

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

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

**Others:** Heath Town, Shaundra Bartlett, Patty Cook, Renee Kennedy, Josh Gijanto, Zack Stag, and Jeff Cook.

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

Opening Remarks

Update on COVID – the Omicron Variant is currently responsible for the majority of our COVID 19 cases that are out there in the United States, it does spread more easily, but causes less severe illnesses and deaths in general, but it does cause re-infections. There is a new booster coming soon. The County’s COVID update is posted on the Town’s website at the bottom of the home page under notices.

Committee Reports

Airport – Mark Wright, Supervisor

**TICONDEROGA AIRPORT 4B6**

7 September 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, Dave Iuliano, Carl Bangert and Gary Vosburg.

Jon reported fuel sales for August were 4713 gallons. Ash reported that we expected 6,000 gallons later today. We plan to lower our sale price to \$5.95. What a great deal, tell all your pilot friends! Bryan reported that the leak has been repaired.

We had a discussion about the budget and that the town is currently working on it.

We then talked about who can do the weed control of the airport, Bryan will follow up on this.

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

Work is proceeding on the night landing approach; the new FAA system is up and Ash and Bryan will be working on how to use it.

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
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The tower update, the paperwork was sent to the FAA but now that the new computer system is working, we will have to reapply using the new system. Dave Woods picked up the cement bases and they are at the work site. The base has been welded into place. The paint and primer have arrived and Terry will coordinate a date for a work party to prep the tower and get the primer on the aluminum portions. Then get all the painting completed. The original building, that was located next to the tower has been located and the current owner is willing to donate it to the town. It was looked at and it will need a new foundation to stand on. This will be worked on after the FAA tower approval is received. There is an old obstruction light that is on the top of Mount Defiance, the base has collapsed but the light should still be there. A team will scout out the condition and report back to the board their findings.

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 0908

Next monthly meeting will be 0830, Tuesday, 4 October, at the town hall.

Submitted by Jon Hanna

Building and Grounds – Dave Woods, Councilman

- Curtain is up at the Armory (splitting the gym) – electric needs to be done
- New Roof and door have been added to the building at the Landfill's recycle area
- Doorknobs at the 1888 public restrooms have been replaced

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

**Parks and Recreation Committee Meeting Minutes**  
**August 16, 2022**

Committee members in attendance: Jerry Cooper, Bill Dolback, Nancy Kelley, Grant Spaulding, Tonya Thompson, Joyce Cooper, Dave Woods

Also present were Tom Thatcher and Mark Wright

**SHPO Information:**

Committee members were informed that a representative of the State Historical Preservation Office could be available to look at the Community Building and give advice regarding cleaning of the exterior of the building and replacement windows. This office has made a site visit to the Hancock House to make suggestions regarding some structural problems.

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

**2022 Car Show:**

This event was well-attended by participants and entrance to the park went smoothly. Some problems occurred when some cars left early using the upper walkway to depart. This needs to be discussed with event organizers. The helicopter ride option was extremely popular, and no problems were encountered.

**Matters Needing Resolution:**

The staining of the Robert Rogers statue building needs to be completed and the interior lightened to make the statue more visible. National Grid is offering the town employee volunteer help one day in September. This group will be asked to complete the staining and move the building to its designated location east of where it presently sits.

Nothing has been heard or received from Clayton Menser regarding the status of the proposed Marine Monument.

**Cigarette Litter:**

An excessive amount of cigarette butts has been found in the gutter and storm drain near House of Pizza. It appears to be employees of nearby businesses. Joyce has located a spare receptacle for cigarette butt disposal and will have it placed on the sidewalk in the problem area.

Additional problem areas will be investigated.

**Dog Waste:**

Problems with the clean-up of dog waste (or lack of) were once again brought up. Signs regarding where dogs are not allowed have been ordered, and additional dog waste stations will be ordered for the La Chute Trail area.

**Pickleball Court:**

Permanent nets have been installed on the court that has been striped for pickleball use only. They are attractive and will allow 2 games to take place on what was originally a tennis court. The center court is striped for pickleball as well tennis and players can set up temporary nets for pickleball. New signage has been ordered for the courts.

**Beach Problems:**

After hours use of the beach property continues to be a problem. Fencing has been knocked down, litter and broken bottles found on the ground, signs removed, and bonfires on the beach. Cameras are certainly needed, and Dave Woods is addressing this.

**Lights at Basketball Courts:**

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

A complaint has been received regarding the bright lights installed as part of the Eagle Scout project at the courts. Timers are needed to shut them off, and 10 pm is the suggested time. Tonya and Dave will check to see if existing timers can still be programmed to do the job.

**Vandalism:**

There has been an uptick in public areas surrounding Montcalm Street. Garbage cans and picnic tables have been damaged or thrown in the La Chute. It is hoped the improved and/or additional cameras will solve the problem and led to apprehension of the offenders.

**Camping on Town Lands:**

The public is increasingly concerned about the tents camps set up along the La Chute River and Trail and have expressed concerns about their own safety. The Town Board has been trying to address this issue and determine how to deter this camping. Because these camps have no restroom facilities, it appears to be a public health issue that could be remedied by an appropriate public health law.

**Use of Town Facilities:**

To make sure excessive extra work is not made for town employees following the use of town properties by the public, it was suggested that the Use of Facilities Form be edited to address clean-up and any physical changes made to town properties.

**Library Sale at Community Building:**

This sale has been in the building for 16 years. Its location in the building's basement presents security issues and allows public access to sensitive town equipment. Employee and Public safety are a big issue. Supervisor Wright suggested that the town undertake a security evaluation of the building by an outside organization be undertaken before any decisions or recommendations are made. The committee proposes that the Town Board take appropriate steps to have this security evaluation.

**Upper La Chute Trail Improvements:**

With the cooperation with PRIDE and the county, a contract to extend and complete the trail to the Trestle Bridge has been issued. No work has been scheduled yet.

The next Parks and Recreation Committee Meeting will be held Tuesday, September 20<sup>th</sup>.

**Resolution #292-2022** brought by Dave Woods, seconded by Tom Cunningham to rescind their Resolution #285-2002 accepting Mackenzie Strum's resignation. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Black Watch Memorial Library**

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

**Board of Trustees  
August. 25, 2022**

**Meeting was called to order at 11:30 am.**

**Members Present:** 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.

**New Business:** Linda Cunningham reported on the possibility of the Book Sale moving from the basement of the Community Building. There is an issue with safety and other demands on the space. The Town is still investigating the problem but we need to be considering alternatives. There was discussion on other possible sites and the future direction of the Book Sale. The Board members will try to come up with suggestions by the next meeting.

