

**Minutes for a Ticonderoga Town Board Meeting held on January 12, 2023  
commencing at 6:00 P.M. with Public Hearings for Local Laws adopting Written  
Notification of Defects and a Repeal of current Written Notification of  
Defects along with a Restore NY Application**

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

**Others:** Heath Towne, Bruce Bruce, Shaundra Bartlett, Rich Stonitsch, Renee Kennedy,  
Patti Cook, Corinna Woods, Zack Staag, Nichole Justice-Green, Donna Wotton

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

Opening Remarks

COVID – increase in December after a decline in October and November, County wants everyone to know that the vaccinations remain the best way to prevent serious illness and hospitalization and they continue to offer the vaccines.

RABIES – a recent bite from a grey fox here in Ticonderoga and it was determined the fox had rabies

Presentation

Terri Morse – Director of Community Services and the Mental Health Department in Essex County, she oversees the services that are offered for persons with Developmental Disabilities, such as Mountain Lake Services and also OASIS services, which is substance use, such as St. Josephs and The Prevention Team and then Mental Health Services, such as our clinics and Families First and the Mental Health Association. We are here tonight to make you aware of an increase in services that the provide here in Ticonderoga. The Office of Mental Health of New York State is requiring us to obtain a letter of support from Ticonderoga’s Town Board to increase our crises residence services from one bed to three beds. It is on 20 Amherst Avenue and we are also willing to share with you a little bit of data to support the need for this service.

1. There is something called a pick-up order and that is when the Director of Community Services receives information from the Community from other providers that there is an individual in the community that would be better served at a higher level of care like a hospital with psychiatric services – in 2021; 9 out of 19 pick-up orders were issued for residents of Ticonderoga, that is 47% in 2022; 4 out of 16 were from Ticonderoga that is 25%. Also, we have a program called LEMRS, which stands for Law Enforcement Mental Health Referral System, and that has been in place since 2018, if Law Enforcement, State Police, Town or Sheriffs Department encounters somebody with a mental health or seems to have a mental health or substance use issue that would benefit from further services or on-going services, they make a referral to us and we do back end engagement. Of these 626 referrals since 2018, 104 have been residents of Ticonderoga. That is an average of 1 in 6 referrals.

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Valeria Ainsworth – Executive Director of the Mental Health Association, we are located in Westport and then we have our satellite office in this Ticonderoga building. She has been in this position for the last 15 years and we work very closely with Terri and the Mental Health Clinic.

Doug Meyer – Mental Health Association since 2008, before that he was a probation officer in New Jersey and now Director of Services. The Mental Health Association is a community based organization, we are not part of the county. We don't work under Terri Morse, but we work very closely with them, we are partners. Last year, we served about 350 Essex County residents and we do the case managements, supportive housing, employment, education services, the wrap around services that go with this therapy and medication that happens at Terri's place in E'town. We've owned the property in Ticonderoga since 2009, we have been a good neighbor and he is not aware of any problems with the one bed that we do have there. We would like to have three beds because it is cost effective, one bed we are losing money, frankly, with three beds we serve only adults, stays are limited to 28 days and this facility is staffed 24/7 – he is a retired probation officer and they will be running a very tight ship at this location. People are carefully screened, this is not a substance abuse treatment facility, this is a facility for mentally ill people, although we wouldn't turn away that also had a substance abuse problem. He has worked closely with the Chief of Police and we have a pretty good relationship. We could have kept the one bed thing, but we haven't been doing that lately because it is not cost effective, we want to come here and present this to you guys to basically get your blessing to offer these extended services to people in Essex County and we are sure there will be quite a few Ticonderoga people that will land there.

Councilman Woods asked what ages would be there.

Mr. Meyer stated that they are adults 18 and up, technically we don't get 18 – 21, but most of our clients are over 21, but if you are 18 you would be eligible to come.

Supervisor Wright asked about the 24/7, is there shift work.

Mr. Meyer agreed it would be staffed 24/7. The afternoon shift works from 3 p.m. to 8:30 a.m. and then there is a day shift that comes on. There is someone there at all times and during the day there are more than one.

Councilman Woods asked if they have to have medications, who administers them?

Mr. Meyer explained that they have to be able to self-administer their own medications, we will keep their medications locked-up and when it is time to take their medications, we take them to where it is, we unlock it, they take their medication out and take it to label directions. We never actually touch their medication, but we make sure that they are taking it as directed and we make sure that they have the medication that they need.

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Councilwoman Cooper noted that she lives 4 houses down and she did not even know this existed. She is a little surprised and this is her second term. She is wondering how this communication gap happened.

Mr. Meyer stated that it probably happened because we never have any problems that would come to the attention of somebody at your level. We certainly want to be good neighbors and we want this to be the best crisis residence in the state. The other programs that he started at MHA have turned out to be the best in the state, but we are going to make this a quality facility.

Councilwoman Cooper asked if any of the residents have violent tendencies?

Mr. Meyer stated typically people that suffer from mental illness are not violent, they are much more likely to be a victim of a crime than commit a crime. In terms of screening, no, he will be screening people personally and we would not let someone be in this residence that would be a danger to other people.

Councilwoman Cooper reminded that this is a school street, also.

Councilman Woods asked how many staff you need for this house.

Mr. Meyer stated that on over nights at least one person must be on duty, and during the day there will be two or three people there. There has to be somebody on duty 24/7.

Councilman Cunningham asked if the “beds” means rooms, does this building have separate bedrooms (yes) and will it stay that way or will renovations need to be done?

Mr. Meyer stated that it is already set up that way, there may be some minor renovations that may have to happen, but nothing major. He continued, explaining that this used to be an ARC home.

Councilman Woods asked if it was Co-Ed. (Yes)

Supervisor Wright asked what the capabilities were of being able to leave the premises.

Mr. Meyer explained that they are not locked in, they can come and go as they please. The facility rules say that they should not be going out after 11:00 p.m. If someone is doing that, then we are going to talk with them to find out what is going on. When people come back from being in the community, we take a very close look at them to make sure that everything looks ok and we want people to make progress there, not to just stay.

Councilman Cunningham asked who was staffing this, are they trained, what are their credentials.

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Mr. Meyer agreed that it will be staffed by certified peer specialists which is a certification that only the state of NY and OMH give. There are 16 courses that you have to take, it is about a 6 month process to get certified. We have some really great staff that are going to be able to do some wonderful things with some of these people. He is not sure that you all are aware, but right now people sit in the emergency room for 12, 24, 36 hours and often when they have been seen at the hospital/ER, they are just discharged and a lot of those people are not really ready to go home, but they are not still enough to be hospitalized. This residence will fill that gap nicely.

Supervisor Wright reiterated that you said you would not turn someone away that has substance abuse problems, can you elaborate on that.

Mr. Meyer stated if someone has a mental health condition and they also have a drinking problem, we try to help them with their mental health condition and we will flank them with substance abuse services, but that can't be the primary issue. We are there to serve people with mental illness, but we have to treat the total person.....

Ms. Ainsworth wanted to clarify; we are not a detox unit. So, if someone is going through withdrawal and detoxing, that is not what we are. This is a sober facility, so if someone is actively using, they won't be able to come into this program and if we find out if they are, then that would be a reason for discharge.

Councilman Woods asked if they would have vehicles?

Mr. Meyer stated that they walk to every place that they need to go. Some may have a vehicle, but most of the population that they work with are more poverty and they can't afford insurance, gas and so forth, it would be hard to keep a vehicle on the road when you are living on SSI.

Supervisor Wright asked how much conversations has there been with the police chief?

Mr. Meyer stated that he emailed the police chief recently to let him know that we were going to be here tonight, but he meets with him every other month and he will be meeting with him next Thursday at 1:00 p.m. He believes that they have a pretty good relationship and he knows what we are about.

Ms. Morse noted that the Chief sits in on their LEMRS bimonthly meetings regularly, so, we have constant contact with him. The Police currently utilize this building to interview children who have been victims of a crime. He continued by saying that the real reason we are here is to get your blessing, but as Mr. Morse said, the state requires us to let you guys know so you know of the facilities in your town. As he said, they are really anxious to be a good neighbor and to stay in your good graces and provide good services.

Councilman Cunningham asked about getting our blessings, does that mean are you looking for a resolution, what needs to be done.

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Mr. Meyer believes a letter just saying that we made you aware of our plans to move from a one bed to a three bed facility. If you want to make a resolution, that is fine.

Supervisor Wright wants to be clear;0 you are not necessarily looking for a letter of support, but a letter that states that you have informed the Town of your intent. (Yes)

Thank you for your presentation tonight.

