

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

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

Absent: Heath Towne, Councilman

Others: Mark Yaw, Shaundra Yaw, John Bartlett, Jody Bevilacqua, Donna Wotton

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

Opening Remarks

Summer positions: We have had several interviews this week and last week. They have turned out pretty well and we look to be in good shape for our summer program and beach and he wants to thank everyone that has stepped forward and applied.

LaChute Trail extension status: The trail has been reduced from the original design, this will reduce the amount of clearing of brush and trees. The initial brush and tree removal was completed before the protected species prohibition era started, which was the beginning of April. There are still some areas that need to be cleared and we did not have enough time so, we will do that in the fall.

Eclipse: We had no major issues, Ti PD says we did not have significant issues so, that was good. We did start the day with a water break at 3:00 a.m.

On that note, we give KUDOS again to our water/wastewater employees actions during our two (2) Adirondack spring snowstorms for water breaks on Baldwin and then here by the bank.

No presentations

Public Hearings

RESTORE NY

The Town is proposing to sponsor an application into RESTORE NY for round eight this year. This application is on behalf of PRIDE of Ticonderoga and Ticonderoga Revitalization Alliance and it is to rehabilitate the old JJ Newberry or Hacker Craft Building at 108 Montcalm Street. Part of the application process involves holding this public hearing and having a Resolution, which we will do tonight. So, RESTORE NY would be Phase 2 of the 108 Montcalm Street project and that would be to make it a habitable commercial and residential space. This would hopefully fall into the DRI award which would be Phase 1 of the project. This does not involve and Town funding. The request for RESTORE NY is 1.7 million dollars in funding, DRI Phase

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1 would include the asbestos and repairing the roof, putting the shell back together and electrical work. Phase 2 would involve creating two (2) Montcalm Street, front commercial entities and then the back of that would be for future commercial endeavors and then the rear of the structure would be fitted out for four (4) residential apartments with room for probably another two or three more. He knows that Donna Wotton from the TRA is here, she is looking forward to getting started.

Shaundra Yaw noted that she is assuming that the DRI is going to choose that project for funding or is there an alternative plan if that does not happen.

Supervisor Wright stated that it would radically change our timeline and approach if DRI did not fund 108 and we had to look for other alternative grant sources, funding sources. It would put a pretty big damper on the project. We will have to wait and see. With 108 being a DRI project, it does strengthen the RESTORE NY application. It shows it as a continuing Phased approach project. We are hoping that this will help carry it across the line for DRI.

Public Hearing was closed at 6:09 p.m.

(The Board will wait for the Town Attorney to be present for the second Public Hearing regarding the Sewer District 2-9, 11 & 12 joint increase Bond)

Report of Committees

Airport – Tom Thatcher, Councilman

TICONDEROGA AIRPORT 4B6

2 April 2024

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

Present:, Alan Densmore, Tom Thatcher, Dave Woods, Mark Wright, Gary Vosburg
Bryan Duros, and Jon Hanna
Guest: Terry Smith and Laura Jarvis

Jon reported fuel sales of 855 gallons for last month.

Alan reported that drone flights will be made to determine the night landing obstacle's that require addressing.

Talking about the fly-in, we are looking at 8 June for the event with a rain date of 9 June. We will also need to request doing the Fly-in with the Town Board.

Wood has been dumped with the fill for the low areas outside the fence.

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We had a problem with not having a NOTAM for the snow from the last storm, we are looking at the best solution to prevent future problems.

Meeting adjourned at 0852.

Next monthly meeting will be 0830, Tuesday, 7 May, at the town hall.

Submitted by Jon Hanna

Councilman Thatcher was at the Airport for the Eclipse, we had a lot of airplanes fly-in. We had two from the Connecticut area, 2 from Poughkeepsie, 1 from Pennsylvania and everyone was delighted without airport. One person stated that this needs to be shown off. That is why we are doing the fly-in and Open house. People don't realize that 90% of the airport is funded by the FAA, so there is not a lot of our tax dollars up there. He was told that we just need a taxi service here. We had three young fellows paragliding; they took off just before the full eclipse.

Resolution #156-2024 brought by Joyce Cooper, seconded by Dave Woods to hold a Ticonderoga Municipal Airport Fly-In and Open House on June 8, 2024, from 10 a.m. to 2 p.m. with a rain date of June 9, 2024; same time. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Public Hearing

Sewer District 2-9, 11& 12, Bond – Wastewater Treatment Plant & Mains Project

Supervisor Wright explained that there were some typographical errors and we had to go back to change them. This does not affect the bond amount, but this needs to be corrected.

Mr. Fuller agreed that when we were prepping our paperwork to send to EFC, it was discovered that two of the district numbers were incorrect, so that is what we are doing. No change to anything else.

Public Hearing closed at 6:12 p.m.

Resolution #157-2024 brought by Mark Wright, seconded by Joyce Cooper to declare a Public Interest Order for the Sewer Districts 2-9, 11 & 12 Joint Increase Bond Resolution. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **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 Ticonderoga, New York in said Town, on April 11, 2024, at 6:00 o'clock P.M., Prevailing Time.

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PRESENT:

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

ABSENT:

Heath Towne, Councilman

In the Matter of the Proposed Joint Increase and Improvement of the Facilities of Sewer Districts Nos. 2 through 9, 11 and 12 in the Town of Ticonderoga, Essex County, New York	Resolution # 157 – 2024 PUBLIC INTEREST ORDER
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WHEREAS, the Town Board of the Town of Ticonderoga, Essex County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the proposed joint increase and improvement of the facilities of Sewer Districts Nos. 2 through 9, 11 and 12 (together, the “Districts; each a “Sewer District” or “District”), in the Town of Ticonderoga, Essex County, New York, consisting of the construction of improvements to and reconstruction of the wastewater treatment plant and collection system, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, and

WHEREAS, at a meeting of said Town Board duly called and held on March 14, 2024, an Order was duly adopted by it and entered in the minutes specifying said Town Board would hold a public hearing on April 11, 2024 at 6:00 P.M. to consider the proposed joint improvement of the facilities of Sewer District Nos. 2-9, 11 and 12 in said Town, with the cost allocable to each District based upon an equation as hereinafter described, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Ticonderoga, New York, in said Town; and

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WHEREAS, it is anticipated at this time that the apportionment of such cost between the following Districts shall be based on an equation, the numerator of which shall be the equivalent dwelling units (“EDUs”) for the particular district and the denominator of which shall be the total EDUs for all of the following Districts with the current EDUs, subject to change in the future, 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) (28.20 EDUs), Sewer District No. 5 (Village) (1462.76 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) (245.45 EDUs), Sewer District No. 11 (Routes 9N and 74) (36.25 EDUs), and Sewer District No. 10 (Hague Road) (14.40 EDUs) and

WHEREAS, notice of said public hearing was duly published and posted as required by law; and

WHEREAS, a public hearing will be duly held at the time and place set forth in said notice, at which all persons desiring to be heard will be duly heard; 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, which, it has been determined, the implementation of such capital project, as proposed, will not result in any significant environmental impacts; NOW, THEREFORE, BE IT

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

Section 1. It is hereby found and determined that it is in the public interest to make the joint increase and improvement of the facilities of Sewer Districts Nos. 2 through 9, 11 and 12, in the

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Town of Ticonderoga, Essex County, New York, consisting of the construction of improvements to and reconstruction of the wastewater treatment plant and collection system, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$30,973,172.89, allocated amongst said Sewer Districts as described at said public hearing and as hereinabove provided.

Section 2. This Order shall take effect immediately, and upon adoption this Order shall supersede the Public Interest Orders as to this matter duly adopted on November 3, 2021, and June 8, 2023.