**Report of the Director:**

- Heather presented the Circulation statistics.
- Libraries around New York are invited to take part in the "Great Give Back" where they pick a local charity and ask people to make donations to the charity. After discussion, Cheryl made the motion to make the Hometown Heroes our charity. Susan seconded; all were in favor. This will occur in Oct.
- There is the possibility of a Grant from Silvamo which we will apply for to help with the property at 6 Carnegie Place. The Deadline is Oct. 31st. Steve Boyce will get the application papers for this.
- Mackenzie will be leaving to take a job at the school system as Library Resource Coordinator. She has agreed to help with the summer programs next year. Her last day will be Sept. 3rd. It is possible that she will be able to remain on the payroll and not have to do all the paperwork next summer.
- We need to hire someone for this position. It involves 10 hours on Fridays and Saturdays. We will pull up past applications and see if there are qualified candidates who are still interested.
- There has been an issue with the Internet due to a user's infringement of copyright laws by downloading a copyrighted movie. This was detected by the Studio which notified the FCC who in turn notified our provider. The incident happened at night after the Library was closed. In response to this

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

it has been decided to turn the Internet services off when the library is not open and institute a password during the daytime. It is unfortunate that we cannot offer the service of free WiFi to our patrons on a 24 hour basis, but this will be the policy until we can determine a better, secure method. We will post copies of our Internet Usage Policy.

- The Library has received notice of renewal for the Chamber of Commerce Membership. Heather will see that the fee is paid for the year.
- Heather has compiled a list of days the Library will be closed for upcoming Holidays.

Labor Day - Tues. Sept. 6  
Columbus Day - Tues. Oct. 11  
Election Day - Tues. Nov. 8  
Veterans Day - Fri. Nov. 11  
Thanksgiving - Nov. 24, 25  
Christmas Eve- Sat. Dec. 24

This list of closures will be sent to the Town.

- Heather had a call from the Librarian at Silver Bay . They have books from Joseph Cook that they would like to donate to the Library
- There are wasps coming into the Library through one of the windows. Joyce will talk to the Buildings and Grounds department about dealing with them.

**Report of the President:**

- Steve has been working with the Downtown Revitalization Initiative and the Project at 6 Carnegie Place is included on their agenda. The Grant application is due in Oct.
- He has met with Tracy Smith from the K of C to discuss their concerns for the property and also to discuss drainage issues with the lot.
- Steve and Joyce will walk around the property with the Surveyor to determine the actual property lines.
- We would like to move forward with removal of the smaller building on the grounds.
- There are two people who would like to come and talk to the Library Board about ideas for the second building and to volunteer their services. We will invite them to our next meeting.

**Report of the Friends:** None

**Report of the Town:** None

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

**The meeting was adjourned at 1:10**

**Next Meeting : Sept. 22, 2022**

Economic Development – Mark Wright, Supervisor

**Attendees:** Mark A. Wright (Chair); Matt Courtright (TACC); Heath Towne, Donna Wotton (TRA)

**Excused:** John Bartlett (TMSP); Tom Cunningham (Vice-Chair)

**Guests:** None.

Mark Wright opened the meeting (1500). July minutes were approved.

**Partnership Announcements & Updates**

Matt Courtright discussed the business incentive sheet that TACC is working. The group discussed the micro loan/grant program, fees, reimbursement if certain process is followed. Matt mentioned possible advertising discounts for new business during a business' first year. TACC wants to talk with TRA regarding a structure for discount rent rates or other incentives. The group has discussed micro grants in the past through the use of occupancy taxes which the town will build up over the next two years. Fee structures - what potential thresholds could be and how to make them unique to Ticonderoga.

Matt Courtright mentioned the recent August 13 Farmer's Market experienced double attendance. There were more vendors than ever before. The only complaint is that no one ever knows who might be selling.

Heath Towne continues research on potential shuttle services. Donna Wotton mentioned the possibility of zip cars or similar venues. The group once again mentioned the need for some kind of service for the airport, train station, steamboat dock, etc. Heath will continue to investigate this. The group will also investigate ADA requirements. Currently, there is no update on reinitiating Amtrak service to the area.

Donna Wotton announced the annual TRA meeting next week. Childcare and housing are the focus for TRA in the coming year. Donna has a meeting with the County land bank group next week. TRA is working with potential investors who don't necessarily want to run a business but do wish to invest. One example would be the florist where the business could be separate from the physical structure. Other discussions included 92 Montcalm and the Agway building.

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

Highway and Landfill – Dave Woods, Councilman

Highway / Transfer Station - Dave Woods, Councilman

**Town of Ticonderoga  
Highway and Transfer Station  
August 30th, 2022, minutes of Meeting**

**Present:**

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

**Others:**

Joyce Cooper, Matt Fuller

**Public Discussion**

Said the Pledge of Allegiance

Public discussion

- Joyce Cooper
  - Can we please look into getting no parking signs on lower Champlain Ave from Father Joques to the one-way. It is hard to fit Vehicles through when they park on both sides of the street. Also, you cannot see coming off the one-way street.

End public comment

**Committee Discussion**

- Sal-
  - We are out paving. We have the paver until September 11<sup>th</sup>.
  - We talked to the concrete company they will be here this week to pour the sidewalk we have ripped out. Once we get Lake George completed, we will move to Wicker Street.
  - Highway sidewalk repair will start shortly after Labor Day.
  - Getting paving supplies has been an issue so it is slowing down our processes and delaying things we could get done.
  - Discussion was had about purchasing our own paver.
- ❖ Mark
  - The public parking lot behind the old Newberry building looks nice!



**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

- Discussion on St Clair and Grove Street was had. Talk about how to get easements to be able to begin work. Discussion on the pipes we need to lay and best direction to lay to get enough drainage.
- ❖ Heath
  - Do we know when the sidewalk at The Portage and Alexandria Ave will be open?
  - Can we look into the legality of putting a cross walk by the walking path to the other side of Lake George Ave.
  - Sal is looking into these two items

**Resolutions for the next town board meeting**

- No resolutions

**Outstanding items not discussed**

- None

Meeting was adjourned at 10:10am

Minutes were taken and prepared by Rebecca Norton

Supervisor Wright explained that the Highway Superintendent has expressed interest in purchasing a paver, he has funds in his DA fund balance. The Town still needs to follow the procurement policy. He also mentioned that obtaining our own paver does vastly improve our efficiency and capability in creating our own schedule. We don't have to pay rental of the paver, the trailer and such.

**Resolution #293-2022** brought by Dave Woods, seconded by Tom Thatcher authorizing the purchase of a paver in amount not to exceed \$235,000.00 on the condition of obtaining three (3) written quotes with a purchase request and presenting this to the budget office. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Municipal Facility Evaluation, Tom Cunningham, Councilman

- **Members:**
  - Tom Cunningham- Chairman
  - Tom Thatcher- Vice Chairman
  - Mike Moser
  - Chris Dotsie
  - Jeff Cook
- **Confirm time and date for future meetings**
  - Last Monday of the month at 18:30 or 4<sup>th</sup> Monday of the month at 18:30
- **Update on:**
  - Matrix from the Alfrandre report

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

- Need to start filling in what has already been completed, who is going to take the lead on this?
- Design/Build contractors for Police station cost
  - Determine date to have contractor give presentation to committee
- **Update from AES on progress with site evaluations on police location**
  - AES Highway building assessment report.
    - Next steps
      - Cost evaluation to renovate vs cost to build new
      - Site plan to include new Police Station
      - What to be done with W&S and B & G
        - Stay in present location?
        - Move to new facilities? If so, where?
        - Do we want to consolidate all services to one location?

