

Minutes for the Ticonderoga Town Board Meeting held on July 14, 2022, commencing at 6:00 p.m. with a Public Hearing concerning a Local Law regarding Unsafe Buildings

Present: Mark Wright, Supervisor
Joyce Cooper, Councilwoman
Tom Thatcher, Councilman
Tom Cunningham, Councilman
Matt Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Absent: Dave Woods, Councilman

Others: Virginia LaPointe, Linda Bhatia, Charlene Dreimiller, Bill Dolback, Colleen Bessette, Health Towne, Gary Fogelman and John Burke

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

Opening Remarks

COVID – continues to affect the community, encourage everyone to keep taking the appropriate precautions.

DOH – there have been 8 rabies related bite exposures in June, a gray fox here in Ti that attacked 3 individuals and they are currently under rabies treatment at this time. Encourage everyone to be wary of animals if they are acting strange and remember that wild animals are indeed wild. Report any suspicious animals to DEC. The county also reports 25 cases of animal plasmosis, which is a tick borne disease and 41 cases of lyme disease and we are only two months into the tick season.

Resolution #234-2022 brought by Mark Wright, seconded by Joyce Cooper to announces a proclamation of congratulations to the Ticonderoga Historical Society on the 125th Anniversary and declare August 10, 2022, as Ticonderoga Historical Society Day. **All in favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Whereas, the Ticonderoga Historical Society was organized in 1897 and chartered by the New York State Board of Regents in 1909;

Whereas, the Ticonderoga Historical Society advances the preservation and interpretation of history through collections, exhibits, programs and community outreach, with a focus on the historical, educational, scientific and social aspects of the Adirondack Mountains, Lake Champlain and Lake George regions of northeastern New York State;

Whereas, the Ticonderoga Historical Society perpetuates American traditions for future generations while preserving and promoting the area’s unique cultural history making area history an integral part of community life by connecting past & present;

Whereas, the Ticonderoga Historical Society showcases the contributions of our region to the history of New York and the United States;

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Whereas, The Hancock House, home of the Ticonderoga Historical Society, was a gift from native son and prominent philanthropist Horace Moses whose success in the paper industry helped him contribute much to Ticonderoga and in building the Hancock House, he achieved one of his lifetime ambitions to establish a museum with a library that would make Ticonderoga a focal point for public interest in the region's nationally significant history;

Whereas, the Ticonderoga Historical Society recognizes Ticonderoga's long association with the military and continues to build a database containing family and cemetery information and makes this information available online;

Whereas, the Ticonderoga Historical Society provides free annual events for the education and entertainment of others to include such programs as musical and theatrical presentations, historical lectures, and community events;

Whereas, the Ticonderoga Historical Society also serves as a genealogical research center;

Now, therefore be it resolved, I, Mark A. Wright, Supervisor of the Town of Ticonderoga, do hereby proclaim Monday, August 10, 2022, as *Ticonderoga Historical Society Day* in the Town of Ticonderoga, New York this 14th day of July 2022.

Bill Dolback and Virginia LaPointe received the proclamation and Mr. Dolback noted that Mrs. LaPointe was critical for the Historical Society. About 50 years ago, we almost lost the Hancock House, it was through Mrs. LaPointe's efforts and the communities that saved the Hancock House for the region, so he wants to make sure that we are aware of that.

Presentation

Gary Fogelman and John Burke are from Good Energy and we work primarily on the New York and New Jersey programs for energy.

Good Energy's Role in Ticonderoga's Unique Offering 2 Good Energy provides the compass to navigate your municipal energy procurement strategy to guarantee lower energy costs as a municipality, and for your residents. We guide municipal leaders on how to become a Clean Energy Community and reduce energy costs in volatile environments. We are the industry leaders in energy consulting and Government Energy Program administration. • Municipal procurement • Natural gas & electricity CCA programs • Community solar revenue/utility bill reductions • Developing and supporting Clean Energy Communities backed by NYSERDA and the DPS of NY State • Low-to-Moderate Income (LMI) specific offerings.

Ticonderoga's Electricity Agreement Performance 3 Municipal Procurement for Ticonderoga • Good Energy is your consultant • Most recent contract awarded to MidAmerican Energy in August 2020 • Two-year term, December '20 to December '22, Fixed Price • Fixed Rate: 4.98 cents for supply (\$56,964 per year) • National Grid still provides & charges for delivery of power • Total annual Volume: 1,143,861 kWh Savings Analysis • Nat Grid 15-mo prior average rate: 7.524 cents (\$107,580 for 15 mo)

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- Savings April '21 through June '22: \$36,375 Takeaway: prices have been trending upwards over last year; recent drop in prices may present an opportunity to extend

3 Million Residents participate in Good Energy CCA programs nationwide 1% Of US population is part of Good Energy's buying group, the largest in the country \$200 Million In savings for Good Energy aggregation programs 5+ billion kWh Managed by Good Energy nationwide 1.5 million Tons of greenhouse gas emission offset through Good Energy CCAs 400 Public entities in 50 counties across states - New York, Illinois, New Jersey, Massachusetts 100,000+ Electric and natural gas accounts served in New York 20 Years Over two decades of experience

Benefits of Community Solar Immediate Benefits • Five percent of bill credits issued on Ticonderoga's electric utility invoices will appear as a line item credit each month • Bill credits are based on the value of NYSEDA approved projects - "Value Stack" • Bill credits will range from 10 to 11 cents per kWh; vary by zone within National Grid • No rooftop installation • No upfront costs, no investment, no financing • Key Features • Reduction to operating expense; not a procurement • Other municipalities and counties in NY state have signed up without a formal procurement • Savings can help offset increases in supply costs

Town of Ticonderoga Opportunity • NYSEDA approved Value Stack Bill Credits – what are they? • Every project is given a value by NYSEDA that equal Bill Credits coming from the Value Stack • These Bill Credits are applied to customer's utility invoice each month based on overall production and the value of each project in a particular utility zone for that bill period • Bill Credits will vary month to month but are expected to be higher in the summer months • Solar provider will ensure that on an annual basis, five percent of all Bill Credits remain with the town of Ticonderoga

Total annual usage for Ticonderoga: 1,143,861 kWh Current NYSEDA Stack Value: 10 to 11 cents per kWh Five percent net discount to Ticonderoga: up to \$6,291 annually 10-Year Ticonderoga savings: up to \$62,910

Public Hearing

A Local Law Regulating Unsafe Buildings within the Town of Ticonderoga. Changes were in Section 12, 13 & 14.

No Public input received.

Councilman Cunningham inquired if this law is over all buildings, will this include Barns?

Mr. Fuller stated that this is for all building in the Town, some barns may be covered under the Agricultural & Markets law.

Resolution #235-2022 brought by Mark Wright, seconded by Tom Cunningham to adopt Local Law #4 of 2022 Amending Unsafe Buildings adopted as local law 3 of 2015. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

TOWN BOARD OF THE TOWN OF TICONDEROGA

COUNTY OF ESSEX, STATE OF NEW YORK

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Resolution No. 235 of 2022

Adopted July 14, 2022

Introduced by Mark Wright

who moved its adoption

Seconded by Tom Cunningham

RESOLUTION ADOPTING LOCAL LAW

AMENDING UNSAFE BUILDINGS ADOPTED AS LOCAL LAW 3 OF 2015

WHEREAS, in order to promote public health, safety and welfare of the community with the Town of Ticonderoga (the "Town") the Town has determined that it is in the public interest to amend the Town's Unsafe Buildings local law adopted as local law 3 of 2015; and

WHEREAS, a proposed local law concerning unsafe buildings has been drafted; and

WHEREAS, the Town Board scheduled a public hearing for July 14, 2022, notice of which public hearing was published and posted in accordance with law; and

WHEREAS, the Town Board held a public hearing whereat members of the public were permitted to appear and be heard; and

WHEREAS, the consideration of this local law, being an action under the State Environmental Quality Review Act (SEQRA) and a short environmental assessment form having been prepared and considered by the Town Board; and

WHEREAS, the Town Board wishes to proceed with the adoption of said local law.

