

**Minutes from the Ticonderoga Regular Town Board Meeting held on May 11, 2023,
commencing at 6:00 p.m. with a continuation of a Public Hearing for a LL regarding Tax
Exemption for Ticonderoga Fire and EMS Volunteers**

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

Others: Heath Towne, Joe & Leslie Geiser, Megan Bombara & Nate Belanger, Don & Marie Gijanto, Jeff Cook, Porky & Linda Lamb, Quenten Gargan, Cam Vigliotti, Donna Wotton, Laura Grinnell, Aubrey Whitford, Jim Davis, Frank Sheldon, Charlie Messier, Bill Sanders, Greg Swart, Harry Towne and Kathy Curtis.

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

Supervisor Wright would like to first start out by thanking everyone for helping with the messages and the reminders about the Summer program staffing. We have found enough people to run that successfully this year, for two years we did not have it due to COVID and last year we didn't have enough personnel. Thank you to everyone who sent messages out and brought people in to interview for those positions.

Presentations

Porky and Linda Lamb – Porky served and continues to serve his country and this community and we are pleased to announce that he and his wife will be traveling to Washington D.C. as part of the Honor Flight #44 this weekend. If you would like to go out and wish him good voyage on that, they will be picked up at 2 p.m. at their house at 1042 Wicker Street on Saturday and they will be taken to Plattsburgh to leave for Washington D.C. on a whirlwind tour of several monuments. We encourage everyone to come out and wish them farewell. Please come up for a proclamation.

Whereas, Francis F. Lamb was born at the Moses Ludington Hospital on August 1, 1944;
and

Whereas, Francis F. Lamb enlisted in the Army on May 27, 1962, serving his country as a lineman, radio operator, Battalion Commander Driver and Artilleryman, having been stationed in Stuttgart, Germany and being honorably discharged as a Specialist 5th Class on May 27, 1966; and

Whereas, Francis F. Lamb, affectionately called Porky, worked for International Paper Company for 45 years, and along with his wife Linda, was a business owner in Ticonderoga, of a mobile food wagon, septic business and an antique/furniture store; and

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Whereas, Francis F. Lamb was, or is currently, a member of the Knights of Columbus, attaining the level of 3rd Degree Knight, the American Legion, Elks, as well as a Driver for the Ticonderoga EMS; and

Whereas, Francis F. Lamb, along with a small group of people, started the Hometown Heroes organization, which displays, maintains and raises funds for the veterans banners around Ticonderoga; and

Whereas, the North Country Honor Flight was founded in 2013 and exists to keep President Truman's promise to our veterans, that America will never forget their sacrifices; and

Whereas, the North Country Honor Flight makes 3 to 8 flights each year from Plattsburgh, NY to Washington, DC, having flown 645 veterans to Washington, DC since 2013; and

Whereas, Francis F. Lamb, and his wife Linda, will be taking the North Country Honor Flight to Washington, DC on May 13, 2023;

Now, therefore be it resolved, I, Mark A. Wright, Supervisor of the Town of Ticonderoga, do hereby proclaim Saturday, May 13, 2023, as *Francis F. Lamb Day* in the Town of Ticonderoga, New York this 11th day of May 2023.

Standing applause from everyone in the room for Porky Lamb.

Supervisor Wright would like to acknowledge Nate Belanger and asks him to come forward, we are also acknowledging Ash Alexander who could not be here tonight. Thank you for all the work that you (Nate) and Ash did on the skating rink this past season. This certificate of appreciation is in recognition of the hours of hard work and dedication for the preparation and maintenance of the winter ice skating rink for the Town of Ticonderoga residents. From our part, we thank you, but the youth of the community really look forward to that and you guys did an outstanding job. Especially with the new rink and everything and getting it up to speed, thank you very much. Applause.

Public Hearing

LL regarding a Tax Exemption for Fire and EMS Volunteering (continuation)

Supervisor Wright explained that this exemption has been continued from last month. He is waiting for Chilson Fire and Ti EMS to provide their information, he does have some information from Ticonderoga Volunteer Fire Company. He just wants to read a few of the criteria that the Town is putting forward based upon what Ti Vol. Fire has given him. This criteria defines what an enrolled member is, otherwise an active member. To Date the draft local law has in it for requirements, satisfactory completion of annual attendance of sexual harassment and active shooter training, those are both NYS mandates. Satisfactory completion of annual best practices training or equivalent for fire departments. Response to at least 5% of all

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emergency fire calls or matters acceptable to the Town Board in any single weekday or weekend response category which includes day incident, evening incident or night incident for fire departments. Satisfactory participation or attendance in no less than 50% of the meetings, satisfactory participation or attendance of no less than 10% of scheduled drills or similar training. This is what we have so far, when we get more from Chilson Fire and Ti EMS we will add those to the requirements. This law will go into effect next year, so we have time to get this put into place. If the public has comments on this, please speak now.

No public input.

Public hearing is continued.

Report of Committees

Airport – Tom Thatcher, Councilman

TICONDEROGA AIRPORT 4B6

2 May 2023

The meeting was called to order at 0830 in the Town Hall followed by the pledge of allegiance.

Present:, Mark Wright, , Alan Densmore, Tom Thatcher
Bryan Douros, Dave Woods, Ash Alexander and Jon Hanna
Guests: Terry Smith and Gary Vosburg, Dave Iuliano and Laura Javis

Fuel sales for April were 1380 gallons. Fuel levels currently are acceptable. Our current price will remain the same.

Checking to see how the marked trees can be removed for GPS nighttime landing restriction.

The tower update, the crane work is expected sometime in May. All paperwork has been approved. Talk about the need for a fence. An idea for the ladder. Plan to mount the lights next week

Discussion on moving the original support structure for the beacon/tower. Approx footprint is 16x12. There was discussion as to whether this may require a permit if moved to town property.

Pre construction meeting date is set for 5/18 at Townhall. 10:45.
Ash is also working on a problem with the landing lights.

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Fuel filters will be changed 11 May,

Meeting adjourned at 0840.

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

Submitted by Jon Hanna

Building and Grounds – Dave Woods, Councilman

Repairs have been made at the Armory

Sidewalks are being replaced on Montcalm Street

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

**Parks and Recreation Committee Meeting Minutes
April 18, 2023**

Committee members present were Jerry Cooper, Bill Dolback, Nicole Justice-Green, Nancy Kelley, Shawn Ross, Grant Spaulding, and Tonya Thompson.

Also present were Supervisor Mark Wright, Akashia Ross, and Kristi Mason.

RECREATION PARK:

Akashia Ross was present to give an update on Little League activities and the reconfiguration of Field 2. The outfield fence has been moved in 100 feet to provide the standard space required for Little League farm teams and girl's youth softball. Space for a fourth field is being created by this reconfiguration will provide space for T-Ball and possibly soccer and other sports. This work is being done entirely by volunteers. This new area can be very wet.

She also noted that speeding vehicles has been a problem during games and practices when children and spectators need to cross the road to reach the fields. The committee decided speed limit signs are needed, and the posted speed should be 5 mph. It was also noted that the Field 2 porta potty should be moved to the same side of the road as the field as a safety measure.

BASKETBALL COURT ISSUES:

Kristi Mason addressed the committee regarding problems she had observed at the basketball courts during school spring vacation when she had brought her children to the courts. The behavior and language of other youth present was inappropriate. Their ages ranged from 9-18.

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When she arrived at the court, she observed an excessive amount of litter including pizza boxes, glass and plastic bottles which she kindly picked up and removed.

Several others present at the meeting also shared their disappointment and upset with the behavior of some local youth during the school vacation. This sparked a lot of discussion about the need for more youth services and activities. The use of Facebook for information regarding useful phone numbers and youth focused information was promoted.

ICE RINK:

This year's rink liner may last another season. A spare liner has also been purchased. The newly installed rink walls are not removable. The committee feels the rink could be used for roller skating during the warmer seasons. It was decided that no extra money should be allocated for the rink until the focus of DRI funds has been determined.

BLACK POINT BEACH:

PRIDE has received donations for beach improvements and a grant for playground equipment has been submitted. Use areas and space needed for any new equipment and existing beach equipment should be determined before any purchases are made.

New beach rule signs are being ordered. The lifeguard chairs have also been repaired and improved.

ARBORIST NEEDED:

Joyce informed the committee that she will be contacting an area arborist to consult with regarding the purchase, timeline and exact location of a new town Christmas tree. She will also have him inspect trees in Bicentennial Park and advise us on potential replacements for dead trees.