Meetings will be the 4<sup>th</sup> meeting of the month at 6:30 p.m.

Public Safety – Dave Woods, Councilman

**Public Safety Meeting**

August 30, 2022

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

Guests: Mark Wright, Matt Fuller, Henry Bartlett and Mark Nadeau.

Meeting was called to order at 8:00am with The Pledge of Allegiance.

Councilman Woods opens the floor to the public.

Henry Bartlett (Eagle Lake) is asking to have a parabolic mirror put up opposite where Harris Point pulls out to Route 74, Dave Woods will look into it.

Supervisor Wright states a resident has brought to his attention that there is a rope hanging off the Alexandria bridge that the kids are now using to swing off the bridge, Chief Hulbert says he will go look at that today.

Supervisor Wright would also like to bring it to the committee's attention that when the causeway project starts this fall on Eagle Lake that there are three light polls that might be going away and they are needed for safety for visibility, a discussion is going on right now regarding them.

Mark Nadeau asked questions regarding an old complaint, questions were answered.

Police Department:

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

Chief Hurlburt goes over the monthly report (see attachment)

RESOLUTION: would like permission to advertise for a Full-time and Part-time officer.

RESOLUTION: would like to request a second sergeant position.

RESOLUTION: Would like one more full-time officer, if approved would it for next year's budget

Councilman Woods will bring it to the Town Board Meeting

Codes Department:

Rhiannon Peters goes over the codes monthly report (see attachment)

Meeting was adjourned at 9:05 am

Next meeting is September 27<sup>2022</sup>, at 8:00am

The following is a summary of the activities of the Ticonderoga Police Department from July 26<sup>th</sup>, 2022, to August 30, 2022

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	507	3032
Incident reports:	35	212
Arrests:	23	141
Uniform traffic tickets:	102	412
DWI arrests:	1	11
Accidents investigated:	10	79

\*Speed Trailer: Currently located on Warner Hill Rd.

\* Arrests were made on 2 Juveniles in regard to the graffiti done behind Montcalm Street.

\* On July 27th, 2022, Officers were involved in a pursuit that initiated on NYS RTE 9N and ended in a wooded area off from Pearl street. Officers arrested Brian D Varmette as a result. Varmette was charged with DWI, Unlawful fleeing, Resisting Arrest, Reckless Driving and other VTL violations.

\* On August 9th, 2022, Timothy Welch, a 37 yr old Ticonderoga resident, was arrested and charged with Criminal Contempt 1<sup>st</sup>, Aggravated Family Offense, Reckless Endangerment, and Harassment 2<sup>nd</sup>. These charges stem from a police investigation into a domestic dispute that initiated at 64 the Portage.

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

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

**Building Inspection:**

	<b>(July)</b>	<b>YTD</b>
Building Permits Issued:	11	65
Safety Inspections:	0	12
Pass/Fail:	0/0	11/0

**Permit & Inspection Notes:**

- 2-Repairs/Alterations Permits→ Sagamore Dr & Montcalm St
- 2-Demolition Permits→ Champlain Ave & NYS Route 9N
- 3-Accessory Structure (Garage/Shed) Permits→ Water St, Alexandria Ave & Montcalm St
- 1-New Residential Construction Permit→ Champlain Ave
- 1-Porch Permit→ Highland St
- 1-Sign Permit→ Wicker St
- 1-Concrete Slab/Foundation Permit→ Alexandria Ave

**Code Violation Notices:**

	<b>(July)</b>	<b>YTD</b>
Order to Remedy:	3	12
Remediated:	3	9
Clean-Up Contractor:	1	1
NYS DFS	0	0
Condemned:	0	0
Do Not Occupy:	0	1
Appearance Tickets:	1	2

**Code Violation Notes**

- 3-OTR's→ Garbage, Overgrown grass & Junk Car violations
- 1-Appearance Ticket→ Repeat Violations for Garbage on Racetrack Rd

**Miscellaneous:**

	<b>(July)</b>	<b>YTD</b>
*Complaints:	1	9
Resolved:	0	5/8

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
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**Misc. Complaint Notes:**

Complaint about unsafe porches/decks as well as Egress concerns on a Montcalm Street Building. The building was recently purchased and has an open building permit for alterations.

**Trainings:**

N/A → No trainings this month

**Safety & Resource Grants (YTD):**

N/A

**[Noteworthy Highlights / Achievements:**

Camper has been removed from Lower Rd, they left behind Rubbish, garbage, and a bin containing possible human waste. We were recently notified that the camper is now located up in the woods on Canfield rd. on Private property, we are in the process of getting permission to go look at the site to confirm it is indeed the same camper.

Supervisor Wright explained that Ti EMS is here because it is budget time and we would like to hear from them. There has been discussion regarding forming a district. It is a process similar to the Fire Department, but a little different. An EMS district would have to be a decision from this board if the Town wants to do something like that, there would need to be a permissive referendum to vote it in or not to. Right now, this fiscal year we gave Ti EMS about \$70,000.00, the \$30,000 they traditionally received and an additional \$40,000 to get them through this year's budget cycle. Next year, preliminary numbers are \$300,000.00 without a district. There is no time right now, at this point in the year to get a district formed if that was even a decision of the board. If there are questions or comments, Ti EMS is here to answer and explain.

Renee Kennedy explained that she did send a budget out, just an overview of why we are coming up with the number that we are coming up with. In 2021 we did 100 transports which brought in \$100,000, that held us over pretty well. This year we have only done 15 transports, this is due to the hospital having their own ambulance and putting staff on to do their own transports to make up revenue. Lamoille is also their new primary agency to do transports.

Councilman Cunningham asked when the hospital got their own ambulance.

Mrs. Kennedy stated that they had one, it is just two months ago they put their own staff on to do transports – not calls, just transports. That was where our transports went out the door. For the first three months of the year, we did 15 all together which is not going to make up what we missed. She knows the numbers are alarming, but EMS is hurting everywhere, you can see that on the news. We know 2023 is coming fast and it is going to be a struggle to make ends meet, due to supplies, insurance, heating costs, electricity just to name a few. Recruiting and retaining personnel has been difficult, we are not getting any new members that are staying. We have some junior members, but they can't take classes or anything. We have gotten several emails, from where our suppliers and insurance companies, that we are looking at approximately 9% increase on everything from medical supplies, insurance for the building, insurance for the

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

ambulances and definitely for worker's comp. She thinks that we are going to be well over \$35,000 for just insurance for everything and we have no control over that and we are at the cheapest place that we can go to get from the county. At this present time right now, we are about \$65,000 short from billing, lack of transports. Just to give an outlook, right now we are at 486 calls for service since the end of September 7, 2022, and 140 of those calls we cannot bill for so that is about 25%. They include lift assists, overdoses which is huge issue, once they are given Narcan prior to our arrival and they are alert, oriented and they know where they are, they do not have to go to the hospital and that is a big portion right now, medical alarms – a lot of them are false activations and we cannot charge for those, structure fires, we cannot charge for those either. A lot of mental health calls, most of them are putting us in danger so most go to the police for transport.

