

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 14, 2016  
commencing at 6:00 p.m. with Public Hearing's regarding certain properties in  
violation of Local Law #5 & #6 of 2003 and Local Law #5 & #3 of 2015**

**Present:** Joseph M. Giordano, Supervisor  
Fred Hunsdon, Councilman  
Wayne Taylor, Councilman  
Dorcey Crammond, Councilwoman  
Chattie Van Wert, Councilwoman  
Matthew Fuller, Town Attorney  
Amy Quesnel, Supervisor's Clerk  
Tonya M. Thompson, Town Clerk

**Others:** Pam Savage, Highway Superintendent Sal Barnao, Deputy Mitch Cole, Sgt. Dale Quesnel, Code Enforcement Officer Bill Ball, Nancy Archer, Lance Clark, Christy Mason, John Bartlett, Holly & Dick Dixon, Vincent & Rebecca Kulickowski, Mr. & Mrs. Vincent Brown and others.

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

Anita Deming from the Cornell Cooperative Extension will be here for a brief presentation on Agricultural Districts, but we will start with Public Participation until she arrives.

Invitation for the Public to Address the Board.

Pam Savage - Lord Howe Street

We are having bad water problems on Lord Howe Street. She has pictures (on file) and she has spoken with the Town's Insurance company because they sent her a letter saying that the Supervisor and the Water District said that they weren't liable. She has also sent a water sample to a certified water sampler and she does not have the results back yet. This particular one happened in March. When she spoke to the insurance adjuster, he said that the Supervisor and the Water Department said there wasn't any claim.

Supervisor Giordano stated that he has not spoken to any insurance adjuster.

Mrs. Savage stated that when she spoke to the insurance adjuster, he said that you (Supervisor) and the Water Department said that there wasn't any claim.

Supervisor Giordano again stated that he has not spoken to the insurance adjuster.

Mrs. Savage explained that they have had this problem since they lived there. When she spoke with Bob Labounty on numerous times, we were to run our hose outside for two to three days so it would not go through our home. This happened in March for the third time and we have a brand new home (across from the Dog Park) and she feels that the Town is responsible. Pat Armstrong did our foundation, did all of our water lines, they are all brand new to the main, so who is responsible?

Councilman Taylor asked if the insurance company has been notified?

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Mrs. Savage acknowledged that they have told her that there is no claim.

Mrs. Thompson, Town Clerk, reminded the board that they have been copied on all of these materials from Mrs. Savage and the insurance company as soon as they were received.

Mrs. Savage stated that the insurance adjuster told her that there was no claim reported. He said he talked to power and water and she corrected him by saying water and sewer and the Super, who told him that there was no claim.

Councilman Taylor cannot believe that there is no precedent set, that this has not happened before.

Mrs. Savage stated that this has happened before, this is what she is saying and she has called the water department and in the summer time when there are breaks along Schuyler Street and Lord Howe, they told her to run her hose outside so it is not going through your home. This happened in March, we didn't have a hose to run it outside. We did every precaution possible for this not to get into our home.

Councilman Taylor stated that we will have to see how this was handled in the past.

Mrs. Savage told the board to speak to the water department, they know.

Councilman Taylor asked what the remedy was, what did they do?

Mrs. Savage stated that Mr. Labounty came over and took a sample and it was very high in chlorine when he took it. She got in touch with Dick Patnode to take a water sample down to Saratoga area or Albany but we are waiting on those results. The water that she took down town looks like there was shit in it and she is serious.

Councilwoman Van Wert asked if it still looks like that.

Mrs. Savage stated no, if they are not flushing these out like Mr. Labounty told her he was going to suggest....., he was going to put another hydrant down where her uncle's lines come in. They were going to put another hydrant in that way they could flush down through there. Something about it coming up over the hill. When Sharrow put in their home, they wanted to go off the new line on Alexandria and it was going to cost too much. It is happening to everyone, everyone on Lord Howe, every time there is a break.

Councilman Taylor knows we have had rusty water before down by the laundry mat years ago and at the Wagon Wheel restaurant. He doesn't know what the precedent is, we will have to check into it.

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Supervisor Giordano agreed that we will look into it. He has not spoken with the insurance company but we need someone to actually come out, he will be in touch with them.

Mrs. Savage stated that the insurance company won't because they said there wasn't a claim.

Councilman Taylor asked who submitted the claim, did we or you.

Mrs. Thompson explained that whenever we get something like this, the board is copied when it is submitted to the insurance company.

Councilwoman Crammond believes that the insurance company is saying that there is no reason for this claim or that the Town is not responsible, they are not saying that a claim was not filed, they are just saying that they are denying it.

Mrs. Savage asked the insurance adjuster if he had even seen the pictures?

Supervisor Giordano stated that we need to speak with them and they need to come out. It is unclear and he has not had a chance to get into this yet, so he will be.

Public Hearings

Modifying the Overnight Parking Ordinance - tabled from January 2016

Supervisor Giordano explained that we had tabled this asking the Planning Board to review the document and give their input. They have come back with some very good suggestions after a lengthy discussion stating that it is very restrictive in what is needed and what is necessary. Some of the suggestions were to provide verbal warnings to vehicle owners if they are in the way during cleaning time, limit the ordinance to just the hamlet where there are higher levels of congestion, perhaps set up some sort of schedule of alternating opposite sides of the road and also since this is Mr. Barnao's first season of Highway Superintendent dealing with this issue, give him some time to experience how street sweeping goes and also how snow plowing goes to figure out what would be most affective. This ordinance is for overnight and unless there is weather that the guys are in overnight to take care of this, street sweeping would be done in the morning anyway. There is still an ordinance in effect, and he doesn't think we will be doing anything with this for a while. Mr. Barnao will be needing a season of winter activity to be able to make any comment. Should just close the public hearing or is it better to modify this one or .....

Mrs. Thompson explained that you can table this longer if you want, but it may be better to close it and let the Highway Committee review it further and if they want to make recommendations at a later date we can.

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Councilwoman Van Wert does not want this to get lost, because what started this was street cleaning more than the snow plowing. Can't we review this again in October to let Mr. Barnao go through the summer season.

Supervisor Giordano agreed that this can go back to the Highway and they can bring it back if they feel there is a need.

Mr. Barnao stated that we really have not had a problem up to this point.

Councilwoman Crammond knows what the hamlet was, that was the Village of Ticonderoga, but when it says in this ordinance the hamlet is that just the business district or does that mean all streets that used to be the hamlet of the former Village.

Supervisor Giordano explained that it says limit to the hamlet and in parenthesis prior village area.

Councilwoman Crammond can understand limiting it to the downtown district, some of the streets in the old Village don't have garages or driveways, they don't have a place to park.

Supervisor Giordano agreed that this was brought up by the Planning Board and that was the feeling of having a particular schedule drawn up to alternate sides or neighborhoods. The idea is that the regulations make this very restrictive, so we should find something that is less restrictive more amendable to the public so they are not inconvenienced and neither is the highway.

Councilman Hunsdon would like to leave it up to Mr. Barnao to put it in the paper and advertise the days that he is cleaning and would appreciate everyone taking their cars off the street.

Supervisor Giordano reiterated that the ordinance as it stands now is for the winter season, but this one would take into account the entire year, restricting parking during the early morning late night hours but obviously cleaning up cinders and sand in the summer time leaves us more flexibility to chose when we can do that unlike when it snows. Maybe this can be an all in one ordinance, maybe two separate, but his thought is to close this and let highway bring it up again to look at specific pieces of it if further discussion is needed. One thing we are trying to work on is how to communicate to the greater community, when something is needing to be done specifically getting snow off the street or trying to limit traffic. It would be nice to have some way of communicating that to everyone, especially to those that do not have internet access.

Councilman Taylor knows that there are a number of people that went to considerable expense to comply with this current law. They constructed their own off street parking, there is one on the corner of Schuyler and Lord Howe and there is another on Carillon Road. There has been a number that have done this.

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Supervisor Giordano again explained that if we close this public hearing, the winter ordinance is still in affect. That would not change.

**Resolution #95-2016** brought by Chattie Van Wert, seconded by Dorcey Crammond to close the Public Hearing on Modifying an Order Prohibiting Overnight Parking at 6:22 p.m. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

1374 Lower Road, Putnam Station, NY - Violation of Local Law 5 & 6 of 2003

A hearing will be held on April 14, 2016 at 6:00 p.m. at the offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York, pursuant to Local Law 5 of 2003, Section 3 Regarding Litter and Local Law 6 of 2003 Storage of Motor Vehicles concerning property located at 1374 Lower Road, Putnam Station, NY. (This is Ticonderoga). All parties interested may be heard at this time.

No one was present to speak.

**Resolution #96-2016** brought by Chattie Van Wert, seconded by Wayne Taylor to close the Public Hearing at 6:24 p.m. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Councilman Taylor reminded the board that given the scope of the violations that are coming in, that one clean-up that was done on Lord Howe was over \$4,000.00. that is a lot of money that we will be paying out of fund balance and hopefully get back next year. Conceivable these are going to be some big tickets here, based on what he is seeing. He has a bigger concern about the burned out Thompson property on The Portage.

Mr. Ball noted that he sent the owner a letter requesting a copy of an asbethis report that he supposidly had done. He has not heard anything, so it is up to the board if you want him to pursue this or speak with the attorney about it.

Supervisor Giordano would like to go back to the property at hand, we are going to remedy this one, but we are going to discuss how we are going to remedy them going forward.

**Resolution #97-2016** brought by Chattie Van Wert, seconded by Dorcey Crammond to authorize the remedy of the violation of property located at 1374-2016 Lower Road, Putnam Station, NY. (The Board held discussion - before the vote)

Councilman Taylor questioned if anyone knew what the cost of this would be, it looks from the pictures (on file) that there is some property that might be of some value to somebody. Can we just go in take it and remove it just because it doesn't look nice.

Mr. Fuller stated that this can always open you up to a possible claim.

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Councilwoman Van Wert asked how this would then work.

Mr. Fuller can not make a determination for the board on what is to keep and what is not.

Councilman Taylor stated that there are items there that look to be of some value.

Supervisor Giordano noted that his understand is that there is trash scattered on the ground, but as for the farm equipment, the cars, the campers, he doesn't believe that it can be taken. He asked if we can get a listing of items to be taken.

Mr. Ball explained that we cannot remove anything of any value, but you can see in the picture that the camper has collapsed and laying on the ground, there are more than the law allows of unregistered vehicles. This was cited because of the many complaints that we have received from many different people. We have a couple of high end houses down there and those people have complained. Even people from Putnam itself complains about it.

Councilman Taylor asked what would constitute a junk yard where the person can be made to put a fence around it?

Mr. Ball explained that this is what he would suggest if he would like to keep junk, then apply for a junk yard permit. It has to be fenced in and out of sight and we will check it to make sure it continues to meet those standards.

Councilman Taylor agrees that this might be the way to address it.

Mr. Fuller reminded that the Local Law tonight is 5 and 6 of 2003. You can address the litter by the order to remedy. The junk yard is an appearance ticket. That is the result coming out of this Public Hearing and the method for dealing with the vehicles you issue an appearance ticket. But yes, you are going to have to use some sort of discretion to make sure that any valuable things don't get thrown away.

Councilman Hunsdon agreed that this is why Mr. Ball or Mrs. Holman from Code Enforcement is there when this is being cleaned up.

Mr. Fuller added that you should also be documenting the cleanup.

**Resolution #98-2016** brought by Chattie Van Wert, seconded by Dorcey to rescind their previous Resolution #97-2016 on the order to remedy the violation of property located at 1374-2016 Lower Road, Putnam Station, NY. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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**Resolution #99-2016** brought by Fred Hunsdon, seconded by Wayne to authorize the Order to Remedy of the violation under Local Law 5 of 2003 regarding litter for the property located at 1374 Lower Road, Putnam Station. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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

Resolution No. 99-2016  
Adopted April 14, 2016

Introduced by Chattie Van Wert  
who moved its adoption

Seconded by Dorsey Crammond

**RESOLUTION REGARDING PROPERTY LOCATED AT 1374 LOWER ROAD,  
PUTNAM STATION, NEW YORK PURSUANT TO LOCAL LAW #5 of 2003, A  
LOCAL LAW REGULATING LITTER**

WHEREAS, the Local Law 5 of the year 2003, a Local Law Regulating Litter, established a process whereby the Town can commence action against properties in violation of said local law; and

WHEREAS, the Town code enforcement officer previously sent notice to the owners of real property located at 1374 Lower Road, Putnam Station, New York, identified as tax map parcel 161.5-1-2.000, as noted in the violation notices that are part of the record for this property; and

WHEREAS, the Town Board held a public hearing under Local Law 5 of the year 2003 on April 14, 2016, whereat the property owner and other interested persons were permitted to be heard concerning the alleged violations; and

WHEREAS, the property has not been brought into compliance under said local law and the Town Board wishes to take action thereon pursuant to the local law.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby finds that the property located at 1374 Lower Road, Putnam Station, New York is in violation of Local Law 5 of 2003 as follows: That there are piles of rubbish and refuse littering on this property; and be it further

RESOLVED, that said violations have not been resolved in accordance with Local Law 5 of 2003 and Local Law 6 of 2003 ; and be it further

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RESOLVED, that the highway department, beautification department and/or qualified contractor as the Town Supervisor may determine, is hereby authorized to remedy the violation of said Local Law 5 of 2003 and Local Law 6 of 2003 and properly dispose of same in accordance with law and under the direction of the Town's code enforcement office and in accordance with the local law; and be it further

RESOLVED, that the costs thereof shall be billed to the property owner and the event said bill is not paid within 30 days of the date thereof, the costs shall be assessed to the property in accordance with the local law; and be it further

RESOLVED, that this Resolution will be effective immediately.

**PRESENT:**

Joseph M. Giordano, Supervisor	Aye
Fred Hunsdon, Councilman	Aye
Dorcey Crammond, Councilwoman	Aye
Wayne Taylor, Councilman	Aye
Chattie Van Wert, Councilwoman	Aye
Seal	

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Tonya M. Thompson, Town Clerk

**8 Schuyler Street, Ticonderoga, NY - Violation of LL 5 of 2003 & LL 3 of 2015**

A hearing will be held on April 14 @ 6:00 p.m. at the offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, NY pursuant to Local Law 5 of 2003, Section 3 (Storage of Garbage) and Local Law 3 of 2015, Section 4 (Dangerous Building) concerning property located at 8 Schuyler Street, Ticonderoga, NY. All parties interested may be heard at this time.

Nobody is present to speak on behalf of this property - Mrs. Thompson explained that we cannot verify that the property owner has been notified of this Public Hearing. We have not received the return of the certified mailing or the return receipt of the certified mailing, so we cannot be sure that they are aware of this hearing tonight.

It is the suggestion to table this hearing until next month to be sure that the property owner is properly served either by mail or in person.

