

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

**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:** Doug & Caleb McTyier, Heath Towne, Gordon Woodcock, Cory Phinney, Garry Schouton

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

Opening Remarks

Supervisor Wright would like the board to pass a resolution of condolences for the passing of the Director of Essex County Emergency Services, Max Thwaites, III.

**Resolution #320-2022** brought by Mark Wright, seconded by Dave Woods to offer condolences to the family, friends, and associates of Max Thwaites III, Director of Essex County Emergency Services, and acknowledgment of his dedication to Essex County and to each its residents through his service. **All in Favor** - Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

COVID – Health Department is saying that fall season is when we have started seeing COVID rates raise in the past, as well as now. We are now in Flu Season; vaccines are available along with the Shingles vaccine.

DMV – the Ticonderoga and North Elba satellite offices are now closed and will remain closed for the rest of the year and until further notice. The Essex County DMV office is very short handed and do not have enough personnel to handle all three of the locations.

Security Assessment – we have been making inquiries in having some sort of professional site security assessment service due to the Community Building’s recent attention, we need to focus some attention on the vulnerable areas in this building and the safety of our employees and systems are of high concern.

Acknowledgements – Take this opportunity to acknowledge the dedication and hard work of Ticonderoga’s Downtown Revitalization Initiative Committee. This was a pretty herculean effort involving a lot of heavy lifting, a lot of proactive thinking on a multi-organizational event, which simply could not have been accomplished without the support of the professional organizations like our professional consultant, Elan, along with our local organizations TACC, TRA, PRIDE, TMSP and a couple of young professionals were on that team and provided some pretty critical and vital insight that some of us would have never considered. A project like this also lives and breathes on the involvement of our residents and the committee couldn’t have been

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

more pleased with the turn out and input from the community. So we would like to thank all of the community for being part of the solution, we have submitted the application package on September 23 and we supported the block with a regional representative on October 4 in the downtown area showing them where the projects were identified and located so they would have a better idea, this is the first time they have done a site walk as part of the DIR process and we won't hear anything back until the end of this year, so in the meantime we wait.

Presentation

Garry Shouton explained that he received a recommendation from the Ticonderoga Planning and Zoning Board regarding the transition of the property he owns at 2001 NYS Rte 9N. He gave a brief history of the property and what he would like to do with it. The garage was built by Elwin Swinton 33-35 years ago where he had an auto repair shop, then Carl Thatcher bought the building and used it as a repair shop, where there were also cars sold. Then it became Cossey Antiques, a Mr. Whitford was doing some body work out of it and then Joan Miller had her antique store there. It was sold to her grandson who did not run a business out of it for the next few years, which by Town law if the property was not in use for 18 months or more, then it would revert back to the Rural Residential property that it is listed under and can only support the criteria listed in the Zoning Law. When he bought it, it was a dump, he has had it for the last five years and he fixed it up and he keeps it up real nice. He would like to bring it back to a commercial repair business, now it is a mobile repair business which was approved by Bill Ball. It has worked out well but now he would like to slow down and actually work out of the shop. He is not looking to change anything; he won't even put up a big sign. The place will never be an eye sore. He hasn't broken any codes in the town and doesn't want to, that is why he came to the PZB and why he is now coming to the Town. There is currently a Gravel Pit behind him and Sylvamo runs their water treatment facility just down the road. There are no other neighbors around him.

The Board appreciated Mr. Shouton coming in and explaining the dilemma.

Gordon Woodcock from PIVOT energy explained that he has come in front of the Planning and Zoning Board for the past few years on permitting for a few solar projects and it has been a good experience. He wants to thank the board for allowing him to speak tonight on behalf of National Grid who is looking for an easement to add two (2) utility poles and an underground run. It makes the most sense from an electrical infrastructure standpoint to come from NYS Route 74 into Commerce Drive as it would fit into the existing ROW on site.

Matt Fuller, Town Attorney, explained that per Town Law Section 64, a Town Board can convey real property, but cannot 'gift' its assets away. This would need to be a resolution drafted and it would be subject to a permissive referendum also. The requester has to come together with an amount that the Town Board can consider. We understand there have already been agreements made with private individuals for easements that they paid for. If we can get two or three or four examples of this and presented it to the Town Board in a proposal in that cost range, we can review it.

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

Mr. Woodcock will put together some proposals to share with the board. He also wanted to make the board aware that it is customary procedure for projects like this to invest in the Town where they are actively working. This easement would be separate from that, but if the Town Board has any idea of where to direct them to that would be helpful. They make donations to certain organizations and they are willing to discuss this more.

Public Hearing

Local Law to Override the Tax Levy Limit.

Supervisor Wright explained that this is just a precautionary measure, inflation is 7.17% this year, three times higher than in the previous year. Despite this, the State has maintained its tax cap rate at 2%, it has caused a lot of challenges for many municipalities, including ours. The cost for services have increased, increases in fuel, health insurance rates, water and sewer revenues continue to run at a deficit, we have scrubbed our budget pretty hard this year. The support to our local organizational partners have been frozen at the 2022 levels, all the elected officials have frozen their salaries, he has frozen the Supervisors salary and actually reduced it by \$3,000.00 and he is also paying back an amount of money to get the salary level to \$35,000.00 a year as promised during the election. He is giving back this year and next year to make that happen. The Board is currently planning to use fund balance to keep us under the tax cap. It is not an insignificant action this year, this is money that the taxpayers have already provided to the town, so it is only right that we use this to lower the levy. He will say that the use of fund balance as a continuous revenue source is not a good budgeting practice. We will see what next year brings as we do this cycle again. The Town made a conscientious effort to reduce in as many departments with out cutting any residents services like Senior Bus, Youth program and organizational support. This is all part of an effort to more accurately estimate what our expenditures are and not over tax the residents while still maintaining an adequate fund balance in accordance with the Comptrollers office. The failure to adopt this law tonight, before we adopt the budget and later discovering that we do need to exceed the tax cap would create many difficulties including setting up reserve funds, so just as he said, this is a precautionary measure to make sure if something happens and we do have to exceed it for whatever reason or surprise we can now adopt a budget that is set in place. We will now open this hearing to anyone in the public that would like to comment.

No comments

Hearing closed at 6:27 p.m.

**Resolution #321-2022** brought by Dave Woods, seconded by Tom Thatcher to adopt Local Law #5 of 2022 to Override the Tax Levy Limit. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**TOWN BOARD OF THE TOWN OF TICONDEORGA  
COUNTY OF ESSEX, STATE OF NEW YORK**

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local Law to Override the Tax Levy Limit**

Resolution Number 321 of 2022  
Adopted October 13, 2022

Introduced by Dave Woods  
who moved its adoption.

Seconded by Tom Thatcher

**RESOLUTION ADOPTING A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C**

**WHEREAS**, pursuant to Section 3-c(5) of the New York State General Municipal Law, the Town Board (the “Board”) of the Town of Ticonderoga (the “Town”) has the authority to adopt a local law to override the real property tax levy limit as defined in General Municipal Law §3-c; and

**WHEREAS**, a budget has been prepared for the Town of Ticonderoga for fiscal year beginning January 1, 2023, and ending December 1, 2023, that exceeds the tax levy limit as defined in General Municipal Law §3-c; and

**WHEREAS**, a local law to override the tax levy limit in accordance with the provisions of General Municipal Law §3-c has been prepared; and

**WHEREAS**, the Board scheduled a public hearing to be held before the Town Board on October 13, 2022, at the Offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York, to hear all interested parties regarding the adoption of the proposed Local; and

**WHEREAS**, notice of said public hearing was duly posted and then published in *The Sun Community News*, the official newspaper of the Town of Ticonderoga pursuant to and in conformance with Section 20 of the Municipal Home Rule Law; and

**WHEREAS**, said public hearing was duly held and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Local Law.

**NOW, THEREFORE BE IT:**

**RESOLVED** that the Town Board finds that the proposed Local Law is required pursuant to General Municipal Law section 3-c and is in the best interests of the residents, inhabitants and guests of the people of the Town of Ticonderoga; and be it further

**RESOLVED**, that the proposed Local Law, copies of which are attached hereto and made a part hereof, is hereby adopted; and be it further

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local Law to Override the Tax Levy Limit**

**RESOLVED**, that the Law shall take effect immediately upon its filing in the Office of the Secretary of State; and be it further

**RESOLVED**, that this resolution shall take effect immediately.

**ROLL CALL VOTE**

Mark Wright, Supervisor	Aye
Dave Woods, Councilman	Aye
Joyce Cooper, Councilwoman	Aye
Tom Thatcher, Councilman	Aye
Tom Cunningham, Councilman	Aye

**TOWN OF TICONDEROGA  
COUNTY OF ESSEX, STATE OF NEW YORK  
LOCAL LAW No. 5 of 2022**

**A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED  
IN GENERAL MUNICIPAL LAW SECTION 3-C**

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

**Section 1. Legislative Intent:** It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Ticonderoga pursuant to General Municipal Law §3-c, and to allow the Town of Ticonderoga to adopt a budget for the fiscal year beginning January 1, 2023 and ending December 31, 2023 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

**Section 2. Authority:** This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of at least sixty percent (60%) of the total voting power of the Town Board.