NOW, THEREFORE BE IT

RESOLVED, that the Town Board has reviewed the environmental assessment form relative to the proposed local law concerning unsafe buildings, considered the potential environmental impacts of the said local law and found no potential environmental impacts, and hereby issues a negative declaration thereon; and be it further

RESOLVED, that the Town Board finds that the adoption of the proposed local concerning unsafe buildings, a copy of which is attached to this resolution, to be in the best interests of the residents of the Town; and be it further

RESOLVED, that said local law is hereby adopted as local law 4 of 2022; and be it further

RESOLVED, that this resolution shall take effect immediately.

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

LOCAL LAW No. 4 of 2022

A LOCAL LAW REGULATING UNSAFE BUILDINGS

Be it enacted by the Town Board of the Town of Ticonderoga, as follows:

Explanation: New Material is underlined. Deleted Material is in [brackets.]

Section 1. Legislative Findings and Intent.

Unsafe buildings pose a threat to life and property in the Town of Ticonderoga. Buildings and structures may become unsafe by reason of damage by fire, the elements, age or general deterioration. Vacant buildings not properly secured at doorways and windows also serve as an attractive nuisance for young children who may be injured therein, as well as a point of congregation for vagrants and transients. A dilapidated building may also serve as a place of rodent infestation, thereby creating a health menace to the community. It is the purpose of this chapter to provide for the safety, health, protection and general welfare of persons and property in the Town of Ticonderoga by requiring such unsafe buildings to be repaired or demolished and removed.

Section 2. Title.

This chapter shall be known as "Unsafe Buildings Law of the Town of Ticonderoga."

Section 3. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

- a. Building. Any building, structure or portion thereof used for residential, business or industrial purposes or accessory thereof.
- b. Code Enforcement Officer. The Code Enforcement Officer of the Town of Ticonderoga, or such other person appointed by the Town Board to enforce the provisions of this chapter.

Section 4. Investigation and Report.

When, in the opinion of the Code Enforcement Officer or upon receipt of information that a building is or may become dangerous or unsafe to the general public; is open at the doorways and windows making it accessible to and an object of attraction to minors under 18 years of age, as well as to vagrants and other trespassers; is or may become a place of rodent infestation; presents any other danger to the health, safety, morals and general welfare of the public; or is unfit for the purposes of which it may lawfully be used, he shall cause or make an

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inspection thereof and report in writing to the Town Board his findings and recommendations in regard to its repair or demolition and removal.

Section 5. Order to Repair or Remove.

The Town Board shall thereafter consider such reports and by resolution determine, if in its opinion the report so warrants, that such building is unsafe and dangerous and order its repair if the same can be safely repaired or its demolition and removal, and further order that a notice be served upon the persons and in the manner provided herein.

Section 6. Contents of Notice.

The notice shall contain the following:

- a. A description of the premises.
- b. A statement of the particulars in which the building is unsafe or dangerous.
- c. An order outlining the manner in which the building is to be made safe and secure or demolished and removed.
- d. A statement that the securing or removal of such building shall commence within 30 days of the service of the notice and shall be completed within 60 days thereafter unless, for good cause shown, such time shall be extended.
- e. A date, time and place for a hearing before the Town Board in relation to such dangerous or unsafe building, which hearing shall be scheduled not less than five business days from the date of service of the notice.
- f. A statement that in the event of neglect or refusal to comply with the order to secure or demolish and remove the building, the Town Board is authorized to provide for its demolition and removal, to assess all expenses thereof against the real property on which it is located and to institute a special proceeding to collect the costs of demolition, including legal expenses.

Section 7. Service of Notice.

Said notice shall be served on the owner or some one of the owner's executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in such unsafe building and any mortgagees holding mortgages on the property where such building is located, either personally or by registered mail, addressed to the last known address, if any, of the owner or some one of the owner's executors, legal representatives, agents, lessees or other person having a vested or contingent interest in such unsafe building, as shown by the records of the Receiver of Taxes and/or in the office of the County Clerk or County Register, containing a description of the premises, a statement of the particulars in which the building or structure is unsafe or dangerous and an order requiring same to be made safe and secure or removed, the date of hearing pursuant to §9 hereof; and if such service is made by registered mail, a copy of such notice shall be posted on the premises.

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Section 8. Opportunity for Hearing.

Except in the case of an emergency as provided for in §11 hereof, the Town Board shall provide a hearing at a duly called public meeting of the Town Board whereat the property owner, any mortgagee holding a mortgage on the property and any other interested party may appear and present evidence concerning the building.

Section 9. Refusal to comply; work done by Town.

In the event of the refusal or neglect of the person so notified to comply with said order of the Town Board and after the hearing, the Town Board shall provide for the demolition and removal of such building or structure either by Town employees or by contract. Except in an emergency as provided in §11 hereof, any contract for demolition and removal of a building shall be awarded in accordance with the Town's procurement policy.

Section 10. Assessment of expenses.

All expenses incurred by the Town in connection with the proceedings to repair and secure or demolish and remove the unsafe building, including the cost of actually removing such building, shall be assessed against the real property on which such building is located and shall be levied and collected in the same manner as provided in Article 15 of the Town Law for the levy and collection of special ad valorem assessments.

Section 11. Emergencies.

Where it reasonably appears that there is present a clear and imminent danger to the life, safety or health of any person or property, unless an unsafe building is immediately repaired and secured or demolished, the Town Board may, by resolution, authorize the Code Enforcement Officer to immediately cause the repair or demolition of such unsafe building. The expenses of such repair or demolition shall be charged against the real property on which it is located and shall be assessed, levied and collected as provided in §10.

Section 12. Penalties for offenses.

Any person, firm or corporation violating or refusing to comply with an order of the Town Board issued under the provisions of this chapter shall, upon conviction thereof, be punishable by a fine not exceeding \$250 or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment. Each day of violation shall constitute a separate and distinct violation.

Section 13. Injunctive Relief & Civil Penalties.

- a. Civil Penalties. In addition to those penalties proscribed by this Local Law, any person, corporation or entity, who violates any provision of this Local Law or violates or refuses to comply with any order or directive served pursuant this Local Law, shall be liable to a civil penalty of not more than \$200 for each day or part thereof during which such

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violation continues. The civil penalties provided by this subdivision shall be recoverable in an action instituted in the name of this Town.

- b. Injunctive Relief. An action or proceeding may be instituted in the name of this Town, in a court of competent jurisdiction, to prevent, restrain, enjoin, correct, or abate any violation of, or to enforce, any provision of this local law, or any term or condition of any order issued pursuant to this Local Law.

Section 14. Remedies Not Exclusive.

No remedy or penalty specified in this Local Law shall be the exclusive remedy or remedy available to address any violation described in this Local Law, and each remedy or penalty specified in this Local Law shall be in addition to, and not in substitution for or limitation of, the other remedies or penalties specified in this Local Law, or in any other applicable law. Any remedy or penalty specified in this Local Law may be pursued at any time, whether prior to, simultaneously with, or after the pursuit of any other remedy or penalty specified in this Local Law, or in any other applicable law.

Section 15. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this Local Law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 16. Effective Date.

This chapter shall take effect immediately upon filing with the Secretary of State.