Public Hearings

Adoption of a Local Law – Written Notification of Defects

The Town is looking to adopt a new revised Notice of Defects Law to replace the current Law. Basically, this broadens the scope of what the current protection is based on Court interpretations for Municipal Liability.

No Public to speak

Public Hearing closed at 6:20 p.m.

Adoption of a Local Law – Repealing LL 3 of 2022 Written Notification of Defects

This is very similar to the above, but this is to repeal the current LL 3 of 2022 of Written Notification of Defects.

No Public to speak

Public Hearing closed at 6:21 p.m.

Restore NY Application for the Hacker building at 108 Montcalm Street

The Town of Ticonderoga has proposed submitting an application to NYS for the Restore NY program on behalf of the Ticonderoga Revitalization Alliance to rehabilitate the old Hacker Craft building or at least keep it from falling down. This does not involve any Town funding, but the municipality has to be the actual applicant for this type of action.

Donna Wotton explained that this is an application to the State of NY for a specific type of grant that would provide us with a fair amount of money to be able to renovate that building. The plan is to do deconstruction of the contents of the building currently, which are pretty much nothing usable within the building. We will be gutting the rest that needs to be gutted, doing some asbestos remediation, putting a new roof on it and putting the shell back together with all new utilities.

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Supervisor Wright also explained that there were a number of requirements that had to be met from your standpoint in terms of some of them were Town's actions and this is the last action the Town is taking, which is the Public Hearing to satisfy the list that was had for Town actions.

No further public to speak

Public Hearing closed at 6:26 p.m.

Committee Reports

Airport – Mark Wright, Supervisor

**TICONDEROGA AIRPORT 4B6**

3January 2023

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, Laura Jarvis, Alan Densmore, Ash Alexander, Tom Thatcher and Dave Iuliano and Bill Murray.

Jon reported fuel sales for November were 1,354 gallons and December were 877. Ash reported that we have about half a tank now and we are still the lowest price in the area. Jon will provide Ash with the annual total of fuel sold for 2022. Middlebury hopes to be up and running with a new fuel farm by the end of 2023.

Mark was able to update the FAA data base with the removal of the trees in the path of the night landing approach. We should hear from them very soon as to the change of status

The tower update, the FAA request has been input into the new computer system, so we should hear about that status soon. Dave Woods reported that the tower has been painted along with priming and painting the light housings. The foundations have been installed and braced for winter. We hope to erect the tower in April or May. We will install the lights after the tower is in place. Alan mentioned that it would be a good idea to send the APA a letter with the tower details.

Tom Thatcher will be our new chair and Mark the vice chair for this year.

Meeting adjourned at 0853.

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Next monthly meeting will be 0830, Tuesday, the 7 of February or March, at the town hall.

Submitted by Jon Hanna

**Resolution #2-2023** brought by Dave Woods, seconded by Tom Thatcher authorizing the Supervisor to execute the Town's Disadvantaged Business Enterprise (DBE) program in accordance with regulations of the U.S. Department of Transportation (DOT), 49 CFR Part 26. This is required to obtain federal financial assistance. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #3-2023** brought by Tom Thatcher, seconded by Tom Cunningham authorizing the Supervisor to execute the FY '23 Airport Grant Pre-application for Runway 1-10 Rehabilitation and Form SF-424 Application for Federal Assistance. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #4-2023** brought by Tom Cunningham, seconded by Tom Thatcher authorizing the Supervisor to execute the FAA Airport Improvement Program Sponsor Certification for Runway 2-20 Rehabilitation. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Building and Grounds – Dave Woods, Councilman

No report

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

**Parks and Recreation Committee Meeting Minutes  
December 20, 2022**

Committee members present were Bill Dolback, Nicole Justice Green, Nancy Kelley, Shawn Ross, Tonya Thompson, Grant Spaulding, Dave Woods, and Joyce Cooper. Also present were Tom Thatcher, and Mark Wright.

**Skating Rink:**

The majority of the meeting was devoted to a discussion of the Skating Rink, and the grants and donations received to improve the rink. Grants totaling \$14,000 have been received. Nicole Green reported that 49 pairs of skates had been purchased through one grant; these will be

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labeled as property of the town and their use and storage monitored. She has asked a PRIDE contractor to inspect the warming hut to determine needed improvements.

Hours of operation and rink use by various groups was also discussed. There is some concern regarding conflicts that may arise between hockey players and family recreational use. It was decided to look at current rink use at the January 2023 meeting to see what regulations might be needed. If hockey teams want to use the rink, a completed Use of Facilities form will be required.

Especially because of the large sum of money currently received through grants, it is important that grant time limits and proper town procedures are followed. Nicole will work with Ash Alexander to make sure this is done.

Town Board member Tom Thatcher talked about rink maintenance. The ice will need cleaning after use and a walk behind ice cleaner would be an appropriate purchase using grant money.

Because Recreational Park's planned snowshoe and cross country ski trails adjoining the walking path are planned and equipment will be needed to maintain it and the ice rink, storage for various pieces of equipment will be needed. Recreation Park is a suggested location.

**Complaints:**

Some damage by vehicles continues at the beach. The new security camera has been somewhat ineffective due to glare from vehicle headlights.

The lighting at the Kissing Bridge continues to be a security problem. A nighttime visit is needed to determine what lighting changes need to be made. The NO DOGS sign on the south side of the bridge needs to be relocated or improved. In its present location it is not clear where dogs are or are not allowed.

**Town Christmas Tree:**

Tonya Thompson reminded the committee that a new spruce tree in a different location is needed. The present tree is diseased. A new tree in Bicentennial Park has been proposed. Concerns have been raised regarding planting a mature tree with a large root ball in the park because of depth restrictions. A large amount of fill might be a possible solution but would change the appearance of the park. A spruce tree already near the park entrance might be an alternative. This tree as well as other locations should be discussed at the next Parks and Rec meeting.

**Upper LaChute Trail Extension:**

Plans to extend the upper Trail to the Trestle Bridge through the cooperation of the Town, PRIDE, and Essex County have been completed. The contract is now in the hands of the state.



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The next Parks and Recreation Committee Meeting is scheduled for Tuesday, January 17th at 8:30 am.

**Resolution #5-2023** brought by Joyce Cooper, seconded by Dave Woods to accept with regret the resignation of John Woodard effective September 15, 2022. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Economic Development – Mark Wright, Supervisor

Town of Ticonderoga Economic Development Committee (EDC) Minutes (12/21/2022)

Attendees: Mark A. Wright (Chair); Tom Cunningham (Vice-Chair); Heath Towne (Business); John Bartlett (TMSP); Donna Wotton (TRA); Beth Hill (Fort Ticonderoga Association)

Excused: Nicole Justice Green (PRIDE); Matt Courtright (TACC)

Guests: Carole Calabrese (ECIDA); Shauna Yaw (SUN Community); Jeanene Wilson (PRIDE)

Mark Wright opened the meeting (1500).

**Comprehensive Plan** The group discussed the town's efforts on the upcoming comprehensive plan. John Bartlett suggested a review of what has been accomplished in the current plan. Mark also suggested that a sister document accompany the comprehensive plan to accomplish this objective. Beth Hill suggested that an economic impact report might be useful as well.

**Childcare** Donna Wotton reported on the latest childcare developments. Options have included the Methodist and Baptist Churches. The Hudson Headwaters structure is still under consideration and Donna is waiting for a response from that Board.

**Recent Development** Tom Cunningham shared that 92 Montcalm Street (Ledge Hill brewery location) has been purchased. Mark Wright informed the group that there has been no new update on the two burned structures on Montcalm Street. Last indication was that the property had not yet closed. Progress on the town gaining access to the remaining Fireman's Field property off NY22 is moving slowly. DOT is still waiting for a decision from the PERG and that is expected soon, but no date was provided to the Town. Mark has been in recent contact with DOT on the issue. Beth provided an update on Fort Ticonderoga Association efforts and their 3-phased development plan. Phase I of the development, the Pavilion, is complete and has booked weddings. Phase II is the acquisition of a military collection. Phase III is the future museum. There is also interest in a partnership for a hotel on the property.

**Hotel & Transportation** The group discussed the anticipated resumption of Amtrak service which is expected in the Spring. Heath Towne reported an increase in phone calls for monthly hotel rates. This is

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mostly related to Sylvamo business. Hotels cannot book stays more than 30 days. This is another demonstration for the need of short-term housing.

Wright to send copy of Frenchman report to Beth Hill.

