 2021 Dodge Charger (Police Package) from Beyer Fleet. Still has not begun production. Delivery of this vehicle will most likely be pushed out to next year.

*The Ticonderoga Police Department participated in the Veterans Honor Flight on September 17th, 2021. Honor Flights transport United States military veterans to see the memorials of the respective war(s) they fought in Washington, DC, at no cost to the veterans.

*Patrol Vehicle 7B378 is has been taken out of service due to damage it sustained while assisting the New York State Police in a pursuit on September 15th, 2021.

*The Ticonderoga Police Department participated in the annual Fall Fest event on September 25th, 2021. The event was held in the Bicentennial Park. The Department brought two patrol vehicles to the event and allowed children to sit in the vehicles and learn how to operate the lights and sirens.

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

Building Inspection:

	(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

Code Violation Notices:

	(July)	YTD
Order to Remedy:	5	26
Remediated:	4	13
Clean-Up Contractor:	0	0
NYS DFS	0	0
Other:	0	0
Condemned:	0	1

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

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.

<u>Miscellaneous:</u>	(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.**

Much discussion was held on the Dam – ownership/repairs

Human Services: Youth - Reported by Joyce Cooper, Councilwoman

Resolution #300-2021 brought by Joyce Cooper, seconded by Joseph Giordano to appoint Jennee Iturrino to the Ticonderoga Youth Commission. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

Resolution #301-2021 brought by Joseph Giordano, seconded by Tom Cunningham to accept the resignation of Diane Michalak from her position as Activity Attendant effective October 6, 2021. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Thank You to Pam Moser, Youth Commission Member, who oversaw the youth soccer program this fall → providing for 89 youth in our community the ability to get outside to enjoy playing sports and making new friends.

There will be a tournament here in Ticonderoga for the 1st Time in several years, and she will even be holding a costume contest.

Human Services: Seniors – Tom Cunningham, Councilman
No Report

Health Insurance – Joseph Giordano, Supervisor
Enrollment is in November.

Contract Negotiations – Joseph Giordano, Supervisor
Nothing to report

I.T./Cable: Joseph Giordano, Supervisor

We have completed our computer replacements – we will be working on the syncing the network and file folders.

This letter will serve as notice that on or around October 11, 2021, Spectrum Northeast, LLC, (“Spectrum”), will launch Heroes and Icons on SPP Tier 1 HD/Tier HD Preferred on channel 151 on the channel lineup serving your community.

Resolutions for Consideration

Resolution #302-2021 brought by Joseph Giordano, seconded by Tom Cunningham to accept minutes of the Regular TB Meeting September 9, 2021, the Finance Meeting of September 23, 2021. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #303-2021 brought by Joseph Giordano, seconded by Dave Woods to accept the minutes from the Budget Workshops and any other lawful business held on September 21, 2021, September 23, 2021, September 28, 2021, and October 13, 2021. **All in Favor** Joseph Giordano

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

– Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #304-2021 brought by Joseph Giordano, seconded by Dave Woods authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates; David Burrows, Training on Energy Code Enforcement, Lewis, NY, October 19, 2021. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #305-2021 brought by Dave Woods, seconded by Tom Cunningham to close Montcalm Street between Lake George Ave and Tower Ave on October 29th from 2:30pm to 5:30pm. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #306-2021 brought by Dave Woods, seconded by Tom Cunningham to reappoint Amy Schryer to the Board of Assessment Review (5-yr term). **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #307-2021 brought by Joseph Giordano, seconded by Joyce Cooper to go out for fuel bids. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #308-2021 brought by Tom Cunningham, seconded by Joseph Giordano authorizing the creation of the following new Budget Accounts:

- H64.0200 Cash Account
- H64.0391 Due From Other Funds
- H64.0510 Estimated Revenue
- H64.0521 Encumbrances
- H64.0522 Expenditures
- H64.0599 Appropriated Fund Balance
- H64.0600 Accounts Payable
- H64.0630 Due to Other funds
- H64.0821 Reserve For Encumbrances
- H64.0909 Fund Balance, Unreserved
- H64.0960 Appropriations
- H64.0980 Revenues
- H64.2401 Interest & Earnings
- H64.2770 Miscellaneous
- H64.3089 State Aid
- H64.5031 Interfund Transfers
- H64.1420.400 Attorney. Contractual Exp
- H64.1440.400 Engineer. Contractual Exp
- H64.8110.400 Sewer District Contractual Exp

