

Minutes for the Ticonderoga Town Board Meeting held on December 9, 2021, commencing at 6:00 p.m. with Public Hearings regarding the 2022 Chilson Vol. Fire Co., Inc. the 2021 Ti EMS Contract and the 2022 Ti EMS Contract

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

Absent: Mark Russell, Councilman

Others: Mark Wright, Jim Davis, Mike Trybendis, Steve & Sylvia Boyce, Cheryl O'Connor, Corinna Woods, Patty Cook, Richard Stonitsch, Donna Wotton, Renee Kennedy, Zach Stagg, Sue Peters, Tim Rowland, Health Towne and Greg Swart along with Elisha Bartlett were on Go-To-Meeting.

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

Public Hearings

2022 Chilson Volunteer Fire Company

This is the annual contract that the Town enters into every year because it collects the money through the levy for the Chilson Volunteer Fire Department. This year there was a little increase to \$76,147.00. Any one can speak at this time.

Jim Davis and Mike Trybendis are here to answer any questions.

Mr. Trybendis stated that thank god we have a few fundraisers throughout the year, that is the only way we survive.

Public Hearing closed at 6:05 p.m.

2021 Ticonderoga Emergency Medical Services

Supervisor Giordano explained that we did not enter into a contract at the beginning of 2021 as we worked through the budgeting concerns that we had last year and they seem to be in a pretty good state and we wanted to check back with them during the year to see how it was continuing to go. We met with Patty Cook and Renee Kennedy for discussions and at this time we are looking to enter into a contract for \$30,000.00, which seems to be about the deficit that they have between revenue and expenditures. Councilman Cunningham has been spending some time with them as well, there is still a little bit more to do with the 2022 budget so we will be opening that up tonight also. But for this year, \$30,000.00 will be the dollar amount. The only thing that the board has to do before we can approve this, is go over the terms and conditions that were put into the contract. That contract was put together a few years ago when it was a mix between a volunteer staff and paid staff and the concern was over the dropped calls and as he understands, they have pretty much diminished. There has been no dropped calls this year. From this point forward, since you are moving to a paid staff, we will probably just be some sort of revenue/expenditure gap differential that we will be looking at. Probably similar to the Chilson

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Volunteer Fire Department in terms of providing the Town with financial documents periodically. We are now open for public comment.

Richard Stonitsch asked what will happen to the remainder of the money, you had budgeted \$41,500.00 correct?

Supervisor Giordano agreed that we had budgeted \$41,500.00, but he believes that you all had the conversations as to what you needed for the difference this year and \$30,000.00 was what was determined.

Mr. Trybendis thinks whatever the Town is going to a lot to the EMS fund they should do. They do an outstanding job and have for years, and he is sure their call volume is up compared to what it was. They must be commended for doing that job. Thank you very much.

Supervisor Giordano explained that this is for 2021, obviously for 2022 we will be looking for exactly what that differential is going to be and try to get that set up and it will probably be determined when the Supervisor Elect takes the helm in January. We will get it started tonight though, to have the dialogue started.

Councilman Cunningham would like to clarify, looking at their budget it is important to note that up to October 31 of the year – which is the financial documents that we have received, they have had a net loss of just under \$110,000 of net loss. Which they have been funding through the year with excess money that they came into to 2021 with, which was a little over \$200,000.00. They currently have about \$130,000.00 in their bank account for reserve funds if you will and this money that the Town is putting forth is to cover anticipated losses for the month of November and December, which we don't have the finances for, but we assume that they will be about the same as Octobers which was \$11,000.00 net loss. A lot of that is due to a large increase of payroll as opposed to volunteer work, so that is why we are trying to cover for the rest of this year, and we will be working with Renee and Patty going forward to determine what can be done to try to minimize some of those costs going into 2022. To either increase revenue or see if there is a place to cut costs, we think anybody realizes that losing \$110,000.00 or \$120,000.00 annually is something that we need to address, we want to see our EMS squad be healthy and financially stable and if the Town needs to further support them then we need to know that going in. That is why we are doing this deep dive into their budget, if you will. That is where we are at, and this money that we have allocated for this year is more than sufficient to allow them to cover expenses through the end of the year and into the first part of January, until such time we determine what they are going to require for 2022.

This Public Hearing will remain open.

2022 Ti EMS Contract

No comments.

This Public Hearing will remain open.

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Presentation

Steve Boyce – President of Black Watch Library Board

He would like to talk about 6 Carnegie Place – this is the property behind the Library, and it is currently for sale. In July, right after we learned that the property was for sale, we wrote a letter to the board asking you to acquire 6 Carnegie Place for Library use. The reason we did that as it would help us meet our mission as a community, public library and that mission is to inspire life-long learning. We want to get people and kids learning, reading and support that throughout the rest of their lives. Our mission is to advance knowledge by providing a free and open access to materials and information. This is really the core of the library that everyone in the community has the opportunity to use the resources of the library and get it full of books it is really a way to help the community save money and to strengthen our community by promoting informed citizenship and participation in society. More and more communities and organizers are seeing that library's are agencies for community improvement. They are resources and they are used, not just as a storage place for books, but as a vibrant way to make a community better. That is our mission and our vision for the property at 6 Carnegie Place, if we have access to that property, 1) we would look at creating a story walk for children. This is where kids go from one station to another and there is a story there and often times there is something there for them to do. Kids love them along with the rest of the families. We could use that area to create a story walk for children. 2) We would use the area to expand our outside reading area for our patrons. Right now, we have some area outside the library, but if folks just want to go out and sit in a pleasant area – read a book, read the newspaper, check the computers. That is limited now, but we could expand that, and he thinks that is very important with these things. With COVID and social distancing, it is going to get worse for quite a while and by having access to that property, we can allow our patrons to spread out and have a much more enjoyable experience in the library. Also, there are two buildings on that property right now; the larger building we would look at creating Makers Spaces in that building. A Makers Space is an area set aside with equipment and other resources where people can come and create. They are very popular, and libraries are often the centers of these Makers Spaces and they could be things like an area set aside with craft materials, so if families want to come in and make Christmas decorations or something, they would be able to do that. It could be a tech room where you have things like 3D printers and things, so if people want to create that or computers, it could be fabrication labs, where people could come in and make something whether it be woodworking, or shop or whatever. Some areas have been used for Art and Music studios and even some areas have been used to create new businesses. This is a place where you could create new businesses. So, we feel there is potential there or other areas there and we can certainly look into that. We would take the property and make it a much more inviting access to the LaChute Trail. If you can imagine clearing that and adding landscaping. Possibly, taking down the smaller building and open that up to have a great place where people could access the trail – LaChute Trail is becoming more and more popular, we are starting to see these walking tours there and much more use and this would be a great place. He would also like to make an important note that whatever we do with this property, we have talked to our neighbors such as the Knights of Columbus and Madden's Pub and they support what our vision is, and we also want to make sure that they have access to the rear portions of their buildings. This would be part of the plan. He

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is not going to sing our praises of the library. The library is a strong and vibrant part of this community. Heather (Johns) and her team, and staff and volunteers do a great job right now and we feel confident that we say we can do. What we really need is that property. Now what has happened since July, is one we used \$1,700.00 from our special projects fund to have the property appraised. We now know the value of the property; a very thorough appraisal has been done and we have had an anonymous donor come forward and offering to make a substantial contribution to help the town acquire the property for library use. We will not say who that is, but we have an anonymous person who said they will help with a very substantial contribution, and we have every reason to trust that this will happen. We have had discussions with several community groups and downtown merchants explaining what we would like to do, and they have been very supportive of the plans and of the vision. What we would like the board to do is to inform the agent that is representing the seller of the property of the Town's interest in acquiring the property. He knows this is easy to say, but there are a whole lot of legal steps that are necessary and that is what we are asking for. We understand the acquisition of the property is not guaranteed, but the lack of action at this time will result in the loss of the opportunity to get that property and to make the community a stronger, more vibrant Ticonderoga. That is why, again a lot of moving parts, but we feel if we don't act now someone will come in and purchase that area and we will lose a great opportunity that we may never see again.

Mr. Trybendis asked what is the value of the property?

Mr. Boyce stated that the reason why he is not going to announce publicly the value of that property is that if we enter into any negotiation...

Mr. Trybendis stated that this is public information...the assessment.

Mr. Boyce agreed that the assessment is.

Councilwoman Cooper believes the taxes paid on this property are about \$1200.00 a year.

Councilman Cunningham stated that the owner has it listed for \$69,900.00, but whether that is the actual value of it... this is what it is listed for. How big a parcel is that?

Mr. Boyce believes it is about a half an acre.

Councilman Cunningham asked if there was a budget at this point to convert the building into what you are talking about, do we have any idea of what this cost would be?

Mr. Boyce does not have a specific cost, we are not talking about new construction, we are talking about renovations or preparable demolition of the smaller building and then what goes will be determined by With a Makers Space we certainly would want community input about what the community wants. Again, there are many grant opportunities right now available for actions that help strengthen the economy. He can think of two non-profit foundations right now that are looking at helping and supporting activities that help the lives of the year-round residents of the community.

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Councilman Cunningham continue with the only other question he has, and you may not have an answer, but if you are adding these story trails and this Makers building would you anticipate requiring any additional staffing for the library? Would you need to increase the budget going forward?

Mr. Boyce agreed that it could, but it also could be covered by volunteers. Right now, we have volunteers and the community that supports the library, they are fantastic. We have, part of keeping cost down for staff is because we have volunteers.