Meeting adjourned: 1540

**Resolution #5-2023** brought by Mark Wright, seconded by Joyce Cooper authorizing the Town of Ticonderoga's application to RESTORE NY for the 108 Montcalm Street Project on Behalf of the Ticonderoga Revitalization Alliance. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Highway/Transfer Station – Dave Woods, Councilman

No meeting

Municipal Facility Evaluation – Tom Cunningham, Councilman

No meeting

Public Safety – Dave Woods, Councilman

No Report

**Resolution #7-2023** brought by Dave Woods, seconded by Tom Cunningham authorizing the purchase of an Optiplex 3000 SFF Workstation at a cost of \$1,072.14 to replace the current fingerprinting workstation which is outdated and no longer supports Windows 7. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Public Works – Mark Wright, Supervisor

**Town of Ticonderoga  
Water/Sewer Committee Meeting Minutes  
December 20, 2022  
11:00 am**

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

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**Others:** Greg Swart (AES-Architecture, Engineering, & Land Surveying), Wayne Taylor, Nicole Justice (Pride)

**Pledge to the Flag**

**Public Comment:** Wayne Taylor is in attendance to ask about the task force group recently created to discuss reducing water/sewer rates for properties that are vacant and being renovated. The group has not been able to meet yet due to scheduling conflicts. The first meeting has been set for Thursday December 22 at 10:00. Sherry will reach out to the Codes Department and Tonya to invite them to share their thoughts.

**Items for Discussion:**

1. 52 Water Street (James Fuller)
  - a. The tax roll lists it as a single-family dwelling with an apartment over the garage. The account needs to be increased to 2 full Water EDU and 2 full Sewer EDU.
    - i. It is recommended to the Town Board to increase the billing account for 52 Water Street (James Fuller) to 2 full Water EDU and 2 full Sewer EDU.
2. Black Point Pump Station Upgrade
  - a. The panel has been received.
  - b. Derrick said whoever built the cement manhole is no longer in business. He needs to find someone to replace it.
  - c. Derrick would like to order the UV Unit if that is the direction the project is going in.
3. Water Softeners
  - a. Is there any impact at the Water Treatment Plant with the water softeners being installed in homes.
  - b. TDS levels for the LaChute and Lake Champlain were discussed.
  - c. Road salt also goes through the system.
  - d. Eric believes the NY2A tests give the TDS discharge amount.

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- e. Greg can see if he can pull together some sort of handout about the subject.

**Superintendent's Report**

- Derrick spoke to Rick Johndrow this morning. The Water Department will complete the work to get water to his property. Mr. Johndrow will be on the Town water system, and his well will be abandoned. Matt will draft the paperwork.
- 89 The Portage was not hooked onto the new sewer line, causing backup at the residence. Reale is correcting it, with hopes they do not have to dig up the road.
- The garage door at the Armory needs to be fixed so when the power goes out, it can be opened. The generators are stored there and takes a lot of time and effort to get the door open in an outage. Matt suggested a battery pack backup for such times.
- The Hague Road station needs a generator. This station feeds the hospital, so it lists as a priority. Greg will get some pricing together.

**Chief Wastewater Operator's Report**

- The clarifier has been cleaned for the upcoming storm.

**Other**

Wayne Taylor asked if it was even remotely possible to go back to Gooseneck. Mark explained the Town is not going back to Gooseneck, we can't become compliant, the Town cannot afford to become compliant. Wayne agreed and stated when he was on the Town Board that was the reason the Town went the way they did, it was too expensive to become compliant.

Nicole Justice from Pride is here to tell the committee about new funding for people over 60 years old, to help with well drilling. She is also working on other funding for low-income residents needing help with getting water to their properties. This will be very beneficial to people of Chilson and Eagle Lake.

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**AES Report**

**1. Water**

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

- Further Outreach to be compiled and mailed to homeowners
  - Finalize Municipal Letter
  - Review 1 or 2 questions on properties
  - RD Funding
- 2023 Goals?

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

- Awaiting GIGP Award Announcements (Expected December 2022)
- Need to be online by May 1, 2025.
- Refer to fact sheets
- Discussion on bidding process
- Discussion on funding, EFC or other (water meter company?).

**III. Water District Consolidation** (In progress)

- Map, Plan, and Report
  - Finalize Maps
  - Finalize Metes and Bounds

**IV. LSLRP**

- Approx \$40-\$50K left over.

**V. Additional Water System Upgrades**

- \$5,000,000 WIIA Grant with 30 year subsidized loan (70% grant)

**2. Wastewater**

**I. AES #4394 Portage**

- Plus minus change order in progress
- Easements
- Missed lateral

**II. Treatment Plant**

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- AES is preparing an EPG Report to address phosphorus and other deficiencies at the WPCP.

**III. Collection System**

- The Long-Term Control Plan EPG
- The Updated Long Term Control Plan needs to be submitted to NYSDEC by August 1, 2023.

**IV. BIL Funding**

- Response Letter
  - Need to respond by January 13<sup>th</sup>.
  - Engineering contract is not required at by the 13<sup>th</sup>.
  - RFQ for engineering should occur Q1 2023

**V. Additional Permitting Requirements**

- Annual Report due January 31<sup>st</sup>

**VI. Additional Wastewater System Upgrades**

- Black Point Road Pump Station
  - Bidding?
- 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 October 25, 2022, Public Works Meeting**

- Bipartisan Infrastructure Law Grant
- Brewery application completed
- RFP/RFQ Process

Meeting adjourned at 12:45.

Next meeting will be Tuesday January 31, 2023, at 10:30

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

Supervisor Wright announced the big news from Congresswoman Stefanic's Office who notified the Town of Ticonderoga that our funding request for 4 million dollars for the water source and distribution project in the Chilson/Eagle Lake area was passed in a recent Federal Omnibus Bill. We are still waiting for details on what that means on how we can dispense this. There is probably a match there also. Stefanic's office is working to get us those details.

**Resolution #8-2023** brought by Dave Woods, seconded by Tom Cunningham approving Tanner Wright, Brian Veneto, and Eric Blanchard to attend Basic Math & Hydraulics Training in Lake

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George on April 6, 2023. Cost is \$20 per attendee plus meal reimbursement. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #9-2023** brought by Tom Thatcher, seconded by Joyce Cooper approving Tanner Wright, Brian Veneto, and Eric Blanchard to attend Treatment Plant/Distribution Worker Protection training in Peru on May 3, 2023. Cost is \$85 per attendee plus meal reimbursement. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #10-2023** brought by Tom Cunningham, seconded by Tom Thatcher authorizing the submittal of the NYS Revolving Fund Environmental Review Equivalency Checklist and the Bipartisan Infrastructure Law (BIL) RFQ Tentative Schedule for the Clean Water State Revolving Fund (CWSRF) Project No. C5-5520-11-00 WWTP HVAC and Phosphorus Upgrades, and Collection System Improvements project. These are required by State Revolving Fund recipients for submittal of the BIL acceptance letter. **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

Shawn Ross is doing a wonderful job with the After-School Program, there are 75 children signed up total, they do not all attend at once. He is running the Biddy Basketball program of 56 Children and he also have 33 signed up for the Gore Mountain Ski Program. He is working very hard.

Summer program was discussed a bit and discussed our lifeguard positions. (we agreed to pay the certification).

Human Services – Seniors – Tom Cunningham, Councilman

No meetings this winter, should resuming this spring.

Health Insurance – Mark Wright, Supervisor

No report

Contract Negotiations – Mark Wright, Supervisor

All negotiations are complete, all the MOA are signed, the final contracts are being drafted for sign-off.

**Minutes for a Ticonderoga Town Board Meeting held on January 12, 2023  
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Cable T.V. - I.T. – Mark Wright, Supervisor

We value our customers and are committed to providing them with the latest products and technology, and we work hard to keep prices as low as possible. Despite our best efforts, rising costs including programming fees charged by TV networks have impacted our pricing. Customers are being notified via bill message regarding the following price changes that will take effect on or after January 17, 2023. Note that these changes will not affect current customers' promotional rates until the end of the promotional period.

Services/Products/Equipment Change Broadcast TV Surcharge Will increase by \$1.20/month.

Spectrum TV Select Will increase by \$5.00/month.

Spectrum TV Silver Will increase by \$5.00/month.

Spectrum TV Gold Will increase by \$5.00/month.

Spectrum Mi Plan Latino Will increase by \$2.00/month.

Spectrum Mi Plan Latino Silver Will increase by \$2.00/month.

Spectrum Mi Plan Latino Gold Will increase by \$2.00/month.