Creation of a new capital project accounts (WWTP Ventilation Project [GIGP])

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

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

Resolution #309-2021 brought by Joseph Giordano, seconded by Tom Cunningham authorizing the following Budget Transfers:

○ A.1989.400	Contingency	(\$11,500.69)
○ A.1310.495	Pro./Contract. Payroll Services	\$1,663.31
○ A.1375.478	Airport Credit Card Fees	\$461.26
○ A.1420.421	Attorney. General Town Attorney	\$726.50
○ A.1620.425	Building. Sewer	\$106.00
○ A.5132.424	Garage. Water	\$57.28
○ A.8160.427	Refuse & Garb. Tipping Fees – C&D	\$4,940.23
○ A.8160.428	Refuse & Garb. Tipping Fees – Garbage	\$2,288.32
○ A.8160.496	Refuse & Garb. Drug/Alco/Hear Screening	\$12.80
○ A.8510.464	Cemetery Motor Fuel	\$1,244.99

Fund unbudgeted General accounts from Contingency (Balance after \$8,526.25)

○ DA.1989.400	Contingency	(\$838.73)
○ DA.5110.468	General Repair Highway Safety Equip & Supplies	\$300.45
○ DA.5130.467	Highway Small Equipment & Tools	\$538.28

Fund unbudgeted Highway accounts from Contingency (Balance after transfer \$ 10,017.59)

○ SS05.1989.400	Contingency	(\$217.80)
○ SS05.8130.424	Sewage Treatment and Disposal Water	\$21.80
○ SS05.8130.425	Sewage Treatment and Disposal Sewer	\$196.00

Fund unbudgeted Sewage accounts from Contingency (Balance after transfer \$ 8,282.20)

○ SW06.1989.400	Contingency	(\$9,407.13)
○ SW06.8310.493	Water Admin. Prof/Contract Engineer	\$1,383.78
○ SW06.8310.496	Water Admin. Prof/Contract Personnel Screen	\$42.82
○ SW06.8320.424	Source of Supply Power & Pumping Water	\$151.40
○ SW06.8340.466	Trans & Distr System Materials/Supplies	\$7,764.45
○ SW06.8340.477	Trans & Dist Water Education & Training	\$64.68

Fund unbudgeted Water accounts from Contingency (Balance after transfer \$4,092.87)

○ SW06.0909	Central Water Fund Balance	(\$4,769.00)
○ SW06.8310.131	Water Administration Clerk	\$4,769.00

Transfer funds from Central Water Fund Balance to Water Clerk line for future payrolls

○ SS05.0909	Central Sewer Fund Balance	(\$4,769.00)
○ SS05.8110.131	Sewer Waste/Water Clerk	\$4,769.00

Transfer funds from Central Sewer Fund Balance to Sewer Clerk line for future payrolls

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

Resolution #310-2021 brought by Joseph Giordano, seconded by Tom Cunningham authorizing the following Budget Adjustments:

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

- SS01.0909 Sewage Treatment & Disposal Fund Balance (\$600.00)
- SS01.8130.405 Sewage Treatment & Disposal Contractual \$600.00

Funding account by Sewer (SS01) Fund Balance to Cover Underbudgeted Account

- SS02.0909 Sewage Treatment & Disposal Fund Balance (\$615.00)
- SS02.8130.485 Sewage Treatment & Disposal Operational Cost \$615.00

Funding account by Sewer (SS02) Fund Balance to Cover Underbudgeted Account

- SS08.0909 Sewage Treatment & Disposal Fund Balance (\$467.40)
- SS08.8130.405 Sewage Treatment & Disposal Contractual \$467.40

Funding account by Sewer (SS08) Fund Balance to Cover Underbudgeted Account

- SS10.0909 Sewage Treatment & Disposal Fund Balance (\$1,063.00)
- SS10.8130.485 Sewage Treatment & Disposal Operational Cost \$1,063.00

Funding account by Sewer (SS10) Fund Balance to Cover Underbudgeted Account

- SS11.0909 Sewage Treatment & Disposal Fund Balance (\$8,621.89)
- SS11.8130.405 Sewage Treatment & Disposal Contractual \$8,387.29
- SS11.8130.410 Sewage Treatment & Disposal Electric \$67.60
- SS11.8130.485 Sewage Treatment & Disposal Operational Cost \$167.00

