

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
June 9, 2016 commencing at 6:00 p.m. with Public Hearings  
regarding certain properties in violation of Local Law #5 of 2003**

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

**Others:** Amy Quesnel, Ann Dolback, Bill Ball, Patti & Keith Osier, Bill Barnhart, Mitch Cole, John Bartlett and Chief Johns

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

There will be a brief presentation tonight by Essex County RSVP, but they are currently presenting at the Moriah meeting. As soon as they arrive we will allow their presentation.

Board of Health

No report from the Board of Health

Public Participation

No participation

Public Hearing

Hadley, 8 Schuyler Street, LL 5 of 2003

Supervisor Giordano opened the Public Hearing explaining that this public hearing has been tabled since May at that time we were told that the building would be secured and that a dumpster was going to be delivered. The property owner is continuing to work on the property. It is suggested to table this hearing again until next month and re-evaluate it at that time.

**Resolution #194-2016** brought by Fred Hunsdon, seconded by Wayne Taylor to table the public hearing regarding 8 Schuyler Street, the Hadley residence which is in violation of Local Law #5 of 2003, until July 14, 2016 when it will be re-evaluated. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

McLaughlin (Fuller) 5 Schuyler Street, LL 5 of 2003

Supervisor Giordano opened the Public Hearing and explained that the property owner has started taking actions on the violation and Code Enforcement has requested that it be tabled for re-evaluation at the next board meeting.

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**Resolution #195-2016** brought by Fred Hunsdon, seconded by Wayne Taylor to table the public hearing regarding 5 Schuyler Street, the McLaughlin (Fuller Estate) residence which is in violation of Local Law #5 of 2003, until July 14, 2016 when it will be re-evaluated. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Supervisor Giordano made the board aware that the Planning Board has reviewed the sign section in the Zoning Law and has made their recommendations to the Town Board. A public hearing will need to be set up to amend the Zoning Law to include the sign recommendations of the Planning Board. Discussion was held further.

Code Enforcement Officer noted that there has been an increase in signs around the Town and there are many complaints. There are businesses that follow the rules and there are others that have signs all throughout the Town. We have tried to clean up these signs, but were told to hold off and have the Planning Board take a look at it to make recommendations. Sandwich boards were a big item and we needed to have that cleared up as to where they could place them and how long can they be out.

**Resolution #196** brought by Fred Hunsdon, seconded by Chattie Van Wert to schedule a public hearing to amend the Ticonderoga Zoning Law - Sign section on July 14, 2016 at 6:00 p.m. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Report of Department Heads**

Tonya M. Thompson, Town Clerk

Mrs. Thompson noted that every summer we have issues with people going door to door, whether it is to black top your driveway or to offer you a gift. She would like to remind the public and ask those that are hearing this to remind people that for anyone to go door to door in Ticonderoga has to have a Peddler's Permit, which will show who is allowed to be knocking on people's door. If someone is knocking on your door and you don't know who they are and they won't identify themselves with a permit, then you should turn them in to the Police Department. There has been some issues already this year. There is only right now one legitimate vendor that has an approved Peddlers Permit and that is for Prime Time Marketing - to discuss price protection for supply programs. So if you have someone at your door you can tell them to come to the Town Clerk's Office. This does not include children selling their school items such as candy.

Patti Osier, Sole Assessor

Mrs. Osier explained for those that are purchasing new homes this year (from June of 2015 to July 1, 2016) they have to go through the government now, there is a number to call and you can also go online to [www.tax.ny.gov](http://www.tax.ny.gov). They will be getting a check now by the 30th of September to help with the cost of school taxes instead of getting the

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deduction on the school tax bill. See letter below. You can call the Assessor or Town Clerk's Office to info and this has to be done by July 1st.

### **School Tax Relief (STAR) Credit Palm Cards**

To Assessors and County Property Tax Directors:

As you know, there have been some changes in how certain homeowners will apply for STAR, and in how they receive their STAR benefit. The STAR program continues to provide much-needed property tax relief to New York homeowners.