Spectrum Lifestyle Plan Will increase by \$2.00/month.

Spectrum Lifestyle Plan Silver Will increase by \$2.00/month.

Spectrum Lifestyle Plan Gold Will increase by \$2.00/month.

Spectrum Digital Receivers Each will increase by \$1.00/month

Spectrum Digital Terminal Adapters Will increase by \$1.00/month.

Cable Cards Will increase by \$3.05/month.

This letter will serve as notice that on or around January 9, 2023, Spectrum Northeast, LLC ("Spectrum"), will launch Chime TV in high definition to Expanded Basic & SPP Select on channel 144 or 482 on the channel lineup serving your community. Spectrum Northeast, LLC ("Spectrum"), has been informed that on or around January 15, 2023, EPIX networks will rebrand to MGM+ on the channel lineup serving your community. • EPIX will become MGM+ • EPIX 2 will become MGM+ HITS • EPIX HITS will become MGM+ MARQUEE • EPIX DRIVE-IN will become MGM+ DRIVE-IN To view a current Spectrum channel lineup visit [www.spectrum.com/channels](http://www.spectrum.com/channels).

Resolutions for Consideration

**Resolution #11-2023** brought by Tom Cunningham, seconded by Dave Woods to appoint Eric Blanchard to Assistant Water & Wastewater Superintendent with a Pay increase of \$2.00 per hour, effective January 1, 2023. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #12-2023** brought by Dave Woods, seconded by Tom Thatcher authorizing the creation of a purchase order to Hour Electric for wire installation to stove in ACAP Kitchen and F&I Ranger Receptacle. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #13-2023** brought by Tom Cunningham, seconded by Joyce Cooper to appoint Brian Veneto and Tanner Wright as Water Treatment Plant Operators and follow pay schedule





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- A.3120.141                      Police & Constable Officer Part-Time                      \$664.00  
from \$67,724.00 to \$68,388.00.
- A.3120.191                      Police & Constable Overtime                      \$870.00  
from \$88,656.00 to \$89,526.00.
- A.3120.196                      Police & Constable Holiday Pay                      \$395.00  
from \$21,796.00 to \$22,191.00.
- A.3120.810                      Police & Constable NYS Retirement                      \$1,524.00  
from \$183,716.00 to \$185,240.00.
- A.3120.830                      Police & Constable Social Security & Medicare                      \$471.00  
from \$56,981.00 to \$57,452.00.

**Funding accounts by General Fund Balance for Budget Corrections due to Final Labor Relations salary increases.**

- A.1345.101                      Purchasing Land                      \$629.16
- A.8160.469                      Refuse & Garbage Uniform Allowance                      \$450.00
- A.9040.840                      Worker's Compensation                      \$172.10

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

- DA.5110.469                      Highway Uniform Allowance                      \$1,050.00
- DA.9040.840                      Highway Worker's Compensation                      \$134.26

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

- SS05.8110.131                      Sewer Wastewater Clerk                      \$8,063.00  
for a total of \$21,503.00

**Funding account by Sewer Fund Balance for Budget Correction.**

- SS05.8130.469                      Sewer Uniform Allowance                      \$4,000.00
- SS05.9040.840                      Sewer Worker's Compensation                      \$61.18

**Funding accounts by Sewer Fund Balances to cover increased costs.**

- SW06.8340.112                      Transmission & Distribution Position 2                      \$1,315.00  
for a total of \$52,532.00

**Funding accounts by Water Fund Balance for Budget Corrections.**

- SW06.9310.192                      Water Longevity Bonus                      \$750.00
- SW06.9040.840                      Water Worker's Compensation                      \$57.94

**Minutes for a Ticonderoga Town Board Meeting held on January 12, 2023  
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Defects along with a Restore NY Application**

**Funding accounts by Sewer Fund Balances 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 #16-2023** brought by Joyce Cooper, seconded by Tom Thatcher authorizing the following Inter-Fund Transfer:

- |              |                             |               |
|--------------|-----------------------------|---------------|
| ○ A.9950.900 | General Inter-fund Transfer | (\$58,883.15) |
| ○ H61.5031   | Chilson / Eagle Lake        | \$58,883.15   |

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

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

**Resolution #17-2023** brought by Dave Woods, seconded by Tom Cunningham authorizing the following Inter-Fund Loans:

- |            |  |               |
|------------|--|---------------|
| ○ DA.0391  | Highway Due From Other Funds                       | (\$25,698.77) |
| ○ H60.0630 | Veterans Rd Culvert/Bridge Proj Due To Other Funds | \$25,698.77   |

**Transfer funds from Highway to Veterans Rd Culvert/Bridge project until 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 #18-2023** brought by Tom Thatcher, seconded by Joyce Cooper to schedule a Public Hearing for February 9, 2023, at 6 P.M. regarding a proposed local law repealing Local Law 3 of 2007 titled, “A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code.” **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #19-2023** brought by Dave Woods, seconded by Tom Thatcher to waive the 30-day notice requirement and expedite the application for a State Liquor License for Knights Banquet Hall and Catering Inc. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #20-2023** brought by Tom Cunningham, seconded by Joyce Cooper adopting a Local Law Providing for Prior Written Notification of Defects and Obstructions on Town Highways, Bridges, Streets, Sidewalks, Crosswalks and Culverts in the Town of Ticonderoga. **All in Favor**

**Minutes for a Ticonderoga Town Board Meeting held on January 12, 2023  
commencing at 6:00 P.M. with Public Hearings for Local Laws adopting Written  
Notification of Defects and a Repeal of current Written Notification of  
Defects along with a Restore NY Application**

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

**TOWN BOARD OF THE TOWN OF TICONDEROGA**

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

Resolution No. 20 of 2023

Adopted January 12, 2023

Introduced by Tom Cunningham

who moved its adoption

Seconded by Joyce Cooper

**RESOLUTION ADOPTING A LOCAL LAW PROVIDING FOR PRIOR WRITTEN NOTIFICATION OF  
DEFECTS AND OBSTRUCTIONS ON TOWN HIGHWAYS, BRIDGES, STREETS, SIDEWALKS,  
CROSSWALKS AND CULVERTS**

**IN THE TOWN OF TICONDEROGA**

**WHEREAS**, the Town Board has reviewed its current Local Law 3 of 2002 providing for prior written notification of defects and obstructions on town highways, bridges, streets, sidewalks, crosswalks and culverts in the Town of Ticonderoga and wishes to update same to reflect the current state of cases and law interpreting such local laws; and

**WHEREAS**, a local law has been drafted by counsel to the Town concerning such updates as well as a local law repealing Local Law 3 of 2002 and the Town Board of the Town wishes to proceed with a public hearing on said local laws for the adoption thereof; and

**WHEREAS**, the Town Board scheduled a public hearing for January 8, 2023, notice of which public hearing was published and posted in accordance with law; and

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

**WHEREAS**, the consideration of this Local Law, being an action under the State Environmental Quality Review Act (SEQRA) and the Town Board previously declared that this action is a Type II action pursuant to 6 NYCRR 617.5(33) and the action is hereby precluded from further environmental review; and

**WHEREAS**, the Town Board wishes to proceed with the adoption of said Local Law.

**NOW, THEREFORE BE IT**

**Minutes for a Ticonderoga Town Board Meeting held on January 12, 2023  
commencing at 6:00 P.M. with Public Hearings for Local Laws adopting Written  
Notification of Defects and a Repeal of current Written Notification of  
Defects along with a Restore NY Application**

**RESOLVED**, that the Town Board finds that the adoption of the proposed Local Law to be in the best interests of the residents of the Town; and be it further

**RESOLVED**, that said local law is hereby adopted as Local Law 1 of 2023; and be it further

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

**TOWN OF TICONDEROGA  
COUNTY OF ESSEX, STATE OF NEW YORK  
Local Law No. 1 of the Year 2023**

**LOCAL LAW PROVIDING FOR PRIOR WRITTEN NOTIFICATION OF  
DEFECTS AND OBSTRUCTIONS ON TOWN HIGHWAYS, BRIDGES,  
STREETS, SIDEWALKS, CROSSWALKS AND CULVERTS IN THE TOWN OF  
TICONDEROGA**

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

**SECTION 1. PURPOSE AND INTENT**

It is the intention of the Town Board of the Town of Ticonderoga to provide for prior written notification of defects and obstructions on town highways, bridges, streets, sidewalks, crosswalks and culverts in the Town of Ticonderoga.

