

**Minutes for a Ticonderoga Regular Town Board Meeting held on August 10,2023  
commencing at 6:00 P.M. with Public Hearings regarding a LL for Volunteer EMS & Fire  
Tax Exemptions, Amendment to Peddlers Ordinance and Water District Consolidation**

**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:** Starr Pelerin, Heath Towne, John Woods, Dick Patnode, Frank Sheldon, Shaundra Yaw, Greg Swart (AES), Donna Wotton

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

Opening Remarks

Supervisor Wright wanted to take this opportunity to express his thanks to those who continue to serve as Lifeguards at our beach for the 2023 season, which closes August 30. We have had some challenges this year, with air quality issues and weather, but we continue to persevere. Also, our summer program is winding down, our last day is tomorrow. We weren't even sure if we were going to be able to field this program this year with some of the challenges we had, it was even a day or two before that we thought we were going to have to cancel it, so a lot of hard work for this Summer Camp has been completed by the Town staff and our partnering agencies to make this year a success. There are a lot of things that go on for the summer program, with Department of Health requirements and guidelines with certifications that are required to run a program like this and this is for the safety and security of everyone that is involved and with that in mind he would like to thank our interim Rec. Supervisor Corinna Woods who stepped in at the last minute, which allowed the program to even begin. Thanks goes to the Ticonderoga Elementary School District for allowing us to operate at their facility. Finally, his thanks goes to the summer counselors, they are literally the backbone of the program each day and they continue to be the backbone of the program until tomorrow, they are awesome individuals and the residents are fortunate to have them help facilitate this program. It is good to note that programs like this, the After School Program, the beach program, the seniors program the Senior Bus, they operate because of those that step up to become part of the solution, so we as a Town can allocate all the funding we want to these programs, but it is the efforts of the counselors, and the other who are the only reason why the Town can offer these programs. Without them we have no programs.

Public Hearing

Volunteer Ambulance & Firefighter Property Tax Exemption

This is continued from last month, where we stand now is that all the parties have provided information to the Town and that has been incorporated in the draft of the local law. We did

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have a lot of sufficient time for the board to review this, so we will move the actual adoption to the finance meeting.

No Public Comment.

Amendment of Peddler's Ordinance

There were just a couple changes to the Ordinance that we wanted to make, mostly in Section 4 and Section 9. Section 4 was to exempt established businesses in the Town for setting up during other events on Town Properties such as the Car Show. The Ordinance should not have exempt them from filing the actual permit. Section 9, it was always the intent to charge the Peddler's Fee to those that participate in the 4<sup>th</sup> of July activities to those that do not have established businesses in the Town and this has been changed to reflect that.

No Public Comment.

Water District Consolidation

The only resolution that we are going to do this evening after this hearing is to endorse the consolidation. The water district consolidation will do two things, there are two parts to it. First, the consolidation of the districts and the extensions. We will have additional Public Hearings that address those other actions that are required to complete that consolidation. In a nutshell, in summary the consolidation is to consolidate and there is an implementation plan to consolidate all of the districts. It does not involve capital improvement projects to provide water services to the areas and the formation of the districts is not an addition of debt and without any additional operation and maintenance costs. Nothing additional. There is a cost savings that can occur, mostly administrative staff time and consolidation also results in identifying some billing errors and omissions that may result in some increased revenue. There is a real benefit to consolidating the districts. No questions from the board

John Woods received a letter two years ago (Street Road/Veterans water district) saying that you guys were going send something to the state legislature to try to get us out of the water district that we had no infrastructure for, did that happen?

Mr. Fuller explained that this is the beginning of that process. This Map, Plan Report for consolidation had to be completed and then we will make that motion in the legislative session next year. That is part of the plan.

Mr. Woods stated that the letter said that even if we don't get water, we could still be billed.

Mr. Fuller agreed that you could.

Mr. Woods continued asking if that is going to be included in the new consolidation?

Mr. Fuller stated that there is no change to your parcel.

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Mr. Woods noted that also in here it says that the Town may decide to do this. Can you change this to say the Town will do this?

Mr. Fuller stated that it is a town decision to change the wording. That was a letter that went out a couple of years ago.

Mr. Woods agreed and stated basically in the letter the Town said they may let us get out of the district and why not change the wording to say to will.

Councilman Cunningham explained that part of saying may is because we don't know if state legislature will, it has to go through them. It is not something that the Town Board can do.

Mr. Woods thinks you are right, but can you at least say you will put the letter in instead of saying you may put the letter in?

Mr. Fuller stated that the reality is there is no intent to run a water line out along that road.

Mr. Woods stated that instead of may, it would be nice to say will.

Mr. Fuller asked if this was in the new Map, Plan, Report?

Mrs. Thompson stated that he is reading from a letter from years ago, not the Map, Plan, Report.

Mr. Woods agreed, yes.

Mr. Fuller does not know that the Town Board will re-issue that letter.

Mr. Woods would like this letter to say you will. The way he reads this is if you are currently in a district, you guys cannot let us out, you have to get NYS Assembly to let us out. Ok. Now reading this new consolidation that when you made it, there was some parcels that you didn't include in it. You even listed their tax map numbers; there were some near Abercrombie Street, some near Mt. Defiance Street, and some near Route 22. Why don't you just do that to all of us people that don't want to be in a district, just include out tax map numbers. That way you don't have to go through a big yank of going through the legislation and change the maps.

Councilman Cunningham believes that part of the issue is that you are part of the district.

Mr. Woods noted that these others are also. It says it right here, only a very small amount of properties located within the existing district boundaries, and only a small amount of his property is located inside the existing district boundaries. That is the same with everybody on his road, so if you make that exception for these three, then why wouldn't you just make that exemption for his?

Councilman Cunningham believes that anything that is presently in a district will have to go to legislation to get out. Even if the property lines are drawn.

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Mr. Woods asked why you singled them out then, isn't that special treatment?

Mr. Fuller explained that the Town had already heard that the people on your street wanted out so they are including them along with your property.

Mr. Woods just does not understand why you included these people specifically in this but not him.

Mr. Fuller stated that you are included, you will be included in that request.

Councilman Cunningham explained that this is not special treatment, this is just the way that those pieces that are inside this original village boundary were listed.

Mr. Fuller again stated that the Town Board understood, because a lot of people came to a meeting and said we should not be in. There is no plan to ever run a water line down to us and at that time the board said yes, we understand and when we go back to legislature, we will include you. We are not going to ask you again; you have already said you want out.

Frank Sheldon would like the attorney to go over this water district consolidation...

Supervisor Wright asked Mr. Sheldon if he has something to address the board with.

Mr. Sheldon stated yes, he is addressing the board, but he thinks it would be better for the attorney to tell him what he is asking. He wants to know about the water district consolidation, does it have anything to do with combining water sources?

Mr. Fuller stated no.

Mr. Sheldon continued, ok, so it has nothing to do with that, ok. He wants to know what the benefit to the people is by doing this.

Mr. Fuller stated that is a question that the Town Board can answer as part of the consolidation process.

Mr. Sheldon stated, alright, tell him what the benefit is to the people by doing this.

Supervisor Wright explained that he read this in the opening statement, there are some savings in administration time and billing.

Mr. Sheldon stated, ok, in the administration, but there is no savings to the public at all, right. Is that correct?

Supervisor Wright stated that is incorrect.

Mr. Sheldon asked to be told what isn't correct.

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Supervisor Wright explained that the more efficiency you have and if you are eliminated processes in the administration, they can do other things other than this, do you understand? If you have a history in budgeting then you must understand that.

Mr. Sheldon continued, “What is the benefit of saving to the public in doing this?”

Supervisor Wright stated that he just answered this question.

Mr. Sheldon stated that there isn’t any.

Supervisor Wright stated no.

Mr. Sheldon stated, ok, there isn’t any.

Supervisor Wright stated no, he is not saying that there isn’t any, he is saying that you are incorrect.

Mr. Sheldon stated then you are incorrect by saying that this will save administration costs because they are going to be paid every week whether they are here or not.

Supervisor Wright stated if you have an understanding of what the finance department does and the water department does, you would understand what their jobs entail and that this would be a savings.

Mr. Sheldon stated ok, so this isn’t really going to benefit the actual public, in other words, what we pay isn’t going to change any increases in the next budget, correct?

Supervisor Wright explained unless you increase the revenue, and you are not going to increase the billing.....

Mr. Sheldon continued, ok, now the public hearings ok, you are going to have two more hearings according to what he is seeing here. You are going to have one in the morning and you are going to have one in the afternoon. Key information, ok, those hearing requirements of establishing an extension of Town’s special districts....

Supervisor Wright asked if there was a question or would there just be reading from the document...

Mr. Sheldon stated Mark, he is listing this out for you and then he wants you to tell him, is this correct? Is this the information that we are going to be getting in the next two hearings?

Supervisor Wright stated if it is written down, that is what we will be discussing.

Mr. Sheldon stated yes or no, we are going to be getting this information in the next two hearings?

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Supervisor Wright stated that this is what we are going to be discussing.

Mr. Sheldon stated that answers his question. He then asked if this needs State Comptroller approval, when we are all done.

Mr. Fuller stated no.

Mr. Sheldon stated, proposed, ok, put forward, so this is proposed, correct?

Supervisor Wright stated correct.

Public Hearing was closed at 6:20 p.m.

There will be the addition of two public hearings in the additional months.