Resolution #158-2024 brought by Joyce Cooper, seconded by Dave Woods authorizing the issuance of \$30,973,172.89 Serial Bonds of the Town of Ticonderoga, to pay the cost of the Joint Increase and Improvement of the facilities of Sewer District #'s 2-9, 11 & 12. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

BOND RESOLUTION DATED MARCH 28, 2024.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$30,973,172.89 SERIAL BONDS OF THE TOWN OF TICONDEROGA, ESSEX COUNTY, NEW YORK, TO PAY THE COST OF THE JOINT INCREASE AND IMPROVEMENT OF THE FACILITIES OF SEWER DISTRICTS NOS. 2 THROUGH 9, 11 AND 12, IN THE TOWN OF TICONDEROGA, ESSEX COUNTY, NEW YORK.

WHEREAS, the capital project hereinafter described, as proposed, 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, which, it has been determined, the implementation of such capital project, as proposed, will not result in any significant environmental impacts; and

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an Order dated the date hereof,

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said Town Board has determined it to be in the public interest to jointly improve the facilities of Sewer Districts Nos. 2 through 9, 11 and 12, in the Town of Ticonderoga, Essex County, New York, at a maximum estimated cost of \$30,973,172.89;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Ticonderoga, Essex County, New York, as follows:

Section 1. The joint increase and improvement of Sewer Districts Nos. 2 through 9, 11 and 12, in the Town of Ticonderoga, Essex County, New York, consisting of the construction of improvements to and reconstruction of the wastewater treatment plant and collection system, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$30,973,172.89, said cost to be allocated amongst said Sewer Districts as described in the Public Interest Order of even date herewith.

Section 2. It is hereby determined that the plan for the financing of such specific object or purpose is by the issuance of \$30,973,172.89 serial bonds hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of the first bond anticipation note issued therefor. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Ticonderoga, Essex County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year

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sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from monies raised from said joint Sewer Districts by assessments upon the properties therein benefitted thereby and as otherwise provided by law, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Town shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Ticonderoga, Essex County, New York, by the manual or facsimile signature of the

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Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor.

Section 9. The Supervisor is hereby further authorized, at the Supervisor's sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 10. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

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Section 11. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 13. This resolution, which takes effect immediately, shall be published in full or summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81 of the Local Finance Law, and shall supersede prior bond resolutions for said specific object or purpose dated November 3, 2021, and June 8, 2023.

Report of Committees

Building and Grounds – Dave Woods, Councilman

- All emergency lights have been repaired – Community Bldg
- Urinal has been fixed that was leaking - Community Bldg

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

**Parks and Recreation Committee Meeting Minutes
March 19, 2024**

Committee members present: James Chauncy, Nancy Kelley, Joyce Cooper, and Dave Woods.

Others: Supervisor Mark Wright and Highway Superintendent Sal Barnao, Kathy Long.

Beach Handicapped Access:

Plans need to be completed to make sure Black Point Beach is handicapped accessible. Highway has been asked to install a pathway way on the north side of the beach to allow handicapped accessibility to the pavilion and children's playground. Handicapped accessibility is also needed for the beach building's bathrooms and changing rooms. This should be completed before the beach opens for the 2024 season.

New Bleachers for Fields 2 and 3:

A work order has been submitted for the installation of the 2 new bleachers to be placed behind home plate at both fields. Installation documents will be given to Highway Superintendent Sal Barnao to be used for the installation. The work includes a cement pad and assembly and installation of the bleachers.

Field 4:

Plans continue for the construction of this new field. A road has already been constructed to allow trucks to access the area with loads of clean fill. It is expected that local contractors will supply the fill to be brought from local construction sites. One culvert is already in place.

Town Christmas Tree:

Tony DeFranco will be contacted regarding his proposal to supply and plant a new town Christmas tree on the Community Building lawn. The Christmas lights are still on the present tree and must be removed and stored before any work can begin. Storage of the tree lights may be an issue. Tom Dedrick has been contracted to remove the present diseased tree and stump.

Ice Rink:

It was another short ice skating season due to another warm winter. Priorities for next year are opening time, ice making, and improvements to the skating hut. We should also be looking for a

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replacement for Rink Attendant Ash Alexander who appears to be getting too busy to have time for this position. He has done an excellent job and has made many improvements to the rink.

DISCUSSION

Town vendor fees were discussed again. Our vendor fees are fairly low and perhaps we should not consider making the fee changes asked for by the 4th of July Committee. Things to be considered include the cost of garbage collection, water, and electricity. The committee feels we should also check with other surrounding towns who have large or recurring events taking place on public property. Committee members volunteered to check with Hague, Brant Lake, Schroom Lake and Chestertown to determine their fees for similar events. This must take place before any fee change might be proposed to the Town Board. The committee should also look at the town's existing local law for peddlers and Use of Facilities form to determine if any changes should be made to these documents and if more specific guidelines are needed.

The next Parks and Recreation Committee Meeting is April 15, 2024.

Resolution #159-2024 brought by Dave Woods, seconded by Tom Thatcher to advertise for Groundskeeper, part-time, on call at a rate of \$16.71/hr. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Economic Development – Mark Wright, Supervisor

Town of Ticonderoga

Economic Development Committee (EDC) Minutes (03/20/2024)

Attendees: Mark A. Wright (Chair); Heath Towne (Vice-Chair); John Bartlett (TMSP); Nicole Justice Green (PRIDE); Matt Courtright (TACC).

Excused: Donna Wotton (TRA); Beth Hill (Fort Ticonderoga Association).

Guests: Carol Calabrese. Ti High School seniors.

Mark Wright opened the meeting (1500).

Town Updates

- Wright stated there is still no word from NYS regarding final approved DRI projects.
- Mark Wright provided an update on Street Dining to the group. This is now the responsibility of the Public Safety Committee. Matt Courtright stated this will probably be the first task of the Downtown Merchants Group (group and name not yet finalized).

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Nicole Justice Green stated she volunteered to work with TMSP on a distributable map which denotes parking, traffic redirection, etc. These will also be used for other events such as Streetfest.

- Wright provided the status on the La Chute Walking Trail extension. Anna Reynolds (Essex County Community Resources) will be marking trees this Friday. Wright added that Highway will begin cutting trees next week.
- A short discussion on the Farmer's Market (begins July 13, 0900-1200) and the request for a La Chute tour. Wright stated June Curtis requested this and the Heritage Museum recently discovered that this tour will be given by that museum. Wright stated he and the museum were fine to support the tour as designed without any modifications.
- Wright asked about the status for the RESTORE NY letter of intent. A discussion was held regarding the LOI and eventual application. The RESTORE NY project is for 108 Montcalm (JJ Newberry). This will become phase II of the DRI project for this structure and will consist of two (2) 11,000 sq ft commercial storefronts in the front of the building w/buildout space behind that. Also included are four (4) residential apartments in the rear with a capacity of seven (7) total apartments. These first four would generate income. TACC has a list of entities to occupy space in Ticonderoga.

Eclipse

- Wright reported that eclipse glasses and stickers are out. Matt Courtright had some to distribute during the meeting. These were provided by ROOST. Glasses are also available at Walmart and Fox & Fern. Matt also reported that they have some promotional flyers which will go out this week. One of the TACC staff will be speaking with Fire Police for support. John Bartlett asked if there will be a porta-potty at the viewing locations. Matt Courtright believed there would be one in the park and at the rec field.
- Wright informed the group that he was notified before the meeting that the County is looking at closing county offices at noon on April 8 for the event.

TACC Update

- Matt Courtright reported TACC is working to apply for ANCA, Adirondack Foundation, and some smaller grants.
- NYS has changed its laws regarding credit card sales. TACC will be issuing flyers which detail these changes.
- The TACC networking event tomorrow is hosted by the Co-Op. Wright stated the host was one of our TIME microgrant participants.
- TACC is working on a CV Tech intern program and also working with the Ticonderoga Central School and Crown Point school.