Councilman Woods stated that none of these instances that she mentioned can be ignored.

Mrs. Kennedy agreed and we may get a call for a fall and when we get there, they may say they don't want to go to the hospital, we can't bill for that either. That is 25% of our income, donations are down by about \$11,000, our donation letters went out, we spent a fortune to send these letters out and the post office is investigating because there were a few postal people that didn't want to deliver the letters, so we got over 1,200 of them back. None went to Putnam, there are several people in the Town that didn't get a letter either. Last we got back 500, but they didn't cancel them so we could re-use them. This year they are all postmarked so we couldn't reuse them at all. We normally bring in \$20-24 thousand dollars in donation per year and we are at probably at \$10-12 thousand this year. We are down there as well. We want to continue to provide high quality care that we are doing, and she thinks that we are doing an excellent job, we have made a huge turnaround, we have no dropped calls, we have used Lamoille when we need to for ALS, when we have a second call and can't get out. We have used the county medic car as well if we need backup. There have been times where we have had two patients. Basically, the budget for the payroll is up a little to give a raise to our people to keep them there, we are looking at hiring another ALS person, if anyone has questions, please ask.

Councilman Cunningham asked with the hospital doing transports, is that having a negative effect on Lamoille's ability to be here as well. For a while they were doing quite a bit of transports as well.

Josh Gijanto stated that it does hurt a little, but we are busy regardless. The Hospital has discussed putting on full-time staff for this ambulance service, but just like us, they are having trouble with staffing

Mrs. Kennedy stated that we still have our volunteers and they are still doing about 400 hours a month filling in the holes, it is not like we don't have volunteers. They are still here and supplementing where we need it. We are not paid 24/7 but we do have coverage 24/7. We have 11 paid employees.

Councilman Cunningham noted that it sounds like between the hospital/Lamoille and Ti EMS maybe we have too many services in Ticonderoga. Does it come down to combining services.

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

Mrs. Kennedy said we are a not-for-profit and they are profit. They are also from Vermont and that can go away. Transports are never going to go away, hospitals are full all the time, they are full right now.

Mrs. Cook stated that right now, Lamoille doesn't have the staffing either, to do 911 calls. They have a contract with Crown Point, she doesn't know how you could combine a not-for-profit and a profit type of service.

Councilman Cunningham stated that this is not what he was trying to do, what he was trying to do was determine if there were simply too many services in this area.

Mrs. Kennedy stated that she believes no, she believes that it is necessary to have them all in this area.

Councilman Cunningham stated that it is pretty tough to slice that pie if year after year after year you are not able to break even, that is what he was trying to get at financially.

Supervisor Wright asked what the squad see for the future, going from volunteers to fully paid staff?

Mrs. Kennedy stated absolutely. She doesn't see any way around it. She doesn't feel the volunteers are going to go away, but...

Councilwoman Cooper asked if the squad was servicing another area also.

Mrs. Kennedy stated that we do cover Putnam and they will be in contact with them also.

More discussion was held on district, billing process, budget, available grants.

Supervisor Wright stated that we need to discuss this further, it will be a challenging year. Further into this meeting, we will be scheduling budget workshops and will discuss more at that time.

Public Works – Mark Wright, Supervisor

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

**August 30, 2022, 10:30 am**

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

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

**Others:** Greg Swart (AES-Architecture, Engineering, & Land Surveying), Madisen Hetman(AES), Steve & Kristine Kent.

**Pledge to The Flag**

**Public Comment**

Steve & Kristine Kent were in attendance to ask about the scent that comes from the Black Point Road Pump Station. It seems to have gotten worse, and they are wondering if something has changed to make it this way. Derrick said nothing has changed that he is aware of. They chlorinate to try to knock some of the smell down, they also use a charcoal filter on the vent pipe. The pump station was constructed without a sealed lid. This pump station is currently in the planning stages of undergoing an update, which includes ventilation to help with the odor. Greg has emailed Derrick a couple of options, which should be presented to the Board soon. The Kents also asked about the generator running. Derrick explained it is tested once a week for an hour and will automatically kick on if the power goes out.

**Items for Discussion**

1. Town Water Ordinance
  - a. Should this be finalized or kept on hold as there are other priorities right now? There is more work to be done to the ordinance before it is finalized. It is on the “to do” list. Short discussion was held of items that could or should be added to the ordinance when that work starts back up.
  
2. Black Point Pump Station
  - a. Greg discussed a couple of areas of the options that were sent to Derrick for the pump station. Derrick wants to make sure there will be no exposed wires due to foot traffic in that area. Discussion was held about ventilation options; prices vary on which direction is taken. With the increase in prices, we may have to look at funding as this project will probably go over the fund balance amount.
  
3. 361 Baldwin Rd (David Bruce)
  - a. Currently being charged for a 2-family residence and is now listed as a single-family home through the assessor’s office. We need to correct the billing to a single-family charge.



**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

- i. It is recommended to the Town Board to authorize the change in the billing of 361 Baldwin Road to 1 EDU Water, 1 EDU Sewer, 1 O&M Sewer, and 1 Debt Sewer, as it is now listed as a single-family home.

4. 2248 NYS Route 74 (Chris Derico)

- a. There is no longer a trailer on the property, and it is now listed as a vacant lot through the assessor's office. We will need to correct the billing to a vacant lot fee.

- i. It is recommended to The Town Board to authorize the change in the billing of 2248 NYS Route 74 to .10 EDU Water, as it is now listed as a vacant lot.

5. 16 Lakehouse Way (Joe Sinisgalli)

- a. Billing needs to be changed to a single-family home as there is no longer a rental apartment on the property. It is also listed as single-family through the assessor's office.

- i. It is recommended to The Town Board to authorize the change in the billing of 16 Lakehouse Way to 1 EDU Sewer, 1 O&M Sewer and 1 Debt Sewer, as it is now listed as a single-family home.

6. 3 Stoughton Drive (Hitchcock Trust/Robert Missel)

- a. Billing needs to be changed from a vacant lot fee to a single-family home fee, per the tax roll.

- i. It is recommended to The Town Board to authorize the change in the billing of 3 Stoughton Drive to 1 EDU Water, 1 O&M Water, 1 EDU Sewer, and 1 O&M Sewer, as it is now listed as a single-family home.

7. NYS Utility Moratorium

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

- a. The final report has been submitted to the state, when can the Town start applying penalties to the accounts of the people that sent in a self-certification form for the Covid-19 financial hardship?
- b. Per Matt, the moratorium has expired, and penalties can start being applied again to those accounts. Also, any unpaid balances for water and sewer after the 4<sup>th</sup> quarter due date can be relieved to land taxes for next year.

**Derrick Fleury – Water/Wastewater Superintendent’s Report**

A tap was done on Black Point Road for a new garage that was built. The change in billing will be done when the tax roll is updated next year.