**Resolution #328-2023** brought by Mark Wright, seconded by Dave Woods to endorse a joint consolidation agreement for the consolidation of water districts 9N & 74 Water District (SW01), Street Road Water District (SW02), Alexandria Water District No. 1 (SW03), Homeland Water District (SW04), Alexandria Water District No. 2 (SW05), Central Water District (SW06), Park Avenue Water District (SW07), and Shore Airport Road Water District (SW09). The consolidation, if adopted, would consolidate the water districts for current administrative and general billing, but would not consolidate currently existing individual debt of the districts, which debt would remain applicable solely to the individual districts having such debt. Operations and maintenance expenses would be equally shared in the consolidated district. **All in favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #329-2023** brought by Tom Cunningham, seconded by Dave Woods to schedule a public hearing on September 28, 2023 at 8:30 a.m. and on October 12, 2023 at 6:00 p.m. to discuss the proposed consolidation of Town of Ticonderoga water districts as follows: 9N & 74 Water District (SW01), Street Road Water District (SW02), Alexandria Water District No. 1 (SW03), Homeland Water District (SW04), Alexandria Water District No. 2 (SW05), Central Water District (SW06), Park Avenue Water District (SW07), and Shore Airport Road Water District (SW09). **All in favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Report of Committees

Airport - Tom Thatcher, Councilman

Airport Committee Minutes  
August 1, 2023

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Attendance: M Wright, Ashe Alexander, Alen Densmore, Dave Woods Gary Vosburg

Guest: Joyce Cooper, Chairperson, Parks/Rec committee

Joyce addressed the committee as to the need for a new entrance sign at the Airport. The Parks/Rec. has money for the sign, the committee has no issue with the new sign. Joyce will investigate sign content, and report back to the committee at the September 6<sup>th</sup> meeting.

Mark Wright reported that Reale is on schedule to be completed on the 10<sup>th</sup> of August with their work. Riffenburg will start resurfacing the runway on the 14<sup>th</sup> of August. The schedule for them to complete their work is 24 working days, good weather permitting. The Airport will be open the weekend of 11<sup>th</sup> – 13<sup>th</sup> for anyone who wishes to use the airport.

Ashe Alexander reported that we did sell 100 gallons of gas. Gas prices have gone up so we will be selling at a lesser price when the Airport reopens. Also, the area around the windsock needs to be mowed better, weeds are getting too high.

Alen Densmore reported that he was able to establish the Horizontal controls off the runway he needed to be able to survey the north end of the runway. This will allow him to create a drawing to locate the trees that need to be removed. This will be submitted to the FAA when all trees are removed to hopefully reestablish the nighttime approach requirements.

The next meeting will be on Wednesday, September 6<sup>th</sup>.

Submitted by Tom Thatcher - Chairman

Building, Grounds, Parks, Recreation, Historical Lands, Beach, Cemeteries and Monuments  
Dave Woods, Councilman and Joyce Cooper, Councilwoman

Building & Grounds

- Toilet repair at the Police department
- Air Conditioner repairs at Police Department
- Repair work on the Town's gazebo
- Mason repair at the 1888 building

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

Committee members present were Jerry Cooper, Bill Dolback, Nancy Kelley, Grant Spaulding, Tonya Thompson, and Chair Joyce Cooper. Also present were Keith Park, Tom Thatcher, and Mark Wright.

**Public Participation:**

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Keith Park addressed the committee as a Volkswagen enthusiast proposing a “Type 3 Volkswagen Invasion Show” be held in Bicentennial Park during Father’s Day weekend in 2024. This VW model was only produced for a short time and is no longer in production. The event has been held in various locations around the country every 2 years. The Volkswagen owners would arrive in the area on Thursday and Friday for sightseeing, and the show would be in the park from 9-5 on that Saturday. This would be a free event and involve 30-35 cars from all over the country. Owners from outside the United States have been known to attend also.

The committee was receptive to the proposal of Mr. Park and was curious why Ticonderoga is being considered for this event. Mr. Park lives in Clifton Park area and is the son of Moria Smith Park and the grandson of former town photographer Mason Smith. The committee recommends that this event be permitted.

**Trestle Bridge:**

There is concern about the present condition of the Trestle Bridge which is enjoyed by many walkers and gives safe access from Lake George Avenue and Alexandria Avenue for local children going to and from the Elementary School and the High School. Boards have been or need replacement and it appears more work may be required to maintain the safety of the bridge. Repair costs could range from \$12,000 to \$20,000. A regular maintenance schedule should be developed and selecting who will do the necessary work should be determined.

The committee suggests assistance is needed from Essex County and the Corps of Engineers. PRIDE was instrumental in the original conversion of the railroad trestle to a pedestrian bridge and should also be included in plans for the bridge.

There was also a request that a picnic table be placed near the west side of this bridge. The Groundskeeper will be asked to locate one and place it there.

**Fourth of July:**

There were no problems with park facilities reported during the 4-day event. It was proposed that the water hoses and electrical extension cords must be properly covered whenever they present a tripping or falling hazard for park visitors during the Fourth of July and other large events. The children’s playground should not be blocked to allow children safe access to this free activity. Moreover, water and electric lines should not be run through this play area.

**St. Mary’s Playground:**

The playground equipment at St. Mary’s School must be removed. Town Supervisor Mark Wright was approached regarding potential town interest in the playground equipment. Councilwoman Cooper stated not all the pieces will work for town playgrounds. However, the swings, smaller slide and insect climber could be placed on either the beach or the Armory grounds. Supervisor Wright will continue discussions with St. Mary’s.

**Park Policies Booklet:**

Committee members were given draft copies of the Town Park Policies to be presented to the Supervisor and other Town Board Members for approval. This is a living document and changes and additions can be made as needed. Specific policies for Bicentennial Park, Black Point Beach, Recreation Park, and Veterans Park are included.

E-bicycles and battery-powered scooters should be added to the list of Motor Vehicles in Section 2.



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The next Parks and Recreation meeting will be held on August 15<sup>th</sup>.

Economic Development – Mark Wright, Supervisor

No Meeting Minutes

Last month TACC and IDA came with a presentation regarding the 2023 Ticonderoga Microenterprise Grant Program.

**Resolution #330-2023** brought by Mark Wright, seconded by Joyce Cooper authorizing the creation of the Ticonderoga Microgrant Enterprise (TiME) Program which will use \$50,000.00 of occupancy tax monies to assist Ticonderoga business entities that are tourism related and looking to expand services, inventory, and or resources in accordance with Ticonderoga Grant Guidelines & Policy and designating the Essex County IDA as the administrator of the program. **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

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

**Present:**

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

**Others:**

Matt Fuller, Joyce Cooper, Jeff Cook, William Morse

**Public Discussion**

Said the Pledge of Allegiance

Public discussion

- William- I am here about Kennedy Drive and Birchwood Drive. Can we add speed bumps to the roadway? Members who work for the ARC seem to be the problem. I have talked to the Director, and they slowed down for about a week and now we are right back to the same issue. They have gone across lawns and potentially could end up in the house directly across the street onto Alexandria Ave.
- Sal- We would need to investigate. The County is not really big on the speed bumps. We need to follow the guidelines. As I said this needs to be investigated to see if this warrants speed bumps.
- William- We have filed a petition to change the speed.
- Mark- How many people have filed complaints about speed in the area? The Town will need you to file complaints to have a history of the issues. Plate numbers will be great to help the case.

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- Dave –Like Mark started start filing complaints and we will see if we can have an officer at critical times watch the area.
- John – Please make sure you transmit this issue to Mountain Lake Services.
- Tonya – Free Dump days. There are concerns at the Transfer Station about the compactor and they might not be able to get trailers in. The Trailers are really old, and they are trying to replace the old trailers. I would like to know if we are continuing it this year.
- Mark- Sal do you feel we can support the free dump days?
- Sal- what Tonya is saying is they are worried about them coming and switching the trailer when full because the trailers they have are old and are replacing them little by little.
- Mark- I say we keep the 3 days and gamble the problem.
- Tonya- so I say if everyone agrees August 29<sup>th</sup>, 30<sup>th</sup> and 31<sup>st</sup>. This is a Tuesday, Wednesday, Thursday. I would like to see this continue.
- Sal- we need to talk about this at some point to send out a ticket for one free trip in a year instead of pinning down the highway dept. for 3 days.
- All agree on the dates listed above for free dump dates.
  - Sal -We will come up with a backup plan just in case it is needed.
  - Joyce- Sal is there anyway we can use millings to fix the beach parking lot?
  - Sal- Something we can look into. This may take some time.

End public comment.

**Committee Discussion**

- Dave
  - Can we look at fixing the entrance to the Police Station. What do you think the estimated cost to repair it would be?
  - Sal – once I finish Mount Defiance, we will see what we have left for money to move forward.
- Sal-
  - Working on sidewalks, mowing roadsides and filling in wash outs.
  - Steel is here for the doors.
- Mark
  - The last storm did the water on St. Clair drain faster.
  - Sal- Maybe the same amount of time. We have found behind Mr. Cossey's property where it is coming through the bank. I rented an excavator to go in there and follow the water stream. Scratch into the bank and try to find the pipe and clear it out. See what happens.
  - When will you be able to get to the Amherst sidewalk?
  - Dave- This has been taken up already and they have been working on Iroquois.
  - How much farther can we go? How much have we been billed for? This will determine how much further we can go.
  - Rebecca- I will look to see how much Adirondack Concrete has billed to verify the amount we have spent.

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Meeting was adjourned at 9:43am

Minutes were taken and prepared by Rebecca Norton

Mrs. Thompson wanted to update the public that the dates have again been changed for the Free Dump Days, due to issues continuing with the station equipment. They are now tentatively scheduled for October 3, 4, 5 of this year.

Municipal Facility Evaluation - Tom Cunningham, Councilman

The committee is waiting for more information from the engineers, the next meeting is held on the fourth Monday of the month at 18:30.

