

**Minutes for the Ticonderoga Town Board Meeting held on
August 11, 2022, commencing at 6:00 p.m.**

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

Others: Donna Wotton (left before the meeting ended), Pam Savage (came and left before the meeting started) and Heath Towne

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

Opening Remarks

COVID – No updates – nothing much has changed
Monkey Pox – NYS DOH has begun updates – no cases in Essex County – education services provided, access to testing and vaccines

Hazardous Waste Day – this Saturday, August 13, 8 a.m. to 1 p.m. at Highway Bldg on Racetrack Road

Free Disposal Days – begins next week, Tuesday, Wednesday and Thursday, August 16, 17, and 18th from 8:00 a.m. to 3:30 p.m. Senior Citizens and Qualified Disabled Residents should call the Town Clerk’s Office to schedule a pick-up.

No Public Hearings and No Presentations

Report of Committees

Airport – Mark Wright, Supervisor

TICONDEROGA AIRPORT 4B6

2 August 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, Alan Dunsmore, Ash Alexander, Carl Bangert, Donny Kudrick and Gary Vosburg.

Jon reported fuel sales for June were 6,630 gallons, our second delivery of the month was on Saturday. The price was left at \$6.75 but will be adjusted as needed.

Jon is still working on the port-a-potty sign for the fuel farm.

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Work is proceeding slowly on the night landing approach, but the FAA is going to go to a new airport management system for updating airport information. More to follow.

Alan has completed the layout for the tower location and it will be sent to the FAA and as soon as they approve it, we will start digging the foundation holes. Dave will pick up the cement foundations and bring them to the site this week. Paint is in the process of being purchased and cleaning of the base and light units will be completed soon. Terry gave an update on the fund raising to date.

Our fuel test bucket was found full of trash, it was decided to keep the bucket in the hanger with the clipboard.

Wasp nests were located in the fuel pump area and will be sprayed later today. Please keep a watch for any new wasp activity.

Bryan has located a minor leak and has scheduled repairs to be made.

Donny mentioned that there are cheaper weather information systems which may meet our needs without the cost of other units.

Ash mentioned that the crew doing grass cutting around the runway lights is doing a good job. He has ordered additional needed parts for the runway lighting system.

Meeting adjourned at 0856

Next monthly meeting will be 0830, Tuesday, 6 September, at the town hall.

Submitted by Jon Hanna

Resolution #265-2022 brought by Tom Cunningham, seconded by Joyce Cooper authorizing the Supervisor to sign the FAA Grant Agreement, upon receipt, for the FY'22 Aircraft Apron Reconstruction and Taxiway Rehabilitation construction project. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher - Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #266-2022 brought by Dave Woods, seconded by Tom Thatcher authorizing the Supervisor to sign an airport consultant agreement for the FY'22 Aircraft Apron Reconstruction and Taxiway Rehabilitation construction project following signature of FAA Grant Agreement. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher - Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #267-2022 brought by Joyce Cooper, seconded by Tom Cunningham authorizing the Supervisor to sign the contract package with Reale Construction for the FY'22 Aircraft Apron Reconstruction and Taxiway Rehabilitation construction project following execution of the FAA Grant Agreement. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher - Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

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Building and Grounds, Dave Woods, Councilman

New Steps were purchased at the Landfill for the recycle bins

Roof is in need of repair at the Recycle Area – Dave Ross has been contacted

Work is being planned for the Handicap Accessible entrance at the back of the Armory

Parks, Recreation, Historical Lands, Beach, Monuments, and Cemeteries

Joyce Cooper, Councilman

Parks and Recreation Committee Meeting Minutes

July 19, 2022

Committee members present were Bill Dolback, Jerry Cooper, Nancy Kelley, Grant Spaulding, Dave Woods, and Joyce Cooper.

Also present were Jon Cook, Bunny Fuller, Tom Thatcher, and Mark Wright.

Lord Howe Street Concerns:

Bunny Fuller addressed the committee with complaints regarding the mowing the lower east side section (river side) of Lord Howe Street the past several years. She stated that for many years ducks and/or geese have nested in the cattail area north of the Dog Park. With the grass mowed up close to the river, the number of nesting waterfowl has dropped. She would like to see this mowing stopped to encourage more nesting. She also noted that dog owners are allowing their unleashed dogs to run in this wetland area scaring the waterfowl as well as leaving dog mess behind. She plans to or has contacted the DEC or APA regarding the waterfowl issue. Mrs. Cooper stated that she and Supervisor Wright will visit the problem area to get a better understanding of the issue. They also want to be present if and when DEC or APA visits this site.

Car Show in Bicentennial Park:

Jon Cook addressed the committee information regarding the 2022 Car Show on August 7th. Using the east entrance to the park will not work. Cars will use the main entrance and drive to the blacktop road between the river and the walking path to access the center area where most vehicles will be parked. He hopes this area could be sprayed to prevent dust. Life Net helicopter service wants to offer low cost short helicopter rides departing from the north side of the Kissing Bridge during the event. The company will have to complete the appropriate paperwork with the Town Clerk. Joyce and Mark Wright will visit the proposed site with a company representative to approve the location.

Dog Complaints:

Mark Wright stated there have been complaints about prohibited acts such as unleashed dogs on public property including the Upper LaChute Trail. Dog poop is also a big problem in our parks as well as on local sidewalks. He suggested that local law be amended regarding prohibiting dogs in Bicentennial Park. Joyce mentioned several new dog stations will be purchased for

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along the LaChute Trail and “No Dogs Allowed” signs ordered for Bicentennial Park as well as the beach.

Fourth of July In the Park:

Electrical and water lines crossing the walking path were a safety issue. This will have to be addressed in the planning of next year’s event. Dave Woods will look into the cost of running a water line to the gravel area near the fishing pier for vendors’ campers.

Basketball Courts:

Lights at the courts are bothering residents living near the courts. Timers need to be installed. Dave Woods will address this problem.