New Basic and Enhanced STAR applicants who qualify for STAR will register with the New York State Tax Department instead of applying with their assessor. If they qualify, they will receive a STAR credit in the form of a check, rather than receiving a property tax exemption. The dollar value of the credit will be the same as the property tax exemption would have been.

Homeowners who received the STAR exemption on their 2015 school tax bill will continue to receive the exemption and do not need to register, as long as:

- they still own the property,
- it is still their primary residence,
- the exemption is based on their application (rather than carried over from the prior owner), and
- they continue to meet all other eligibility requirements.

#### **Help spread the word**

Enclosed you will find 25 palm cards for each municipality within your area of responsibility. By providing the palm cards to new STAR applicants, you will help ensure that homeowners register for their STAR credit and contact the Tax Department with any questions.

#### **How to register**

The Tax Department's online process is the easiest and fastest way to register. New STAR applicants should visit [www.tax.ny.gov](http://www.tax.ny.gov) to register.

Homeowners may also call (518) 457-2036 with any questions or to register with a department representative.

#### **Questions?**

- Visit our Web site [www.tax.ny.gov](http://www.tax.ny.gov)
- Call (518) 457-2036

### **Bill Ball, Code Enforcement**

Mr. Ball explained that the 4th of July is coming soon and we have always had some issues with the park and he hasn't seen any discussion regarding rules regarding the park. One of the biggest issues we have is the campers that are set up in the park and they discharge grey water directly onto the ground, which is against the law. Every year he tries to correct this and the board has never wanted to pursue it. Last he was told to back away from it. The Health Department will not tolerate it and it is going to be a lot easier if we take handle it here than to have NYS come in and do it.

Councilwoman Van Wert did mention that the 4th of July committee is looking into this and one of the things was that they did not know where to discharge and when they could. There has been some communication with the Water Department to remedy this. We are trying to enforce that and make sure it doesn't happen again.

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Mr. Ball noted that Geraw's comes on site every day - he can pump those tanks out. Last year they were only three or four feet from the river and it is not acceptable. We also inspect the electrical hook-ups.

Supervisor Giordano explained that last month we opened bids for contractors to clean-up these properties in which we only received one bid. What he would suggest we do, now that we have reached out to several contractors is go back out to bid for this cleanup.

**Resolution #197-2016** brought by Fred Hunsdon, seconded by Wayne Taylor to advertise for bids from eligible contractors for an all inclusive hourly rate for the pick-up and removal of designated litter and the transportation of such to the Ticonderoga Transfer Station, current insurance, and other legal documentation is required. Submit bids to the Office of the Town Clerk, located at 132 Montcalm Street, Ticonderoga, New York, between the hours of 8:00 a.m. and 4:00 p.m. beginning immediately through July 12, 2016. The Town reserves the right to reject any and all proposals/bids not considered to be in the best interest of the Town. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Report of Committees

Public Safety - Fred Hunsdon, Councilman

Dog Control Law - this was brought for a Public Hearing last month and had one amendment of adding the cemeteries to the document of not allowing dogs. It is ready for adoption.

**Resolution #198-2016** brought by Fred Hunsdon, seconded by Wayne Taylor to adopt Local Law #1 of 2016 providing for Dog Control in the Town of Ticonderoga. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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

Resolution No. 198 of 2016  
Adopted June 9, 2016  
Introduced by Fred Hunsdon  
who moved its adoption  
Seconded by Wayne Taylor

**RESOLUTION ADOPTING LOCAL LAW 1 of 2016 A LOCAL LAW  
PROVIDING FOR DOG CONTROL IN THE TOWN OF TICONDEROGA**

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**WHEREAS**, in order to promote public health, safety and welfare of the community with the Town of Ticonderoga (the "Town") the Town has determined that it is in the public interest to amend its current local law providing for dog control in the Town of Ticonderoga; and