Public Safety – Dave Woods, Councilman

**Public Safety Meeting**

July 25, 2023

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

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

Guests: Supervisor Wright, Tonya Thompkins and Bill Morse.

PUBLIC PARTICIPATION: Bill Morse wanted to know if there has been any word on the speed limit. on Kennedy Drive. Tonya stated it had been denied, Chief Hurlburt stated that this is a question for the Highway Department. Bill Morse also states that some speed control needs to be done on Alexandria Ave, he is afraid someone is going to get hurt, Chief Hurlburt states that he will have patrols more often in that area when he can.

Supervisor Wright states that Charlie Harrington asked if a member of the Police Department could help with a noise control problem that the Town of Crown Point is having, his best bet is to contact the NYS Police, the location is out of Ticonderoga jurisdiction. Chief Hurlburt states that if the Ticonderoga town board and the Crown Point board come to an agreement then the Ticonderoga Police will help.

Supervisor Wright said that this would be a one-time thing.

Tonya Thompson asks what the Ti Police are doing regarding dogs, she states that dispatch is telling people that the police department is no longer doing anything with dog complaints.

Chief Hurlburt states that he is referring dog complaints to the DCO, but if there is an aggressive dangerous dog then absolutely, we will go to the call.

Tonya asks if anyone has had a chance to look at streetlights, Chief Hurlburt says he will get working on that.

POLICE DEPARTMENT: Chief Hurlburt goes over monthly report (See Attachment)

CODES DEPARTMENT: Rhiannon Peters goes over the codes monthly report (See Attachment)

The next Meeting is August 29, 2023, at 8:00am

The following is a summary of the activities of the Ticonderoga Police Department from June 27<sup>th</sup>, 2023, to July 25<sup>th</sup>, 2023.

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<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	337	3119
Incident reports:	33	250
Arrests:	26	192
Uniform traffic tickets:	41	373
DWI arrests:	2	15
Accidents investigated:	14	63

6/27/2023 – Arrested Lyle N. Scuderi for endangering the welfare of a child, criminal obstruction of breath, and harassment 2<sup>nd</sup>.

7/1/2023 – Arrested Heather L. Remington for petit larceny.

7/1/2023 – Arrested Amanda C Leather for petit larceny

7/1/2023 – Arrested Daniel J Taylor for reckless driving, failure to obey a police officer, aggravated unlicensed operator 2<sup>nd</sup>, and multiple other VTL violations.

7/1/2023 – Arrested Jessie T. Peters for petit larceny

7/3/2023 – Arrested Edward A. Fuller for petit larceny

7/3/2023 – Arrested Edward A. Fuller for criminal contempt 2<sup>nd</sup>

7/4/2023 – Arrested Leto A Salvatore for menacing 2<sup>nd</sup>, criminal possession of a weapon 4<sup>th</sup>, and disorderly conduct

7/4/2023 – Arrested Dustin T St. Andrews for Menacing 2<sup>nd</sup>, criminal possession of a weapon 4<sup>th</sup>, assault 2<sup>nd</sup>, and disorderly conduct.

7/6/2023 – Arrested Isaac Martin for criminal contempt 2<sup>nd</sup>

7/6/2023 – Arrested Travis M. Sharp for Criminal Contempt 1<sup>st</sup>

7/6/2023 – Arrested Travis M. Sharp for Criminal Contempt 1<sup>st</sup> and Criminal Trespass 2<sup>nd</sup>

7/7/2023 – Arrested Michael P Lynch for Harassment 2<sup>nd</sup>

7/7/2023 – Arrest Edward A Fuller for criminal contempt 2<sup>nd</sup>

7/13/2023 – Arrested Devon A Miller for driving while intoxicated and other VTL violations.

7/13/2023 – Arrested Maurice Q Holmes for harassment 2<sup>nd</sup>

7/13/2023 – Arrested Amanda C Leather for Harassment 2<sup>nd</sup>

7/16/2023 – Arrested Thamas W. Blake for disorderly conduct and other VTL violations

7/21/2023 – Arrested Caleb G Fleming for criminal contempt 1<sup>st</sup>, aggravated family offense, Criminal Mischief, criminal obstruction of breathing, menacing 2<sup>nd</sup>, criminal possession of a controlled substance 7<sup>th</sup>, and harassment 2<sup>nd</sup>.

There were 2 suspected fatal overdoses in Ticonderoga. Both incidents are still under investigation, and we are awaiting toxicology reports for each.

The Ticonderoga Police are investigating a suspicious death that was reported late in the evening on July 18<sup>th</sup>, 2023, at 2432 NYS RTE 74. The case is ongoing, and we are awaiting the results of an autopsy.

Ticonderoga's Annual Street Fest is this Saturday 7/29/2023. There will be no parking allowed on Montcalm Street from its intersection with Lake George Avenue to its intersection with

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Champlain Avenue from 6AM-4PM. Any vehicles parked along Montcalm Street within this area during that time frame will be towed and cited.

The Police Department is seeking a board resolution to approve purchasing Body Cameras w/ docking stations and cloud storage from Motorola Solutions in the amount of \$16,860.00.  
(This will be completely funded by awarded DCJS grant money for Body Cameras)

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

**Building Inspection:**

	(July)	YTD
Building Permits Issued:		148
Safety Inspections:		40
Pass/Fail:		35/2

**Permit & Inspection Notes:**

**Code Violation Notices:**

	(July)	YTD
Order to Remedy:		34
Remediated:		20
Clean-Up Contractor:		2
NYS DFS	0	0
Condemned:	0	0
Do Not Occupy:	0	2
Appearance Tickets:	0	2

**Code Violation Notes**

**Miscellaneous:**

	(July)	YTD
*Complaints:		32
Resolved:		4/20

**Misc. Complaint Notes:**

**Trainings:**

No Trainings this Month!

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

N/A

**Noteworthy Highlights / Achievements:**

Discussion regarding the structure at 15 Wilson Bay Road – property owned by D&H Railway but building owned by Fort Ticonderoga. More research will be done and possibly brought back at the Town’s finance meeting.

Public Works – Mark Wright, Supervisor

**Town of Ticonderoga  
Public Works Committee Meeting Minutes  
July 25, 2023  
10:30 am**

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

**Others:** Greg Swart (AES-Architecture, Engineering, & Land Surveying), Shannon Vogt (AES), Tim & Mim Dunne

**Pledge to the Flag**

**Public Comment:** Tim & Mim Dunne, owners of 405 Baldwin Road are here to inform the Town that their neighbors are planning to cut off their access to Baldwin Road. They currently cross 2 properties to enter their property. They are concerned not just for the people living on that road but cut off to the road could impact the Town getting to the pump station in that area. Matt stated the property owner cannot block the Town from accessing the pump station, there are easements in place.

**Items for Discussion:**

1. 18 Windy Point Lane (William Fitzgerald)
  - a. Mr. Fitzgerald called Sherry to notify her that there is a rental unit on the property. He is aware his bill will increase.
    - i. It is recommended to the Town Board to increase the billing account for 18 Windy Point Lane (William Fitzgerald) to 2 EDU sewer and 2 O&M sewer.

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2. Homelands Sewer-

- a. There have been some problems at the station during the heavy rain storms we have been having. Recently a septic hauler company was called to pump out the stations to avoid overflows.
- b. It is suspected that there may be sump pumps and/or gutter drains hooked directly into the septic lines flowing to the pump station.
- c. Matt will draft a letter to be sent to the residents in the Homelands district to advise them this kind of connection is illegal and the additional attention to this pump station will reflect in their quarterly bills.

3. Black Point Pump Station

- a. Everything is basically finalized except for the ventilation inside of the building. Still waiting on the seals, they are being customized.
- b. Eric will go walk around with a meter as there are still complaints of a smell.

4. Ticonderoga Golf Corp Letter

- a. Greg spoke to Jay after last month's meeting. Greg asked him to send a letter on their data. They will have to do the official pipe capacity study. Greg can share what info AES has gathered already.
- b. Greg will work on a response to send back to them.

**Superintendent's Report**

Homelands Pump may need to be replaced as parts are obsolete for the current pump.

The smell at Black Point Pump Station is 100% better. The pumping frequency has been increased. There will be some no trespassing signs put up.

There has been some communication failure between the Chilson Tank and the Well Building. Derrick has contacted Bridgepoint to see about getting an internet connection at the tank and have the radio as backup communication.

The new VFD is up and running. The insurance company paid for most everything, minus the \$2,500 deductible.

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**Chief Wastewater Operator's Report**

The Septage receiving station is back to normal.

Discontinued the use of a chemical, so that should save some money.

Have a problem with a sensor. They've been trying to get ahold of Trojan but are having a hard time getting someone on the phone.

**Town Supervisor discussions**

Mark is meeting with The Arzbergers tomorrow. They are inquiring about hooking onto the Town system.

Mark is looking for an update on the Saint Clair Street flooding. Greg has submitted the information in the I&I report to seek funding. Derrick & Sal went to Matt Cossey's property last week. This is where the original outlet was. When Porter's property was filled, it filled this as well. Matt Cossey gave permission for the Town to go on his property to look for the outlet.

Questions on the old Fireman's Field about easements. It is suggested that the property owner deal directly with National Grid.

Asked what the Committee members thoughts were on moving the Public Works meeting to 10:00 from the current 10:30 start time. Everyone was in agreement to change the start time to 10:00 starting August 29, 2023.