**SECTION 2. PRIOR WRITTEN NOTICE OF DEFECTS**

No civil actions shall be maintained against the town or town superintendent of highways for damages or injuries to person or property sustained by reason of any highway, bridge, street, sidewalk, crosswalk or culvert being defective, out of repair, unsafe, dangerous or obstructed unless written notice of such defective, unsafe, dangerous, or obstructed condition of such highway, bridge, street, sidewalk, crosswalk or culvert was actually given to the town clerk or town superintendent of highways, and there was a failure or neglect within a reasonable time after the giving of such notice to repair or remove the defect, danger or obstruction complained of. No such action shall be maintained for damages or injuries to person or property sustained solely in consequence of the existence of snow or ice upon any highway, bridge, street, sidewalk, crosswalk or culvert, unless written notice thereof, specifying the particular place, was actually given to the town clerk or town superintendent of highways and there was failure or neglect to cause such snow or ice to be removed, or to make the place otherwise reasonably safe within a reasonable time after the receipt of such notice.

**Minutes for a Ticonderoga Town Board Meeting held on January 12, 2023  
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Notification of Defects and a Repeal of current Written Notification of  
Defects along with a Restore NY Application**

**SECTION 3. NOTIFICATION OF RECEIPT OF WRITTEN NOTICES**

The town superintendent of highways shall transmit in writing to the town clerk within ten days after the receipt thereof all written notices received pursuant to this local law.

**SECTION 4. INDEXING OF WRITTEN NOTICES**

The town clerk of each town shall keep an indexed record, in a separate book, of all written notices received of the existence of a defective, unsafe, dangerous or obstructed condition in or upon, or of an accumulation of ice or snow upon any town highway, bridge, culvert or sidewalk, which record shall state the date of receipt of the notice, the nature and location of the condition stated to exist, and the name and address of the person from whom the notice is received. All such written notices shall be indexed according to the location of the alleged defective, unsafe, dangerous or obstructed condition, or the location of accumulated snow or ice. The record of each notice shall be preserved for a period of five years after the date it is received.

**SECTION 5. SUPERSEDING OF TOWN LAW OF THE STATE OF NEW YORK**

It is the intent of the Town Board, pursuant to the Municipal Home Rule Law of the State of New York, to supersede such portions of § 65-a of the Town Law of the State of New York. This Local law shall supersede in its application NYS Town Law §65 a, Sections 1, 2 & 3.

**SECTION 6. SEVERABILITY**

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

**SECTION 7. EFFECTIVE DATE**

This local law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

**Resolution #21-2023** brought by Tom Thatcher, seconded by Tom Cunningham adopting a local law repealing Local Law 3 of 2022 titled, “Local Law Providing for Prior Written Notification of Defects and Obstructions on Town Highways, Bridges, Streets, Sidewalks, Crosswalks and Culverts in the Town of Ticonderoga.” **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 TICONDEROGA**

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

**Minutes for a Ticonderoga Town Board Meeting held on January 12, 2023  
commencing at 6:00 P.M. with Public Hearings for Local Laws adopting Written  
Notification of Defects and a Repeal of current Written Notification of  
Defects along with a Restore NY Application**

Resolution No. 21 of 2023

Adopted January 12, 2023

Introduced by Tom Thatcher

who moved its adoption

Seconded by Tom Cunningham

**RESOLUTION ADOPTING A LOCAL LAW REPEALING LOCAL LAW 3 OF 2002 TITLED “LOCAL LAW  
PROVIDING FOR PRIOR WRITTEN NOTIFICATION OF DEFECTS AND OBSTRUCTIONS ON TOWN  
HIGHWAYS, BRIDGES, STREETS, SIDEWALKS, CROSSWALKS AND CULVERTS IN THE TOWN OF  
TICONDEROGA”**

**WHEREAS**, the Town Board has reviewed its current Local Law 3 of 2002 providing for prior written notification of defects and obstructions on town highways, bridges, streets, sidewalks, crosswalks and culverts in the Town of Ticonderoga and wishes to update same to reflect the current state of cases and law interpreting such local laws; and

**WHEREAS**, the Town Board immediately prior to the adoption of this resolution adopted a local law as needed to update the Town’s prior written notice of defects local law; and

**WHEREAS**, as a result of the adoption of the foregoing local law, the Town Board must repeal Local Law 3 of 2002 which previously dealt with such prior written notice of defects; and

**WHEREAS**, a local law Repealing Local Law 3 of 2002 (the “Repeal Local Law”) has been drafted, and the Town Board properly noticed and held a public hearing on January 8, 2023, whereat members of the public were permitted to appear and be heard; and

**WHEREAS**, the consideration of this Repeal Local Law, being an action under the State Environmental Quality Review Act (SEQRA) and the Town Board previously declared that this action is a Type II action pursuant to 6 NYCRR 617.5(33) and the action is hereby precluded from further environmental review; and

**WHEREAS**, the Town Board wishes to proceed with the adoption of said Repeal Local Law.

**NOW, THEREFORE BE IT**

**RESOLVED**, that the Town Board finds that the adoption of the proposed Repeal Local Law to be in the best interests of the residents of the Town; and be it further

**RESOLVED**, that said Repeal Local Law is hereby adopted as Local Law 2 of 2023; and be it further

**Minutes for a Ticonderoga Town Board Meeting held on January 12, 2023  
commencing at 6:00 P.M. with Public Hearings for Local Laws adopting Written  
Notification of Defects and a Repeal of current Written Notification of  
Defects along with a Restore NY Application**

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

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

**LOCAL LAW No.2 of 2023**

**A LOCAL LAW REPEALING LOCAL LAW 3 OF 2002 TITLED "A LOCAL LAW PROVIDING FOR  
WRITTEN NOTIFICATION OF DEFECTS AND OBSTRUCTIONS ON TOWN HIGHWAYS, BRIDGES,  
STREETS, SIDEWALKS, CROSSWALKS AND CULVERTS IN THE TOWN OF TICONDEROGA"**

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

**Section 1. Legislative Findings and Intent.**

The Town Board of the Town of Ticonderoga has caused to be adopted a new local law providing for prior written notification of defects and obstructions on Town highways, bridges, streets, sidewalks, crosswalks and culverts in the Town of Ticonderoga and does wish to repeal Local Law 3 of 2002 providing for prior written notification of defects and obstructions on Town highways, bridges, streets, sidewalks, crosswalks and culverts in the Town of Ticonderoga.

**Section 2. Repealer.**

Local Law 3 of the year 2002 is hereby repealed in its entirety.

**Section 3. Severability.**

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

**Section 4. Effective Date.**

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



**Minutes for a Ticonderoga Town Board Meeting held on January 12, 2023  
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**Resolution #22-2023** brought by Dave Woods, seconded by Tom Thatcher authorizing the Payment in Lieu of Taxes (PILOT) for a 5MW project by TiCon Solar on the 85-acre parcel along NYS Route 9 owned by Dan and Leon Catlin. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #23-2023** brought by Tom Cunningham, seconded by Tom Thatcher to accept the minutes of the December 8, 2022, Regular TB Meeting, December 29, 2022, End-of-Year Meeting, and January 5, 2023, Organizational Meeting. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #24-2023** brought by Dave Woods, seconded by Tom Cunningham to pay the Abstract #1 of 2023. **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 1/12/2023</b>				
Gross Payroll # 1	136,262.95			
Gross Payroll #				
<b>Trust &amp; Agency Total</b>	<b>\$136,262.95</b>			
<b>Pre-Pays:</b>	<b>\$0.00</b>			

<b>ABSTRACT # 1</b>	<b>1/12/2023</b>	<b>Cash Transfers</b>	<b>YTD Revenue</b>	<b>YTD Expenses</b>
General (A)	185,811.74	185,811.74	111,005.53	256,505.99
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-	-	-
CM Library Trust Special		-	-	-
Highway (DA)	95,490.08	95,490.08	-	123,748.42
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management		-	-	-