Funding account by Sewer (SS11) Fund Balance to Cover Underbudgeted Account

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

Resolution #311-2021 brought by Dave Woods, seconded by Joseph Giordano authorizing the following Inter-Fund Loans:

- SW06.0391 Central Water Due From Other Funds (\$1,067.40)
- H63.0630 Water Meter Project Due To Other Funds \$1,067.40

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

- A.0391 General Due From Other Funds (\$2,237.58)
- H18.0630 Airport Pavement Project Due To Other Funds \$2,237.58

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

- A.0391 General Due From Other Funds (\$26,785.44)
- H19.0630 Airport Apron Project Due To Other Funds \$26,785.44

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

- SW06.0391 Central Water Due From Other Funds (\$80.00)
- H36.0630 Drinking Water Project Due To Other Funds \$80.00

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

- A.0391 General Due From Other Funds (\$304.00)
- H64.0630 WWTP Ventilation Project (GIGP) \$304.00

Transfer funds from General to WWTP Ventilation Project (GIGP) until funding is received

- SS05.0391 Central Sewer Due From Other Funds (\$684.65)
- SS07.0630 Delano Point Due To Other Funds \$684.65

Transfer funds from Central Sewer to Delano Point until revenue is collected

- SS05.0391 Central Sewer Due From Other Funds (\$7,486.41)

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

- SS06.0630 Commerce Park Due To Other Funds \$7,486.41
Transfer funds from Central Sewer to Commerce Park until revenue is collected
- SW06.0391 Central Water Due From Other Funds (\$4,774.08)
- SW01.0630 Route 9N & Rt 73 Water Due To Other Funds \$4,774.08
Transfer funds from Central Water to Route 9N & Rt 73 until revenue is collected

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

Resolution #312-2021 brought by Joseph Giordano, seconded by Tom Cunningham authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$588.00)
- H61.5031 Eagle Lake Water Project \$588.00
Transfer funds from General to Eagle Lake Water Project
- DA.5142.464 Highway Snow Removal Motor Fuel (\$636.86)
- DA.5110.464 Highway Motor Fuel \$636.86
Transfer funds from Highway Snow Removal winter fuel (charged to wrong line)
- SS05.8120.464 Sewage & Treatment Motor Fuel (\$1,628.02)
- SW06.8340.464 Trans & Distribution Water Motor Fuel \$1,628.02
Transfer funds from Water Fuel to Sewer Fuel (charged to wrong line)
- SS05.9950.900 Central Sewer Inter-fund Transfer (\$97,311.77)
- H49.5031 GIGP Daylight Streaming Interfund Transfer \$97,311.77
Transfer funds from Central Sewer to GIGP Daylight Streaming Project
- H58.0630 WWTP HVAC Planning Due To Other Funds (\$5,991.70)
- SS05.0391 Central Sewer Due From Other Funds \$5,991.70
- SS05.9950 Central Sewer Interfund Transfers (\$5,967.00)
- H58.5031 WWTP HVAC Planning Interfund Transfers \$5,967.00
Transfer funds from Central Sewer to WWTP HVAC Planning

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

Resolution #313-2021 brought by Tom Cunningham, seconded by Dave Woods for GIGP Daylight Streaming Project (H49) to repay General for funds borrowed over the life of the project.

- H49.0630 GIGP Daylight Due To Other Funds (\$97,327.47)
- A.0391 General Due From Other Funds \$97,327.47

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

Resolution #314-2021 brought by Tom Cunningham, seconded by Joyce Cooper to approve the Net Level Debt payment plan option for the NYSRF Long-Term Payment Schedule Approval for Project No. C5-5520-07-00. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

Resolution #315-2021 brought by Dave Woods, seconded by Joyce Cooper to Pay the Abstract 10-2021. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Board Meeting Date 10/14/2021			
Gross Payroll # 19	99,040.22		
Gross Payroll # 20	100,596.60		
Gross Payroll # 21	104,490.57		
Trust & Agency Total	\$304,127.39		
Pre-Pays:	\$198.62		
Verizon	\$198.62		