Councilman Cunningham is just curious, obviously there are these initial costs to enter into it and then obviously there are additional costs, he would just like to get a feel how much an annual increase to the budget might be.

Mr. Boyce wishes he had that information, we didn't have the time to put all these pieces together as we are under the gun that if we don't show some kind of interest, we'll lose the opportunity.

Councilman Cunningham would like to ask, assuming we do enter into negotiations, that during those negotiations and going forward some of those questions get looked at in a little more detail before we actually decide to sign. We can enter into the negotiations and before we have to write a check, during that period of time, it would be nice to have an idea of what we think the annual budget impact will be.

Mr. Boyce agreed, it makes sense, and he thinks that is what makes this important, is we cannot go out to donors or grantors and say maybe the library will have use of this property. Once that first step is taken, then we can. When we expanded the library, that was done with out having to ask for public, community money. It was all done through grants and state money and individual donations, and he thinks that again, when we start reaching out, he believes we can keep those costs low. Are there going to be increased costs, yes there will be.

Councilman Cunningham would like to have a ballpark figure going forward so that we are not blindsided...

Supervisor Giordano believes that this sounds like a good investment to the community. Certainly, in these times of COVID, it is not really adding any new structures, it is really, mostly outside improvements. He knows you have talked about this Story walk for a while; the Makers Space was discussed before...

Mr. Boyce stated that we had started these walking tours of the LaChute, and that area is really starting to get busy. He would like to invite everyone here on this coming Saturday, from 1-3 we are holding a reception to honor John McDonald who was for 46 years President of the Library Board. Stop by, say hi at the Library. Thank you, very much.

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Supervisor Giordano noted that we will be going into an Executive Session at the end of our meeting to discuss the purchasing of the property, there is also a resolution set up if it is the board's decision to go forward.

Opening Remarks

County has recently passed a Declaration for a State of Emergency, there are over 3,300 confirmed cases of COVID in the county and we are listed at a high transmission category. We are actually one of the highest vaccinated counties if not the highest vaccinated county in the State, but the concern is that the rates are high, higher than what they were last year and the influx of patients in the hospital there is concern that there is the potential of not being able to provide the appropriate care. So, the county has entered this Declaration for this purpose, it will go for 30 days. We have had some conversations here regarding whether we would close the Town Hall like we did last year. We are coming towards the end of the year and January begins tax season which is one of our busiest times, not only tax season but water and sewer collections and these Delta Variant and the Omicron Variant that we still don't have full scientific understanding of, there is a lot of concern regarding the easy spread of COVID, especially for those unvaccinated. We will be making a decision along with Supervisor Elect as to coming into next year and how the town wants to handle it. We just want people to be aware, and if you know of someone that is on the fence – we know that the talk with the DOH, there are still some people that are getting vaccinated now and that they didn't know that vaccinations were available or other things like that. It has been pretty widespread communicated, but if you happen to know anyone, this is definitely a precaution as well as wearing these masks and social distancing.

Supervisor Giordano attended the Adirondack Associations of Towns and Villages meeting this past week. There was a lot of discussion on Broadband and a lot of funding coming from the Federal Government for that and in the regional area many counties have pooled together to put about 3,000 connections in our region – between Essex, Clinton, Washington, Warren and Hamilton Counties as part of this grant to provide services to our constituents. There are still barriers that providers are reluctant to build out, there is quite a coalition that has forming in the North Country, across the state and across the nation and ultimately there is really a need of more of a comprehensive solution between the data as far as who has broadband and who doesn't, providers and the cost associated with building out as well as local counties, state and federal governments to develop a successful buildout. There is a survey that is going around, and it will be on our website, just to gather more information for our area. The more data that can be collected to give indication to what our region is experiencing helps try to figure out where those monies can be pulled and how those providers can work with the local counties and state governments to get the money rolled out as we hopefully continue to expedite broadband installation throughout the region.

Public Comment

Heath Towne asked of the 6 Carnegie Place – that is the two buildings directly behind the Library (this is correct). He has known Steve for a very long time, so he is either going to be really shocked or pleasantly surprised with this, but he is going to suggest humbly that you give a

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lot of thought to what he said tonight and ultimately go along with it. He thinks that there has been a very good faith effort to attempt to commercialize that property and unfortunately it did not pan out. He has been at that property for unrelated things, and it is a solid property and any time you can expand education, it helps the community five and ten fold. It really does. He can't see any real better use for that property than to incorporate it into the library and to expand education opportunities for the Town. It is really, from his point of view, a really simple equation with a really simple answer. He hopes you give it a lot of thought and in the end go along with it, because he thinks it is a really good idea.

Donna Wotton from Ti Alliance would also like to offer support to this project as well. She doesn't think there is hardly anything that we can consider to do with that property downtown that would not fulfill the Town's vision of adding to the appeal of our downtown, the usefulness for residents, the appeal for visitors and the connection of the back of Montcalm Street and the River walk. The other thing is she has been to a number of Makers Spaces in other Town's that are really flourishing, and they can serve as really good incubators for small businesses and other really interesting contributions to the arts community and kid's activities that are really, really valuable and work really well in this Town.

Corinna Woods would like to update the board and thanks to the board. We had a boy in our boy scout troop whose idea was to do something with basketball and at first, she thought that he had bit off more than he could chew, he raised over \$20,000.00 and it was matched by a very, very generous donor who is also a basketball fan from our area. It that account when he was finished with this awesome project, he ended up with \$3,500.00 extra dollars. So last week he called and said we don't really have the money to build the fencing that we want to build and we really can't do it until spring now, and Mr. Woods was going to take a look at some subsequent cost reductions – we may have a donor coming forward to replace and pay for that entire fencing project which would be upwards of another \$6,000.00. He is keeping \$1,200.00 in the account, he also just purchased \$1,330 worth of basket balls for area's community youth kids, so when they come to the Grand Opening in March, he will be able to give every kid who wants one a basketball. It is really cool to see our community kids, who weren't able to do anything for a very long time, there are still kids playing on that court in December. He is going to follow this up to the board with a report when he comes home from Prep School. We have another boy that is going to present again, he is a 14-year-old that has other recreational ideas for the Town's rec committee, we had heard about the playground being put in this coming spring and we want to be able to help with. Thank you, guys, for helping with this. He will be coming to present this project to the board. Also, his project is one of 5 that is being Judged in January, he is in the running for a National Award.

Report of Committees

Public Works – Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
November 30, 2021**

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10:30 am

Committee Members Present: Supervisor Giordano, Derrick Fleury, Tom Cunningham

Others: Greg Swart (*AES*), Maddy Hetman (*AES*), Matt Fuller, Mark Wright, Joyce Cooper, Brian Little, Rachel Cehowski

Public Comment No public comment.

Item for Discussion

1. Brian Little & Rachel Cehowski – 10 Cottage Rd
 - a. They are looking to hook onto the Town’s sewer line if possible.
 - i. Mr. Little & Ms. Cehowski will send a letter of request to the Town to be hooked up to the Town Water and Sewer lines.
 - ii. The Town Board will hold a public hearing and make a decision on the request.
 - iii. They will then coordinate with the Water Dept & private contractor to get hooked up.
2. Jo Hadley – 8 Schuyler St
 - a. Home has been condemned; can the property be changed to a vacant charge?
 - i. The charge must be left as is, until the home is demolished.
3. Jeff Ellison – 33 Schuyler St.
 - a. Looking for payment forgiveness for this year and have the water and sewer service stopped to the property
 - i. More information is needed on this request.
4. Danielle Johnson – 89 Park Ave.
 - a. Her account needs to be increased to a full EDU charge for water. She had been on a well but is now connected to the Town’s water system.
 - i. It is recommended to the Town Board to increase to one full water EDU
5. Increase Town of Putnam’s bill.

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- a. The Town of Putnam's bill needs to be increased to reflect the Karlson's property as a full sewer charge and a full O&M charge. The updated count would be 101 for sewer charges, and 100 for O&M charges.
 - i. It is recommended to the Town Board to increase The Town of Putnam's bill by 1 full sewer charge and 1 full O&M charge.

6. D & H Parcels-

- a. What is needed for a follow up, as only one property owner has returned the agreement with payment.
 - i. A follow-up letter will be sent to the other property owners who requested lease agreements.

7. 2060 Route 74 (Chilson)

- a. They are not currently hooked to the water system but are interested in doing so if possible.
 - i. If a new district is formed, they could be added in the future. Derrick will call her back to let her know what was discussed.

Derrick Fleury – Water/Wastewater Superintendent's Report

Nothing to report.

Eric Blanchard – Chief Wastewater Operator

Absent due to a water break

AES Report

1. Overall Water Project-

- a. Project is ready for closeout once Veterans Road is completed. AES will be working with the Town and Essex County to close out the project over the next 6 months +/-

2. Veterans Road

- a. Main line has been installed and there is enough in the budget to complete approximately 100' on the West side of the bridge. It will be completed if it can be worked out with the contractor without significant extra costs. Project is moving towards completion otherwise.