**Resolution #100-2016** brought by Fred Hunsdon, seconded by Wayne Taylor to table the Public Hearing for 8 Schuyler Street, Ticonderoga, NY - Violation of LL 5 of 2003 & LL 3 of 2015 until the May 12, 2016 Town Board meeting to be sure that the notification of such public hearing is made to the property owner. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

# Minutes for the Ticonderoga Regular Town Board Meeting held on April 14, 2016 commencing at 6:00 p.m. with Public Hearing's regarding certain properties in violation of Local Law #5 & #6 of 2003 and Local Law #5 & #3 of 2015 Presentation - Anita Deming; Cornell Cooperative Extension

Mrs. Deming explained that she works with the Agricultural District Law in Essex County. About eight years ago we combined all eight of our different districts into one, so it has been eight years since anyone has had a review. She was asked to come down and explain a little about the Ag. Districts. We do have a good size of Agricultural District, most of it is to the North of Town and then there are a few beef farms on the Hague Road, but that is basically where it goes. (see the pamphlet below)

**FREQUENTLY ASKED QUESTIONS REGARDING AGRICULTURAL DISTRICTS:**

**What is an agricultural district?**  
A geographic area which confers predominantly of value agricultural land can be designated as an agricultural district. Agricultural operations within the district are the priority land use and afforded benefits and protection to preserve the continuation of farming and the preservation of agricultural land. In practice, districts may include land that is actively farmed, idle, barren, as well as residential and commercial.

**How is an agricultural district created?**  
Historic townships were, collectively, one of the 230 units or 10 percent of the last proposed for a district. A petition is provided to the county agriculture board (CAB). The county agriculture and planning board (CAPB) review the proposal and make recommendations to the CLE. The CLE considers the following factors:  
• viability of farming in the area  
• presence of viable farmland  
• the extent of other land uses  
• current development patterns and needs  
Once the CAB adopts the district plan it is submitted to the Commissioner. The Commissioner determines whether the area remains of predominantly value agricultural use, whether it is feasible and will serve the public interest. The Commissioner shall notify if the above conditions are met and the Department of Environmental Conservation has determined that the area is compatible with state environmental plans, policies and objectives.

**How are agricultural districts reviewed?**  
Districts are usually reviewed every 8 years. The CLE, after receiving the report and recommendations of the CAB and after a public hearing, determines whether the district shall be continued, terminated or modified. During the review process, land may be added or excluded from the district. Counties are also required to designate an annual 30-day period when landowners may petition the county for inclusion of

while agricultural land is an existing agricultural district.

**What benefits from an agricultural district?**  
The main benefits. Besides its value for the production of food, agricultural land provides many environmental benefits. Agricultural land provides a refuge, open space, and scenic beauty. Agricultural land also provides many other benefits, such as providing aesthetic value, local recreation, and providing agricultural land requires less public services than developed land and results in cost savings for local communities.

**Does an agricultural district guarantee a farmer's "right to farm"?**  
The A.D. protects farm operations within an agricultural district from the enactment and implementation of unreasonable restrictive local regulations unless it can be shown that public health or safety is threatened. The Department enforces the reasonableness of a specific ordinance or process imposed on a farm operation on a case-by-case basis. The Commissioner may initiate an action or complaint administratively to comply with the provision of the A.D.L.

**Do agricultural districts prohibit selling land?**  
The A.D.L. does not restrict the transfer of real property. The A.D. does provide for a real estate transfer disclosure by the seller to the prospective purchaser. The disclosure states that the property is located within an agricultural district and that farming activities including raising, tending and raising animals are permitted. Prospective purchasers are also informed that the location of the property within an agricultural district may impact the ability to access water and/or sewer services.

**Do agricultural districts consist entirely of farmland?**  
Districts can consist predominantly of value agricultural land. Predominance has been interpreted as more than 75 percent of land is farm. On average, districts include around approximately 70 percent farmland. The benefits and protections under the A.D.L., however, apply only to farm operations and land used in agricultural production.

**Does an agricultural district preserve farmland?**  
Agricultural districts do not preserve farmland in the sense that the use of land is restricted to agriculture, production thereof. Rather, districts provide benefits that help make and keep farming as a viable economic activity, thereby maintaining land in active agricultural use.

**Do agricultural districts eliminate a municipality's ability to control growth?**  
No. To the contrary, an agricultural district can be an effective tool in helping local governments to manage growth. The existence of a district, for example, can help direct development away from traditional farming areas.

**Can government acquire or condemn farmland within an agricultural district against a landowner's wishes?**  
The A.D.L. does not deprive a government's right to acquire land for certain public facilities that would be required. However, the A.D.L. provides a process which requires a full evaluation of the effects of government acquisitions on the existing and character of agriculture and agricultural resources within a district.

**Who bears the cost of the agricultural assessment benefit?**  
Property taxes serve as a means of agricultural assessment. The A.D.L. requires that agricultural land be assessed at a lower rate than other land uses. The A.D.L. also requires that the state share the cost of agricultural assessment. The state share is not subject to an agricultural assessment.

**AGRICULTURAL DISTRICT FACTS:**

- Agricultural districts have been created in 63 of New York's 62 counties.
- As of 2015, 217 districts covered over 8.75 million acres, including 0.2 million farm acres on 24,827 farms.

**New York's Agricultural Districts**

Enacted in 1911, New York's Agricultural Districts Law (A.D.L.) is a very effective tool for maintaining land in agriculture, and ensuring New York's position as a leading agricultural state.

The A.D.L. recognizes that agricultural lands are important and irreplaceable resources, which are the backbone of being not only a source of necessary commodities, but also a source of economic and environmental benefits.

The law aims to create economic and regulatory incentives which encourage farmers to continue farming. Relying primarily on the initiative of landowners and local governments, with state oversight, the law provides agricultural landowners with a number of benefits and protection that should be at the forefront.

**New York State Department of Agriculture & Markets**

Land and Water Resources

108 Arthur Ave., Albany, NY 12220  
www.agriculture.ny.gov 518-457-2713

attempts which inhibit or even reverse progress be made. The project sponsor must provide a detailed explanation and reasons if the proposed initiative is rejected. At least 10 days prior to terminating the action, the project sponsor must notify the Commissioner that the proposed initiative will be initiated or avoided. The Commissioner may bring an action to enforce the initiative. However, if it is not so requested by the Attorney General, the project sponsor is exempt compliance with these requirements.

An Ag District is a place where farmers are protected from outside government pressure to go out of agriculture. The farmers can still go out of agriculture if they want to but hopefully it is not because of some governmental action that ended up taking their farmland in a different route. This pamphlet tells the different benefits of being in an ag. district law. One big one is the Ag. Use value assessment - you need to have 7 acres and you need to sell \$10,000 of agricultural products in order to apply for it and you have to apply annually for it. Smaller than 7 acres you have to sell \$50,000 of agricultural products. Every year that they sign up-they will have to say that they will not build houses on that land for eight years in the future. If they do or if they sell it, whomever

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may buy an acre lot off from a farmer who has that ag. exemption, they (the buyer) has to pay back five times the previous years saved plus interest if they build on it. That is the penalty of conversion to build a house. If you just buy it and grow veggies on it, plant trees or you just leave it there will be no charge, but as soon as you build a house or a commercial building you have to pay that back. This is called buyer beware. The owner who sells in an ag. district has to specifically tell the buyer that they are buying in an ag. district so there will be ag. stuff going on whether it be dust or a manure pile smelling.

Once a district becomes state law, that will supercede Town Laws. What that means that if this Town for some reason says we are not going to have manure storage because they smell bad, the state would come to the town to ask you to reconsider that sort of a law because you do have some sort of ag. district here, you would need to be able to allow manure storage because you have an ag. district. If you have a Town Law that applies to everybody, nobody is within 100 feet of a road, farmers would have to comply with that as long as it goes across to everybody. You cannot prevent them from putting up an agricultural use structure inside an ag. district though.

The last item is if you are putting a water line or sewer line or something that goes past a farm, the farm does not have to pay toward it as far as bare agricultural land. Say you are going down street road - the farm doesn't have to pay if it goes through the open land then they would be paying 50 or 75% of the cost to put it out there and they can't afford it so they would have to sell off their property for building lots and the next thing you see is that octopus looking communities. The idea is if the people far out of Town if they want the water then they have to pay the cost of going past the farmers land.

Mrs. Deming read through the pamphlet and enlightened the board on some law cases with the APA and DEC before she thanked the board for allowing her to come to the board meeting to discuss this important issue and answer any questions.

Councilman Taylor asked about agricultural activity that may be devaluing someone else's property that is adjacent to it. Has there been that sort of situation?

Mrs. Deming stated that this is why we have that law that says they have to be notified that they are buying in an agricultural district. As far as devaluing someone's property, that is a hard one to answer. She added that there is also an opportunity now for farmers to sign up for conservation easements. That is a state program where they buy an easement for a development from farmers. There is one that DEC has for woods.

Report from Department Heads

No reports

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Report from Committees**

Highway/Transfer Station - Wayne Taylor, Councilman

Town of Ticonderoga  
Highway/Transfer Station Committee Meeting  
March 31, 2016 at 1:00 p.m.

**Committee Members in Attendance:** Councilman Wayne Taylor, , Highway Superintendent Sal Barnao, Deputy Superintendent Mitch Cole, , Committee Member John Deming, Committee Member Dave Woods, Confidential Secretary Karla Vigliotti

**Others:** Councilman Fred Hunsdon Sr., Mark Johns, John Bartlett, Bunny Fuller, Highway Employee Fred Hunsdon Jr.

**Pledge of Allegiance**

**Public wishing to speak:**

Bunny Fuller, 95 Lord Howe Street, Ticonderoga, NY 12883. Bunny is questioning the legal notice for snow plowing that is on the website. Bunny has been told by the Chief Johns that this is not a legal notice just a recommendation. Wayne Taylor stated that we will ask the advice of the towns attorney

- John Bartlett spoke about the Community Clean up scheduled for May 9<sup>th</sup> – May 14<sup>th</sup>. Friday May 13<sup>th</sup> will include students from Ticonderoga School cleaning up the downtown area. He has asked that the town provide the necessary tools for the students as well as collecting the items picked up. Other groups will be cleaning up on Saturday May 14<sup>th</sup>. Mr. Merrill from the High School has scheduled a road side clean-up for Thursday April 21, 2016 and the town will collect the items from this clean-up effort. Much discussion was held on the town's contribution to the Clean-up. This will be decided at the town board meeting April 14, 2016. Discussion was held on electronics. The town currently cannot accept electronics. A vendor may be available on Saturday May 14<sup>th</sup> for electronics behind the old Rite Aid building for a fee.

Councilman Taylor noted that Moriah does take electronics - he will discuss this further with them.

**Report of Current Expenses:**

- Wayne Taylor questioned DA 5130.100 – Machinery – Personal Services is over budget by \$109.44. This is due to the town's mechanic in 2015 was owed a retro payment of \$109.44 due to a union contract settlement in 2016.

**Superintendent's Report:**

- Sal Barnao asked is there any progress on the Highway Garage repair or replacement? Wayne Taylor stated not to his knowledge. Dave Woods has been in contact with Fluor to have them prepare an updated estimate for the repairs

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- needed to the building. Sal Barnao looked at the Town of Long Lake's Highway Garage to see if it would work for us. It cost approximately \$300,000. The AES estimate for a new building was 1.3 million.
- An estimate has been received for a new backhoe. This is a state contract price. We are looking to purchase this out of the Capital Reserve for Highway Equipment.
  - Resolution to purchase 2016 Cat Backhoe from Milton Cat from State Contract PC66988
    - A board resolution will be necessary to approve this budget amendment and purchase.
  - Sal Barnao has provided a list of equipment that can put out as surplus. The money received for this equipment will be put back into the Capital Reserve for Highway Equipment. The county has received a request for proposal from an AAR Auctions and once approved we should be able to piggy back off this contract.
  - Resolution for surplus equipment:
    - 1988 Cat Grader
    - 1993 John Deere Wheel Loader
    - 1995 Brush Bandit
    - 2011 International 7400 Dump Truck with plow & sander
    - 1987 Pressure Washer – Steam Jenny
    - 2008 Bello's Sidewalk Tractor
  - Resolution to send out a notice to bidders for Traffic Line Painting.
  - Resolution to send out a notice to bidders for the following:
    - Screened Sand
    - Bank Run Gravel/Bank Run Sand
    - Crushed Stone 1A, 2A, 3A
    - Item # 4 Gravel
    - Cobblestone
    - Beach Sand
    - Screened Topsoil
    - Overburden
  - NYMIR Training – A free seminar on: Loader & Backhoe Training April 29, 2016 7:45-Noon – Malone will be attended by most of the highway crew
  - MSHA Training – A free training on May 12<sup>th</sup> and 13<sup>th</sup> in Lewis and the entire crew will attend

**John Deming:**

- John Deming is looking into the railroad property that the town purchased on The Portage in 2015.
- Wayne Taylor asked John Deming if he works on purchase orders or how he usually bills the town. John stated that he usually bills once a project is completed.

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- Wayne Taylor has the revised easements for Jennifer LeVeille at 88 Sagamore Drive.
- John Deming will take Sal Barnao and Mitch Cole to 14 Colonial Street to do a site visit of the easement from Thomas Dolback for the storm water project.
- Discussion was held on the town's responsibilities for Myers Street. Matt Fuller's opinion is needed. (see the end of these committee minutes for further discussion)

**Old Business:**

Wayne asked if we have ordered our quota for salt. We need to order 210 more ton before August 31, 2016.

**New Business:**

- Keith O'Connor has volunteered to clean up the McCaughin Road. He will coordinate this with the Highway Department.
- More discussion was held on the Community clean-up. The dates of May 11<sup>th</sup>, May 12<sup>th</sup>, May 13<sup>th</sup>, then May 18<sup>th</sup>, May 19<sup>th</sup>, May 20<sup>th</sup> then May 25<sup>th</sup>, May 26<sup>th</sup>, May 27<sup>th</sup> for free disposal at the transfer station with the exception of hazardous waste, or items containing hazardous waste, tires, food waste, brush, C&D, shingles, brush, and electronics, RESTRICTIONS MAY APPLY. Curbside pick-up for Senior's 65 or older and qualified disabled only. Contact Sal at (518)-585-7317. This is to be discussed at the April 14<sup>th</sup> Town Board meeting. (more discussion at the end of these committee minutes)
- Wayne Taylor asked if we are going to use the county or hire a contractor for paving. Sal explained that we may use both.
- Mitch Cole stated that Mr. Richard LaBounty at 99 Wayne Avenue has asked if the town would put in a speed bump near his home. A four way stop maybe the solution for the intersection of Wayne Avenue and Summit Street and Wayne Avenue and St. Clair Street.
- Wayne Taylor asked about the traffic light at Montcalm Street and Wiley Street and why it was not working last weekend. It was a blown bulb. He also asked about putting the light on a timer at night to flash caution on Montcalm Street.