PRIDE of Ticonderoga

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- Nicole Justice Green stated PRIDE is hiring student interns. Two are planned for Spring and if successful, another two for Summer. These are stipend based (\$3K), 3-month positions.
- Wright asked for the official date of the 40th anniversary. Nicole stated this was June 5, 2024. The official name change for PRIDE should occur at that time.
- The Essex County Land Bank will need letters of support for The Portage housing project.
- Wright asked for details on the 8 Johns Street project. The owner has agreed to donate the property to the Land Bank which will pay the fines associated with the parcel. This project allows a resident to get out of a financial situation and the property to be built up in the future with new affordable homes. The PRIDE Board should vote to accept the donation next week.

Miscellaneous Topics

- Heath Towne provided stated many businesses suffered damage from the recent winds. Super 8 lost a front door and there were other private signs damage around the area.
- Carol Calabrese reported that 100% of the TIME microgrant funds are now spent. The IDA will monitor until 12/2025 and make semi-annual announced site visits. They will collect a year of tax returns. Wright asked when we wanted to do the next round. Given that we expect the DRI Small Projects fund to be available this year, the goal is to conduct another TIME round in 2025.
- Regan Development: Wright said there was a public hearing at the last Planning & Zoning Board meeting. There were a few residents in attendance.
- Childcare: Nicole Justice Green reported the lease is still in work. The expected startup is still the coming fall school year.

ACTION ITEMS: None

Meeting adjourned: 1541.

Resolution #160-2024 brought by Mark Wright, seconded by Tom Thatcher authorizing the Supervisor to make a formal request to Canadian Pacific Kansas City Railroad for the holiday Train to stop in Ticonderoga. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Highway/Transfer Station – Dave Woods, Councilman

**Town of Ticonderoga
Highway and Transfer Station
March 26, 2024, minutes of Meeting**

Present: Dave Woods, Sal Barnao, Mark Wright, John Deming

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Others: Matt Fuller, Joyce Cooper

Public Discussion

Said the Pledge of Allegiance

- Joyce- Just here to follow up with the ADA compliant walkway to the playground and the bathroom at the beach.
 - Sal/Dave – we will look at this again when the snow melts.
We are going to look at possibly putting a handicap parking area on the side of the road to have a shorter path.

End public comment.

Committee Discussion

- Sal- I need to order a new truck. We ordered a replacement two years ago and just received it. The one we just received we are putting together (adding Dump body, plow, ETC). The next one will take a bit longer as the entire truck would need to be built and cost a bit more. The truck we would like to replace is 10 years old. So, by the time we receive the new truck it will be approx. 12 years old.
 - Single axle, automatic, M2 Freightliner (State Contract) is what we are looking to purchase.
- Dave- Great job with the crew you have cleaning up during that storm. Are we going to advertise the open positions?
 - Thank you. Yes, we have the new position going in the finance meeting to be advertised.
- Mark- Can you guys give me a list of sidewalks and areas that will be worked on?
 - Yes, as soon as the snow melts.
- Dave - I went and looked at the stone pillar on the Hague line. I am going to write something up for that to get fixed.
 - Mark, I have the plaque and Sal has the cannon ball.
- Mark- Sal and the highway crew will be helping with tree, Brush and debris removal on the Lachute Trail until March 31, 2024. Then we will not work on it again until October.
- Dave- Sal and I will be working on the cement wall that needs repair on the highway garage soon. We are also looking at a Quonset hut. We would like to get equipment stored in them. (We have budgeted for a storage shed/hut.)

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- John – I have a question about the old railway property by Defiance and The Portage. You have had a public meeting. What was the outcome?
 - Town is still on discussion on this. Two public hearings were held.

Meeting was adjourned at 9:22am

Minutes were taken and prepared by Rebecca Norton

Resolution #161-2024 brought by Dave Woods, seconded by Tom Thatcher authorizing the purchase of a “John Deere 5060E Cab Utility Tractor” for the Highway Department, from United Ag & Turf, off State contract through Sourcewell, with funds to come from Highway Fund Balance. Total price will be \$34,754.55, including dealer set up. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #162-2024 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the creation of a purchase order in the amount of \$34,754.55, to United Ag & Turf for the purchase of a “John Deere 5060E Cab Utility Tractor” (including dealer set up), for the Highway Department, from State contract through Sourcewell, with funds to come from Highway Fund Balance. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #163-2024 brought by Dave Woods, seconded by Tom Thatcher to amend Resolution #'s 418-2022 and 420-2022 to the amount of \$127,805.00 (from \$135,000) for the purchase of a cab and chassis truck (2024 M2 106 Plus conventional chassis) for the Highway Department. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Municipal Facility Evaluation – Tom Thatcher, Councilman

No Meeting

Public Safety – Dave Woods, Councilman

Public Safety Meeting

March 26, 2024

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

Guests: Supervisor Wright and Matt Fuller.

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

Meeting Starts at 8:00am with the Pledge of Allegiance.

POLICE DEPARTMENT: Monthly report was passed out for committee members to review. (See Attachment)

Supervisor Wright asks what chief Hurlburt has planned for Solor Eclipse day. I stated that the chief was on a call yesterday regarding that, but I do not have information on a plan.

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

Rhiannon and Dave discuss a complaint from a tenet regarding safety concerns at a rental property on Montcalm Street, an appearance ticket was issued, with an ongoing court case.

A discussion regarding 64 The portage, codes is looking to board it up and pull the CO, just waiting on all paperwork to be complete so we can move forward.

Dave Burrows also states that they would like to start working on a rental registry so that they can keep track of all rental properties, Rhiannon states they are also working alongside the Assessor and the water sewer clerk.

Meeting was adjourned at 8:35am

Next meeting will be May 20, 2024

Minutes prepared by Jennifer Gendron

The following is a summary of the activities of the Ticonderoga Police Department from February 26, 2024, to March 25th, 2024.

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	245	867
Incident reports:	27	97
Arrests:	28	96
Uniform traffic tickets:	63	216
DWI arrests:	0	5
Accidents investigated:	5	23

Arrests and activity can be viewed on the townofticonderoga.org website under the police blotter.

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

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

<u>Building Inspection:</u>	(February)	YTD
Building Permits Issued:	7	215
Safety Inspections:	4	46
Pass/Fail:	2-Pending	41/2

Permit & Inspection Notes:

- 1- Shed Permit → Lead Hill Rd
- 3- Alterations/Repair Permits → Montcalm St, Newton St & Champlain Ave
- 1- Demolition Permit → NYS Rt 9N
- 1- Re-Roofing Permit (Commercial) → Montcalm St
- 1- Accessory Structure (Garage) Permit → Temperance Pt
- 4- Fire/Safety Inspections → Adirondack Dr (2-Passed), Montcalm St (1-Pending) & Champlain Ave (1-Pending)

<u>Code Violation Notices:</u>	(February)	YTD
Order to Remedy:	0	45
Remediated:	0	27
Clean-Up Contractor:	0	4
NYS DFS	0	0
Condemned:	0	0
Do Not Occupy:	0	2
Appearance Tickets:	1	3

Code Violation Notes

Issued an Appearance Ticket for a Montcalm Street property owner for Failure to complete a Fire/Safety Insp with Safety Violations.

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

Miscellaneous:

(February)

YTD

*Complaints:

1

47

Resolved:

0

6/21

Misc. Complaint Notes:

- Complaint from Tenant regarding safety concerns at a Rental property on Montcalm St. Appearance ticket issued; Court case ongoing!

Trainings:

No Trainings this Month!