**AES Report**

**1. Water**

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

- Discussion on next steps
  - i. Map, Plan and Report Update Schedule
    - 1. Refer to Handout.
  - ii. Has the Town approved going out to RFQ? - **Status?**
    - 1. Essex Co to assist.
    - 2. Include Hydrogeologist under AES
    - 3. HydroSource provided quote for additional property investigation.
  - iii. Well RFP: Status on hold.
  - iv. EFC/DOH call July 11th.
    - 1. Funding cannot be "forwarded", only used for reimbursement.
    - 2. Town does not feel comfortable fronting the money for well drilling at this time.
  - v. General Update



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**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.
- NEXT STEPS:
  - i. Provide DEC with an updated schedule.
  - ii. NEED TO ESTABLISH RATES – Baker Tilly?
  - iii. Funding June 2024
  - iv. Design Finalize Dec 2024
  - v. Agency Review 2025
  - vi. Bidding Fall 2025
  - vii. Construction 2026-2027
- No schedule update yet; Greg to check with NYS DEC
- AES working on GIGP Funding Application due August 11<sup>th</sup>.

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

- Report is done.
- Ready to set board meeting dates to discuss and approve consolidated district(s)

**IV. LSLRP**

- Project is complete, final close out and paperwork is in process.

**V. Lead Service Lines**

- Inventory due October 2024
- Project planning is essentially a normal EFC planning project.
  - i. There is grant money it appears to be difficult to obtain.
  - ii. AES suggests incorporating the October submission into the updated water planning.
  - iii. Base planning will provide minimum needs to meet the October deadline.
  - iv. Essentially collecting the data that we already have and filling out the DOH forms.
  - v. Any laterals classified as lead or unknown will need to be replaced over time (3%/year)
  - vi. Inspections of inside the home can be complied with the water meter installation.

**VI. Additional Water System Upgrades**

- AES has found data loggers to use for recording pressure in the water distribution system, Next step is to purchase equipment and begin data collection.
  - i. Dickson Loggers at \$550/each (need 6, AES has 2 to use)
  - ii. Water Pressure Transient loggers (water hammer) at \$3500/each (need 2)
  - iii. Adaptors at \$100/each

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**2. Wastewater**

**I. AES #4394 Portage**

- AES conducted a walk-through w. T. Cunningham to review remaining restoration items.

**II. Treatment Plant**

- AES received F&O memo on plant capacity and operations review, AES to incorporate into updated Preliminary Engineering Report (EPG)

**III. Collection System**

- The Updated Long Term Control Plan is due August 1, 2023, to NYSDEC. Discussion on extension.
- Discussion on preliminary design

**IV. BIL Funding**

- Engineering Contract executed, need to identify next steps.
  - i. WIIA Grant application – Essex Co due **Aug 11**
  - ii. WQIP Grant Application - AES due **Aug 11**
  - iii. SEQR updated.
  - iv. Bond Resolution Done
  - v. IUP listing Updated.
  - vi. Start discussing details of scope.

**V. Additional Permitting Requirements**

- None at this time

**VI. Additional Wastewater System Upgrades**

- Sewer District Consolidation
  - Committee would like to start consolidation following Water District Consolidation

**3. Additional Items**

**I. Fiscal Advisors**

- a. AES followed up w. BT last week, they indicated they did not require anything further from us.

**II. St Clair Storm Culvert**

- a. No Update

**III. Fireman's field**

- a. Engineer shared draft set of plans.

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- b. May want to consider standardizing pump stations.

**IV. Golf Course**

- a. Submitted letter to Town.
- b. Next steps would be to coordinate with KSPE (Golf Course Engineer)

**V. Well Field Building**

- a. Status of Well abandonment
- b. Cyber Security Report due to NYS DOH
- c. Recently discussed issues with communications between well building and Chilson Water Tank

**VI. OTHER**

**\* Handouts from AES attached \***

July 25, 2023, 11:00 AM  
Town of Ticonderoga Public Works Meeting  
AES Northeast, Town of Ticonderoga  
Chilson/Eagle Lake Water Discussion

**Decision Making Process?**

1. Committee Review Legal and Policy Determinations
2. AES to incorporate into MP&R
3. Town Board Reviews upon approval of MPA

**Project Alternatives**

- Project Options
  - Whole project area served by well located in Chilson (Porter).
  - Whole project area served by well Located in Eagle Lake (Williams).
  - Chilson area only served by well in Chilson.
  - Eagle Lake area only served by well in Eagle Lake.
- Major Design Parameters
  - Landowner Cooperation
  - Water availability
  - Site access/water line access
  - Tank style and location
- Tank
  - Chilson Well
    - Can serve Chilson and Eagle Lake
    - If Chilson only: Tanks can be within the building
    - If Entire area: Need elevated tank at elevation 120' above the high point in the system.

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- This elevation can be found and the more southern portion of the property
- Eagle Lake Well
  - Can serve Chilson and Eagle Lake
  - If Eagle Lake only: Tanks can be within the building
  - If entire area: Need elevated tank at elevation 120' above the high point in the system.
    - This elevation is not found on the property
    - Need an alternate site
- Tank Considerations
  - Internal Building Tanks
    - Used for smaller systems (50 users +/- is rule of thumb the max size)
    - Capacity limited
    - Larger building footprint
    - Limits site costs
  - External tanks
    - Used for larger systems
  - Generally additional site work, possibly or likely a separate site
  - Height limited due to APA restrictions (40' max)
  - The elevation must be 120' (min) above highest point on the system.
  - APA will be concerned with the viewshed of the tank

## District Decisions

For each of the alternatives above, current, and future water district layout and other discussion items.

### Layout

- Who is being served?
  - Original List from original MP&R
  - Are we letting anyone out?
  - Are we letting anyone in?
- Future Consolidation
  - Must the districts be contiguous?
  - Must the districts be physically connected (piping)?
- Future Connections
  - Limitations on connections physically (water capacity)
  - Buy in Costs?

### User Cost Discussions

- Budgeting for O&M Costs
  - Chlorine, Electricity, and Heat: AES to estimate.
  - Staff Labor
    - Can these be waived in any circumstances?
    - If yes, is this the recommendation?
  - Budgeting for Maintenance?
    - What is the budget for maintenance costs?

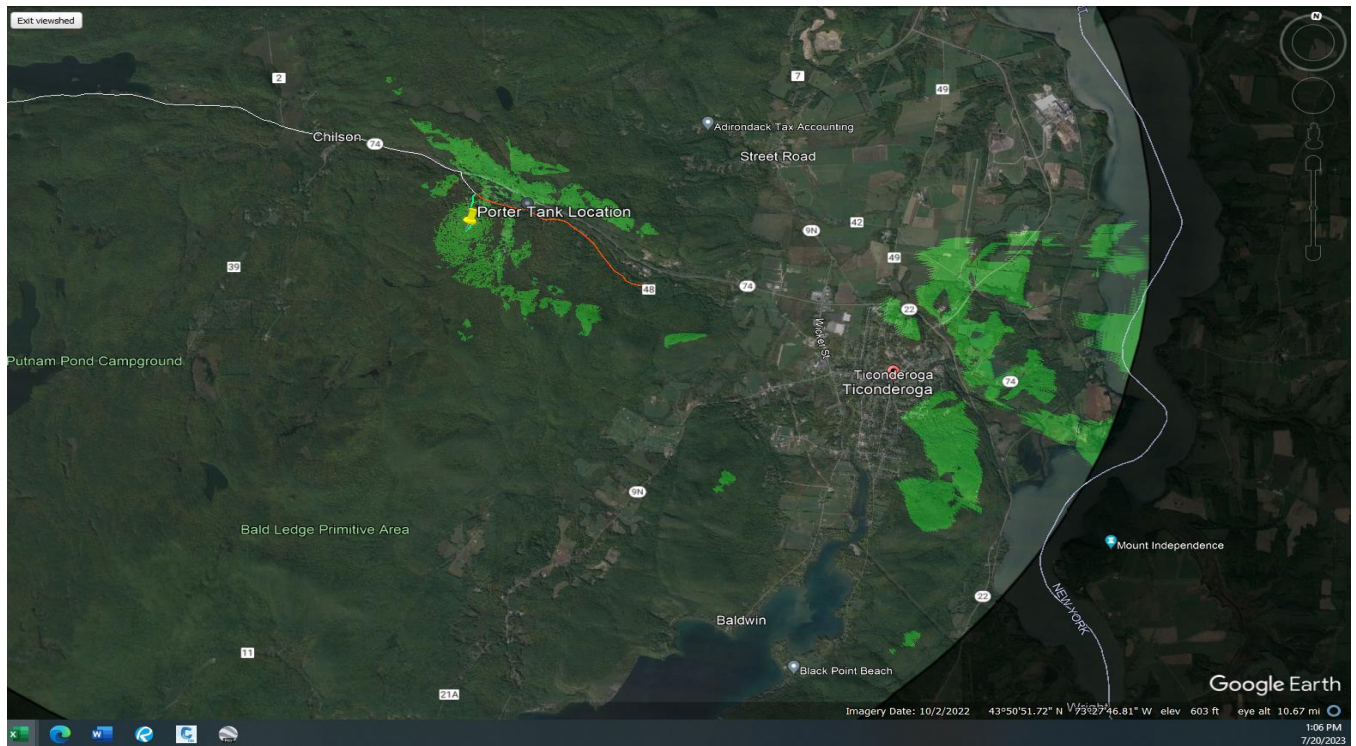


This satellite map from Google Earth shows a proposed pipeline route in the Chilson, NY area. The route is highlighted in green and orange, passing through Eagle Lake and near Chilson. Key locations labeled include Eagle Lake, Chilson, and various businesses like Stoney Lonesome Bed & Breakfast and JANDBs contracting. The map also shows roads 28, 39, and 48, and a yellow rectangular area near Chilson.