PARK POLICIES:

Work on the town Park Policy Booklet continues. Recreation Park will be the next area of focus.

HISTORIC MARKERS:

Town Historian Bill Dolback reported that more than 50 markers exist. Only a few are in good condition. Restoration is a difficult and time-consuming job. He presented a list to Supervisor Wright of these markers and their location. This list should be kept by the Town Clerk and perhaps placed in a brochure for public distribution.

The next committee meeting will be held on Monday, May 15, not Tuesday, May 16.

Economic Development – Mark Wright, Supervisor

Town of Ticonderoga

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Economic Development Committee (EDC) Minutes (04/19/2023)

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

Excused: N/A

Guests: Carole Calabrese (ECIDA)

Mark Wright opened the meeting (1500).

Town Updates

- DRI Update: Mark Wright stated the local planning committee (LPC) has been formed and the consultant, Camiros, has been assigned. There was a discussion regarding floating loans for DRI projects. As the State does not front any money for projects, private project funding, especially, could be a challenge.
- Mark informed the group about the latest on the Micro-Grant program. Carol Calabrese, Matt Courtright, and Mark met to discuss the project and work out some eligibility requirements.
- Provided an update on the Comprehensive Plan update. An RFQ should be on the street soon. It is hoped that County Community Resources may be able to obtain grant money for this effort.
- The Town has selected a financial planner, Baker Tilley, to aid in providing the municipality with information needed to determine where the pain threshold is regarding capital projects – current and future.
- Town procurement policy is now on the town website.

Recreational Development

John Bartlett asked about the \$4M Stefanik grant for which Mark Wright explained the restrictions. Donna Wotton and the group discussed increasing sports interests such as cross-country skiing (summer in-line skating), resources to help with coaching and other such actions to help groom athletes. It was suggested that perhaps TRA should join the Parks & Recs Committee. Nicole Justice Green discussed PRIDE's efforts on the beach playground project.

Other Discussions

The group discussed several other topics which included:

- Current CFA filing status – what are everyone's plans. TACC and PRIDE had nothing currently in work. TRA was working on the 108 Montcalm project.
- The Regan development project was briefly discussed.

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- Beth Hill provided an update on Fort Ticonderoga Association activities. Discussion on the 250th event. Mark asked Beth if Ticonderoga Historical Society had reached out to the Fort Ticonderoga Association regarding any partnership for the upcoming event. None to date.
- A childcare update was provided by various members. Donna reported that St. Mary's School remains a potential childcare site using a portion of the building. The current bookstore location and status for that site were discussed. This may include a café, children's museum, and childcare facility. The building sale has closed for this effort. TACC is also working with another potential childcare business.
- The Sylvamo shutdown was discussed. TACC will continue to aid if additional lodging is required as they have done in the past.
- Summer job fair was discussed.
- Everyone is still waiting for O'Bryan's new meat market business to announce an opening.
- Adirondack Days. Matt Courtright will attend and provide support for the Ticonderoga, Saranac, and Tupper Lake DRI section of the event.
- Sawmill update discussion. Currently evaluating how much the facility would cost. Nicole and Mark told the group some of the challenges associated with constructing an 18th Century sawmill in the 21st Century – design, safety, operations, security.

ACTION ITEMS:

- 1) None

Meeting adjourned: 1615.

Highway/Transfer Station – Dave Woods, Councilman

**Town of Ticonderoga
Highway and Transfer Station
April 25th, 2023, minutes of Meeting**

Present:

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

Others:

Matt Fuller, Joyce Cooper, Tom Thatcher

Public Discussion

Said the Pledge of Allegiance

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Public discussion

- No public comment

End public comment

Committee Discussion

- Dave/Sal
 - We went and marked out sidewalks to start on Montcalm Street. From the Gallery to the House of Pizza. Plan is to take it out 5/1/2023 and it will be there to form it Tuesday 5/2/2023.
 - We are building ramps to give patrons access to stores. As we rip out the sidewalks, we will lay a ramp.
 - We are waiting for the sidewalk plow to be repaired. When the service guy comes to repair that we will ask him to service our streetsweeper as well.
- Mark
 - I am working on a new list to continue on sidewalks once we complete the current list.

Discussion was had about St Clair and Grove Street as to where we stand and what we are doing to move forward.

Fuel keys are being reissued to better track at the Highway Garage.

Resolutions for the next town board meeting

- No resolutions

Outstanding items not discussed

- None

Meeting was adjourned at 9:26am

Minutes were taken and prepared by Rebecca Norton

Resolution #210-2023 brought by Tom Thatcher, seconded by Tom Cunningham to advertise for the annual gravel/dirt bids. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Municipal Facility Evaluation – Tom Cunningham, Councilman

**Town of Ticonderoga
Municipal Facility Evaluation Committee
April 24, 2023,
Minutes of Meeting**

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Committee Members Present:

Tom Cunningham, Tom Thatcher, Chris Dostie, Mike Moser, Jeff Cook

Others Present:

Mark Wright, Dave Woods, Chief Hurlburt, Robert Dedrick

Pledge of Allegiance

Committee Discussion

Last meeting minutes were approved.

- **Hudson Headwaters building Potential lease.**
 - Several investors, Upstate Professional Management, LLC, is interested in purchasing the HH building at 102 Race Track road and leasing it to the town.
 - Committee went over the list of items that the Town wants to see included in the renovations to the building.
 - The list was put together with input from Chief Hulbert, Tom Thatcher and Tom Cunningham.
 - Schematics and drawings for a new police station are on hold until we receive UPM's updated plans and lease proposal.
 - The list is attached to these minutes.
 - Tom Cunningham is to send the floor plan to the committee members.
 - Dave Woods brought up that a Generator should be included in the UPM proposal.
 - Tom Cunningham brought up that all mechanical Items must be separated, and they must be on two separate floors.
 - Chris Dostie, requested that the list of 4 to 5 police work stations should be increased to 6.
 - Tom Cunningham asked if an antenna would have to be installed on the top of the building. Chief Hulbert said that a repeater and antenna would be required.
- **Police station update**
 - AES has submitted a proposal to take the next steps to get proper cost analysis on the new build.
 - The Town board wants to get updated information from UPM before accepting the proposal.

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- No other new business

Public Discussion

- Meeting was opened to public comment.
 - Bob Dedrick mentioned that he was happy that the Town was moving ahead with moving the police station.

Next regular scheduled meeting to be held May 22, 2023, at 18:30 PM

Meeting was adjourned at: 19:09

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

List of Items to be included in Upstate Professional Management, LLC's renovation's plans for the building at 102 Race Track Road

Booking Area

Lay out of workstations for Officers, including electrical outlets and internet connection locations.

Shelving for work forms

Shelving/ cabinets for fingerprint machine and Data Master

2 two benches secured to the floor or wall with hand cuff rings secured to the wall.

Sally Port

Garage doors to be rolled overhead doors, operated with an access card or keypad.

Must have a man door on the side with the same access card entrance as the garage door.

The interior door must be a reinforced steel door, with a key card access control, and bullet proof window.

There must be a water supply to wash the Police vehicles, as well as a hand washing station, and eye decontamination station.

To be equipped with a floor drain

Interior walls to be water resistant.

The lights to be operated with an occupancy sensor.

The sally port entrance and interior to have surveillance cameras.

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Patrol Room

Must have room for 6 workstations for the officers, include layout on drawings, with electrical outlets and internet connections

Interview room

Must be connected to the lobby and include a table with 3 chairs, a door with a window and blinds. Must have a camera and ability to record audio and video.

Must be sound proofed.

Entrance door will have a window with a blind and be accessed with a card reader on the exterior.

Evidence Room

Evidence door must be a steel door with limited and controlled access.

Lighting to be operated with an Occupancy sensor.

Security shall include motion detector.

Must have a secure “pass through” for evidence to be placed into and retrieved inside the evidence room.

This room must be temperature and humidity controlled.

Security cameras must be placed to record the entrance and interior of the room.

Must be wired to support a large refrigerator and freezer.

Be large enough to support at least 4 rows of shelving and a locked evidence cabinet.

Lobby Area

Interior door to police area must be steel reinforced and have a controlled access.

Space should be small to allow a maximum of 4 people inside.

The window to the Police Clerk must be bullet proof.

The interior walls to be bullet resistant, material should be determined by the architect.

A secured port, similar to a drive-up window at a bank, to be placed between the Clerk’s office and the Lobby.