More camera work was done to pipes recently. There were areas found with roots growing into pipes and collapsed pipes. All damaged areas that were found have been fixed.

The hydrant on Baldwin Rd has not been completed yet as Derrick needs to have a guy come do a tap for it.

There was a water leak on Saturday the 20<sup>th</sup> on The Portage, luckily not where the road has recently been paved. Caused from an old clamp.

**Eric Blanchard – Chief Wastewater Operator**

The pump for the Delano Point Pump Station has come back. That has been installed and seems to be working well.

Aeration system will be worked on this week.

A Purchase Order was sent for repair of the pump for 9N & 74, an estimated date of completion has not been received yet.

**Other Discussion:**

Tom suggested finding a fiscal advisor for input on ongoing and future project costs. This will be looked into.

**AES Report**

**1. Water**

- I. **Chilson Eagle Lake** (Required by DOH-Department of Health)
  - Continuing to move toward solutions for each parcel
  - Additional field information to be collected

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

- II. **Water Meters** (Required by DEC-Department of Environmental Conservation)
  - Awaiting GIGP(Green Innovation Grant Program) Award Announcements (Expected December 2022)
  - Need to be online by May 1, 2025.
  
- III. **Water District Consolidation** (In progress)
  - Map, Plan, and Report
    - Need to confirm final boundaries before metes and bounds can be generated.
  
- IV. **LSLRP (Lead Service Line Replacement Project)**
  - Project is continuing.
  - Areas of expected lead service lines are being targeted rather than following areas being paved. Contractors are having greater success locating lead service lines.
  
- V. **Additional Water System Upgrades**
  - A FEMA 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**
  - One final area left of paving.
  - Striping to commence this week
  - Contractor has started a preliminary punch list
  - Formal punch list is scheduled to be completed in 2 weeks.
  
- II. **Treatment Plant**
  - AES is preparing and EPG(Engineering Planning Grant) Report to address phosphorus and other deficiencies at the WPCP(Water Pollution Control Plant).
  - Target completion date: December 2022
  
- III. **Collection System**
  - The Long-Term Control Plan EPG is targeted to be completed and submitted to agencies for review by November 1, 2022.

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

- 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) has been approved by NYSDEC.

**V. Additional Wastewater System Upgrades**

- Black Point Road Pump Station
  - o Draft drawings have been provided to the Town for review.
  - o Upon review, drawings will be finalized.
  - o Cost Estimate
- Sewer District Consolidation
  - o Sewer district consolidation has not yet begun but is slated to begin upon completion of the water district consolidation.

**3. Additional Items Since July 26, 2022, Public Works Meeting**

- Bipartisan Infrastructure Law Grant

Meeting adjourned at 11:52. Next meeting will be held on September 27<sup>th</sup> at 10:30

**Resolution #294-2022** brought by Mark Wright, seconded by Dave Woods authorizing the Supervisor to approve Work Change Directive No. 6 (project #4394; The Portage Street and Utility Reconstruction). Change involves modifying design of Defiance Street storm and sanitary sewers to connect existing lines from Battery Street through private property to Defiance Street. \$60,350.68 deducted from General Allowance. No additional cost. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #295-2022** brought by Tom Cunningham, seconded by Tom Cunningham to change the billing of 361 Baldwin Road (David Bruce) to 1 EDU Water, 1 EDU Sewer, 1 O&M Sewer, and 1 Debt Sewer. The property is now a single-family home. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

**Resolution #296-2022** brought by Dave Woods, seconded by Joyce Cooper to change the billing of 2248 NYS Route 74 (Chris Derico) to a vacant lot fee of .10 EDU Water as the home has been removed from the property. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #297-2022** brought by Tom Cunningham, seconded by Tom Thatcher to change the billing of 16 Lakehouse Way (Joe Sinisgalli) to 1 EDU Sewer, 1 O&M Sewer, and 1 Debt Sewer. There is no longer a rental apartment on the property. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #298-2022** brought by Dave Woods, seconded by Joyce Cooper to change the billing of 3 Stoughton Drive (Robert Missel/Hitchcock Trust) to 1 EDU Water, 1 O&M Water, 1 EDU Sewer, and 1 O&M Sewer, it is now listed as a single-family home. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Human Services – Youth – Joyce Cooper, Councilwoman

No Meeting – Shawn Ross did a good job with the summer programing that was offered for the first time this year. Beach operation went well, we were able to stay open until Labor Day weekend.

Human Services – Seniors – Tom Cunningham, Councilman

No report

Health Insurance – Mark Wright, Supervisor

Waiting for the latest for updates.

Contract Negotiations – Mark Wright, Supervisor

We have had 2 internal meetings with our labor consultant. Getting ready to head into negotiations with our 3 unions.

I.T. & Cable -Mark Wright, Supervisor

Spectrum Northeast, LLC (“Spectrum”), locally known as Spectrum, has become aware that effective August 1, 2022, Black News Channel located on Spectrum channel 232 or 176 has rebranded to the Grio on the channel lineup serving your community.

Spectrum Northeast, LLC (“Spectrum”), is making its customers aware that on or around October 1, 2022, NBCU will cease programming on the Olympic Channel on channel 316 on the channel lineup serving your community. Spectrum is also making its customers aware that on or around October 3, 2022, TV 1000 Russian Kino guide will be updated to reflect accurate programming schedules on channels 1621 and 2670 on the channel lineup serving your

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

community. This letter will also serve as notice that on or around October 3, 2022, Spectrum will launch Caracol Television in HD on channel 856 on the channel lineup serving your community.

Resolutions for Consideration

**Resolution #299-2022** brought by Tom Cunningham, seconded by Tom Thatcher authorizing the creation of new accounts:

- H68.0200                 Cash
- H68.0391                 Due From Other Funds
- H68.0510                 Estimated Revenue
- H68.0521                 Encumbrances
- H68.0522                 Expenditures
- H68.0599                 Appropriated Fund Balance
- H68.0600                 Accounts Payable
- H68.0630                 Due to Other Funds
- H68.0821                 Reserve For Encumbrances
- H68.0909                 Fund Balance, Unreserved
- H68.0960                 Appropriations
- H68.0980                 Revenues
- H68.2401                 Interest & Revenues
- H68.2770                 Miscellaneous
- H68.3089                 State Aid
- H68.5031                 Interfund Transfers
- H68.1420.400             Attorney Contractual Exp
- H68.1440.400             Engineer Contractual Exp
- H68.8110.400             Sewer District Contractual Exp

**For creation of new project, H68, Black Point HVAC 5099.**

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

**Resolution #300-2022** brought by Dave Woods, seconded by Joyce Cooper authorizing the following budget transfers:

- |              |                                       |              |
|--------------|---------------------------------------|--------------|
| ○ A.1989.400 | Contingency                           | (\$1,399.87) |
| ○ A.1355.494 | Assessor ORPTS D.P.                   | \$1,251.20   |
| ○ A.6772.496 | Programs for the Aging Drug Screening | \$62.00      |