Tennis/Pickleball Courts:

The Vermont Company repaired and repainted cracks on the courts and also painted pickleball lines on the middle tennis court. This will allow pickleball matches on this court also using temporary nets, should the need arise. Player usage will be monitored using the key sign-in sheets at the police station. The company workers also gave advice regarding future maintenance work on the courts. This schedule should be developed by the committee. The good news was that the courts are in fairly good condition.

Veterans’ Park:

No information has been received from Clayton Menser regarding the installation of his proposed Marine Monument. He had the pad poured for this monument, but the surrounding hole was only marked with safety tape and not filled. Highway was asked to fill the hole with topsoil to eliminate a safety hazard.

Proposed Parkland Policies:

Proposed Mission Statements and Policies for Bicentennial and Veterans’ Parks were distributed. Questions arose regarding the existence of local laws addressing camping, fires, alcohol and open containers, and smoking. If specific laws do exist, they should also be addressed in park policies.

The next Parks and Recreation Committee Meeting is scheduled for Tuesday, August 16 at 8:30 am.

Supervisor Wright wanted to add that he has had a few meetings with the Library Board and we are trying to build a MOU between the Library and the Town when it comes to time off and closures – these need to be put down on paper and we have a good draft to finalize. It is a unique situation as these are Town staff that work there, however, they are assigned tasks by the Library Board.

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Resolution #268-2022 brought by Mark Wright, seconded by Dave Woods to advertise for the purchase and installation of a backup generator with outdoor enclosure and bump relay to service the Community Building using ARPA funding (estimated costs not to exceed \$70,000). This will increase the safety and security of the community by allowing the building to service as an adequate fallout shelter and allow continuity of government operations during an emergency. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher - Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Councilman Cunningham expressed his experience with the purchase of a generator for his own property – a thousand gallon tank of propane will last approximately 3 days; diesel seems to be a better fit and can last a few days more.

Economic Development – Mark Wright, Supervisor

Town of Ticonderoga

Economic Development Committee (EDC) Minutes (07/27/2022)

Attendees: Mark A. Wright (Chair), Tom Cunningham (Vice-Chair), Heath Towne, Donna Wotton (TRA)

Excused: Matt Courtright (TACC); John Bartlett (TMSP)

Guests: None.

Mark Wright opened the meeting (1500). There was no June meeting and therefore no minutes to accept. He reminded the Committee of its purpose to leverage the efforts of all organizations toward a common goal and stated the Town would provide support wherever possible. Wright wanted to ensure that everyone is cognizant of each other's efforts and projects and to ensure there is a free exchange of information between organizations even if that must be through a non-disclosure agreement. There should be no stove piping of information. Wright also informed the group that Elisha Bartlett, formerly of PRIDE, has taken another position. PRIDE has not yet provided a replacement member for the Committee. Stu Baker will temporarily continue the administrative Downtown Revitalization Initiative (DRI) work formerly done by Elisha and PRIDE. Wright shared that the Town passed a resolution to submit a letter of intent for DRI and continues to complete a list of DRI projects.

County Tax Sale

There was a general discussion of the recent County tax sale coming up on August 10. Donna Wotton informed the group of TRA's latest coordination efforts with Town of Lewis Supervisor, Jim Monty, and others at County to secure some of those properties. Mark Wright shared the fact that the Town Board has endorsed any efforts by the County to pull properties in the

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Ticonderoga area off the auction list to use for the County's housing task force efforts providing affordable homes for low to moderate income families.

Partnership Announcements & Updates

Updates centered around housing. Donna Wotton shared an update on the potential for a 60-unit complex in Ticonderoga through Regan Development. The project would need a non-profit partner like TRA. Other updates included the latest on Ledge Hill brewery by Tom Cunningham and a discussion on Air B&B businesses and their impact on the local housing market. Heath Towne shared the effects of mill shutdown on the local lodging market. Donna Wotton suggested a housing/lodging roundtable meeting for the fall time frame which could discuss the housing issues in our area. Tom Cunningham provided an update on the "Paper & Pencil" restaurant project which could have a soft opening in the March timeframe. Other updates on a number of ongoing downtown changes were briefly discussed including 802 Long Shots in the Bodettes building, Foraging Bear changeover, Brees new business, 172 Champlain Avenue work, the Farmer's Market, Cobbler's Bench, Mountain Time Auction, Rathbun Jewelers, and the Montcalm Street structures recently destroyed by fire. Tom Cunningham noted there is a lot of construction and money being spent despite the current prices of structures and materials.

The Committee discussed the Town ordinance regarding structures within the business district and how they are restricted to retail on the ground floor and apartments on the upper floors. There are situations where some structures have an available apartment on the ground floor but accessible and only visible from the rear of the building. Currently, a ground floor apartment is only permissible if it is occupied by the retail establishment's owner. The group believes the current ordinance was intended to not have apartments taking up street front retail space but possibly never accounted for the situation where an apartment is in the rear. This is the case with 172 Champlain Avenue where the owner would like the ground floor apartment with rear access to be available to ADA renters and loading/unloading purposes.

Transportation

The Committee discussed the continued lack of area transportation and the lack of entrepreneurs willing to enter the market. Tom Cunningham stated Ticonderoga is within an hour's drive of many ski resorts. A shuttle service would greatly benefit the area. Mark Wright also mentioned the need for transportation to/from the airport and Amtrak station. It is anticipated that Amtrak will begin operations. Donna Wotton added that a variety of transportation is needed. The group discussed the possibility of the Town's DRI effort helping with a capital investment in the Ticonderoga area for this issue.

ACTION ITEMS:

There were no action items recorded.