Security cameras must cover the entire lobby with no blind spots.

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Holding Cells

Must have a toilet/sink combination and be remotely operated, with the water shutoffs outside of the holding room.

A single bench secured to the floor or wall with a secured hand cuff ring in the wall.

The door must be a reinforced steel door with reinforced window.

Security cameras must cover the entire space with no blind spots.

Walls must be easy to clean, resistant to damage (such as FRP)

Interrogation Rooms

Must be two rooms, one for witnesses and one for suspects.

Both rooms must be soundproof, be separated so the suspect and witness enter from different areas of the building.

Each room must have a table secured to the floor with seating for 4.

Security cameras must cover the entire area and be able to record audio and video.

Security and server room

Must have limited access, be well insulated and be able to be cooled properly.

Must include wiring and a radio repeater with necessary antenna for the Police Radios

Exterior and General requirements

Parking for the public and police must be separated.

The Police parking area must be secured with a fence, be well lite and able to support 15 spaces.

Cameras to cover the complete exterior of the building.

Must have an exit door out of the “training” room.

An electric switch box and Generator must be installed, that is large enough to supply the Police Department with power for at least 72 hours

The interior stairway must have a steel reinforced door with egress allowed only- no one to be allowed entrance from the second floor.

All mechanical equipment for the second floor must be located on the second floor, The Police station must be self-contained with no interaction from the second floor. This to include

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maintenance personnel, and will include but not limited to: HVAC, water, electrical service, hot water etc.

UPM to include all security, internet, and infrastructure in their construction. This needs to be a turnkey renovation and include everything that the town requires.

Public Safety – Dave Woods, Councilman

Public Safety

April 25, 2023

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

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

Guests: Mark Wright.

Public: Supervisor Wright states that the Town Hall had a threat assessment last week and was given some suggestions on updating safety in the building.

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

Chief Hurlburt states if you take a dog off the street, it is now yours, do not capture dogs, call us if we can we will catch them, if you take them to your house, don't call us to come get them because we will not, it's right in the town law, if you take someone's dog it is now your responsibility to find the owner or bring it to a shelter. So please do not take dogs you see.

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

Dave Burrows states that 65 and 67 Montcalm will be demolished the week of May 8th, and that the old fuel tanks behind the old Rite Aid will be removed in a couple weeks.

Joyce Cooper asks if the graffiti can be removed from the side of the building.

Adam Hurlburt adjourns the meeting at 8:19am

The next meeting is on May 30th at 8:00am

The following is a summary of the activities of the Ticonderoga Police Department from March 28th, 2023, to April 25th 2023.

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<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	390	1291
Incident reports:	36	132
Arrests:	21	94
Uniform traffic tickets:	59	159
DWI arrests:	5	6
Accidents investigated:	7	26

*Speed Trailer: Will be placed back in service around May 1st, 2023

*Patrol Officer Scott Cook will be attending the Zone 9 police academy in Plattsburgh NY on May 1st.

* On March 31st, 2023, Kayla L St. Pierre was arrested on an Essex County Court Indictment Warrant for Criminal Sale of a Controlled Substance. While in custody St. Pierre was found to be in possession of a controlled substance and was additionally charged with Tampering with physical evidence and multiple counts of Criminal Possession of a Controlled substance in the 7th degree.

* On April 18th, 2023, the Ticonderoga Police Department assisted the New York State Police with arresting Timothy M. Bessette of 12 Water Street in Ticonderoga, NY and Charles Wilke of 11 Union Street in White Hall, NY.

Bessette was arrested on an Essex County Court Indictment Warrant for Criminal Sale of a Controlled Substance and was also additionally charged with Criminal Possession of a Controlled Substance 4th and Criminally Using Drug Paraphernalia in the second degree.

Wilke was charged with Criminal Possession of a Controlled Substance in the fourth degree, Criminally Using Drug Paraphernalia in the second degree, and 4 counts of Criminal Possession of a Controlled Substance in the seventh degree.

Approximately 15.1 Grams of methamphetamine and approximately 1 gram of Heroin were seized during the arrest.

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

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Building Inspection:

	(March)	YTD
Building Permits Issued:	10	119
Safety Inspections:	4	30
Pass/Fail:	3/1	27/2

Permit & Inspection Notes:

- 1- Storage Shed → Trout Brook Rd
- 2- Alterations/Repairs → Water St & Warner Hill Rd
- 2- Renewal Permits → Stoughton Dr & Black Point Rd
- 1- 24x24 Garage → NYS Route 74
- 2- Ground Mounted Solar → Shore Airport Rd & NYS Route 9N
- 1- Roof Mounted Solar → Black Point Rd
- 1- Mini Storage Units → Wicker St

- 4-Fire/Safety Inspections → Wayne Ave (P), The Portage (P), NYS Route 9N (F) & Champlain Ave (F)

Code Violation Notices:

	(March)	YTD
Order to Remedy:	0	22
Remediated:	0	11
Clean-Up Contractor:	0	1
NYS DFS	0	0
Condemned:	0	0
Do Not Occupy:	1	2
Appearance Tickets:	0	2

Code Violation Notes

- A Safety Insp took place at 161 Champlain Ave, we found Health Hazards and Safety concerns. Building is Posted with a Do not Occupy.

Miscellaneous:

	(March)	YTD
*Complaints:	1	23
Resolved:	0	8/16

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Misc. Complaint Notes:

- Complaint from neighboring residence, stated Tenant cut through wall and was accessing a condemned unit, this has happened before. Contacted Owner of Building to investigate this.

Trainings:

- Webex Training Webinar → Protecting Penetrations in fire rated Construction.

Safety & Resource Grants (YTD):

N/A

Noteworthy Highlights / Achievements:

Spoke with New Owner of 65 & 67 Montcalm Street, Permits are issued & Demolition of Burnt-out structures will start to take place the week of May 8th.

OTR sent to new owners regarding 161 Champlain Ave for a plan of action to clean up garbage on porch and to deal with code violations and repairs to the building.

Public Works – Mark Wright, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
April 25, 2023
10:30 am**

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

Others: Tom Thatcher, Greg Swart (AES-Architecture, Engineering, & Land Surveying), Shannon Vogt (AES)

Pledge to the Flag

Public Comment: None

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Items for Discussion:

1. 1489 NYS Route 9N (Anthony & Heather Wolfe)
 - a. The account needs to be corrected to 1 EDU Water and 1 O&M Water charge. There is no longer an apartment in the house.
 - i. It is recommended to the Town Board to correct the billing account for 1489 NYS Route 9N (Anthony & Heather Wolfe) to 1 EDU Water and 1 O&M Water, as it is listed as a single-family residence on the tax roll.

2. 63 Montcalm Street (Corey Trudeau)
 - a. This account needs to be corrected to 3 EDU Water and 3 EDU Sewer. Per the assessor and an inspection by the Codes Department, there are only 2 rental units along with the primary home.
 - i. It is recommended to the Town Board to correct the billing account for 63 Montcalm Street (Corey Trudeau) to 3 EDU Water and 3 EDU Sewer, as there are only 2 rental units along with the primary home.

3. 43 Water Street (Robert Gibson)
 - a. Property is listed on the Tax Roll as a 2-family dwelling and is currently only being charged as a single-family. The billing account needs to be corrected to 2 EDU Water and 2 EDU Sewer.
 - i. It is recommended to the Town Board to correct the billing account for 43 Water Street (Robert Gibson) to 2 EDU Water and 2 EDU Sewer, as it is a 2-family dwelling.

4. 30 Saint Clair Street (Lois Danzig)
 - a. This property is listed on the tax roll as a single-family, it is currently only being charged .25 EDU for both water and sewer. We need to increase the charge to 1 EDU Water and 1 EDU Sewer.

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- i. It is recommended to the Town Board to correct the billing account for 30 Saint Clair Street (Lois Danzig) to 1 EDU Water and 1 EDU Sewer.

5. 103 Montcalm Street (Knights of Columbus)

- a. A member of the K of C has questioned why they receive 3 water & sewer bills. One bill for 2 EDU water & sewer charge and two bills for .10 EDU water & sewer charge.
- b. One of the .10 EDU bills is for the picnic area behind the building, as it has a separate tax map number. The second could be for the 3rd floor, the former banquet/bingo hall. We need to know if there is still a kitchen on the 3rd floor before we can change anything.
 - i. Sherry will reach out to the Codes Department to see if they can send a letter to inspect the building. We will table it until we get a report back from them.