**WHEREAS**, the Town scheduled a public hearing to be held before the Town Board on May 12, 2016 at 6:00 p.m. at the Offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York, to hear all interested parties on the proposed Local Law; and

**WHEREAS**, notice of said public hearing was duly posted and then published in The Sun - a Denton Publication, the official newspaper of the Town, pursuant to and in conformance with Section 20 of the Municipal Home Rule Law; and

**WHEREAS**, said public hearing was duly held and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Local Law.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board has determined that the adoption of the Local Law is a Type II action under the State Environmental Quality Review Act (SEQRA); and be it further

**RESOLVED**, the Town Board, upon due deliberation of the proposed Local Law and the comments presented at the public hearing, finds that the adoption of the same shall be in the best interests of the Town; and be it further

**RESOLVED**, the Proposed Local Law No. 1 of 2016 law amending providing for dog control in the Town of Ticonderoga, a copy of which is attached to and made a part of this resolution, is hereby adopted and shall take effect immediately upon its filing with the Department of State; and be it further

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

**PRESENT:**

R. Joseph Giordano, Supervisor  
Wayne Taylor, Councilman  
Dorcey Crammond, Councilwoman  
Chattie Van Wert, Councilwoman  
Fred Hunsdon, Sr., Councilman

AYES: 5  
NAYS: 0  
ABSENT: 0

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

**A LOCAL LAW PROVIDING FOR DOG CONTROL IN THE  
TOWN OF TICONDEROGA**

**Local Law No. 1 of 2016**

Be it enacted by the Town Board of the Town of Ticonderoga, County of Essex,  
State of New York, as follows:

**SECTION 1. PURPOSE AND AUTHORITY.**

This Local Law is enacted pursuant to the provisions of Article 7 of the  
Agriculture and Markets Law of the State of New York, as amended by Chapter 59, Part  
T of the Laws of 2010. The purpose of this Local Law is to promote the public health,  
safety and welfare of the community including the protection and preservation of the  
property of the Town of Ticonderoga and its inhabitants, and of the peace and good order  
therein by regulating and controlling activities of dogs within the Town of Ticonderoga  
and to provide for its enforcement thereof.

**SECTION 2. DEFINITIONS.**

- A. "At Large" means to be at a location other than on the premises of the owner  
or on the premises of another person without the knowledge, consent and  
approval of said other person.
- B. "Dog" shall mean either a male or female dog.
- C. "Dog Control Officer" means an individual appointed by the Town Board of  
the Town of Ticonderoga to assist in the enforcement of the provisions of this  
Local Law and Article 7 of the Agriculture and Markets Law, as may be  
applicable.
- D. "To Leash" means:
  - i. To restrain with a collar and leash sufficient to control the movement  
of the dog; OR
  - ii. To maintain in the presence of a person capable of controlling the  
movement of the dog.
- E. "Owner" means any person who owns, harbors, keeps or has custody and  
control of a dog; except that if such person is under 18 years of age the owner  
shall be deemed the parent or guardian of such person.
- F. "Harbor" means to provide food or shelter to any dog.

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**SECTION 3. PROHIBITED ACTS.**