**Transfer Station:**

- Wayne Taylor has been working with ACE Carting in regards to them disposing of approximately 7 tons a month. We need to come up with a rate and need an agreement with IPCO to use their scales. Fred Hunsdon Jr. stated that the current blacktop and concrete should be inspected at the transfer station. Much discussion was held. A conference call will be scheduled with ACE.
- Fred Hunsdon Sr. stated that we charge customers by the ton and pay to get rid of it by the ton. The town will look into purchasing a scale. We also need to review the Earth Waste System's contract.

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**Next Scheduled Meeting:**

- Thursday April 28, 2016 1:00 P.M.

**Adjourn**

- The Highway/Transfer Station Committee adjourned at 2:42 P.M.

**Resolution #101-2016** brought by Wayne Taylor, seconded by Fred Hunsdon to purchase a 2016 Cat Backhoe from Milton Cat on State Contract PC66988 for \$115,397.92. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #102-2016** brought by Wayne Taylor, seconded by Fred Hunsdon authorizing a budget amendment to purchase the 2016 Cat Backhoe in the amount of \$115,397.92 out of C/R Highway Equipment. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #103-2016** brought by Wayne Taylor, seconded by Fred Hunsdon to surplus the following Highway Equipment:

- 1988 Cat Grader
- 1993 John Deere Wheel Loader
- 1995 Brush Bandit
- 2011 International 7400 Dump Truck with plow & sander
- 1987 Pressure Washer – Steam Jenny
- 2008 Bello's Sidewalk Tractor

**All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #104-2016** brought by Wayne Taylor, seconded by Fred Hunsdon to send out a notice to bidders for Traffic Line Painting. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #105-2016** brought by Wayne Taylor, seconded by Fred Hunsdon to send out a notice to bidders for the following: Screened Sand, Bank Run Gravel/Bank Run Sand, Crushed Stone 1A, 2A, 3A, Item #4 Gravel, Cobblestone, Beach Sand, Screened Topsoil, Overburden. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #106-2016** brought by Wayne Taylor, seconded by Dorcey Crammond to allow the Brown Family the opportunity to speak in reference to concerns regarding Myers Street. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Vincent Kulikowski wanted to know what they needed to do to make that road (Myers Street at the end) a Town road.

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Councilman Taylor explained that they need to do a petition asking for the Town to lay out a Highway.

Rebecca Kulikowski who is the owner of this property would like to know if selling or giving the Town a deeded right-of-way for that area would help the process.

Councilman Taylor noted that this is subject to the budget process. It is clearly not in the budget for this year, but yes this could aid in the process.

Mrs. Kulikowski also stated that she brought the deed down and in that deed it says that there is a right-of-way through the old railroad bed and that no third party shall say that they cannot use that right-of-way. This is off subject, but she also knows that at the Public Safety meeting, the garbage over there was brought up and that is almost completely taken care of and she promises by May 1st it will all be taken care of.

The board thanked her for that effort.

Vincent Brown stated that he is also part owner of this trailer park and we would need not only her permission but his as well and he does not have a problem with a road going up through there. He understands the budget is done, but in the future.... he also agrees as far as the railroad tracks go with that easement. No one else can use them. His dad leased them every year for several years before they were purchased, how is that going to play out now?

Councilman Taylor stated that they will look at this, but get your petition together and he will bring this back to the Highway Committee.

**Resolution #107-2016** brought by Wayne Taylor, seconded by Fred Hunsdon announcing the Ticonderoga Transfer Station Community clean-up dates of May 11<sup>th</sup>, May 12<sup>th</sup>, May 13<sup>th</sup>, then May 18<sup>th</sup>, May 19<sup>th</sup>, May 20<sup>th</sup> then May 25<sup>th</sup>, May 26<sup>th</sup>, May 27<sup>th</sup> for free disposal at the transfer station with the exception of hazardous waste, or items containing hazardous waste, tires, food waste, brush, C&D, shingles, brush, and electronics, RESTRICTIONS MAY APPLY. Proof of residency required (tax receipt or utility billing). Curbside pick-up for Senior's 65 or older and qualified disabled only. Contact Sal at (518)-585-7317. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Hazardous Waste Days - Saturday, June 4th 8a.m. - 1 p.m. - North Elba Highway Garage  
- Saturday, July 30th 8a.m.-1p.m. - North Hudson Highway Garage  
- Saturday, August 6th, 8a.m.-1p.m. - Essex County DPW

Discussion was held on the Transfer Station and the need for a truck scale, the cost is between \$80,000 and \$100,000. Also, discussed the concern about the pavement/concrete at the station. This will need to be evaluated and maybe AES can help with this.

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Public Safety - Fred Hunsdon, Councilman**

Public Safety Minutes  
3/28/2016

Committee Members in Attendance: Councilman Fred Hunsdon, Chief Mark Johns, Bill Ball, Danielle Drinkwine, Dave Woods, Ross Kelley, Supervisor Giordano, Margaret Lauman, Matt Watts, Mo O'Connor, and Kortney Bessett

Guest in Attendance: Dr. Mack

Councilman Fred Hunsdon welcomed everyone and started the meeting with the Pledge of Allegiance.

Councilman Hunsdon mentioned that Bill Dolbeck has expressed interested in adding an amendment to the Dog Control Law about dogs not being allowed in the Municipality Cemeteries. That decision would need to come from the Town Board. Councilman Hunsdon deferred this conversation until Dr. Mack arrived at the meeting.

***Ticonderoga Police Department Report***

The Ticonderoga Police Department has put out bids for the new vehicle and only one dealership has responded. Chief Johns has requested that this committee recommend to the Town Board that they accept the bid from Webster Ford. Webster Ford is the same dealership that 7b376 came from but this time the Ticonderoga Police Department will be outfitting the vehicle through Wells Communication. The decision to use Wells Communication came because of the length of time it took to complete 76.

At this time 7b377, the vehicle that will be retiring once the new vehicle arrives has approximately 125,000 miles on it. By the time that the new vehicle arrives 77 will have approximately 150,000 miles on it which is average mileage for retirement.

The committee was all in favor of this recommendation with no opposition.

Chief Johns has also requested that this committee recommend to the Town Board that Karla/Amy in the Budget Office should be authorized to explore financing options for this vehicle. The Ticonderoga Police Department plans to finance the purchase price of this vehicle, which falls between \$29,000-\$30,000. The remaining amount of money needed to outfit the vehicle for proper law enforcement use will be taken from the capital reserve account. The outfitting cost is approximately \$6000.

The committee was all in favor of this recommendation with no opposition.

Chief Johns has asked Dr. Mack to speak about the changes that the town attorney has proposed for the Dog Control Law and his thoughts on these items

Changes to this law were submitted by the town attorney, Matt Fuller. Dr. Mack had some concerns about different aspects of the changes and requested some clarification on these items.

1.) Section 5(f) Licensing –

- a. *Example* – A dog is impounded over the weekend. The owner comes forward and wants to assume responsibility for their dog prior to Monday morning before they are able to see the clerk in the town office and pay their licensing fee. What can we do about this?
- b. *Example* – A dog runs away accidently and is impounded over the weekend. The owner comes forward and they want to assume

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responsibility for their dog but they are from out of town. They want to return to their home (out of town) Sunday but they can't because we {Dr. Mack's} are unable to returned custody of the dog without the proper licensing. For these people to obtain the proper licensing they need to see the Town Clerk in her office when it re-opens on Monday morning. What can we do about this?

Chief Johns will speak to the Town Clerk to see if she is willing to work on a procedure to ease these problems.

2.) Section 6(e) Notice of Seizure & Redemption

- a. Dr. Mack feels that *if* the owner is known, that it is very important the owner be notified immediately by certified mail or in person so that the number of days can begin to count.

Chief Johns had a conversation with Janet Collier about the current laws and she is going to provide him with some forms that will help us to serve papers to the owners of these dogs. The police department has someone on duty 24 hours a day and is able to serve these papers quicker than the time it would take to send it by certified mail.

There was more discussion on abandon dogs, identifying dogs, fines and appearance tickets.

Chief Johns will have to do some more research on some of the other items discussed and find answers for Dr. Mack's questions.

Chief Johns requested a recommendation be made to the Town Board to pay the bills for March for the Ticonderoga Police Department.

*The committee was all in favor of this recommendation with no opposition.*

***Code Enforcement Report***

The trailer on Lord Howe Street has been completely removed. The cost for this project received by the town was fairly high. Mr. Ball has spoken with Supervisor Giordano about future properties that are ready to be cleaned up and they have decided to explore local contractors who do this specific work. They will look for approximately three estimates and then Supervisor Giordano will choose the lowest.

There was a discussion on how the town will keep track of the dump fee's, the most efficient way to keep these projects moving forward and the rights of the property owners.

Mr. Ball reported that the 2016 codes have been updated and there are a lot of changes which might require some classes in the future.

Mr. Ball did a rough count of the commercial and multi-family dwellings that need fire inspections. The list came to over 280 properties. He can rotate these properties on a 3 year basis unless the properties have problems.

Danielle Drinkwine provided a current list of what the Town of Ticonderoga charges for permits/inspections and a comparison of what surrounding areas charge. Most of the charges are comparable but there might be a couple that Mr. Ball suggest to raise.

***Other Business***

Supervisor Giordano expressed concern with the complaints he has been receiving about people parking in the handicap parking spots all over town. At this time the Ticonderoga Police do not enforce these parking areas unless it is in a shopping plaza with five or

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more retail establishments. Places such as Walmart are ruled as private property and Walmart must take action against those patrons who are in violation of those parking spots. The only way for the Ticonderoga Police Department to take action with this problem is to make a local law.

Commissioner Lauman agrees that this is a problem but is concerned about spending the money to make a local law.

Supervisor Giordano will speak with the Town Attorney and Town Board.

Councilman Hunsdon brought up the parking issue on Lord Howe Street and on Montcalm Street and there was a short discussion on this and Supervisor Giordano stated that there will be further conversations about this at a different time.

Matt Watts made a motion to adjourn the meeting and Dave Woods seconded that motion.

Meeting was adjourned at 6:43pm

Minutes prepared by Kortney Bessett – Records Clerk, Ticonderoga Police Department  
Next Public Safety Meeting Scheduled for Monday April 25, 2016 at 5pm

**Resolution #108-2016** brought by Fred Hunsdon, seconded by Wayne Taylor accepting the bid from Webster Ford DBA Henderson Ford (muni. bid#16030060, contract #PC66744) for One 2016 Police Interceptor Utility vehicle \$29,738.34. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #109-2016** brought by Fred Hunsdon, seconded by Joseph Giordano authorizing the Supervisor Clerk to work with Kara Lais, Esq. to seek the best finance option for the Police vehicle. The 2016 budget contains \$10,000.00 for the vehicle, and plan to amortize the balance over 3 years. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #110-2016** brought by Fred Hunsdon, seconded by Chattie Van Wert to set a public hearing May 12, 2016 at 6:00 p.m. for amending the dog control law #9 of 2010. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Councilwoman Van Wert expressed the good job that the Codes Department is doing on these violations, but we don't hear about how they are doing on others that do not come back in front of this board.

Supervisor Giordano has been in discussion with the Codes Department and they are planning on putting together an active spread sheet to present to the board.

Vending - EDC - Joseph Giordano, Supervisor

Nancy Archer and Lance Clark are here tonight to ask for Town Board to waive the Peddlers Permit fee for Ticonderoga 2016.

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April 5, 2016

RE: Peddler Permit Fee

Dear Ticonderoga Town Board,

Trekonderoga would like to have a maximum of four vendors (two at the NCCC and 2 at the Retro Studio) on Saturday, August 13, 2016 and Sunday, August 14, 2016 to sell food and non-alcoholic beverages to hungry and thirsty Trekonderoga convention goers.

A primary aim of Trekonderoga is to make a positive impact on the local economy by attracting new visitors to the area and to promote the Ticonderoga area as an interesting and different location to visit. In keeping with our aim, this vending opportunity will be open to local (Ticonderoga area including Ticonderoga, Hague, Crown Point, Moriah, and Putnam) food and beverage merchants. If we are unable to secure this vending service from local merchants by July 1, only then would we approach merchants outside of the Ticonderoga area.

With this letter we are requesting that the Town Board wave the \$50 fee for a seven day Peddler's License for the Trekonderoga food and beverage vendors. The fee may deter some merchants from taking advantage of this opportunity thinking that it would reduce their already narrow profit margins. All other regulation under the ordinance regulating peddlers would apply. It would be the responsibility of vendors to obtain the NO FEE Peddlers License from the Town Clerk, should this request be approved.

Thank you for your consideration.

Sincerely,

Nancy Archer and Lance Clark

Discussion was held on the Permit Fee itself - this needs to be reviewed in light of all the exemptions that the Town receives to waive the fee. To be discussed at Building/Grounds and EDC.

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**Resolution #111-2016** brought by Chattie Van Wert, seconded by Dorcey Crammond to waive the Peddler's Permit fee for the 2016 Ticonderoga vendors. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga  
Water/Sewer Committee Meeting  
March 29, 2016 – 9:30 am**

**Present:** Supervisor Joseph Giordano, Derrick Fleury, Tracy Smith, Matt Fuller (*Town Attorney*), and Nancy LaVallie (*Water/Sewer Clerk*)

**Others:** Todd Hodgson (*AES*), Dick Holroyd, Fred Hunsdon, Sr., John Bartlett, John Reale, Bill Ball

**Pledge**

The Supervisor opened the meeting with the Pledge of Allegiance to the Flag.

**Items for Discussion:**

1. Lee Catlin – 301 Burgoyne Road
  - a. There is currently a structure on the parcel, but it's in the process of being torn down. Mr. Catlin is requesting to no longer be charged for water.
    - i. Derrick stated that Mr. Catlin is in the process of tearing it down and that the property is not in the district.
    - ii. Matt suggested that once the structure is removed, a letter should be mailed to Mr. Catlin stating that the contract for water is terminated, and the line needs to be capped. After that has been done he will no longer receive a water bill.
2. Bill Grinnell – Mount Hope Avenue
  - a. Mr. Grinnell contacted Matt in regard to a sewer line that he had installed on Mount Hope Avenue, and he is looking to extend the properties into the district.
    - i. Matt showed the Committee the map that Mr. Grinnell sent to him in reference to the sewer line he had installed.
    - ii. After a brief discussion, Matt stated he will contact Mr. Grinnell in regard to obtaining the tax map numbers for the properties that will be affected.
    - iii. Once Matt receives the information from Mr. Grinnell, a date for a public hearing can be set at a Town Board meeting.
3. Mike and Amy Cantanzarita – Vacant lot on 18 Outlet Drive

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- a. Mr. Cantanzarita contacted Bill in regard to the water rate he is currently being charged.
  - i. Derrick stated there was a module home on the property, but it is currently a vacant lot. The property is not in the district, but is being charged a full water fee.
  - ii. Tracy informed the Committee that they are currently hooked to someone else's line.
  - iii. Matt stated that the Town needs a policy in place, and to consistently enforce it, when it comes to out of district users. First, Mr. Cantazarita needs to confirm what he would like to do; pay a vacant lot water rate, or terminate the service completely.
  - iv. Derrick will follow up with Mr. Cantazarita to find out what his intentions are.
- 4. David Bulger – Baldwin Road
  - a. Tracy stated that the property has been sold.
    - i. Matt stated they have not finished the easement for the property, and was unaware that it had been sold.
    - ii. Bill Ball stated that a gentleman by the name of John Satriale purchased the property, but did not know the lawyer's name.
    - iii. Matt will find out who the lawyer is, and follow up accordingly.
- 5. John Reale – Champlain Avenue
  - a. Mr. Reale expressed his interest in tending to the sloped property adjacent to his house, across from the old train depot along Cannon Ball Path.
    - i. A map of the property was shown to the Committee, and a discussion took place as to what options there may be for cleaning up the property without interfering with the GIGP project.
    - ii. Matt stated that the decision would be up to the Town Board, and that a discussion would need to take place with Todd to be sure there wouldn't be any interference with the GIGP project.