6. 16 Lakehouse Way (Sinisgalli)

- a. Mr. Sinisgalli has filed paperwork for a refund on previous water billings, as he was being charged 2 EDU water and 2 O&M water. He previously had a rental above his garage, it was removed, and the W/S office was not notified of that change.
- b. Discussion was held about the refund and if a property inspection should be completed to verify the apartment is gone. He previously would not allow an inspection.
 - i. Mark will bring the subject up at the Financial meeting on Thursday, to see what the Board recommends.

7. Insurance Renewal Policy for The Portage Project

- a. The renewal date is coming up for this policy. Should the Town renew it again this year or is the project close to being finished.

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- b. Greg said the work should be completed by the end of May and we can make the determination at the next Public Works meeting in May.
 - i. We will wait until the May meeting to discuss it further.

8. 72 Mossy Point

- a. The property owner has a permit to build a house and is wondering about hooking onto the sewer line.
- b. There was discussion about the property and sub-divisions, being in or out of the district, if they are currently paying debt, capacity, etc.
- c. Matt strongly suggested that the Town create a process for this kind of situation, as it happens somewhat often.
 - i. Greg will look over the Black Point Road Sewer Report and let the Committee know what he finds.

9. Black Point Road Pump Station

- a. Aqualogics is scheduled to install the new panel in May. Derrick received a call from the UV company saying the UV unit should be installed sometime around Memorial Day. Still waiting on the hatch, it has been ordered and will be installed once received. Waiting on pricing on electrical work.
- b. Hoping to have the project complete by the end of May.

Superintendent's Report

Discussion on increasing the septic hauler fees. Sherry will send a resolution to Mark for increasing the septic hauler fees to \$100.00 per 1000 gallons of septage and \$125.00 per 1000 gallons of sludge/Grease, 1000-gallon minimum charge. New rates to take effect June 1st, 2023.

Chief Wastewater Operator's Report

They've been working on the UV, it has to be turned on by Friday.

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Ongoing Projects Discussion

Discussion about the financial advisor the Town decided to hire and getting a figure on the Town's total debt. The Finance office will be asked for that information.

Greg gave some information about the Saint Clair/Grove St flooding issue.

Lead Service Line Replacement Project has started back up.

Discussion on Chilson/Eagle Lake. What the next steps are, and how to approach.

AES Report

1. Water

I. Chilson Eagle Lake (Required by DOH)

- Discuss Claude's evaluation of all potential Well Sites (reports shared with Group)
- Town to reach out to property owners to gauge interest of selling property for water source development.
- Need to provide summary of updates to impacted group and how we got to where we are now

II. Water Meters (Required by DEC)

- Town elected to move forward with ultrasonic meters in a drive-by system to later be upgraded at the Town's discretion

III. Water District Consolidation (COMPLETE AND SUBMITTED TO TOWN)

- Next steps finalize map and set board meeting dates

IV. LSLRP

- Construction started up last week (4/17/23)

V. Additional Water System Upgrades

- Current plan, aim for 2024 IUP (June) and other funding deadlines.

2. Wastewater

I. AES #4394 Portage

- Letter to REALE CONSTRUCTION to be sent out this week

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II. Treatment Plant

- AES is preparing an EPG Report with F&O to address phosphorus and other deficiencies at the WPCP.
- Discussion on septage receiving, need proposed quantities from the State group
- Discussion on WPCP capacity
- Met w. F&O and Operators on Monday to review simulation of plant operations and potential opportunities for improvements to treatment of plant flows (phosphorous)
- Site visit schedule for 5/31

III. Collection System

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

IV. BIL Funding

- Need Engineering Contract to work towards grant closing; Town is currently out to RFQ for sewer to satisfy this requirement

V. Additional Permitting Requirements

- None at this time; DEC comment responses to CSO submission returned

VI. Additional Wastewater System Upgrades

- Black Point Road Pump Station
 - Received two quotes for electrical work
- Sewer District Consolidation
 - Committee would like to start consolidation following Water District Consolidation

3. Additional Items

I. Fiscal Advisors- Need RFQ/RFP

- a. Town decided to move forward with Baker Tilly for Financial Advising at Town Board Meeting (4/13)

II. St Clair Storm Culvert

- a. Draft submitted to the town for review
- b. Discuss project routing
- c. Discuss project design
- d. Discuss short term vs. long term

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III. Fireman's field

- a. Discussion on next steps, sewer main routing
- b. Discussion on WPCP capacity

Meeting Adjourned at 12:59. Next Committee meeting is May 30, 2023, at 10:30.

Minutes submitted by Sherry Veneto Water/Wastewater Clerk

Resolution #211-2023 brought by Dave Woods, seconded by Joyce Cooper to go out to Bid for a 2023 or newer Ford F250 Super duty 4x4 regular cab pick-up truck to be purchased by the Water/Waste-Water Department. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #212-2023 brought by Tom Thatcher, seconded by Dave Woods to correct the billing account for 1489 NYS Route 9N (Anthony & Heather Wolfe) to 1 EDU Water and 1 O&M Water, as it is listed as a single-family residence on the tax roll. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #213-2023 brought by Tom Cunningham, seconded by Tom Thatcher to correct the billing account for 63 Montcalm Street (Corey Trudeau) to 3 EDU Water and 3 EDU Sewer, as there are only 2 rental units along with the primary home. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #214-2023 brought by Dave Woods, seconded by Joyce Cooper to correct the billing account for 43 Water Street (Robert Gibson) to 2 EDU Water and 2 EDU Sewer, as it is a 2-family dwelling. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #215-2023 brought by Tom Cunningham, seconded by Joyce Cooper to correct the billing account for 30 Saint Clair Street (Lois Danzig) to 1 EDU Water and 1 EDU Sewer. **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 our Recreational Supervisor has decided to resign from his position. He took on a difficult job because it was a brand new position. He will be very missed and he made a wonderful after school program and a summer program. The good news is that our Summer Camp program will be running five days a week. We were able to get counselors to fill the needed positions.

Mr. Ross had done a good job of making sure that whoever fills that position in the future will have plenty of information on the things that he has done and what worked for him and what

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didn't work. It was also the feeling of the committee, that since he has done such an exceptional job in that position that we would like to have him continue on as an actual Youth Commission member.

Resolution #216-2023 brought by Dave Woods, seconded by Joyce Cooper to accept, with regret, the resignation of Shawn Ross as Recreational Supervisor effective June 2, 2023. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #217-2023 brought by Tom Thatcher, seconded by Tom Cunningham to advertise for the full-time position of Recreational Supervisor. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #218-2023 brought by Tom Cunningham, seconded by Tom Thatcher to offer employment to Brandy Kennedy as Counselor in Training (\$14.20/HR) for the 2023 Summer Program. No benefits. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #219-2023 brought by Dave Woods, seconded by Joyce Cooper to offer employment to Ivan Ortiz as Counselor in Training (\$14.20/HR) for the 2023 Summer Program. No benefits. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #220-2023 brought by Tom Cunningham, seconded by Joyce Cooper to offer seasonal employment to Madilyn Defayette as a summer camp counselor (\$14.20 per hour, no benefits). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #221-2023 brought by Tom Cunningham, seconded by Dave Woods to offer employment to Joseph La Peter as an Activities Attendant (\$14.20/HR). No benefits. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #222-2023 brought by Tom Thatcher, seconded by Joyce Cooper to add Shawn Ross as a member of the Youth Commission effective July 11, 2023. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

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Human Services: Senior – Tom Cunningham, Councilman

**TI AREA SENIORS
MEMBERSHIP MEETING
MINUTES
APRIL 26, 2023**

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

Marlene Charboneau, Activities Director

Tom Cunningham, Town Representative

Joi with Prevention Team, Guest speaker

Members: Aileen Rafferty, Howard Smith, Clem Hacunda, Starr Pelerin, Betty Peria, and
Rosemary Matte.

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 last minutes were November 30, 2022. We will not be reading them.

FINANCIAL REPORT: The financial report was given by Patty Reid. The beginning balance
for October was \$8436.24. The ending balance is \$18,676.10. The increase was due to the check
we received from the Town of Ti.

OLD BUSINESS:

NEW BUSINESS

The Prevention Team: They are our guest speaker for today.

Fund Raisers: Sharon stated that we will be holding our annual Raffle during the weekend of the
Streetfest in July. There will be two lotto trees. We are also going to ask different businesses to
donate items for the raffle.