Safety & Resource Grants (YTD):

N/A

Noteworthy Highlights / Achievements:

- 8 John St (Fire Damaged Property). The Owner has agreed to sign the property over to Pride for the Land Bank. This is Great News!!
- Nuisance Property Law has been sent to the Town Board for Review
Regarding the property located at 64 The Portage.
- The 1st Solar field is Fully completed and online for the Huestis Property located on NYS Rt9N

Public Works – Mark Wright, Supervisor

Town of Ticonderoga

Public Works Committee Meeting Minutes

March 26, 2024

10:00 am

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

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

Committee Members Absent: Tom Thatcher

Others: Jennifer Weeks (AES-Architecture, Engineering, & Land Surveying), Kristin Darby (AES), Hannah Neilly (Essex County), Jamie Easton (Regan Development)

Pledge to the Flag

Public Comment: None

Items for Discussion:

Regan Development

Jamie Easton is present to discuss the progress of the development project. In general, DEC needs to review the process from AES in the sense of making sure there is plant capacity to allow the project to proceed. Mr. Easton understands that process will take some time. Mr. Easton also stated the funding process takes anywhere from 9-12 months to do and a 15-month building process. With that being said, it's looking like possibly 2026 before anything happens at the plant due to the build.

Matt stated there is a SEQR component to get passed also, the Planning Board cannot approve anything Sewer District related without Town Board approval. Mr. Easton is willing to go to the Town Board for approval, as without that, there is no project going forward.

Mr. Easton will talk with the developer to see what they would like their next step to be.

Homelands Sewer

A Liberty pump was installed, it seems to be pumping well. The impeller is back for the pump that had issues.

1. Check Valves were changed out.
2. This summer they are hoping to seal off the manholes leading to Homelands.
3. Still waiting on the Flight pump, to put in the station permanently. This could replace 4 different pumps.

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

Superintendent's Report

The guys got the #4 filter put together at the filter plant. Eric sent out the PO for the tops for the aluminum tops for easier cleaning.

A new tapping application was received for a single-family residence on Baldwin Road. Should an answer to the applicant be held off until we hear back from DEC? Mark suggests waiting until we get the advice from DEC.

A new fusing machine is needed, as the one they currently have is no longer serviceable. Derrick is getting quotes to present.

Chief Wastewater Operator's Report

The belt press hasn't been serviced since 2020, purchase order is out to get a scheduled service.

UV bulbs are all reaching their maximum life. We have 90 bulbs, and they are expensive. It was discussed to break replacements into 1/3 per year (30 bulbs). That will run around \$30,000.

DEC was going to try to get a reply to us by the end of this week.

Town Supervisor Discussions

Mark met with Steve Arzberger about the upcoming septic system inspections by LGPC. Mr. Arzberger was hoping to get a letter from the Town stating they (The Sagamore residents) were in the process of trying to form a district. After discussion with Matt, Mr. Arzberger was told he could not be provided with a letter.

AES Report

1. Water

I. Chilson Eagle Lake (Required by DOH)

- **March 2024 – No updates**
- Project Status and Key Items
 - i. Update from EPA/EFC - EFC will supply funding for Test Well Drilling
 - ii. IUP 2023 was posted for DWSRF/BIL - Chilson was awarded \$14,000,000.00
 - iii. AES provided the Town with estimated costs for Test Well Drilling at both the Porter and Williams Properties
 - iv. Next Steps:
 1. HydroSource perform Geophysical Survey on Porter & Williams Properties
 2. Go out to RFP for Well Drilling

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

3. Develop MPR
4. District Vote

II. 4898/4801: Water Meters (Required by DEC)

- **March 2024 – Update**
 - i. **Project scope and schedule (water meters, Mt. Defiance/Abercrombie tank, trunk main), then engineering design contract.**
 1. **AES is moving forward with these next steps.**
 2. **AES is working on updating the budget. We are bidding a water meter project in April and would like to see where the bids come in to compare to our revised budget numbers.**
- Project Status and Key Items
 - i. The Town was awarded a \$1,795,000 GIGP grant for water meters. Most current budget estimate was just under \$2 million as of July 2022.
 - ii. Town elected to move forward with ultrasonic meters in a drive-by system to later be upgraded at the Town's discretion.
 - iii. Current DEC deadline is 5/31/25.
 - iv. NEXT STEPS:
 1. Provide DEC with an updated schedule. - waiting to hear back from Albany DEC. Connor Cincotta indicated on 11/9/23 that the Town should hold off on an extension request until they can provide a locked in schedule that is reasonable to meet.
 2. NEED TO ESTABLISH RATES – Baker Tilly?
 3. Funding June 2024
 4. Design Finalize Dec 2024
 5. Agency Review 2025
 6. Bidding Fall 2025
 7. Construction 2026-2027

III. 5262: Lead Service Lines

- **March 2024- Update**
 - i. **Desktop study is in progress.**
- Project Status & Key Items
 - i. Town signed LOA 11/30/23.
 - ii. Budget: not to exceed \$10,500 & \$300 reimbursables.
 - iii. Work to be completed and submitted to DOH by 10/16/24 deadline.
 - iv. AES has started the desktop study of service lines and will overlay the data onto GIS maps to estimate (by age) which lines may be lead
 - v. Expect to have desktop study results to Derrick by end of March for discussion and identification of areas requiring updates/further investigation. Following

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review with Derrick any updates will be made and the DOH forms will be populated.

- vi. This work meets the inventory deadline for October. There is no need to dig up service lines or get into homes for a visual inspection. AES will let Derrick know if this changes for any reason.

IV. Additional Water System Upgrades

- **March 2024 – Update**
 - i. ***AES and Derrick should identify logger locations by the April W&S meeting.***
- Project Status & Key Items
 - i. **4975:** AES and Derrick to start identifying areas for transient pressure logger deployment in the spring.

2. Wastewater

I. 4394: Portage Project

- **March 2024 – Update**
 - i. ***The survey group at AES is continuing to work through the easements. Some had been waiting on as-builts from Reale but with those documents not yet provided to AES the survey group has been working with our CM group to independently verify locations so that the process can move forward.***
- Project Status & Key Items
 - i. Motion for default judgement withdrawn
 - ii. AES has pulled together documents in response to Reale’s Claim
 - iii. Upon request from Town AES will provide documentation following review by our attorney
 - iv. AES Survey is working on remaining Easements

II. 5052: Treatment Plant

- **March 2024 - Update**
 - i. ***DEC report approval was received on March 22, 2024.***
- Project Status & Key Items
 - i. DEC report comments were provided 12/29/2023.
 - ii. AES Comment responses and updated report issued 01/29/2024.

III. 5001: Long Term Control Plan

- **March 2024 – No new updates**
- Project Status & Key Items
 - The Updated Long Term Control Plan Draft Permit extended due date to **August 1, 2024.**

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- We will work on finalizing the LTCP once the scope of the collection system projects is finalized.

IV. 5229: Collection System

- **March 2024 – No new updates**
- Project Status & Key Items
 - i. Comment response and addendums on the 5229 – Combined Sewer System Evaluation Outfall 003 & Trunk Sewer Main Report and the 4737 – WPCP Effluent Exchange System Evaluation Final Engineering Report were submitted on February 16, 2024.
 - ii. The submittal included a final Summary Report detailing the total project scope, budget, and schedule for all three reports (5052, 5229, and 4737).
 - iii. Comments on the 5229 – Combined Sewer System Evaluation Outfall 003 & Trunk Sewer Main and the 4737 – WPCP Effluent Exchange System Evaluation Final Engineering Report were provided verbally during the virtual meeting on 11/28/23 and were provided formally in writing on December 22, 2023, with a due date of Friday January 26, 2024.
 - iv. One of the comments requested the creation of a summary report that combines the total project scope, budget, and schedule for all three reports (5052, 5229, and 4737). AES requested an extension until February 16, 2024, which was granted by EFC.
 - v. The existing report, along with the 4737 (ventilation) report and 5052 (WWTP phosphorus) report is the basis for current funding package. Both original reports were submitted to EFC & DEC on 5/10/2023.