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- iii. Supervisor Giordano will meet with Todd to discuss what options there may be, and then work through the legal aspects as well so that no issues arise.

**Water/Wastewater Supervisor's Report – Tracy Smith**

1. WWTP
  - a. RF Gordon is 95% complete with the storm tank valve change. Currently they are waiting on parts for the fire hose wash stations.
2. DEC
  - a. An application was submitted to the Municipal Sewage Asset Management Pilot Program, and Tracy received an email stating that the application is being reviewed.
3. DEC Inspection Report
  - a. A screen in outfall 003 needs to be installed. The screen is being fabricated by RF Gordon, and is due by April 15.
  - b. A mini pre-treatment schedule (FROS) needs to be submitted by April 15.
  - c. The Water Treatment Chemical Report needs to be submitted by April 15.
  - d. Monthly reporting is now accomplished by NetDMR (Online reporting for discharge monitoring reports) that goes directly to EPA and DEC.
4. WWTP Generator
  - a. The control panel on the generator has to be replaced.
    - i. Tracy received a quote from Cummins Northeast for \$6,754.01.
    - ii. He also requested a quote from Kinsley, and once it's received Tracy will update the Committee on what was submitted.
5. Generator Maintenance Contract
  - a. Annual full service on all generators, and automatic transfer switches is needed. Quotes from Kinsley and Cummins were requested.
    - i. Tracy would like to have it brought to the Town Board's attention, that Kinsley was the lower quote of the two, at \$3,923 a year. The cost would be distributed among the districts.

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- ii. Supervisor Giordano will address the quote at the next Town Board meeting.

**Deputy Water/Wastewater Supervisor's Report – *Derrick Fleury***

1. Filter plant
  - a. Derrick has ordered the parts to repair one filter, with a cost of around \$19,000. He hopes that the parts will be in within a week.
2. Lamb Property
  - a. Derrick asked Todd if he had heard from FEMA in regard to the Lamb property.
    - i. Todd stated that that Gregg Swart (AES) had sent the paperwork in, and that he is working with Harry Gough(DHSES) on a few requests, and hopes to get a determination on it soon.
3. Street Road Easements
  - a. Derrick has talked to most of the residents, and will continue to reach out to those that he has not received a response from.
4. Vac Truck
  - a. Derrick will be picking up the vac truck, and will be sure to look over the details of the bill closely once it's received.
    - i. Matt stated that although the company said that if the truck is properly maintained, it will not fail, the Town does not have paperwork explaining what would need to be done for proper maintenance.
    - ii. Derrick mentioned that the coupling didn't break, it was normal wear and tear for this service. The company stated that if the coupling does break, they will guarantee it and fix the problem.
    - iii. Matt will draft a letter to confirm the guarantee of service, and will also request that they send a checklist, or something in writing that goes over what type of maintenance is needed on the truck.

**Attorney's Report - *Matt Fuller***

1. April deadlines are coming up
  - a. An updated timeline to DOH and EPA is needed to meet the April 15<sup>th</sup> deadline.

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- i. Matt and Todd will be updating the information to meet the deadline.
2. SEQR
  - a. Currently underway, and once submitted it will be moving towards a May/June timeframe for a BOND resolution.
  - b. Mike Mascaranis (Essex County) is still hoping for short term this year.
3. Chilson / Eagle Lake
  - a. Matt plans to work on a draft letter for the Town Board to review in regard to the water supply. This will be a good start for a discussion on the matter so that residents won't have any surprises, and the letter would give them time to prepare.

**AES Report – *Todd Hodgson***

1. Office of Parks
  - a. Received the preliminary sign off for the water project.
2. EFC
  - a. Todd had a conference call with EFC yesterday to finalize documents in regard to the sewer project. He's also working on the round two submission for the water screen in time for April 15 deadline.
3. GIGP
  - a. Greg is hoping to have the plans wrapped up for the GIGP project next week, and will then come back to working on the disinfection project.
4. WWTP Clarifiers
  - a. Tracy started a conversation in regard to the clarifiers, and if the Town goes with 60 ft. clarifiers and 6mgd, a grade 4a license will be needed.
    - i. Todd suggested that the Town and AES start a discussion with DEC, so that the Town can receive further understanding and support for what they need to do for their permit.

**Public Comment**

1. Dick Holoroyd
  - a. Dick inquired about clear cutting at the divide to lay pipeline to the reservoir.

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- i. Todd mentioned that currently the project is in two pieces, and the amount of money involved is more than what the Town can afford.
- ii. Dick expressed his concern about if the Town is going to give up ownership of the damn to NYS, and asked what the Town's opinion was on the subject.
- iii. Todd stated, that currently the Town is not giving up anything.
- iv. A discussion took place in regard to the reservoir, and the water supply permit. Supervisor Giordano then suggested that Dick write his questions down, so that they can be addressed separately at another time as the Town currently has limited information to give.

**Adjourn**

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 10:55 am.

The next Water/Sewer Committee Meeting is set for Tuesday, April 26 at 9:30 am.

**Resolution #112-2016** brought by Wayne Taylor, seconded by Fred Hunsdon announcing SEQRA Notice of Intent to Serve as LEAD Agency for the Adoption of the Town of Ticonderoga's Water System Improvement Project - DWSRF #17163. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

STATE OF NEW YORK  
COUNTY OF ESSEX  
TOWN OF TICONDEROGA  
RESOLUTION #112-2016

DATED: APRIL 14, 2016  
INTRODUCED BY WAYNE TAYLOR  
SECONDED BY FRED HUNSDON

SEQRA NOTICE OF INTENT TO SERVE AS LEAD  
AGENCY FOR THE ADOPTION OF THE TOWN OF  
TICONDEROGA'S WATER SYSTEM IMPROVEMENT  
PROJECT DWSRF #17163

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violation of Local Law #5 & #6 of 2003 and Local Law #5 & #3 of 2015**

On motion of COUNCILPERSON TAYLOR, seconded by

COUNCILPERSON HUNSDON, the following resolution was adopted by the  
Town Council of the Town of Ticonderoga, New York:

WHEREAS, the Town of Ticonderoga is currently under consent from the  
New York State Department of Health (“DOH”) and the United States  
Environmental Protection Agency (“EPA”) concerning certain deficiencies in the  
Town’s drinking water system; and

WHEREAS, the Town, with the assistance of its engineering consultant,  
AES Northeast PLLC of Plattsburgh, New York, has developed a Water System  
Project to address required compliance with the DOH and EPA orders, together  
with related improvements connected therewith, as more fully described in the  
project description in the full environmental assessment form drafted in  
accordance herewith (the “Project”) and drafted pursuant to the New York State  
Environmental Quality Review Act (“SEQRA”); and

WHEREAS, pursuant to the Notice annexed hereto, in accordance with the  
provisions of 6 NYCRR Part 617 et seq., the Town Board of the Town of  
Ticonderoga intends to serve as Lead Agency for the SEQRA review of this  
Unlisted Action, and, in this capacity, will determine if the proposed action will  
have a significant effect on the environment; and

WHEREAS, the Lead Agency elects to undertake a coordinated review of  
this action.

Now therefore, be it:

RESOLVED, that the Town of Ticonderoga Town Council hereby expresses  
its intention to act as Lead Agency for the SEQRA Coordinated Review of this  
Unlisted Action, and will circulate the Lead Agency Notice, composed of the draft  
full environmental assessment form and related information, to all involved and  
interested agencies, and such involved and interested agencies shall be given 30  
days from the mailing of the Lead Agency Notice to challenge the Town Board’s  
Lead Agency designation.

ROLL CALL

AYES: 5

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NOES: 0

ABSENT: 0

DATE: APRIL 14, 2016

SEAL

Tonya M. Thompson, Town Clerk

SEQR  
Intent to be Lead Agency

This notification is for the purpose of designating a lead agency according to the requirements of Article 8 of New York State Environmental Conservation Law for the following proposed action:

MEMO TO: ALL INVOLVED AGENCIES

FROM: The Town of Ticonderoga  
PO Box 471  
Ticonderoga, New York 12883

PROJECT TITLE: Adoption of the Town of Ticonderoga Water Project  
Town of Ticonderoga, Essex County, New York

MAILING 04/15/2016

Adoption of The Town of Ticonderoga  
Water Project

The Town of Ticonderoga Town Council is proposing to adopt a Water Project, in order to account for changes that have occurred since the Master Plan in 1968 and to reflect the Village's current vision for future growth.

Contact Person:

Joseph Giordano, Town Supervisor  
PO Box 471  
Ticonderoga, NY 12883  
T. 518.585.6265  
supervisor@townofticonderoga.org

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Involved Agencies:

New York State Department  
of Environmental Conservation  
Division of Environmental  
Permits  
PO Box 296  
Ray Brook, NY 12977

Susan Kennedy P.E.  
NYSDOH – Saranac Lake  
District Office  
41 St. Bernard Street  
Saranac Lake, NY 12983

Adirondack Park Agency  
PO Box 99  
Ray Brook, NY 12977

NYS Office of Parks,  
Recreation & Historic  
Preservation Field Services  
Bureau  
Peebles Island, Box 189  
Waterford, NY 12188-0189

Jim Dougan, Deputy  
Superintendent of  
DPW/Asst. Civil Engineer  
PO Box 217  
Elizabethtown, NY 12932

New York Natural Heritage  
Program Information  
Systems  
625 Broadway, 5<sup>th</sup> Floor  
Albany, NY 12233-4757  
[naturalheritage@dec.ny.gov](mailto:naturalheritage@dec.ny.gov)

U.S. Dept. of Interior Fish  
and Wildlife Service  
3817 Luker Rd.  
Cortland, NY 13045

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Charlie Philion;  
Senior Community  
Developer  
New York Homes &  
Community Renewal  
38-40 State Street, Hampton Plaza  
Albany, NY 12207  
Phone: 518 474-2057 Fax: 518 474  
5247

Jason Denno  
Community Assistance Program  
PO Box 220-232 Golf Course Rd  
Warrensburg, NY 12885  
NYS Env. Facilities Corporation

NYS DOT Regional Office  
Resident Engineer  
7735 Route 9N  
Elizabethtown, NY 12932

Stephen S. Marshall P.E. Public  
Health Engineer 2  
New York Department of Health  
Bureau of Water Supply Protection  
Corning Tower Room 1135  
Empire State Plaza  
Albany, NY 12237  
(518) 402-7650  
[Stephen.marshall@health.ny.gov](mailto:Stephen.marshall@health.ny.gov)

Essex County Office of  
Community Resources  
7533 Court Street PO Box 217  
Elizabethtown, NY 12932

New York State Division of Criminal Justice Services  
Alfred E. Smith Building  
80 South Swan St.  
Albany, New York 12210  
E-Mail Address: [InfoDCJS@dcjs.ny.gov](mailto:InfoDCJS@dcjs.ny.gov)  
Phone: 518-457-5837 or 1-800-262-3257

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 14, 2016  
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Environmental Protection Agency

Region 2

Hudson River Field Office

187 Wolf Road, Suite 303

Albany, NY 12205

**Resolution #113-2016** brought by Wayne Taylor, seconded by Fred Hunsdon Making Certain Determinations in Relation to the 9N/22 & Route 74 area for the Street Road Water Main Reconstruction and the New York State Environmental Quality Review Act Pursuant to 6NYCRR Part 617. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Town of Ticonderoga**

New York State Environmental Quality Review Act

**Resolution #113-2016**

**Dated: April 14, 2016**

**Brought by Wayne Taylor**

**Seconded by Fred Hunsdon**

**A Resolution Making Certain Determinations in Relation to the 9N/22 & Route 74 area for the Street Road Water Main Reconstruction and the New York State Environmental Quality Review Act Pursuant to 6NYCRR Part 617.**

**Whereas**, the Town of Ticonderoga owns and operates the municipal water system infrastructure serving the residents and businesses of Ticonderoga, and

**Whereas**, the Street Road Water Main, located behind and along Route 74; adjacent and along Route 9N/22 has been the subject of multiple breaks serving the Street Road Neighborhood, and

**Whereas**, The Water Main has been subject to poor soil conditions that are highly reactive and caused excessive Main deterioration, poor pressures and significant breaks, and

**Whereas**, Community Development Block Grant funds have been secured to mitigate and reconstruct a portion of the water main to serve the Street Road Water District, and

**Whereas**, the Town of Ticonderoga has retained AES Northeast PLLC an engineering firm duly licensed in New York State to provide design, plans and specifications, and implementation, and

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**Whereas,** the Street Road Water Main Project consists of reconstructing up to approximately 3,000 linear feet of 16" Water main with Class 52 Ductile Iron with a polyethylene wrap to be bedded in sand to prevent contact with corrosive soils , and

**Whereas,** the Town of Ticonderoga solicited comments through involved agency review from State and Federal Agencies to ensure that no environmental impact would results, and

**Whereas,** the Town solicited the New York State Historic Preservation Office and a "No Impact" response was provided, and

Whereas, the Town solicited the Tribal Historic Preservation Office and "No impact" response has been determined, and

**Whereas,** the Town solicited the Adirondack Park Agency with a non-jurisdictional result, and

**Whereas,** the Town solicited the US Fish and Wildlife Service and NY Natural Heritage Program responded with acknowledgement that no flora or fauna will be impacted, and

**Whereas,** The Action does not meet the thresholds under 617.4 Type I Actions but exceeds thresholds under 617.5 Type II Action, and

**Whereas,** the project has been designated as an "Unlisted Action" according to 6NYCRR Part 617 State Environmental Quality Review Section 617.2 (ak) "Unlisted action means all actions not identified as Type I or Type II action in this Part or in the case of particular agency action, not identified as Type I or Type II action in the agency's own SEQR Procedures", and

**Whereas,** the Town of Ticonderoga designates its intention to serve as lead agency where a coordinated review was taken, and

**Whereas,** any adverse environmental impact to disturbed areas associated with the development of the proposed project will be mitigated through appropriate construction technology including restoration of all disturbed areas as evidenced by the project plans and specifications prepared by AES Northeast PLLC; now

**Therefore Be It Resolved,** that the proposed improvements to the Street Road Water Main have been subject to the environmental assessment process in accordance with Section 617.7 under SEQR and 24 CFR, Part 58 of NEPA, and that the Town Board hereby has determined that an environmental impact statement will not be required; and

**Be It Further Resolved,** that any adverse impacts associated with the project, including the noise of construction equipment, dust from disturbed soils, minor traffic disruptions are temporary impacts only for the duration of the construction period, and the proposed project will not result in any long-term, adverse impacts to the environment and that a

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Negative Declaration-Notice of Determination of No Significant Impact (FONSI) is warranted and is hereby authorized.