**Section 3. Tax Levy Limit Override:** The Town Board of Town of Ticonderoga, County of Essex is hereby authorized to adopt a budget for the fiscal year 2023 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

**Section 4. Severability:** If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local Law to Override the Tax Levy Limit**

**Section 5. Effective date:** This local law shall take effect immediately upon filing with the Secretary of State.

Reports from Committees

Airport – Mark Wright, Supervisor

**TICONDEROGA AIRPORT 4B6**

4 October 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, Alan Densmore, Ash Alexander, Chris Kneppers. Carl Bangert and Gary Vosburg.

Jon reported fuel sales for September were 3,993 gallons. Ash reported that we have about half a tank now and we are still the lowest price in the area.

Work is proceeding on the night landing approach; the new FAA system is up and Bryan looked into it but did not locate the location that we need. Mark gave him an idea of how to get to the area we need to input our data.

The tower update, the FAA request needs to be input into the new computer system, so this will be done at the same time the night landing information will be done. Dave reported that the tower has been prepped for paint. Alan will mark out each section for the different colors. Terry will work on getting the painter on site for the application of the paint. A work party will be set up to prime and paint the light housings. Then all will be ready for digging the holes.

Bryan mentioned that one of the runway lights was not working, Ash will follow up on it.

Meeting adjourned at 0847

Next monthly meeting will be 0830, Tuesday, 1 November, at the town hall.

Submitted by Jon Hanna

**Resolution #322-2022** brought by Mark Wright, seconded by Joyce Cooper authorizing the repair of airport fuel tank leak by Environmental & Fueling Systems, LLC in the amount not to exceed \$1,590.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Building & Grounds – David Woods, Councilman

- Maintenance on the Community Bldg and the Armory Boilers is scheduled

Parks, Recreation, Historical Lands, Cemeteries, Beach and Monuments – reported by Dave Woods, Councilman

Much discussion on the Dog Park, the original group that rallied and put together the dog park are no longer interested in watching over it. We have been having issues with people not picking

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

up after their dogs, letting them run outside of the park fencing. We hope to have some new interested volunteers that would like to be our ‘eyes in the park’ and we may have found someone, in hopes of not having to close it down. More discussion will be held.

Supervisor Wright noted that we have had some volunteers step forward to finishing the painting on the Major Rogers hut, but they need donated paint.

Councilwoman Cooper mentioned that the Essex County Leathernecks, who originally approached the Town to erect a monument, has decided to move the monument to the Town of Crown Point. There is a cement pad that had been placed in the spot that was recommended by the park, we are proposing to put in a bench.

Economic Development – Mark Wright, Supervisor

No meeting – next one will be October 19. He mentioned the submission of the DRI application in the beginning of this meeting and we are waiting for a response.

Highway / Transfer Station - Dave Woods, Councilman

**Town of Ticonderoga  
Highway and Transfer Station  
September 27th, 2022, minutes of Meeting**

**Present:**

Dave Woods, John Deming, Heath Towne, Mark Wright

**Others:**

Joyce Cooper , Matt Fuller, Cory Phinney

**Public Discussion**

Said the Pledge of Allegiance

Public discussion

- Cory Phinney
  - Following up with previous discussions about the Town possibly taking over 54 Gravel Hill Lane. We spoke in the winter months about someone coming to look at it to see if it is possible for you to take it over after the winter months. I would like to see if we can set up a time to get someone to look at it.
  - Dave W / Mark W - we will talk to the Highway Superintendent about this and decide it at the board meeting next month. We will have him check it out and discuss it.
  - Cory – Do you know if one of us as a landowner need to own the road because Mike Stipo owns it. Will that make a difference?
  - Matt Fuller—This has come up several times. The last board did adopt a resolution not to take this road as a town road.
  - Dave Woods suggest Cory attend the Town board meeting.

End public comment

**Committee Discussion**

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

- Mark Wright
  - Sidewalks
    - Dave – Doing Wicker Street from Bill Dolback’s to NAPA. Fill Driveways in on Lake George Ave.
    - Mark -There is a part on the east side of Champlain that can be done if you have time before it gets too cold.
  - Joyce Cooper – can we ask them to see if we can make it handicap accessible where the cross walk is in front of the Old Rathburns. We need to make that ADA Compliant.
    - What does Reale have left on The Portage? I’m hoping that when they stripe the road it will stop them from parking in the roadway. We need to also get signs in the proper location.
  
- All
  - Discussion on St Clair and Grove Street was had.
- Dave Woods
  - Are we getting someone to work on getting those campsites cleaned up?
  - Tonya is working on getting someone to get it cleaned up and Matt is working on passing a law about the situation.

**Resolutions for the next town board meeting**

- No resolutions

**Outstanding items not discussed**

- None

Meeting was adjourned at 9:45am

Minutes were taken and prepared by Rebecca Norton

Councilman Woods stated that he had a conversation with the Highway Superintendent, Sal Barnao, regarding Gravel Hill Lane, and he said whatever the board decides he will go forward with, but Sal also reminded everyone that he would not be able to plow it regularly as it needs the small truck to get in there.

Cory Phinney stated that we did not find much when we came in and went through the minutes, however, Mike Stipo, the previous owner did provide us with a letter dated January 11, 2005, from Wayne Taylor, who was the vice-chair of the Highway Committee at that time. It just outlined what the plan was for Mike and his partners, it said it needed the appropriate approval and needed to meet Town specs. Some of you are new to this, and some of you are probably tired of hearing from him, but we do feel like we pay our fair share, that subdivision as a whole pays about 30 grand in taxes a year. More importantly, there are still three undeveloped lots, so if you look at the average taxes paid by the current lots, which are between 6 and 7 thousand, and



**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

then these 3 additional lots that is over 20 grand in additional revenue, which right now he doesn't think it is possible that someone would be willing to build, well, one did, but it was the original owner and he felt there were promises that were made, not by this board, but it looked more optimistic. He did sell one of the lots and that gentleman is aware that this is up for discussion and he can't say for sure if he will not develop if it does not become a Town Road, but he thinks it is certainly a point that he is looking at.

Supervisor Wright asked if the owners of this development have ever looked at the cost for a season to chip in and get the road plowed, privately?

Mr. Phinney stated that we haven't gotten that far, he is relatively new, actually three of the four people up there are relatively new to the development.

Supervisor Wright asked Councilman Woods if he knew how much it would take to have a private individual to plow there.

Councilman Woods stated that it would be one time up and back, but – you have Stipo's truck that he left, correct?

Mr. Phinney stated he left it, but it is not in good shape. We can get a vehicle....

Councilman Woods stated that it is a liability on the Town when it comes to getting Emergency Vehicles in there. He noted that he went through the same thing with Heather Heights, he took care of it for a number of years, until the Town finally took it over, but he had built it to spec.

Supervisor Wright asked if the Town were to take over the road, what does that mean for every other private road that that might be around the Town.

Councilman Cunningham stated that he could put his hand up.

Mr. Phinney stated that you have waterfront property, people would be lined up to buy your house, this is an old gravel pit that was useless...

Councilman Cunningham stated that this is not the point,

Mr. Phinney interrupted to say it is.

Councilman Cunningham stated that it is not, the point is that this will set a precedent,

Mr. Phinney interrupted saying we are here are, we are business owners, people in the community and your street, plowing is irrelevant because they are not up here.

Councilman Woods asked who plowed last year.

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

Mr. Phinney stated that we all chipped in, we have the marina truck, but we don't have it, it is always delayed, so it would be the same issue. Some people have chipped in, like Paul Charboneau has done it with his tractor, but he has had a double knee replacement and he physically probably cannot do it much longer, and Phil LaPerle down the road has done it a little bit, but...