Drawing for free lunch at the ACAP Kitchen: The two people are Sharon Hall and Mark Karlson.

GUEST SPEAKER: The Prevention Team

Joi with the prevention team stated that they will be having a seminar on aging wisely. It is a six-
week program. The program was adopted in New Jersey and is now in New York state.

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The program is for older adults 55 and older. Natural aging affects the body. We will be discussing medication and alcohol misuse. Depression and stress management. The time for this program will be 9am to 11am on Thursdays.

TOWN REPORT: Tom Cunningham

Tom reported that this year is an election year. There are two seats open for Town Council.

The town funded \$70,000.00 in January to the EMS to keep them afloat.

There was an evaluation of the old Hudson Headwaters building to house the Police Department. The Town has hired professionals to evaluate the building. They will see what can be done to use the basement.

Tom also stated that the Town is also still working on the water and sewer drainage. They are looking into other streets to do.

The projects for the \$10 million dollar grant will be starting over the next six months.

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

ACTIVITY REPORT: Marlene Charboneau

Senior Supper Club: Marlene stated that the Senior supper will be at the Fort View. You will order off the menu. It is cash or check only.

The Prevention Team: Marlene stated that there is a sign-up sheet on the bulletin board for anyone who is interested in attending.

Depot Theatre: We have received the schedule for the Depot Theatre. The Plays are, "What the Constitution means to me" and "Chesapeake". The musical is "The Fantasticks". There is information posted on the Bulletin board.

Elvis: The Ti Alumni is sponsoring a show featuring James Cawley as Elvis. It will be at the High School Auditorium. The date and time are Friday May 5th from 7pm to 9pm. The price will be \$20.00 per person.

AARP Safety Drivers Course: Marlene has been in touch with David Stewart, the instructor for the AARP course. He is booked up until September. He is trying to get another instructor to possibly do a course in the summer.

RAFFLE: Winner of the free milkshake or sundae and free coffee or hot chocolate at Stewart's is Aileen Rafferty.

ADJOURNMENT:

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

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Health Insurance - Mark Wright, Supervisor

No Meeting

Contract Negotiations – Mark Wright, Supervisor

No Meeting

I.T. / Cable – 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. Effective May 16, 2023, the price for unreturned residential embedded multimedia terminal adapters (D3 and newer models, wired and wireless) will reduce by \$1.00 per month.

Resolutions for Consideration

Resolution #223-2023 brought by Mark Wright, seconded by Tom Cunningham authorizing the creation of new accounts:

- T.0020.802 Excellus Dental Insurance
For employee funded dental insurance for non-union employees.
- H69.0200 Cash
- H69.0391 Due From Other Funds
- H69.0510 Estimated Revenue
- H69.0521 Encumbrances
- H69.0522 Expenditures
- H69.0599 Appropriated Fund Balance
- H69.0600 Accounts Payable
- H69.0630 Due to Other Funds
- H69.0821 Reserve For Encumbrances
- H69.0909 Fund Balance, Unreserved
- H69.0960 Appropriations
- H69.0980 Revenues
- H69.2401 Interest & Revenues

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- H69.2770 Miscellaneous
- H69.3089 State Aid
- H69.5031 Interfund Transfers
- H69.1420.400 Attorney Contractual Exp
- H69.1440.400 Engineer Contractual Exp

For creation of new project, H69, La Chute Trail Extension.

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

Resolution #224-2023 brought by Dave Woods, seconded by Tom Thatcher authorizing the creation of a purchase order in the amount of \$14,522.00, to Hour Electric for installation of new pumps, with funds to come from SS09 Fund Balance. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #225-2023 brought by Tom Cunningham, seconded by Tom Thatcher authorizing the following budget transfers:

- | | | |
|--------------|----------------------------|---------------|
| ○ A.1989.400 | Contingency | (\$40,101.88) |
| ○ A.1680.494 | Central Data Processing IT | \$40,000.00 |
| ○ A.1410.415 | Town Clerk Software | \$101.88 |

Funding server upgrade and increased cost from Contingency (Balance after transfer \$28,818.76).

- | | | |
|---------------|---|--------------|
| ○ DA.1989.400 | Contingency | (\$1,018.93) |
| ○ DA.1542.120 | Snow Removal Highway Seasonal On-Call Employees | \$1,018.93 |

Fund underbudgeted Highway account from Contingency (Balance after transfer \$ 10,981.07)

- | | | |
|--------------|--|---------------|
| ○ A.0450.021 | Capital Reserve – Buildings & Grounds | (\$11,683.36) |
| ○ A.8510.021 | Community Beautification Mowers & Tractors | \$11,683.36 |

Transfer funds from Capital Reserve to purchase new mower for Buildings and Grounds

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

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Resolution #226-2023 brought by Dave Woods, seconded by Joyce Cooper authorizing the following budget adjustments:

- | | | |
|--------------|-----------------------------|-------------|
| ○ A.9060.823 | Medical Insurance - Retiree | \$10,000.00 |
| ○ A.1355.452 | Assessor Cellular Phone | \$350.00 |
| ○ A.5010.294 | Supt. Highway IT Equipment | \$385.00 |

Funding accounts by General Fund Balance for Budget Correction and additional costs.

- | | | |
|-----------------|---|-----------|
| ○ SS09.8130.405 | Sewage Treatment & Disposal Contractual (Black Point) | 14,522.00 |
| ○ SS04.8130.405 | Sewage Treatment & Disposal Contractual | \$626.90 |
| ○ SS04.8130.410 | Sewage Treatment & Disposal Cont. Electric | \$257.55 |

Funding account by Sewer Fund Balances to cover repair and increased costs.

- | | | |
|-----------------|--|------------|
| ○ SW06.8310.451 | Water Administration Telephone Land Line | \$2,500.00 |
|-----------------|--|------------|

Funding account by Water Fund Balance to cover increased cost.

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

Resolution #227-2023 brought by Tom Thatcher, seconded by Tom Cunningham authorizing the following Inter-Fund Transfer:

- | | | |
|--------------|-----------------------------|---------------|
| ○ A.9950.900 | General Inter-fund Transfer | (\$18,490.95) |
| ○ H61.5031 | Chilson / Eagle Lake | \$18,490.95 |

Transfer funds from General to Eagle Lake Water Project.

- | | | |
|-----------------|--|--------------|
| ○ SS09.9950.900 | Inter-fund Transfers – Capital Project | (\$3,380.38) |
| ○ H68.5031 | Black Point HVAC 5099 | \$3,380.38 |

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 #228-2023 brought by Dave Woods, seconded by Joyce Cooper authorizing the following Inter-Fund Loans:

- | | | |
|------------|--|--------------|
| ○ A.0391 | General Due From Other Funds | (\$7,230.21) |
| ○ H18.0630 | Airport Pavement Management Due To Other Funds | \$7,230.21 |

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

- | | | |
|------------|--|--------------|
| ○ A.0391 | General Due From Other Funds | (\$6,110.74) |
| ○ H19.0630 | Airport Apron Project Due To Other Funds | \$6,110.74 |

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

- | | | |
|-------------|------------------------------------|--------------|
| ○ SW06.0391 | Central Water Due From Other Funds | (\$8,240.00) |
| ○ H62.0630 | LSLR Project Due To Other Funds | \$8,240.00 |

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

- | | | |
|-------------|----------------------------|--------------|
| ○ SS05.0391 | Sewer Due From Other Funds | (\$6,600.00) |
| ○ H66.0630 | NYS DEC EPG#104867 | \$6,600.00 |

Transfer funds from Central Sewer to EPG 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 #229-2023 brought by Mark Wright, seconded by Joyce Cooper to offer a proclamation of thanks and best wishes to Francis Porky Lamb for his service to the Armed Forces of the United States of America and on the occasion of his participation in Honor Flight #44 scheduled for May 13, 2023. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #230-2023 brought by Dave Woods, seconded by Tom Thatcher authorizing a phone upgrade for Sgt. Belden at no cost. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #231-2023 brought by Mark Wright, seconded by Joyce Cooper authorizing to advertise a Request for Proposal (RFP) for the La Chute Trail Extension Project (C1002044). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #232-2023 brought Dave Woods, seconded by Tom Cunningham to appoint Paul LaRock as Dog Control Officer at a yearly salary of \$6,624 (prorated for the remainder of the year), no benefits. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

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Resolution #233-2023 brought by Tom Cunningham, seconded by Tom Thatcher to refund Stephen Dunn interest paid on his 2023 Town and County Taxes in the amount of \$73.62. Mr. Dunn sent his taxes in on January 5, 2023, per Post Office Mark on envelope, and the check was NOT received until May. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #234-2023 brought by Dave Woods, seconded by Joyce Cooper to schedule a public hearing for June 8, 2023, at 6 PM to discuss the question of the joint increase and improvement of the facilities of all of Sewer Districts Nos. 2 – 11 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.**

At a regular meeting of the Town Board of the Town of Ticonderoga, Essex County, New York, held at the Town Hall, 132 Montcalm Street, in said Town, New York on May 11, 2023, at 6:00 o'clock P.M., Prevailing Time.