Dated April 14, 2016

**VOTING**

Present:	Joseph Giordano, Supervisor	Aye
	Fred Hunsdon, Councilman	Aye
	Wayne Taylor, Councilman	Aye
	Dorsey Crammond, Councilwoman	Aye
	Chattie Van Wert, Councilwoman	Aye

**Resolution #114-2016** brought by Fred Hunsdon, seconded by Chattie Van Wert accepting the Kingsley quote of \$3,923.00 for work on the Sewer & Water Department Emergency Generators. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Town of Ticonderoga Emergency Generator List Sewer & Water Department

Unit	Fuel	Generator Model #	Generator Serial #	Voltage	Location	Annual Service Comparison	
						kingsley	Cummins
75 KW Cummins	Propane	GGHF 7279450	K080219141	208 / 120 3phase	Black Pt. Road	\$ 417.00	\$ 633.21
300KW Cummins	Diesel	500F0R5055F	F90050-8/3-9	480/277 3 phase	219 Montcalm St.	\$ 614.00	\$ 1,494.40
50KW Kohler	Diesel	50REOZJB	2189587	120/208 3 phase	Route 9N/22 (Across from Tony's Sports)	\$ 408.00	\$ 538.08
20KW Kohler	Diesel	20REOZJC	SGM13255VM	120/208 3 phase	Wiley Street	\$ 326.00	\$ 417.10
14KW Kohler	Propane	14REASA	5MG326Q97	120/240 1 phase	Alexandria Ave. Behind Apt. Bld.	\$ 325.00	\$ 355.86
200KW Atlas Copco	Diesel	QAS228GDS	USA 003478	480/277 3 phase	Steamboat Landing (Baldwin DW PS)	\$ 523.00	\$ 926.00
13KW Dayton	Propane	4W1665	1120998	120/220 1 phase	Old Chilson Rd. (Reservoir)	\$ 325.00	\$ 354.87
13KW Generac	Propane	46661	4251887	120/220 1 phase	Goosneck station Rt. 74	\$ 325.00	\$ 354.87
35KW Atlas Copco Yellow	Diesel	QAS38 YDS	USA003477	480/208 3 phase	Trailer 219 Montcalm St.	\$ 330.00	\$ 491.92
35KW Atlas Copco White	Diesel	QAS38 YDS	USA003871	480/208 3phase	Trailer 219 Montcalm St.	\$ 330.00	\$ 491.92
						\$ 3,923.00	\$ 6,058.23

Building, Grounds, Parks, Recreation, Historic Lands, Beach, Cemeteries, Monuments -  
Chattie Van Wert, Councilwoman - reported by Co-Chair Wayne Taylor, Councilman

Town of Ticonderoga  
Buildings & Grounds/Parks & Rec. Committee  
Meeting 3/15/16 – 0830  
Community Building Meeting Room

Present: Wayne Taylor, Deputy Chair; Tonya Thompson, Town Clerk; John Bartlett, Dep. Supervisor; Fred Hunsdon, Sr. Town Board; William Dolback, Committee Member; Les Bilow, Armory Bldg Member; Joyce Cooper, Committee Member & Representative for Beach and Garden Club; Jerry Cooper, Committee Member; Judy Walker, Ti Festival Guild President; Jim Beady, Ti Festival Guild; Steve Boyce, Library Brd. Heritage Museum (1888 Bldg.); Mariann Rapple, PRIDE of Ticonderoga; and, Rich Holmberg, Grounds Crew Supervisor.

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Chair, Chattie Van Wert, excused.

Chair Wagner opened the meeting at 0830 and asked for presentations from the floor:

**Judy Walker, (Festival Guild)** – Opened with a background of Ti Festival Guild: Entering their 37<sup>th</sup> year and 34<sup>th</sup> year of providing children's programming to the community and are expanding their programs into area communities with community theater and school programming. Vincent Smith's Community Theater has been performing in the Community Building's LaChute Hall.

They are working on fact finding research to establish a permanent outdoor structure that can be a venue for multi-purpose community based utilization. Seeking site with input from the community. Recognized needs: nearby parking, structure that could handle approximately 300, be fully accessible, visible, and prefer a downtown location, that is attractive and eye catching.

William Dolback, provided background on the area along the LaChute, AKA old #7 Machine site, that had been previously designated as a "performing arts site" and noted that two parking areas have already been built and are used as downtown parking, some parking lot and lane walkway lighting has been installed with additional electric services currently installed.

Other comments were made mentioning that the K of C has erected an outdoor pavilion with parking. The town highway department has been working on cleaning up the area which has made a significant improvement to the enlarged area, especially along the river walkways.

**Steve Boyce, Heritage Museum:** 1888 Bldg – parking signage change, light in restroom not working, new exhibits have been installed and the foyer will be painted. Library: Swinging door behind desk will be attended to by Jim Charboneau, the fruit from the entrance trees have not been an issue, building repairs needed and they are investigating possible funding sources for assistance. Joyce Cooper mentioned the need for park entrance lighting. The Museum Committee preferred, and recommended, that no more lights be attached to the building and made no recommendation for an alternative.

**Les Bilow, Armory Bld. Representative:** Informed the committee that he had obtained two quotes for remediation of lighting of stairwell between the basement and first floor. Provided the committee with the proposals. He had also sought quotes for heating and electrical service to the "old firing range" area so it may be converted into a multi-use room that would include an exercise room for seniors. He again asked if a site specific building expense budget be made available. It would be beneficial in current and future planning purposes. Mr. Taylor noted that this information should be made available. Joyce Cooper- commented that the auxiliary building currently used by the Sewer Department would be an appropriate location for the Beautification Crew and its equipment. Wayne noted that Essex Co. leases a portion to house his county vehicle.

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**Mariann Rapple, PRIDE:** ADA Project - Noted the available grant may have some funds for electrical expense. Community Bldg: money available for drainage, handicapped access, replace back door. The "Betty Little" money (\$100K) is available. The Chair mentioned that this money had been designed, from a previous meeting, to the Community Bldg.

**Tonya Thompson, Town Clerk:** Spoke on behalf of Dayton Dedrick, President of Ticonderoga Little League – the existing building behind their field is in need of repairs. They are purposing that a 2<sup>nd</sup> floor be added with an extension. They have an \$8k quote and sought the town's financial assistance. Tonya mentioned that the town does not have any keys, store no town equipment or other material in this building. It is entirely utilized and secured by the Little League organization.

**Joyce Cooper, Cmte. Member, Garden Club:** Bi-Centennial Park: gave an overview of the condition of the park and meetings held. Commented on walkways, electrical issues including exposed conduit, a sub-committee meeting with town's highway representatives, IP staff, and others. (Chair Chattie Van Wert has submitted a separate report on this meeting.) Walter Lender, who has previous experience with similar park problems volunteered his services.

**Wayne Taylor, Dep Chair:** Provided an overview of the Ti Fire Departments proposal for a new fire house that would include provision of accommodation of the Police Department. The town had entered into a "memorandum of understanding" to pay \$12.5K towards the Denis Ross expenses for cost estimates and report.

The meeting adjourned at 1100  
William Dolback, Committee Recorder  
March 15, 2016

Councilwoman Van Wert added that the Black Watch Library's issues with their printer and computers has been fixed and they are very happy with Stored Tech's services.

PRIDE had applied for a smart growth grant with DEC for the Town and we did not get the grant for the Sawmill, but Mrs. Deming received monies from that for the Adirondack Harvest.

Ticonderoga's Farmers Market had a plan to be at the current location for two years and this is the second year. The plan is to come downtown next year, but they have to have the right place. This has grown substantially, 500x from three years ago. Matt Courtright or June Curtis would be the parties to speak to.

Councilman Taylor asked if anyone had any idea who to contact in order to get a display on the Northway. The Town of Schroon has a beautiful display at the High Peaks rest area off the Northway. (Maybe Matt Courtright or Jim McKenna)

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Councilwoman Crammond mentioned that the Fort was invited to put a display together specifically for placement on the Northway.

Human Services: Seniors/Youth - Dorcey Crammond, Councilwoman

Seniors

March 30, 2016

Present: Ann Dolback, Joyce Barry, Anna Mayville, Fay Clemons, Loretta Barber, Cora Voit, Betty Peria, Nancy Lonergan, Sue Liddell, Nancy Tierney, Ramona McCaughn, Fred Hunsdon, Dorcey Crammond

The Ti Area Senior Center is open 5 days a week Mon. - Fri. 9:30 a.m.-3p.m.

Pickleball is offered in the Upstairs Gym on Mon. Wed. and Fri. 9:30 a.m. - 2 p.m.

Walking in Upstairs Gym Mon.-Frid. 9 a.m. - 2 p.m.

Range of Motion Classes offered Mon. and Wed. 10am-11am

There are card games, puzzles to work on, Adult Coloring Books and Bingo to keep everyone busy and interested.

Many trips are planned, some day trips and other longer ones. Stop by the Center for more information and schedules, or call Ann at 585-6050.

Guest Speaker: Karen Costello gave an interesting introduction to the Ticonderoga Natural Food Co-Op. She explained what they have to offer in the store and that they also offer Free Delivery for seniors in Ticonderoga. Hours are 10am-6 pm Mon-Sat and 10am - 2pm on Sunday.

Gayle Wells, Volunteer Co-Ordinator of the RSVP program in Essex County explained what this program is all about. It has been in existence in Essex County since 1974 (42 yrs). With 180 volunteers throughout the county many from our own area.

Submitted by: Dorcey Crammond, Chair

Looking at a Friends of the Armory - some stipulations to this, must be looked into further. More discussion to be held.

Progress and concerns were discussed on opening up the Range area for an exercise room. More discussion to be held.

TAS Monthly Activity Newsletter April, 2013

197 members, 132 hrs. of scheduled activities for April.

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Our contribution to the Big Change Roundup was \$ 33.53.

There is NO open burning until May 15th.

The Myrtle Beach Trip is a go...Oct. 9th - 15th, 2016. \$605 plus \$45,Insurance. A \$75 .00 deposit is due before 6/9/16 and the balance MUST be paid by 8/1/16. This is Tour # 1238541 and I have a # to call for any Questions I can't answer. The Insurance should be paid with the first payment, a separate check for # 45.00 per person made out to "Travel Insured International". Your Trip check should be made out to "Diamond Tours".

Hayfield Quality Tours has some interesting Trips, and I have some brochures if anyone is interested. A day trip " Eating Secrets of Vermont" Aug.10, \$ 75.00, Bennington for lunch on your own, visit Bennington Pottery, Robert Frost Stone House Museum in Shaftsbury, and Dinner at Publyk House.

Danny O'Donnell and Festival of Lights in Niagra Falls, Dec.4-6, (Passport required or Enhanced Drivers License) \$ 465.00.Trip includes 2 nites, taxes, housekeeping, luggage handling, 2 breakfasts, 2 dinners, 2 shows, all admissions, city tour, Festival of Lights, and motor coach.

Xmas Lights in Albany, Dec.17th \$ 84.00. Visit Wits End for your last minute shopping, then on to Albany Institute of History, then Dinner @ Grandma's , the tour of Washington Park Lights and Champagne Party on the way home.

Lake George Steamboat Co. has a New England Clam & Lobster Bake on Aug 19th. ( Friday) and Octoberfest Luncheon Cruise on Oct.8th ( Sat).

There has been interest shown for Ballroom Dancing and Line Dancing. If this is of interest to you, please get in touch with Ann, @ 585-6050.We could schedule it in for weekdays 1-2:30pm or possibly Sat. pm's 1-3? Let me know.

We will be Scheduling a trip to Akwesasne Casino sometime in May. Again, let me know your preference.

TAS Monthly Meeting March 30, 2016 1PM

The meeting was called to order by President Cora Voit with a salute to the flag.

**Members Present:** Cora Voit, Joyce Barry, Ann Dolback, Carol Cring, Anna Mayville, Fay Clemons, Loretta Barber, Dorcey Crammond, Nancy Lonergan, Betty Peria , Fred Hunsdon Sr. , Sue Liddell, Nancy Tierney, and Ramona McCaughin.

**Guest Speakers:** Karen Costello / Ti Food Coop : and Gayle Wells, / RSVP Coordinator.

**1st Guest Speaker,-** Karen Costello passed out onfo from the Coop, and shared with us some " goodies"( very tasty) . explained about the new service they are offering Seniors,--Home delivery every Friday. Just phone in your order by Thursday, and pay for it on delivery, Fri. Phone - 558-1414, store open Mon.- Sat. 10-6pm and Sun. 10-2pm.

(Ramona McCaughin made a motion to accept the Secretary's report, and Loretta Barber made a motion to accept the Treasurers report.)

**Old Business:** Decided to go to On The Way Cafe ( Crown Point ) on April 29th @ 5pm.

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**New Business:** A plea from the Ambulance Squad and the Town Safety Committee, stressing the importance of REFLECTIVE HOUSE NUMBERS, so they can find you @ night. I have copies of the Fire Law and the Essex Co. Local Law #4 recommending compliance in placing these numbers. ( Walmart has them for 97cents each. (Aubuchon does not.) Fred Hunsdon reminded us there is a State Law, stating you may be fined \$ 100.00 if not compliant. It would be great if The Ti Area Seniors could be 100% compliant.

April 13th from 1-4pm @ Willsboro Meal Site, a lawyer will be present to help with POA'S and Advanced Directives ,free, for those who need it. Sandy Urban is trying to get the same for the Southern Essex Co. ( Ticonderoga and Crown Point) and will let us know the date.

**Activity Report:** Glens Falls Shopping on April 7th... Check in with Fay for riding the bus.

May 28th... Akwesasne Casino \$ 35, with increased incentives.

Many thanks to the Town for our new light @ the foot of the stairs... no more flashlight !!! The Walkers and the Pickleball Players are smiling.

There is an Essential Oils inservice @ the Ti Coop Sat. 1-4 using the Oils for window washing, household cleaning ,etc.

**Town Report:** Dorcey reported the estimates for the additional heating in the future gymnasium was \$8000, and the lighting would be app. \$3000.

Fred Hunsdon reported still having dog issues in the Parks. We do have a doggie park, and people should use it.

**50/50 Raffle:** drawn by Ramona McCaughin and won by Carol Cring ( our newest member.)

**2nd Guest Speaker:** Gayle Wells, Volunteer Coordinator of Essex Co. RSVP. She handed out pens, gave a brief history of RSVP, plans for a new service coming this summer, "Friendly Visit", and said that the Volunteer Awards Luncheon was being reconsidered.