3. Chilson/Eagle Lake-

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- a. The survey is in progress, AES is laying out a scope of work. We are prepared to move forward with design. Also need to meet and develop a plan of attack for the project in 2022. Would like to complete line locating ASAP, cost is \$25,000 +/-
4. Phase 2 Water Project-
 - a. Water meter, Defiance/Abercrombie Tank, and Distribution System upgrades (Baldwin Rd, Filter Plant Mothballing), water softening.
 - b. We have been working on updating the water model to be able to provide distribution system recommendations. Otherwise waiting on grant funding for water meters. Most of the prep work has occurred. Next steps are determining priorities, go or no-go on various components and developing timelines.
5. Water District Consolidation-
 - a. A final map has been settled on. Jocelyn will have the list of Street Road district properties that we will try to get out of the district. Letters will be set out.
6. Lead Service Line Replacement
 - a. The project will not begin until Spring of 2022 and letters will be sent out to homeowners.
7. The Portage Project
 - a. The road has a full binder coat, utilities are about 99% complete, PRV still needs to be installed. Topcoat and sidewalks will be completed in 2022.
8. Existing Wastewater Treatment Plant Project (UV)
 - a. Project is complete and will be closed out along with The Portage Project.
9. WWTP Evaluation
 - a. A WWTP evaluation is due as part of the phosphorus upgrades and to meet the Town's potential expansion needs. This is recommended for 2022.
10. GIGP Ventilation Project
 - a. All funds are in, we will need to determine the Town's desired schedule for the design.
11. Current Ventilation Project

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- a. Project is complete and is ready for closeout.

12. Annual Report

- a. We will need to complete the annual report in January. The goal is to rescope the annual report going into 2022's, we will make minor changes this year.

13. Long Term Control Plan

- a. This is the collection system evaluation, paid for by a \$100,000 EFC grant. We have completed preliminary site visits. In the spring Arold Construction will complete pipeline inspections and we will complete the report. The report will define the scope of the next collection system project that we have been working through grant applications. Stormwater separation projects are required under the SPDES permit and are the resulting Long Term Control Plan.

14. Wet Weather Operating Plan

- a. We will need to update the wet weather operating plan per the SPDES permit. This is not currently under contract.

15. WWTP O&M Manuals

- a. O&M Manuals should be updated. Previous discussion included updated minimally per NYSDEC standards or more in depth (an actual manual)

16. AES Pump Stations

- a. AES completed the evaluation. Next steps would include prioritizing the work and developing a plan of action, if the Town wants to move forward with any of the projects. Work would be easier with a consolidated sewer district to spread costs across the entire user base. Otherwise, individual district budgets need to be reviewed.

17. Sewer District Consolidation

- a. This has not started; it has been planned for after the water district consolidation.

Additional Topics For Discussion

Tom talked about his concerns on The Portage in regard to plowing this winter and parking on both sides of the road.

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

The next Committee Meeting will take place on January 25, 2022, at 10:30 am.

Greg Swart from AES reported on The Portage construction

- Paving will be completed in the Spring, along with Sidewalks and Landscaping
- Binder (bottom portion) on the road has been completed
- Prep for winter plowing and driveway access has been completed

The manhole covers are still above grade and the plows will be conscientious during storms and probably more salt will be deposited to help with the snow. Residents should be aware that more careful operations of plowing will be taken this year due to these obstacles and the road may not be cleared during all storms or as quickly as normal. The Town asks for everyone's patience a bit longer as the project is expected to be started as early as it can in the spring and should be completed not too long after that. This was originally to be completed by the end this year and then COVID hit, and we had to wait about three months as we were making sure that we weren't missing out on the five million dollars that the Town was allotted to do the entire road. Part of this is due to the delay in the grant funding that was awarded to the town.

Plowing on the sidewalks will not be completed in the former sidewalk areas – homeowners should take the responsibility to clear the walks for this season.

Resolution #362-2021 brought by Joseph Giordano, seconded by Tom Cunningham to increase 89 Park Avenue (Danielle Johnson) to 1 full water EDU. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #363-2021 brought by Dave Woods, seconded by Joyce Cooper to increase The Town of Putnam's bill 1 full sewer charge and 2 full O&M charge. Bringing the updated count to 101 for Sewer charges and 101 for O&M charges. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #364-2021 brought by Joseph Giordano, seconded by Joyce Cooper to approve Amendment #1 of the AES Contract (AES Project #4989) for services related to additional planning and preliminary design as well as additional subconsultant underground utility locating on the proposed Chilson & Eagle Lake district in an amount not to exceed \$52,225 with monies to come from ARPA funds pending review and approval by town attorney. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #365-2021 brought by Tom Cunningham, seconded by Dave Woods to approve Amendment #9 of the AES Contract (AES Project #4535) contract for additional post-construction and RPR services in the water system master contract in the amount of \$36,151.84. **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 #366-2021 brought by Joseph Giordano, seconded by Tom Cunningham to approve Amendment #5 of the AES Contract (AES Project #4394) for services related to final design, additional construction and RPR Stream Separation and Clean Water Main Project in the amount of \$285,910.55. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #367-2021 brought by Dave Woods, seconded by Joyce Cooper to set a Public Hearing on January 13, 2022, at 6:00PM for an amendment to the Baldwin Water and Sewer Districts to include a new property hookup . **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

There will be no Public Works meeting in December

Building and Grounds – Dave Woods, Councilman

- Hot water heater replaced at the Police Department
- Replacing the door at the Police Department
- Furnace repair at the Police Department and the Library
- Tile was replaced in the Armory kitchen area on the main floor
- Window Shades w/ chain are being built for the Armory's gym windows (\$4,000.00) – will check with the Pickleball players on their suggestions

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

**Parks and Recreation Committee Meeting
November 16, 2021**

Committee members present were Jerry Cooper, Nancy Kelley, Grant Spaulding, Tonya Thompson, and Chairs Joyce Cooper and Dave Woods. Also present were Matt Courtright, Dawn Labatore, Ash Alexander, Richard Wray and Mark Wright.

Armory Building:

County Weight and Measures uses one bay of the Armory Out-Building for their truck. They requested a garage door opener be installed for the heavy bay door. Because the annual rental of this bay is approximately only \$1200, the committee did not recommend paying for this requested installation.

Some type of equipment is requested to protect pickleball players and others who use the Armory gym from the sun streaming through the windows on the south side. Specific remedies and quotes are being sought.

Skating Rink on Burgoyne Road:

There was difficulty maintaining the rink last year. The blacktop makes it hard to keep a good ice surface and volunteer plowing made it worse. The committee discussed other locations for the rink and felt a liner should help. However, with new locations for the police still under

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consideration, the committee felt recommendations for relocating the rink should be put on hold. A use policy for the rink should be developed concerning hockey and open skating and enforced.

Snowmobiling and Other Winter Recreation:

The Upper and Lower LaChute, Bicentennial Park, and Recreation Park walking trails will be cleared of snow to accommodate winter walkers. Matt Courtright of the Chamber noted they will post information regarding available winter activities on their website. He also noted that with the large number of walkers using our trails that a “Winter Walkers Challenge” could be issued, and incentives be offered for this activity.

Dawn Labatore, a member of the Adirondack Trailriders, spoke to the committee about plans for the snowmobile club. There are currently about 100 members. They will be marking and maintaining trails in the town and plan to mark the trail in Bicentennial Park this year as requested by the committee. They will also help groom a trail in Recreation Park for snow shoeing and cross-country skiing next to the walking trail. They hope to control rogue riders in our parks who do not stick to marked trails. They also hope to expand the trails to the Country Club. Their club could benefit from financial help from the town but unfortunately did not submit a request during the budget process. The committee learned that \$1000 would be helpful for the club to complete its annual work. A map of the present trails is available on the town website.

Dog Stations:

The dog stations in the park are rusty and need to be replaced and stocked with plastic bags. These bags can be deposited in existing trash receptacles along the trail. There are currently no stations at the Trestle Bridge and near the Pocket Park.

Eagle Scout Project:

Currently about \$3500 remains of the basketball court fund. This is to be used to extend the fence behind the younger children’s baskets. Bids for this have come in too high. Dave Woods will research whether lower prices for this project can be found. The lighting of the courts has been replaced and improved.

Downtown Christmas Decorations:

Last year the holiday lights in Bicentennial Park were replaced and a star for the town Christmas tree purchased using Parks and Recreation funds. This year lighted garland for the Community Building light poles as well as garland and bows for the 3 decorative light poles on Montcalm Street have been purchased. In addition, 4000 light bulbs and 2000 feet of bulk wire and sockets was purchased for the town Christmas tree in front of the Community Building using Parks and Recreation funds. Thanks go to Town Clerk Tonya Thompson for her extraordinary hard work of putting all the 4000 bulbs in the sockets and to the town highway crew who placed all the lights on the tree.

The present Christmas tree appears to be diseased. If the tree is to be replaced, the committee decided a more appropriate location would be Bicentennial Park near the gazebo. Purchase and planting of a large spruce tree will be investigated.

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Beach Issues:

Joyce and Black Point resident Randy Rapple attended the Putnam Town Board November meeting to request their help in resolving the issue of law enforcement coverage at our beach and the section of Black Point Road in the Town of Putnam. This board recognizes the problem but said the starting point should be with the Washington County Sheriff's Department. Joyce will continue to work to resolve the issue inadequate law enforcement for this area.