- A. No dog, whether licensed or unlicensed, muzzled or not muzzled, shall be allowed to run at large in any street, sidewalk, lane or public place unless said dog is effectively restrained by a chain or leash, not exceeding six (6) feet in length, affixed to the collar or harness of the dog or, in the alternative, unless said dog is in the immediate custody and control of the owner or a responsible person who is over twelve (12) years of age.
- B. It shall be unlawful for any owner of any dog to permit or allow such dog in the Town of Ticonderoga to:
  - i. Cause damage or destruction to property, or commit a nuisance by defecating or urinating or scavenging through refuse upon the premises of another person other than the owner of such dog, unless the owner of said premises has given permission therefor; or
  - ii. Chase, jump on or at, or otherwise harass any person in such manner as would reasonably cause intimidation or to put such person in reasonable apprehension of bodily harm or injury; or
  - iii. Attach, chase or worry any domestic, farm and or companion animal as defined in Section 108 of the New York State Agricultural or Markets Law; or
  - iv. Habitually chase or bark at motor vehicles, motorcycles or bicycles while on a public street, highway or place, or upon private property without consent or approval of the owner of such property; or
  - v. Be off the premises of the owner unless restrained by a leash to be held by a person of sufficient strength and ability to adequately restrain the dog. Such dog may be unleashed while off the owner's or harbors' premises only on such occasions as when such dog is on the private premises of another with the knowledge, consent and approval of such person.
- C. All dogs shall be restricted from entering the areas known as:
  - i. Percy Thompson Bicentennial Park;
  - ii. Veterans Park;
  - iii. Ticonderoga Municipal Beach; and also
  - iv. All Town Owned Cemeteries
- D. It shall be the duty of the owner or person harboring any female dog in heat to confine such dog to the premises of such owner or person in possession of the dog during the period when it is in heat.
- E. All dog owners shall be in full compliance with all New York State Laws covering Dogs.
- F. It shall be unlawful for any person to treat a dog in a cruel or inhuman manner or abandon any dog.

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SECTION 4. RESPONSIBILITY.**

All dogs within the Town shall be under the control of the owner at all times, and shall not cause harm, annoyance, or other infringement to any other person's right to peaceful enjoyment of their property, public lands, or public waters. The owner of such dogs must correct such action of harm, annoyance, or other infringement, and shall be responsible for any physical damage caused to person or property, and to pay any fines and penalties as imposed by the Town of Ticonderoga.

**SECTION 5. LICENSING REQUIREMENTS.**

- A. Requirement. All dogs in the Town of Ticonderoga that are four (4) months of age or older shall be licensed with the Town Clerk of the Town of Ticonderoga. Any person applying for a dog license shall present a current certificate of rabies vaccination or a statement from a licensed veterinarian that such vaccination would endanger the dog's life in which case vaccination shall not be required, at the time of making an application for a license or for the renewal of an existing license.
- B. Expiration of License. All dog licenses shall be valid for a period of one (1) year and shall expire at the end of month one (1) year from the date of issuance.
- C. Fees.
  - i. The licensing fee for a spayed or neutered dog shall be \$5.00, which fee includes the assessment of a surcharge of \$1.00 for the purpose of carrying out a program of animal population control.
  - ii. The licensing fee for an unspayed or unneutered dog shall be \$15.00, which fee includes the assessment of a surcharge of \$3.00 for the purpose of carrying out a program of animal population control.
  - iii. The charge for replacement tags shall be \$5.00.
  - iv. When the Town Board determines the need for a dog enumeration, a fee of Five Dollars (\$5.00) will be assessed to the owner of any dog found unlicensed or for which the license has not yet been renewed at the time the enumeration is conducted.
- D. Service Dogs. The Town of Ticonderoga excepts guide, hearing, service, war, working search, detection, police and therapy dogs, as defined in Article 7 of the Agriculture and Markets Law of the State of New York, from payment of the licensing fees.
- E. Purebred License. The Town of Ticonderoga shall not issue purebred or kennel licenses. All dogs shall be licensed individually in accordance with the fees stated herein.



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- F. Shelters. The Town of Ticonderoga does not allow the licensing of dogs by a shelter. The shelter shall be required to send adoptive dog owners to the clerk of the municipality in which the dog will be harbored for licensing or to the Town Clerk of the Town of Ticonderoga where the shelter is located for the purchase of the license for adoption purposes.
- G. All dog licenses shall be purchased in person at the Town offices or by regular mail. If licensing or renewing a license by mail the appropriate fees must accompany the application. There shall be no refund of fees.
- H. All fees will be used in funding the administration of the Dog Control Law of the Town of Ticonderoga.