**Next Meeting:** April 27th @ 1pm **Guest Speaker:** Bill Dolback with activities planned for the Historical Society / Museum. **Adjourned:**@ 2:10pm

Youth Commission  
March 21, 2016

Present: Tonya Thompson, Pam Moser, John Bartlett, Lynn Sawyer, Victoria Sawyer, March Hurlburt, Helen Benedict, Dorcey Crammond, Nat McLaughlin, Stephen Thompson

Discussion: Ideas of ways to make the After School Program more interesting and better attended were discussed.

The Youth Commission members have been meeting to update the following:

By Laws and Constitution:

**Resolution #115-2016** brought by Dorcey Crammond, seconded by Fred Hunsdon to adopt the amended Bylaws (Definition of Family) (on file). **All in Favor** Joseph

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Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye,  
Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Youth Protection Guidelines

**Resolution #116-2016** brought by Dorcey Crammond, seconded by Fred Hunsdon to adopt the Youth Protection Guidelines (on file). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Registration Packet

**Resolution #117-2016** brought by Dorcey Crammond, seconded by Fred Hunsdon to adopt the Youth Registration Packet. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

It has become apparent that the Youth Commission Employees have never been presented with these documents and we need to hold training meetings with them.

We have also worked on the Incident Report Forms and Job Duties Forms. All these forms will be put into folders for personnel and will be used in the training process.

Summer Beach Program

**Resolution #118-2016** brought by Dorcey Crammond, seconded by Fred Hunsdon to offer employment of lifeguards for the 2016 Beach season to Rachel White, Skylar Labounty and Collin Bresett at \$10.00 an hour. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

The beach hours are 10a.m. - 6 p.m., seven days a week and will be opening in June after high school graduation.

Interviews are being conducted for counselor positions for the Town's Summer Program.

Submitted by: Dorcey Crammond, Chair

TYC Recreation Supervisor Job Duties

**Resolution #119-2016** brought by Fred Hunsdon, seconded by Dorcey Crammond to adopt the TYC Recreation Supervisor Job Duties format. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Incident Report w/ witness statement

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 14, 2016  
commencing at 6:00 p.m. with Public Hearing's regarding certain properties in  
violation of Local Law #5 & #6 of 2003 and Local Law #5 & #3 of 2015**

**Resolution #120-2016** brought by Chattie Van Wert, seconded by Fred Hunsdon to adopt the Incident Report with Witness Statement form for the Ti Youth Commission. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Ticonderoga Youth Commission Report February-March 2016		
02-23-16	After School Program	18 Youth
02-24-16	After School Program	17 Youth
02-25-16	After School Program	18 Youth
02-26-16	After School Program	17 Youth
02-29-16	After School Program	15 Youth
03-01-16	After School Program	16 Youth
03-02-16	After School Program	17 Youth
03-03-16	After School Program	09 Youth
03-04-16	After School Program	14 Youth
03-07-16	After School Program	19 Youth
03-08-16	After school Program	14 Youth
03-09-16	After School Program	15 Youth
03-10-16	After School Program	18 Youth
03-11-16	After School Program	15 Youth
03-14-16	After School Program	13 Youth
03-15-16	After School Program	16 Youth
03-16-16	After School Program	13 Youth
03-17-16	After School Program	15 Youth
03-18-16	After School Program	11 Youth
Expenses	298.13	
Revenue	150.00	

The Youth are enjoying the program they really like when we can go outside, which we do when the weather permits. They enjoy kick ball, chalk hop scotch kick ball. The youth do not like the set program. The kids truly like it when we put the basketball hoop outside any chance they get.

We have been able to have a movie for the kids on Friday's they enjoy popcorn and juice for the kids. The kids tell us what movie they would like to watch so we try and get the movie, we do have a few kids that leave at 4:30 because they don't want to watch the movie.

There will be a dance Saturday March 26<sup>th</sup> at 6-7:30 at the community building. April 9<sup>th</sup> we are having a trip to the Fun Spot we will leave at 9:30 and return at 4 for grades 3-12<sup>th</sup>.

We need to advertise for the youth counselor summer program, have we hired the Director yet and the assistant Director or are you waiting till April. I have spoken to a few people for lifeguarding, Joe Gonyeu has inquired to recertify so that he can apply for a position for the beach program.

Vicki Smith has donated a sectional couch for the kids to us during movie. Nate and Alex assisted me in getting the couch.

The weekly schedule is bogus and my staff feels that the commission is micro managing us. We do agree that because of the different activities that we do that we do need staffing if at all possible by 3:30-6pm. I have 3 youth that arrive at the program because of bussing that 1 arrives at 2:45 and 2 others arrive at 2:50. I have them walk with me out to the bus so they are not alone at all.

What are the plans for the youth program because of the budget  
Respectfully

Marjorie Hurlburt

Economic Development - Joseph Giordano, Supervisor

**Town of Ticonderoga  
Economic Development Committee  
Meeting Minutes  
March 16<sup>th</sup>, 2016 at 2PM – International Paper Co**

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 14, 2016  
commencing at 6:00 p.m. with Public Hearing's regarding certain properties in  
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Committee Members Attending: Vincent Smith, Carol Calabrese, Lance Clark, Mariann Rapple, Matt Courtright, Donna Wadsworth, Nancy Archer, John Bartlett, Bill Dolback, Beth Hill, Kristin Thompson Joe Giordano (Co-Chair)

Others: John Remillard, Fred Hunsdon

Excused: Chattie Van Wert (Chair)

Thank you again to Donna Wadsworth of IP for hosting the meeting and providing refreshments.

**Joe:**

Lead the meeting off with some thoughts and questions for the group as to what the Economic Development committee sees as its role for the community. He continued with the idea of what ingredients are necessary to revitalize the economy of this Town?

- If each of us here today can separate ourselves from our respective organizations, what observations would we make of our town?
- What questions would each of us be asking to better our perspective of understanding so to arrive at effective solutions to bring Ticonderoga to where we hope to see it move in the future?
- Though made up of individuals, how can we collectively speak to our Town's need to nurture community relationships, create community spaces and build collaborative partnerships?
- In what ways, can each individual organization on this committee contribute to these economic development needs?

Questions or comments that were raised during discussion:

- Suggestions that we work on fundamental issues (Sidewalks, storefront facades, etc).
- What about returning 1<sup>st</sup> floor apartments back to businesses?
- A personal experience was shared regarding one visitor's enjoyment of a personal tour he received
- What about future planning preparations for the development of the Four Corners business district as well as along Montcalm Street?
- How do we build community in Ticonderoga?
- Is there a common vision? Amongst organizations or
- Can we entice business with tax incentives?
- What incentives are currently available to businesses?
  - a handout on the Section 485-b Real Property Tax Law was distributed
- What can be done to improve the state of the derelict buildings throughout town?
- Can Fort Ti have a larger role in the downtown?
  - Some discussion was begun about the shuttle service from Amtrak to the Best Western.

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 14, 2016  
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From the lengthy discussion, emerged several focused efforts to be pursued by small collaborations comprised of the represented organizations. These partnerships would then focus their efforts on

1. Development of business
2. Development of community
3. Development of municipal infrastructure

One example that was discussed in promoting the development of business was the idea of a partnering amongst TACC, Fort Ti, and TRA (and perhaps others) to entice movement of visitors from the Fort to the downtown. It was suggested that an offering of at least three attractions might provide a sufficient draw of visitors from the Fort to the downtown.

As the meeting winded down, similar ideas were also being tossed around for the development of community and the development of municipal infrastructure.

**The next meeting is scheduled for Wednesday April 20<sup>th</sup> 2016 at 2PM, in the Ethan Allen Library at Inter-Lakes Hospital.**

Airport - Fred Hunsdon, Councilman

**TICONDEROGA AIRPORT 4B6**

6 April 2016

The meeting started at 0905 at the town hall. Dave Iuliano, Karla Vigliotti, Jon Hanna, Fred Hundson, Dorcey Crammond, Jill Cunningham and Steve Witford were in attendance.

A section of the fence has been found that has a gap in it. After checking Fred felt that the fence was installed this way.

Marc has been contacted about the control unit. He indicated that it could take a few weeks to get the unit back from the manufacturer and then arrange for the unit to be installed and tested. Jim asked Marc if we could get a replacement unit or can we wire around the unit so we can get our soak test started.

Cat tails have grown up around the vault which need to be harvested.

Fred and Dave have talked to IP about moving the dirt pile East. They plan to do the job at the end of May.

We will be able to use a 55 gallon drum, that is now in Ernie's hanger, for collection of contaminated fuel.

The contact information sign has been reinstalled on the pump station unit.

Fred will contact Jim on the status of the next phase of construction and invite him to our next meeting to update us on the contents of the project.

We should have money in the budget each year for the airport till it can become self-sufficient.

Check with the town about a part time position at the airport for fuel operations, grass cutting, snow removal and any other items that would need attention.

Karla will arrange for the port-a-potty for the summer months.

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The meeting ended at 1030

Next meeting will be 0900 Tuesday, 3 May at the town hall.

Submitted by Jon Hanna

Discussion on a part-time position, we are not looking to delegate airport operations out at this time. The Supervisor has been appointed the Airport Manager.

Discussion also held on the Town's Airport not meeting FAA requirements (6 home-bases airplanes) to receive federal funding. We will be losing those funds in 2017, approximately \$150,000 annually.

**Multi-Use Building - Wayne Taylor, Councilman**

Town of Ticonderoga Multi Use

Building Meeting 3/9/16 6:00 PM

Jeff Cook, Ross Kelley, Dave Woods, Holly & Dick Dixon, Joe Giordano, Dave Whitford AES, Fred Hunsdon Sr, John Bartlett, Sal Barnao, Mitch Cole, Danielle Holman, Bunny Fuller and Wayne Taylor

- Listened to presentation by Dave Whitford of AES describing cost comparison between different types of building code categories. Lengthy discussion on differing interpretations of essential structures (category 4) particulars.
- Heard presentation of a very preliminary estimate of \$ 1.3 MM for the construction of a stand-alone PD of approximately 3000 sq. ft. on a site to TBD. This was contrasted with the 4,000 sq. ft. police station at an estimated cost of \$ 1.3 MM conjoined to a fire station of 12,000 sq. ft.
- Heard presentation of a rough estimate for rehabbing old police station if found to be structurally sound and including a 1000 sq. ft. addition priced at \$ 900,000.
- Listened to a presentation on the construction of a new 90 X 150 sq. ft. at the existing site with an estimated cost of \$ 3.7 MM. Explored a proposal to rehab existing building with a 5000 sq. ft. addition with an estimated cost of \$ 2.9 MM. Neither estimate included and cost of demolition of old structure or removal of any soil contamination.
- Explored building a new highway garage and a new police station on the existing town property at the highway garage site with a very preliminary cost estimate to be at \$ 4.6 MM, excluding any site demolition or contamination costs.
- Questioned if solar powering would be helpful to this construction project. Discussed net metering- sunny days the meter turns backwards lowering the bill. Recent installation Smith house in Willsboro, NY.
- Committee questioned the unit cost estimates. Architect said that a much better estimate would be done if project was given a green light. Received a quotation from AES on 3/18/16 in the amount of \$ 11,300 cost for a better cost estimate, see attached.
- Encouraged the committee to use a \$ 4 MM number amortized over 25 years at 3.3% to learn the true tax impact.
- Architect had worked on similar designs with T/O Dannemora, T/O Ausable with good success.
- Need to capture hard fast numbers, estimated cost for architect? Capture data and preserve for presentation for the public. One sheet work up for each scenario.
- Discussed leasing versus town purchasing its own foot print at the shared fire department police facility.
- More discussion on designs, variations and improved cost estimates.
- Concerns raised about acquiring grants from NYS and Homeland Security.

Meeting adjourned 7:30 PM



Respectfully submitted, Wayne Taylor

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March 18, 2016

**Mr. Joseph Giordano, Supervisor  
Town of Ticonderoga  
P.O. Box 471  
132 Montcalm Street  
Ticonderoga, N.Y. 12883**

**RE: Proposed Combined Highway Garage/Police Station  
AES No. P2014.172**

Dear Mr. Giordano,

Thank you for considering AES Northeast for professional architectural/engineering services. We have substantial design experience working on highway garages. We are pleased to submit our proposal for the services we discussed at our meeting on March 9, 2016.

We understand the Town would like to develop a preliminary design for a new highway garage or a combined highway garage and police station at the current highway garage site. We believe it is in the best interest of the Town to explore the costs, pros, and cons of each option to aid the Town in its facilities planning and decision-making process.

Any project involving a "Town Highway" is considered a "public works" project under NYS law. Our experience in this area is extensive. We have worked on hundreds of "public works" projects for many municipalities, public colleges/universities, and public schools, all of which are obligated to comply with municipal regulations. This involves coordination of multi-prime contractors and compliance with municipal bidding laws. This is an area where we have extensive expertise in proper design documentation (plans and specifications) and will be of great assistance to the Town of Ticonderoga.

We strongly believe that our professional design staff consisting of architects, civil engineers, mechanical/electrical engineers, and other technical staff would be most suitable for this project. Architects are the best fundamentally trained professional designers for buildings such as this project. Architects are specifically trained in building planning/design, building construction, building codes, and building systems. Engineers are the best trained in site/civil engineering, mechanical, electrical, plumbing, and fire protection engineering. Therefore, we believe AES Northeast offers the most qualified team of design professionals for a building project by combining architects and engineers for the best professional holistic design team.

Attached is our proposed outline scope of services and proposed fee.

Thank you again for considering AES Northeast for professional architectural/engineering services. We hope to have an opportunity to work with the Town of Ticonderoga.

Sincerely,

**David B. Whitford** (Digitally signed by David B. Whitford  
DN: cn=David B. Whitford, o=AES Northeast PLLC, ou  
Engineering, email=DavidBWhitford@aesnortheast.com, c=US  
Date: 2016.03.18 11:38:59 -0400)

David B. Whitford, RA  
Enclosures

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 14, 2016  
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**TOWN OF TICONDEROGA  
PROPOSED HIGHWAY GARAGE (AND POLICE STATION)  
SCOPE OF SERVICES FOR  
PHASE 1 AND 2**

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Every new facility begins with working with the client to conceptualize the project. This process includes meetings, reviews of existing facilities, site investigation, development of a facilities program, and the study of the building functions and uses. The following is a detailed outline of the major tasks of our technical approach.