Resolution #368-2021 brought by Joseph Giordano, seconded by Joyce Cooper to establish a Building and Grounds Equipment Reserve Fund in accordance with Section 6-C of the General Municipal Law of the 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 ESTABLISHING BUILDINGS & GROUNDS EQUIPMENT RESERVE FUND IN ACCORDANCE WITH SECTION 6-C OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK

WHEREAS, pursuant to Section 6-c of the General Municipal Law of the State of New York, the Town Board wishes to document the proper establishment of a capital reserve fund to be known as the "Buildings & Grounds Equipment Reserve Fund"; and

WHEREAS, the purpose of this Buildings & Grounds Equipment Reserve Fund is to accumulate moneys to finance the cost of purchase, repair and replacement of equipment for buildings and grounds owned by the Town of Ticonderoga; and

WHEREAS, the establishment of said Buildings & Grounds Equipment Reserve Fund is a Type II action pursuant to the State Environmental Quality Review Act; and

WHEREAS, the Town Board desires to proceed with said proper documenting and establishment of said Buildings & Grounds Equipment Reserve Fund.

NOW THEREFORE BE IT:

RESOLVED, there is hereby established and documented a "Buildings & Grounds Equipment Reserve Fund" in accordance with Section 6-c of the General Municipal Law of the State of New York; and be it further

RESOLVED, the purpose of this Buildings & Grounds Equipment Reserve Fund is to accumulate moneys to finance the cost of purchase, repair and replacement of equipment for buildings and grounds owned by the Town of Ticonderoga; and be it further

RESOLVED, that the chief fiscal officer is hereby directed to deposit and secure the moneys of this Buildings & Grounds Equipment Reserve Fund in the manner provided by Section 10 of the General Municipal Law; and be it further

RESOLVED, that the chief fiscal officer may invest the moneys in the Buildings & Grounds Equipment Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Ticonderoga; and be it further

RESOLVED, that any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Buildings & Grounds Equipment Reserve Fund; and be it further

RESOLVED, that the chief fiscal officer shall account for the Buildings & Grounds Equipment Reserve Fund in a manner which maintains the separate identity of the Buildings & Grounds Equipment Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of

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each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Town Board a detailed report of the operation and condition of the Buildings & Grounds Equipment Reserve Fund; and be it further

RESOLVED, that except as otherwise provided by law, expenditures from this Buildings & Grounds Equipment Reserve Fund shall be made only for the purpose for which the Buildings & Grounds Equipment Reserve Fund is established; and be it further

RESOLVED, that a resolution appropriating moneys from the Buildings & Grounds Equipment Reserve Fund is subject to a public hearing and at least five day must elapse between the publication of the notice of hearing and the date specified for the hearing, provided that in an emergency as determined by the chief fiscal officer and two-thirds vote approval of the Town Board, moneys in this repair reserve fund may be expended without giving notice and without holding a public hearing, and further provided that to make such an emergency expenditure, the governing board must pass a resolution approved by at least a two-thirds vote, and further provided that at least one-half of the expenditure must be repaid in the next fiscal year and the balance repaid by the end of the fiscal year after that; and be it further

RESOLVED, that no other expenditure shall be made from this Buildings & Grounds Equipment Reserve Fund without the approval of the Town Board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c; and be it further

RESOLVED, that this resolution shall take effect immediately

Highway and Transfer Station – Tom Cunningham, Councilman
No Meeting

Resolution #369-2021 brought by Dave Woods, seconded by Joyce Cooper to publish the annual Snowplow and Parking Notice. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent.
Carried.

Notice is hereby given that the Town of Ticonderoga will not be responsible for damages caused to vehicles parked in the right-of-way of the town, and further notice is hereby given that all individuals plowing snow must remove all snow deposited by them from sidewalks and roadways.

As stated in Local Ordinance dated July 14, 2005, ALL night parking during the period beginning November 1 and ending April 1 of each year from the hours of 1:00 a.m. to 6:00 a.m. is prohibited. Motor vehicles found parked in violation will be subject to a fine and/or towing.

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Resolution #370-2021 brought by Joseph Giordano, seconded by Tom Cunningham to approve the 284 Agreement (on file) for paving of Lower Bullrock Road to the dead end for a 1 ½ mile overlay and installation of a culvert. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #371-2021 brought by Joseph Giordano, seconded by Dave Woods to establish the Sidewalk Repair Reserve Fund in accordance with Section 6-C of the General Municipal Law of the 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 ESTABLISHING SIDEWALK REPAIR RESERVE FUND IN ACCORDANCE WITH SECTION 6-C OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK

WHEREAS, pursuant to Section 6-c of the General Municipal Law of the State of New York, the Town Board wishes to document the proper establishment of a capital reserve fund to be known as the “Highway Sidewalk Repair Reserve Fund”; and

WHEREAS, the purpose of this Highway Sidewalk Repair Reserve Fund is to accumulate moneys to finance the cost of repair of sidewalks in the normal course of highway related repairs and projects in the Town of Ticonderoga, such repair defined as activity required to correct up to 2 single flags with defects such as, but not limited to, chips, cracks, corner breaks, surface scaling, spalling, etc.; and

WHEREAS, the Town Superintendent of Highways and County Superintendent of Highways have authorized the formation and funding of said Highway Sidewalk Repair Reserve Fund; and

WHEREAS, the establishment of said Highway Sidewalk Repair Reserve Fund is a Type II action pursuant to the State Environmental Quality Review Act; and

WHEREAS, the Town Board desires to proceed with said proper documenting and establishment of said Highway Sidewalk Repair Reserve Fund.

NOW THEREFORE BE IT:

RESOLVED, there is hereby established and documented a “Highway Sidewalk Repair Reserve Fund” in accordance with Section 6-c of the General Municipal Law of the State of New York; and be it further

RESOLVED, the purpose of this Highway Sidewalk Repair Reserve Fund is to accumulate moneys to finance the cost of repair of sidewalks in the normal course of highway related repairs and projects in the Town of Ticonderoga, such repair defined as activity required to correct up to 2 single flags with defects such as, but not limited to, chips, cracks, corner breaks, surface scaling, spalling, etc.; and be it further

RESOLVED, that the chief fiscal officer is hereby directed to deposit and secure the moneys of this Highway Sidewalk Repair Reserve Fund in the manner provided by Section 10 of the General Municipal Law; and be it further

RESOLVED, that the chief fiscal officer may invest the moneys in the Highway Sidewalk Repair Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Ticonderoga; and be it further

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RESOLVED, that any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Highway Sidewalk Repair Reserve Fund; and be it further

RESOLVED, that the chief fiscal officer shall account for the Highway Sidewalk Repair Reserve Fund in a manner which maintains the separate identity of the Highway Sidewalk Repair Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Town Board a detailed report of the operation and condition of the Highway Sidewalk Repair Reserve Fund; and be it further

RESOLVED, that except as otherwise provided by law, expenditures from this Highway Sidewalk Repair Reserve Fund shall be made only for the purpose for which the Highway Sidewalk Repair Reserve Fund is established; and be it further

RESOLVED, that a resolution appropriating moneys from the Highway Sidewalk Repair Reserve Fund is subject to a public hearing and at least five day must elapse between the publication of the notice of hearing and the date specified for the hearing, provided that in an emergency as determined by the chief fiscal officer and two-thirds vote approval of the Town Board, moneys in this repair reserve fund may be expended without giving notice and without holding a public hearing, and further provided that to make such an emergency expenditure, the governing board must pass a resolution approved by at least a two-thirds vote, and further provided that at least one-half of the expenditure must be repaid in the next fiscal year and the balance repaid by the end of the fiscal year after that; and be it further

RESOLVED, that no other expenditure shall be made from this Highway Sidewalk Repair Reserve Fund without the approval of the Town Board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c; and be it further

RESOLVED, that this resolution shall take effect immediately.

Resolution #372-2021 brought by Tom Cunningham, seconded by Joseph Giordano to enter into the annual 2021/2022 State Snow and Ice Agreement for Contract #D014775. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Supervisor Giordano made the board aware that our Fuel dispensing computer program at the Highway garage is obsolete and we have recent issues of keys not working anymore. We have had a conversation regarding this, but we need to move forward with a decision.

Mrs. Thompson added that there is no support for the current program, it needs to be upgraded. We can upgrade what we have, or we can go out to bid for an entire new system. This is usually something that would have been discussed at Committee level in order to vet it out and bring the decision back to the board on how to proceed, but it needs to be done sooner than later. We have gotten a quote to update the current program which is over our procurement policy. We are waiting on another quote from a different company and can discuss more then. The current

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program is shutting down keys on its own. We have a handful of keys that still work and about 20 that do not. More discussion will be held.

Report from Highway Superintendent Sal Barnao – submitted by Councilman Woods

- Installed new air tank on T-45 (Rusted out)
- Painted truck body's T-42, T-45, T-48, T-49
- Assembled Rubbermaid shed for cones and sandbags
- Road sign Repair Approx. 23 Road Signs – repaired or replaced
- Built sander track
- Repair Fuel Lead T-56
- Training 11/15
- Wreath and Banner installation
- 2 men on vacation
- Cleaned Armory for Tonya (Youth center)
- Tree lights – Bucket truck
- 3 Water Breaks, supplied truck and drivers and cold patch
- Repaired t-45 Broken side dump cyl.
- Repaired Broken Sander Chain T-46
- Installed new cutting-edge rubbers on sidewalk machine
- Install new live cutting edge on T-46
- One Sanding Rotation
- Installed new brooms on sweeper

Municipal Facility Evaluation – Mark Russell, Councilman (Reported by Tom Cunningham)

Councilman Cunningham reported that AES is working on the proposal for the Evaluation on a few specific properties.