**SECTION 6. SEIZURE OF DOGS; REDEMPTION; IMPOUNDMENT FEES.**

- A. The Dog Control Officer or any other law enforcement officer in the employ of or under contract with the Town of Ticonderoga shall seize:
  - i. Any dog which is not identified and which is not on the owner's premises.
  - ii. Any dog which is not licensed, whether on or off the owner's premises.
  - iii. Any licensed dog which is not in the control of its owner or custodian or not on the premises of the dog's owner or custodian, if there is probable cause to believe the dog is dangerous or any dog which poses an immediate threat to the public safety. Promptly upon seizure of any dog based on this Section 6(G)(iii) the dog control officer shall commence a proceeding as provided for under New York State Agricultural Markets Law Article 7 Section 123.
- B. The Dog Control Officer or any other law enforcement officer in the employ of or under contract to the Town of Ticonderoga may seize any dog in violation of any local law or ordinance relating to the control of dogs adopted by the Town of Ticonderoga pursuant to the provisions of Article 7 of the Agriculture and Markets Law.
- C. Each dog seized in accordance with the provisions of this article shall be properly sheltered, fed and watered for the redemption period as hereinafter provided.
- D. Impoundment fee.
  - i. Each dog which is not identified, whether or not licensed, shall be held for a period of five (5) days from the day seized, during which period the dog may be redeemed by its owner, provided that such owner produces proof that the dog has been licensed and has been identified pursuant to the provisions of this local law, and further provided that the owner pays the

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impoundment fee and pickup fee as required and as set forth below.

- ii. All impoundment fees including all seizure and kennel fees and all fines and/or penalties levied or assessed by the Court to this local law shall be the property of the Town of Ticonderoga.
- iii. The fees for any seizure and impoundment of each dog in violation of Article 7 of the Agriculture and Markets Law or of provisions of this local law are as follows:
  - a. For the first impoundment: \$0.00, plus the prevailing charge to the Town of Ticonderoga for each day of impoundment if the dog is redeemed within twenty four (24) hours of seizure and impoundment, and otherwise \$25.00, plus the prevailing charge to the Town of Ticonderoga for each day of impoundment if the dog is not redeemed within twenty four (24) hours of seizure and impoundment.
  - b. For the second impoundment within the life of the dog: \$50.00, plus a fee of \$3.00 for each additional twenty-four (24) hour period, plus the prevailing charge to the Town of Ticonderoga for each day of impoundment.
  - c. For the third impoundment within the life of the dog: \$100.00, plus a fee of \$3.00 for each additional twenty-four (24) hour period, plus the prevailing charge to the Town of Ticonderoga for each day of impoundment.
  - d. For the fourth impoundment and any subsequent impoundment within the life of the dog: \$250.00, plus a fee of \$3.00 for each additional twenty-four (24) hour period, plus the prevailing charge to the Town of Ticonderoga for each day of impoundment.

E. Notice of seizure; redemption.

Promptly upon seizure of any identified dog, the owner of record of such dog shall be notified personally or by certified mail, return receipt requested, of the facts of seizure and the procedure for redemption. If notification is personally given, such dog shall be held for a period of seven (7) days after the day of notice, during which period the dog may be redeemed by the owner. If such notification is made by mail, such dog will be held for a period of nine (9) days from the date of mailing, during which period the dog may be redeemed by the owner. In either case, the owner may redeem such dog upon payment of the impoundment fees prescribed herein and by producing proof that the dog has been licensed.

F. Abandoned dogs.

- i. An owner shall forfeit title to any dog unredeemed at the expiration of the appropriate redemption period, as such dog shall be deemed abandoned and the dog shall then be made available for adoption or

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euthanized. Any person, other than the owner of the dog seized or a member of his or her immediate family, may apply to the impoundment facility for the adoption of the dog, provided that no such dog shall be delivered for adoption unless it has been licensed, or proof of licensing is shown, pursuant to the provisions of this local law prior to its release from the custody of a pound or shelter. Upon adoption, collection of any impoundment fees from the adoptee prescribed by this section shall be waived.