V. Wastewater Funding

- **March 2024 – Update**
 - i. ***My understanding is that the increased contingency in the final reports that put the total project over the bond amount is not an issue and that reports do not need to be reissued. I have not heard an official response from EFC but I believe that Matt and Doug Goodfriend came to a resolution on the matter. Can Matt elaborate on if AES needs to do anything else regarding this item?***
- Project Status & Key Items
 - i. The WQIP awards were announced, and the Town did not receive the \$10M grant for the collection system.
 1. Rob Wick recommended moving forward with the grant funding as-is for now and revising the bond later (with revised scope if needed).
 - ii. If scope changes are made then the final project scope will need to be resubmitted to WIIA for approval.
 1. All 8 service areas are included in the WIIA scope.

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- iii. March 29th is the 6 month deadline for BIL funding. Town needs to submit an SRF funding application by March 29, 2024, to secure BIL funding and close on financing agreement by September 30, 2024, or lose BIL (\$8,559,500). If the Town loses BIL funding the Town will not be eligible for future rounds of funding.
- iv. Existing Engineering Contract is for planning and preliminary design only and is being used by ECCR as the existing contract required for funding. Will need to execute a contract amendment to update the contract for Final Design, Bidding, Construction, & Post Construction services to move forward.
- v. Town is working with ECCR to complete the documentation needed to execute the project financing agreement. AES can provide assistance upon request from the Town or ECCR. Town and ECCR submitted some *items and, per Rob, received an extension for the remaining items until the WQIP awards are announced (\$10,000,000 collection system Primary WQIP is still pending)*.
 1. *Current Funding Outlook:*
 - a. *IUP & Bond Amount:*
 - b. *BIL: \$8,559,500.00 (50% of project cost \$17,119,000)*
 - c. *WIIA: \$7,743,293.22 (25% of project cost \$30,973,172.88)*
 - i. **Award may be reduced if the project scope/costs change**
 - d. *GIGP: \$1,000,000.00 tied to effluent heat exchanger*

VI. Additional Wastewater System Upgrades

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

3. Additional Items

I. 2024 LOA for general water & sewer engineering

a. March 2024 - Update

- i. ***Reviewing w/ Derrick and then ready for Town review.***

II. 2024 LOA for Homelands PS

a. March 2024 - Update

- i. ***Reviewing w/ Derrick and then ready for Town review.***

III. Fiscal Advisors

- a. ***Any updates from Baker Tilly regarding their progress on the evaluation of water/sewer debt?***

IV. 5274: St Clair Storm Culvert

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

a. March 2024 – Update

i. Dave Burrows has been in touch with Kristin and Michael regarding the work proposed to repair the Lowes detention pond.

ii. Project Status & Key Items

1. Has the Town heard back from Connor at DEC regarding the NOV response?
2. AES put together Proposal for Report on St Clair and sent to Town for Review but it has not been accepted/executed.
3. In 2023 Lowes performed some maintenance on the Bio-Retention Pond but this only included mowing and not dredging the Pond. On 12/1/23 AES provided a memo to the town with recommendations for Lowe's Bioretention area.
4. Per February 2024 W&S meeting The Town indicated that this project is not done, but they're not aggressively pursuing at this time.

V. 5260: Fireman's Field

a. March 2024 – Update

i. Jen provided a second round of comments to the town on the engineer's resubmission to the town on March 6, 2024. The engineer followed up with a 3rd submission on March 19, 2024. The engineer Jamie Easton will be attending the March W&S meeting to answer questions and discuss the project.

b. Project Status & Key Items

- i. Escrow set up and LOA processed.
- ii. Jen has been in contact with the engineer (Jamie Easton) after he received AES's initial review comments.
- iii. The Engineer issued a 2nd submission on 2/16/24.

VI. Alexandria Ave Bridge Replacement

a. March 2024 – No new updates

- i. Waiting on the health department.
- ii. Courtesy review of plans and comment letter for the Town to issue to the consultant engineer – letter drafted for discussion with Derrick. If additional work is needed AES can provide an LOA for the Town to execute.

VII. 5261: Golf Course

a. March 2024 – No new updates

b. Project Status & Key Items

- i. The golf course is purportedly looking at building their own sewer system/soil disposal option.
- ii. AES drafted a letter responding to Golf Course and sent to Town on 9/8/23.

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- iii. Any update from the Golf Course?

VIII. Well Field Building

a. March 2024 – No new updates

b. Project Status & Key Items

i. Well Abandonment

- 1. Derrick is working on it and will let AES know if any assistance is needed.

ii. Cyber Security Report due to NYS DOH – Revised version sent to Derrick 1/31/24 – raw water data for Lake George and Gooseneck were still open items. Does Derrick need anything else?

IX. 5263: Homeland Sewer

a. March 2024 – No new update

b. Project Status & Key Items

i. Derrick reported one of the pumps in the Homelands PS went down and the PS is operating with one pump. Check valve issues resulting in Delano pumping into Homelands. Eric & Derrick are pursuing pump rebuilds if possible.

- 1. Derrick said the better pump stopped working. They are ordering a replacement from Sweden and are looking at a rental pump in the meantime. Derrick said they are hoping to rebuild a spare pump, but if it can't be rebuilt then pursue the rental option for the time being.

- 2. Eric said DE is found in the Homelands PS because a check valve is stuck open. He said it's 25 years old, past its useable life. A replacement has been ordered.

ii. Jen reviewed pump alternatives with Derrick on 10/30/23

iii. AES has drafted an LOA for work associated with evaluating the pumping needs and is reviewing it with Derrick

iv. AES is available to assist further if needed.

X. 5099: Black Point Sewer

a. March 2024 – No new updates

i. Waiting until Spring.

b. Project Status & Key Items

i. Michael Metcalf provided information on peat moss beds at the last meeting

ii. Derrick/Eric installed carbon bags on outlets to manage odor

iii. Town will work on installing the peat bed system in the spring. Mike Metcalf will be available to provide guidance.

XI. WPCP Flow Certification

a. March 2024 – Update

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- i. Eric sent a letter to Connor Cincotta @ DEC requesting input on the flow exceedance versus the BMP that calls for maximizing flow to the WWTP. Eric has also had several calls with Connor regarding the issue. Connor indicated that he elevated the issue and DEC is working on a response.*
- b. Project Status & Key Items
 - i. WPCP exceeded the annual average flow in 2023, which initiates a reporting process with DEC.
 - ii. AES is working with Eric and Derrick to notify the DEC and determine will be required.

XII. Stormwater No Exposure Certification (due 9/16/2024)

- a. **March 2024 – No new updates**
- b. Project Status & Key Items
 - i. Eric will have this item covered. Just putting it here to keep it on the radar because it is required on a non-standard 5-year cycle.

The meeting adjourned at 10:47.

Next Committee meeting is April 30, 2024, at 10:00.

Minutes submitted by Sherry Veneto Water/Wastewater Clerk

Resolution #164-2024 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the purchase of UV Replacement Lamp Kits for the Sewer Department, from Trojan Technologies, with funds to come from Central Sewer Fund Balance. Total price will be \$32,074.50. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #165-2024 brought by Dave Woods, seconded by Tom Thatcher authorizing the creation of a purchase order in the amount of \$32,074.50, to Trojan Technologies for the purchase of UV Replacement Lamp Kits for the Sewer Department, with funds to come from Central Sewer Fund Balance. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Human Services: Youth – Joyce Cooper, Councilwoman

No meeting – busy with interviews for our summer programs (beach/camp).

Resolution #166-2024 brought by Mark Wright, seconded by Tom Thatcher to offer seasonal employment, as Health Director with a rate of \$23.00/hr, no benefits, to Chloe Baker. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #167-2024 brought by Dave Woods, seconded by Tom Thatcher to offer seasonal employment, as Assistant Day Camp Director with a rate of \$17.16/hr, no benefits, to Katie Edson.