Councilman Thatcher asked why didn't Stipo finish this in 2005? He developed it, why didn't he finish it for the road to be accepted by the Town?

Mr. Phinney stated that other people can probably answer this, he has heard conflicting stories..

Councilman Woods stated that he did it, Stipo had the specs to put that road in. We had to blast, and put culverts in, but the only real problem that we had in the end was the means of egress onto the state highway, the line of sight going onto the highway.

Councilman Thatcher stated if the Town of Ticonderoga is going to accept your road it has to be at least at state specs or we are putting the liability on the taxpayers of Ticonderoga. You make the road where it is accessible to the state's approval, and they approve it. Then we can consider it.

Supervisor Wright stated that this is not a guarantee, just that we may consider it.

Mr. Phinney stated that this puts him in a catch 22, he doesn't want to dump.....the board undersands.....he is not saying any one here or the board before were bad people, he is just trying to find a solution and he is willing to put money up front and with the other...

Councilman Thatcher stated that if we take that road over, we take over everything, we maintain it, we pave it, the taxpayers will be paying for that driveway.

Supervisor Wright stated that he is not convinced....

Mr. Fuller announced that he can give this a bit of insight, but from his standpoint, he does not care if the Town takes this road or not, that is a policy decision. He can tell you that in the 20 plus years that he has been with the Town, this road had come up multiple times. When you go into a development at the very onset of the project you are either going to dedicate a road, water, sewer infrastructure or you are not. Generally, if you are not going to dedicate it, one of two things happens, either the road is tied to one of the lots and that lot is perpetually responsible for the maintenance or a homeowner's association is formed. The homeowner's association can maintain lighting, sewer, water and they maintain the road, they can do all of that. They can even have a common property such as a little park. In this instance, the difficulty that the homeowners have is the developer built this development that was always intended to have a private road, now people have come along and built houses that don't want to deal with the road and then, honestly, you are not alone, this happens in other municipalities, new owners come along and they don't want to deal with this private road and that is a struggle. From a policy standpoint, many municipalities don't allow it anymore, they don't allow subdivisions that have

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local Law to Override the Tax Levy Limit**

private roads for just this reason, because they know 20 years later someone is going to show up and say we don't want to maintain this road anymore, you maintain it. The developer has made his money and has not had to build the road to town spec and sold lots and pocketed that money. It is a struggle and comparing lots there and lots on the lake, that is not your argument, there is no benefit taxpayers wise of where property tax is, you can't compare that because it is not the real property tax that is impacted it is the highway tax. This is a difficult spot, it has come up multiple times and the Town Board has not done anything with it in the past for all those reasons, it is just not an easy scenario.

Mr. Phinney noted that he hasn't talked to the state, he is getting that from Mike Stipo and other folks, if he can work on this and come back, that doesn't necessarily mean anything from your standpoint, but at least if we can solve it.

Councilman Woods asked if he had gotten the state specs from Mike (Stipo)?

Mr. Phinney stated that he does not have them.

Councilman Woods stated that you can have someone come in and do core samples, because some of it is on ledge and it has not settled.

Supervisor Wright does not want to mislead anyone into thinking that if other actions are done, we will consider it.

Councilwoman Cooper does not believe that it is fair to talk about what you are paying for taxes either, what does that have to do with anything.

Mr. Phinney explained that we expect some services.

Supervisor Wright stated that you are not missing any services because it is not a town road, you are not paying the taxes for that road.

Councilman Woods agreed that he can see what he is saying about paying taxes, he is not getting lighting and any of the other services that we get here.

Mr. Phinney mentioned that this is sort of hearsay he thinks, from Mike's (Stipo) point of view, every time he approached this to get it taken over by the Town, there were budget issues, he mentioned the great recession, just every time it just seemed like it was not a good time. Maybe that is crap...

Mr. Fuller stated that he is giving you a line, that was never an issue. It was always, it was a private road, not built to Town spec and you got fed a line, no doubt.

Mr. Phinney asked if he should proceed with the State, he doesn't want to go down.....

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

Councilman Thatcher believes the States should have some kind of record, if they rejected it once, you should be able to get that and know where the deficiencies are. He also brought up the issue of the road not being wide enough when it comes to Emergency vehicles.

Mr. Fuller agreed, sitting on some of these meetings throughout the years, it was brought up about part of the road sitting on bed rock, part of it was about the incline, there were many points brought up, so the line of sight he is not sure about.

Mr. Phinney asked about the comment regarding the property that the road sits on or is attached to, it is in Mike's (Stipo) name still, what if he just stops paying taxes?

Mr. Fuller stated that it will just sit there, the county does not have to take a property for taxes.

Supervisor Wright said that he does not want to have to talk about this for the next several years.

Councilman Cunningham agreed that it has come up since he has been on the board for the last three years, every year. It has been voted on in the past and voted down at the Highway Committee not to even bring it to the Town Board, so all the reasons that Matt (Fuller) has brought up along with what everyone else has brought up, the concern is if you make an exception for one and one you are taking on the liability, you have to maintain the road, pave the road, that is tax payers burden that are not on that road, and to take over a road that has always been private, he understands that situation. He is on a road that is the same thing, they get together and they pay to have it plowed and everybody pays to have it maintained and we go about our business. His share with the six people on that road is \$150 a year so far.

Supervisor Wright noted that you as a homeowner haven't even looked at the cost on an annual basis to share to maintain that road yourself, yet you are coming to the Town to ask us to take over this road.

Mr. Phinney stated that he wasn't sure how close we were to the goal line so that is what he is trying to establish. Most of this conversation was before he was here, so you understand where he is coming from.

Councilman Cunningham stated that the next thing you know, we will need to pave it and then you will want streetlights on it and he just does not see a benefit to.

Supervisor Wright agreed that this will set a precedent with similar roads, you do for one, you do for all. This is why he does not want to mislead you. He would like to have at some point soon a resolution on this issue so it is finally in the books somewhere so we do not have to revisit this.

**Resolution #323-2022** brought by Tom Cunningham, seconded by Joyce Cooper to determine that it is not in the best interest of the Town of Ticonderoga to take over the road at Gravel Hill Lane. **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 October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

Mr. Phinney thanked everyone for their time.

Supervisor Wright asked Councilman Woods if he can get him a total of linear feet of sidewalks that have been done.

Mrs. Thompson inquired if the NO PARKING signs will be put back in place from the corner of Father Jogues down to Algonkin Street?

Board agreed this needs to be done.

Councilman Woods also talked about four other places around the school that need to be no parking. Lake George Avenue, Amherst, Champlain Avenue.

The Town has several Parking Ordinances, we will look into combining these into one Town Law and include these spaces. (We need descriptions of the area – to also include the school bus loading zone time frame)

Municipal Facility Evaluation – Tom Cunningham, Councilman

**Town of Ticonderoga  
Municipal Facility Evaluation Committee  
September 07, 2022, Minutes of Meeting**

**Committee Members Present:** Tom Cunningham, Tom Thatcher, Mike Moser, Jeff Cook

**Others**

Mark Wright – In person

**Pledge of Allegiance**

**Committee Discussion**

- **Alfrandre report**
  - No discussion on the report as Chris Dotsie was not present.
- **Police station update**
  - Mike Moser is going to contact VMJR a design/build contractor to set an informational meeting to discuss the process and what a design/build contractor can provide the Town regarding the cost of building a new Police Station.
    - The Committee agreed that if a special meeting was needed to accommodate the contractor we would schedule accordingly.

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

- **Update on AES's progress and items to get done**
  - AES, will has completed their site evaluations and have confirmed that of the four sites evaluated the Highway department is the present best option.
  - AES completed the evaluations of each departments needed or requested square footage of space.
  - AES has also completed the Highway garage building condition survey
  - The committee agreed to have AES provide estimated costs to repair and renovate the existing building and compare those to building new.
  - AES is also completing a site plan to determine if the Police station and other Town departments will fit in the present Town highway location.
  
- No other new business

**Public Discussion**

- Meeting was opened to public comment, with no public comment

Next meeting scheduled for Monday September 26 at 6:30 PM

Meeting was adjourned at 18:35

Minutes were taken and prepared by the Committee Chairman Thomas F Cunningham

Councilman Woods mentioned that the Highway Garage is in need for a new furnace, can we put this out to bid? (Specs need to be brought to the Town Clerk before the bid will actually go out.)