**Phase 1**

- 1.1 Review of Existing Information and Facilities: This is an important step in determining the current needs of the project Owners. In this step we will interview key designated personnel to review the existing facilities and develop an understanding of the current and future space needs, special building features, and other project goals from each interested party to the project. We will review the current facility and make general assessments from interviews about the current and future needs. Notes from these meetings will be prepared to include the key elements needed in the new facility. We will also review existing information available on the project, including tax maps, zoning maps, geotechnical surveys, as-built drawings, and any other pertinent project documents.
- 1.2 Site Evaluation: We will conduct field reviews of the current site to determine its feasibility for a new facility. We will review the site to determine building siting, utility issues, driveway/road accessibility, and other features about the suitability of the site for a new building. We will also look at general soil conditions, any wetlands, presence of bedrock, and other land features that affect the site development. Lastly, we will research the major land use issues/regulations that would have a major impact on the site development, such as the Town of Ticonderoga Zoning restrictions and APA regulations.
- 1.3 Facilities Program: From each entity's key personnel, we will develop and prepare a list of all floor spaces needed for the facility, as well as site amenities. This will identify each type of functional space such as vehicle bays, repair bays, storage, meeting rooms, offices, and the many other types of spaces a facility of this type may include. The list will also develop the features of each space, as well as the needed area (square footage) to enable the gross sizing of the building footprint. It will also be important to project future space needs.
- 1.4 Conceptual Plans: Upon completion of the site evaluation, review of existing facilities, and the facilities program, conceptual plans of the facility can be developed. The conceptual plans will be scaled drawings showing the functional spaces, their arrangement to each other, and their individual area (square footage). This will aid in the study of how all spaces will be arranged for their efficient use and function. Also, conceptual site plans will be developed showing the position of the proposed structures in relation to driveways, outdoor large vehicle parking space, proper access to the facility for large vehicles (adequate turning radii), and other major site features. The conceptual site plan will be developed to maximize site utilization and cost efficiency. The conceptual plans should be thoroughly reviewed by the project committee and will be revised accordingly.
- 1.5 Conceptual Cost Estimates: Upon development of acceptable conceptual site and building plans, project cost estimates can be developed and prepared to conceive the capital cost magnitude for a

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project of this scale. At this stage, the estimates will be based on national cost database unit costs per square foot for various types of building construction. The site development costs will be developed based on the unique characteristics of the site, using our experience and historical costs database for sitework. The conceptual design "sets the stage" for the project scale, size, schematic design, and project costs; therefore, the conceptual building and site plans should be scrutinized by the project committee on the arrangement/configuration of space, adequacy of space, and the efficiency/function of the spaces.

**Phase 2**

- 2.1 Schematic Design Documentation: Upon approval of the conceptual design by the project committee, we will develop and prepare graphic drawings of scaled floor plans, building elevations, and other graphic drawings to depict the building and site in more detail. The floor plans will show interior and exterior walls, doors, windows, vehicle footprints, overhead doors, major equipment and systems, office furniture layouts, toilet rooms, and other major building contents that must fit within the confines of the structure. This will also show schematic locations for building mechanical spaces such as boiler rooms, electrical panels, etc. The schematic design will also show the major structural elements such as columns, etc. The schematic site design will be developed and scaled graphic drawings will be prepared to show vehicle flow and access, major utility systems on site, retaining walls, and other major elements of construction needed to fully develop the site.
- 2.2 Preliminary Design Development: Along with the schematic drawings, we will develop an outline specification for the major building components such as roof, walls/partitions, floors, foundations, heating systems, ventilations systems, electrical systems, plumbing, fire protection, site utility systems, driveways/roads, retaining walls, landscaping, and all the major site features. These specifications directly relate to the quality, durability, functionality, cost of the project, and the operation of the facility. The preliminary design development will be used to further develop the project cost estimates.
- 2.3 Code Review and Permitting: We will conduct and outline the major NYS Building Code requirements for a structure of this type, such as fire walls, fire protection systems, exit and egress components, accessibility, etc. These will be incorporated in the schematic design documents. At this stage, we will also identify what permits and approvals are necessary for the project. We will identify all agencies with jurisdiction over the project and all regulations which govern the project.
- 2.4 Project Estimates: Upon completion of the schematic design, we will develop and prepare more detailed cost estimates of the schematic design. This will include a breakdown and outline of major building components and systems, as well as sitework, as opposed to the square foot conceptual estimates. This will include direct costs (construction costs) and indirect 'soft' costs such as professional design fees, legal and bonding counsel fees, property surveys, and studies. The final estimate will also define the total project cost for development of public funding. We will also review the design options, including value engineering of main components, and provide preliminary project cost estimates for each option. We will review with the client the most cost effective design options.
- 2.5 Final Schematic Design Documents: Upon approval of the project committee, we will develop and prepare final schematic drawings, estimates, facility descriptions, and other documentation to fully outline and define the project. This will include colored presentation drawings and graphics of the proposed building and site to fully illustrate the project, as well as the final project cost estimate. We will assemble all of the final schematic design documents into a report format for publishing and dissemination.

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**TOWN OF TICONDEROGA  
PROPOSED HIGHWAY GARAGE (AND POLICE STATION)  
FEE PROPOSAL FOR  
PHASE 1 AND 2**

Since the scope of this project is still nebulous at this time, we recommend completing some facilities planning, as well as conceptual and schematic design. This will establish better clarity of the project scope for the project Committee AND allow the Town to establish a monetary limit (if desired) on the scope of the project before a complete design is developed. The following outlines our fee proposal for Phase 1 and 2.

**Phase I – Site and Facility Conceptual Design** \$ 3958.00

Building Committee Meetings  
Review Existing Information, Maps, Drawings, and Documents  
Review / Study Existing Facility  
Develop Facility Program (Space Needs) with Building Committee  
Investigation of the Existing Site  
Develop Conceptual Site Designs  
Develop Conceptual Building Plans  
Review Conceptual Designs with Building Committee  
Revise Conceptual Designs  
Prepare Conceptual Cost Estimates

**Phase 2 – Site and Facility Schematic Design** \$ 7344.00

Building Committee Meetings  
Develop Schematic Site and Building Plans  
Prepare Design Development (Outline Specifications-Major Components)  
Prepare Detailed Cost Estimates for Project  
Review Schematic Design with Building Committee (2 Est.)  
Revise Schematic Design and Cost Estimates  
Prepare Final Schematic Design Documents

**TOTAL CONCEPTUAL AND SCHEMATIC DESIGN SERVICES** \$ 11,302.00 \*

General Exclusions: (These services can be provided as needed as a reimbursable service)

- Hazardous materials surveys, abatement design, and air/project monitoring services.
- Geotechnical (subsoil) investigations for foundation design, etc.
- SWPPP: Stormwater Pollution Prevention Plan application and permit.
- Permitting: Local, State, and Federal Agency applications, submissions, documents, meetings, etc. (i.e. APA, DEC, DOH, USDA-RD, OMRDD, OMH, SUCF, SEDFP, SEQRA, Counties, Cities, Towns, Villages, etc.)
- Topographic and boundary surveys of property/building site (directly available from AES).
- Archeological/Cultural Resources Surveys and other special studies required by governing agencies.
- LEED consultation, development, and certification.
- Full design, construction drawings and specifications.
- Bidding and construction phase technical support services.

\* Plus Reimbursables (Copies, Prints, Mileage, etc.)

**TOWN OF TICONDEROGA  
PRELIMINARY COST COMPARISON OF NEW POLICE STATION vs RENOVATION/ADDITION**

AES Project No. P2014.172

March 8, 2016

A	New 3,000 sq. ft. Police Station - \$265 sq. ft. (1)	\$795,000
B	Sitework (Allowance) (2)	\$200,000
	<i>Sub-Total</i>	\$995,000
C	Design and Construction Contingency (10%)	\$ 99,500
	<i>Sub-Total</i>	\$ 1,094,500
D	Project Development Costs (Project Management , Design, Construction Drawings/Specifications, Land Survey, Legal Costs, Bond Counsel, Insurance, Temporary Financing, etc.) (20%)	\$218,900
	<i>Grand Total</i>	\$ 1,313,400
	<u>Comparison:</u>	
	Estimated Cost to Build New Police Station	\$ 1,313,400
	Estimated Cost to Renovate Current Police Station* and Build 1000sq.ft. Addition	\$900,000
	Estimated Savings to Town to Renovate/Add On OR Additional Cost to Town for New Station	\$ 413,400

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Footnotes:

- (1) Sq. ft. cost per 2015 Costworks National Cost Database, adjusted for Ticonderoga, including Prevailing Wage Rates.
- (2) Assumes flat site with Town sewer and water, with assistance from Town DPW
- (3) Excludes purchase of new property. Use existing DPW property or other Town Property

Assumption:

- \* if current police station can be structurally salvaged

TOWN OF TICONDEROGA

**PRELIMINARY COST COMPARISON OF NEW COMBINED HIGHWAY GARAGE/POLICE STATION vs SEPARATE BUILDINGS**

AES Project No. P2014.172

March 8, 2016

A	New One Story 10 bay 16,500 sq. ft.(90'x185') Combined Highway Garage and Police Station - with bathrooms(2), DPW supt. office, small multipurpose room, parts storage and mechanical/electrical room as well as police station, including secure vestibule, reception/record keeping room, officers work stations(2), investigators/sergeants office, police chief office, public bathroom(1), officers bathroom(1) with shower, booking room, holding room, locker rooms(2), evidence room, conference room and interview room.	\$3,102,000	
	includes: concrete foundation, concrete heavy duty slab, metal building frame, metal siding and roofing, insulation per code, 10 overhead doors, suspended unit heaters(propane), basic vehicle exhaust ventilation system, electrical systems and lighting, floor drains with oil-water separator, bathroom plumbing, fire protection system(sprinklers), fire alarm system; (excludes vehicle lift); also includes general segregation of police station from highway garage and includes sallyport		
B	Sitework (Allowance) (2)	\$400,000	
	includes: grading, paving, utilities(s,w,p), stormwater systems		
	<i>Sub-Total</i>	\$3,502,000	
C	Design and Construction Contingency (10%) + Escalation(3%)	\$455,260	
	<i>Sub-Total</i>	\$3,957,260	
D	Project Development Costs: Project Management, Design, Construction Drawings/Specifications, Bid Documents, Bidding, Construction Admin/Oversight/Tech Support(4 contractors), Land Survey, Legal Costs, Bond Counsel, Builders Risk Insurance, Temporary Financing, Project Rep. (15%)	\$593,589	
	<i>Grand Total</i>	\$4,550,849	
	<u>Cost Comparison:</u>		
	Estimated Cost to Build New <u>Combined</u> Highway Garage and Police Station	\$4,550,849	
	Estimated Cost to Build New <u>Separate</u> Highway Garage and Police Station Buildings	\$5,000,000	
	Estimated Cost Savings to Town to Build New Combined Highway Garage and Police Station	-\$449,151	

Footnotes and Assumptions:

- 1. Constructed on current Town property (no land purchase cost).
- 2. Town sewer and water is available to site, with assistance from Town DPW

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TOWN OF TICONDEROGA  
**PRELIMINARY COST COMPARISON OF NEW HIGHWAY GARAGE vs RENOVATION/ADDITION**

AES Project No. P2014.172  
March 8, 2016

A	New One Story 10 bay 13,500 sq. ft.(90'x150') Highway Garage - with bathrooms(2), DPW supt. office, small multipurpose room, parts storage and mechanical/electrical room	\$2,538,000	
	includes: concrete foundation, concrete heavy duty slab, metal building frame, metal siding and roofing, insulation per code, 10 overhead doors, suspended unit heaters(propane), basic vehicle exhaust ventilation system, electrical systems and lighting, floor drains with oil-water separator, bathroom plumbing, fire protection system(sprinklers), fire alarm system; (excludes vehicle lift)		
B	Sitework (Allowance) (2)	\$300,000	
	includes: grading, paving, utilities(s,w,p), stormwater systems		
	<i>Sub-Total</i>	\$2,838,000	
C	Design and Construction Contingency (10%) + Escalation(3%)	\$368,940	
	<i>Sub-Total</i>	\$3,206,940	
D	Project Development Costs: Project Management, Design, Construction Drawings/Specifications, Bid Documents, Bidding, Construction Admin/Oversight/Tech Support(4 contractors), Land Survey, Legal Costs, Bond Counsel, Builders Risk Insurance, Temporary Financing, Project Rep. (15%)	\$481,041	
	<i>Grand Total</i>	\$3,687,981	
	<u>Cost Comparison:</u>		
	Estimated Cost to Build New Highway Garage	\$3,687,981	
	Estimated Cost to Renovate Highway Garage* and add 5000sf	\$2,940,000	
	Estimated Additional Cost to Town to Build New Highway Garage OR Potential Savings to Renovate and Add On	\$747,981	

Footnotes and Assumptions:

1. Constructed on current Town property (no land purchase cost).
  2. Town sewer and water is available to site, with assistance from Town DPW
  3. Need to coordinate and estimate the cost of temporary highway garage during renovations
- \*IF HIGHWAY GARAGE CAN BE STRUCTURALLY SALVAGED

Health Insurance - Wayne Taylor, Councilman

No Report.

Contract Negotiations - Joseph Giordano, Supervisor

No Report.

I.T./Cable T.V. - Joseph Giordano, Supervisor

No Report.