ABSTRACT #10	10/14/2021	YTD Revenue	YTD Expenses
General (A)	121,024.13	4,100,920.63	2,652,236.39
CD20 LaChute Trail Connector		-	-
CD21 LISC Zombie	-	30,250.00	4,121.00
CM Library Trust Special		9.41	-
Highway (DA)	23,285.81	1,239,362.54	1,478,530.17
H17 - Ticonderoga Airport Improvements		-	-
H18 - Airport Pavement Management	2,237.58	13,181.58	18,166.94
H19 - Airport Apron Reconstruction / Taxiway Rehab	26,785.44	29,280.57	45,924.90
H20 - Airport Environmental Assessment		-	1,800.00
H36 - C/P Chilson Res. Replacement	80.00	0.16	11,536.85
H45 - C/P Equipment Purchase		-	-
H48 - FEMA Chilson Water Main		263,081.68	-
H49 - GIGP Daylight Streaming		-	-
H50 - C/P WQIP WWTP Disinfection	-	150,945.90	3,570.52

**Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021,
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H51 - Res & Design French Sawmill	-	-	37,605.00
H53 - Clean Water Main Project	615,242.44	1,427,529.70	3,149,614.36
H54 - LaChute Signage Grant		-	-
H56 - Sewer Pollution Right to Know		2.88	-
H57 - Parking Lot Cannonball Path		0.74	-
H58 - WWTP HVAC Project		24.70	-
H59 - LCBP Storm Water Sewer Separation	-	124,552.25	28,000.00
H60 - Veterans RD Culvert/Bridge NY Project	-	-	56,202.76
H61 - Chilson/Eagle Lake Water Exploration	688.00	42,807.03	39,699.04
H62 - Lead Service Line Replacement Grant	796.00	22,386.71	23,763.15
H63 - Water Meter Project	1,067.40	-	63,205.37
H64 - WWTP Ventilation Project GIGP	304.00		304.00
PN - Permanent Fund Mt. Hope Cemetery		9.42	-
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)	643.48	6,107.73	1,858.11
Park Ave Sewer District (SS02)	11,321.78	46,859.80	45,448.53
Alex Ave Sewer District (SS03)	7,592.54	32,687.70	31,332.92
Homelands Sewer Dist (SS04)	3,820.18	17,534.96	16,294.43
Central Sewer (SS05)	142,835.54	1,295,368.14	1,130,827.57
Commerce Park Sewer (SS06)	15,557.22	73,174.50	64,225.71
Delano Point Sewer (SS07)	4,354.89	19,418.66	19,312.19

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

Baldwin Road Sewer Dist (SS08)	5,674.24	43,605.14	40,616.31
Black Point Road Sewer (SS09)	20,444.17	259,313.67	210,366.37
Hague Road Sewer (SS10)	2,402.43	11,660.95	10,184.19
9N & 74 Sewer (SS11)	5,433.02	28,253.37	26,049.93
9N & 74 Water (SW01)	14,747.40	60,601.53	59,004.94
Street Road Water (SW02)	6,085.80	30,335.65	24,343.20
Alex Avenue I Water District (SW03)	6,048.00	25,239.45	24,192.00
Homelands Water District (SW04)	2,397.60	10,094.09	9,590.40
Alex Ave II Water District (SW05)	9,363.60	38,319.66	37,454.40
Central Water (SW06)	34,122.96	1,059,188.88	830,333.36
Park Ave Water Dist (SW07)	7,122.60	28,835.51	28,490.40
Shore Airport Water (SW09)	20,270.96	228,058.30	212,352.06
Multi Account Total	1,111,749.21	11,360,598.59	11,038,152.47
Total Expenditures This Abstract	\$1,416,075.22		

Resolution #316-2021 brought by Joyce Cooper, 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

10/14/2021

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	171,926.82	166,349.40	4,475,491.51	4,813,767.73
Airport	81,839.21			81,839.21
Highway	47,446.43	83,762.62	1,152,817.48	1,284,026.53
H17 - Airport	-			-

**Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021,
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H36 - Master Drinking Water	-			-
Clean Water H49 H50 H53	4,960,331.03			4,960,331.03
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	1,257,708.51			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	695,845.08	682,714.90	535,541.90	1,914,101.88
SW06 - Central Water All Districts	245,933.61	503,558.28	413,772.28	1,163,264.17
C/R - Carillon Park	-	5,121.76		5,121.76
C/R - Liberty Monument	-	504.89		504.89
C/R - Unemployment	-	30,275.23		30,275.23
C/R - Police Equipment	-	54,379.05		54,379.05
C/R - Senior Bus	-	306.39		306.39
C/R - Frazier Bridge	-	6,606.72		6,606.72
C/R - Forfeiture	-	1,731.28		1,731.28
C/R - Building Improvement	-	325,583.09		325,583.09
C/R - Highway Equipment	-	49,633.22		49,633.22
C/R - Sewer Equipment + Infrastructure	-	(6,578.49)		(6,578.49)
C/R - Sewer Repair	-	100,410.31		100,410.31
C/R - Water Equipment + Infrastructure	-	198,101.67		198,101.67
C/R - Water Repair	-	16,211.89		16,211.89
0	-			-
Library Trust	-	34,000.51		34,000.51

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

Mount Hope Cemetery	-	30,117.37		30,117.37
				15,730,599.47
Total	7,714,122.44	2,282,790.09	6,991,395.45	16,988,307.98

Resolution #317-2021 brought by Joseph Giordano, seconded by Dave Woods to set a Public Hearing for the Town of Ticonderoga's 2022 Budget on November 3, 2021, at 6:00 p.m. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #318-2021 brought by Tom Cunningham, seconded by Joseph Giordano to set a Public Hearing for the proposed 2022 Sewer Rate (Increase) and Water Rate (Increase) on November 3, 2021, at 6:00 p.m. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #319-2021 brought by Joseph Giordano, seconded by Joyce Cooper to reschedule the Regular Town Board meeting for November from November 11, 2021, which is Veterans Day to November 3, 2021, at 6:00 p.m. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Matt Fuller, Town Attorney

The Planning and Zoning Board had a great first meeting. The one big project wasn't on, but this gave the board the opportunity to discuss procedures going forward. They are going to set rules for their own applications and deadlines, but they also had a couple of requests.

Currently, in the zoning law the town has that notices have to be sent to adjoining owners by certified mail, return receipt requested. This is a policy decision, but for other municipalities where he does projects and doesn't represent the municipality, that is a somewhat antiquated process of return receipt requested. That isn't to say that some still don't require it. The clerk's recommendation and it was agreed to was to just send them by regular mail. That would take a local law change so that is why it is here before the board and the other we are starting to see is to require the applicant to put a sign up on the property that it is subject to a pending application. For example, you can put it in the paper and send the letters to the adjoining property owners, but not everyone sees that. The board would like to require an 8 ½ x 11 sign with the content layout and color to be determined by resolution by the Planning and Zoning Board. This is another change in the local law – to require it but authorize the Planning and Zoning Board to determine the content of that notice, the layout and the color. If this is something that this board would like to do, we can get this on maybe the December agenda. The Planning and Zoning Board is

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

also looking at the sign language that is in the current law along with the idea of camper trailers on properties. There may be more recommendations on these topics also.

The Town Board agreed to the recommendations for the mailings and the sign board.

Mrs. Thompson also mentioned that the Planning and Zoning Board would like the Town Board to consider updating the Comprehensive Master Plan.

Public Comment

Heath Towne would like to publicly thank Sal Barnao for fixing an issue on Lord Howe Street, he brought it up at Highway and it was fixed, the folks in that area are appreciative. The second thing he would like to do is to also thank them for work they did in the Park; they did an excellent job, and it is very much appreciated by the locals and non-local alike. They notice that and they talk about that. So, thank Sal and the Town Council for getting those things done, he really appreciates it.

Meeting adjourned at 8:31 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town Board Meeting Agenda -- Thursday, October 14, 2021 @ 6:00 p.m.

Pledge to the Flag

Presentations

Public Hearing

- Regarding the introduction of the Proposed Local Law Regulating Sewer Use and Septic Systems in the Town of Ticonderoga
- Regarding the matter of the Joint Increase and Improvement of the Facilities of Sewer Districts Nos. 2 through 11, in the Town of Ticonderoga
- Regarding the introduction of the 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

Opening Remarks -- Announcements:

Coronavirus Update & Notifications

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

RESOLUTION Adopting Local Law ___ of 2021 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

Committee reports:

Public Works JG

RESOLUTION to reflect a .10 EDU water and sewer rate charge for the residential property (vacant land) located at 15 Heather Heights (Scott Cook)

RESOLUTION to reflect a 1.0 EDU water rate charge for the residential property located at 49 Veterans Rd (Kathy Doering)