**Resolution #324-2022** brought by Dave Woods, seconded by Mark Wright to advertise for bids for a new furnace at the Highway Garage. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Discussion was held.

Public Safety – Dave Woods, Councilman

**Public Safety Meeting  
September 27, 2021**

The following committee members present: Dave Woods, Joyce Cooper, Ross Kelly, Dave Burrows, Rhiannon Peters and Jennifer Gendron.

Guests: Chris and Julie Putnam, Matt Fuller and Supervisor Wright.

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

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local Law to Override the Tax Levy Limit**

Councilman Woods opens the floor to the public: Chris and Julie Putnam have concerns with the crosswalk from the corner of Calkins and Lake George Ave, Julie and Chris are asking for the parking space be taken away that is next to their driveway, it's too dangerous and their daughter was struck by a vehicle. Dave Woods will talk to the Highway Department.

Supervisor Wright states people are parking on Amhurst near the High School and it's making it hard for the busses to get around. Joyce Cooper will go see what kind of signs are there now. Joyce also states that people are parking on the sidewalk on Amhurst.

POLICE DEPARTMENT:

Dave Woods read the Police Departments monthly report (See Attachment)

Codes Department:

Rhiannon Peters goes over codes monthly report (See Attachment)

Joyce Cooper states the property on 22 is looking like a mess again, Dave will go talk to the owner.

Ross Kelley asked if there is any word on the speed limit change near the windchill, Dave Woods states he has not heard anything yet.

Meeting was adjourned at 8:25am

Next meeting will be October 25 at 8:00am

Minutes by Jennifer Gendron

The following is a summary of the activities of the Ticonderoga Police Department from August 30, 2022, to September 27, 2022.

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	322	3354
Incident reports:	33	245
Arrests:	29	170
Uniform traffic tickets:	66	478
DWI arrests:	0	11
Accidents investigated:	6	85

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

\* 9/25/2022 Arrested Tabitha Turner for Burglary 3<sup>rd</sup> and Petit Larceny. Turner illegally entered the Corner Market early Sunday Morning by breaking an exterior window and stole property. A search warrant was executed on her residence. Turner is to appear in the Ticonderoga Town Court on

\* 9/13/2022 Members of the Ticonderoga Police Department traveled to Hudson Falls and arrested Derek J Ferren. Ferren was charged with Sex Abuse 1<sup>st</sup> and Endangering the Welfare of a Child. These charges stem from a complaint that Ferren had sexual contact with an 8-year-old.

\* 9/08/2022 Arrested Skyler L Torrey for Criminal Possession of a Controlled Substance 7<sup>th</sup> and Aggravated Unlicensed Operator 1<sup>st</sup>. Torrey was found in possession of suspected Heroin as result of a Patrol interview behind the old Lowe's building.

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local Law to Override the Tax Levy Limit**

\* 9/6/2022 Arrested Brandon R Gough for Criminal Possession of a Controlled Substance 7<sup>th</sup> and Petit Larceny. Charges stem from a shoplifting complaint from Wal-Mart. Upon arrest, Gough was found to be in possession of a loaded syringe containing Suboxone.

\* 9/22/2022 Arrested Jenny L Varney for Criminal Possession of a Controlled Substance 7<sup>th</sup>. Varney was found in possession of Heroin after a traffic stop on Champlain Avenue.

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

**Building Inspection:** (August) YTD

Building Permits Issued:	9	74
Safety Inspections:	1	13
Pass/Fail:	1/0	12/0

**Permit & Inspection Notes:**

- 4- Alteration/Repair Permits → NYS Rt 74, The Portage, Park Ave & Wicker St
- 1- Sign Permit → Father Jogues Pl.
- 1- 20x28 Addition Permit → Baldwin Rd
- 1- Porch Repair Permit → Burgoyne Rd
- 1- 18x18 Pole Barn Permit → Burgoyne Rd
- 1- Shed Permit → Lakehouse Way
- 1- Fire/Safety Inspection → Burgoyne Rd (Passed)

**Code Violation Notices:** (August) YTD

Order to Remedy:	1	13
Remediated:	0	9
Clean-Up Contractor:	0	1
NYS DFS	0	0
Condemned:	0	0
Do Not Occupy:	0	1
Appearance Tickets:	0	2

**Code Violation Notes**



**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local Law to Override the Tax Levy Limit**

OTR sent to 9N residence due to complaints about unauthorized junk yard.

**Miscellaneous:**

**(August)**

**YTD**

\*Complaints:

2

11

Resolved:

0

5/11

**Misc. Complaint Notes:**

- 2 different Complaints from neighbor on 9N about an illegal junk yard/repair shop as well as noise complaints involving racing 4 wheelers and dirt bikes on the property across the road. These Calls are coming in on Sundays when we are not in the office, it was suggested to call PD to have it documented.

**Trainings:**

N/A → No trainings this month

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

N/A

**Noteworthy Highlights / Achievements:**

Camper that was located on lower road was confirmed to be moved up to Canfield rd. It was sold to someone who resides on Canfield and is being stored on vacant land owned by Lyme Timbers. They have given the ok for it to be stored there unoccupied!

Public Works – Mark Wright, Supervisor

**Town of Ticonderoga  
Water/Sewer Committee Meeting Minutes  
September 27, 2022  
10:30 am**

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

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

**Absent:** Eric Blanchard

**Others:** Greg Swart (AES-Architecture, Engineering, & Land Surveying), Madisen Hetman (AES), John Blanchard

**Pledge to the Flag**

**Public Comment:**

Mr. Blanchard is here to ask the status of the Chilson/Eagle Lake water project. He is ready to commit to putting a well in but wants to know what the Town has come up with. Mark stated the project is not financially viable for the residents of Chilson & Eagle Lake. The Town is still looking for funding to help with costs. The Committee is taking a call from DOH (Department of Health) during the meeting today for a discussion on funding. Mr. Blanchard gave some good feedback about the letters and keeping the residents updated.

**Items for Discussion:**

**1. Nikki Taylor- 12 Treadway Street**

- a. The home has been converted to a single-family residence per the Assessor's "live file". We need to correct the billing to show 1 EDU (Equivalent Dwelling Unit) Water and 1 EDU Sewer.
  - i. It is recommended to the Town Board to change the billing of 12 Treadway Street (Nikki Taylor) to 1 EDU Water and 1 EDU Sewer as the home is now listed as a single-family dwelling.

**2. Brittany Holt- 25 Montcalm Street**

- a. The Assessor has changed the rating of this property to a 3-family apartment building. The billing needs to be corrected to 3 EDU Water and 3 EDU Sewer.
  - i. It is recommended to the Town Board to change the billing of 25 Montcalm Street (Brittany Holt) to 3 EDU Water and # EDU Sewer as it is now listed as a 3-family apartment building.

**3. Joseph Bodette- 133 Montcalm Street**

- a. The property is listed on the tax roll as an apartment and restaurant. The billing needs to be corrected to 3 EDU Water and 3 EDU Sewer.

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

- i. It is recommended to the Town Board to change the billing of 133 Montcalm Street (Joseph Bodette) to 3 EDU Water and 3 EDU Sewer as it is listed as an apartment and restaurant per the Tax Roll.

**4. Sending quarterly bills to tenants**

- a. We recently received a request from a property owner to start sending the quarterly bills to his tenant instead of him. It is Town policy for property owners to receive the bills, as it could cause problems at relevy time if the bills are not paid.
  - i. Sherry will send a letter to the property owner to explain why bills cannot be sent to their tenant.

**5. Black Point Pump Station odor problem**

- a. Discussion was held about the options for taking care of the odor at the Pump Station. Greg (AES) will have additional information for the October Water/Wastewater meeting.

**6. Web Call with DOH (Department of Health)**

- a. The Committee took a web call during the meeting from DOH in regard to funding for the Chilson/Eagle Lake Project. Grant amounts have been revised for an increased amount the Town may be eligible for. DOH has also recommended the Town for an additional grant through EPA.
- b. Discussion was had about advancements in the project, reaching out to state representatives & the Governor looking for funding of private wells, and the financial hardships for residents.