Meeting adjourned: 1600

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Highway and Transfer Station – Dave Woods, Councilman

**Town of Ticonderoga
Highway and Transfer Station
July 26th, 2022, minutes of Meeting**

Present:

Dave Woods, Mitch Cole, John Deming (phone in), Heath Towne, Mark Wright

Others:

Joyce Cooper, Matt Fuller, Bill Dolback

Public Discussion

Said the Pledge of Allegiance

Public discussion

- Bill Dolback
 - I put in a notice about the sidewalks from St. Clair to Wicker Street
 - Mark Wright - It's on the list to be done.
 - The retaining wall and telephone pole (Hills Property) is an issue because they push the snow into my property. I have no problems because I use a snow blower to get through.
 - Another issue is the steel or iron rail is rusted out at the end and has jagged edges. 3 St. Clair facing Wicker Street.
 - The entrance from Wicker Street to St. Clair is very narrow. If you take a right from St. Clair onto Wicker Street, you hit the curbing and it is very broken. Falling into the drainage.
 - Mitch Cole – we can look at it and see what we can do. I will have Brad look at it today and see how long he thinks it will take. I will bring to Sal's attention.
 - This is on behalf of this Historical society (Call to John Deming 9:25am)
 - The Historical Society would like to ownership of 149 Lord Howe Street.
 - It is owned by Essex County
 - They would like to see if they can get this property to help protect The Trout Brook. They would do remediation to work on the hill side such as run off and drainage issues, so sediments do not go into Trout Brook.
 - The Historical Society would like to make a formal request to the Town to see if the County will donate the property to them as an educational facility
 - Matt Fuller – This isn't on the foreclosure list
 - Tax Id # 150.45-6-.9, 149 Lord Howe Street, Former Owner Kelley Trombley, Essex County Owned since 2017.
 - Mark will check with the county about the process on donating the property to the Historical Society.

End public comment

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Committee Discussion

- Dave-
 - Discussed a speed limit sign from the state by the Windchill. This could take up to three years. Tonya will know the process of this.
 - Asked if the sidewalks can start this week.
 - They are attempting to, but paving is happening this week.
- ❖ Mark
 - I would like the sidewalks to begin before school gets in session.
 - Has a contact for a gentleman if the highway would like to discuss the impact of using road salt.

Mitch left meeting 9:39

- Status on ST Clair and Grove St. Tonya and I went to get papers signed. No luck. We will attempt again today. 7/26/2022.
- Heath
 - Lake George Trestle Bridge on the Alexandria Ave they have a cross walk. We don't have one on the Lake George side can we lay one on the Lake George side?
 - We will have to ask Sal if one can put one there. The Rules and regulations that may not allow us to do.
 - Joyce adds I would like to see signage about pedestrians having the right of way on Montcalm Street.
- Becky
 - James C. passe his CDL. Sal Would like to create a MEO position for him. I have sent this to the county. I am waiting to hear back on the process. Also, I know this needs to be presented to the board for approval.

Resolutions for the next town board meeting

- No resolutions

Outstanding items not discussed

- None

Meeting was adjourned at 10:00am

Minutes were taken and prepared by Rebecca Norton

Municipal Facility Evaluation – Tom Cunningham, Councilman

No meeting – next will be August 29, 2022, at 6:30 p.m.

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Public Safety – Dave Woods, Councilman

Public Safety Meeting

July 26, 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, Adam Hurlburt, Joyce Cooper, Rhiannon Peters, David Burrows, Ross Kelly.

Guests: Mark Wright and Matt Fuller.

Public Participation: No Public

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

Chief Hurlburt asks if it's feasible to purchase another camera for the intersection of Montcalm and Wiley Street.

Ross Kelly asks if there is any progress in the speed limit change near the Windchill, Dave Woods says he will discuss at the Highway meeting again.

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

Dave Burrows states that 8 Schuyler Street has been removed.

Dave also states that there have been complaints regarding 8 Johns Street, and it goes to court this week for Total Removal.

Mark Wright states that a resident has suggested a sign be put up at the intersection of Champlain and McCormick Road, Dave Woods will address it at the Highway meeting.

Meeting was adjourned at 8:45am

Next Public Safety meeting will be August 30, 2022, at 8:00am

The following is a summary of the activities of the Ticonderoga Police Department from June 27th, 2022, to July 25th, 2021

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	355	2525
Incident reports:	21	177
Arrests:	16	118
Uniform traffic tickets:	35	310
DWI arrests:	0	10

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Accidents investigated: 12 69

*Speed Trailer: Currently located on Shore Airport Rd.

* On June 28th, 2022, Malike Brown, an 18 yr old Ticonderoga resident, was charged with Criminal Sale of a firearm 3rd and Criminal Possession of a weapon 4th and petit larceny. These charges stem from a police investigation into a larceny complaint that took place at 50 highland Street in Ticonderoga, NY.

* On July 13th, 2022, Chelsea Budwick, a 30 yr old Ticonderoga resident, was charged with Burglary in the Second degree, petit larceny, Criminal Mischief in the Fourth degree, and Criminal Tampering. These charges stem from a police investigation into a trespassing complaint at 104 Champlain Avenue.

* On July 20th, 2022, Timothy Welch, a 37 yr old Ticonderoga resident, was arrested and charged with Criminal Possession of a Weapon in the Second Degree, Criminal Possession of Stolen Property in the fourth degree, leaving the scene of a property damage accident, and Operating on a suspended registration. These charges stem from a July 18th, 2022, police investigation into a property damage motor vehicle accident that occurred on NYS RTE 22.

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

Building Inspection:

	(June)	YTD
Building Permits Issued:	8	54
Safety Inspections:	0	12
Pass/Fail:	0/0	11/0

Permit & Inspection Notes:

- 2 Solar Permits → NYS Route 9N & Hayford Rd
- 1 New Residential Construction Permit (Renewal) → Outlet Drive
- 1 Pool Permit → Shore Airport Rd
- 1 Demolition Permit → Schuyler Street
- 1 Garage (Detached) Permit → NYS Route 22
- 1 Re-Roofing Permit → Baldwin Rd
- 1 Addition Permit → Prince Taylor Path

Code Violation Notices:

	(June)	YTD
Order to Remedy:	3	9
Remediated:	2	6
Clean-Up Contractor:	0	0

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NYS DFS	0	0
Condemned:	0	0
Do Not Occupy:	0	1
Appearance Tickets:	1	1

Code Violation Notes

- OTR for dirty water in pool causing a smell and bugs → OTR Sent
- RV Camper on Vacant lot in Putnam → OTR Sent along with Appearance ticket
- Complaint about burning garbage/household items in fire pit, Spoke with neighbor.