Report of Committees

Airport – Mark Wright, Supervisor

TICONDEROGA AIRPORT 4B6

6 July 2022

The meeting was called to order at 0830 in the Town Hall followed by the pledge of allegiance. Present were Mark Wright, David Woods, Bryan Douros, Jon Hanna, Terry Smith, Tom Thatcher, Bob Salls, Laura Jarvis and Chris Kneppers .

Jon reported fuel sales for June were 4,346 gallons, we ran out of fuel on Wednesday and had placed an order on Monday which arrived on Friday. The price was adjusted up

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to \$6.75. A discussion followed on how we add the new price to the on-line listings. Bryan will do this task for us. We will have to keep a close watch on the fuel level for the summer as we don't want to run out again.

Jon asked about a second port-a-potty for the fuel farm area following up on a discussion from last month. It was decided to put a sign at the fuel farm to please use the port-a-potty at the entrance gate

Work is proceeding slowly on the night landing approach; you might say we are still in the dark on the problem.

The lights from the top of the tower have been removed and stored in a secret location. The main section of the tower has been relocated to the airport next to the driveway. The base is still at the paper company and they are welding the new base brackets to the base and then it will be moved to the airport. The final location has been staked and Alan will notify the FAA of that spot, when they give us the approval, we will then be able to install the foundation. Research has been done on the original paint used for the tower and we plan to paint it to match the original pattern. Terry gave an update on news articles about the tower and fund-raising ideas. We are hoping to raise \$10K to cover the entire cost of the relocation and improvements to the new site. He will be taking the mounting bolts to the base makers for them to install in the foundation cement.

Fill dirt is being dumped inside the fence and pushed into place as needed.

It was noted that we do not have a suitable location for an Automated Weather Advisory System on the current airport grounds.

Jon announced that if anyone would like to become the new note taker for the team, he would be happy to show them the ropes.

Meeting adjourned at 0902

Next monthly meeting will be 0830, Tuesday 2 August, at the town hall.

Submitted by Jon Hanna

Building & Grounds – Dave Woods, Councilman
No Report

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

Parks and Recreation Committee Minutes
June 21, 2022

Members present were Jerry Cooper, Bill Dolback, Nancy Kelley, Shawn Ross, Grant Spaulding, Tonya Thompson, Chair Joyce Cooper and Dave Woods.

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Others: Town Board member Tom Thatcher was also present.

Bicentennial Park Playground:

Ribbon cutting for the new playground was held on Wednesday, June 29th. This Chamber of Commerce event was well-attended by volunteers who helped with the playground and members of Kiwanis who have helped with this playground since it was originally developed, both financially and as workers. Several things still need to be done replacing one of the 16-foot framework boards, installing a handicapped ramp into the playground, and painting one of the old pieces of equipment.

Use of Bicentennial Park for Large Events:

Concern was expressed regarding trucks and heavy equipment on the new blacktop surface of the walking trail. Consideration was given to how they should enter the park, including from the east side. Highway Superintendent Sal will be asked for his input and for a suggested weight limit. Members feel cars should enter from the east side for the Car Show in August.

Black Point Beach:

There has been more vandalism at the beach and concrete blocks destroyed. There was also evidence of a large fire on the beach. The Town Board is working on police patrols for the beach. A security camera has been ordered.

Groundskeeping Crew:

The crew is still short-handed with one position still open. Although mowing has been done, getting all the weed-whacking done has been a problem. The Highway crew has pitched in a few times with the mowing. Their help is appreciated.

Recreation Park:

There has been a request from Dan Woods to finish the development of a fourth field to be used for t-ball. This group is presently using a field behind the EMA building on Shore Airport Road and other locations for practice and games. He has suggested that the Second Field be shortened by moving its fence. Land beyond the fence would need to be filled and leveled. The committee would like Mr. Woods to attend a Parks and Recreation meeting to give members more information and allow logistical discussion regarding development of another field. An important topic will be how this project will be financed. Joyce has looked at the area of the Second Field and this expansion is possible.

Marine Monument Project:

Although the cement pad for the monument has been poured in Veterans' Park, no further work has been done. Clayton Menser, who proposed the project, has not yet signed the town's agreement regarding the monument. He has presented a second document to Supervisor Mark Wright which is not acceptable and will not be signed as written. It is possible that Mr. Menser will move the monument project to another area town. If this happens, someone will be

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responsible for filling in the hole surrounding the cement pad. The Parks and Recreation Committee is working on policies and regulations which will prevent this type of problem from happening again.

Mt. Hope Cemetery:

One of the entrance pylons is damaged and needs repair. The mausoleum also needs masonry work and corner stones need to be set. So far, no contractors have stepped up to bid on work for the cemetery. Dave Woods will try to make personal contact with contractors to encourage them to bid on cemetery projects.

Parks and Recreation Committee Proposed Policies:

The committee has begun work on developing written policies and procedures for the town's parks and recreational areas. These will include mission statement and goals for individual parks and recreational areas.

The next committee meeting is scheduled for Tuesday, July 19th.

Councilwoman Cooper also noted that half of the middle tennis court section is being converted into a Pickle Ball court.

Black Watch Memorial Library Board of Trustees May 26, 2022

Meeting was called to order at 11:35 am.

Members Present: John McDonald, Susan Gravelle, Steve Boyce, Cheryl O'Connor, Virginia LaPointe, Linda Cunningham Others Present: Heather Johns, Library Manager Joyce Cooper, Town Representative

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

Report of the Director: • Circulation statistics were presented to the Board. The numbers are close to what they were in 2019. People are feeling comfortable about returning to the library. •

The Library has been awarded a Cultural Arts Initiative Grant which will be used for the Story Walk • The Library will be closed on Sat. May 28th for Memorial Day, Sat. June 11th for Juneteenth, and Sat. July 2nd for the 4th of July •

The Library staff and others will be participating in the 4th of July parade dressed as their favorite children's book character and passing out pencils and bookmarks to children. •

The Library has many activities planned for the summer: -A second teen trivia night; A Percy Jackson Book Club interest group; A two week program on hand sewing; A "No Pressure Book Club"; Field Trips for the First Grades from St. Mary's and the Public School; The summer reading program for children on "Oceans of Possibilities"; An adult Murder Mystery program; A basket raffle on Street Fest • We will look into having sessions for helping patrons with computer/phone issues • We have book donations from the Carillon Garden Club and New Horizons •

Most of the old equipment stored in the basement has been removed. •

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The Front door need to be painted again. Report from the President: Steve reported that the sale of 6 Carnegie Place has gone through and the Town now owns the property for Library use. Steve is in contact with the Historical Society regarding the Paine Collection

Report of the Town: Joyce discussed the Town's purchase of 6 Carnegie Palace.

The meeting was adjourned at 12:35

After the meeting, those interested took a tour of 6 Carnegie Place

Economic Development – Mark Wright, Supervisor

No Meeting minutes – we are continuing with the DRI effort for Town Projects. We are also looking at the Restore NY Initiative, this can be used to be used to seek funding for our Burned out structures but unfortunately there are a lot of restrictions.

Highway and Transfer Station – Dave Woods, Councilman (reported by Councilman Thatcher)

**Town of Ticonderoga
Highway and Transfer Station
June 28th, 2022, minutes of Meeting**

Present:

Dave Woods, Sal Barnao, Mitch Cole, John Deming, Heath Towne, Mark Wright

Others:

Joyce Cooper, Matt Fuller

Public Discussion

Said the Pledge of Allegiance

Public discussion

- No Public Comment

End public comment

Committee Discussion

- Mitch-
 - We sent trucks to help the county grind roads
 - We sent trucks to help in Walmart parking lot, we have 8500 tons of milling that we will repurpose to redo a few roads.
 - Mower repairs
 - Mowing roadsides and airport
 - Line painting

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- Ditching
- Hauling winter sand
- Looking to start paving early July

❖ Mark

- Paperwork has been provided to get signed to be able to start work on St Clair/ Grove St.
- All other options are being discussed and working on easements as an alternative.