**Superintendent's Report**

- Endyne has purchased JB3 Consulting. Samples are currently being picked up 3 days a week, so the Town does not have to send anyone to Plattsburgh with the samples at this time.
- Derrick asked Matt about an easement needed on Black Point Rd.
- Proposed Brewery, Derrick wants to make sure the system can handle the discharge.

**Chief Wastewater Operator's Report**

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

- The guys finished up the aeration tank, the service crew is coming up tomorrow to do the startup.
- The Route 9N pump is repaired, just waiting on delivery, which should be sometime this week.
- Tap and sleeve are in for Burgoyne Rd and the hydrant on Baldwin Rd. Derrick is waiting on a call back from the company that will be doing the work.

**AES**

Greg had a presentation of the updates on the Chilson/Eagle Lake Project. There will be a workshop after the October 25th Public Works Meeting at 1:00 in reference to all ongoing water/wastewater projects.

**1. Water**

**I. Chilson Eagle Lake** (Required by DOH)

- Michael Martin, AES met with Derrick and Claude Cormier, HydroSource on site
- They review septic locations and property boundaries for most parcels.
- Narrowed the list of parcels needing further discussion to a few key areas (about 15 parcels)
- Need to discuss next steps

**II. Water Meters** (Required by DEC)

- 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
  - Discussion of financials

**IV. LSLRP** (Lead Service Line Replacement Program)

- Project is continuing.

**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**

- **AES #4394 Portage**
  - **Project Closeout**
  
- **Treatment Plant**
  - AES is preparing an EPG (Engineering Planning Grant) Report to address phosphorus and other deficiencies at the WPCP (Water Pollution Control Plant).

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

- **Collection System**
  - The Long-Term Control Plan EPG is targeted to be completed and submitted to agencies for review by November 1, 2022.
  - The Updated Long Term Control Plan needs to be submitted to NYSDEC by August 1, 2023.
- **Additional Permitting Requirements**
  - Land Spreading Permit
- **Additional Wastewater System Upgrades**
  - Black Point Road Pump Station
    - Draft drawings have been provided to the Town for review.
    - Upon review, drawings will be finalized.
  - 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 August 30, 2022. Public Works Meeting**

- Bipartisan Infrastructure Law Grant

Meeting adjourned at 12:52.

The next Water/Sewer Committee Meeting will be held October 25<sup>th</sup> at 10:30

Minutes respectfully submitted by Sherry Veneto, Water/Wastewater Clerk.

**Resolution #325-2022** brought by Tom Cunningham, seconded by Joyce Cooper to change the billing of 12 Treadway Street (Nikki Taylor) to 1 EDU Water and 1 EDU Sewer, as this property is now a single-family dwelling. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #326-2022** brought by Dave Woods, seconded by Tom Thatcher to change the billing of 25 Montcalm Street (Brittany Holt) to 3 EDU Water & 3 EDU Sewer, as the property is now listed as a 3-family apartment building. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #327-2022** Tom Cunningham, seconded by Joyce Cooper to change the billing of 133 Montcalm Street (Joseph Bodette) to 3 EDU Water & 3 EDU Sewer, as the building is listed as an apartment and restaurant per the Assessor's Tax Roll. **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 October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

Supervisor Wright made the board aware of a discussion he had with Mario Pedemonte lives at 2144 NYS Route 74, he explained that he put in a request quite a while ago to be disconnected from the Gooseneck water line. He has a well and will begin using it. He put this in during the Public Hearing portion regarding the District of Eagle Lake and Chilson – at that time, there was only consideration of disconnecting people from the district as there was a MPR drawn up which included him.

More discussion will be held.

Human Services: Youth - Joyce Cooper, Councilwoman

The After School Program is growing and increasing every week. Biggest topic of discussion was regarding the outdoor play at the Armory – we want to continue this, so a safety plan was discussed and will be put in place. The kids are very happy with Shawn (Ross) and things are going well.

The plan is to place barricades at the Amherst Avenue and at the gate area coming from Champlain Avenue during the hours of 3:00 p.m. to 5:30 p.m.

**Resolution #328-2022** brought by Mark Wright, seconded by Tom Thatcher to approve the closing of the driveway to the Armory from the hours of 3:00 p.m. to 5:30 p.m. during the After School Program, for the safety of the children playing outside. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Supervisor Wright does want an actual Safety Plan drawn up and in place.

Human Services: Seniors – Tom Cunningham, Councilman

**TI AREA SENIORS  
MEMBERSHIP MEETING  
MINUTES  
SEPTEMBER 28, 2022**

**IN ATTENDANCE:** Sharon Mitchell, President, Joan Kay, Vice President, and Patty Reid  
Secretary/Treasurer

Marlene Charboneau, Activities Director

Renee Kennedy, Patty Cook and Jordon Quesnel, Guest Speakers

**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 August 31<sup>st</sup> meeting was read by Patty Reid. Motion by Fred Provoncha to accept the minutes as read. Seconded by Betty Peria. All in favor. Motion carried.

**FINANCIAL REPORT:** The financial report was given by Patty Reid. The balance in our

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

account is \$12, 562.46.

**OLD BUSINESS:**

SHIRTS: Sharon reported that there are 10 people who have signed up for shirts.

**NEW BUSINESS:**

T-SHIRTS- Sharon reported that the shirts have been ordered. It will take 10 days for the shirts to come in.

CPR Certification Class: Sharon stated that the class has been changed to Wednesday, October 6 from 5:00pm to 7:00pm.

Renee Kennedy said she will contact Corrina Woods and see why she changed the date of the class and get back to Sharon.

There are 10 people that have signed up for the class.

GUEST SPEAKER: Renee Kennedy, Patty Cook and Jordon Quesnel- EMS

Renee stated that they have an estimate of 700 calls per year. The EMS in Ticonderoga has been in business since 1948. In the past, it has been a volunteer position. Today the positions are mostly paid positions. The emergency vehicle is now equipped with Advanced Life Support. In the future they are looking into an EKG that will be able to transmit information directly to the Hospital. The positions for the EMS are Certified 1<sup>st</sup> responder, Emergency Medical Technician (EMT), EMT dispense, Advanced EMT, Critical care and Paramedics. The life-net helicopter is used when the patient must get to a facility quickly. The window of a stroke is now 4-to-6-hour time span. The vehicle has a lift to pick up the stretcher. The EMS also provides lift assistance, at no charge, for anyone who has fallen.

The seniors were invited to stop by and tour the EMS building.

It was discussed that there should be an AED on the second floor of the Armory. The cost would be approximately \$2000.00.

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

**TOWN REPORT:** TOM CUNNINGHAM: There was no report. Tom did not attend the meeting.

**ACTIVITY REPORT:** MARLENE CHARBONEAU

Senior Supper Club: Marlene reported that the dinner for October will be at The Trail Break in Schroon Lake. The date is Thursday, October 6<sup>th</sup> at 5:00pm. The entrees are Chicken Parmesan, Eggplant Parmesan and Fettuccine Alfredo with Shrimp. There will be a side salad, fresh bread, and dessert bites.

Steamboat Luncheon Cruise: The cruise was a success. Everyone had a good time.

AARP Safety Drivers Course: The course will be held on Tuesday, October 25<sup>th</sup>. The time will be 9:00am to 4:00pm. The cost is \$25.00 for AARP members and \$30.00 for non-members.

**RAFFLE:** Winner of the free milkshake or sundae and free coffee or hot chocolate at Stewarts is Betty Peria.

**ADJOURNMENT:**

Motion by Aileen Rafferty to adjourn the meeting at 2:00pm. Seconded by Sara Guyette. All in favor. Motion carried.

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

Health Insurance – Mark Wright, Supervisor

Rates have been provided.

Contract Negotiations – Mark Wright, Supervisor

1<sup>st</sup> meeting was held yesterday, Wednesday, October 12 with the CSEA Unions, another will be 26<sup>th</sup> for CSEA and the 19<sup>th</sup> for the Police.

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

This letter will serve as notice that on or around October 24, 2022, Spectrum Northeast, LLC (“Spectrum”), will add The Word Network in high definition on channel 167 or 462 on SPP Select on the channel lineup serving your community.

Spectrum Northeast, LLC (“Spectrum”), is making its customers aware that MGM Movie Network notified us that it will discontinue programming MGM Movie Network on or around October 31, 2022. Accordingly, Spectrum will cease carriage of MGM Movie Network on channel 633 on the channel lineup serving your community.