Miscellaneous:

(June)

YTD

*Complaints:	3	8
Resolved:	2	5/8

Misc. Complaint Notes:

- Complaint on Saint Clair St about neighbor's pool (Dirty Water/Bugs)
- Complaint about Nuisance RV Camper, still an ongoing issue
- Complaint about neighbor burning garbage/household items

Trainings:

- M1.1 → Webinar: Air Sealing in Multi-Family Buildings
- M1.2 → Webinar: Eliminating Thermal Bridges in Multi-Family Buildings

Safety & Resource Grants (YTD):

N/A

Noteworthy Highlights / Achievements:

- 8 Schuyler Street has completed the Demolition/Clean-up process. TradeMark Demo did a Great job.
- Still dealing with Camper issues on Lower Rd, DEC Issued a ticket and a timeframe for occupants to vacate the property.

Councilman Cunningham asked what was going on with the Racetrack Road property.

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Mrs. Thompson explained that the owner has been fined and that fine has not been paid, a Certificate of Occupancy will not be issued until he has completed work and paid the fine assessed to the property. Our Code Enforcement office will see to this.

Public Works – Mark Wright, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes**

July 26, 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), Rhiannon Peters (Codes Dept), David Burrows (Codes Dept), Lane Thrush, Nathan Thrush, Matthew Brankman

Public Comment

No Public Comment

Item for Discussion

1. TrailNorth Federal Credit Union-

a. A follow-up from last month's meeting in regard to the correct billing amount for the new building located at 1172 NYS Route 9N. Sherry checked the Map Planning Reports for both the water (9N & 73) and sewer (9N&74) districts and found a commercial building is to be charged 2 EDU (Equivalent Dwelling Unit) for water and 1 EDU for sewer.

i. It is recommended to The Town Board to charge 1172 NYS Route 9N with 2 full water EDU, 2 full O&M water, 1 full sewer EDU, and 1 full O&M sewer

2. 1087 Wicker Street-

a. The owner of 1087 Wicker Street (Lane Thrush) would like to discuss the privately owned water line that runs across his property. He is wondering if The Town would like to take the line over, as he was unaware that he owned the line.

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There are several properties hooked to this private line, and if there were to be a break or leak on the line the owner would have to hire a private contractor to repair it.

b. Derrick stated that years ago The Town had shown interest with the previous owners, but they did not want to let The Town take it over. Because of that, The Town ran a new supply line. Mark is wondering with the new line being placed what the benefit of taking the private line over would be.

c. It was decided there is no interest of taking the line over from the property owner.

3. 1087 Wicker Street-

a. The property owner is wondering if there is a way to reduce their water charges. He is a contracted user with The Town, per Matt, he would have to write a letter to the Town Board to terminate the contract. By doing this, when he's ready to "hook back onto" The Town water, he would have to approach The Town to join the district.

4. Water Street- Gibson

a. Mr. Gibson had asked about hooking his camper into the Town sewer but was told he could not do it. Derrick told him he could come to the committee meeting to discuss further. Mr. Gibson was not present.

5. General Discussion on Breweries & Distilleries-

a. Matthew Brankman the owner of micro-brewery is here to answer any questions about his process. He explained his process of brewing and cleaning, including what cleaners he uses. Derrick asked for a list of chemicals that are used. Matt asked Dave Burrows where the project is in the permit phase. Dave is currently reviewing the permit application.

b. Tom Cunningham stated he needs to be excused from this conversation and subject.

Derrick Fleury – Water/Wastewater Superintendent's Report

This winter the Filter Plant had problems with the heaters, one not working at all. He would like to get them replaced. The heaters are \$4,805.00 plus S&H a piece, there would also be a charge for the electrician. Mark will bring it before the Board meeting in August.

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The parts have been received for the hydrant install on Baldwin.

A sewer tap on Stoughton Drive being done tomorrow.

The hydrant on Amherst should be getting shut off soon.

Eric Blanchard – Chief Wastewater Operator

Eric sent in the WTC notice yesterday.

There is only one lab in the Northeast that is doing toxicity testing.

Replacement pump at Delano point this week.

Maddie started the renewal papers for the spreading at Leerkes. Eric Leerkes is going to be dropping off a permission letter.

There was a pump that went down at Route 9N, Derrick is waiting on the estimate for repair.

There was a high-level alarm at Black Point over the weekend. It was due to high power use in that area. National Grid needs to do something at the Sub-station to correct the issue.

AES Report

1. Water

- I. Chilson Eagle Lake** (Required by DOH)
- Plan to address each home by November 2022.

- II. Water Meters** (Required by DEC)
- GIGP Application to be submitted July 2022
 - Need to be online by May 1, 2025.

- III. Water District Consolidation** (In progress)
- Map, Plan, and Report to be Completed August 2022.

- IV. LSLRP**
- Project is continuing.

- V. Additional Water System Upgrades**
- A FEMA HMGP 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

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2. Wastewater

I. AES #4394 Portage

- Last steps: Defiance Storm & Final Paving.

II. Treatment Plant

- AES is preparing and EPG Report to address phosphorus and other deficiencies at the WPCP following a walk through of the on July 14.
- Target completion date: December 2022

III. Collection System • Allegheny is contracted for 2-3 days of line locating the week of August 8th.

- The Long-Term Control Plan EPG is targeted to be completed and submitted to agencies for review by November 1, 2022.
 - Flow monitoring will continue through August.
 - 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.

V. Additional Wastewater System Upgrades

- Black Point Road Pump Station
 - Design expected late summer (draft expected 2nd week in August) 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 June 28, 2022, Public Works Meeting

- Brewery Information

Meeting adjourned at 11:47. Next meeting will be held on August 30th at 10:30

Resolution #269-2022 brought by Dave Woods, seconded by Tom Thatcher to charge 1172 NYS Route 9N with 2 full water EDU(SW01), 2 full water O&M(SW01), 1 full sewer EDU(SS11), and 1 full sewer O&M(SS11). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher - Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

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Human Services – Youth – Joyce Cooper, Councilwoman

Shawn Ross has worked very hard on programs for summer activities, he has had some good attendance. He is now working on the Youth Soccer program. Sign-ups are Monday.