PRESENT:

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

Resolution #234 of 2023

In the Matter of The Increase and Improvement of the Facilities of Ticonderoga Sewer Districts Nos. 1, 2, 3, 8, 9, 10, 13 and 14 in the Town of Ticonderoga, Essex County, New York (Additional Costs)	ORDER CALLING PUBLIC HEARING
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WHEREAS, the Town Board of the Town of Ticonderoga, Essex County, New York, has had under consideration the joint increase and improvement of the facilities of all of the sewer districts in said Town, being Sewer Districts Nos. 2 - 11 in said Town (together, the "Districts"), consisting of reconstruction of

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phosphorus removal elements of the wastewater treatment plant, and reconstruction of sewer mains along various streets including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith; and

WHEREAS, the cost of said improvements has increased and the scope of work has been expanded to include additional plant elements and collection system improvements; and

WHEREAS, it is now determined that the maximum estimated cost to said Districts of such joint increase and improvement of facilities is now \$30,973,172.89, an increase of \$20,853,172.89 over that previously estimated; and

WHEREAS, such cost shall be annually apportioned among such Districts by said Town Board, and the amounts so apportioned shall be levied and collected in each District in the manner provided by law; and

WHEREAS, it is anticipated at this time that the apportionment of cost between Districts shall be as follows: Sewer District No. 2 (Park Avenue) (79.50 EDUs), Sewer District No. 3 (Alexandria Avenue) (54.00 EDUs), Sewer District No. 4 (Homelands) (27.20 EDUs), Sewer District No. 5 (Village) (1459.86 EDUs), Sewer District No. 6 (Commerce Park) (110.20 EDUs), Sewer District No. 7 (Delano Point) (27.10 EDUs), Sewer District No. 8 (Baldwin Road) (41.50 EDUs), Sewer District No. 9 (Black Point Road/outside) (244.35 EDUs), Sewer District No. 10 (Hague Road) (15.15 EDUs) and Sewer District No. 11 (Routes 9N and 74) (36.25 EDUs), and the dollar cost of the project allocated to each Sewer District at the revised maximum estimated cost is as follows:

Sewer District No. 2 -	\$ 1,175,293
Sewer District No. 3 -	\$ 798,312
Sewer District No. 4 -	\$ 402,113
Sewer District No. 5 -	\$21,581,920
Sewer District No. 6 -	\$ 1,629,148
Sewer District No. 7 -	\$ 400,634

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Sewer District No. 8 - \$ 613,518

Sewer District No. 9 - \$ 3,612,362

Sewer District No. 10 - \$ 223,971

Sewer District No. 11 - \$ 535,904; and

WHEREAS, said capital project has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), and it is expected to be determined to not result in a significant environmental effect and copies of SEQRA compliance documentation are on file in Office of the Town Clerk where it may be inspected during regular office hours upon appointment.

WHEREAS, it is now desired to call a respective public hearing on the question of the joint increase and improvement of the facilities of all of the sewer districts in said Town, being Sewer Districts Nos. 2 - 11 in said Town, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Ticonderoga, Essex County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, 132 Montcalm Street, in Ticonderoga, New York, in said Town, on June 8, 2023, at 6:00 o'clock P.M., Prevailing Time, on the question of the joint increase and improvement of the facilities of all of the sewer districts in said Town, being Sewer Districts Nos. 2 - 11 in the Town of Ticonderoga, Essex County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

**Minutes from the Ticonderoga Regular Town Board Meeting held on May 11, 2023,
commencing at 6:00 p.m. with a continuation of a Public Hearing for a LL regarding Tax
Exemption for Ticonderoga Fire and EMS Volunteers**

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspapers of the Town and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

___Mark A. Wright, Supervisor_____ VOTING ___AYE_____

_____Dave Woods, Councilman_____ VOTING ___AYE_____

___Joyce Cooper, Councilwoman_____ VOTING ___AYE_____

_____Tom Thatcher, Councilman_____ VOTING ___AYE_____

___Tom Cunningham, Councilman_____ VOTING ___AYE_____

The order was thereupon declared duly adopted.

* * * * *

**Minutes from the Ticonderoga Regular Town Board Meeting held on May 11, 2023,
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Exemption for Ticonderoga Fire and EMS Volunteers**

Resolution #235-2023 brought by Tom Cunningham, seconded by Tom Thatcher to accept the minutes of the April 13, 2023 Regular Town Board Meeting and April 27, 23, Finance Meeting. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #236-2023 brought by Dave Woods, seconded by Joyce Cooper to Pay the Abstract #5-2023.

Board Meeting Date 5/11/2023				
Gross Payroll # 9	104,466.70			
Gross Payroll # 10	109,285.00			
Trust & Agency Total	\$213,751.70			
Pre-Pays:	\$0.00			

ABSTRACT # 5	5/11/2023	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	110,138.22	110,138.22	3,788,838.21	1,327,927.13
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-	-	-
CM Library Trust Special		-	369.94	-
Highway (DA)	12,746.88	12,746.88	1,606,864.36	518,752.76
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	7,230.21	7,230.21	31,343.68	51,400.00
H19 - Airport Apron Reconstruction / Taxiway Rehab	6,110.74	6,110.74	11,470.11	13,801.90
H20 - Airport Environmental Assessment	-	-	42,489.59	42,487.96
H36 - C/P Chilson Res. Replacement	122.50	122.50	41,688.11	612.50

**Minutes from the Ticonderoga Regular Town Board Meeting held on May 11, 2023,
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H45 - C/P Equipment Purchase			-	-	-
H48 - FEMA Chilson Water Main			-	0.06	-
H49 - GIGP Daylight Streaming		262.50		-	-
H50 - C/P WQIP WWTP Disinfection	262.50		-	4.66	262.50
H51 - Res & Design French Sawmill	-		-	4.31	-
H53 - Clean Water Main Project	-		-	9.13	15,635.50
H54 - LaChute Signage Grant			-	-	-
H56 - Sewer Pollution Right to Know			-	0.85	-
H57 - Parking Lot Cannonball Path			-	0.22	-
H58 - WWTP HVAC Project			-	-	-
H59 - LCBP Storm Water Sewer Separation	-		-	13.90	-
H60 - Veterans RD Culvert/Bridge NY Project	-		-	120,184.19	30,499.83
H61 - Chilson/Eagle Lake Water Exploration	18,490.95	43,696.45		67,515.40	86,006.35
H62 - Lead Service Line Replacement Grant	8,240.00			241,210.38	8,240.00
H63 - Water Meter Project	-			-	-
H64 - WWTP Ventilation Project GIGP	-			-	-
H65 - 5052 WWTP Phosphorous removal EPG	10,365.50			1.46	10,365.50
H66 - NYS DEC EPG #104867	6,600.00			-	6,600.00
H67- Wet Weather Operating Plan	-		-	0.06	-
H68 - Black Point HVAC 5099	3,380.38	3,380.38		-	3,380.38
PN - Permanent Fund Mt. Hope Cemetery				298.39	-
SF01- Ticonderoga Town/Village Joint Fire District	-			557,108.00	557,108.00