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H19 - Airport Apron Reconstruction / Taxiway Rehab			-	-	-
H20 - Airport Environmental Assessment			-	-	-
H36 - C/P Chilson Res. Replacement			-	-	-
H45 - C/P Equipment Purchase			-	-	-
H48 - FEMA Chilson Water Main			-	-	-
H49 - GIGP Daylight Streaming		4,072.75		-	-
H50 - C/P WQIP WWTP Disinfection	-		-	-	-
H51 - Res & Design French Sawmill	-		-	-	-
H53 - Clean Water Main Project	4,072.75		-	-	4,072.75
H54 - LaChute Signage Grant			-	-	25,698.77
H56 - Sewer Pollution Right to Know			-	-	-
H57 - Parking Lot Cannonball Path			-	-	-
H58 - WWTP HVAC Project			-	-	-
H59 - LCBP Storm Water Sewer Separation	-		-	-	-
H60 - Veterans RD Culvert/Bridge NY Project	25,698.77		-	-	-
H61 - Chilson/Eagle Lake Water Exploration	58,883.15	84,581.92	-	-	58,883.15
H62 - Lead Service Line Replacement Grant				-	-
H63 - Water Meter Project	-		-	-	-
H64 - WWTP Ventilation Project GIGP	-		-	-	-
H65 - 5052 WWTP Phosphorous removal EPG				-	-
H66 - NYS DEC EPG #104867				-	-

**Minutes for a Ticonderoga Town Board Meeting held on January 12, 2023  
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H67- Wet Weather Operating Plan	-	-	-	-
H68 - Black Point HVAC 5099	-	-	-	-
PN - Permanent Fund Mt. Hope Cemetery			-	-
SF01- Ticonderoga Town/Village Joint Fire District			-	-
SF02 - Chilson Fire Protection District	-		-	-
Claymore Sewer District (SS01)	395.66		1,474.50	395.66
Park Ave Sewer District (SS02)	12,266.81		12,687.77	12,266.81
Alex Ave Sewer District (SS03)	8,710.86		8,878.68	8,710.86
Homelands Sewer Dist (SS04)	4,871.13		4,864.80	4,871.13
Central Sewer (SS05)	187,764.43	343,137.88	317,224.85	205,038.40
Commerce Park Sewer (SS06)	17,697.09		19,711.30	17,697.09
Delano Point Sewer (SS07)	4,466.04		6,408.34	4,466.04
Baldwin Road Sewer Dist (SS08)	7,013.87		11,278.00	7,013.87
Black Point Road Sewer (SS09)	91,331.42		67,798.11	91,331.42
Hague Road Sewer (SS10)	2,380.38		3,092.68	2,380.38
9N & 74 Sewer (SS11)	6,240.19		7,549.07	6,240.19
9N & 74 Water (SW01)	16,098.00		16,693.60	16,098.00
Street Road Water (SW02)	7,440.00		8,365.87	7,440.00
Alex Avenue I Water District (SW03)	6,720.00		6,945.12	6,720.00
Homelands Water District (SW04)	2,664.00		2,883.32	2,664.00
Alex Ave II Water District (SW05)	11,939.13		10,584.00	11,939.13

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Central Water (SW06)	53,796.19	128,828.31	289,912.80	73,169.08
Park Ave Water Dist (SW07)	7,770.00		8,020.63	7,770.00
Shore Airport Water (SW09)	22,400.99		59,181.04	22,400.99
<b>Multi Account Total</b>	<b>841,922.68</b>	<b>841,922.68</b>	<b>974,560.01</b>	<b>977,522.13</b>
<b>Total Expenditures This Abstract</b>	<b>\$978,185.63</b>	<b>TRUE</b>		

**Resolution #25-2023** brought by Tom Cunningham, seconded by Dave Woods authorizing an agreement with Whittemore, Downen & Ricciardelli, LLP for NYS Annual Update Document (AUD) accounting services to the Town of Ticonderoga for 2023 at the rate of \$110/hr (Staff Accountant) and \$250/hr (Partner Review). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #26-2023** 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

1/12/2023

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	43,191.70	168,796.58	4,288,509.27	4,500,497.55
Airport	83,049.32			83,049.32
Highway	135,585.41	84,994.70	82,020.02	302,600.13
H17 - Airport				-
H36 - Master Drinking Water	120,587.16			120,587.16
Clean Water H49 H50 H53	177,012.52			177,012.52
H56 - Sewer Pollution Right to Know				-
H57 - Parking Lot Cannonball Path				-
H58 - WWTP - HVAC Planning Grant				-
H59 - LCBP NEIWPC				-

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H61 - Chilson Eagle Lake Project				-
<b>All other Capital Projects</b>	424,244.57			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
<b>SS05 &amp; All Districts</b>	236,456.55	692,758.76	1,004,747.12	1,933,962.43
<b>SW06 - Central Water All Districts</b>	248,858.31	510,965.98	55,851.93	815,676.22
C/R - Carillon Park		5,197.72		5,197.72
C/R - Liberty Monument		10,655.04		10,655.04
C/R - Unemployment		30,720.75		30,720.75
C/R - Police Equipment		75,244.72		75,244.72
C/R - Senior Bus		20,596.28		20,596.28
C/R - Frazier Bridge		6,704.73		6,704.73
C/R - Forfeiture		1,756.43		1,756.43
C/R - Building Improvement		330,412.70		330,412.70
C/R - General Sidewalk Improvement		202,874.33		
C/R - Building & Grounds Equipment		10,880.82		
C/R - Airport Development		101,411.74		
C/R - Highway Equipment		175,575.38		175,575.38
C/R - DA Sidewalk Repair		20,292.52		
C/R - Sewer Equipment + Infrastructure		81,832.14		81,832.14
C/R - Sewer Repair		101,899.77		101,899.77

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C/R - Water Equipment + Infrastructure		261,869.03		261,869.03
C/R - Water Repair		50,922.02		50,922.02
0				-
Library Trust		34,152.00		34,152.00
Mount Hope Cemetery		27,458.51		27,458.51
				15,895,085.36
<b>Total</b>	<b>8,215,684.35</b>	<b>3,007,972.65</b>	<b>5,431,132.34</b>	<b>16,654,789.34</b>

**Resolution #27-2023** brought by Tom Cunningham, seconded by Dave Woods to seek Requests for Proposals for the Sale and Development of Town of Ticonderoga owned Property located at 130 The Portage, Ticonderoga, NY, Identified as tax map #150.51-6-12.200 and described in deed recorded in Essex County Clerk’s Office in Book 2027 Deeds page 112. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Board Discussion

Volunteers for the annual 2022 Court Audit – Councilman Woods and Councilman Thatcher

ACAP rent for Armory – during COVID the rent rate was reduced in half – a new contract is coming; should it go to full rent again. This board agrees to raise the rent back to \$355.00 per the contract.

Comprehensive Plan – this should start up, how are we going forward with executing consultants – EDC can spear head this.

Fire & Ambulance Volunteer Tax Exemption – new law that has been adopted; we need to determine some specifics (example: active members) Local Law will need to be drafted, however; this will not be completed before the March 1<sup>st</sup> deadline date.

Ti EMS and Ti EMS Funding Options - Supervisor Wright explained that there has been discussion regarding this, there are 3 options: - 1: Do nothing (let 911 figure it out) 2: Fund through appropriations in the Budget 3: Create a district. Regardless of appropriations versus District, regardless of what that is, the cost for services is not going to change. That is just what it is costing, when you are talking about \$300,000.00 for \$500,000.00 for this service. The matter is how would we go about funding that. Talking about a district, it does a lot them certain future requirements. Once you have a district, you are not getting out of a district, the cost

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associated with that can be somewhat fixed with no control. Even though it could be the Town Board members who are the district board. One of the approaches that we have talked about is do we provide a certain amount of funding on a quarterly basis throughout the year to provide that service, get financial feedback from them in regard to what their budget has been and what the expenditures are. What billings they are going after and what ones they are not going after. That kind of stuff. He thinks some of the board members probably have questions, and if we can get information back from Ti EMS and Lamoille in terms of what that budget looks like, we will probably need to have a Public Hearing for next month to get the public in to hear what it really costs. The problem is, through the last few budgets, Ticonderoga has funded \$30,000.00 and \$70,000.00 and he is concerned that people think that is what it costs. That is not true, so it is important for the public to get educated and understand what those costs are and is that something that the residents want to accept. The alternative is just 911 and take your chances, so he will let some of the other board members speak and talk about some of the things as a board they might be looking for before that public hearing in terms of how do we get financial information that shows, for example if this board was to give \$50,000.00 to Ti EMS for the next three or four months, what costs do you guys have that shows that is the right amount of money. We are spending taxpayer money so we have to for \$50,000.00 for example the expenditures that Ti EMS or anyone else would have should equal that \$50,000.00 instead of shooting from the hip.

Councilman Cunningham thinks the budget is the big thing we are looking for a run rate not a revenue. If you did not have any money coming in, what are your expenses for the next few months.

Supervisor Wright agreed, if you did not respond to any calls, how much is it to 'keep the lights on'.

Councilman Cunningham further explained, yes, what do you do to keep the ambulances running, keep the place heated, pay your mortgage, pay your bills. We need to know what that rate is in 2023.