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Derrick Fleury  
Water/Wastewater Supt  
Town of Ticonderoga  
Re: Water System Pressure Logging Equipment

Purpose:

The next step in developing water distribution system project priorities is to evaluate remaining issues in the water distribution system. Many of the remaining issues pertain to aged pipes, unknown valve locations and status, and pressure transients such as water hammer that led to pipe failures. A model of the water distribution system has been created, but data is needed to calibrate the model to actual conditions. Data is also needed to identify the sources of the pressure transients so that they can be tempered or eliminated.

Data Gathering:

The sewer plant has an online pressure transmitter and flow meter connected to the facility's SCADA system, which can provide valuable water system data. The SCADA system has the ability to record maximum and minimum pressures measured by the pressure transmitter at the plant, but it is not currently configured to record that data. A request to AquaLogics has been made by AES Northeast (AES) to determine what programming work would be needed to modify the existing pressure trends on the SCADA to show the minimum and maximum pressures in each time period and increase the frequency of data logging for a period of time. This modification would generate more useful data about the water system from the exiting pressure transducer. Jeff Couperus from AquaLogics is working to investigate if this change can be made just through a programming update or if additional work or instrumentation will be needed. For now, the goal will be to maximize the data that can be gathered by reprogramming the SCADA logging function using the existing pressure transmitter.

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Dickson PR325 Loggers offer numerous benefits to the end user including longevity of the company, free software, and the fact that AES and the Town have personally used them in the past. They can log down to 1 second, have displays, and have the ability to purchase locks on them if you don't want people to tamper with them. They can be attached to hydrants or spigots and can easily be moved around the water system to log pressures in different areas.

The last piece of the modeling data puzzle is identifying transients. Transients are short duration pressure spikes and drops (such as water hammer) that are believed to be the leading cause of pressure breaks within Ticonderoga's water system. Transients happen very fast, in milliseconds, so specialized loggers are required to identify when they occur and what the resulting pressure is. With more than one logger it can be possible to dial in to the sources of the transients and work on eliminating them.

Recommendations:

1. Continue to pursue the adjustment to the WWTP SCADA pressure logging program. AES can follow up with AquaLogics to make the change.
2. The Town has some older Dickson loggers. AES has a pressure testing skid and can test the existing loggers to see if they are still calibrated. If they are good-to-go, then AES recommends deploying them at strategic locations within the system to begin gathering overall system pressure data. If the Town's existing loggers prove not to be reliable or properly calibrated then AES recommends purchasing at least (2) new Dickson PR325 Pressure Loggers. If the Town has the hydrant adapters and locking security cases then they can be reused, otherwise, they should be purchased with the new units.
3. Identifying and addressing the sources of transients in the system will be key to performing future upgrades in a way that does not lead to additional water main failures. AES recommends that the Town purchase (2) FCS Pressure Transient Multilog Pressure Loggers, which are equipped with a 5 year cellular plan and online data hosting included in their cost. Other transient loggers were researched but the FCS unit appears to meet the Town's needs with the shortest lead time, comparable cost to the other options explored, and the lowest ongoing data cost.

By taking these steps and purchasing the recommended equipment the Town and AES can work together to gather the data necessary to calibrate the model and identify critical areas that need to be addressed within the system. Once the model is calibrated various upgrade and replacement scenarios can be run to determine the impacts of various upgrade options, prioritize upgrades, and ensure that upgrades and system modifications are performed to maximize the benefits to users and minimize costly and problematic water main breaks.

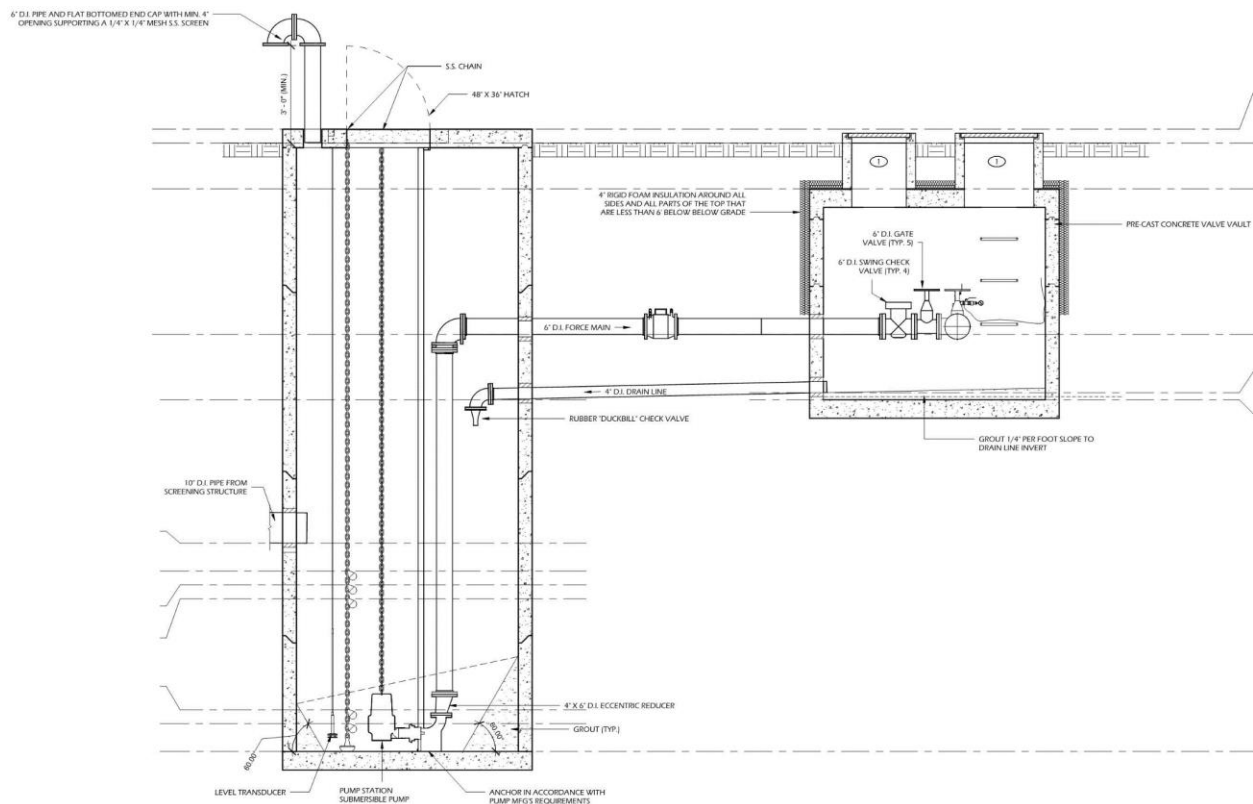
Regarding the design of a pump station to turn over to the Town, the main requirement is that the pump station will need to comply with all pertinent requirements of 10 State Standards for a municipal pump station. In addition to that code requirement, here is a list of general components that would be expected:

- The wet well and valve vault shall be precast concrete,
- Minimum two (2) submersible Flygt pumps with stainless steel pump removal chains,
- Stainless steel rail removal system (plain steel or galvanized will not be accepted),
- Stainless steel davit crane for pump removal and reinstallation,
- Level sensor and float system with stainless steel brackets and other appurtenances,
- Pump control panel on exterior backboard or inside a control building (panel shall be by AquaLogics Inc., the Town's SCADA and panel provider),

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- Emergency disconnect on exterior backboard or stanchion,
- Safety entry hatch approximately 4' x 4' in size with fall protection safety grate (final hatch size based on pump size and clearances needed for removal and reinstallation of pumps),
- Separate valve vault with sump pump or gravity drain with P-trap to maintain vault in dry condition,
- Bypass pumping connection (dry hydrant) and associated valve cluster,
- Stand By Generator,
- The pump station shall be located in a location accessible by the Town's pickup trucks for pump station maintenance and the town's vacuum truck for cleaning.

I have included below a snapshot from one of our recent projects in another area where we installed a new pumpstation, this should only be used as a reference. I think it is important to note that the sizing of the pumps, piping, structures, and other associated appurtenances will be dependent on your assumed flows. The structures should be large enough to allow for Derrick and or one of his crewmen to remove and reinstall the pumps in the wet well without entering the wet well and enter the valve vault to access the valves for routine maintenance. Please feel free to reach out if you have any follow up questions or would like to discuss your proposed pump station design. The final design must be signed and sealed by a NYS licensed engineer. The station may need to be approved by NYSDEC prior to acceptance by the Town.





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**The meeting was Adjourned at 12:52. Next Committee meeting is August 29, 2023, at 10:00.  
Minutes submitted by Sherry Veneto Water/Wastewater Clerk**

**Resolution #331-2023** brought by Tom Thatcher, seconded by Joyce Cooper to increase the billing account for 18 Windy Point Lane (William Fitzgerald) to 2 EDU Sewer and 2 O&M Sewer, as he has a rental unit on his property. **All in favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #332-2023** brought by Dave Woods, seconded by Tom Thatcher to declare a 2010 S650 Bobcat Skid steer as surplus from the Wastewater Department. **All in favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #333-2023** brought by Tom Cunningham, seconded by Tom Thatcher to put a 2010 S650 Bobcat Skid Steer out to bid with a reserve of \$16,000.00, from the Wastewater Department. **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, Councilman**

Happy to announce our new Recreation Supervisor, James Chauncey, he worked at the Boys & Girls club in Rutland, Vermont, he has a degree in Recreation and is also a licensed and certified lifeguard. He has run after school programs as well as worked with the summer camp briefly. He is on the job and ready to go.