Resolutions for the next town board meeting

- No resolutions

Outstanding items not discussed

- None

Meeting was adjourned at 9:30am

Minutes were taken and prepared by Rebecca Norton

Municipal Facility Evaluation – Tom Cunningham, Councilman
No Report

Ti Fire Dept. reached out to inquire if they were to locate the new building elsewhere, was the Town interested in receiving the property back. More discussion will be held.

Public Safety – Dave Woods, Councilman (reported by Councilman Thatcher)

Public Safety Meeting

June 28, 2022

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

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

Guests: Mark Wright and Matt Fuller.

Dave Woods opens the floor to the public: No Public

Police Department:

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

Joyce Cooper brings up some concerns regarding the beach and Lifeguard staff, Last year the lifeguards were yelled at from boats that were anchored near the beach, Chief Hurlburt states that if it happens

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again they can call dispatch and dispatch will get ahold of Lake George Boat Patrol and they will take care of it, unfortunately the Ticonderoga Police don't have jurisdiction at the beach due to the beach being in Washington County, Matt Fuller States that he has talked to Sheriff Murphy in regards to this and Sheriff Murphy's response was, if there is an emergency at the beach and Ti Police are available they will go and they will secure the scene until Washington County Sheriff or State Police arrive.

Matt Fuller states that the Putnam Town Board and Ticonderoga Town Board on an agreement on how to handle the beach.

Codes Department:

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

Parking:

Joyce Cooper states she thinks the town should come up with a town law regarding parking limits, will be brought to the attention of the Town Board at the next meeting.

Speed limit:

Ross Kelly would like something done regarding the speed limit around the Wind Chill, he would like to see a reduced speed or flashing lights, Dave Woods says he will bring it up at the next Highway Meeting, Matt Fuller states we can request a review of the speed limit with the state.

Chief Hurlburt states the Little League Park will be closed the whole day on July 4th.

Meeting was adjourned at 8:40

Next meeting is July 26 at 8:00am

Minutes prepared by Jennifer Gendron

The following is a summary of the activities of the Ticonderoga Police Department from May 31st, 2022, to June 27th, 2022

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	360	2170
Incident reports:	29	156
Arrests:	17	102
Uniform traffic tickets:	40	275
DWI arrests:	2	10
Accidents investigated:	12	57

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*Speed Trailer: Currently located on NYS RTE 74 in the Eagle Lake area.

* June 7th, 2022- High Speed Pursuit involving a motorcycle. Arrested JonPaul Therrien for Unlawfully Fleeing a Police Officer, Resisting Arrest, Aggravated Unlicensed Operation 3rd, Reckless Driving, Criminal Possession of a Controlled Substance 7th, and numerous Vehicle and Traffic violation. Therrien was turned over to the Whitehall Police Department for outstanding warrants out of Washington County.

*June 23rd, 2022-Burglary in progress complaint. Arrested Shyhiem P Seepersuad for illegally entering the old Agway building located at 74 Montcalm Street in Ticonderoga NY. Seepersuad was charged with Burglary 3rd, Criminal Mischief 3rd (2 Counts), and Petit Larceny. Seepersuad was arraigned in the Ticonderoga Town Court and released to reappear at a later date.

*Ticonderoga Central School District has expressed interest in acquiring a School Resource Officer for next school year.

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

Building Inspection:

	(May)	YTD
Building Permits Issued:	10	46
Safety Inspections:	1	12
Pass/Fail:	1/0	11/0

Permit & Inspection Notes:

- 2-Repairs/Alterations Permits→Racetrack Rd & Burgoyne Rd
- 2-Deck/Porch Permits→NYS Route 74 (Pool Deck) & Schuyler St (Porch)
- 2-Septic Repair Permits→ Gravel Hill Lane & Baldwin Rd
- 1-New Residential Construction Permit→ Baldwin Rd
- 1-Roof Repair Permit→ Racetrack Rd
- 1- Accessory Structure Permit→Alexandria Ave
- 1-Pool Permit→ County Route 56
- 1-Fire/Safety Inspection→ Amherst Ave

Minutes for the Ticonderoga Town Board Meeting held on July 14, 2022, commencing at 6:00 p.m. with a Public Hearing concerning a Local Law regarding Unsafe Buildings

Code Violation Notices:

	(May)	YTD
Order to Remedy:	2	6
Remediated:	1	4
Clean-Up Contractor:	0	0
NYS DFS	0	0
Condemned:	0	0
Do Not Occupy:	0	1
Appearance Tickets:	0	0

Code Violation Notes

- Overgrown Lawn → Treadway St
- Garbage/Rubbish → Water St

Miscellaneous:

	(May)	YTD
*Complaints:	2	5
Resolved:	1	3/5

Misc. Complaint Notes:

- Overgrown Lawn → Treadway St
- Garbage/Rubbish → Water St

Trainings:

- Fire Safety Inspections- Group M Occupancies → Part 1
- Fire Safety Inspections- Group M Occupancies → Part 2

Safety & Resource Grants (YTD):

N/A

Noteworthy Highlights / Achievements:

- ➔ 8 Schuyler Street is in the process of being demolished, the roadway will be down to one lane for time being to load the debris onto the truck.
- ➔ We are still dealing with Rubbish/Garbage issues on Racetrack Rd

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- ➔ The Landowner as well as the Residents occupying the Camper on Lower Rd have been both served to appear in Court.
- ➔ 65 and 67 Montcalm Street (Fire Structures) We have been working with Owners of Both properties regarding demo and clean up, as well as a potential interested buyer who contacted our office inquiring both lots, more info to come as we hear more.

Supervisor Wright did make note that three of the four needle drop off kiosks have been returned, we kept one which is at the Police Department

Public Works – Mark Wright, Supervisor

Town of Ticonderoga

Water/Sewer Committee Meeting Minutes

June 28, 2022

10:30 am

Committee Members Present: Mark Wright, Derrick Fleury, Eric Blanchard, Tom Cunningham, Matt Fuller, Sherry Veneto

Others: Greg Swart (AES-Architecture, Engineering, & Land Surveying), Madisen Hetman (AES), Jennifer Leveille, Joe & Deborah Conroy, Rinaldo Fraize, Doug McTyier (late)

Public Comment

Mr. Conroy from Sagamore Road is wondering about getting hooked up to the Town water and sewer. There was discussion a few years back about creating a district, but Covid stopped all talks. Matt has not heard anything more from the LGA about any further advancement. It was recommended that Mr. Conroy contact Walt Lender with the LGA to see where the project sits as the LGA was heading up the project. Mr. Conroy said he could hook onto his neighbor's water line to access Town water but was told that would be illegal. He was told the residents from the area that want water and/or sewer would need petition the Town to form a district. He then asked about a contracting with the Town as an out of district user, they have a hydrant less than 300 feet away. Derrick stated he would either need to own property to get to the water line or provide easements from the property owners to get to the line. After discussion about easements to get to the Town water line, The Conroy's said they will reach out to Walt with the LGA to get information on where the project stands.

Items for Discussion

1. Cehowski Little & Co. LLC

Minutes for the Ticonderoga Town Board Meeting held on July 14, 2022, commencing at 6:00 p.m. with a Public Hearing concerning a Local Law regarding Unsafe Buildings

a. Water and Sewer taps have been installed and new bill files need to be created in the billing system for the 10 Cottage Road property. In SW06 (The Village District) they will be charged 1 full EDU. In SS07 (Delano Point) they will be charged 1 full EDU.

i. It is recommended to The Town Board to create a new bill file in SW06 (The Village District) for Cehowski Little & Co. LLC to be charged 1 full EDU for the 10 Cottage Road property.

ii. It is recommended to The Town Board to create a new bill file in SS07 (Delano Point) for Cehowski Little & Co. LLC to be charged 1 full EDU for the 10 Cottage Road property.