Airport – Joseph Giordano, Supervisor

- Met w/ Consulting/Eng. firm reported on the Apron Reconstruction and Design Phase
- Traffic has picked up over the last several years.
- Received COVID related funds with no local share needed
- Discussion on adding hangers
- We need 10 based aircrafts at our Airport to continue receiving Federal Funding

Resolution #373-2021 brought by Dave Woods, seconded by Joyce Cooper to Establish an Airport Development Reserve Fund in Accordance with Section 6-I of the General Municipal Law of the 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 ESTABLISHING AIRPORT DEVELOPMENT RESERVE FUND IN ACCORDANCE WITH SECTION 6-C OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK

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WHEREAS, pursuant to Section 6-i of the General Municipal Law of the State of New York, the Town Board wishes to document the proper establishment of a capital reserve fund to be known as the "Airport Development Reserve Fund"; and

WHEREAS, the purpose of this Airport Development Reserve Fund is to accumulate moneys to finance the cost of acquisition, construction, or physical development of the Ticonderoga airport owned by the Town of Ticonderoga; and

WHEREAS, the establishment of said Airport Development Reserve Fund is a Type II action pursuant to the State Environmental Quality Review Act; and

WHEREAS, the Town Board desires to proceed with said proper documenting and establishment of said Airport Development Reserve Fund.

NOW THEREFORE BE IT:

RESOLVED, there is hereby established and documented a "Airport Development Reserve Fund" in accordance with Section 6-c of the General Municipal Law of the State of New York; and be it further

RESOLVED, the purpose of this Airport Development Reserve Fund is to accumulate moneys to finance the cost of acquisition, construction, or physical development of the Ticonderoga airport owned by the Town of Ticonderoga; and be it further

RESOLVED, that the chief fiscal officer is hereby directed to deposit and secure the moneys of this Airport Development Reserve Fund in the manner provided by Section 10 of the General Municipal Law; and be it further

RESOLVED, that the chief fiscal officer may invest the moneys in the Airport Development Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Ticonderoga; and be it further

RESOLVED, that any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Airport Development Reserve Fund; and be it further

RESOLVED, that the chief fiscal officer shall account for the Airport Development Reserve Fund in a manner which maintains the separate identity of the Airport Development Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Town Board a detailed report of the operation and condition of the Airport Development Reserve Fund; and be it further

RESOLVED, that except as otherwise provided by law, expenditures from this Airport Development Reserve Fund shall be made only for the purpose for which the Airport Development Reserve Fund is established; and be it further

RESOLVED, that a resolution appropriating moneys from the Airport Development Reserve Fund is subject to a public hearing and at least five day must elapse between the publication of the notice of hearing and the date specified for the hearing, provided that in an emergency as determined by the chief fiscal officer and two-thirds vote approval of the Town Board, moneys in this repair reserve fund may be expended without giving notice and without holding a public hearing, and further provided that to make such an emergency expenditure, the governing board must pass a resolution approved by at least a two-thirds vote, and further provided that at least one-half of the expenditure must be repaid in the next fiscal year and the balance repaid by the end of the fiscal year after that; and be it further

RESOLVED, that no other expenditure shall be made from this Airport Development Reserve Fund without the approval of the Town Board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c; and be it further

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RESOLVED, that this resolution shall take effect immediately.

Public Safety – Dave Woods, Councilman

Public Safety
November 30, 2021

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

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

Guests: Matt Fuller, Mark Wright, and Aaron Bush.

Councilman Woods opens the floor to the public. (no public participation at this time)

Police Department:

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

Codes Department:

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

Jennifer Gendron asked how to go about getting Calkins Ave closed for 15 min a day while the School Busses are parked there for dismissal, she states that sometimes, not always there is issues with cars driving behind the busses.

Chief Hurlburt states in order to have the road closed someone from the school would have to go to the Town Board and present it.

Meeting was adjourned at 8:10am

Minutes prepared by Jennifer Gendron

Next Public Safety Meeting is December 28 at 8:00am

The following is a summary of the activities of the Ticonderoga Police Department from 10/25/2021 to 11/29/2021

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	539	4262
Incident reports:	44	306
Arrests:	19	170
Uniform traffic tickets:	58	722
DWI arrests:	1	9
Accidents investigated:	12	121

*Speed Trailer: Currently on River Rd.

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*Ticonderoga Police Department participated in the 2nd Annual Stuff-A-Cruiser Event on 11/27/2021. Toys, Clothing, and Non-Perishable food items were collected at the event and will be distributed to families in need throughout Essex County.

* The Police Department participated in the Elderwood and UVMHN- Elizabethtown Community Hospital’s Ticonderoga Campus’s Community-Based Emergency Preparedness Exercise held on 11/16/2021.

*Patrol Vehicle 7B378 is currently at Christopher Chevrolet Body Shop being repaired.

*The Annual Parade of Lights will occur this Friday at 6PM.

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

Building Inspection:

	(October)	YTD
Building Permits Issued:	2	85
Safety Inspections:	2	16
Pass/Fail:	1/1	10/3

Permit & Inspection Notes:

- 1- New Residential Construction → Cottage Rd
- 1- Alterations & Repairs → Water St
- 2- Fire Safety Inspections → Alexandria Ave & Champlain Ave.
(Waiting on Inspection sheets from outside company and for some violations to be remediated.)

Code Violation Notices:

	(October)	YTD
Order to Remedy:	1	29
Remediated:	1	16
Clean-Up Contractor:	0	0
NYS DFS	0	0
Condemned:	0	1
Do Not Occupy:	0	2
Appearance Tickets:	0	0

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Code Violation Notes:

- Mowing/Rubbish Violation → Racetrack Rd

Miscellaneous:

(October)

YTD

*Complaints:

1

20

Resolved:

1

11/13

Misc. Complaint Notes:

Complaint on Racetrack Rd → Mowing/Rubbish Violation.

Issue is Remediated!

Trainings:

VAD Academy → Combating Vacant, Abandoned & Deteriorated Properties

BCD → Construction Fire Safety (Webinar)

Safety & Resource Grants (YTD):

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

Noteworthy Highlights / Achievements:

Dave has been in touch with APA regarding the Retention Pond pertaining to the Saint Clair flooding issue. Also, Homeowner has been in contact with a few contractors to get the Meter Box relocated so power can be restored to the home.

Resolution #374-2021 brought by Dave Woods, seconded by Joyce Cooper to authorize the supervisor to enter into the 2022 Dangerous Dog Agreement with NCSPCA. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #375-2021 brought by Tom Cunningham, seconded by Joyce Cooper to authorize the supervisor to enter into the 2022 Annual NCSPCA Shelter Agreement. **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 #376-2021 brought by Dave Woods, seconded by Joyce Cooper to authorize the Certificate of Amendment of the Certificate of Incorporation of the Chilson Volunteer Fire Company, Inc. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #377-2021 brought by Joseph Giordano, seconded by Dave Woods to approve the 2022 Chilson Volunteer Fire Co Annual Contract. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Councilman Woods would like to mention that he has been speaking with Dr. Kate Alexander the local vet regarding issues of dogs that we are picking up. When we pick them up, they are put on social media and probably 75% of the time the dogs' owners are found, but there is no place to keep them. In speaking with her, she said that she would keep them. This only happens maybe 2 or 3 times a year for overnight. If nobody claims the dog overnight then the Chief of Police will take it to Westport. The PD and he volunteered, because on weekends they go away, so we volunteered to walk the dogs and...

Mrs. Thompson interrupted to state that a contract needs to be drawn up for this.

Councilman Woods stated that right now they do not have the kennel space, but they will contact us when that is cleaned out to come up with a contract.

Mrs. Thompson stated that we need to discuss this, we have taken one dog to Westport this year, that is additional monies to be spent on something we already have a contract for. We can discuss this at a later time.

Human Services – Youth: Mark Russell, Councilman (reported by Joyce Cooper)

- The Ski program is ramping up.
- Bidy Basketball is in full swing – the gym is very busy

No Seniors report

Health Insurance – Joseph Giordano, Supervisor

No Meeting

Contract Negotiations – Joseph Giordano, Supervisor

All the union contracts are up next year – Juneteenth needs to be negotiated into the contracts

I.T./Cable – Joseph Giordano, Supervisor

The last remaining pieces of getting the server connected to the individual computers are being completed. We are also trying to get the Town Attorney access to this also.

Councilwoman Cooper would like to add what she probably should have reported in her Parks and Rec minutes – but the Library is part of her report and she has to say that she is personally very impressed with the programs that are going on at the library, the variety and the amount of groups that the library gets is just phenomenal. She is just very happy that we have that board, they are all doing an outstanding job.

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Spectrum Northeast, LLC, (“Spectrum”), locally known as Spectrum, is noticing its customers that on or around December 31, 2021, Bulldog Shopping Network, located on Spectrum Channels 166, 472, 496, and 853 will rebrand to Victory Channel on the channel lineup serving your community.

Spectrum Northeast, LLC, (“Spectrum”), locally known as Spectrum, is making its customers aware that on or around January 1, 2022, NBC Sports Network will cease operation of its service and Spectrum will discontinue carriage of NBCSN on channels 30, 44, 49, 69, 81, 314, 317 and 726 from all channel lineups.