The beach will have new hours of Tuesday through Saturday, and hopefully through the Labor Day Weekend.

Human Services – Seniors – Tom Cunningham, Councilman

TI AREA SENIORS MEMBERSHIP MEETING MINUTES

JULY 27, 2022

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

Marlene Charboneau, Activities Director

Tom Cunningham, Town of Ticonderoga Representative

Bill Quinn, Guest Speaker

ABSENT: Patty Reid, Secretary/ Treasurer

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

PLEDGE OF ALLIGIANCE: The pledge of allegiance was recited by the membership.

MINUTES: The minutes of the June 29th meeting was read by Joan Kay. Motion by Aileen Rafferty to accept the minutes as read. Seconded by Linda Thompson. All in favor. Motion carried.

FINANCIAL REPORT: In the absence of Patty Reid, the financial report was given by Sharon Mitchell. The balance in our account is \$12,704.26. The expenditures for the month were the Ti Chamber, Pat Ida, Instant ink, and Marlene Charboneau.

OLD BUSINESS:

SHIRTS: Sharon reported that there is a sign-up sheet for the shirts out on the bulletin board. Marlene stated that the shirts can be ordered in crew or V-neck for the women. Members can order shirts with the pickleball logo or just the TAS logo.

DEPOT THEATRE: Sharon stated that there is a sign-up sheet for the depot theatre on the bulletin board. The name of the how is The Adams Family. It will be on Sunday, August 20th at 3:00pm.

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LAKE GEORGE STEAMBOAT CO.: Sharon stated that the car show is the same weekend as the cruising the oldies cruise.

We do not want to drive in the traffic like last year. We are thinking of a luncheon day cruise. It was suggested either a Tuesday or a Saturday. The Board is thinking either Tuesday, August 16th or Saturday August 20th. Members suggested a Tuesday because there will be less traffic. The Board will decide and post it. The cost of the cruise is \$47.75 per person.

NEW BUSINESS:

RAFFLE: Sharon stated that the raffle will be on Saturday, July 30th at Stewarts. The time will be 8:00am to 11:00am.

RANGE OF MOTION: There will no longer be classes here at the Armory for range of motion on Wednesdays. Samantha Davis has been assigned to a different location for that day.

MEETING DATES: Sharon informed the members that the Membership meeting is always the last Wednesday of the month at 1:00pm. The Senior Supper Club is always the first Thursday of the month at 5:00pm.

BIRTHDAYS: Aileen Rafferty read off the birthdays for the month of August.

TOWN REPORT- TOM CUNNINGHAM: Tom stated that there isn't much to report. The road construction within the town should be completed within the next 2 weeks.

The Town is working on a grant for the downtown initiative. It is a \$10 million dollar grant. There is a survey to fill out online. There are 40 items to possibly redo. Streetlighting, new windows for the community bldg. and upgrade the lighting at the park. Tom encouraged everyone to fill out the survey.

The town is also working on an ordinance permit for camping within the town especially by the LA Chute River. People are camping along the LA Chute and having fires.

GUEST SPEAKER- BILL QUINN:

Bill gave a presentation on the Constitution. He presented a slide show breaking down the different parts of the Constitution. It was a very interesting and informative.

ACTIVITY REPORT: MARLENE CHARBONEAU

Marlene stated that the next Senior Supper Club dinner will hopefully be at the Burleigh Luncheonette. She has not heard back from them. Marlene is working on the details and will post the information. Marlene also reported that the ACAP meal site is open. Very few people are participating.

RAFFLE: The winner of the Free Sundae or milkshake from Stewarts is Helen Johnson.

ADJOURNMENT: Motion by Linda Thompson to adjourn the meeting at 2:00pm. All in favor. Motion carried.

**Minutes for the Ticonderoga Town Board Meeting held on
August 11, 2022, commencing at 6:00 p.m.**

Resolution #270-2022 brought by Mark Wright, seconded by Dave Woods to adopt the Senior Bus Policy dated July 21, 2022. (on file in the Town Clerk’s Office) **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher - Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Health Insurance – Mark Wright, Supervisor
No Meeting

Contract Negotiations – Mark Wright, Supervisor
Labor Relations consultant and HR will be meeting on August 31, 2022, and another on September 8 2022– we are heading into contract negotiations.

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

Spectrum Northeast, LLC (“Spectrum”), is making its customers aware on or around August 16, 2022, Spectrum will launch GAC Family in high definition on channel 123 or 295 and will simultaneously remove the standard definition feed. With the launch of the high definition channel, customers will continue to enjoy GAC Family programming on the same display channel.

Spectrum Northeast, LLC (“Spectrum”), locally known as Spectrum, has been informed that on or around September 1, 2022, TVG located on Spectrum channel 413, will rebrand to FanDuel TV.

Spectrum Northeast, LLC (“Spectrum”), is noticing its customers that on or around August 20, 2022, GAC Family located on Spectrum channel 295 or 123 will rebrand to Great American Family. On or around September 7, 2022, Spectrum Northeast, LLC (“Spectrum”), will add EarthX TV in high definition, channel 139 or 693 on SPP Expanded Basic in the channel lineup serving your community. On or around September 7, 2022, Spectrum Northeast, LLC (“Spectrum”), will add a Second HD Pay-Per-View Events channel on channel 2102 in the channel lineup serving your community.

Resolutions for Consideration

Resolution #271-2022 brought by Tom Cunningham, seconded by Tom Thatcher authorizing the creation of new accounts:

- A.2260.002 Public Safety – NYS BUNY Grant
- A.1310.134 Senior Account Clerk
- A.1310.135 Senior Account Clerk

Creation of new budget lines to correct job descriptions for Amy and Becky in Finance to match their civil service exams.