2. TrailNorth Federal Credit Union

a. The two lots of 1170 & 1172 NYS Route 9N have been combined and will now have the address of 1172 NYS Route 9N. This combination is on the tax roll for this year. We will need to remove deactivate the 1170 NYS Route 9N account in the billing system.

b. The proper charge needs to be figured out for the new building as well. Sherry will check the MPR (Map Planning Reports) for the water and sewer districts and bring the findings back to the July Water/Sewer Committee Meeting.

i. It is recommended to the Town Board to deactivate the account in the billing system for 1170 NYS Route 9N as it has been combined with 1172 NYS Route 9N.

Derrick Fleury – Water/Wastewater Superintendent’s Report

Arold Construction has done some camera and cleaning work on multiple lines in the Town. They removed roots from lines where needed with their jet hose. There were other problem areas found while they were here, and Derrick would like them to return for a few days. They did a fantastic job with the work they have done so far. Derrick is looking for another \$15,000 from his budget to get to the \$20,000 grant match amount the Town needs to spend.

He can take \$7,500 from the sewer repair line budget and we will work with the Finance Department to find where the other \$7,500 can be taken from.

While working on the line clean outs there were a couple of problem areas found between Amherst Ave and Champlain Ave that need attention. The Town has all the materials to fix the problems but will probably need to rent a mini excavator to help fix the areas. Derrick has the money in the sewer budget to take care of that.

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The Old Green Acres has changed hands, there is a private water main that runs through the property. The new owner was not aware of this and has asked Derrick if the Town would like to take the line over. There are other users hooked onto this line. If the Town were to take it over, easements would be needed by the property owners hooked onto the line. The property owner will have to tell the Town what their plans are for the property.

There are 2 wells that need to be abandoned. Derrick has gotten prices of \$25 per foot. The wells are less than 200 feet deep. He's wondering if this can be done with money from the water project. Greg will check with Hannah to see what can be done.

Eric Blanchard – Chief Wastewater Operator

Programmed the pump for the receiving station. All the flow meters have been calibrated.

AES Report

1. Water

I. Chilson Eagle Lake (Required by DOH- Department of Health)

II. Water Meters (Required by DEC- Department of Environmental Conservation)

- GIGP(Green Innovation Grant Program) Application to be submitted July 2022
- Need to be online by May 1, 2025.

III. Water District Consolidation (In progress)

- The Town has settled on a final map.
- AES will complete a list of Street Road district properties to be removed from the district.
 - Is the district being presented as a whole or are individual letters being sent?
 - The next step is to draft the Map, Plan, & Report
 - Present to the Committee and Public (Tentatively end of June)

IV. LSLRP (Lead Service Line Replacement Project)

- The field form has been updated to include all necessary information as part of a change directive.
- New tracking system in GIS (Geographic Information System), as well as public dashboard.
- Reminder that State reimbursement is quarterly only
- As of June 22nd, 40 properties have been addressed, 7 of which were on the high priority list.

V. Additional Water System Upgrades

- A FEMA (Federal Emergency Management Agency) HMGP (Hazard Mitigation Grant Program) grant application has been submitted for a bypass watermain from the Town's Well Building to Mount Defiance / Abercrombie Tank
 - The grant, if awarded consists of 75% Federal / 25% Non-Federal Cost Share

2. Wastewater

I. AES #4394 Portage

- Restoration has begun.
- Final road paving planned to start the week after July 4th.
- New permanent easements needed before work on Battery St. and Defiance St. sewer line can commence.

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II. Treatment Plant

- AES will be completing an evaluation of the WPCP (Water Pollution Control Plant) to assess existing conditions and identify needed repairs/upgrades to support continued growth and development as well as maintain SPDES (State Pollutant Discharge Elimination System) permit compliance pertaining to phosphorus. Onsite evaluation targeted for the week of July 11th.
- Target completion date: December 2022

III. Collection System

- Arold Construction has completed their second week of sewer line cleaning and inspections
 - Information will be sent to AES to be incorporated into the LTCP (Long Term Control Plan) EPG (Environmental Facilities Corporation) and GIS
 - Potentially bring Arold back for additional time under WQIP (Water Quality Improvement Project) match.
- Allegheny is contracted for 2-3 days of line locating, targeting a date in mid-July.
- The Long-Term Control Plan EPG is targeted to be completed and submitted to agencies for review by November 1, 2022.
- The Updated Long Term Control Plan needs to be submitted to NYSDEC by August 1, 2023.

IV. Additional Permitting Requirements

- Wet Weather Operating Plan (WWOP)
 - The WWOP will be completed and submitted to NYSDEC for review by the August 1, 2022, deadline.
- Mercury Minimization Plan (MMP)
 - Completed

V. Additional Wastewater System Upgrades

- Black Point Road Pump Station
 - Design expected late summer with construction in the spring of 2023
- Sewer District Consolidation
 - Sewer district consolidation has not yet begun but is slated to begin upon completion of the water district consolidation.

3. Additional Items Since May 24, 2022, Public Works Meeting

- Continued flow metering for LTCP and data downloads

Meeting adjourned at 11:58. Next meeting will be held on July 26th at 10:30

Supervisor Wright noted that Fort Ticonderoga Association has been in touch to ask for the Town to take over the water line that goes from the sewer plant down to Fort Ticonderoga.

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There is some concern about the line and there also has to be some benefit to the Town before we will take that over, but we are willing to listen.

Also, the additional Hydrant on Baldwin Road is being targeted for installation in August.

Resolution #236-2022 brought by Tom Cunningham, seconded by Tom Thatcher to authorize the Supervisor to approve Amendment #1, for AES project # 5052 (report project for phosphorus removal at the Town's WWTP). EFC has requested that their Mandatory Term & Conditions be incorporated into the agreement. This is a zero-cost amendment. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Resolution #237-2022 brought by Tom Thatcher, seconded by Tom Cunningham to create a new bill file in SW06 (The Village District) for Cehowski Little & Co. LLC to be charged 1 full EDU for the 10 Cottage Road property. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Resolution #238-2022 brought by Tom Cunningham, seconded by Tom Thatcher to create a new bill file in SS07 (Delano Point) for Cehowski Little & Co. LLC to be charged 1 full EDU for the 10 Cottage Road property. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Resolution #239-2022 brought by Joyce Cooper, seconded by Tom Thatcher to deactivate the account for 1170 NYS Route 9N in the billing system as it has been combined with 1172 NYS Route 9N. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Human Services; Youth – Joyce Cooper, Councilwoman

Interviews were held for the Afterschool program and the summer programs.

Resolution #240-2022 brought by Joyce Cooper, seconded by Tom Cunningham to offer employment to the following individuals for the part-time, no-benefits activity attendant positions at the hourly rate of \$13.51: Justin Coley – Beeman; Ivan Ortiz; Olivia Powers; Emily Powers. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Human Services; Seniors – Tom Cunningham, Councilman

TICONDEROGA AREA SENIORS

MONTHLY

Minutes for the Ticonderoga Town Board Meeting held on July 14, 2022, commencing at 6:00 p.m. with a Public Hearing concerning a Local Law regarding Unsafe Buildings

TI AREA SENIORS MEETING MINUTES

JUNE 29, 2022

IN ATTENDANCE: Sharon Mitchell, President, Joan Kay, Vice President

Marlene Charboneau, Activities Director

Krissy Leerkes, Office of the Aging

Nine members were in attendance

ABSENT: Patty Reid, Secretary/Treasurer

CALL TO ORDER: Meeting was called to order at 1:00pm by the President, Sharon Mitchell.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited by the members.