Spectrum Northeast, LLC, (“Spectrum”), locally known as Spectrum, is noticing its customers that on or around January 5, 2022, DIY, located on Spectrum Channels 105, 161 and 793 will rebrand to Magnolia on the channel lineup serving your community.
For a complete channel lineup, visit www.spectrum.com/channels

Resolutions for Consideration

Resolution #378-2021 brought by Joseph Giordano, seconded by Tom Cunningham to accept/correct minutes of the Regular TB Meeting November 3, 2021, the Finance Meeting of November 10, 2021. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #379-2021 brought by Joe Giordano, seconded by Dave Woods to schedule a public hearing on January 13th, 2022, to repeal the Local Law for Senior Citizen Tax Exemption

Resolution #380-2021 brought by Joseph Giordano, seconded by Joyce Cooper to schedule a public hearing on January 13th, 2022, to adopt a new Local Law for Senior Citizen Tax Exemption. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #381-2021 brought by Joseph Giordano, seconded by Tom Cunningham authorizing the following Budget Transfers:

o A.1989.400	Contingency	(\$14,544.09)
o A.1375.478	Airport Credit Card Fees	\$200.00
o A.1420.491	General Town Attorney	\$1,472.00
o A.1660.411	Central Storeroom Office Supplies	\$198.46
o A.5182.499	Street Lighting National Grid	\$3,724.45
o A.8010.491	Zoning Attorney	\$1,024.00
o A.8160.427	Refuse & Garbage Tipping Fees C&D	\$5,320.50
o A.8160.428	Refuse & Garbage Tipping Fees Garbage	\$2,269.68
o A.9045.800	Life Insurance	\$335.00

Fund unbudgeted General accounts from Contingency (Remaining Balance \$11,352.36)

o A.1620.421	General Buildings Electric	(\$2,600.00)
o A.1620.112	General Buildings Position 2	\$2,600.00

Transfer funds to cover underbudgeted General account

o DA.1989.400	Contingency	(\$640.61)
o DA.5110.466	Highway Road Materials	\$200.00

Minutes for the Ticonderoga Town Board Meeting held on December 9, 2021, commencing at 6:00 p.m. with Public Hearings regarding the 2022 Chilson Vol. Fire Co., Inc. the 2021 Ti EMS Contract and the 2022 Ti EMS Contract

- o DA.5110.468 Highway Safety Equipment & Supplies \$440.61
- Fund unbudgeted Highway accounts from Contingency (Remaining Balance \$8,012.91)**
- o SW06.1989.400 Contingency (\$800.00)
- o SW06.8340.191 Trans. & Distribution WTP Overtime \$800.00
- Fund unbudgeted Water accounts from Contingency (Remaining Balance \$527.86)**
- o SW06.9050.807 Unemployment Insurance (\$3.45)
- o SW06.9055.850 Employee Disability Insurance \$3.45
- Transfer funds to cover underbudgeted Water account**

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

Resolution #382-2021 brought by Joseph Giordano, seconded by Tom Cunningham authorizing the following Budget Adjustment:

- o A.9950.900 General Interfund Transfers – Capital Project \$3,564.00
- o A.1370.400 General Discount on Taxes \$4,345.79
- Funding underbudgeted account by General Fund Balance**
- o SS05.9950.900 Sewer Interfund Transfers – Capital Project \$103,278.77
- Funding underbudgeted account by Sewer Fund Balance**
- o SS07.8130.410 Sewage Treatment & Disposal Cont. Electric \$87.43
- Funding underbudgeted account by Sewer Fund Balance**
- o SS09.8130.405 Sewage Treatment & Disposal Contractual \$1,802.88
- Funding underbudgeted account by Sewer Fund Balance**
- o SW01.8310.485 Water Operation Costs \$1,036.60
- Funding underbudgeted account by Water (SW01) Fund Balance**
- o SW05.8310.485 Water Operation Costs \$388.40
- Funding underbudgeted account by Water (SW05) Fund Balance**
- o SW06.8340.463 Water Vehicle Repairs & Maintenance \$1,010.00
- o SW06.8340.464 Water Motor Fuel \$1,068.99
- o SW06.8340.466 Water System Materials & Supplies \$2,580.43
- Funding underbudgeted account by Water (SW06) Fund Balance**
- o SW07.8130.485 Water Operation Costs \$474.40
- Funding underbudgeted account by Water (SW07) Fund Balance**
- o SW09.8310.485 Water Admin Operation Costs \$431.00
- o SW09.9710.700 Debt Service Interest – Bond \$4,433.84
- Funding underbudgeted account by Water (SW09) Fund Balance**

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

Resolution #383-2021 brought by Joseph Giordano, seconded by Joyce Cooper authorizing the following Inter-Fund Loans:

- o SW06.0391 Central Water Due From Other Funds (\$6,404.40)
- o H63.0630 Water Meter Project Due To Other Funds \$6,404.40
- Transfer funds from Central Water to Water Meter project until funding is received**
- o A.0391 General Due From Other Funds (\$48.00)
- o H64.0630 WWTP Ventilation Project (GIGP) \$48.00

Minutes for the Ticonderoga Town Board Meeting held on December 9, 2021, commencing at 6:00 p.m. with Public Hearings regarding the 2022 Chilson Vol. Fire Co., Inc. the 2021 Ti EMS Contract and the 2022 Ti EMS Contract

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

- o A.0391 General Due From Other Funds (\$4,671.54)
- o H19.0630 Airport Apron Project Due To Other Funds \$4,671.54

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

- o DA.0391 Highway Due From Other Funds (\$2,612.86)
- o H60.0630 Veterans Road Culvert/Bridge Proj Due To Other Funds \$2,612.86

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

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

Resolution #384-2021 brought by Joseph Giordano, seconded by Tom Cunningham to amend RES #356-2021 to correct account codes used:

- o SS05.0391 Sewer Due From Other Funds (\$50,000.00)
- o H66.0630 EPG Due To Other Funds \$50,000.00

Funding account by Sewer (SS05) Fund Balance to project until funding is received

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

Resolution #385-2021 brought by Tom Cunningham, seconded by Joyce Cooper to amend RES #352-2021 to correct account code typos:

- o A.1989.400 Other General Support Cont. Exp. (\$1,792.00)
- o A.1420.491 Attorney General Town \$1,792.00

Transfer funds to cover underbudgeted General account

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

Resolution #386-2021 brought by Tom Cunningham, seconded by Joyce Cooper to amend RES #353-2021 to correct account code typos:

- o SS01.8130.405 Sewage Treatment & Disposal Contractual \$1,000.00
- o SW01.8310.400 Water Admin. Cont. Expense \$15.34

Funding account by Water (SW01) 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 #387-2021 brought by Joyce Cooper, seconded by Tom Cunningham to Pay the Abstract #12-2021. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Board Meeting Date				
12/09/2021				
Gross Payroll # 24	103,847.23			
Gross Payroll # 25	114,356.56			
	-			
Trust & Agency Total	\$218,203.79			

Minutes for the Ticonderoga Town Board Meeting held on December 9, 2021, commencing at 6:00 p.m. with Public Hearings regarding the 2022 Chilson Vol. Fire Co., Inc. the 2021 Ti EMS Contract and the 2022 Ti EMS Contract

Pre-Pays:	\$0.00			
	\$0.00			

ABSTRACT #11	11/10/2021	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	342,829.71	342,829.71	4,288,850.49	3,305,212.33
CD20 LaChute Trail Connector		-	-	-
CD21 LISC Zombie	-	-	30,250.00	4,121.00
CM Library Trust Special		-	11.96	-
Highway (DA)	82,349.30	82,349.30	1,264,925.89	1,649,343.18
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	-	-	13,181.58	18,166.94
H19 - Airport Apron Reconstruction / Taxiway Rehab	4,671.54	4,671.54	56,066.01	50,596.44
H20 - Airport Environmental Assessment			1,800.00	1,800.00
H36 - C/P Chilson Res. Replacement	8,006.39	8,006.39	18,647.22	(1,015,683.97)
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	1,052,365.20	1,035,227.21
H49 - GIGP Daylight Streaming		122,458.90	97,311.77	-
H50 - C/P WQIP WWTP Disinfection	-	-	150,950.77	3,570.52
H51 - Res & Design French Sawmill	-	-	-	37,605.00
H53 - Clean Water Main Project	122,458.90	-	1,427,893.07	4,139,349.62
H54 - LaChute Signage Grant		-	-	-

Minutes for the Ticonderoga Town Board Meeting held on December 9, 2021, commencing at 6:00 p.m. with Public Hearings regarding the 2022 Chilson Vol. Fire Co., Inc. the 2021 Ti EMS Contract and the 2022 Ti EMS Contract

H56 - Sewer Pollution Right to Know		-	3.87	-
H57 - Parking Lot Cannonball Path		-	0.99	-
H58 - WWTP HVAC Project		-	5,991.70	-
H59 - LCBP Storm Water Sewer Separation	-	-	124,568.27	28,000.00
H60 - Veterans RD Culvert/Bridge NY Project	2,612.86	-	-	58,815.62
H61 - Chilson/Eagle Lake Water Exploration	-	9,065.26	43,779.03	40,083.04
H62 - Lead Service Line Replacement Grant	-		29,258.67	23,763.15
H63 - Water Meter Project	6,404.40		-	72,160.86
H64 - WWTP Ventilation Project GIGP	48.00			1,488.00
H66 - NYS DEC EPG #104867				25,000.00
PN - Permanent Fund Mt. Hope Cemetery			11.74	-
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)	48.23		6,167.83	2,940.87
Park Ave Sewer District (SS02)	24.27		46,934.87	45,496.18
Alex Ave Sewer District (SS03)	32.98		32,748.28	31,428.09
Homelands Sewer Dist (SS04)	89.24		17,568.80	16,439.33
Central Sewer (SS05)	49,329.76	52,800.33	1,334,181.25	1,343,977.43
Commerce Park Sewer (SS06)	113.54		73,368.16	64,446.87
Delano Point Sewer (SS07)	87.43		19,455.96	19,470.25
Baldwin Road Sewer Dist (SS08)	105.73		43,681.43	40,813.76