At Charter, we work hard to keep prices as low as possible. We value our customers and are committed to providing them with the latest products and technology. Despite our best efforts, due to rising programming fees charged by broadcast TV stations we carry, the broadcast TV surcharge price for Spectrum Stream TV and Spectrum TV Choice customers will increase by \$4.01 per month, effective November 1, 2022. Note, for customers who are paying a promotional price for their Spectrum TV, the regular plan price does not take effect until the end of the promotional period.

Resolutions for Consideration

**Resolution #329-2022** brought by Mark Wright, seconded by Tom Cunningham authorizing the creation of new accounts:

- A.6989.469                      Economic Dev. – ARPA Disbursements

**To track ARPA disbursement fund usage.**

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

**Resolution #330-2022** Tom Cunningham, seconded by Tom Thatcher authorizing the following budget transfers:

- |              |                                       |              |
|--------------|---------------------------------------|--------------|
| ○ A.1989.400 | Contingency                           | (\$3,999.74) |
| ○ A.1620.422 | Buildings Heating Oil                 | \$127.08     |
| ○ A.1620.424 | Buildings Water                       | \$81.40      |
| ○ A.1620.425 | Buildings Sewer                       | \$396.80     |
| ○ A.1650.452 | Central Communication Virtual Meeting | \$31.50      |



**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

○ A.1650.466	Central Communication Surveillance Subscription	\$99.00
○ A.3120.423	Police & Constable Propane	\$15.06
○ A.3120.464	Police & Constable Motor Fuel	\$406.88
○ A.3620.491	Safety & Inspection Legal Fees	\$436.50
○ A.6772.464	Programs for the Aging Motor Fuel	\$711.69
○ A.6989.499	Economic Dev. Professional Contract. Grants	\$ 0.27
○ A.7410.862	Library HSA	\$817.00
○ A.8025.491	Joint Planning Town Attorney	\$35.00
○ A.8160.196	Refuse & Garbage Holiday Pay	\$276.68
○ A.8160.426	Refuse & Garbage Tipping Fees	\$488.73
○ A.8160.862	Refuse & Garbage HSA	\$76.15

**Fund underbudgeted General accounts from Contingency (Balance after transfer  
\$59,276.90)**

○ DA.1989.400	Contingency	(\$616.18)
○ DA.5110.472	Highway Meals Overtime	\$ 86.04
○ DA.5130.467	Highway Small Equipment & Tools	\$530.14

**Fund underbudgeted Highway accounts from Contingency (Balance after transfer  
\$8,419.50)**

○ SS05.1989.400	Contingency	(\$329.61)
○ SS05.8110.411	Sewer Office Supplies	\$ 8.39
○ SS05.8110.468	Sewer Safety Equipment & Supplies	\$245.60
○ SS07.8130.440	Sewer Propane	\$ 0.29
○ SS09.8130.440	Sewer Propane	\$58.23
○ SS10.8130.410	Sewer Electric	\$17.10

**○ Fund underbudgeted Sewer accounts from Contingency (Balance after transfer  
\$9,662.39)**

○ SS05.8110.121	Sewer WWTP Operator	(\$500.00)
○ SS05.8130.194	Sewage Treatment Incentive	\$500.00
○ SS05.8110.477	Sewer Education & Training	(\$5,233.50)
○ SS05.8130.499	Sewage Prof Contr Medical Lab Testing	\$5,233.50
○ SS05.8110.493	Sewer Engineer	(\$6,307.26)
○ SS05.8130.410	Sewer Heating Oil	\$6,307.26

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local Law to Override the Tax Levy Limit**

○ SS05.8120.466	Sewer Collection System Materials	(\$11,944.42)
○ SS05.8120.464	Sewer Motor Fuel	\$1,289.58
○ SS07.8130.405	Sewage Treatment & Disposal Contractual	\$4,621.07
○ SS08.8130.405	Sewage Treatment & Disposal Contractual	\$6,033.77

**Transfer funds to cover underbudgeted Sewer accounts.**

○ SW06.1989.400	Contingency	(\$483.94)
○ SW06.8130.468	Water Safety Equipment & Supplies	\$364.74
○ SW06.8320.424	Source of Supply Power & Pumping Water	\$45.40
○ SW06.9045.800	Life Insurance	\$73.80

**Fund underbudgeted Water accounts from Contingency (Balance after transfer \$7,898.83)**

○ SW06.8320.195	Water Pager Pay Veneto	(\$810.00)
○ SW06.8340.195	Water Pager Pay Wright	\$810.00
○ SW06.8340.191	Water Treatment Plant OT	(\$2,018.24)
○ SW06.8320.191	Water OT	\$1,518.24
○ SW06.8340.192	Water Longevity	\$500.00
○ SW06.8320.479	Water Misc. Filtration Plant	(\$5,588.85)
○ SW06.8320.422	Water Heating Oil	\$1,842.49
○ SW06.8340.464	Water Motor Fuel	\$3,746.36

**Transfer funds to cover underbudgeted Water accounts.**

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

**Resolution #331-2022** brought by Dave Woods, seconded by Joyce Cooper authorizing the following budget adjustments:

○ A.1310.495	Prof. Contractual Payroll Services	\$1,080.00
○ A.1310.862	Finance General Employee HSA	\$1,634.00
○ A.1375.478	Airport Credit Card Fees	\$ 781.28
○ A.3120.861	Police Medical Insurance	\$4,138.49
○ A.5132.464	Garage Dyed Diesel & Gas	\$12,220.05
○ A.5410.410	Sidewalk Construction & Replacement	\$38,972.96
○ A.5610.464	Airport Fuel & Filters	\$28,126.01

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local Law to Override the Tax Levy Limit**

- A.6989.469 Eco. Development – ARPA Disbursements \$ 8,000.00
- A.8510.210 Community Beautification (truck) \$60,274.99

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

- DA.5110.464 General Repairs Highway Motor Fuel \$8,027.00
- DA.5130.442 Highway Equipment Rental \$2,250.00
- DA.5142.861 Highway Employee Medical Insurance \$9,819.59

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

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

**Resolution #332-2022** brought by Mark Wright, seconded by Tom Cunningham authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$112.35)
- H61.5031 Chilson / Eagle Lake \$112.35

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

- SS09.9950.900 Inter-fund Transfers – Capital Project (\$4,928.50)
- H68.5031 Black Point HVAC 5099 \$4,928.50

**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 #333-2022** brought by Tom Cunningham, seconded by Tom Thatcher authorizing the following Inter-Fund Loans:

- DA.0391 Highway Due From Other Funds (\$271,091.96)
- H60.0630 Veterans Rd Culvert/Bridge Proj Due To Other Funds \$271,091.96

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

- SW06.0391 Central Water Due From Other Funds (\$4,249.25)
- H62.0630 LSLR Project Due To Other Funds \$4,249.25

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

- A.0391 General Due From Other Funds (\$3,551.50)
- H19.0630 Airport Apron Project Due To Other Funds \$3,551.50



**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

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

**Resolution #339-2022** brought by Dave Woods, seconded by Tom Cunningham to set a Public Hearing for the proposed 2023 Sewer Rate (Increase) and Water Rate (Increase) for November 10, 2022, at 6:00 P.M. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #340-2022** brought by Tom Cunningham, seconded by Tom Thatcher to set a Public Hearing regarding PRIDE of Ticonderoga’s application to the NYS Community Development Block Grant program on behalf of the Town of Ticonderoga for November 10, 2022, at 6:00 P.M. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #341-2022** brought by Tom Cunningham, seconded by Tom Thatcher to schedule a Public Hearing regarding the proposed adoption of a local law which provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) in the Town of Ticonderoga on November 10, 2022, at 6:00 P.M. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #342-2022** brought by Dave Woods, seconded by Joyce Cooper to schedule a Public Hearing regarding the proposed repeal of Local Law 2 of 2016 entitled, “A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code” on November 10, 2022, at 6:00 P.M. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #343-2022** brought by Mark Wright, seconded by Tom Thatcher approving the Paychex Service Agreement for payroll processing at no additional cost. This agreement will initiate the Town’s Flex account and get finance staff trained in the new system as well as set up initial records. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #344-2022** brought by Mark Wright, seconded by Dave Woods scheduling the following budget workshops with any other lawful business:

- October 21, 2022, at 10:00 am
- October 27, 2022, at 10:00 am

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local Law to Override the Tax Levy Limit**