Renee Kennedy was under the impression that they did that. We did the budget, she sent it to Mark.

Patty Cook stated that we do not know what that will be in 2023. We don't know what January is until the end of January.

Richard Stonitsch stated if Pat Ida did up a budget for them, would you accept that. It is a simple question yes or no. Is he a professional yes or no..

Supervisor Wright asked that he not be given yes or no questions, that is not going to fly with him. Yes, he is a certified accountant ( inaudible) The answer to this question would be yes, we would have to see the budget to see if it has the details in it that we want to see. He believes that is fare.

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Mr. Stonitsch said, alright, fine.

Corinna Woods asked if you are looking for an anticipatory budget or an actual budget.  
(inaudible)

Supervisor Wright stated that one of the things that we are looking for is what does it at least cost to keep the lights on. Then we would kind of know that you need at least this much money, just to operate. Then you get into what is your anticipated costs for equipment, materials, gas, payroll, etc. That is what we are talking about. He believes the board will probably set up some sort of Workshop, this is not something that we can do every month, we will never get anywhere. We need to set up some sort of workshop with the board and EMS, regardless of where they are from Ti EMS or Lamoille, we really don't care, but we need to have some sort of discussion in order to move this ball along. He does not know if an EMS district is the way we are thinking now, he believes we are thinking more of appropriation type funding. The dollar amount doesn't change, it is about how the dollars are provided, through appropriations or a district. If you have your own opinion on a district, please share it.

Councilman Cunningham believes that the restrictions to having a district at this point, to him, does not make a lot of sense for Ticonderoga at this point. He feels that we need to fund some form of EMS services and who get the funding and how it is funded is to be determined.

Councilman Woods says that they do not care how they get it, as long as we help them.

Councilman Cunningham stated that as long as we have EMS services, he doesn't think that it is fair to say that we have agreed to fund any single organization at this point, that is still up for discussion.

Mr. Stonitsch asked how the county fund it at this point, the EMS? They had a grant, which has been gone through, how does the county fund it now.

Supervisor Wright does not know how the county funds it.

Mr. Stonitsch stated you are on the board.

Supervisor Wright stated that he is on a lot of them, that doesn't mean he knows everything in detail. He is not on the Emergency committee, the EMS committee...

Mrs. Kennedy asked then for 2023, we talked about this already, she assumed that would be discussed tonight and a decision was going to be made, but that is not going to happen now?  
Tonight.

Supervisor Wright does not believe that we are prepared to determine how much money we want to give for the next three months. We understand that you provided a number of \$50,000.00 to \$70,000.00 for the next three months, but for that amount of money he would like to see a



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breakdown of what is going into that. So, if a taxpayer says, did you just wing that or is it based upon some actual input. As spenders of the taxpayer's money, he thinks it is our obligation to know what makes up the numbers. He does not know if that is something that you can throw together fairly quickly, obviously you had an idea for what that total was for the year so, if we can get that we can take that into the workshop that we have and not have to wait for another whole month.

Mrs. Kennedy asked when is this workshop?

Supervisor Wright has not scheduled that, he is just bringing it up right now.

Ms. Woods asked about the Public Hearing, is that open to the public, so anyone in the state?

Supervisor Wright answered yes, anyone can come to a Public Hearing. He really feels it is important for the Public Hearing to start to educate the residents. He is aware that there was positive feedback, but that feedback is yes, we want ambulance services, but do they want the cost of \$500,000.00, they wouldn't have the choice as he said the cost is the cost, but people start changing their story a little bit when they are told what it will cost. It is really incumbent upon everybody here, EMS, the Town, to educate the people in terms of...here is the implications if the Town doesn't fund this through appropriations or a district, this is what you are looking at. If you dial 911, you might not get a fast response if they are coming from Schroon Lake or ....

Ms. Woods stated that it would be unprecedented (inaudible)

Supervisor Wright stated that this is what we have been thinking, he believes everyone here is not in favor of a district, we are in favor of funding to keep EMS services going to some level, but the district, we are not really comfortable with it. So, if we can set up that workshop, whatever we can do for funding would be on a quarterly basis and see the data that is provided of where that takes you. He understands this is a pretty severe crises county wide, statewide, he wishes that the county was able to provide all of these services for the Townships, but...

Ms. Kennedy asked if this workshop was for Ti EMS or Lamoille?

Supervisor Wright stated that it is for anyone that wants to come.

Ms. Kennedy thought the article in the paper was the first start of letting the public know what was going on and then have public meetings about the EMS district and she thought 2023 was going to be talked about tonight for funding wise.

Supervisor Wright stated that preliminary wise we just haven't determined as to what that number would be. He understands the number given to us, but he has nothing to show that this is the right number and he would really like to see that. He will go back to see if he can find the budget was sent.

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Mrs. Thompson inquired about the ‘workshop’, usually in a workshop the public does not talk during a workshop, only specific people that you ask to come. Is that what you want to clarify this meeting as is a workshop.

Supervisor Wright agreed, probably. He probably will have better words when we get to the finance meeting.

Mrs. Thompson also asked if the board would like Ti EMS to turn this information over to her office so she can compile them and distribute to the board ( yes). Just so we are clear, are you looking for exacts – from 2022 or do you want them to do this projected....

Mrs. Kennedy stated that they have excel documents with all of this information on it.

Mrs. Thompson just wanted to make sure everyone is clear on what is being requested.

Public Comment

Bruce Bruce – 7 Corduroy Road – he is one of the houses that is affected by the Gooseneck closure. He participated in a lot of the meetings with the previous administration and as he saw on his first water bill this quarter that there was a 19% increase. The previous administration said that they were going to hold us at \$96.00 at a public meeting up at the Best Western and low and behold there is a 19% increase on a system that we are told that we can’t drink and we are going to close. He would just like to know the Town Board’s position on this and why we were levied the 19%, he finds this insulting.

Supervisor Wright apologized for that, but currently the revenue does not equal the expenditures for that system, so even with the increase it does not cover all of that. The Town can’t continue to, and we did use some fund balance to offset that, but the Town can’t continue to operate at a deficit for a system that costs money. Yes, he understands the system is going to be shut down, but it is not right now. When it is shut down, obviously that cost goes away.

Mr. Bruce asked where is the deficit, is it the districts or the so-called contracts..

Supervisor Wright stated that it is in the contract users, you are not in a district, so your charge is not helping to pay for some of the district’s costs.

Mr. Bruce asked if he can FOIL where it shows, maybe he should just go to the committee meeting on the 31<sup>st</sup> and ask these questions. He is glad to see that Stefanic actually came up with help (4 million dollars).

Mr. Stonitsch has a question which is before this board’s time, but what is the story with Bicentennial Park, why can’t you dig in it?

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Supervisor Wright explained that IP has some sort of agreement with the Town to not dig in the park.

Mrs. Thompson explained that there are covenants in the deed restricting digging in the park.

Mr. Stonitsch asked if this included the Little League Park (yes), was there a reason why you can't dig down there?

Supervisor Wright stated that you need to ask them.

Mrs. Stonitsch stated that you have no idea what is buried there, the kids have been playing there all these years. There has to be a reason why, in his opinion. The Airport, he asked this back in the late 80's and 90's, how come we aren't using that for something more than what we are using that for? In other words, there is no reason we can't piggyback on the balloon festival or Americade or something like that, especially the balloon festival. Why can't we piggyback on that.

Supervisor Wright asked if Mr. Stonitsch was volunteering to run that, somebody's gotta run it and somebody's gotta pay for it...are you willing to do that?

Mr. Stonitsch stated to pay for it, it should pay for itself?

Supervisor Wright again asked if he was willing to set it up so it pays for itself?

Mr. Stonitsch is willing to contact (inaudible) he can ask. What restrictions are on that Airport as far as being used, is it our airport (FAA) you have full use of that...

Supervisor Wright stated that the Town owns the property, full use for what, you can't have a dirt track race on an airport. There are certain restrictions of an airport and how it can be used. A balloon festival could work as long as you have clearance from the FAA.

Mr. Stonitsch asked if the Portage was done? (Yes) This spectrum thing, he thought that we were in charge, the Town, of who would be the carrier with the Town.

Supervisor Wright stated that there is a franchise agreement, they are the carrier.

Mr. Stonitsch stated, ok, you made a deal with Spectrum, that is why it is the way it is. Ok, that is it.

Meeting adjourned at 7:25 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

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Town of Ticonderoga  
Board Meeting Agenda (Thursday, January 12, 2023, 6:00 p.m.)