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

**Minutes for the Ticonderoga Town Board Meeting held on
August 11, 2022, commencing at 6:00 p.m.**

Resolution #272-2022 brought by Mark Wright, seconded by Dave Woods to change the job title for Amy Beeman from Account Clerk to Senior Account Clerk pursuant to passing the civil service exam. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher - Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #273-2022 brought by Mark Wright, seconded by Joyce Cooper to change the job title for Rebecca Norton from Account Clerk to Senior Account Clerk pursuant to passing the civil service exam. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher - Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #274-2022 brought by Tom Cunningham, seconded by Tom Thatcher authorizing the following budget transfers:

○ A.1310.131	Account Clerk	(\$17,394.80)
○ A.1310.134	Senior Account Clerk	\$17,394.80
○ A.1310.132	Account Clerk	(\$17,394.78)
○ A.1310.135	Senior Account Clerk	\$17,394.78

Transfer funds from previous lines (Account Clerk) to new budget lines (Senior Account Clerk) for Amy & Becky.

○ A.1989.400	Contingency	(\$316.60)
○ A.8025.491	Joint Planning Board Attorney	\$35.00
○ A.8210.400	Water/Wastewater Contractual Expense	\$281.60

Fund underbudgeted General accounts from Contingency (Balance after transfer \$ 64,676.51)

○ A.1110.131	Justice Clerk Part-time	(\$20.97)
○ A.1110.411	Justice General Office Supplies	\$20.97

Transfer funds to cover underbudgeted account.

○ A.1650.452	Central Communication Virtual Meeting	(\$39.50)
○ A.1650.466	Central Comm. Sys. Surveillance Subscription	\$39.50

Transfer funds to cover underbudgeted account.

○ A.8160.134	Refuse & Garbage Temporary Employees	(\$76.15)
○ A.8160.862	Refuse & Garbage HSA	\$76.15

Transfer funds to cover underbudgeted account.

○ A.7140.112	Assistant Head Lifeguard	(\$1,670.78)
○ A.7140.121	Lifeguards	\$1,670.78

○ Transfer funds to cover underbudgeted account.

**Minutes for the Ticonderoga Town Board Meeting held on
August 11, 2022, commencing at 6:00 p.m.**

- A.5610.477 Airport Training & Education (\$95.20)
- A.5610.462 Airport Building Repair & Maintenance \$95.20

Transfer funds to cover underbudgeted account.

- DA.1989.400 Contingency (\$63.90)
- DA.5110.472 General Repairs Highway Meals OT \$63.90

Fund underbudgeted Highway account from Contingency (Balance after transfer \$ 9,535.68)

- DA.5130.230 Machinery Equipment (\$38.40)
- DA.5130.465 Machinery Highway Lubricants \$38.40

Transfer funds to cover underbudgeted account.

- SW06.1989.400 Contingency (\$2,899.23)
- SW06.8320.191 Water Overtime \$2,005.56
- SW06.8340.192 Water Longevity \$750.00
- SW06.8310.468 Water Safety Equipment & Supplies \$143.67

Fund underbudgeted General accounts from Contingency (Balance after transfer \$ 8,382.77)

- SS05.8130.123 Sewage Treatment & Disposal Operator (\$500.00)
- SS05.8130.194 Sewage Treatment & Disposal Incentive \$500.00

Transfer funds to cover underbudgeted account.

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

Resolution #275-2022 brought by Mark Wright, seconded by Dave Woods authorizing the following budget adjustments:

- A.5610.464 Airport Fuel & Filters \$47,796.29

Funding account by General Fund Balance to cover increased airport fuel costs.

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

Resolution #276-2022 brought by Tom Cunningham, seconded by Dave Woods authorizing the following Inter-Fund Loans:

- DA.0391 Highway Due From Other Funds (\$21,619.16)
- H60.0630 Veterans Rd Culvert/Bridge Project Due To Other Funds \$21,619.16

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

- SW06.0391 Central Water Due From Other Funds (\$21,493.70)
- H62.0630 LSLR Project Due To Other Funds \$21,493.70

**Minutes for the Ticonderoga Town Board Meeting held on
August 11, 2022, commencing at 6:00 p.m.**

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

- A.0391 General Due From Other Funds (\$1,308.84)
- H19.0630 Airport Apron Project Due To Other Funds \$1,308.84

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

- A.0391 General Due From Other Funds (\$8,257.34)
- H20.0630 Airport Environmental Assessment \$8,257.34

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

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

Resolution #277-2022 brought by Dave Woods, seconded by Mark Wright authorizing the Supervisor to petition the New York State Department of Transportation to establish a lower maximum speed, pursuant to Section 1622.1 of the Vehicle and Traffic Law, on 9N (Hague Road) in the vicinity of the Windchill Factory located at the intersection of 9N (Hague Road) and Alexandria Road and the two approaches to this area along 9N. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher - Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #278-2022 brought by Dave Woods, seconded by Tom Thatcher to waive the 30-day notice requirement and expediting the application for a state liquor license for Ledge Hill Farm Brewery locating at 92 Montcalm Street, Ticonderoga, NY. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher - Aye, **Opposed** – none. Tom Cunningham – Abstain. **Carried.**

Resolution #279-2022 brought by Joyce Cooper, seconded by Tom Cunningham to authorize an intermunicipal agreement with the Town of Putnam whereby the Town of Ticonderoga agrees to provide police protection services to the Beach Property and Putnam authorizes Ticonderoga to provide police protection services to the Beach Property. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher - Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #280-2022 brought by Dave Woods, seconded by Tom Thatcher to Pay the Abstract #2 of 2022. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher - Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Board Meeting Date 8/11/2022				
Gross Payroll # 15	111,058.53			
Gross Payroll # 16	111,093.73			