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

**Resolution #345-2022** brought by Mark Wright, seconded by Tom Cunningham to schedule a Public Hearing for the Chilson Volunteer Fire Departments annual contract for 2023 on November 10, 2022, at 6:00 p.m. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #346-2022** brought by Joyce Cooper, seconded by Tom Cunningham to close down Montcalm Street from 3:00 p.m. to 5:00 p.m. for the annual Downtown Trick or Treat starting at the Sunshine Laundromat to the 1888 Building. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #347-2022** brought by Dave Woods, seconded by Tom Thatcher to Pay the Abstract #10 of 2022 . **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

<b>Board Meeting Date 10/13/2022</b>				
Gross Payroll # 19	108,833.11			
Gross Payroll # 20	103,512.39			
Gross Payroll # 21	106,897.22			
<b>Trust &amp; Agency Total</b>	<b>\$319,242.72</b>			
<b>Pre-Pays:</b>	<b>\$2,511.14</b>			
Putnam Tax Collector (town beach school taxes)	\$1,984.86			
Ticonderoga Central School (Carnegie Place school taxes)	\$526.28			

<b>ABSTRACT # 10</b>	<b>10/13/2022</b>	<b>Cash Transfers</b>	<b>YTD Revenue</b>	<b>YTD Expenses</b>
General (A)	198,283.93	198,283.93	4,382,153.68	3,207,390.24
CD20 LaChute Trail Connector	-	-		-
CD21 LISC Zombie		-	-	10,352.63

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

CM Library Trust Special		-	138.70	-
Highway (DA)	253,023.10	253,023.10	1,339,019.24	1,180,844.26
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	50,536.00	50,536.00	8,927.61	51,268.06
H19 - Airport Apron Reconstruction / Taxiway Rehab	3,551.50	3,551.50	25,463.23	37,885.44
H20 - Airport Environmental Assessment	-	-	16,296.49	16,296.55
H36 - C/P Chilson Res. Replacement	-	-	84,916.99	82,712.84
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	0.28	-
H49 - GIGP Daylight Streaming		190,402.43	-	-
H50 - C/P WQIP WWTP Disinfection	-	-	26.41	525.00
H51 - Res & Design French Sawmill	8,292.00	-	52,191.14	41,459.00
H53 - Clean Water Main Project	190,402.43	-	705.85	1,896,149.36
H54 - LaChute Signage Grant		-	-	-
H56 - Sewer Pollution Right to Know		-	3.48	-
H57 - Parking Lot Cannonball Path		-	0.89	-
H58 - WWTP HVAC Project		-	-	-
H59 - LCBP Storm Water Sewer Separation	-	-	56.68	-
H60 - Veterans RD Culvert/Bridge NY Project	271,091.96	-	-	424,001.55
H61 - Chilson/Eagle Lake Water Exploration	112.35	316,606.56	92,476.86	92,589.21
H62 - Lead Service Line Replacement Grant	4,249.25		802.07	202,064.74

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

H63 - Water Meter Project	-		-	4,360.40
H64 - WWTP Ventilation Project GIGP	-			-
H66 - NYS DEC EPG #104867	32,861.00		23.86	82,388.96
H67- Wet Weather Operating Plan	405.00	405.00	7,500.47	6,999.75
H68 - Black Point HVAC 5099	4,928.50	4,928.50	1,776.75	6,705.25
PN - Permanent Fund Mt. Hope Cemetery			112.06	-
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)	28.04		6,094.51	1,559.16
Park Ave Sewer District (SS02)	11,471.53		47,847.08	46,045.00
Alex Ave Sewer District (SS03)	7,806.74		33,572.75	32,398.56
Homelands Sewer Dist (SS04)	3,860.77		18,087.23	17,016.03
Central Sewer (SS05)	38,139.98	115,727.29	1,346,820.19	988,634.91
Commerce Park Sewer (SS06)	15,977.95		74,936.78	65,664.03
Delano Point Sewer (SS07)	3,834.81		20,102.69	22,490.32
Baldwin Road Sewer Dist (SS08)	6,222.31		46,365.28	48,863.28
Black Point Road Sewer (SS09)	20,857.40		263,833.19	201,369.11
Hague Road Sewer (SS10)	2,194.16		11,895.44	9,010.47
9N & 74 Sewer (SS11)	5,333.60		28,825.02	25,026.84
9N & 74 Water (SW01)	15,024.80		62,521.07	60,099.20
Street Road Water (SW02)	6,944.00		32,051.67	27,776.00



**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

Alex Avenue I Water District (SW03)	6,272.00		26,151.99	25,088.00
Homelands Water District (SW04)	2,486.40		10,550.94	9,945.60
Alex Ave II Water District (SW05)	9,794.40		39,716.02	40,909.46
Central Water (SW06)	34,402.47	103,085.05	1,109,782.06	766,597.66
Park Ave Water Dist (SW07)	7,252.00		30,146.29	29,008.00
Shore Airport Water (SW09)	20,908.98		231,129.90	211,411.87
<b>Multi Account Total</b>	<b>1,236,549.36</b>	<b>1,236,549.36</b>	<b>10,075,527.84</b>	<b>10,595,411.74</b>
<b>Total Expenditures This Abstract</b>	<b>\$1,558,303.22</b>	<b>TRUE</b>		

**Resolution #348-2022** brought by Tom Thatcher, 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

10/13/2022

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	121,725.41	167,044.48	5,218,172.30	5,506,942.19
Airport	86,835.53			86,835.53
Highway	28,907.69	84,112.46	1,406,812.60	1,519,832.75
H17 - Airport				-
H36 - Master Drinking Water	186,274.52			186,274.52
Clean Water H49 H50 H53	796,598.20			796,598.20
H56 - Sewer Pollution Right to Know				-
H57 - Parking Lot Cannonball Path				-
H58 - WWTP - HVAC Planning Grant				-

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the  
Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local  
Law to Override the Tax Levy Limit**

H59 - LCBP NEIWPCC				-
H61 - Chilson Eagle Lake Project				-
<b>All other Capital Projects</b>		351,206.31		
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
<b>SS05 &amp; All Districts</b>		145,048.88	685,567.98	1,041,166.30
<b>SW06 - Central Water All Districts</b>		188,075.60	505,662.17	55,444.93
C/R - Carillon Park			5,143.77	5,143.77
C/R - Liberty Monument			10,544.44	10,544.44
C/R - Unemployment			30,401.85	30,401.85
C/R - Police Equipment			74,463.69	74,463.69
C/R - Senior Bus			20,382.49	20,382.49
C/R - Frazier Bridge			6,635.14	6,635.14
C/R - Forfeiture			1,738.25	1,738.25
C/R - Building Improvement			326,983.05	326,983.05
C/R - General Sidewalk Improvement			200,768.50	
C/R - Building & Grounds Equipment			10,767.85	
C/R - Airport Development			100,359.07	
C/R - Highway Equipment			173,752.92	173,752.92
C/R - DA Sidewalk Repair			20,081.91	
C/R - Sewer Equipment + Infrastructure			80,982.73	80,982.73
C/R - Sewer Repair			100,842.06	100,842.06

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local Law to Override the Tax Levy Limit**

C/R - Water Equipment + Infrastructure		259,150.86		259,150.86
C/R - Water Repair		50,393.45		50,393.45
0				-
Library Trust		34,152.00		34,152.00
Mount Hope Cemetery		27,458.51		27,458.51
				18,667,177.07
<b>Total</b>	<b>8,651,370.95</b>	<b>2,977,389.63</b>	<b>7,721,600.13</b>	<b>19,350,360.71</b>

Matthew Fuller, Town Attorney

There is a draft of a Local Law to combine the No Hunting with Camping – basically a Property Use Local Law. The Town board has that to review, this is the time to bring up other concerns when it comes to Town Owned properties.

Public Comment

Heath Towne would like to thank the Police Department for removing someone from a certain property. It was done with no incidents and no harm. He wanted to thank Patrolman Towne & Patrolman Budwick.

Meeting adjourned at 8:19 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga  
Board Meeting Agenda (Thursday, October 13, 2022; 6:00 p.m.)

**Pledge to the Flag**

**Opening Remarks**

RESOLUTION of condolence to the family, friends, and associates of Max Thwaits III, Director of Essex County Emergency Services, and acknowledgment of his dedication to Essex County and to each its residents through his service.