RESOLUTION to reflect a .10 EDU sewer rate charge and a 1.0 EDU sewer debt fee for the residential property (vacant land) located at 19 Windy Point Lane (John Ryan)

RESOLUTION to approve T. McElligott, Inc. Change Order #1R (AES #4392 WWTP Ventilation Improvement) with deduct of (\$12,837.76) to the contract amount to reconcile the general allowance

NOTE: revised to include one additional payment received for travel and updated report

Local Law regulating Sewer Use & Septic System

RESOLUTION adopting Local Law regulating Sewer Use and Septic Systems in the Town of Ticonderoga

GIGP/Sewer Ventilation Project

RESOLUTION to adopt a negative declaration under SEQRA for the WWTP Ventilation Project

RESOLUTION to pass this Public Interest Order

RESOLUTION authorizing the issuance of \$3,006,904.75 serial bonds of the Town of Ticonderoga, Essex County, New York, to pay the cost 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.

WIIA/Phosphorus-Collection System Work Project

RESOLUTION classifying proposed action and undertaking coordinated review pursuant to New York State Environmental Quality Review Act (incl an amendment to include phosphorus reduction and sewer collection Improvements)

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 November 3rd at 6:00pm also remote by GoToMeeting

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

RESOLUTION designating authorized representative and authorizing the preparation and submission of a New York State Water Infrastructure Improvement Act (WIIA) Grant Application

Proposed Chilson-Eagle Lake District

RESOLUTION classifying proposed action and undertaking coordinated review pursuant to New York State Environmental Quality Review Act Chilson-Eagle Lake Water District Project

RESOLUTION designating authorized representative and authorizing the preparation and submission of a New York State Water Infrastructure Improvement Act (WIIA) Grant Application

RESOLUTION to authorize agreement with AES Northeast to perform mapping and project planning services on the proposed Chilson & Eagle Lake district in an amount not to exceed \$42,468 with monies to come from ARPA funds pending review and approval by town attorney

RESOLUTION to schedule a special Town Board Meeting

to set the Public Hearing for November 3rd at 6:00pm for the matter of Improvement to the Proposed Chilson & Eagle Lake District, in the Town of Ticonderoga, Essex County, New York

Building Grounds Parks Rec Library DW/JC

Highway / Transfer Station TC

Municipal Facility Evaluation: MR

Airport JG

Public Safety DW

Human Services: Youth MR

RESOLUTION to appoint Jennee Iturrino to the Ticonderoga Youth Commission

RESOLUTION to accept the resignation of Diane Michalak as Activities Attendant eff. Oct. 6, 2021

Thank You to Pam Moser, Youth Commission Member, who oversaw the youth soccer program this fall → providing for 89 youth in our community the ability to get outside to enjoy playing sports and making new friends

Human Services: Seniors TC

Health Insurance JG

Contract Negotiations JG

I.T. / Cable T.V. JG

Resolutions:

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

RESOLUTION to accept/correct minutes of the Regular TB Meeting September 9, 2021 the Finance Meeting of September 23, 2021

RESOLUTION to accept/correct minutes of the Budget Workshops held September 21, 2021, September 23, 2021, September 28, 2021, and October 13, 2021

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

1. David Burrows, Training on Energy Code Enforcement, Lewis, NY, October 19, 2021

RESOLUTION to close Montcalm Street between Lake George Ave and Tower Ave on October 29th from 2:30pm to 5:30pm

RESOLUTION to reappoint Amy Schryer to the Board of Assessment Review (5-yr term)

RESOLUTION to go out for fuel bid

RESOLUTION authorizing the creation of the following new Budget Accounts:

- o H64.0200 Cash Account
- o H64.0391 Due From Other Funds
- o H64.0510 Estimated Revenue
- o H64.0521 Encumbrances
- o H64.0522 Expenditures
- o H64.0599 Appropriated Fund Balance
- o H64.0600 Accounts Payable
- o H64.0630 Due to Other funds
- o H64.0821 Reserve For Encumbrances
- o H64.0909 Fund Balance, Unreserved
- o H64.0960 Appropriations
- o H64.0980 Revenues
- o H64.2401 Interest & Earnings
- o H64.2770 Miscellaneous
- o H64.3089 State Aid
- o H64.5031 Interfund Transfers
- o H64.1420.400 Attorney. Contractual Exp
- o H64.1440.400 Engineer. Contractual Exp
- o H64.8110.400 Sewer District Contractual Exp