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

Resolution #168-2024 brought by Tom Thatcher, seconded by Dave Woods to offer seasonal employment, as summer camp counselors with a rate of \$15.00/hr, no benefits, to: Madilyn Defayette, Alexis Towne, Suzan Francis, Carter Belden, Summer Lahendro, Dominick Crossman, Xavier Frasier, Paige MacDougal, Catherine Dushane, and Sarah Pound. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #169-2024 brought by Tom Thatcher, seconded by Mark Wright to offer seasonal employment to Kathryn Moran as Head Lifeguard for the 2024 summer season (\$18.40/hr, no benefits). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #170-2024 brought by Dave Woods, seconded by Tom Thatcher to offer seasonal employment to Alex Swajger, Teagyn Maness, Hannah Porter and Owen O’Reilly as Lifeguards for the 2024 summer season. (\$16.72/hr, no benefits). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #171-2024 brought by Dave Woods, seconded by Tom Thatcher to offer seasonal employment to Melynda Swinton as Head Cook (\$23.64/hr, no benefits) and Kasey Warren as Food Service Helper (\$18.55/hr, no benefits) for the 2024 Summer Food Program. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Human Services: Seniors – Heath Towne, Councilman

No Meeting

Health Insurance – Mark Wright, Councilman

No Meeting

Contract Negotiations – Mark Wright, Councilman

No Meeting

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

This letter will serve as notice that on or around April 1, 2024, Spectrum Northeast, LLC (“Spectrum”), will launch carriage of Game Show Network (GSN) on channels 76, 88, 177 or 178 on Spectrum Select and Mi Plan Latino packages on the channel lineup serving your community.

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Resolutions for Consideration

Resolution #172-2024 brought by Dave Woods, seconded by Tom Thatcher authorizing the following budget transfers:

- A.1989.400 Contingency (\$4,648.00)
- A.1355.400 Assessor Contractual \$2,100.00
- A.1110.411 Justices General Office Supplies \$220.00
- A.5182.494 Street Lighting Traffic Light Repairs \$2,328.00

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$ 74,576.43).

- A.2210.001 General Services, Escrow Regan Dev. (\$1,116.00)
- A.1440.499 Engineer Regan Development Escrow \$1,116.00

Transfer Escrow revenue received to the appropriate expense line.

- A.2680.000 General Insurance Recoveries (\$340.00)
- A.1620.462 Building Repairs and Maintenance \$340.00

Transfer reimbursement revenue received back to the original expense line.

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

Resolution #173-2024 brought by Tom Thatcher, seconded by Joyce Cooper authorizing the following budget adjustments:

- A.3625.497 Rescue Squad / Public Safety (EMS) \$22,552.79
- SS05.8130.462 Sewer General Repairs & Maintenance \$32,074.50
- SW06.8320.479 Central Water Misc. Filtration Plant \$28,480.00

Funding un/underbudgeted accounts by respective Fund Balances.

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

Resolution #174-2024 brought by Dave Woods, seconded by Tom Thatcher authorizing the following Inter-Fund Loans:

- A.0391 General Due From Other Funds (\$3,139.64)
- H20.0630 Airport Environmental Assessment \$3,139.64

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

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

- A.0391 General Due From Other Funds (\$11,193.25)
- H64.0630 WWTP Ventilation/Phosphorous/Collection \$11,193.25

Transfer funds from General to WWTP Ventilation/Phosphorous/Collection project until funding is received.

- A.0391 General Due From Other Funds (\$3,400.00)
- H69.0630 LaChute River Walk Trail Extension \$3,400.00

Transfer funds from General to LaChute River Walk project until funding is received.

- SS05.0391 Sewer Due From Other Funds (\$38,405.64)
- SS04.0630 Sewer Due To Other Funds \$38,405.64

Transfer funds to cover Abstract, until they can be paid back.

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

Resolution #175-2024 brought by Mark Wright, seconded by Tom Thatcher to apply for a RESTORE NY grant application. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

RESOLUTION TO APPLY FOR RESTORE NY GRANT FOR THE RENOVATION OF THE HACKER BUILDING (108 MONTCALM STREET)

WHEREAS, the Town of Ticonderoga is committed to the revitalization and economic development of its commercial and community areas, recognizing the importance of preserving community resources while fostering sustainable growth and employment opportunities; and

WHEREAS, the Hacker Building, a structure of significant potential within the Town of Ticonderoga, requires renovation and rehabilitation to meet the current and future needs of the community, promote economic development, and enhance the local infrastructure; and

WHEREAS, the Restore New York's Communities Initiative offers a grant opportunity to support projects that align with the goals of revitalizing urban centers and community areas, making the rehabilitation of the Hacker Building an ideal candidate for such funding;

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Ticonderoga, that:

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

- The proposed renovation project for the Hacker Building, 108 Montcalm Street (Tax ID# 150.43-9-8.000), is consistent with the Town of Ticonderoga's local revitalization plan, aiming to enhance the area's appeal, sustainability, and economic vitality.
- The proposed financing of \$1.7 million, sought through the Restore NY's Communities Initiative, is deemed appropriate and essential for the successful execution of the Hacker Building renovation project, ensuring the project's alignment with financial feasibility and sustainability principles. This project will create two new commercial downtown units as well as four resident units with an emphasis placed on making them affordable workforce housing.
- The renovation of the Hacker Building will facilitate effective and efficient use of existing and future public resources, thereby promoting economic development, preserving valuable community resources, and enhancing the quality of life for the residents of Ticonderoga.
- The project will significantly develop and enhance local infrastructure and other facilities in a manner that will attract, create, and sustain employment opportunities, thereby contributing to the long-term economic growth and resilience of the Town of Ticonderoga.

BE IT FURTHER RESOLVED, that a true and complete copy of this resolution will be included in the Restore NY application package, demonstrating the Town of Ticonderoga's commitment to and compliance with the program's requirements.

Adopted this __11th__ day of _April_, 2024, by the Town Board of the Town of Ticonderoga.

Resolution #176-2024 brought by Mark Wright, seconded by Tom Thatcher to set the employees Standard Workday, for elected officials Tonya Thompson and Mark Wright, per NYS Retirement. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution # 177-2024 brought by Tom Thatcher, seconded by Joyce Cooper to award the annual dirt bid to Pat Armstrong, INC. as the sole bidder. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #178-2024 brought by Dave Woods, seconded by Mark Wright to award the sidewalk bid to Adirondack Concrete as the sole bidder. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #179-2024 brought by Joyce Cooper, seconded by Tom Thatcher to accept, with regret, the resignation of Aaron Bush as police officer effective 04/10/2024. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

Resolution #180-2024 brought by Dave Woods, seconded by Joyce Cooper Thatcher to accept, with regret, the resignation of Richard Bessett as groundskeeper effective 04/03/2024. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #181-2024 brought by Dave Woods, seconded by Tom Thatcher to offer conditional employment to Brent Olden as a full-time police officer, with no credits for prior years of service, at the rate of \$26.71/hr with benefits. The rate of pay will increase to \$28.53/hr when graduated from the Police Academy. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #182-2024 brought by Tom Thatcher, seconded Joyce Cooper to approve Brent Olden to enter the Zone 9 Police Academy in Plattsburgh, NY, beginning April 15, 2024, at a cost not to exceed \$4,500.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #183-2024 brought by Tom Thatcher, seconded by Dave Woods to advertise for a parttime police officer at the rate of \$26.71/hr (no benefits). The rate of pay will increase to \$28.53/hr when graduated from the Police Academy. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #184-2024 brought by Mark Wright, seconded by Dave Woods authorizing the Supervisor to execute grants of easement to Niagara Mohawk Power Corporation and Verizon New York, Inc. for Tax ID #s 150.43-11-38.120 and 150.43-11-8.200 associated with the installation of a new light pole for Cannonball Path. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #185-2024 brought by Mark Wright, seconded by Dave Woods to schedule a public hearing for May 9, 2024, at 6 PM to discuss potential enforcement of Local Law 2 of 2011 titled “Nuisance Properties” with regard to property at 64 The Portage, Tax Map Parcel 150.59-5-5.100, Ticonderoga, Essex County, New York. Enforcement may include potential revocation of the certificate of occupancy for violations of said Local Law, or such other action as may be permitted under said Local Law. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #186-2024 brought by Tom Thatcher, seconded by Joyce Cooper to accept the minutes of the March 14, 2024, Regular Town Board Meeting and March 28, 2024, Finance Meeting. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #187-2024 brought by Dave Woods, seconded by Tom Thatcher to Pay the Abstract #4 of 2024 **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Board Meeting Date 4/11/2024				
Gross Payroll # 7	110,725.70			