**Resolution #334-2023** brought by Tom Cunningham, seconded by Joyce Cooper to accept, with regret, the resignation of Carter Belden as a camp counselor in the summer program effective August 3, 2023. **All in favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #335-2023** brought by Dave Woods, seconded by Mark Wright to advertise for Youth Program Activity Attendants positions, part-time on-call, no benefits. **All in favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**Resolution #336-2023** brought by Tom Thatcher, seconded by Tom Cunningham to remove Shawn Ross as Petty Cash Officer for the Youth programs and add James Chauncey as the new Petty Cash Officer. **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 – Seniors – Tom Cunningham, Councilman

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

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

Marlene Charboneau, Activities Director

Tom Cunningham- Town of Ticonderoga representative

Nathan Schultz- Guest speaker from Fort Ticonderoga

Members: Bev O'Neil, Rosemary Matte, Sara Guyette and Betty Peria.

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

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

**MINUTES:** The minutes of the June 28<sup>th</sup> meeting were read by Patty Reid. Motion by Rosemary Matte to accept the minutes as read. Seconded by Betty Peria. All in favor. Motion carried.

**FINANCIAL REPORT:** The financial report was given by Patty Reid. The beginning balance for June was \$16,783.73. The ending balance is \$15,008.99.

**OLD BUSINESS:**

No old business

**NEW BUSINESS**

**RAFFLE:** Sharon stated that the fundraising raffle will be held at Walmart on Saturday and Sunday the 29<sup>th</sup> and 30<sup>th</sup> of July. The time will be 8:00am to 12:00noon.

**DEPOT THEATRE:** Sharon stated that the seniors will be attending the musical, "The Fantasticks", at the Depot Theatre. The date will be Sunday, August 20<sup>th</sup> at 3:00pm.

**LAKE GEORGE LUNCHEON CRUISE:** Sharon reported that the seniors will be going on a luncheon cruise on Lake George on Tuesday, August 22<sup>nd</sup> from 12noon to 2:00pm.

**Drawing for a free lunch for August at the ACAP Kitchen:** There were 3 members drawn. A winner from last month's drawing wanted to give someone else a chance.

The 3 winners are: Linda Thompson, John Blanchard, and Fred Provoncha.

**GUEST SPEAKER:** Nathan Schultz- Fort Ticonderoga

Nathan reported on the uniforms of the New York independent Company back in the 1750's. He explained the different clothes that the soldiers wore. He also explained how the uniform would last each soldier a year. After that year they would get a new uniform and the old one would be made into other items of clothing or supplies. Nathan showed the members the different pieces of clothing that the soldiers wore and items that they used. Everything is made at the fort. Each person is assigned to a different task.

A member asked Nathan about the passes to get in free at the Fort for residents of Ticonderoga. Nathan reported that residents must fill out a form. He will check on the passes.

**TOWN REPORT:** Tom Cunningham

Tom reported that the projects for the DRI grant money are taking some time to organize. The Town has 6 months to turn the items over to the state.

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The sidewalks are being replaced in the areas that are unsafe. If anyone walking along the sidewalks sees an area that needs to be replaced, they should notify the town.

The Portage drainage system is working well. It has been tested by all the rain we have been getting.

The Chilson/Eagle Lake water situation is still being worked on.

Water meters are to be installed by 2025. We will probably need to extend the time past 2025.

The town needs to score high for grant money, if not, the Town must fund the installation of the water meters.

The Town is still negotiating for a new police department building. They are looking into either leasing the old Hudson Headwater bldg. or looking at designs for a new building.

The ambulance is still looking into becoming a district. They are going around and getting signatures. The town has given them the \$50,000.00 they have asked for. That makes a total of \$120,000.00 that the town has given them for the year. An EMS district will be expensive. If you see a meeting posted regarding the EMS, you are encouraged to attend.

**BIRTHDAYS:** Joan Kay read off the birthdays for the month of August.

**ACTIVITY REPORT:** Marlene Charboneau

Senior Supper Club: Marlene reported that everyone had a good time at the Crab Shack on July 6<sup>th</sup>.

The supper for August 3<sup>rd</sup> will be at Eddies Restaurant. The menu selections will be:

Cheese Ravioli, pasta with meat balls and grilled chicken salad.

Salad is served with pasta entrees and soup will be served with the chicken salad. Dessert will be ice cream.

The cost will be \$30.00 per person. Tax and tip included.

Depot Theatre: Marlene stated that the musical called “The Fantasticks” is the show that the seniors will be attending. The day is Sunday, August 20<sup>th</sup> at 3:00pm. The cost of the show will be \$37.00 per person. If there are more than 10 people, it will be \$32.00 per person. At this time, we do not have ten people signed up.

LAKE GEORGE LUNCHEON CRUISE: The cruise will be on Tuesday, August 22<sup>nd</sup> from 12noon to 2:00pm. The cost will be \$51.25 per person.

Safety Drivers Course: Marlene stated that the senior center will be hosting another safety drivers’ course. The date is Tuesday, August 29<sup>th</sup> at 9:00am to 3:30 pm. The sign-up sheet is on the bulletin board.

**RAFFLE:** Winner of the free milkshake or sundae and free coffee or hot chocolate at Stewart’s is Rosemary Matte.

**ADJOURNMENT:**

Motion by Sara Guyette to adjourn the meeting at 2:05pm. Seconded by Rosemary Matte. All in favor. Motion carried.

Health Insurance – Mark Wright, Supervisor

No Report

Contract Negotiations – Mark Wright, Supervisor

No Report

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

This letter will serve as notice that on or around August 15, 2023, Spectrum Northeast, LLC (“Spectrum”), will cease the alternative SEC Network feed on the channel lineup serving your community. A slate message that programming is no longer available will be displayed on the channel for approximately two weeks. The primary feed of SEC Network will remain available to customers.

**Resolutions for Consideration**

**Resolution #337-2023** brought by Tom Cunningham, seconded by Dave Woods authorizing the following budget transfers:

A.1989.400	Contingency	(\$711.33)
A.1620.461	Buildings General Cleaning Supplies	\$536.02
A.7140.462	Playground Rec. Summer Program Materials	\$175.31

**Funding increased costs from Contingency (Balance after transfer \$24,787.55).**

SS05.1989.400	Contingency	(\$110.18)
SS04.8130.410	Sewage Treatment & Disposal Cont. Electric	\$110.18

**Funding increased costs from Contingency (Balance after transfer \$9,258.13).**

SW06.1989.400	Contingency	(\$23.25)
SW02.8310.410	Water Admin. Contractual Electric	\$23.25

**Funding increased costs from Contingency (Balance after transfer \$14,514.94).**

SW06.8320.195	Source of Supply Power & Pumping Pager Pay	(\$3,210.00)
SW06.8340.195	Trans. & Dist. Water Treatment Pager Pay	\$3,210.00

**Transfer funds from Capital Reserve to purchase new truck for Water / Wastewater.**

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

**Resolution #338-2023** brought by Dave Woods, seconded by Joyce Cooper authorizing the following budget adjustments:

DA.5142.466	Snow Removal Highway Road Materials	\$38,506.37
-------------	-------------------------------------	-------------

**Funding account by Highway Fund Balance for additional funding.**

SS04.8130.405	Sewage Treatment & Disposal Contractual	\$2,390.14
SS05.8130.421	Sewage Treatment & Disposal Sewer Electric	\$8,331.58

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

SW06.8320.421	Source of Supply Power & Pumping Water Electric	\$4,926.34
SW06.8340.466	Trans. & Dist. Water System Materials & Supplies	\$3,277.18

**Funding account by Water Fund Balance for additional costs.**

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

**Resolution #339-2023** brought by Tom Thatcher, seconded by Tom Cunningham authorizing the following Inter-Fund Transfer:

A.9950.900	General Inter-fund Transfer	(\$332.50)
H61.5031	Chilson / Eagle Lake	\$332.50

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

**Minutes for a Ticonderoga Regular Town Board Meeting held on August 10, 2023  
commencing at 6:00 P.M. with Public Hearings regarding a LL for Volunteer EMS & Fire  
Tax Exemptions, Amendment to Peddlers Ordinance and Water District Consolidation**

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

**Resolution #340-2023** brought by Dave Woods, seconded by Tom Thatcher authorizing the following Inter-Fund Loans:

A.0391	General Due From Other Funds	(\$29,502.31)
H19.0630	Airport Apron Project Due To Other Funds	\$29,502.31

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

A.0391	General Due From Other Funds	(\$12,599.86)
H18.0630	Airport Pavement Management Due To Other Funds	\$12,599.86

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

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

**Resolution #341-2023** brought by Tom Cunningham, seconded by Joyce Cooper scheduling the following budget workshops with any other lawful business:

Workshop #1: August 16, 2023, at 8:00 am  
 Workshop #2: August 31, 2023, at 8:00 am  
 Workshop #3: September 5, 2023, at 1:00 pm  
 Workshop #4: September 7, 2023, at 8:00 am  
 Workshop #5: September 12, 2023, at 8:00 am  
 Workshop #6: September 19, 2023, at 1:00 pm  
 Workshop #7: October 19, 2023, at 1:00 pm  
 Workshop #8: October 25, 2023, at 8:00 am

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

**Resolution #342-2023** brought by Tom Thatcher, seconded by Tom Cunningham to accept the minutes of the July 13, 2023, Regular Town Board Meeting and July 27, 2023, Finance Meeting.