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

- A.8160.862 Refuse & Garbage HAS \$76.15
- A.8810.468 Cemeteries Safety Equipment & Supplies \$10.52

**Fund underbudgeted General accounts from Contingency (Balance after transfer \$ 63,276.64)**

- DA.1989.400 Contingency (\$500.00)
- DA.5130.442 Machinery Highway Equipment Rental \$500.00

**Fund underbudgeted Highway account from Contingency (Balance after transfer \$ 9,035.68)**

- DA.5110.466 Highway Road Materials (\$13,343.63)
- DA.5112.466 Improvement Highway Road Materials \$13,343.63

**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 #301-2022** brought by Dave Woods, seconded by Tom Thatcher authorizing the following budget adjustments:

- A.1620.422 Building Heating Oil \$162.66
- A.3120.423 Police & Constable Propane \$31.64
- A.5132.464 Garage Dyed Diesel & Gas \$12,236.99
- A.6772.464 Programs for the Aging Motor Fuel \$955.51
- A.8510.464 Community Beautification Motor Fuel \$1,011.59
- A.8810.464 Cemeteries Motor Fuel \$76.37

**Funding accounts by General Fund Balance to cover increased fuel costs.**

- A.8210.400 Water/Wastewater Contractual \$324.52

**Funding account by General Fund Balance to for LIHWAP Grant.**

- DA.5110.464 General Repairs Highway Motor Fuel \$2,526.07

**Funding accounts by Highway Fund Balance to cover increased fuel costs.**

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

**Resolution #302-2022** brought by Tom Cunningham, seconded by Joyce Cooper authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$2,016.57)
- H61.5031 Chilson / Eagle Lake \$2,016.57

**Transfer funds from General to Eagle Lake Water Project.**

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

- SS09.9950.900 Inter-fund Transfers – Capital Project (\$1,776.75)
- H68.5031 Black Point HVAC 5099 \$1,776.75

**Transfer funds from Sewer to Black Point HVAC Project.**

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

**Resolution #303-2022** brought by Dave Woods, seconded by Tom Thatcher authorizing the following Inter-Fund Loans:

- DA.0391 Highway Due From Other Funds (\$122,988.87)
- H60.0630 Veterans Rd Culvert/Bridge Proj Due To Other Funds \$122,988.87

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

- SW06.0391 Central Water Due From Other Funds (\$36,332.92)
- H62.0630 LSLR Project Due To Other Funds \$36,332.92

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

- A.0391 General Due From Other Funds (\$1,083.56)
- H19.0630 Airport Apron Project Due To Other Funds \$1,083.56

**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 #304-2022** brought by Mark Wright, seconded by Joyce Cooper to authorize the pre-payment of the School Tax bill for Putnam for our Town Beach in the amount of \$1,984.86. Bill was received after the abstract closed. Desire to pay on time to avoid penalties. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #305-2022** brought Tom Cunningham, seconded by Joyce Cooper to authorize the pre-payment of the School Tax bill for Ticonderoga for 6 Carnegie Place in the amount of \$526.28. Bill was received after the abstract closed. Desire to pay on time to avoid penalties. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #306-2022** brought by Mark Wright, seconded by Dave Woods authorizing the Supervisor to issue a letter of support for a PRIDE of Ticonderoga grant application to the NYS Homes and Community Renewal program. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #307-2022** brought by Mark Wright, seconded by Tom Thatcher authorizing the Supervisor to expend \$8,000 in American Rescue Plan Act (ARPA) funding for the Chilson



**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

Community Founders Association, Inc. to cover this not-for-profit organization's lost revenue due to the COVID pandemic. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Supervisor Wright explained that this is some of the first ARPA monies that we are starting to spend. There are other organizations, but we have not received invoices yet. This is the original purposed of the ARPA funds to help with organizations that have been impacted by COVID.

**Resolution #308-2022** brought by Mark Wright scheduling the following budget workshops with any other lawful business:

- September 14, 2022, at 8:00 am
- September 15, 2022, at 8:00 am
- September 21, 2022, at 9:00 am
- September 23, 2022, at 8:00 am
- September 27, 2022, at 1:00 pm

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

Supervisor Wright explained that our next resolution goes right along with EMS, we are looking at a 7.17% inflation rate, tax cap is remaining at 2%. We are at 3x the rate that it was last year. A lot of municipalities would be looking at possibly not staying within the tax cap. Right now, our budget information is not sufficient enough for us to see where we sit, we are also going into labor negotiations and we will have to make some assumptions of adding for these instances. What the county has stated for those municipalities that think they may need to go over the tax cap, they should plan early and part of that is to introduce a local law to override the tax cap, which is not something we are looking to do tonight, but we need to schedule a public hearing to discuss that. When you get to the situation of where it looks like you will exceed the tax cap, this has to be passed before you can adopt the budget. Here we have a resolution to introduce this proposed law, entitled “a local law to override the tax levy limit established in general municipal law 3-C. Again, it is not our goal to exceed the tax cap, we would like to stay away from that if it is at all possible and we will know better later on when we proceed through the budget cycle where we are actually looking.

**Resolution #309-2022** brought by Mark Wright, seconded by Dave Woods introducing a proposed local law entitled “a local law to override the tax levy limit established in general municipal law §3-C” and scheduling a public hearing regarding a proposed local law for October 13, 2022, at 6:00 pm. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

**Resolution #310-2022** brought by Tom Cunningham, seconded by Joyce Cooper to Pay the Abstract.

<b>Board Meeting Date 9/08/2022</b>				
Gross Payroll # 17	113,968.76			
Gross Payroll # 18	111,029.76			
<b>Trust &amp; Agency Total</b>	<b>\$224,998.52</b>			
<b>Pre-Pays:</b>	<b>\$0.00</b>			

<b>ABSTRACT # 09</b>	<b>9/8/2022</b>	<b>Cash Transfers</b>	<b>YTD Revenue</b>	<b>YTD Expenses</b>
General (A)	102,504.58	102,504.58	4,197,744.97	2,841,220.11
CD20 LaChute Trail Connector	-	-		-
CD21 LISC Zombie		-	-	10,352.63
CM Library Trust Special		-	84.11	-
Highway (DA)	81,364.57	81,364.57	1,293,470.10	901,753.49
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	-	-	8,927.61	732.06
H19 - Airport Apron Reconstruction / Taxiway Rehab	1,083.56	1,083.56	25,463.23	34,333.94
H20 - Airport Environmental Assessment	-	-	8,039.15	16,296.55
H36 - C/P Chilson Res. Replacement	10,053.70	10,053.70	84,910.51	82,712.84
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	0.25	-