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

Gross Payroll # 8	117,721.76			
Gross Payroll #				
Trust & Agency Total	\$228,447.46			
Pre-Pays:	\$0.00			

ABSTRACT # 4	4/11/2024	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	155,686.49	155,686.49	3,867,640.31	1,193,920.41
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-	-	-
CM Library Trust Special		-	161.93	-
Highway (DA)	180,902.57	180,902.57	1,802,421.71	460,912.17
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	-	-	755,472.06	51,846.85
H19 - Airport Apron Reconstruction / Taxiway Rehab	-	-	73,114.69	2,121.52
H20 - Airport Environmental Assessment	3,139.73	3,139.73	-	3,139.73
H36 - C/P Chilson Res. Replacement	-	-	6.68	-
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	0.06	-
H49 - GIGP Daylight Streaming	-	-	-	-
H50 - C/P WQIP WWTP Disinfection	-	-	4.17	-
H51 - Res & Design French Sawmill	-	-	-	-
H53 - Clean Water Main Project	-	-	7.42	-
H54 - LaChute Signage Grant		-	-	-

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

H56 - Sewer Pollution Right to Know			-	0.71	-
H57 - Parking Lot Cannonball Path			-	0.18	-
H58 - WWTP HVAC Project			-	-	-
H59 - LCBP Storm Water Sewer Separation	-	-	-	11.58	-
H60 - Veterans RD Culvert/Bridge NY Project	-	-	-	-	-
H61 - Chilson/Eagle Lake Water Exploration	-	11,193.25	390.89	-	390.89
H62 - Lead Service Line Replacement Grant	-	-	-	5.09	-
H63 - Water Meter Project	-	-	-	-	-
H64 - WWTP Ventilation Project GIGP	11,193.25	-	-	-	11,710.75
H65 - 5052 WWTP Phosphorous removal EPG	-	-	-	-	-
H66 - NYS DEC EPG #104867	-	-	-	-	-
H67- Wet Weather Operating Plan	-	-	-	0.04	-
H68 - Black Point HVAC 5099	-	-	-	-	-
H69 - LaChute River Walk Trail Extension	3,400.00	3,400.00	-	-	7,480.00
PN - Permanent Fund Mt. Hope Cemetery				130.63	-
SF01- Ticonderoga Town/Village Joint Fire District	-			738,602.00	738,602.00
SF02 - Chilson Fire Protection District				103,650.00	103,650.00
Claymore Sewer District (SS01)	39.00			3,011.24	248.07
Park Ave Sewer District (SS02)	10,205.61			25,762.52	20,473.34
Alex Ave Sewer District (SS03)	8,360.16			18,136.60	16,809.33
Homelands Sewer Dist (SS04)	15,272.71			10,198.67	23,499.19
Central Sewer (SS05)	31,610.62	144,202.02		709,053.88	367,535.21
Commerce Park Sewer (SS06)	17,126.21			40,001.56	34,872.99

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

Delano Point Sewer (SS07)	5,408.92		12,840.47	10,565.00
Baldwin Road Sewer Dist (SS08)	24,005.77		22,637.03	31,235.06
Black Point Road Sewer (SS09)	23,948.41		137,575.06	139,220.57
Hague Road Sewer (SS10)	5,982.58		5,962.05	2,538.04
9N & 74 Sewer (SS11)	2,242.03		15,117.94	12,876.30
Hague Sewer (SS12)				2,242.03
9N & 74 Water (SW01)	17,299.20		36,131.76	34,598.40
Street Road Water (SW02)	7,808.00		17,716.24	15,616.00
Alex Avenue I Water District (SW03)	7,168.00		15,091.15	14,336.00
Homelands Water District (SW04)	2,956.80		6,203.58	5,913.60
Alex Ave II Water District (SW05)	11,193.60		22,594.26	22,387.20
Central Water (SW06)	28,930.89	104,889.46	650,355.58	273,362.37
Park Ave Water Dist (SW07)	8,384.00		17,157.16	16,768.00
Shore Airport Water (SW09)	21,148.97		122,003.02	171,516.16
Multi Account Total	603,413.52	603,413.52	9,229,169.92	3,790,387.18
Total Expenditures This Abstract	\$831,860.98	TRUE		

Resolution #188-2024 brought by Joyce Cooper, seconded by Dave Woods to accept the Supervisor's Report as submitted. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Supervisor's Report

4/11/2024

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	44,480.48	178,045.97	5,729,279.83	5,951,806.28

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

Airport	89,572.88			89,572.88
Highway	279,488.07	89,652.14	1,655,343.33	2,024,483.54
H17 - Airport				-
H36 - Master Drinking Water	100,121.60			100,121.60
Clean Water H49 H50 H53	160,920.09			160,920.09
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	1,823,866.11			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	147,604.44	730,719.31	1,365,259.28	2,243,583.03
SS06 - Commerce				-
SS07 - Delano Point				-
SS08 - Baldwin				-
SS09 - Black Point				-
SS10 - Hague Rd				-
SS11 - 9N&74				-
SW01 - 9N&73				-
SW02 - Street Road				-
SW03 - Alex Ave I				-
SW04 - Homelands				-
SW05 - Alex Ave II				-
SW06 - Central Water All Districts	84,307.25	538,964.93	661,376.73	1,284,648.91
C/R - Carillon Park		5,483.83		5,483.83

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

C/R - Liberty Monument		16,460.66		16,460.66
C/R - Unemployment		32,404.16		32,404.16
C/R - Police Equipment		24,131.20		24,131.20
C/R - Senior Bus		32,168.24		32,168.24
C/R - Frazier Bridge		7,073.83		7,073.83
C/R - Forfeiture		1,852.96		1,852.96
C/R - Building Improvement		353,820.62		353,820.62
C/R - General Sidewalk Improvement		318,364.91		
C/R - Building & Grounds Equipment		15,025.81		
C/R - Airport Development		211,342.63		
C/R - Highway Equipment		361,123.57		361,123.57
C/R - DA Sidewalk Repair		52,716.70		
C/R - Sewer Equipment + Infrastructure		63,246.84		63,246.84
C/R - Sewer Repair		107,509.22		107,509.22
C/R - Water Equipment + Infrastructure		241,013.16		241,013.16
C/R - Water Repair		89,214.96		89,214.96
0				-
Library Trust		36,229.11		36,229.11
Mount Hope Cemetery		29,223.88		29,223.88
				13,256,092.57
Total	2,730,360.92	3,535,788.64	9,411,259.17	15,677,408.73

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

DISCUSSION: Dump Days. Compactor is still non-operational. We need to cancel the May 8th free dump day; we will review it at a later date to see if it even can be held. More information to follow.

Matt Fuller, Town Attorney

Working on a Map, Plan, Report for the Ambulance District.

Public Comment

Mark Yaw is here to inquire about 64 The Portage. He is curious about the time frame to get that cleaned up. He lives next door to this and this is nothing but filth, hundreds of bags of garbage that he has to look at every day.

Supervisor Wright explained the procedure for the Nuisance Law, which was scheduled for a public hearing earlier tonight.