MINUTES: The minutes of the May 25th meeting was read by Sharon Mitchell. Motion by Linda Thompson to accept the minutes as read. Seconded by Sue Thatcher. All in favor. Motion carried.

FINANCIAL REPORT: The Financial report was given by Sharon Mitchell. The balance is \$13,448.23. This includes the check from the Town.

OLD BUSINESS:

MEMBERSHIP DUES: Sharon reported that there are 153 members at this time. Out of that there are 117 that have paid their dues. 31 have not paid. There are 5 members that are 90 and over and are not required to pay dues.

AIR CONDITIONERS: Sharon reminded the membership that if they qualify for HEAP and they don't have an air conditioner, they may qualify for a free one. You can contact the office of the aging.

SHIRTS: Sharon passed around a picture of the sample shirt for the seniors. They will have the TAS logo with pickleball paddles above it. For people who don't play pickleball there will be shirts without the pickleball paddles. The shirts are \$15.00 each. The color of the shirts is Kelly green. Sue Thatcher asked if the shirts also come in V-neck. Marlene will check.

NEW BUSINESS:

CURTAINS IN THE GYM: Sharon reported that the curtains/shades have been installed in the gym.

OUTSIDE NETS: John Anello has installed one of the outside nets.

LAKE GEORGE STEAMBOAT CO.: We have the schedule for the cruises on Lake George. Members can look and see what cruise they would be interested in.

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ANY NEW BUSINESS FROM MEMBERS: Sue Thatcher reminded everyone of the Bob Ross Painting Technique class. Colleen Kennedy is a certified Bob Ross instructor. The cost is \$75.00 per person. This includes everything you will need for the class. There are only three people that have signed up. The cost could be a factor.

GUEST SPEAKER

KRISSY LEERKES – OFFICE OF THE AGING:

Krissy reported that for the free air conditioners, you must either contact the office of the aging or HEAP. It takes around 7 to 10 business days to have the air conditioners installed. They are pretty good at getting them installed on time.

If the center is in any need of anything, contact the office and Krissy will see if it is something she can get for us through the health and wellness program. For an example the pickleball balls.

An art class has started through the Creative arts and Aging Program. The instructor for the class is out of New York City. There are only two spots available. The class is on zoom.

There is an experiment being done that involves robotic cats and dogs. They will give company to the aging who are living alone. ELLIQ is a little device that is installed to a person's electronic device. It's an online companion. This device interacts with a person living alone. It will remind you to take your medication, go for a walk, or inform an emergency contact that something might be wrong if there has not been any activity with the device for a certain period.

The Office of the Aging is also giving out coupons for the Farmers Market. A person must have a monthly income of less than \$2100.00. The coupon is for \$25.00 to get fresh fruit and vegetables. Krissy will be at the ACAP meal site on Thursday, July 7th to hand out coupons.

Transportation to and from medical appointments and legal services are also provided by the Office of the Aging

The phone number to call for more information is 518-873-3695.

TOWN REPORT: TOM CUNNINGHAM

There is no report. Tom was not able to attend.

JULY BIRTHDAYS: Marlene read off the birthdays for the month of July.

ACTIVITY REPORT: MARLENE CHARBONEAU

SENIOR SUPPER CLUB: Marlene reported that last month's supper was held at the Burgoyne Grill. 10 members attended.

The Crab Shack in Crown Point will be the dining place for July.

It will be Thursday, July 7th at 5:00pm. The special is wing night. If you don't want wings, you can order off the menu.

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Marlene also reminded the members that the center is open Monday through Friday, 9:00am to 12:00noon.

If anyone has any suggestions of games to play or want to get a game started, contact the office. We are always looking for new members. If anyone knows of someone who would like to join, have them contact the office.

The Seniors will be hosting a raffle on Friday, July 29th and Saturday, July 30th. We will be raffling off scratch off tickets and gift baskets from the Windchill and Stewarts.

David Stewart of The AARP Safety Drivers Course is not scheduling any classes for Essex County currently. They are trying to get someone else to give classes for Essex County. ACAP meal site is now open.

RAFFLE:

Winner of the 2 coupons for free milkshake or sundae was Sue Thatcher.

Discussion regarding the cruises on Lake George.

Marlene is to check with the Lake George Chamber of Commerce to see when the car show is taking place.

ADJOURNMENT:

Motion by Sue Thatcher to adjourn the meeting. Seconded by Sandy O'Dell. All in favor. Motion carried.

Health Insurance – Mark Wright, Supervisor

No New information – rates should be coming out soon

Contract Negotiations – Mark Wright, Supervisor

No Updates

I.T./Cable T.V. – Mark Wright, Supervisor

This letter will serve as notice that on or around July 11, 2022, Spectrum Northeast, LLC (“Spectrum”), will launch Vme Satellite Feed on SPP Latino View on channel 229 or 882 on the channel lineup serving your community.

To view a current Spectrum channel lineup, visit www.spectrum.com/channels.

Resolutions for Consideration

Resolution #241-2022 brought by Tom Cunningham, seconded by Tom Thatcher authorizing the creation of new accounts:

- A.0200.020 Cash - Trust & Agency

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- PN.9901 Cemetery - Transfer To Other Funds
- A.8210.400 Water/Wastewater Contractual Exp

Creation of new lines for AUD, per CPA and for NYS LIHWAP Program.

All in Favor Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Resolution #242-2022 brought by Tom Thatcher, seconded by Tom Cunningham authorizing repayment to Greene County Bank via wire transfer:

- H53.0200 Clean Water Project Cash (\$5,024,707.95)
- H53.0626 BAN Payable \$5,024,707.95

Ticonderoga Clean Water Project to repay, via wire transfer, Greene County Bank for project funding loan.

All in Favor Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Resolution #243-2022 brought by Tom Cunningham, seconded by Joyce Cooper authorizing the following budget transfers:

- A.1989.400 Contingency (\$2,922.57)
- A.1375.401 Credit Card Fees Administrative \$3.02
- A.1375.478 Airport Credit Card Fees \$1,300.00
- A.3120.193 Police Constable Vacation Buyback \$1,158.40
- A.8025.491 Joint Planning Board Attorney \$385.00
- A.8160.862 Refuse & Garbage HSA \$76.15

Fund underbudgeted General accounts from Contingency (Balance after transfer \$ 64,993.11)

- DA.1989.400 Contingency (\$632.20)
- DA.5130.465 Machinery Highway Lubricants \$632.20

Fund underbudgeted Highway account from Contingency (Balance after transfer \$ 9,599.58)

- SW06.1989.400 Contingency (\$2,031.60)
- SW06.8320.191 Water Overtime \$1,330.56
- SW06.8340.192 Water Longevity \$250.00
- SW06.8320.425 Water Dept. Sewer Bills \$451.04

Fund underbudgeted General accounts from Contingency (Balance after transfer \$ 11,282.00)

All in Favor Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

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Resolution #244-2022 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the following budget adjustments:

- A.5010.477 Highway Education & Training \$105.60
Funding account by General Fund Balance to Cover Financial Reimbursement.
- A.8210.400 Water/Wastewater Contractual \$3,098.14
Funding account by General Fund Balance to for LIHWAP Grant.
- A.1110.861 Justice General Employee Benefits \$8,646.18
Funding account by General Fund Balance to Justice Med Insurance for remainder of 2022.
- A.1110.411 Justice General Supplies \$786.31
Funding account by General Fund Balance for JCAP Grant.
- SS05.8130.462 Sewer General Repairs & Maintenance \$7,500.00
Funding account by Central Sewer Fund Balance to fund line clean out.

