

Town of Ticonderoga
Board Meeting Agenda (Thursday January 13, 2022; 6:00pm)

Pledge to the Flag

Public Hearing

- Regarding adoption of a new Local Law for Senior Citizen Tax Exemption.
RESOLUTION to adopt a new Local Law for Senior Citizen Tax Exemption.
- Regarding the repeal of Local Law for Senior Citizen Tax Exemption.
RESOLUTION to repeal the Local Law for Senior Citizen Tax Exemption.
RESOLUTION to direct the Town Assessor of Ticonderoga to grant exemptions on the 2022 assessment roll pursuant to the authority granted by Executive Order No. 11.1, issued by the Governor of the State of New York.
- Regarding a Local Law Amending Local Law #3 of 2019 Titled Town of Ticonderoga Zoning Ordinance.
RESOLUTION to adopt a new local law amending Local Law 3 of 2019 title Town of Ticonderoga Zoning Ordinance.
- Regarding an amendment to the Baldwin Water and Sewer Districts to include a new property hookup.
RESOLUTION to adopt the Baldwin Water District extension.
RESOLUTION to adopt the Baldwin Sewer District extension.
- Ticonderoga EMS 2022 Contract.

Presentations

RESOLUTION to declare Jan 23-29 as School Choice Week.

Proclamation – School Choice Week Jan 23-29.

Opening Remarks

Coronavirus Update & Notifications

Police Kudos – Officer Towne

Update: Support to the LGPC lake wide septic inspection program (TC)

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Committee reports

Airport MW

RESOLUTION to appoint the following Airport Committee Members: Mark Wright, Dave Woods, Jon Hanna, Alan Densmore, Bob Salls, Bryan Douros, Ash Alexander, Chris Kneppers, Dave Iuliano, Ernie Tobin, Laura Jarvis, Terry Smith, and Tom Thatcher.

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RESOLUTION to authorize the supervisor to obtain and execute an independent fee estimate (IFE) with C&S Engineers, Inc. for Runway 2-20 Pavement Rehabilitation with an associated cost not to exceed \$1500.

Building Grounds Parks Rec Library JC/DW

RESOLUTION to appoint the following Buildings Grounds Parks Rec Committee Members: Joyce Cooper, Dave Woods, Elisha Bartlett, Bill Dolback, Shawn Ross, Jerry Cooper, Nancy Kelley, Grant Spaulding, and Tonya Thompson.

Economic Development MW

RESOLUTION to appoint the following Economic Development Committee Members: Mark Wright, Tom Cunningham, Donna Wotton, Matt Courtright, Elisha Bartlett, and John Bartlett.

Highway / Transfer Station DW

RESOLUTION to appoint the following Highway/Transfer Station Committee Members: Dave Woods, Mark Wright, Sal Barnao, Mitch Cole, Heath Towne, and John Deming.

Municipal Facility Evaluation TC

RESOLUTION to appoint the following Municipal Facility Evaluation Committee Members: Tom Cunningham, Tom Thatcher, Mike Moser, Chris Dotsie, and Jeff Cook.

Public Safety DW

RESOLUTION to appoint the following Public Safety Committee Members: Dave Woods, Joyce Cooper, Adam Hurlburt, Ross Kelly, Dave Burrows, Rhiannon Peters, and Jen Gendron.

RESOLUTION to secure the property at 29 Myers Street.

Public Works MW

RESOLUTION to appoint the following Public Works Committee Members: Mark Wright, Tom Cunningham, Derrick Fleury, Eric Blanchard, and Sherry Veneto.

RESOLUTION to authorize the Town of Ticonderoga to participate in and receive payments associated with the New York State Low Income Household Water Assistance Program (LIHWAP) Vendor Agreement and designate Sherry Veneto to oversee the program.

RESOLUTION to approve Work Change Directive No.4 of the AES Contract (AES Project #4394) for services related to time and material associated with The Portage Street Utility Reconstruction including work completed on Battery Street detailed in Change Order No.5 in the amount of \$317,893.86.

RESOLUTION to authorize the Supervisor and Counsel to settle claim with Mr. Eric Rafferty regarding alleged impact to a well without acknowledging or accepting liability therefore.

Human Services - Youth JC

RESOLUTION to appoint the following Youth Commission Members: Joyce Cooper, Pam Moser, Tonya Thompson, Richard Roessler, Katie Anderson and Jenee Iturrino.

RESOLUTION to expend \$107,806.00 as approved in the budget for the 2022 recreation program.

Human Services - Seniors TC

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Library

RESOLUTION to authorize the supervisor, with attorney recommendation, to retain KAS Environmental Science & Engineering to complete a phase I environmental site assessment in an amount not to exceed \$2,400 and, if a phase II assessment is required, a combined phase I and phase II environmental site estimate in an amount not to exceed \$5,500 for the property located at 6 Carnegie Place.

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

Resolutions

RESOLUTION to go out to bid for hourly rate for an electrician to perform miscellaneous electrical work on the Town of Ticonderoga facilities.

RESOLUTION to go out to bid for a general contractor to perform miscellaneous repairs and improvements on the Town of Ticonderoga facilities.

RESOLUTION to go out to bid for a plumbing contractor to perform miscellaneous plumbing repairs and improvements on the Town of Ticonderoga facilities.

RESOLUTION to go out to bid for a HVAC contractor to perform miscellaneous HVAC repairs and improvements on the Town of Ticonderoga facilities.

RESOLUTION to go out to bid for a grass mowing and the litter clean-up contractors.

RESOLUTION to authorize the supervisor to sign the 30-year Payment in Lieu of Taxes (PILOT) agreement for the Champlain Hudson Power Express project per attorney.

RESOLUTION to accept/correct minutes of the Regular TB Meeting December 9, 2021 and the End of the Year Meeting of December 30, 2021.

RESOLUTION to advertise for the vacant Town Board position.

RESOLUTION authorizing the creation of a new accounts:

- A.5610.493 Airport Contractual/Professional Engineer

RESOLUTION to correct line items in the budget:

- A.3120.466 Needs to be: A.1650.466 Surveillance Subscriptions
- A.3120.467 Needs to be: A.1650.467 Surveillance Equipment Repair
- A.3120.496 Needs to be: A.3510.496 Personnel Screening Drug/Alcohol
- A.7510.2XX Needs to be: A.7510.210 Historical Markers
- A.9901.0XX Needs to be: A.9901.021 C/R Buildings & Grounds
- A.9901.0XX Needs to be: A.9901.022 C/R Airport
- A.226X. Needs to be: A.2260.001 NYS GTSC Grant