Mr. Fuller stated that the nuisance law is for the occupancy, if there is garbage then we may need a multi-pronged attack. We do have property maintenance law and litter laws that the Town can take action on. Ultimately, it will get billed to the taxes of the property.

Councilman Woods asked if this can be done now.

Mr. Fuller stated that we can schedule a public hearing under the Town's Litter Law which is Local Law #5-2003, we have to provide notice to the property owner and hold a public hearing that if it is not cleaned up, the Town will clean it up and assess the charge to the owner.

Resolution #189-2024 brought by Mark Wright, seconded by Dave Woods to schedule a Public Hearing under Section 7 of Local Law #5-2003 Regarding Litter for the Property located at 64 The Portage to be held on April 25, 2024, at 8:30 a.m. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Jody Bevilacqua wanted to talk about sidewalks, this was brought up earlier in the meeting. She lives at 209 Alexandria Avenue and there is a sidewalk that highschoolers, Track, Football players, softball players cross country run on back and forth. In front of her driveway, it is washed away, every year she has to go out and she has found out that it is a county road, but it is several inches higher than her driveway. Every time it rains, it is a lake, she tries to park farther up in her driveway so if it is raining the kids do not run into the road.

Councilman Woods will look into the issue.

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

Ms. Bevilacqua goes out there with her blower, or sweeping and she is cleaning it up because it all pools, the water isn't draining. It is a lake the entire way of the driveway. The kids are running out in the road around the puddle. She goes out there with a squeegee.

Councilman Woods will check the area.

Resolution #190-2024 brought by Dave Woods, seconded by Tom Thatcher to exit the Regular Town Board meeting at 7:05 p.m. and enter into an Executive Session for litigation matters. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Resolution #191-2024 brought by Tom Thatcher, seconded by Joyce Cooper to exit the Executive Session at 7:25 p.m. and re-enter the Regular Town Board meeting. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye. **Opposed** – none. Heath Towne – Absent. **Carried.**

Meeting adjourned at 7:25 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Town of Ticonderoga
Board Meeting Agenda (Thursday April 11, 2024; 6:00 p.m.)**

Pledge to the Flag

Opening Remarks

Presentations

Public Hearing

- 1) Restore NY Application for 108 Montcalm Street.

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

- 2) Wastewater Treatment Plant & Mains Project Bond Resolution Update.

Committee reports

Airport TT

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

RESOLUTION to hold a Ticonderoga Municipal Airport Fly-in and Open House on June 8, 2024, from 10 am until 2 pm with a rain date of June 9, 2024, at the same time.

Building Grounds Parks Rec Library JC/DW

RESOLUTION to advertise for a Groundskeeper, part-time, on call, at a rate of \$16.71/hr.

Economic Development MW/HT

RESOLUTION authorizing the Supervisor to make a formal request to Canadian Pacific Kansas City Railroad for the Holiday Train to stop in Ticonderoga.

Highway / Transfer Station DW/MW

RESOLUTION authorizing the purchase of a “John Deere 5060E Cab Utility Tractor” for the Highway Department, from United Ag & Turf, off State contract through Sourcewell, with funds to come from Highway Fund Balance. Total price will be \$34,754.55, including dealer set up.

RESOLUTION authorizing the creation of a purchase order in the amount of \$34,754.55, to United Ag & Turf for the purchase of a “John Deere 5060E Cab Utility Tractor” (including dealer set up), for the Highway Department, from State contract through Sourcewell, with funds to come from Highway Fund Balance.

RESOLUTION to amend Resolution #'s 418-2022 and 420-2022 to the amount of \$127,805.00 (from \$135,000) for the purchase of a cab and chassis truck (2024 M2 106 Plus conventional chassis) for the Highway Department.

Municipal Facility Evaluation TT/HT

Public Safety DW/JC

Public Works MW/TC

RESOLUTION authorizing the purchase of UV Replacement Lamp Kits for the Sewer Department, from Trojan Technologies, with funds to come from Central Sewer Fund Balance. Total price will be \$32,074.50.

RESOLUTION authorizing the creation of a purchase order in the amount of \$32,074.50, to Trojan Technologies for the purchase of UV Replacement Lamp Kits for the Sewer Department, with funds to come from Central Sewer Fund Balance.

Human Services - Youth JC/HT

RESOLUTION to offer seasonal employment, as Health Director with a rate of \$23.00/hr, no benefits, to Chloe Baker.

RESOLUTION to offer seasonal employment, as Assistant Day Camp Director with a rate of \$17.16/hr, no benefits, to Katie Edson.

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

○ A.3625.497	Rescue Squad / Public Safety (EMS)	\$22,552.79
○ SS05.8130.462	Sewer General Repairs & Maintenance	\$32,074.50
○ SW06.8320.479	Central Water Misc. Filtration Plant	\$28,480.00

Funding un/underbudgeted accounts by respective Fund Balances.

RESOLUTION authorizing the following Inter-Fund Loans:

○ A.0391	General Due From Other Funds	(\$3,139.64)
○ H20.0630	Airport Environmental Assessment	\$3,139.64

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

○ A.0391	General Due From Other Funds	(\$11,193.25)
○ H64.0630	WWTP Ventilation/Phosphorous/Collection	\$11,193.25

Transfer funds from General to WWTP Ventilation/Phosphorous/Collection project until funding is received.

○ A.0391	General Due From Other Funds	(\$3,400.00)
○ H69.0630	LaChute River Walk Trail Extension	\$3,400.00

Transfer funds from General to LaChute River Walk project until funding is received.

○ SS05.0391	Sewer Due From Other Funds	(\$38,405.64)
○ SS04.0630	Sewer Due To Other Funds	\$38,405.64

Transfer funds to cover Abstract, until they can be paid back.

RESOLUTION to set the employees Standard Workday, for elected officials Tonya Thompson and Mark Wright, per NYS Retirement.

RESOLUTION to award the annual dirt bid to Pat Armstrong, INC. as the sole bidder.

RESOLUTION to award the sidewalk bid to Adirondack Concrete as the sole bidder.

RESOLUTION to accept, with regret, the resignation of Aaron Bush as police officer effective 04/10/2024.

RESOLUTION to offer conditional employment to Brent Olden as a full-time police officer, with no credits for prior years of service, at the rate of \$26.71/hr with benefits. The rate of pay will increase to \$28.53/hr when graduated from the Police Academy.

RESOLUTION to approve Brent Olden to enter the Zone 9 Police Academy in Plattsburgh, NY, beginning April 15, 2024, at a cost not to exceed \$4,500.00.

Minutes for the Ticonderoga Town Board Meeting held on April 11, 2024, commencing at 6:00 p.m. with Public Hearings regarding a Restore NY Grant application and Sewer #2-9, 11 & 12 Joint Increase (Amendment to correct clerical errors)

RESOLUTION to advertise for a parttime police officer at the rate of \$26.71/hr (no benefits). The rate of pay will increase to \$28.53/hr when graduated from the Police Academy.

RESOLUTION authorizing the Supervisor to execute grants of easement to Niagara Mohawk Power Corporation and Verizon New York, Inc. for Tax ID #s 150.43-11-38.120 and 150.43-11-8.200 associated with the installation of a new light pole for Cannonball Path.

RESOLUTION to schedule a public hearing for May 9, 2024, at 6 PM to discuss potential enforcement of Local Law 2 of 2011 titled “Nuisance Properties” with regard to property at 64 The Portage, Tax Map Parcel 150.59-5-5.100, Ticonderoga, Essex County, New York. Enforcement may include potential revocation of the certificate of occupancy for violations of said Local Law, or such other action as may be permitted under said Local Law.

RESOLUTION to accept the minutes of the March 14, 2024, Regular Town Board Meeting and March 28, 2024, Finance Meeting.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor’s Report as submitted.

DISCUSSION: Dump Days. Compactor is still non-operational.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment

Adjourn the Town Board Meeting