Creation of a new capital project accounts (WWTP Ventilation Project [GIGP])

RESOLUTION authorizing the following Budget Transfers:

- | | | |
|--------------|---------------------------------------|---------------|
| o A.1989.400 | Contingency | (\$11,500.69) |
| o A.1310.495 | Pro./Contract. Payroll Services | \$1,663.31 |
| o A.1375.478 | Airport Credit Card Fees | \$461.26 |
| o A.1420.421 | Attorney. General Town Attorney | \$726.50 |
| o A.1620.425 | Building. Sewer | \$106.00 |
| o A.5132.424 | Garage. Water | \$57.28 |
| o A.8160.427 | Refuse & Garb. Tipping Fees – C&D | \$4,940.23 |
| o A.8160.428 | Refuse & Garb. Tipping Fees – Garbage | \$2,288.32 |

**Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021,
commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail
Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an
Issuance of Funds for Sewer 2-11 Ventilation Project.**

○ A.8160.496	Refuse & Garb. Drug/Alcohol/Hearing Screening	\$12.80
○ A.8510.464	Cemetery Motor Fuel	\$1,244.99
Fund unbudgeted General accounts from Contingency (Balance after transfer \$ 28,526.25)		
○ DA.1989.400	Contingency	(\$838.73)
○ DA.5110.468	General Repair Highway Safety Equip & Supplies	\$300.45
○ DA.5130.467	Highway Small Equipment & Tools	\$538.28
Fund unbudgeted Highway accounts from Contingency (Balance after transfer \$ 10,017.59)		
○ SS05.1989.400	Contingency	(\$217.80)
○ SS05.8130.424	Sewage Treatment and Disposal Water	\$21.80
○ SS05.8130.425	Sewage Treatment and Disposal Sewer	\$196.00
Fund unbudgeted Sewage accounts from Contingency (Balance after transfer \$ 8,282.20)		
○ SW06.1989.400	Contingency	(\$9,407.13)
○ SW06.8310.493	Water Admin. Prof/Contract Engineer	\$1,383.78
○ SW06.8310.496	Water Admin. Prof/Contract Personnel Screening	\$42.82
○ SW06.8320.424	Source of Supply Power & Pumping Water	\$151.40
○ SW06.8340.466	Transmission & Distribution System Materials/Supplies	\$7,764.45
○ SW06.8340.477	Transmission & Distribution Water Education & Training	\$64.68
Fund unbudgeted Water accounts from Contingency (Balance after transfer \$4,092.87)		

RESOLUTION authorizing the following Budget Adjustment:

○ SW06.8310.131	Water Administration Clerk	\$4,769.00
Transfer funds from Central Water Fund Balance to Water Clerk line for future payrolls		
○ SS05.8110.131	Sewer Waste/Water Clerk	\$4,769.00
Transfer funds from Central Sewer Fund Balance to Sewer Clerk line for future payrolls		
○ SS01.8130.405	Sewage Treatment & Disposal Contractual	\$600.00
Funding account by Sewer (SSO1) Fund Balance to Cover Underbudgeted Account		
○ SS02.8130.485	Sewage Treatment & Disposal Operational Cost	\$615.00
Funding account by Sewer (SSO2) Fund Balance to Cover Underbudgeted Account		
○ SS08.8130.405	Sewage Treatment & Disposal Contractual	\$467.40
Funding account by Sewer (SSO8) Fund Balance to Cover Underbudgeted Account		
○ SS10.8130.485	Sewage Treatment & Disposal Operational Cost	\$1,063.00
Funding account by Sewer (SS10) Fund Balance to Cover Underbudgeted Account		
○ SS11.8130.405	Sewage Treatment & Disposal Contractual	\$8,387.29
○ SS11.8130.410	Sewage Treatment & Disposal Electric	\$67.60
○ SS11.8130.485	Sewage Treatment & Disposal Operational Cost	\$167.00
Funding account by Sewer (SS11) Fund Balance to Cover Underbudgeted Account		

RESOLUTION authorizing the following Inter-Fund Loans:

○ SW06.0391	Central Water Due From Other Funds	(\$1,067.40)
○ H63.0630	Water Meter Project Due To Other Funds	\$1,067.40
Transfer funds from Central Water to Water Meter project until funding is received		
○ A.0391	General Due From Other Funds	(\$2,237.58)
○ H18.0630	Airport Pavement Project Due To Other Funds	\$2,237.58
Transfer funds from General to Airport Pavement Management project until funding is received		
○ A.0391	General Due From Other Funds	(\$26,785.44)
○ H19.0630	Airport Apron Project Due To Other Funds	\$26,785.44
Transfer funds from General to Airport Apron project under funding is received		
○ SW06.0391	Central Water Due From Other Funds	(\$80.00)
○ H36.0630	Drinking Water Project Due To Other Funds	\$80.00
Transfer funds from Central Water to Master Drinking Water project until funding is received		
○ A.0391	General Due From Other Funds	(\$304.00)

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

- o H64.0630 WWTP Ventilation Project (GIGP) \$304.00
- Transfer funds from General to WWTP Ventilation Project (GIGP) until funding is received
- o SS05.0391 Central Sewer Due From Other Funds (\$684.65)
- o SS07.0630 Delano Point Due To Other Funds \$684.65
- Transfer funds from Central Sewer to Delano Point until revenue is collected
- o SS05.0391 Central Sewer Due From Other Funds (\$7,486.41)
- o SS06.0630 Commerce Park Due To Other Funds \$7,486.41
- Transfer funds from Central Sewer to Commerce Park until revenue is collected
- o SW06.0391 Central Water Due From Other Funds (\$4,774.08)
- o SW01.0630 Route 9N & Rt 73 Water Due To Other Funds \$4,774.08
- Transfer funds from Central Water to Route 9N & Rt 73 until revenue is collected

RESOLUTION authorizing the following Inter-Fund Transfer:

- o A.9950.900 General Inter-fund Transfer (\$588.00)
- o H61.5031 Eagle Lake Water Project \$588.00
- Transfer funds from General to Eagle Lake Water Project
- o DA.5142.464 Highway Snow Removal Motor Fuel (\$636.86)
- o DA.5110.464 Highway Motor Fuel \$636.86
- Transfer funds from Highway Snow Removal winter fuel (charged to wrong line)
- o SS05.8120.464 Sewage & Treatment Motor Fuel (\$1,628.02)
- o SW06.8340.464 Transmission & Distribution Water Motor Fuel \$1,628.02
- Transfer funds from Water Fuel to Sewer Fuel (charged to wrong line)
- o SS05.9950.900 Central Sewer Inter-fund Transfer (\$97,311.77)
- o H49.5031 GIGP Daylight Streaming Interfund Transfer \$97,311.77
- Transfer funds from Central Sewer to GIGP Daylight Streaming Project
- o H58.0630 WWTP HVAC Planning Due To Other Funds (\$5,991.70)
- o SS05.0391 Central Sewer Due From Other Funds \$5,991.70
- o SS05.9950 Central Sewer Interfund Transfers (\$5,967.00)
- o H58.5031 WWTP HVAC Planning Interfund Transfers \$5,967.00
- Transfer funds from Central Sewer to WWTP HVAC Planning

RESOLUTION for GIGP Daylight Streaming Project (H49) to repay General for funds borrowed over the life of the project.

- o H49.0630 GIGP Daylight Due To Other Funds (\$97,327.47)
- o A.0391 General Due From Other Funds \$97,327.47

RESOLUTION to approve the Net Level Debt payment plan option for the NYSRF Long-Term Payment Schedule Approval for Project No. C5-5520-07-00

RESOLUTION to Pay the Abstract

RESOLUTION to accept the Supervisor's Report as submitted

RESOLUTION to set a Public Hearing for the Town of Ticonderoga's 2022 Budget on November 3, 2021 at 6:00 P.M.

RESOLUTION to set a Public Hearing for the proposed 2022 Sewer Rate (Increase) and Water Rate (Increase) on November 3, 2021 at 6:00 P.M.

RESOLUTION to set the November Regular Town Board Meeting for November 3rd at 6:00pm

Minutes for the Ticonderoga Regular Town Board Meeting held on October 14, 2021, commencing at 6:00 p.m. with Public Hearing regarding a Local Law Prohibiting Retail Dispensary's for Cannabis, Local Law Regarding Town Sewer and Septic Use and an Issuance of Funds for Sewer 2-11 Ventilation Project.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment (time limit 2 minutes per speaker)

Adjourn the Town Board Meeting