**Pledge to the Flag**

**Opening Remarks**

COVID Update

Board of Health

**Presentations**

Mental Health (Terri Morse): Amherst Ave Center-expansion of overnight respite services

**Public Hearings**

- Adoption of Local Law – Written Notification of Defects
- Repeal Local Law 3 of 2002 – Written Notification of Defects
- Restore NY Application

**Committee reports**

**Airport MW**

RESOLUTION authorizing the Supervisor to execute the Town's Disadvantaged Business Enterprise (DBE) program in accordance with regulations of the U.S. Department of Transportation (DOT), 49 CFR Part 26. This is required to obtain federal financial assistance.

RESOLUTION authorizing the Supervisor to execute the FY '23 Airport Grant Preapplication for Runway 2-20 Rehabilitation and Form SF-424 Application for Federal Assistance.

RESOLUTION authorizing the Supervisor to execute the FAA Airport Improvement Program Sponsor Certification for Runway 2-20 Rehabilitation.

**Building Grounds Parks Rec Library JC/DW**

RESOLUTION to accept the resignation of John Woodard effective September 15, 2022.

**Economic Development MW**

RESOLUTION authorizing the Town of Ticonderoga's application to RESTORE NY for the 108 Montcalm Street project on behalf of the Ticonderoga Revitalization Alliance.

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Highway / Transfer Station DW

Municipal Facility Evaluation TC

Public Safety DW

RESOLUTION authorizing the purchase of an Optiplex 3000 SFF Workstation at a cost of \$1072.14 to replace the current fingerprinting workstation which is outdated and no longer supports Windows 7.

Public Works MW

RESOLUTION approving Tanner Wright, Brian Veneto, and Eric Blanchard to attend Basic Math & Hydraulics Training in Lake George on April 6, 2023. Cost is \$20 per attendee plus meal reimbursement.

RESOLUTION approving Tanner Wright, Brian Veneto, and Eric Blanchard to attend Treatment Plant/Distribution Worker Protection training in Peru on May 3, 2023. Cost is \$85 per attendee plus meal reimbursement.

RESOLUTION authorizing the submittal of the NYS Revolving Fund Environmental Review Equivalency Checklist and the Bipartisan Infrastructure Law (BIL) RFQ Tentative Schedule for the Clean Water State Revolving Fund (CWSRF) Project No. C5-5520-11-00 WWTP HVAC and Phosphorus Upgrades, and Collection System Improvements project. These are required by State Revolving Fund recipients for submittal of the BIL acceptance letter.

Human Services - Youth JC

Human Services - Seniors TC

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

## **Resolutions**

RESOLUTION to appoint Eric Blanchard to Assistant Water & Wastewater Superintendent with a Pay increase of \$2.00 per hour, effective January 1, 2023.

RESOLUTION authorizing the creation of a purchase order to Hour Electric for wire installation to stove in ACAP Kitchen and F&I Ranger Receptacle.

RESOLUTION to appoint Brian Veneto and Tanner Wright as Water Treatment Plant Operators and follow pay schedule associated with that title, effective January 1, 2023.

RESOLUTION authorizing the following budget transfers:

- A.1989.400 Contingency (\$95.00)

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- A.8025.477                      Joint Planning Board Education & Training                      \$95.00  
Fund underbudgeted General accounts from Contingency (Balance after transfer \$  
74,905.00).
- SW06.8340.132 Transmission & Distribution Personnel (C. Russell) (\$10,808.00)
- SW06.8340.112 Transmission & Distribution Position 2 (C. Russell)      \$10,808.00  
Transfer funds for Budget Correction.

RESOLUTION authorizing the following budget adjustments:

- A.1620.462                      Buildings Repair & Maintenance                      \$3,238.00  
Funding account by General Fund Balance to cover wire installation for ACAP stove.
- A.3120.121                      Police & Constable Sergeant 1 Position                      \$693.00  
from \$70,658 to \$71,351  
Funding account by General Fund Balance for Budget Correction.
- A.3120.131                      Police & Constable Officer 1                      \$615.00  
from \$62,651.00 to \$63,266.00.
- A.3120.132                      Police & Constable Officer 2                      \$602.00  
from \$61,442.00 to \$62,044.00.
- A.3120.133                      Police & Constable Officer 3                      \$590.00  
from \$60,190.00 to \$60,780.00.
- A.3120.134                      Police & Constable Officer 4                      \$590.00  
from \$60,190.00 to \$60,780.00.
- A.3120.135                      Police & Constable Officer 5                      \$603.00  
from \$61,545.00 to \$62,148.00.
- A.3120.141                      Police & Constable Officer Part-Time                      \$664.00  
from \$67,724.00 to \$68,388.00.
- A.3120.191                      Police & Constable Overtime                      \$870.00  
from \$88,656.00 to \$89,526.00.
- A.3120.196                      Police & Constable Holiday Pay                      \$395.00  
from \$21,796.00 to \$22,191.00.

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- A.3120.810 Police & Constable NYS Retirement \$1,524.00  
from \$183,716.00 to \$185,240.00.
- A.3120.830 Police & Constable Social Security & Medicare \$471.00  
from \$56,981.00 to \$57,452.00.

**Funding accounts by General Fund Balance for Budget Corrections due to Final  
Labor Relations salary increases.**

- A.1345.101 Purchasing Land \$629.16
- A.8160.469 Refuse & Garbage Uniform Allowance \$450.00
- A.9040.840 Worker's Compensation \$172.10

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

- DA.5110.469 Highway Uniform Allowance \$1,050.00
- DA.9040.840 Highway Worker's Compensation \$134.26

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

- SS05.8110.131 Sewer Waste Water Clerk \$8,063.00  
for a total of \$21,503.00

**Funding account by Sewer Fund Balance for Budget Correction.**

- SS05.8130.469 Sewer Uniform Allowance \$4,000.00
- SS05.9040.840 Sewer Worker's Compensation \$61.18

**Funding accounts by Sewer Fund Balances to cover increased costs.**

- SW06.8340.112 Transmission & Distribution Position 2 \$1,315.00  
for a total of \$52,532.00

**Funding accounts by Water Fund Balance for Budget Corrections.**

- SW06.9310.192 Water Longevity Bonus \$750.00
- SW06.9040.840 Water Worker's Compensation \$57.94

**Funding accounts by Sewer Fund Balances to cover increased costs.**

RESOLUTION authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$58,883.15)
- H61.5031 Chilson / Eagle Lake \$58,883.15

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

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RESOLUTION authorizing the following Inter-Fund Loans:

- DA.0391 Highway Due From Other Funds (\$25,698.77)
- H60.0630 Veterans Rd Culvert/Bridge Proj Due To Other Funds \$25,698.77

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

RESOLUTION to schedule a Public Hearing for February 9, 2023, at 6 P.M. regarding a proposed local law repealing Local Law 3 of 2007 titled, "A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code."

RESOLUTION to waive the 30-day notice requirement and expedite the application for a State Liquor License for Knights Banquet Hall and Catering Inc.

RESOLUTION adopting a Local Law Providing for Prior Written Notification of Defects and Obstructions on Town Highways, Bridges, Streets, Sidewalks, Crosswalks and Culverts in the Town of Ticonderoga.

RESOLUTION adopting a local law repealing Local Law 3 of 2022 titled, "Local Law Providing for Prior Written Notification of Defects and Obstructions on Town Highways, Bridges, Streets, Sidewalks, Crosswalks and Culverts in the Town of Ticonderoga."

RESOLUTION authorizing the Payment in Lieu of Taxes (PILOT) for a 5MW project by TiCon Solar on the 85-acre parcel along NYS Route 9 owned by Dan and Leon Catlin.

RESOLUTION authorizing an agreement with Whittemore, Downen & Ricciardelli, LLP for NYS Annual Update Document (AUD) accounting services to the Town of Ticonderoga for 2023 at the rate of \$110/hr (Staff Accountant) and \$250/hr (Partner Review).

RESOLUTION to accept the minutes of the December 8, 2022, Regular TB Meeting, December 29, 2022, End-of-Year Meeting, and January 5, 2023, Organizational Meeting.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor's Report as submitted.

Discussion: Requesting two volunteers from the Board to perform the 2022 Town Court audit.

Discussion: ACAP rent for Armory nutrition site.

Discussion: Comprehensive Plan

Discussion: EMS District and Ti EMS Funding Options



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Town Clerk, Tonya Thompson

Attorney, Matt Fuller

**Public Comment**

Adjourn the Town Board Meeting