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SF02 - Chilson Fire Protection District	-		96,415.00	96,415.00
Claymore Sewer District (SS01)	96.64		3,024.51	695.73
Park Ave Sewer District (SS02)	40.77		25,761.37	24,644.63
Alex Ave Sewer District (SS03)	45.69		17,807.38	17,241.59
Homelands Sewer Dist (SS04)	1,809.15		9,748.53	11,584.85
Central Sewer (SS05)	40,317.92	61,729.32	702,058.42	401,168.57
Commerce Park Sewer (SS06)	220.42		39,600.10	35,387.70
Delano Point Sewer (SS07)	244.35		12,864.11	9,265.19
Baldwin Road Sewer Dist (SS08)	16,403.47		22,636.83	30,569.18
Black Point Road Sewer (SS09)	2,123.47		136,708.34	158,333.84
Hague Road Sewer (SS10)	34.64		6,272.13	4,867.18
9N & 74 Sewer (SS11)	392.80		15,117.68	14,889.38
9N & 74 Water (SW01)	-		33,810.75	32,196.00
Street Road Water (SW02)	-		17,061.37	14,880.00
Alex Avenue I Water District (SW03)	-		13,928.26	13,440.00
Homelands Water District (SW04)	-		5,779.65	5,328.00
Alex Ave II Water District (SW05)	-		21,407.18	22,433.13
Central Water (SW06)	39,475.35	39,496.40	593,797.23	345,971.74
Park Ave Water Dist (SW07)	-		16,104.43	15,540.00
Shore Airport Water (SW09)	21.05		118,529.76	168,586.61
Multi Account Total	284,913.60	284,913.60	8,417,848.04	4,096,518.63
Total Expenditures This Abstract	\$498,665.30	TRUE		

**Minutes from the Ticonderoga Regular Town Board Meeting held on May 11, 2023,
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Exemption for Ticonderoga Fire and EMS Volunteers**

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

Resolution #237-2023 brought by Tom Thatcher, seconded by Tom Cunningham to accept the Supervisor’s Report as submitted.

Supervisor's Report
5/11/2023

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	346,566.75	170,606.52	6,168,767.89	6,685,941.16
Airport	71,627.34			71,627.34
Highway	106,083.53	85,906.09	1,072,484.86	1,264,474.48
H17 - Airport				-
H36 - Master Drinking Water	161,789.15			161,789.15
Clean Water H49 H50 H53	161,396.66			161,396.66
H56 - Sewer Pollution Right to Know				-
H57 - Parking Lot Cannonball Path				-
H58 - WWTP - HVAC Planning Grant				-
H59 - LCBP NEIWPC				-
H61 - Chilson Eagle Lake Project				-
All other Capital Projects	196,574.93			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	511,220.62	692,758.76	1,016,512.09	2,220,491.47
SW06 - Central Water All Districts	759,211.94	510,965.98	56,505.88	1,326,683.80
C/R - Carillon Park		5,253.65		5,253.65

**Minutes from the Ticonderoga Regular Town Board Meeting held on May 11, 2023,
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C/R - Liberty Monument		15,769.70		15,769.70
C/R - Unemployment		31,050.18		31,050.18
C/R - Police Equipment		76,054.46		76,054.46
C/R - Senior Bus		30,817.92		30,817.92
C/R - Frazier Bridge		6,776.89		6,776.89
C/R - Forfeiture		1,775.29		1,775.29
C/R - Building Improvement		338,968.42		338,968.42
C/R - General Sidewalk Improvement		305,062.35		
C/R - Building & Grounds Equipment		25,999.39		
C/R - Airport Development		202,511.84		
C/R - Highway Equipment		345,964.82		345,964.82
C/R - DA Sidewalk Repair		50,513.93		
C/R - Sewer Equipment + Infrastructure		142,712.77		142,712.77
C/R - Sewer Repair		102,996.36		102,996.36
C/R - Water Equipment + Infrastructure		324,687.12		324,687.12
C/R - Water Repair		85,470.02		85,470.02
0				-
Library Trust		34,152.00		34,152.00
Mount Hope Cemetery		27,458.51		27,458.51
				13,715,407.92
Total	2,567,562.67	3,614,232.97	8,314,274.72	14,496,070.36

**Minutes from the Ticonderoga Regular Town Board Meeting held on May 11, 2023,
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Exemption for Ticonderoga Fire and EMS Volunteers**

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

DISCUSSION: Speed limit/Speed bumps in Recreational Park road. Supervisor Wright explained that he did take a visit to the Recreational Fields and there is a sign that says 15 miles per hour and Children at Play. The Highway Superintendent says he has one 5 mph sign and has ordered some more. They will be installed in that area there. You can work on the speed bumps with the Superintendent.

DISCUSSION: American Battlefield Trust. The Fort is doing some work on a half-acre parcel of land that they have acquired and they have enlisted the American Battlefield Trust to get some grant applications. The grant is a municipal grant and must be done through a municipality, they are envisioning the municipality getting the money and then it would go right to the American Battlefield Trust. The only problem he sees with this and wants to make sure that we don't go over our Federal Assistance money allotment. If you do that, then we will need to have a single audit done, and we are not going to be paying for that. He may have more information at the finance meeting.

Public Comment

Supervisor Wright again explained the rules during the public comment period. You have three minutes for comment and if you would like to go over you can submit a written format to the Town Clerk and she can incorporate that into the minutes.

Frank Sheldon would like to make a statement, you guys don't have to answer, so, reading over some documents he found that last year you requested a grant in the amount of 9 million dollars, 6 ½ million of it was going to be covered and the other was going to be cover by us. That grant was for water, to pump well water up to the Abercrombie Tank. You can't deny that, he has it here. As he read through the grant, he realized that what you wanted to do was pump the well water to the Abercrombie Tank, make the pipes better so that they would take the pressure of the wells and you were going to pump all that water to the people up there in the South end and then as it says right there, you were going to shut it down, the filtration plant. He wants to make a statement #1, you lied to the people, #2, you were all complicit in this. Ok, you thought that you would just go ahead and do this and you'd get away with it. Now, you are telling people that you are not going to shut it down and if that is true, that is ok, because, he caught you, but here is your problem now; you have gotten the other half of the Town, ok, they are not going to be happy, Mark, because they are on crap pump and you are going to leave it for the other people which is good, ok, you've made a mistake here. He is going to send copies of this Town wide to every residence in Ticonderoga to show that you are lying to them and you can't be trusted. Ok, the problem is Mark you've lied to them, you knew that they were going to shut down Lake George all this time and he has shown documents for that and you continue to push the lie. You ought to be ashamed of yourself, thank you.

**Minutes from the Ticonderoga Regular Town Board Meeting held on May 11, 2023,
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Supervisor Wright would like to make a statement for the record, this board has never intended to shut down the Baldwin Plant. (Interruption – so the grant is wrong). This Town never intended to shut down the Baldwin Plant, we have stated that long before you claim to have found out some deception. That is his statement.

Mr. Sheldon asked if you are telling him that you were never going to pump well water to the south end? Answer this truthfully.

Supervisor Wright would like to answer that. We have a contingency plan if the Baldwin Plant were to fail to get water to that area, yes.

Mr. Sheldon stated that you are going to spend 9 million dollars to do that, and that plant hasn't failed in how many years, Mark?

Supervisor Wright continued, when the plant fails, what he is hearing Mr. Sheldon say, is that you are comfortable with those people not having water?

Mr. Sheldon stated that they have never had a problem with that (inaudible)

Supervisor Wright stated that you can now answer his question, you are comfortable with them not having water?

Mr. Sheldon stated that you are playing a head game now, (inaudible)

Supervisor Wright again asked that the question be answered.

Mr. Sheldon stated, of course, he wants them to have water, good water.

Supervisor Wright continued asking if you then agree that a contingency is a good thing to have?

Mr. Sheldon stated obviously for anything, however, Mark, you are giving them crap water that the other half of the Town has and that is a no,no. (inaudible)

Supervisor Wright continued that then you don't want them to have water, if it is from the well in an emergency?

Mr. Sheldon stated that only in an emergency, but that is not what this is about. You are playing a head game. The plan was, all the documents that he had before that were posted was to have town wide well water. Mark, he has the documents...

Supervisor Wright stated that he has documents too.

Mr. Sheldon stated that you are lying to the people and they are all going to know this. You guys always intended to have Town wide, even when Debbie Malaney was in there it was worded that way, when Bob Dedrick was in there it was worded that way, when Giordano was in (inaudible)

**Minutes from the Ticonderoga Regular Town Board Meeting held on May 11, 2023,
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Exemption for Ticonderoga Fire and EMS Volunteers**

Supervisor Wright stated that we can only address what this board has done and what this board has planned and that was to never to shut down the Baldwin Road Plant. We have maintained the Baldwin Road Plant whenever it has needed maintenance...

Mr. Sheldon stated, ok, let's take that out, your talk about shutting down the plant; but you are going to tell him that you were never going to pump well water to the south end to all of those people?

Supervisor Wright stated that we were going to have a contingency, yes.