All in Favor Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Resolution #245-2022 brought by Mark Wright, seconded by Tom Thatcher authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$8,155.75)
- H61.5031 Chilson / Eagle Lake \$8,155.75

Transfer funds from General to Eagle Lake Water Project.

All in Favor Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Resolution #246-2022 brought by Tom Cunningham, seconded by Tom Thatcher authorizing the following Inter-Fund Loans:

- DA.0391 Highway Due From Other Funds (\$1,859.30)
- H60.0630 Veterans Rd Culvert/Bridge Project Due To Other Funds \$1,859.30

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

- SW06.0391 Central Water Due From Other Funds (\$24,406.54)
- H62.0630 LSLR Project Due To Other Funds \$24,406.54

Transfer funds from Central Water to Lead Service Line Replacement project until funding is received.

- SW06.0391 Central Water Due From Other Funds (\$488.75)

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- H63.0630 Water Meter Project Due To Other Funds \$488.75

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

- A.0391 General Due From Other Funds (\$2,444.45)
- H20.0630 Airport Environmental Assessment \$2,444.45

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

All in Favor Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Resolution #247-2022 brought by Tom Cunningham, seconded by Tom Cunningham, seconded by Tom Thatcher to authorize Patti Osier, Sole Assessor, to attend the NYS Assessors Association fall conference in Lake George, NY from September 18-21 at a total cost of \$762.60 with funds coming from the Assessor training budget line. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Resolution #248-2022 brought by Joyce Cooper, seconded by Tom Cunningham to accept/correct minutes of the Regular Town Board Meeting of June 9, 2022, and the Finance Meeting of June 23, 2022. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Resolution #249-2022 brought by Tom Cunningham, seconded by Tom Thatcher to Pay the Abstract. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Board Meeting Date 7/14/2022				
Gross Payroll # 13	114,713.29			
Gross Payroll # 14	98,271.07			
Trust & Agency Total	\$212,984.36			
Pre-Pays:	\$0.00			

ABSTRACT # 07	7/14/2022	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	138,323.71	138,323.71	4,033,521.94	2,120,138.79
CD20 LaChute Trail Connector	-	-		-

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CD21 LISC Zombie		-	-	10,352.63
CM Library Trust Special		-	26.74	-
Highway (DA)	47,352.19	47,352.19	1,249,903.12	704,232.06
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	-	-	8,927.61	732.06
H19 - Airport Apron Reconstruction / Taxiway Rehab	-	-	14,567.23	31,880.91
H20 - Airport Environmental Assessment	2,444.45	2,444.45	5,594.88	8,039.21
H36 - C/P Chilson Res. Replacement	1,750.00	1,750.00	84,895.69	72,484.14
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	0.18	-
H49 - GIGP Daylight Streaming		362,848.26	-	-
H50 - C/P WQIP WWTP Disinfection	490.00	-	11.72	490.00
H51 - Res & Design French Sawmill	-	-	52,183.47	33,167.00
H53 - Clean Water Main Project	362,358.26	-	406.01	1,396,096.93
H54 - LaChute Signage Grant		-	-	-
H56 - Sewer Pollution Right to Know		-	2.21	-
H57 - Parking Lot Cannonball Path		-	0.57	-
H58 - WWTP HVAC Project		-	-	-
H59 - LCBP Storm Water Sewer Separation	-	-	36.06	-
H60 - Veterans RD Culvert/Bridge NY Project	1,859.30	-	-	8,301.56
H61 - Chilson/Eagle Lake Water Exploration	8,155.75	44,755.62	82,304.54	90,460.29
H62 - Lead Service Line Replacement Grant	27,786.33		801.70	139,988.50
H63 - Water Meter Project	488.75		-	4,360.40
H64 - WWTP Ventilation Project GIGP	-			-

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H66 - NYS DEC EPG #104867	6,465.49		14.33	17,911.46
H67- Wet Weather Operating Plan	5,312.00	5,312.00	7,500.00	6,054.75
PN - Permanent Fund Mt. Hope Cemetery			21.71	-
SF01- Ticonderoga Town/Village Joint Fire District			546,358.00	546,358.00
SF02 - Chilson Fire Protection District	-		76,147.00	76,147.00
Claymore Sewer District (SS01)	32.67		4,559.17	868.68
Park Ave Sewer District (SS02)	11,471.89		35,863.08	34,526.98
Alex Ave Sewer District (SS03)	7,806.71		25,156.18	24,528.50
Homelands Sewer Dist (SS04)	3,851.88		13,459.36	12,468.66
Central Sewer (SS05)	30,623.17	108,486.46	983,074.54	508,794.82
Commerce Park Sewer (SS06)	15,976.01		56,159.78	49,457.18
Delano Point Sewer (SS07)	3,860.57		14,953.42	16,642.84
Baldwin Road Sewer Dist (SS08)	6,254.35		35,337.69	42,409.42
Black Point Road Sewer (SS09)	21,100.73		197,986.16	168,417.76
Hague Road Sewer (SS10)	2,193.89		8,908.60	6,789.03
9N & 74 Sewer (SS11)	5,314.59		21,613.93	18,886.16
9N & 74 Water (SW01)	15,024.80		46,834.29	45,074.40
Street Road Water (SW02)	6,944.00		23,988.60	20,832.00
Alex Avenue I Water District (SW03)	6,272.00		19,596.74	18,816.00
Homelands Water District (SW04)	2,486.40		7,828.91	7,459.20
Alex Ave II Water District (SW05)	9,794.40		29,733.75	31,115.06
Central Water (SW06)	195,952.71	265,174.29	831,729.90	574,975.32

Minutes for the Ticonderoga Town Board Meeting held on July 14, 2022, commencing at 6:00 p.m. with a Public Hearing concerning a Local Law regarding Unsafe Buildings

Park Ave Water Dist (SW07)	7,252.00		22,569.55	21,756.00
Shore Airport Water (SW09)	21,447.98		173,312.55	183,695.01
Multi Account Total	976,446.98	976,446.98	8,715,890.91	7,054,708.71
Total Expenditures This Abstract	\$1,189,431.34	TRUE		

Resolution #250-2022 brought by Tom Thatcher, seconded by Joyce Cooper to accept the Supervisor's Report as submitted. **All in Favor** Mark Wright – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. Dave Woods – Absent. **Carried.**

Supervisor's Report

7/14/2022

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	44,294.18	166,427.12	5,484,043.32	5,694,764.62
Airport	71,347.00			71,347.00
Highway	213,404.42	83,836.68	1,536,294.96	1,833,536.06
H17 - Airport				-
H36 - Master Drinking Water	198,240.14			198,240.14
Clean Water H49 H50 H53	6,493,607.06			6,493,607.06
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	351,103.42			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-

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SS05 & All Districts	190,834.77	683,319.95	1,136,780.45	2,010,935.17
SW06 - Central Water All Districts	97,530.22	504,004.07	326,302.32	927,836.61
C/R - Carillon Park		5,126.91		5,126.91
C/R - Liberty Monument		10,509.86		10,509.86
C/R - Unemployment		30,302.18		30,302.18
C/R - Police Equipment		74,219.52		74,219.52
C/R - Senior Bus		20,315.66		20,315.66
C/R - Frazier Bridge		6,613.38		6,613.38
C/R - Forfeiture		1,732.55		1,732.55
C/R - Building Improvement		325,910.86		325,910.86
C/R - General Sidewalk Improvement		200,110.18		
C/R - Building & Grounds Equipment		10,732.58		
C/R - Airport Development		100,030.03		
C/R - Highway Equipment		173,183.18		173,183.18
C/R - DA Sidewalk Repair		20,016.03		
C/R - Sewer Equipment + Infrastructure		80,717.18		80,717.18
C/R - Sewer Repair		100,511.39		100,511.39
C/R - Water Equipment + Infrastructure		258,301.10		258,301.10
C/R - Water Repair		50,228.22		50,228.22
0				-
Library Trust		34,030.43		34,030.43
Mount Hope Cemetery		27,450.41		27,450.41

25,176,122.30

Minutes for the Ticonderoga Town Board Meeting held on July 14, 2022, commencing at 6:00 p.m. with a Public Hearing concerning a Local Law regarding Unsafe Buildings

Total	14,407,060.02	2,967,629.47	8,483,425.05	25,858,114.54
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Public Comment

Health Towne noted that every year he has a pet peeve which is also associated with the Hague Road and he understands the issues, but for the last 2 or 3 years we have been trying to find a way to stop people from whizzing through the traffic circle coming from Hague, first he was told that sniper fire was not and was also told that we could not use removable speed bumps, but if it is possible can we increase a presence in that little parking area before the monument? More discussion was held and will be held.