**Minutes for the Ticonderoga Town Board Meeting held on
August 11, 2022, commencing at 6:00 p.m.**

Trust & Agency Total	\$222,152.26			
Pre-Pays:	\$0.00			

ABSTRACT # 08	8/11/2022	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	109,560.65	109,560.65	4,099,509.04	2,557,622.48
CD20 LaChute Trail Connector	-	-		-
CD21 LISC Zombie		-	-	10,352.63
CM Library Trust Special		-	26.74	-
Highway (DA)	41,360.22	41,360.22	1,293,003.09	794,615.19
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	-	-	8,927.61	732.06
H19 - Airport Apron Reconstruction / Taxiway Rehab	1,308.84	1,308.84	25,463.05	33,250.38
H20 - Airport Environmental Assessment	8,257.34	8,257.34	8,039.33	16,296.55
H36 - C/P Chilson Res. Replacement	175.00	175.00	84,910.51	72,659.14
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	0.25	-
H49 - GIGP Daylight Streaming		83,528.86	-	-
H50 - C/P WQIP WWTP Disinfection	-	-	16.26	490.00
H51 - Res & Design French Sawmill	-	-	52,189.08	33,167.00
H53 - Clean Water Main Project	83,528.86	-	523.36	1,479,625.79
H54 - LaChute Signage Grant		-	-	-
H56 - Sewer Pollution Right to Know		-	3.14	-
H57 - Parking Lot Cannonball Path		-	0.80	-

**Minutes for the Ticonderoga Town Board Meeting held on
August 11, 2022, commencing at 6:00 p.m.**

H58 - WWTP HVAC Project		-	-	-
H59 - LCBP Storm Water Sewer Separation	-	-	51.13	-
H60 - Veterans RD Culvert/Bridge NY Project	21,619.16	-	-	29,920.72
H61 - Chilson/Eagle Lake Water Exploration	-	43,112.86	90,460.29	90,460.29
H62 - Lead Service Line Replacement Grant	21,493.70		802.07	161,482.20
H63 - Water Meter Project	-		-	4,360.40
H64 - WWTP Ventilation Project GIGP	-			-
H66 - NYS DEC EPG #104867	-		21.60	17,911.46
H67- Wet Weather Operating Plan	-	-	7,500.41	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)	634.04		4,561.01	1,502.72
Park Ave Sewer District (SS02)	23.56		35,864.55	34,550.54
Alex Ave Sewer District (SS03)	31.15		25,156.87	24,559.65
Homelands Sewer Dist (SS04)	62.31		13,460.43	12,530.97
Central Sewer (SS05)	333,773.69	338,502.74	1,004,176.26	884,357.56
Commerce Park Sewer (SS06)	112.81		56,161.04	49,569.99
Delano Point Sewer (SS07)	1,291.78		14,953.69	17,934.62
Baldwin Road Sewer Dist (SS08)	122.93		35,338.16	42,532.35
Black Point Road Sewer (SS09)	1,757.56		197,996.41	170,175.32
Hague Road Sewer (SS10)	13.34		8,909.52	6,802.37
9N & 74 Sewer (SS11)	679.57		21,615.27	19,565.73

**Minutes for the Ticonderoga Town Board Meeting held on
August 11, 2022, commencing at 6:00 p.m.**

9N & 74 Water (SW01)	-		46,834.35	45,074.40
Street Road Water (SW02)	-		23,988.95	20,832.00
Alex Avenue I Water District (SW03)	-		19,596.87	18,816.00
Homelands Water District (SW04)	-		7,829.00	7,459.20
Alex Ave II Water District (SW05)	-		29,734.02	31,115.06
Central Water (SW06)	30,085.49	30,106.40	831,729.91	652,870.89
Park Ave Water Dist (SW07)	-		22,569.70	21,756.00
Shore Airport Water (SW09)	20.91		173,313.56	183,715.92
Multi Account Total	655,912.91	655,912.91	8,867,764.04	8,177,227.33
Total Expenditures This Abstract	\$878,065.17	TRUE		

Resolution #281-2022 brought by Dave Woods, seconded by Joyce Cooper to accept the Supervisor's Report as submitted. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher - Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Supervisor's Report

8/11/2022

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	418,133.63	166,496.72	5,267,370.76	5,852,001.11
Airport	69,654.26			69,654.26
Highway	184,619.78	83,836.68	1,537,844.57	1,806,301.03
H17 - Airport				-
H36 - Master Drinking Water	196,490.14			196,490.14
Clean Water H49 H50 H53	1,106,050.85			1,106,050.85
H56 - Sewer Pollution Right to Know				-

**Minutes for the Ticonderoga Town Board Meeting held on
August 11, 2022, commencing at 6:00 p.m.**

H57 - Parking Lot Cannonball Path				-
H58 - WWTP - HVAC Planning Grant				-
H59 - LCBP NEIWPC				-
H61 - Chilson Eagle Lake Project				-
All other Capital Projects	234,763.71			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	491,576.68	683,319.95	1,037,639.65	2,212,536.28
SW06 - Central Water All Districts	365,332.24	504,004.07	55,257.16	924,593.47
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		

**Minutes for the Ticonderoga Town Board Meeting held on
August 11, 2022, commencing at 6:00 p.m.**

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
				20,113,482.78
Total	9,813,320.10	2,967,699.07	7,898,116.14	20,679,135.31

Mrs. Thompson, Town Clerk – nothing to report.

Matthew Fuller, Town Attorney

Mr. Fuller wanted to make the public aware that the board is working on solutions and options for Chilson/Eagle Lake water users. We have heard nothing from the DOJ or EPA on the request for timeline extensions on the consent decree so, we have been moving forward for solutions. AES has done work on properties looking at setbacks, lot sizes and such. The goal is to have something by the finance meeting on some kind of proposal to do some closer exploratory work, physically going to properties, we need everyone’s assistance with this. If you know the property or know the owners, any help we can get as to where existing lines are – particularly leech fields, would be extremely helpful.

Supervisor Wright stated that we need this data, we need to know how many lots need to be helped in order to help us to make a decision to spend money on moving forward. We owe it to our residents. We do have a draft letter to send out, especially to those that said they were good and not looking for help. We are trying to exhaust every opportunity that comes before us.