Mr. Sheldon stated, that you were going to have it full-time.....

Supervisor Wright stated that your time is up...

Mr. Sheldon stated he is glad his time is up, you lied to the people.

Meeting adjourned at 6:49 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga
Board meeting Agenda (Thursday, May 11, 2023; 6:00 p.m.)

Pledge to the Flag

Opening Remarks

Presentations

- Proclamation – Francis F. Lamb
- Skating Rink

Public Hearings

- EMS/Firefighter Property Tax Exemption

Committee reports

Airport TT

**Minutes from the Ticonderoga Regular Town Board Meeting held on May 11, 2023,
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Exemption for Ticonderoga Fire and EMS Volunteers**

Building Grounds Parks Rec Library JC/DW

Economic Development MW

Highway / Transfer Station DW

RESOLUTION to advertise for the annual gravel/dirt bids.

Municipal Facility Evaluation TC

Public Safety DW

Public Works MW

RESOLUTION to go out to Bid for a 2023 or newer Ford F250 Super duty 4x4 regular cab pick-up truck to be purchased by the Water/Waste-Water Department.

RESOLUTION to correct the billing account for 1489 NYS Route 9N (Anthony & Heather Wolfe) to 1 EDU Water and 1 O&M Water, as it is listed as a single-family residence on the tax roll.

RESOLUTION to correct the billing account for 63 Montcalm Street (Corey Trudeau) to 3 EDU Water and 3 EDU Sewer, as there are only 2 rental units along with the primary home.

RESOLUTION to correct the billing account for 43 Water Street (Robert Gibson) to 2 EDU Water and 2 EDU Sewer, as it is a 2-family dwelling.

RESOLUTION to correct the billing account for 30 Saint Clair Street (Lois Danzig) to 1 EDU Water and 1 EDU Sewer.

Human Services - Youth JC

RESOLUTION to accept, with regret, the resignation of Shawn Ross as Recreational Supervisor effective June 2, 2023.

RESOLUTION to advertise for the full-time position of Recreational Supervisor.

RESOLUTION to offer employment to Brandy Kennedy as Counselor in Training (\$14.20/HR) for the 2023 Summer Program. No benefits.

RESOLUTION to offer employment to Ivan Ortiz as Counselor in Training (\$14.20/HR) for the 2023 Summer Program. No benefits.

RESOLUTION to offer seasonal employment to Madilyn Defayette as a summer camp counselor (\$14.20 per hour, no benefits).

RESOLUTION to offer employment to Joseph La Peter as an Activities Attendant (\$14.20/HR). No benefits.

RESOLUTION to add Shawn Ross as a member of the Youth Commission effective July 11, 2023.

Human Services - Seniors TC

**Minutes from the Ticonderoga Regular Town Board Meeting held on May 11, 2023,
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Exemption for Ticonderoga Fire and EMS Volunteers**

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

Resolutions

RESOLUTION authorizing the creation of new accounts:

- T.0020.802 Excellus Dental Insurance
For employee funded dental insurance for non-union employees.
- H69.0200 Cash
- H69.0391 Due From Other Funds
- H69.0510 Estimated Revenue
- H69.0521 Encumbrances
- H69.0522 Expenditures
- H69.0599 Appropriated Fund Balance
- H69.0600 Accounts Payable
- H69.0630 Due to Other Funds
- H69.0821 Reserve For Encumbrances
- H69.0909 Fund Balance, Unreserved
- H69.0960 Appropriations
- H69.0980 Revenues
- H69.2401 Interest & Revenues
- H69.2770 Miscellaneous
- H69.3089 State Aid
- H69.5031 Interfund Transfers
- H69.1420.400 Attorney Contractual Exp
- H69.1440.400 Engineer Contractual Exp

For creation of new project, H69, La Chute Trail Extension.

RESOLUTION authorizing the creation of a purchase order in the amount of \$14,522.00, to Hour Electric for installation of new pumps, with funds to come from SS09 Fund Balance.

RESOLUTION authorizing the following budget transfers:

**Minutes from the Ticonderoga Regular Town Board Meeting held on May 11, 2023,
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- A.1989.400 Contingency (\$40,101.88)
- A.1680.494 Central Data Processing IT \$40,000.00
- A.1410.415 Town Clerk Software \$101.88

Funding server upgrade and increased cost from Contingency (Balance after transfer \$28,818.76).

- DA.1989.400 Contingency (\$1,018.93)
- DA.1542.120 Snow Removal Highway Seasonal On-Call Employees \$1,018.93

Fund underbudgeted Highway account from Contingency (Balance after transfer \$ 10,981.07)

- A.0450.021 Capital Reserve – Buildings & Grounds (\$11,683.36)
- A.8510.021 Community Beautification Mowers & Tractors \$11,683.36

Transfer funds from Capital Reserve to purchase new mower for Buildings and Grounds

RESOLUTION authorizing the following budget adjustments:

- A.9060.823 Medical Insurance - Retiree \$10,000.00
- A.1355.452 Assessor Cellular Phone \$350.00
- A.5010.294 Supt. Highway IT Equipment \$385.00

Funding accounts by General Fund Balance for Budget Correction and additional costs.

- SS09.8130.405 Sewage Treatment & Disposal Contractual (Black Point) 14,522.00
- SS04.8130.405 Sewage Treatment & Disposal Contractual \$626.90
- SS04.8130.410 Sewage Treatment & Disposal Cont. Electric \$257.55

Funding account by Sewer Fund Balances to cover repair and increased costs.

- SW06.8310.451 Water Administration Telephone Land Line \$2,500.00

Funding account by Water Fund Balance to cover increased cost.

RESOLUTION authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$18,490.95)
- H61.5031 Chilson / Eagle Lake \$18,490.95

Transfer funds from General to Eagle Lake Water Project.

- SS09.9950.900 Inter-fund Transfers – Capital Project (\$3,380.38)
- H68.5031 Black Point HVAC 5099 \$3,380.38

Transfer funds from Sewer to Black Point HVAC Project.

Minutes from the Ticonderoga Regular Town Board Meeting held on May 11, 2023, commencing at 6:00 p.m. with a continuation of a Public Hearing for a LL regarding Tax Exemption for Ticonderoga Fire and EMS Volunteers

RESOLUTION authorizing the following Inter-Fund Loans:

- A.0391 General Due From Other Funds (\$7,230.21)
- H18.0630 Airport Pavement Management Due To Other Funds \$7,230.21

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

- A.0391 General Due From Other Funds (\$6,110.74)
- H19.0630 Airport Apron Project Due To Other Funds \$6,110.74

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

- SW06.0391 Central Water Due From Other Funds (\$8,240.00)
- H62.0630 LSLR Project Due To Other Funds \$8,240.00

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

- SS05.0391 Sewer Due From Other Funds (\$6,600.00)
- H66.0630 NYS DEC EPG#104867 \$6,600.00

Transfer funds from Central Sewer to EPG project until funding is received.

RESOLUTION of thanks and best wishes to Francis Porky Lamb for his service to the Armed Forces of the United States of America and on the occasion of his participation in Honor Flight #44 scheduled for May 13, 2023.

RESOLUTION authorizing a phone upgrade for Sgt. Belden at no cost.

RESOLUTION authorizing to advertise a Request for Proposal (RFP) for the La Chute Trail Extension Project (C1002044).

RESOLUTION to appoint Paul LaRock as Dog Control Officer at a yearly salary of \$6,624 (prorated for the remainder of the year), no benefits.

RESOLUTION to refund Stephen Dunn interest paid on his 2023 Town and County Taxes in the amount of \$73.62. Mr. Dunn sent his taxes in on January 5, 2023, per Post Office Mark on envelope, and the check was NOT received until May.

RESOLUTION to schedule a public hearing for June 8, 2023, at 6 PM to discuss the question of the joint increase and improvement of the facilities of all of Sewer Districts Nos. 2 – 11 in the Town of Ticonderoga.

RESOLUTION to accept the minutes of the April 13, 2023 Regular Town Board Meeting and April 27, 23, Finance Meeting.

RESOLUTION to Pay the Abstract.

**Minutes from the Ticonderoga Regular Town Board Meeting held on May 11, 2023,
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Exemption for Ticonderoga Fire and EMS Volunteers**

RESOLUTION to accept the Supervisor's Report as submitted.

DISCUSSION: American Battlefield Trust.

DISCUSSION: Speed limit/Speed bumps in Recreational Park road.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment

Adjourn the Town Board Meeting