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

**Resolution #343-2023** brought by Tom Cunningham, seconded by Joyce Cooper to Pay the Abstract #8 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 8/10/2023</b>				
Gross Payroll # 15	116,280.56			
Gross Payroll # 16	129,347.75			
<b>Trust &amp; Agency Total</b>	<b>\$245,628.31</b>			
<b>Pre-Pays:</b>	<b>\$0.00</b>			

**Minutes for a Ticonderoga Regular Town Board Meeting held on August 10,2023  
commencing at 6:00 P.M. with Public Hearings regarding a LL for Volunteer EMS & Fire  
Tax Exemptions, Amendment to Peddlers Ordinance and Water District Consolidation**


<b>ABSTRACT # 8</b>	<b>8/10/2023</b>	<b>Cash Transfers</b>	<b>YTD Revenue</b>	<b>YTD Expenses</b>
General (A)	129,082.86	129,082.86	4,412,905.68	2,601,870.72
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-	-	-
CM Library Trust Special		-	649.02	-
Highway (DA)	73,378.15	73,378.15	1,692,222.61	857,964.41
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	12,599.86	12,599.86	31,350.37	63,999.86
H19 - Airport Apron Reconstruction / Taxiway Rehab	29,502.31	29,502.31	31,934.85	245,762.14
H20 - Airport Environmental Assessment	-	-	42,492.47	42,487.96
H36 - C/P Chilson Res. Replacement	-	-	41,700.81	612.50
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	0.14	-
H49 - GIGP Daylight Streaming	-	-	-	385.00
H50 - C/P WQIP WWTP Disinfection	-	-	10.16	455.00
H51 - Res & Design French Sawmill	-	-	7.29	-
H53 - Clean Water Main Project	-	-	19.28	15,740.50
H54 - LaChute Signage Grant		-		-
H56 - Sewer Pollution Right to Know		-	1.79	-
H57 - Parking Lot Cannonball Path		-	0.46	-
H58 - WWTP HVAC Project		-	-	-
H59 - LCBP Storm Water Sewer Separation	-	-	29.30	-

**Minutes for a Ticonderoga Regular Town Board Meeting held on August 10,2023  
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H60 - Veterans RD Culvert/Bridge NY Project	-	-	120,184.19	30,499.83
H61 - Chilson/Eagle Lake Water Exploration	332.50	332.50	86,785.65	90,833.65
H62 - Lead Service Line Replacement Grant	-		291,113.57	70,903.62
H63 - Water Meter Project	-		-	-
H64 - WWTP Ventilation Project GIGP	-		-	455.00
H65 - 5052 WWTP Phosphorous removal EPG	-		2.67	27,883.05
H66 - NYS DEC EPG #104867	-		-	6,600.00
H67- Wet Weather Operating Plan	-	-	0.12	-
H68 - Black Point HVAC 5099	-	-	3,380.38	3,638.38
PN - Permanent Fund Mt. Hope Cemetery			523.48	-
SF01- Ticonderoga Town/Village Joint Fire District	-		557,108.00	557,108.00
SF02 - Chilson Fire Protection District	-		96,415.00	96,415.00
Claymore Sewer District (SS01)	40.72		4,560.80	844.10
Park Ave Sewer District (SS02)	4.87		38,548.30	36,954.90
Alex Ave Sewer District (SS03)	38.56		26,752.86	25,675.13
Homelands Sewer Dist (SS04)	2,500.32		14,632.65	18,500.06
Central Sewer (SS05)	327,922.28	357,232.28	1,133,335.50	951,770.88
Commerce Park Sewer (SS06)	131.95		59,470.48	52,822.26
Delano Point Sewer (SS07)	149.42		19,320.11	13,773.83
Baldwin Road Sewer Dist (SS08)	191.01		34,022.50	37,753.33
Black Point Road Sewer (SS09)	26,025.13		205,141.94	257,535.93
Hague Road Sewer (SS10)	20.74		9,450.08	7,273.17
9N & 74 Sewer (SS11)	207.28		22,776.59	21,239.15

**Minutes for a Ticonderoga Regular Town Board Meeting held on August 10,2023  
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9N & 74 Water (SW01)	-		50,653.66	48,294.00
Street Road Water (SW02)	23.25		25,615.40	26,093.25
Alex Avenue I Water District (SW03)	-		20,923.77	20,160.00
Homelands Water District (SW04)	-		8,676.10	7,992.00
Alex Ave II Water District (SW05)	-		32,190.81	32,927.13
Central Water (SW06)	50,855.61	51,306.94	917,856.50	804,442.28
Park Ave Water Dist (SW07)	-		24,213.04	23,310.00
Shore Airport Water (SW09)	428.08		177,873.50	194,915.53
<b>Multi Account Total</b>	<b>653,434.90</b>	<b>653,434.90</b>	<b>10,234,851.88</b>	<b>7,295,891.55</b>
<b>Total Expenditures This Abstract</b>	<b>\$899,063.21</b>	<b>TRUE</b>		

**Resolution #344-2023** brought by Dave Woods, seconded by Joyce Cooper to accept the Supervisor's Report as submitted. **All in favor** – Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

## Supervisor's Report

8/10/2023

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	127,861.97	171,971.91	5,858,723.30	6,158,557.18
Airport	78,818.34			78,818.34
Highway	37,851.31	86,593.61	1,004,280.31	1,128,725.23
H17 - Airport				-
H36 - Master Drinking Water	107,822.30			107,822.30
Clean Water H49 H50 H53	160,850.41			160,850.41
H56 - Sewer Pollution Right to Know				-
H57 - Parking Lot Cannonball Path				-



**Minutes for a Ticonderoga Regular Town Board Meeting held on August 10,2023  
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H58 - WWTP - HVAC Planning Grant				-
H59 - LCBP NEIWPCC				-
H61 - Chilson Eagle Lake Project				-
<b>All other Capital Projects</b>	225,673.56			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
<b>SS05 &amp; All Districts</b>	611,408.96	705,790.61	1,029,169.54	2,346,369.11
<b>SW06 - Central Water All Districts</b>	651,193.52	520,578.00	57,209.47	1,228,980.99
C/R - Carillon Park		5,295.69		5,295.69
C/R - Liberty Monument		15,895.91		15,895.91
C/R - Unemployment		31,298.67		31,298.67
C/R - Police Equipment		76,663.13		76,663.13
C/R - Senior Bus		31,064.56		31,064.56
C/R - Frazier Bridge		6,831.13		6,831.13
C/R - Forfeiture		1,789.55		1,789.55
C/R - Building Improvement		341,681.23		341,681.23
C/R - General Sidewalk Improvement		307,503.82		
C/R - Building & Grounds Equipment		14,513.16		
C/R - Airport Development		204,132.54		
C/R - Highway Equipment		348,733.61		348,733.61
C/R - DA Sidewalk Repair		50,918.23		
C/R - Sewer Equipment + Infrastructure		143,854.92		143,854.92

**Minutes for a Ticonderoga Regular Town Board Meeting held on August 10,2023  
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C/R - Sewer Repair		103,820.65		103,820.65
C/R - Water Equipment + Infrastructure		327,285.62		327,285.62
C/R - Water Repair		86,154.04		86,154.04
0				-
Library Trust		34,152.00		34,152.00
Mount Hope Cemetery		27,458.51		27,458.51
				13,045,198.53
Total	2,254,572.12	3,643,981.10	7,949,386.62	13,847,939.84

Matthew Fuller, Town Attorney

Update on the Chilson/Eagle Lake – we continue to have correspondence and conversation with NYS Environmental Facilities Corp. (EFC) and the EPA and the Department of Health to try to find funding resolutions to help advance potential test wells for water service for that area of the Town. Those conversations continue week to week, we do not have a good solution yet to try to access those funds. Back to last month, people remember the big obstacle is district formation. As a general rule, you cannot borrow a significant sum or access these grant funds until you form a district and obviously from a public standpoint and even a Town Board standpoint it is hard to advance a MPR for a district up there until you have good numbers, what is it going to cost. That is the big question that people have on their mind and rightfully so. The big obstacle on getting those numbers is supply, drilling one of more test wells – one in Chilson – one in Eagle Lake, thus is what the engineers and hydrologists have looked at and have spoken to some property owners that would be willing to consider that. Again, that costs money, it could cost two or three hundred thousand dollars to advance that forum. We are diligently trying to find a way to access grant funds, we got a significant pool of grant funds, three million from EFC, Congresswoman Stefanic awarded four million dollars last year, EPA awarded through EFC another one point three million so we have a significant grant pool to help advance that, but again all the programs generally require you to have a district. Can't get the money until you have a district, can't get a district until we show the taxpayers what the project is going to cost. Completely understandable. We continue those discussions, we have not given up, we are still trying everything we can to access those funds. Last week we had a conversation with EFC and hopefully we will hear back from them on how we can possibly access any one of those funding opportunities. We wouldn't be able to get access to the WIIA funding from EFC, but maybe the congressionally directed spending from Congresswoman Stefanic or the Disadvantaged Community's Moneys which was the 1.3 million. His hope is that the 1.3 million pot seems to be the one that might just have some flexibility, but the terms of how they are going to roll that money out have not yet been determined, so again, working with the partners to come up with a funding stream to advance a solution for the taxpayers.

**Minutes for a Ticonderoga Regular Town Board Meeting held on August 10,2023  
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Councilman Cunningham asked what is the time frame or maybe the tipping point on this push to find funding before we move ahead with the MPR without having that detail. There has to be a date at some point that pushes where if we can't get those test wells drilled and we still need to move forward because we can't just do nothing, do we have a feel of where we need to fish or cut bait.

Mr. Fuller explained that realistically you are already backed into the time to get a project done by June 25. If we can, to answer your question, no, there is not a specific time right now. We do what we are doing right now. Probably September would be a significant discussion time to have about this. At that point, the board could be faced with a decision of just having to advance that MPR without the test well data, which really just means that the engineers are going to supply big estimates and we use the term sharpen the pencil, we will not be able to sharpen the pencil as much as we could to give the taxpayers as good of numbers as we can. A MPR is based on estimates, it always is, any project, until you actually get a bid, a response to a bid, you are giving estimates and to get to that point you have to go to final engineering, DOH reviews and that is part of any project, but the advice that you are getting from the hydrogeologist and AES the test wells will give you the number to know if you have one system, a combination of systems. A big cost being the pipe in between. If there is a solution in Eagle Lake and in Chilson that would cut out some of that pipe cost, that is a significant savings.