COVID Update

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local Law to Override the Tax Levy Limit**

Board of Health

Other

**Presentations**

9N/22 Zoning – Gary Schouten

Pivot Energy Easement – Gordon Woodcock

**Public Hearing**

Local Law to Override the Tax Levy Limit

RESOLUTION adopting a Local Law to override the Tax Levy Limit established in General Municipal Law Section 3-C.

**Committee reports**

Airport MW

RESOLUTION authorizing the repair of airport fuel tank leak by Environmental & Fueling Systems, LLC in the amount not to exceed \$1,590.

Building Grounds Parks Rec Library JC/DW

Economic Development MW

Highway / Transfer Station DW

DISCUSSION: Gravel Road.

Municipal Facility Evaluation TC

Public Safety DW

Public Works MW

RESOLUTION to change the billing of 12 Treadway Street (Nikki Taylor) to 1 EDU Water and 1 EDU Sewer, as this property is now a single-family dwelling.

RESOLUTION to change the billing of 25 Montcalm Street (Brittany Holt) to 3 EDU Water & 3 EDU Sewer, as the property is now listed as a 3-family apartment building.

RESOLUTION to change the billing of 133 Montcalm Street (Joseph Bodette) to 3 EDU Water & 3 EDU Sewer, as the building is listed as an apartment and restaurant per the Assessor's Tax Roll.

Human Services - Youth JC

Human Services - Seniors TC

Health Insurance MW

Contract Negotiations MW



**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local Law to Override the Tax Levy Limit**

○ SS05.8110.411	Sewer Office Supplies	\$ 8.39
○ SS05.8110.468	Sewer Safety Equipment & Supplies	\$245.60
○ SS07.8130.440	Sewer Propane	\$ 0.29
○ SS09.8130.440	Sewer Propane	\$58.23
○ SS10.8130.410	Sewer Electric	\$17.10
○ Fund underbudgeted Sewer accounts from Contingency (Balance after transfer \$9,662.39)		
○ SS05.8110.121	Sewer WWTP Operator	(\$500.00)
○ SS05.8130.194	Sewage Treatment Incentive	\$500.00
○ SS05.8110.477	Sewer Education & Training	(\$5,233.50)
○ SS05.8130.499	Sewage Prof Contr Medical Lab Testing	\$5,233.50
○ SS05.8110.493	Sewer Engineer	(\$6,307.26)
○ SS05.8130.410	Sewer Heating Oil	\$6,307.26
○ SS05.8120.466	Sewer Collection System Materials	(\$11,944.42)
○ SS05.8120.464	Sewer Motor Fuel	\$1,289.58
○ SS07.8130.405	Sewage Treatment & Disposal Contractual	\$4,621.07
○ SS08.8130.405	Sewage Treatment & Disposal Contractual	\$6,033.77
Transfer funds to cover underbudgeted Sewer accounts.		
○ SW06.1989.400	Contingency	(\$483.94)
○ SW06.8130.468	Water Safety Equipment & Supplies	\$364.74
○ SW06.8320.424	Source of Supply Power & Pumping Water	\$45.40
○ SW06.9045.800	Life Insurance	\$73.80
Fund underbudgeted Water accounts from Contingency (Balance after transfer \$7,898.83)		
○ SW06.8320.195	Water Pager Pay Veneto	(\$810.00)
○ SW06.8340.195	Water Pager Pay Wright	\$810.00
○ SW06.8340.191	Water Treatment Plant OT	(\$2,018.24)
○ SW06.8320.191	Water OT	\$1,518.24
○ SW06.8340.192	Water Longevity	\$500.00
○ SW06.8320.479	Water Misc. Filtration Plant	(\$5,588.85)
○ SW06.8320.422	Water Heating Oil	\$1,842.49

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local Law to Override the Tax Levy Limit**

- SW06.8340.464      Water Motor Fuel      \$3,746.36

**Transfer funds to cover underbudgeted Water accounts.**

RESOLUTION authorizing the following budget adjustments:

- A.1310.495      Prof. Contractual Payroll Services      \$1,080.00
- A.1310.862      Finance General Employee HSA      \$1,634.00
- A.1375.478      Airport Credit Card Fees      \$ 781.28
- A.3120.861      Police Medical Insurance      \$4,138.49
- A.5132.464      Garage Dyed Diesel & Gas      \$12,220.05
- A.5410.410      Sidewalk Construction & Replacement      \$38,972.96
- A.5610.464      Airport Fuel & Filters      \$28,126.01
- A.6989.469      Eco. Development – ARPA Disbursements      \$ 8,000.00
- A.8510.210      Community Beautification (truck)      \$60,274.99

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

- DA.5110.464      General Repairs Highway Motor Fuel      \$8,027.00
- DA.5130.442      Highway Equipment Rental      \$2,250.00
- DA.5142.861      Highway Employee Medical Insurance      \$9,819.59

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

RESOLUTION authorizing the following Inter-Fund Transfer:

- A.9950.900      General Inter-fund Transfer      (\$112.35)
- H61.5031      Chilson / Eagle Lake      \$112.35

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

- SS09.9950.900 Inter-fund Transfers – Capital Project      (\$4,928.50)
- H68.5031      Black Point HVAC 5099      \$4,928.50

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

RESOLUTION authorizing the following Inter-Fund Loans:

- DA.0391      Highway Due From Other Funds      (\$271,091.96)
- H60.0630      Veterans Rd Culvert/Bridge Proj Due To Other Funds      \$271,091.96

**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local Law to Override the Tax Levy Limit**

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

- SW06.0391 Central Water Due From Other Funds (\$4,249.25)
- H62.0630 LSLR Project Due To Other Funds \$4,249.25

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

- A.0391 General Due From Other Funds (\$3,551.50)
- H19.0630 Airport Apron Project Due To Other Funds \$3,551.50

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

- A.0391 General Due From Other Funds (\$50,536.00)
- H18.0630 Airport Pavement Management Due To Other Funds \$50,536.00

Transfer funds from General to Airport Pavement project until funding is received.

- SS05.0391 Sewer Fund Balance SS05 (\$7,364.24)
- H66.0630 Engineering Cont. Expense \$7,364.24

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

RESOLUTION to advertise for the annual Town Fuel Bid.

RESOLUTION authorizing the Supervisor to enter into an agreement with North Country Life Flight for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying an amount not to exceed \$1,500 which represents the Town's share for 2023.

RESOLUTION authorizing the Supervisor to sign the Payment in Lieu of Taxes (PILOT) Solar Agreement between the Town of Ticonderoga and Pivot Solar NY5 LLC for a 5MW project by Pivot Solar on the 183-acre parcel along NYS Route 9 and Old Chilson Road owned by Mako International (Bruce Crammond).

RESOLUTION authorizing the Supervisor to sign the Payment in Lieu of Taxes (PILOT) Solar Agreement between the Town of Ticonderoga and Pivot Solar NY6 LLC for a 2.5MW project by Pivot Solar on the 35-acre parcel along Shore Airport Road/Delano Road owned by Rigoberto & Gail Feliciano.

RESOLUTION to set a Public Hearing for the Town of Ticonderoga's proposed 2023 Budget for November 10, 2022, at 6:00 P.M.

RESOLUTION to set a Public Hearing for the proposed 2023 Sewer Rate (Increase) and Water Rate (Increase) for November 10, 2022, at 6:00 P.M.



**Minutes for the Ticonderoga Town Board Meeting held on October 13, 2022, at the Community Building commencing at 6:00 p.m. with a Public Hearing regarding a Local Law to Override the Tax Levy Limit**

RESOLUTION to set a Public Hearing regarding PRIDE of Ticonderoga's application to the NYS Community Development Block Grant program on behalf of the Town of Ticonderoga for November 10, 2022, at 6:00 P.M.

RESOLUTION to schedule a Public Hearing regarding the proposed adoption of a local law which provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) in the Town of Ticonderoga on November 10, 2022, at 6:00 P.M.

RESOLUTION to schedule a Public Hearing regarding the proposed repeal of Local Law 2 of 2016 entitled, "A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code" on November 10, 2022, at 6:00 P.M.

RESOLUTION approving the Paychex Service Agreement for payroll processing at no additional cost. This agreement will initiate the Town's Flex account and get finance staff trained in the new system as well as set up initial records.

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

- October 21, 2022, at 10:00 am
- October 27, 2022, at 10:00 am

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor's Report as submitted.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

**Public Comment**

Adjourn the Town Board Meeting