Resolutions for Consideration

**Resolution #121-2016** brought by Fred Hunsdon, seconded by Wayne Taylor to accept the Minutes from the Regular Town Board meeting held on March 10, 2016 (correcting the address of 8 Schuyler Street on the Public Hearing announcement) and the Special Town Board Meeting for an Executive Session on March 23, 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Abstain. **Opposed** - none. **Carried.**

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 14, 2016  
commencing at 6:00 p.m. with Public Hearing's regarding certain properties in  
violation of Local Law #5 & #6 of 2003 and Local Law #5 & #3 of 2015**

**Resolution #122-2016** brought by Chattie Van Wert, seconded by Dorcey Crammond accepting the Supervisor's Monthly Report. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Supervisor Cash Balance Report

Period: March 2016

Account Name	Glens Falls National Bank Balance
General Account	\$ 3,706,292.55
Community Development	\$ 1.00
Library Trust	\$ 13,269.04
Highway Account	\$ 1,734,881.60
Airport	
Water Supply	\$ 497,106.74
Racetrack Rd/Rte 74	\$ 136,730.82
Chilson Transmission Main	\$ 1,058,358.46
Misc eft deposit transfer out	\$ 598.00
Capital Projects' Total	\$ 1,692,794.02
Mount Hope Cemetery	\$ 33,238.15
Claymore	\$ 8,613.37
Park Ave	\$ 1,992.22
Alex Ave	\$ 9,395.45
Homelands	\$ 9,742.06
Central Sewer	\$ 519,718.44
Commerce Park	\$ 12,091.77
Delano Pt	\$ 12,834.80
Baldwin Rd	\$ 11,867.47
Black Point Rd	\$ 58,662.29
Hague Rd	\$ 5,484.50
9N & 74	\$ 25,507.09
Sewer Districts' Total	\$ 675,909.46
9N & 73	\$ 4,503.61
Streetroad	\$ 11,771.14
Alex Ave 1	\$ 5,599.22
Homelands	\$ 3,995.88
Alex Ave 2	\$ 28,939.01
Central Water	\$ 514,457.41
Park Ave	\$ 5,043.21
Shore Airport	\$ 25.37
Water Districts' Total	\$ 574,334.85
C/R Carillon Park	\$ 4,890.66
C/R Liberty Monument	\$ 15,998.13
C/R Unemployment	\$ 65,402.34
C/R Police Equipment	\$ 20,100.79
C/R Lachute Hydro	\$ 4.18
C/R Senior Bus	\$ 54,884.43
C/R Frazier Bridge	\$ 6,337.28
C/R Forfeiture	\$ 1,686.60
C/R Building Improvement	\$ 440,377.13
C/R Highway Equipment	\$ 177,885.84
C/R Sewer Equipment	\$ 153,128.79
C/R Sewer Infrastructure	\$ 214,340.40
C/R Water Equipment	\$ 151,879.64
C/R Water Infrastructure	\$ 153,748.22
Capital Reserves' Total	\$ 1,460,664.43
GFNB Total	\$ 9,891,385.10

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 14, 2016  
commencing at 6:00 p.m. with Public Hearing's regarding certain properties in  
violation of Local Law #5 & #6 of 2003 and Local Law #5 & #3 of 2015**

Supervisor Revenue Report

Period: March 2016

Account	Description	Amount
A1255	Town Clerk Fees	\$ 426.75
A1256	Registrar Fees	\$ 590.00
A1613	Genealogical Research	\$ 44.00
A1972	Charges Programs for the Aging	\$ 645.10
A2130	Refuse & Garbage Charges	\$ 8,808.00
A2190	Sale of Cemetery Lots	\$ -
A2211	Youth	\$ 220.00
A2268	Dog Control Services	\$ 25.00
A2351	Programs for Aging	\$ -
A2410	Rental of Real Property	\$ 4,355.00
A2411	Airport Rental/Fees	\$ -
A2540	Bingo Licenses	\$ 51.06
A2544	Dog Licenses	\$ 205.00
A2555	Building Permits	\$ 1,066.00
A2610	Court Fines	\$ 23,719.00
A2709	Contribute Medical-Vision-Dental	\$ 2,396.60
A2770	Other Revenue	\$ 1,330.85
A2771	Restitution - Court	\$ 545.45
A2772	Gasoline & Diesel	\$ 3,927.25
A2773	Youth summer	\$ 50.00
H174592	Airport project	\$ 175.19
SS052690	Workers Comp	\$ 1,020.00
SS052770	Miscellaneous	\$ 7,706.02
SW062690	Workers Comp	\$ 1,020.00
SW062770	Miscellaneous	\$ 222.17
	<b>Grand Total</b>	<b>\$ 58,548.44</b>

Supervisor Expense Report

Period: March 2016

Fund	Description	Amount
A	General	\$ 275,986.38
CD17	John St Sewer Water Separation	\$ 11,076.24
DA	Highway	\$ 179,972.97
H17	C/P Airport	\$ 637.82
H43	C/P Fema Race Track Rd	\$ 891.69
SS01	Claymore	\$ 60.50
SS02	Park Ave	\$ 28.56
SS03	Alex Ave	\$ 111.33
SS04	Homelands	\$ 155.38
SS05	Central Sewer	\$ 97,038.84
SS06	Commerce Park	\$ 163.38
SS07	Delano Pt	\$ 138.29
SS08	Baldwin Rd	\$ 191.87
SS09	Black Point Rd	\$ 667.64
SS10	Hague Rd	\$ 19.57
SS11	9N & 74	\$ 1,766.29
SW01	Rt 9N & 73	\$ 11.81
SW02	Streetroad	\$ 100.88
SW03	Alex Ave 1	\$ -
SW04	Homelands	\$ -
SW05	Alex Ave 2	\$ -
SW06	Central Water	\$ 61,310.41
SW07	Park Ave	\$ -
SW09	Shore Airport	\$ 122,521.37
	<b>Grand Total</b>	<b>\$ 752,851.22</b>

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 14, 2016  
commencing at 6:00 p.m. with Public Hearing's regarding certain properties in  
violation of Local Law #5 & #6 of 2003 and Local Law #5 & #3 of 2015**

**Resolution #123-2016** brought by Chattie Van Wert, seconded by Dorcey Crammond to Pay the Abstract #4 of 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**ABSTRACT #4 - 2016**

<b>Account</b>	<b>Debit</b>
General	\$165,684.42
John St. SS/SW Separation Project	11,853.63
Highway	91,528.66
C/P Ticonderoga Airport	194.66
C/P Chilson Reservoir Replacement	11,008.75
C/P Equipment Purchase	157,981.64
C/P Chilson Water Main- FEMA Project	10,273.17
GIGP-Daylight Streaming Grant	445.50
C/P WQIP WWTP Disinfection	5,139.62
Clean Water Main Project	17,637.56
Claymore Sewer District	45.64
Park Avenue Sewer	29.57
Alex Avenue Sewer	41.95
Homelands Sewer	468.56
Central Sewer	22,587.45
Commerce Park Sewer	67.82
Delano Point Sewer	723.97
Baldwin Road Sewer	234.22
Black Point Road Sewer	395.93
Hague Road Sewer	17.54
9N & 74 Sewer	261.25
Route 9N & 73 Water	11.55
Street Road Water	11.55
Central Water	42,436.53
Shore Airport Rd Water	122,521.08
<b>Totals</b>	<b>\$661,602.22</b>

**Resolution #124-2016** brought by Chattie Van Wert, seconded by Wayne Taylor authorizing Training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates:

Danielle Holman, NYPF Conference, Saratoga Springs, April 17-19  
Brian Veneto, NY Rural Water training, Lake Placid, NY, May 16-19, 2016  
Tracy Smith, NY Rural Water training, Lake Placid, NY, May 16-19, 2016  
Derrick Fleury, NY Rural Water training, Lake Placid, NY, May 16-19, 2016  
Roberty LaBounty, Chemical training, Peru, NY June 1, 2016  
James Fuller, Chemical training, Peru, NY June 1, 2016

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 14, 2016 commencing at 6:00 p.m. with Public Hearing's regarding certain properties in violation of Local Law #5 & #6 of 2003 and Local Law #5 & #3 of 2015**  
**All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #125-2016** brought by Fred Hunsdon, seconded by Dorcey Crammond authorizing Due-to Due-from transfer for Abstract 3;  
Due from H17/Airport, Due to A/General \$443.16  
For Shumaker Engineering (Airport Fuel Farm project) - Funds will be reimbursed with a Grant reimbursement  
Due from CD17/John St project, Due to A/General \$11076.24  
Final contractual payment to Riznick – Funds will be reimbursed with a Grant reimbursement  
Due from SW09/Shore Airport Water, Due to SW06/Central Water \$35000.00  
Partial debt payment to M&T bank – Funds will be reimbursed with quarterly water billing, and also to  
Create a due from CD17 John St sewer water separation project due to General \$777.39  
We will request reimbursement from the Empire State Development grant  
Create due from H49 GIGP Daylight streaming grant due to General \$445.50  
We will request reimbursement from the GIGP grant  
Create due from H50 WQIP waste water treatment plant disinfection due to General \$5,139.62  
Financing for this project is through EFC  
Create due from H53 Clean Water main project due to General \$17637.56  
Financing for this project is through EFC  
**All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #126-2016** brought by Chattie Van Wert, seconded Dorcey Crammond to accept with regret the resignations received from Mike Cruickshank and Tom Blanchard, season groundskeepers. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

#### Other Business

Proclamation - designating Building Safety Month - May

**Resolution #127-2016** brought by Fred Hunsdon, seconded by Wayne Taylor to proclaim May 2016 as Building Safety Month - recommendation from the International Code Council. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Building Safety Month — May, 2016**

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 14, 2016  
commencing at 6:00 p.m. with Public Hearing's regarding certain properties in  
violation of Local Law #5 & #6 of 2003 and Local Law #5 & #3 of 2015**

*Whereas, our Town's) continuing efforts to address the critical issues of safety, energy efficiency, water conservation, and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and;*

*Whereas, our confidence is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;*

*Whereas, these guardians—dedicated members of the International Code Council—use a governmental consensus process that brings together local, state and federal officials with expertise in the built environment to create and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play, and;*

*Whereas, the International Codes, the most widely adopted building safety, energy and fire prevention codes in the nation, are used by most U.S. cities, counties and states; these modern building codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquakes, and;*

*Whereas, Building Safety Month is sponsored by the International Code Council, to remind the public about the critical role of our communities' largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings, and;*

*Whereas, “Building Codes: Driving Growth through Innovation, Resilience and Safety” the theme for Building Safety Month 2016, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, water safety and conservation; energy efficiency and new technologies in the construction industry. Building Safety Month 2016 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and,*

*Whereas, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.*

*NOW, THEREFORE, I, Joseph M. Giordano, Supervisor of the Town, of Ticonderoga, do hereby proclaim the month of May 2016 as Building Safety Month. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities.*

Attorney - Matthew Fuller  
No Report.

Discussion was held regarding the clean - up fees when dealing with these violations that the board is receiving from the Codes Department. The last clean-up was an extravagant cost for that property owner. This does not really fall under the Highway Department or the Beautification Crew. We really need to hire this out to contractors that are equipped to handle this clean-up. We are looking for an hourly rate for a contractor to use their equipment to clean-up various debris and transport it to the transfer station and we will then tally the transfer station bill ourselves.

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 14, 2016  
commencing at 6:00 p.m. with Public Hearing's regarding certain properties in  
violation of Local Law #5 & #6 of 2003 and Local Law #5 & #3 of 2015**

Discussion was held.

**Resolution #128-2016** brought by Joseph Giordano, seconded by Fred Hunsdon to request bids from eligible contractors for an all inclusive hourly rate for the pick-up and removal of designated litter and transportation to the Ticonderoga Transfer Station, documentation of current insurance, etc. required. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Special Town Board Meeting

**Resolution #129-2016** brought by Joseph Giordano, seconded by Wayne Taylor to schedule a Special Town Board Meeting on Thursday, April 21, 2016 at 4:15 p.m. to discuss a Personnel Matter, a possible Executive Session and any other lawful business that may arise. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 9:40 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA

As of 4/21/2016 10:57 AM

**Pledge to the Flag**

**Opening Remarks**

Board of Health – no report

**Presentation** Anita Deming – Ag Districts

**Public Participation** (time limit 2-3 minutes)

**Public Hearing**

- Tabled Overnight Parking Ordinance (Resolution 3-2016, 1/14/16)
- 1374 Lower Rd – LL#5 & #6 of 2003
- 8 Schuyler St – LL #5 & 3 of 2015

**Department Head**

Tonya Thompson

Sal Barnao

Bill Ball

**Committee reports:**

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 14, 2016  
commencing at 6:00 p.m. with Public Hearing's regarding certain properties in  
violation of Local Law #5 & #6 of 2003 and Local Law #5 & #3 of 2015**

**Public Safety FH**

RESOLUTION accepting bid from Webster Ford DBA Henderson Ford (muni bid # 16030060, contract # PC66744) for One 2016 Police Interceptor Utility vehicle \$29738.34

RESOLUTION authorizing the supervisor Clerk to work with Kara/Esq to seek the best finance option for the Police vehicle The 2016 budget contains 10,000 for the vehicle, and plan to amortize the balance over 3 years

RESOLUTION to set a public hearing May 12, 2016 6:00pm for amending dog control law

**Highway / Transfer Station WT**

RESOLUTION to purchase 2016 Cat Backhoe from Milton Cat on State Contract PC66988 for \$115,397.92 out of the C/R Highway Equipment

RESOLUTION to Surplus The following Highway Equipment

- 1988 Cat Grader
- 1993 John Deere Wheel Loader
- 1995 Brush Bandit
- 2011 International 7400 Dump Truck with plow & sander
- 1987 Pressure Washer – Steam Jenny
- 2008 Bello's Sidewalk Tractor

RESOLUTION to send out a notice to bidders for Traffic Line Painting

RESOLUTION to send out a notice to bidders for the following

Screened Sand, Bank Run Gravel/Bank Run Sand, Crushed Stone 1A, 2A, 3A, Item # 4

Gravel, Cobblestone, Beach Sand, Screened Topsoil, Overburden

**Public Works JG**

RESOLUTION accepting Kinsley's quote for Generator contract maintenance

RESOLUTION -SEQRA NOTICE OF INTENT TO SERVE AS  
LEAD AGENCY FOR THE ADOPTION OF THE TOWN OF  
TICONDEROGA'S WATER SYSTEM IMPROVEMENT PROJECT  
- DWSRF #17163

RESOLUTION Making Certain Determinations in Relation to the 9N/22 & Route 74 area for the Street Road Water Main Reconstruction and the New York State Environmental Quality Review Act Pursuant to 6NYCRR Part 617

**Building Grounds Parks Rec Library Alt WT – discuss local vendor waiver**

RESOLUTION to waive the peddlers permit fee for Trekonderoga Vending

**Human Services: Youth/Seniors DC**

**Minutes for the Ticonderoga Regular Town Board Meeting held on April 14, 2016  
commencing at 6:00 p.m. with Public Hearing's regarding certain properties in  
violation of Local Law #5 & #6 of 2003 and Local Law #5 & #3 of 2015**

Economic Development JG

Airport FH

Multi Use Building Committee WT

Health Insurance WT

Contract negotiations JG

I.T. / Cable T.V. JG

**Resolutions:**

RESOLUTION to Accept/correct minutes of Regular meeting Mar 10, 2016

RESOLUTION to Accept the Supervisors Monthly Report

RESOLUTION to Pay the Abstract

RESOLUTION authorizing Training and prepayment vouchers for registration,  
hotel, meals and travel. Via the Federal Per Diem rates;

Danielle Holman, NYPF Conference, Saratoga Springs, April 17-19

Brian Veneto, NY Rural Water training, Lake Placid, NY, May 16-19, 2016

Tracy Smith, NY Rural Water training, Lake Placid, NY, May 16-19, 2016

Derrick Fleury, NY Rural Water training, Lake Placid, NY, May 16-19, 2016

Roberty LaBounty, Chemical training, Peru, NY June 1, 2016

James Fuller, Chemical training, Peru, NY June 1, 2016

RESOLUTION authorizing Due-to Due-from transfer for Abstract 3;

Due from H17/Airport, Due to A/General \$ 443.16

For Shumaker Engineering (Airport Fuel Farm project) - Funds will be  
reimbursed with a Grant reimbursement

Due from CD17/John St project, Due to A/General \$11076.24

Final contractual payment to Riznick – Funds will be reimbursed  
with a Grant reimbursement

Due from SW09/Shore Airport Water, Due to SW06/Central Water  
\$35000.00

Partial debt payment to M&T bank – Funds will be reimbursed  
with quarterly water billing

RESOLUTION accepting resignation from Mike Cruickshank and Tom

Blanchard, seasonal groundskeepers

\*Attorney, Matt Fuller

**Public Participation – Please Stand and State Your Name**

Adjourn the Town Board Meeting