Minutes for the Ticonderoga Town Board Meeting held on December 9, 2021, commencing at 6:00 p.m. with Public Hearings regarding the 2022 Chilson Vol. Fire Co., Inc. the 2021 Ti EMS Contract and the 2022 Ti EMS Contract

Black Point Road Sewer (SS09)	2,726.73		260,262.98	231,078.12
Hague Road Sewer (SS10)	13.13		11,661.42	10,210.07
9N & 74 Sewer (SS11)	229.29		28,298.02	26,475.45
9N & 74 Water (SW01)	-		60,795.78	59,004.94
Street Road Water (SW02)	-		30,589.53	24,343.20
Alex Avenue I Water District (SW03)	-		25,284.60	24,192.00
Homelands Water District (SW04)	-		10,116.93	9,590.40
Alex Ave II Water District (SW05)	-		38,501.02	37,454.40
Central Water (SW06)	65,972.76	65,993.62	1,063,538.54	951,959.11
Park Ave Water Dist (SW07)	-		28,903.32	28,490.40
Shore Airport Water (SW09)	20.86		228,061.28	212,393.78
Multi Account Total	688,175.05	688,175.05	12,567,583.23	13,260,418.59
Total Expenditures This Abstract	\$906,378.84	TRUE		

Resolution #388-2021 brought by Tom Cunningham, seconded by Joyce Cooper 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

12/9/2021

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	162,588.70	166,360.58	4,299,891.09	4,628,840.37
Airport	92,458.08			92,458.08
Highway	62,643.50	83,768.25	1,039,217.02	1,185,628.77
H17 - Airport	-			-
H36 - Master Drinking Water	216,383.62			216,383.62

Minutes for the Ticonderoga Town Board Meeting held on December 9, 2021, commencing at 6:00 p.m. with Public Hearings regarding the 2022 Chilson Vol. Fire Co., Inc. the 2021 Ti EMS Contract and the 2022 Ti EMS Contract

Clean Water H49 H50 H53	3,272,856.04			3,272,856.04
H56 - Sewer Pollution Right to Know	-			-
H57 - Parking Lot Cannonball Path	-			-
H58 - WWTP - HVAC Planning Grant	-			-
H59 - LCBP NEIWPC	-			-
H61 - Chilson Eagle Lake Project	-			-
All other Capital Projects	423,007.70			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	657,519.65	682,761.07	535,604.51	1,875,885.23
SW06 - Central Water All Districts	209,640.70	503,592.15	413,820.45	1,127,053.30
C/R - Carillon Park	-	5,122.17		5,122.17
C/R - Liberty Monument	-	504.92		504.92
C/R - Unemployment	-	30,277.33		30,277.33
C/R - Police Equipment	-	54,383.38		54,383.38
C/R - Senior Bus	-	306.41		306.41
C/R - Frazier Bridge	-	6,607.24		6,607.24
C/R - Forfeiture	-	1,731.29		1,731.29
C/R - Building Improvement	-	325,609.06		325,609.06
C/R - Highway Equipment	-	49,637.17		49,637.17
C/R - Sewer Equipment + Infrastructure	-	20,697.99		20,697.99
C/R - Sewer Repair	-	100,418.31		100,418.31

Minutes for the Ticonderoga Town Board Meeting held on December 9, 2021, commencing at 6:00 p.m. with Public Hearings regarding the 2022 Chilson Vol. Fire Co., Inc. the 2021 Ti EMS Contract and the 2022 Ti EMS Contract

C/R - Water Equipment + Infrastructure	-	198,117.46		198,117.46
C/R - Water Repair	-	16,212.19		16,212.19
0	-			-
Library Trust	-	34,002.72		34,002.72
Mount Hope Cemetery	-	27,427.81		27,427.81
				13,523,259.61
Total	5,350,192.74	2,307,537.50	6,288,537.07	13,946,267.31

Resolution #389-2021 brought by Joseph Giordano, seconded by Joyce Cooper in Opposition to Governor Hochul's Proposed Closure of the Moriah Shock Incarceration Facility Located in Moriah, New York **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

RESOLUTION IN OPPOSITION TO GOVERNOR HOCHUL’S PROPOSED CLOSURE OF THE MORIAH SHOCK INCARCERATION FACILITY LOCATED IN MORIAH, NEW YORK

The following resolution is being made to demonstrate opposition to Governor Hochul’s November 8th decision to close Moriah Shock Incarceration Correctional Facility in Moriah, New York.

WHEREAS, Moriah Shock provides 107 good paying State jobs to residents of Essex County; and

WHEREAS, Moriah Shock is one of two facilities in New York State that provides treatment programs for substance and alcohol abuse above and beyond general incarceration; and

WHEREAS, Moriah Shock demonstrates lower recidivism rates (31% annually compared to 65% in New York prisons after 3 years) as well as lower costs (\$20,000 less per inmate) compared to other minimum-security facilities; and

WHEREAS, the closure of Moriah Shock will devastate the Moriah community as well as the 17 other communities within Essex County, which rely on such industries to support local economies and livelihoods with its \$8 million impact.

WHEREAS, Moriah Shock crews work in our communities and support Essex County municipalities and the Department of Environmental Conservation in performing manual labor support and assist with forest fires, especially given the state initiated expansion efforts to accommodate more hikers and visitors to the Adirondack Park; and

Minutes for the Ticonderoga Town Board Meeting held on December 9, 2021, commencing at 6:00 p.m. with Public Hearings regarding the 2022 Chilson Vol. Fire Co., Inc. the 2021 Ti EMS Contract and the 2022 Ti EMS Contract

WHEREAS, it must be recognized that this Correctional Facility is a substitute for the businesses and industries which are not permitted to exist within the Adirondack Park and the loss of this prison will be devastating and catastrophic; and

BE IT HEREBY RESOLVED that the Ticonderoga Town Council supports our neighbors in Moriah and Essex County who are working to reverse the decision to close Moriah Shock Incarceration Correctional Facility on March 10, 2022. We do hope and implore Governor Hochul to reconsider closure and instead seek alternatives for opportunities to expand capacity at the Moriah Shock Facility.

Resolution #390-2021 brought by Joseph Giordano, seconded by Tom Cunningham to cancel the Monthly Financial Meeting on December 23rd, 2021. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #391-2021 brought by Joseph Giordano, seconded by Tom Cunningham to schedule the End-of-the-Year Meeting on December 30th, 2021, at 9:00am . **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #392-2021 brought by Joseph Giordano, seconded by Joyce Cooper to continue the Public Hearing for the 2021 Ti EMS Contract on December 30th at 9am. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #393-2021 brought by Tom Cunningham, seconded by Dave Woods to exit the Regular Town Board meeting and enter into executive session at 7:45 p.m. regarding the proposed acquisition of real property and inviting Supervisor Elect Mark Wright to attend. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #394-2021 brought by Joseph Giordano, seconded by Tom Cunningham to exit executive session and re-enter the Regular Town Board meeting at 8:22 p.m. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #395-2021 brought by Dave Woods, seconded by Tom Cunningham authorizing Town Supervisor to Engage in Negotiations for Purchase of Real Property. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Resolution #396-2021 brought by Joseph Giordano, seconded by Tom Cunningham to hold a Public Hearing on January 13, 2022, at 6:00 p.m. to amend the Ticonderoga Zoning Ordinance. **All in Favor** Joseph Giordano – Aye, Joyce Cooper – Aye, Dave Woods – Aye, Tom Cunningham – Aye. **Opposed** – none. Mark Russell – Absent. **Carried.**

Meeting adjourned at 8:30 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Minutes for the Ticonderoga Town Board Meeting held on December 9, 2021, commencing at 6:00 p.m. with Public Hearings regarding the 2022 Chilson Vol. Fire Co., Inc. the 2021 Ti EMS Contract and the 2022 Ti EMS Contract

Town Board Meeting Agenda - Thursday, December 9, 2021 @ 6:00 p.m.

Pledge to the Flag

Public Hearing

- Regarding 2022 Chilson Volunteer Fire Company contract
- Regarding 2021 Ticonderoga EMS contract
- Regarding 2022 Ticonderoga EMS contract

Presentations

Steve Boyce, President of Black Watch Library Board

Opening Remarks -- Announcements:

Coronavirus Update & Notifications

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Committee reports:

Public Works JG

RESOLUTION to increase 89 Park Avenue (Danielle Johnson) to 1 full water EDU

RESOLUTION to increase The Town of Putnam's bill 1 full sewer charge and 2 full O&M charge. Bringing the updated count to 101 for Sewer charges and 101 for O&M charges

RESOLUTION to approve Amendment #1 of the AES Contract (AES Project #4989) for services related to additional planning and preliminary design as well as additional subconsultant underground utility locating on the proposed Chilson & Eagle Lake district in an amount not to exceed \$52,225 with monies to come from ARPA funds pending review and approval by town attorney

RESOLUTION to approve Amendment #9 of the AES Contract (AES Project #4535) contract for additional post-construction and RPR services in the water system master contract in the amount of \$36,151.84

RESOLUTION to approve Amendment #5 of the AES Contract (AES Project #4394) for services related to final design, additional construction and RPR Stream Separation and Clean Water Main Project in the amount of \$285,910.55.