Supervisor Wright noted that there is a project included with that DRI and it goes back to the Elon studies for help with our monument procedure.

Councilman Cunningham would like to announce a new business coming into Ti - Ledge Hill Brewing is coming into the old Libby's restaurant.

Meeting adjourned at 7:22 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

TOWN OF TICONDEROGA
BOARD MEETING AGENDA (Thursday, July 14, 2022; 6:00 p.m.)

Pledge to the Flag

Opening Remarks

COVID Update

Board of Health

Proclamation – Ticonderoga Historical Society

RESOLUTION of congratulations to the Ticonderoga Historical Society on its 125th anniversary and declare August 10, 2022, as Ticonderoga Historical Society Day.

Public Hearing

Unsafe Buildings Local Law

RESOLUTION to adopt Local Law amending Unsafe Buildings adopted as Local Law 3 of 2015.

Minutes for the Ticonderoga Town Board Meeting held on July 14, 2022, commencing at 6:00 p.m. with a Public Hearing concerning a Local Law regarding Unsafe Buildings

Presentations

Good Energy (Gary Fogelman)

Committee reports

Airport MW

Building Grounds Parks Rec Library JC/DW

Economic Development MW

Highway / Transfer Station DW

Municipal Facility Evaluation TC

Public Safety DW

Public Works MW

RESOLUTION to authorize the Supervisor to approve Amendment #1, for AES project # 5052 (report project for phosphorus removal at the Town's WWTP). EFC has requested that their Mandatory Term & Conditions be incorporated into the agreement. This is a zero-cost amendment.

RESOLUTION to create a new bill file in SW06 (The Village District) for Cehowski Little & Co. LLC to be charged 1 full EDU for the 10 Cottage Road property.

RESOLUTION to create a new bill file in SS07 (Delano Point) for Cehowski Little & Co. LLC to be charged 1 full EDU for the 10 Cottage Road property.

RESOLUTION to deactivate the account for 1170 NYS Route 9N in the billing system as it has been combined with 1172 NYS Route 9N.

Human Services - Youth JC

RESOLUTION to offer employment to the following individuals for the part-time, no-benefits activity attendant positions at the hourly rate of \$13.51: Justin Coley – Beeman; Ivan Ortiz; Olivia Powers; Emily Powers.

Human Services - Seniors TC

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

Resolutions

Minutes for the Ticonderoga Town Board Meeting held on July 14, 2022, commencing at 6:00 p.m. with a Public Hearing concerning a Local Law regarding Unsafe Buildings

RESOLUTION authorizing the creation of new accounts:

- A.0200.020 Cash - Trust & Agency
- PN.9901 Cemetery - Transfer To Other Funds
- A.8210.400 Water/Wastewater Contractual Exp

Creation of new lines for AUD, per CPA and for NYS LIHWAP Program.

RESOLUTION authorizing repayment to Greene County Bank via wire transfer:

- H53.0200 Clean Water Project Cash (\$5,024,707.95)
- H53.0626 BAN Payable \$5,024,707.95

Ticonderoga Clean Water Project to repay, via wire transfer, Greene County Bank for project funding loan.

RESOLUTION authorizing the following budget transfers:

- A.1989.400 Contingency (\$2,922.57)
- A.1375.401 Credit Card Fees Administrative \$3.02
- A.1375.478 Airport Credit Card Fees \$1,300.00
- A.3120.193 Police Constable Vacation Buyback \$1,158.40
- A.8025.491 Joint Planning Board Attorney \$385.00
- A.8160.862 Refuse & Garbage HSA \$76.15

Fund underbudgeted General accounts from Contingency (Balance after transfer \$ 64,993.11)

- DA.1989.400 Contingency (\$632.20)
- DA.5130.465 Machinery Highway Lubricants \$632.20

Fund underbudgeted Highway account from Contingency (Balance after transfer \$ 9,599.58)

- SW06.1989.400 Contingency (\$2,031.60)
- SW06.8320.191 Water Overtime \$1,330.56
- SW06.8340.192 Water Longevity \$250.00
- SW06.8320.425 Water Dept. Sewer Bills \$451.04

Fund underbudgeted General accounts from Contingency (Balance after transfer \$ 11,282.00)

RESOLUTION authorizing the following budget adjustments:

Minutes for the Ticonderoga Town Board Meeting held on July 14, 2022, commencing at 6:00 p.m. with a Public Hearing concerning a Local Law regarding Unsafe Buildings

- A.5010.477 Highway Education & Training \$105.60

Funding account by General Fund Balance to Cover Financial Reimbursement.

- A.8210.400 Water/Wastewater Contractual \$3,098.14

Funding account by General Fund Balance to for LIHWAP Grant.

- A.1110.861 Justice General Employee Benefits \$8,646.18

Funding account by General Fund Balance to Justice Med Insurance for remainder of 2022.

- A.1110.411 Justice General Supplies \$786.31

Funding account by General Fund Balance for JCAP Grant.

- SS05.8130.462 Sewer General Repairs & Maintenance \$7,500.00

Funding account by Central Sewer Fund Balance to fund line clean out.

RESOLUTION authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$8,155.75)
- H61.5031 Chilson / Eagle Lake \$8,155.75

Transfer funds from General to Eagle Lake Water Project.

RESOLUTION authorizing the following Inter-Fund Loans:

- DA.0391 Highway Due From Other Funds (\$1,859.30)
- H60.0630 Veterans Rd Culvert/Bridge Project Due To Other Funds \$1,859.30

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

- SW06.0391 Central Water Due From Other Funds (\$24,406.54)
- H62.0630 LSLR Project Due To Other Funds \$24,406.54

Transfer funds from Central Water to Lead Service Line Replacement project until funding is received.

- SW06.0391 Central Water Due From Other Funds (\$488.75)
- H63.0630 Water Meter Project Due To Other Funds \$488.75

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

- A.0391 General Due From Other Funds (\$2,444.45)
- H20.0630 Airport Environmental Assessment \$2,444.45

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

Minutes for the Ticonderoga Town Board Meeting held on July 14, 2022, commencing at 6:00 p.m. with a Public Hearing concerning a Local Law regarding Unsafe Buildings

RESOLUTION to authorize Patti Osier, Sole Assessor, to attend the NYS Assessors Association fall conference in Lake George, NY from September 18-21 at a total cost of \$762.60 with funds coming from the Assessor training budget line.

RESOLUTION to accept/correct minutes of the Regular Town Board Meeting of June 9, 2022, and the Finance Meeting of June 23, 2022.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor's Report as submitted.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment (time limit 2 minutes per speaker)

Adjourn the Town Board Meeting