Greg Swart agreed, we have to figure out our starting point. We are looking parcel by parcel. Every property owner will need to make their own decision. It would be great to find the septic on each property, any help would be appreciated.

Mr. Fuller stated that nothing is off the table with any lot unless we have to take it off the table. Municipal water is not an option, so we need to exhaust all other options.

Mr. Swart stated that everyone should be asking questions, we do not want to miss anything.

More discussion was held on work being done to help those residents.

**Minutes for the Ticonderoga Town Board Meeting held on
August 11, 2022, commencing at 6:00 p.m.**

Resolution #282-2022 brought by Mark Wright, seconded by Dave Woods authorizing the issuance of a letter regarding the drinking water supply for current Chilson/Eagle Lake users. The letter will be issued to those who responded that they did not wish for their property to be included in a municipal drinking water solution. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher - Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Meeting adjourned at 7:30 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga
Board Meeting Agenda (Thursday, August 11, 2022; 6:00 p.m.)

Pledge to the Flag

Opening Remarks

COVID Update

Board of Health

Public Hearing

Presentations

Committee reports

Airport MW

RESOLUTION authorizing the Supervisor to sign the FAA Grant Agreement, upon receipt, for the FY'22 Aircraft Apron Reconstruction and Taxiway Rehabilitation construction project.

RESOLUTION authorizing the Supervisor to sign an airport consultant agreement for the FY'22 Aircraft Apron Reconstruction and Taxiway Rehabilitation construction project following signature of FAA Grant Agreement.

RESOLUTION authorizing the Supervisor to sign the contract package with Reale Construction for the FY'22 Aircraft Apron Reconstruction and Taxiway Rehabilitation construction project following execution of the FAA Grant Agreement.

Building Grounds Parks Rec Library JC/DW

RESOLUTION to advertise for the purchase and installation of a backup generator with outdoor enclosure and bump relay to service the Community Building using ARPA funding (estimated costs not to exceed \$70,000). This will increase the safety and

**Minutes for the Ticonderoga Town Board Meeting held on
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○ A.1310.134	Senior Account Clerk	\$17,394.80
○ A.1310.132	Account Clerk	(\$17,394.78)
○ A.1310.135	Senior Account Clerk	\$17,394.78

Transfer funds from previous lines (Account Clerk) to new budget lines (Senior Account Clerk) for Amy & Becky.

○ A.1989.400	Contingency	(\$316.60)
○ A.8025.491	Joint Planning Board Attorney	\$35.00
○ A.8210.400	Water/Wastewater Contractual Expense	\$281.60

Fund underbudgeted General accounts from Contingency (Balance after transfer \$ 64,676.51)

○ A.1110.131	Justice Clerk Part-time	(\$20.97)
○ A.1110.411	Justice General Office Supplies	\$20.97

Transfer funds to cover underbudgeted account.

○ A.1650.452	Central Communication Virtual Meeting	(\$39.50)
○ A.1650.466	Central Comm. Sys. Surveillance Subscription	\$39.50

Transfer funds to cover underbudgeted account.

○ A.8160.134	Refuse & Garbage Temporary Employees	(\$76.15)
○ A.8160.862	Refuse & Garbage HSA	\$76.15

Transfer funds to cover underbudgeted account.

○ A.7140.112	Assistant Head Lifeguard	(\$1,670.78)
○ A.7140.121	Lifeguards	\$1,670.78

○ Transfer funds to cover underbudgeted account.

○ A.5610.477	Airport Training & Education	(\$95.20)
○ A.5610.462	Airport Building Repair & Maintenance	\$95.20

Transfer funds to cover underbudgeted account.

○ DA.1989.400	Contingency	(\$63.90)
○ DA.5110.472	General Repairs Highway Meals OT	\$63.90

Fund underbudgeted Highway account from Contingency (Balance after transfer \$ 9,535.68)

○ DA.5130.230	Machinery Equipment	(\$38.40)
○ DA.5130.465	Machinery Highway Lubricants	\$38.40

Transfer funds to cover underbudgeted account.

**Minutes for the Ticonderoga Town Board Meeting held on
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- SW06.1989.400 Contingency (\$2,899.23)
- SW06.8320.191 Water Overtime \$2,005.56
- SW06.8340.192 Water Longevity \$750.00
- SW06.8310.468 Water Safety Equipment & Supplies \$143.67

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- SS05.8130.123 Sewage Treatment & Disposal Operator (\$500.00)
- SS05.8130.194 Sewage Treatment & Disposal Incentive \$500.00

Transfer funds to cover underbudgeted account.

RESOLUTION authorizing the following budget adjustments:

- A.5610.464 Airport Fuel & Filters \$47,796.29

Funding account by General Fund Balance to cover increased airport fuel costs.

RESOLUTION authorizing the following Inter-Fund Loans:

- DA.0391 Highway Due From Other Funds (\$21,619.16)
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Transfer funds from General to Airport Apron project under funding is received.

- A.0391 General Due From Other Funds (\$8,257.34)
- H20.0630 Airport Environmental Assessment \$8,257.34

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RESOLUTION authorizing the Supervisor to petition the New York State Department of Transportation to establish a lower maximum speed, pursuant to Section 1622.1 of the

**Minutes for the Ticonderoga Town Board Meeting held on
August 11, 2022, commencing at 6:00 p.m.**

Vehicle and Traffic Law, on 9N (Hague Road) in the vicinity of the Windchill Factory located at the intersection of 9N (Hague Road) and Alexandria Road and the two approaches to this area along 9N.

RESOLUTION to waive the 30-day notice requirement and expediting the application for a state liquor license for Ledge Hill Farm Brewery as it is an existing business in operation.

RESOLUTION to authorize an intermunicipal agreement with the Town of Putnam whereby the Town of Ticonderoga agrees to provide police protection services to the Beach Property and Putnam authorizes Ticonderoga to provide police protection services to the Beach Property.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor's Report as submitted.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment

RESOLUTION to enter Executive Session to discuss a matter pertaining to legal issues.

RESOLUTION to exit Executive Session.

Adjourn the Town Board Meeting