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

H49 - GIGP Daylight Streaming		226,156.14	-	-
H50 - C/P WQIP WWTP Disinfection	35.00	-	16.26	525.00
H51 - Res & Design French Sawmill	-	-	52,189.08	33,167.00
H53 - Clean Water Main Project	226,121.14	-	523.36	1,705,746.93
H54 - LaChute Signage Grant		-	-	-
H56 - Sewer Pollution Right to Know		-	3.14	-
H57 - Parking Lot Cannonball Path		-	0.80	-
H58 - WWTP HVAC Project		-	-	-
H59 - LCBP Storm Water Sewer Separation	-	-	51.13	-
H60 - Veterans RD Culvert/Bridge NY Project	122,988.87	-	-	152,909.59
H61 - Chilson/Eagle Lake Water Exploration	2,016.57	192,955.23	90,460.29	92,476.86
H62 - Lead Service Line Replacement Grant	36,333.29		802.07	197,815.49
H63 - Water Meter Project	-		-	4,360.40
H64 - WWTP Ventilation Project GIGP	-			-
H66 - NYS DEC EPG #104867	31,616.50		21.60	49,527.96
H67- Wet Weather Operating Plan	540.00	540.00	7,500.41	6,594.75
H68 - Black Point HVAC 5099	1,776.75	1,776.75		1,776.75
PN - Permanent Fund Mt. Hope Cemetery			68.03	-
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)	28.40		4,620.01	1,531.12
Park Ave Sewer District (SS02)	22.93		35,954.31	34,573.47

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

Alex Ave Sewer District (SS03)	32.17		25,234.07	24,591.82
Homelands Sewer Dist (SS04)	624.29		13,494.43	13,155.26
Central Sewer (SS05)	22,520.87	32,875.35	1,036,038.99	927,216.42
Commerce Park Sewer (SS06)	116.09		56,327.48	49,686.08
Delano Point Sewer (SS07)	720.89		14,953.69	18,655.51
Baldwin Road Sewer Dist (SS08)	108.62		35,502.28	42,640.97
Black Point Road Sewer (SS09)	8,559.64		198,469.58	178,734.96
Hague Road Sewer (SS10)	13.94		8,954.26	6,816.31
9N & 74 Sewer (SS11)	127.51		21,638.45	19,693.24
9N & 74 Water (SW01)	-		47,024.44	45,074.40
Street Road Water (SW02)	-		24,189.80	20,832.00
Alex Avenue I Water District (SW03)	-		19,654.87	18,816.00
Homelands Water District (SW04)	-		7,852.42	7,459.20
Alex Ave II Water District (SW05)	-		29,921.62	31,115.06
Central Water (SW06)	31,580.16	38,367.13	838,244.02	708,983.27
Park Ave Water Dist (SW07)	-		22,649.66	21,756.00
Shore Airport Water (SW09)	6,786.97		173,440.86	190,502.89
<b>Multi Account Total</b>	<b>687,677.01</b>	<b>687,677.01</b>	<b>9,006,946.34</b>	<b>9,116,641.33</b>
<b>Total Expenditures This Abstract</b>	<b>\$912,675.53</b>	<b>TRUE</b>		

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

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

**Resolution #311-2022** brought by Dave Woods, seconded by Tom Thatcher to accept the Supervisor's Report as submitted.

## Supervisor's Report

9/8/2022

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	196,397.36	166,777.40	5,275,667.64	5,638,842.40
Airport	95,699.53			95,699.53
Highway	92,154.80	83,977.98	1,540,266.83	1,716,399.61
H17 - Airport				-
H36 - Master Drinking Water	196,321.62			196,321.62
Clean Water H49 H50 H53	1,022,714.63			1,022,714.63
H56 - Sewer Pollution Right to Know				-
H57 - Parking Lot Cannonball Path				-
H58 - WWTP - HVAC Planning Grant				-
H59 - LCBP NEIWPC				-
H61 - Chilson Eagle Lake Project				-
<b>All other Capital Projects</b>	393,469.57			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
<b>SS05 &amp; All Districts</b>	171,724.49	684,471.92	1,039,274.07	1,895,470.48
<b>SW06 - Central Water All Districts</b>	275,586.78	504,853.74	55,344.18	835,784.70
C/R - Carillon Park		5,135.55		5,135.55
C/R - Liberty Monument		10,527.58		10,527.58
C/R - Unemployment		30,353.26		30,353.26

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

C/R - Police Equipment		74,344.64		74,344.64
C/R - Senior Bus		20,349.90		20,349.90
C/R - Frazier Bridge		6,624.53		6,624.53
C/R - Forfeiture		1,735.49		1,735.49
C/R - Building Improvement		326,460.29		326,460.29
C/R - General Sidewalk Improvement		200,447.55		
C/R - Building & Grounds Equipment		10,750.64		
C/R - Airport Development		100,198.64		
C/R - Highway Equipment		173,475.14		173,475.14
C/R - DA Sidewalk Repair		20,049.78		
C/R - Sewer Equipment + Infrastructure		80,853.26		80,853.26
C/R - Sewer Repair		100,680.84		100,680.84
C/R - Water Equipment + Infrastructure		258,736.55		258,736.55
C/R - Water Repair		50,312.89		50,312.89
0				-
Library Trust		34,152.00		34,152.00
Mount Hope Cemetery		27,458.51		27,458.51
				19,349,136.21
<b>Total</b>	<b>9,190,767.59</b>	<b>2,972,728.08</b>	<b>7,910,556.72</b>	<b>20,074,052.39</b>

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

DISCUSSION: Kissing Bridge

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

Supervisor Wright explained that he had received an email from a structural engineer who had been visiting our area and he brought forward concerns of rust that could be seen on our Kissing Bridge. It would be prudent to have AES do an assessment.

Public Comment

Jeff Cook is here in regard to Tin Pan Alley, he went down and mowed again the other day and both sides of the pavement now have fencing from the neighbors on Town Property. The South neighbor that had posted signs on Town property are now moved closer to the pavement than what they were. There are posted signs approximately 20 feet onto Town property, the fencing is more than 20 feet on one side and probably 10 – 15 feet on the other side. He knows several months ago he was told that there would be nothing done, just use it, so..

Supervisor Wright did acknowledge that the Town has sent the residents on both sides a letter stating that they are to not encroach on to Town property and anything that is on Town property they should be removing it or the Town will remove it. He did have a conversation with the individual that has the signs and he is not opposed to moving his signs, but we have contacted those neighbors.

Councilman Cunningham asked about the purchase of the paver. Do we know how much we spend annual on the paver now?

Supervisor Wright stated that we can get that. He remembers \$17,000 a month, 30 grand a year. There is also the cost of the trailer and trucking.

Supervisor Wright did note that he will ask the board to enter into an Executive Session to discuss a personnel issue.

**Resolution #312-2022** brought by Mark Wright, seconded by Tom Cunningham to exit the Regular Town Board meeting and enter an Executive Session at 7:15 p.m. to discuss a personnel matter. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #313-2022** brought by Dave Woods, seconded by Tom Cunningham to exit out of Executive Session at 7:30 p.m. and re-enter the Regular Town Board meeting. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #314-2022** brought by Dave Woods, seconded by Tom Thatcher to change the Pay rate for James Cruickshank to \$21.25 per hour in light of earning his CDL effective September 19, 2022. **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

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

TOWN OF TICONDEROGA  
BOARD MEETING AGENDA (Thursday, September 9, 2022, at 6:00 p.m.)