Councilman Woods asked if we need to do all new infrastructure.

Greg Swart agreed pretty much it would. The pipe up there is too big and it is not in the greatest shape.

Supervisor Wright added that ultimately, we have to have a district.

Councilman Woods stated that the test wells are so unknown, we don't even know if they will be adequate.

Mr. Swart stated that we are looking for so much less water than we were before, relatively small amounts of water, it is a little bit easier.

Mr. Fuller continued that there is preliminary research and we already have evidence of a pretty good supply of water, but to your point; until you drop those test wells in the ground, you don't know.

Councilman Woods asked about the test well that was done on Rob Woods property.

Mr. Swart stated that the hydrogeologist did not recommend pursuing that area.

Mr. Fuller stated that we are not giving up and we will discuss more at the water and sewer committee meeting. He also noted that the DOJ has responded to the town update of where we are and noted that the June 2025 date still stands.

**Minutes for a Ticonderoga Regular Town Board Meeting held on August 10,2023  
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Public Comment

Mr. Sheldon asked right now, there hasn't been....we have talked about renegotiating the Consent Decree, the board has to instruct the lawyer to do that correct, and you are not going to do that?

Supervisor Wright stated that would be correct.

Mr. Sheldon stated so, since you are not going to do that, part of the reason he came tonight is that he will notify our attorney tomorrow and we will start the class action lawsuit, just to let you know it is going to happen.

Mr. Fuller would like to note since this has been said on the record, this is one taxpayer fighting against other taxpayers. The taxpayers are going to have to front this cost and that is not a general town funded expense. The cost to fight a lawsuit like that from a Town standpoint is going to be born by the districts and the users in Chilson and Eagle Lake. The public should know that this is going to be funded by their district funds.

Supervisor Wright added that the item about reconnecting Gooseneck to the main district is one, that is out and will not get reopened.

Mr. Sheldon said we'll see, as you said you are not going to renegotiate so, you talk about this is going to cost the public, he thinks you have enough people that are not happy. You are talking about dollars and they are talking about health, so we are going forward with the lawsuit, he will let the lawyer know in the morning.

Meeting adjourned at 7:07 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga  
Board Meeting Agenda (Thursday, August 10, 2023; 6:00 pm)

**Pledge to the Flag**

**Opening Remarks**

**Presentations**

**Public Hearings**

- Volunteer Ambulance & Firefighter Property Tax Exemption
- Amendment of Peddler's Ordinance

**Minutes for a Ticonderoga Regular Town Board Meeting held on August 10,2023  
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Tax Exemptions, Amendment to Peddlers Ordinance and Water District Consolidation**

**RESOLUTION** adopting revisions to the Ordinance Regulating Peddlers, Solicitors, and Transient Merchants. The revised ordinance will take effect 10 days following publication.

- **Water District Consolidation**

**RESOLUTION** to endorse a joint consolidation agreement for the consolidation of water districts 9N & 74 Water District (SW01), Street Road Water District (SW02), Alexandria Water District No. 1 (SW03), Homeland Water District (SW04), Alexandria Water District No. 2 (SW05), Central Water District (SW06), Park Avenue Water District (SW07), and Shore Airport Road Water District (SW09). The consolidation, if adopted, would consolidate the water districts for current administrative and general billing, but would not consolidate currently existing individual debt of the districts, which debt would remain applicable solely to the individual districts having such debt. Operations and maintenance expenses would be equally shared in the consolidated district.

**RESOLUTION** to schedule a public hearing on September 28, 2023 at 8:30 a.m. and on October 12, 2023 at 6:00 p.m. to discuss the proposed consolidation of Town of Ticonderoga water districts as follows: 9N & 74 Water District (SW01), Street Road Water District (SW02), Alexandria Water District No. 1 (SW03), Homeland Water District (SW04), Alexandria Water District No. 2 (SW05), Central Water District (SW06), Park Avenue Water District (SW07), and Shore Airport Road Water District (SW09).

## **Committee reports**

Airport TT

Building Grounds Parks Rec Library JC/DW

Economic Development MW

**RESOLUTION** authorizing the creation of the Ticonderoga Microgrant Enterprise (TiME) Program which will use \$50,000.00 of occupancy tax monies to assist Ticonderoga business entities that are tourism related and looking to expand services, inventory, and or resources in accordance with Ticonderoga Grant Guidelines & Policy and designating the Essex County IDA as the administrator of the program.

Highway / Transfer Station DW

Municipal Facility Evaluation TC

Public Safety DW

**RESOLUTION** declaring the structure on 15 Wilson Bay Road (Tax ID #: 140.1-1-7.100/9) as unsafe in accordance with the investigation and recommendation of the Ticonderoga Code Enforcement Officer and hereby order the demolition and removal of the structure by the property owner and further order that a notice be served upon the property owner(s) in the manner provided in Local Law No. 4 of 2022 – A Local Law Regulating Unsafe Buildings.

**Minutes for a Ticonderoga Regular Town Board Meeting held on August 10,2023  
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**Public Works MW**

**RESOLUTION** to increase the billing account for 18 Windy Point Lane (William Fitzgerald) to 2 EDU Sewer and 2 O&M Sewer, as he has a rental unit on his property.

**RESOLUTION** to declare a 2010 S650 Bobcat Skid steer as surplus from the Wastewater Department.

**RESOLUTION** to put a 2010 S650 Bobcat Skid Steer out to bid with a reserve of \$16,000.00, from the Wastewater Department.

**Human Services - Youth JC**

**RESOLUTION** to accept, with regret, the resignation of Carter Belden as a camp counselor in the summer program effective August 3, 2023.

**RESOLUTION** to advertise for Youth Program Activity Attendants positions, part-time on-call, no benefits.

**RESOLUTION** to remove Shawn Ross as Petty Cash Officer for the Youth programs and add James Chauncey as the new Petty Cash Officer.

**Human Services - Seniors TC**

**Health Insurance MW**

**Contract Negotiations MW**

**I.T. / Cable T.V. MW**

**Resolutions**

**RESOLUTION** authorizing the following budget transfers:

- |              |  |            |
|--------------|--|------------|
| ○ A.1989.400 | Contingency                              | (\$711.33) |
| ○ A.1620.461 | Buildings General Cleaning Supplies      | \$536.02   |
| ○ A.7140.462 | Playground Rec. Summer Program Materials | \$175.31   |

**Funding increased costs from Contingency (Balance after transfer \$24,787.55).**

- |                 |  |            |
|-----------------|--|------------|
| ○ SS05.1989.400 | Contingency                                | (\$110.18) |
| ○ SS04.8130.410 | Sewage Treatment & Disposal Cont. Electric | \$110.18   |

**Funding increased costs from Contingency (Balance after transfer \$9,258.13).**

- |                 |                                   |           |
|-----------------|-----------------------------------|-----------|
| ○ SW06.1989.400 | Contingency                       | (\$23.25) |
| ○ SW02.8310.410 | Water Admin. Contractual Electric | \$23.25   |

**Funding increased costs from Contingency (Balance after transfer \$14,514.94).**

- |                 |  |              |
|-----------------|--|--------------|
| ○ SW06.8320.195 | Source of Supply Power & Pumping Pager Pay | (\$3,210.00) |
|-----------------|--|--------------|

**Minutes for a Ticonderoga Regular Town Board Meeting held on August 10,2023  
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- SW06.8340.195 Trans. & Dist. Water Treatment Pager Pay \$3,210.00

Transfer funds from Capital Reserve to purchase new truck for Water / Wastewater.

**RESOLUTION** authorizing the following budget adjustments:

- DA.5142.466 Snow Removal Highway Road Materials \$38,506.37

Funding account by Highway Fund Balance for additional funding.

- SS04.8130.405 Sewage Treatment & Disposal Contractual \$2,390.14

- SS05.8130.421 Sewage Treatment & Disposal Sewer Electric \$8,331.58

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

- SW06.8320.421 Source of Supply Power & Pumping Water Electric \$4,926.34

- SW06.8340.466 Trans. & Dist. Water System Materials & Supplies \$3,277.18

Funding account by Water Fund Balance for additional costs.

**RESOLUTION** authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$332.50)

- H61.5031 Chilson / Eagle Lake \$332.50

Transfer funds from General to Eagle Lake Water Project.

**RESOLUTION** authorizing the following Inter-Fund Loans:

- A.0391 General Due From Other Funds (\$29,502.31)

- H19.0630 Airport Apron Project Due To Other Funds \$29,502.31

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

- A.0391 General Due From Other Funds (\$12,599.86)

- H18.0630 Airport Pavement Management Due To Other Funds \$12,599.86

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

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

- Workshop #1: August 16, 2023, at 8:00 am
- Workshop #2: August 31, 2023, at 8:00 am

**Minutes for a Ticonderoga Regular Town Board Meeting held on August 10,2023  
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- Workshop #3: September 5, 2023, at 1:00 pm
- Workshop #4: September 7, 2023, at 8:00 am
- Workshop #5: September 12, 2023, at 8:00 am
- Workshop #6: September 19, 2023, at 1:00 pm
- Workshop #7: October 19, 2023, at 1:00 pm
- Workshop #8: October 25, 2023, at 8:00 am

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

**RESOLUTION** to Pay the Abstract.

**RESOLUTION** to accept the Supervisor's Report as submitted.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

**Public Comment**

Adjourn the Town Board Meeting