RESOLUTION to set a Public Hearing on January 13, 2022, at 6:00PM for an amendment to the Baldwin Water and Sewer Districts to include a new property hookup

Building Grounds Parks Rec Library DW/JC

RESOLUTION establishing Buildings and Grounds Equipment Reserve Fund in accordance with Section 6-C of the General Municipal Law of the State of New York

Minutes for the Ticonderoga Town Board Meeting held on December 9, 2021, commencing at 6:00 p.m. with Public Hearings regarding the 2022 Chilson Vol. Fire Co., Inc. the 2021 Ti EMS Contract and the 2022 Ti EMS Contract

Highway / Transfer Station TC

RESOLUTION to announce and publish the annual Snowplow and Parking Restriction Notice for the 2021-2022 winter season from November 1, 2021, to April 1, 2022

RESOLUTION to approve the 284 Agreement

RESOLUTION establishing Sidewalk Repair Reserve Fund in accordance with Section 6-C of the General Municipal Law of the State of New York

RESOLUTION to approve the 2021/2022 Municipal Snow and Ice Agreement Supplemental Agreement for Contract #D014775

Discussion on Fuel Dispensing System at Highway Shed

Municipal Facility Evaluation: MR

Airport JG

RESOLUTION establishing Airport Development Reserve Fund in accordance with Section 6-I of the General Municipal Law of the State of New York

Public Safety DW

RESOLUTION to authorize the supervisor to enter into the 2022 Dangerous Dog Agreement with NCSPCA

RESOLUTION to authorize the supervisor to enter into the 2022 Annual NCSPCA Shelter Agreement

RESOLUTION to authorize the Certificate of Amendment of the Certificate of Incorporation of the Chilson Volunteer Fire Company, Inc

RESOLUTION to approve the 2022 Chilson Volunteer Fire Co Annual Contract

Human Services: Youth MR

Human Services: Seniors TC

Health Insurance JG

Contract Negotiations JG

I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to accept/correct minutes of the Regular TB Meeting November 3, 2021, the Finance Meeting of November 10, 2021

RESOLUTION to schedule a public hearing on January 13th, 2022, to repeal the Local Law for Senior Citizen Tax Exemption

RESOLUTION to schedule a public hearing on January 13th, 2022, to adopt a new Local Law for Senior Citizen Tax Exemption

RESOLUTION authorizing the following Budget Transfers:

- o A.1989.400 Contingency (\$14,544.09)

Minutes for the Ticonderoga Town Board Meeting held on December 9, 2021, commencing at 6:00 p.m. with Public Hearings regarding the 2022 Chilson Vol. Fire Co., Inc. the 2021 Ti EMS Contract and the 2022 Ti EMS Contract

○ A.1375.478	Airport Credit Card Fees	\$200.00
○ A.1420.491	General Town Attorney	\$1,472.00
○ A.1660.411	Central Storeroom Office Supplies	\$198.46
○ A.5182.499	Street Lighting National Grid	\$3,724.45
○ A.8010.491	Zoning Attorney	\$1,024.00
○ A.8160.427	Refuse & Garbage Tipping Fees C&D	\$5,320.50
○ A.8160.428	Refuse & Garbage Tipping Fees Garbage	\$2,269.68
○ A.9045.800	Life Insurance	\$335.00

Fund unbudgeted General accounts from Contingency (Remaining Balance \$11,352.36)

○ A.1620.421	General Buildings Electric	(\$2,600.00)
○ A.1620.112	General Buildings Position 2	\$2,600.00

Transfer funds to cover unbudgeted General account

○ DA.1989.400	Contingency	(\$640.61)
○ DA.5110.466	Highway Road Materials	\$200.00
○ DA.5110.468	Highway Safety Equipment & Supplies	\$440.61

Fund unbudgeted Highway accounts from Contingency (Remaining Balance \$8,012.91)

○ SW06.1989.400	Contingency	(\$800.00)
○ SW06.8340.191	Trans. & Distribution WTP Overtime	\$800.00

Fund unbudgeted Water accounts from Contingency (Remaining Balance \$527.86)

○ SW06.9050.807	Unemployment Insurance	(\$3.45)
○ SW06.9055.850	Employee Disability Insurance	\$3.45

Transfer funds to cover unbudgeted Water account

RESOLUTION authorizing the following Budget Adjustment:

○ A.9950.900	General Interfund Transfers – Capital Project	\$3,564.00
○ A.1370.400	General Discount on Taxes	\$4,345.79

Funding unbudgeted account by General Fund Balance

○ SS05.9950.900	Sewer Interfund Transfers – Capital Project	\$103,278.77
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Funding unbudgeted account by Sewer Fund Balance

○ SS07.8130.410	Sewage Treatment & Disposal Cont. Electric	\$87.43
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Funding unbudgeted account by Sewer Fund Balance

○ SS09.8130.405	Sewage Treatment & Disposal Contractual	\$1,802.88
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Funding unbudgeted account by Sewer Fund Balance

○ SW01.8310.485	Water Operation Costs	\$1,036.60
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Funding unbudgeted account by Water (SW01) Fund Balance

○ SW05.8310.485	Water Operation Costs	\$388.40
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Funding unbudgeted account by Water (SW05) Fund Balance

○ SW06.8340.463	Water Vehicle Repairs & Maintenance	\$1,010.00
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○ SW06.8340.464	Water Motor Fuel	\$1,068.99
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○ SW06.8340.466	Water System Materials & Supplies	\$2,580.43
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Funding unbudgeted account by Water (SW06) Fund Balance

○ SW07.8130.485	Water Operation Costs	\$474.40
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Funding unbudgeted account by Water (SW07) Fund Balance

Minutes for the Ticonderoga Town Board Meeting held on December 9, 2021, commencing at 6:00 p.m. with Public Hearings regarding the 2022 Chilson Vol. Fire Co., Inc. the 2021 Ti EMS Contract and the 2022 Ti EMS Contract

- SW09.8310.485 Water Admin Operation Costs \$431.00
 - SW09.9710.700 Debt Service Interest – Bond \$4,433.84
- Funding underbudgeted account by Water (SW09) Fund Balance**

RESOLUTION authorizing the following Inter-Fund Loans:

- SW06.0391 Central Water Due From Other Funds (\$6,404.40)
 - H63.0630 Water Meter Project Due To Other Funds \$6,404.40
- Transfer funds from Central Water to Water Meter project until funding is received**
- A.0391 General Due From Other Funds (\$48.00)
 - H64.0630 WWTP Ventilation Project (GIGP) \$48.00
- Transfer funds from General to WWTP Ventilation Project (GIGP) until funding is received**
- A.0391 General Due From Other Funds (\$4,671.54)
 - H19.0630 Airport Apron Project Due To Other Funds \$4,671.54
- Transfer funds from General to Airport Apron project under funding is received**
- DA.0391 Highway Due From Other Funds (\$2,612.86)
 - H60.0630 Veterans Road Culvert/Bridge Proj Due To Other Funds \$2,612.86
- Transfer funds from Highway to Veterans Rd Culvert/Bridge project until funding is received**

RESOLUTION to amend RES #356-2021 to correct account codes used:

- SS05.0391 Sewer Due From Other Funds (\$50,000.00)
 - H66.0630 EPG Due To Other Funds \$50,000.00
- Funding account by Sewer (SS05) Fund Balance to project until funding is received**

RESOLUTION to amend RES #352-2021 to correct account code typos:

- A.1989.400 Other General Support Cont. Exp. (\$1,792.00)
 - A.1420.491 Attorney General Town \$1,792.00
- Transfer funds to cover underbudgeted General account**

RESOLUTION to amend RES #353-2021 to correct account code typos:

- SS01.8130.405 Sewage Treatment & Disposal Contractual \$1,000.00
- Funding account by Sewer (SS01) Fund Balance to Cover Underbudgeted Account**
- SW01.8310.400 Water Admin. Cont. Expense \$15.34
- Funding account by Water (SW01) Fund Balance to Cover Underbudgeted Account**

RESOLUTION to Pay the Abstract

RESOLUTION to accept the Supervisor's Report as submitted

RESOLUTION in Opposition to Governor Hochul's Proposed Closure of the Moriah Shock Incarceration Facility Located in Moriah, New York

RESOLUTION to cancel the Monthly Financial Meeting on December 23rd, 2021

RESOLUTION to schedule the End-of-the-Year Meeting on December 30th, 2021, at 9:00am

Minutes for the Ticonderoga Town Board Meeting held on December 9, 2021, commencing at 6:00 p.m. with Public Hearings regarding the 2022 Chilson Vol. Fire Co., Inc. the 2021 Ti EMS Contract and the 2022 Ti EMS Contract

RESOLUTION to continue the Public Hearing for the 2021 Ti EMS Contract on December 30th at 9am

RESOLUTION to enter into executive session regarding the proposed acquisition of real property

RESOLUTION to exit executive session

RESOLUTION authorizing Town Supervisor to Engage in Negotiations for Purchase of Real Property

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

RESOLUTION to set a public hearing for January 13, 2022, at 6:00pm regarding a Local Law Amending Local Law #3 of 2019 Titled Town of Ticonderoga Zoning Ordinance

Public Comment (time limit 2 minutes per speaker)

Adjourn the Town Board Meeting