**Pledge to the Flag**

**Opening Remarks**

COVID Update

Board of Health

**Public Hearing**

**Presentations**

**Committee reports**

Airport MW

Building Grounds Parks Rec Library JC/DW

RESOLUTION to rescind the resignation of Mackenzie Strum (Resolution #285-2022;  
moved by Dave Woods; 2<sup>nd</sup> by Tom Cunningham).

Economic Development MW

Highway / Transfer Station DW

Municipal Facility Evaluation TC

Public Safety DW

DISCUSSION: EMS services

Public Works MW

RESOLUTION authorizing the Supervisor to approve Work Change Directive No. 6  
(project #4394; The Portage Street and Utility Reconstruction). Change involves  
modifying design of Defiance Street storm and sanitary sewers to connect existing lines  
from Battery Street through private property to Defiance Street. \$60,350.68 deducted  
from General Allowance. No additional cost.

RESOLUTION to change the billing of 361 Baldwin Road (David Bruce) to 1 EDU Water, 1  
EDU Sewer, 1 O&M Sewer, and 1 Debt Sewer. The property is now a single-family home.

RESOLUTION to change the billing of 2248 NYS Route 74 (Chris Derico) to a vacant lot  
fee of .10 EDU Water as the home has been removed from the property.

RESOLUTION to change the billing of 16 Lakehouse Way (Joe Sinisgalli) to 1 EDU Sewer,  
1 O&M Sewer, and 1 Debt Sewer. There is no longer a rental apartment on the property.



**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

RESOLUTION to change the billing of 3 Stoughton Drive (Robert Missel/Hitchcock Trust) to 1 EDU Water, 1 O&M Water, 1 EDU Sewer, and 1 O&M Sewer, it is now listed as a single-family home.

Human Services - Youth JC

Human Services - Seniors TC

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

**Resolutions**

RESOLUTION authorizing the creation of new accounts:

- H68.0200                      Cash
- H68.0391                      Due From Other Funds
- H68.0510                      Estimated Revenue
- H68.0521                      Encumbrances
- H68.0522                      Expenditures
- H68.0599                      Appropriated Fund Balance
- H68.0600                      Accounts Payable
- H68.0630                      Due to Other Funds
- H68.0821                      Reserve For Encumbrances
- H68.0909                      Fund Balance, Unreserved
- H68.0960                      Appropriations
- H68.0980                      Revenues
- H68.2401                      Interest & Revenues
- H68.2770                      Miscellaneous
- H68.3089                      State Aid
- H68.5031                      Interfund Transfers
- H68.1420.400                  Attorney Contractual Exp
- H68.1440.400                  Engineer Contractual Exp
- H68.8110.400                  Sewer District Contractual Exp

**For creation of new project, H68, Black Point HVAC 5099.**

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

RESOLUTION authorizing the following budget transfers:

- A.1989.400 Contingency (\$1,399.87)
- A.1355.494 Assessor ORPTS D.P. \$1,251.20
- A.6772.496 Programs for the Aging Drug Screening \$62.00
- A.8160.862 Refuse & Garbage HAS \$76.15
- A.8810.468 Cemeteries Safety Equipment & Supplies \$10.52

**Fund underbudgeted General accounts from Contingency (Balance after transfer \$ 63,276.64)**

- DA.1989.400 Contingency (\$500.00)
- DA.5130.442 Machinery Highway Equipment Rental \$500.00

**Fund underbudgeted Highway account from Contingency (Balance after transfer \$ 9,035.68)**

- DA.5110.466 Highway Road Materials (\$13,343.63)
- DA.5112.466 Improvement Highway Road Materials \$13,343.63

**Transfer funds to cover underbudgeted account.**

RESOLUTION authorizing the following budget adjustments:

- A.1620.422 Building Heating Oil \$162.66
- A.3120.423 Police & Constable Propane \$31.64
- A.5132.464 Garage Dyed Diesel & Gas \$12,236.99
- A.6772.464 Programs for the Aging Motor Fuel \$955.51
- A.8510.464 Community Beautification Motor Fuel \$1,011.59
- A.8810.464 Cemeteries Motor Fuel \$76.37

**Funding accounts by General Fund Balance to cover increased fuel costs.**

- A.8210.400 Water/Wastewater Contractual \$324.52

**Funding account by General Fund Balance to for LIHWAP Grant.**

- DA.5110.464 General Repairs Highway Motor Fuel \$2,526.07

**Funding accounts by Highway Fund Balance to cover increased fuel costs.**

RESOLUTION authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$2,016.57)
- H61.5031 Chilson / Eagle Lake \$2,016.57

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
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**Transfer funds from General to Eagle Lake Water Project.**

- SS09.9950.900 Inter-fund Transfers – Capital Project (\$1,776.75)
- H68.5031 Black Point HVAC 5099 \$1,776.75

**Transfer funds from Sewer to Black Point HVAC Project.**

RESOLUTION authorizing the following Inter-Fund Loans:

- DA.0391 Highway Due From Other Funds (\$122,988.87)
- H60.0630 Veterans Rd Culvert/Bridge Proj Due To Other Funds \$122,988.87

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

- SW06.0391 Central Water Due From Other Funds (\$36,332.92)
- H62.0630 LSLR Project Due To Other Funds \$36,332.92

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

- A.0391 General Due From Other Funds (\$1,083.56)
- H19.0630 Airport Apron Project Due To Other Funds \$1,083.56

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

RESOLUTION to authorize the pre-payment of the School Tax bill for Putnam for our Town Beach in the amount of \$1,984.86. Bill was received after the abstract closed. Desire to pay on time to avoid penalties.

RESOLUTION to authorize the pre-payment of the School Tax bill for Ticonderoga for 6 Carnegie Place in the amount of \$526.28. Bill was received after the abstract closed. Desire to pay on time to avoid penalties.

RESOLUTION authorizing the Supervisor to issue a letter of support for a PRIDE of Ticonderoga grant application to the NYS Homes and Community Renewal program.

RESOLUTION authorizing the Supervisor to expend \$8,000 in American Rescue Plan Act (ARPA) funding for the Chilson Community Founders Association, Inc. to cover this not-for-profit organization's lost revenue due to the COVID pandemic.

RESOLUTION scheduling the following budget workshops with any other lawful business:

- September 14, 2022, at 8:00 am
- September 15, 2022, at 8:00 am
- September 21, 2022, at 9:00 am

**Minutes for a Ticonderoga Regular Town Board Meeting held on September 8, 2022,  
commencing at 6:00 p.m. in the Community Building**

- September 23, 2022, at 8:00 am
- September 27, 2022, at 1:00 pm

RESOLUTION introducing proposed local law no. \_\_ of 2022 entitled “a local law to override the tax levy limit established in general municipal law §3-C” and scheduling a public hearing regarding proposed local law No. \_\_\_ of 2022 for October 13, 2022, at 6:00 pm.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor’s Report as submitted.

DISCUSSION: Kissing Bridge

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

**Public Comment**

Adjourn the Town Board Meeting