- i. A dog is deemed to be abandoned when it is placed in the custody of a veterinarian, veterinary hospital, boarding kennel owner or operator, stable owner or operator, or any other person for treatment, board, or care, and such dog remains in such custody for no less than seven (7) days, having been placed in such custody such animal is not removed at the end of such seven (7) day period and a notice to remove the animal within ten (10) days thereafter has been given to the person who placed the animal in such custody, by means of registered letter mailed to the last known address of such person, or if the individual placing such dog into custody is the Dog Control Officer or any other law enforcement officer in the employ of or under contract to the Town of Ticonderoga, such ten (10) day notice shall be waived.
- ii. The fees for redemption of an abandoned dog shall be as set forth in Section 6 above.

**G. Redemption periods.**

The redemption periods set forth above in this section notwithstanding, the Town of Ticonderoga may establish the duration of such periods by local law or ordinance, provided that no such period shall be less than three (3) days, except that where notice to the owner is given by mail, no such period shall be less than seven (7) days.

**SECTION 7. COMPLAINT.**

- A. Any person who observes an animal in violation of this Local Law may file a complaint under oath with a Town Justice, the Town police officer, dog control officer, and/or peace officer, as defined in Article 7 of the Agriculture and Market Law of the State of New York, specifying the nature of the violation, the date, a description of the animal, and the residence of the owner or custodian of the animal if known.
- B. Upon receipt by a Town Justice of any such complaint he shall summon the owner or custodian to appear in person before him for a hearing, at which time both the complainant and the owner or custodian shall have the opportunity to be represented by counsel and to present evidence. If, after such hearing the Town Justice decides that further action is warranted, he may order:

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- i. The owner or custodian to restrain the animal to the owner's property at all times.
  - ii. If the Town Justice feels that this animal is a danger to the safety of the community he may order the animal to be destroyed, in accordance with Section 5, herein.
- C. If an animal enters onto a land owner's property the land owner may confine the animal but he must notify the Town of Ticonderoga peace officer, dog control officer and/or police officer. He will also be responsible for the animal's well being while it is in his custody. The peace officer, dog control officer and/or police officer shall return the animal to its owner or custodian, if known, and issue an appearance ticket. The peace officer, dog control officer and/or police officer shall be the Complainant in such a case. If the owner or custodian cannot be found then the animal shall be turned over to the Town or a designee noted in this Local Law.

**SECTION 8. PROCEDURES RELATING TO DANGEROUS DOGS.**

Procedures relating to dangerous dogs shall be in accordance with the relevant provisions of the Agriculture and Markets Law.

- A. In the event of a complaint of an attack upon a person or of an attack, chase or worrying of a domestic, farm or companion animal, the Court shall immediately determine if there is probably cause to believe that the dog is a dangerous dog, and upon so finding, shall order the dog control officer or law enforcement officer to immediately seize the dog pending a judicial hearing conducted in accordance with Agriculture and Markets Law.
- B. If satisfied that said dog is a dangerous dog, the Court may order the dog control officer or law enforcement officer to take any action consistent with the provisions of the Agriculture and Markets Law including the destruction of the dog, or take any other action prescribed herein. In the event that any person is bitten or scratched by said dog, the Court shall order the dog tested for rabies or quarantined for a period of ten (10) days. The rabies testing and/or quarantined shall be at the owner's expense.
- C. In the event that the Court does not order the dog destroyed and determines that said dog is a dangerous dog within the meaning of the Agriculture and Markets Law, the owner of the dog shall be required to:
  - i. Maintain liability insurance which insurance must specifically cover damage or injury to persons or property which may be caused by a dangerous dog and shall be renewed for the life of the dog;

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- ii. Muzzle the dog when in all public places; and
- iii. Post the property where the dog is located with a notice of “Dangerous Dog.”
- iv. Upon default of any of the conditions of a Court order, said dangerous dog shall be dealt with in accordance with the law and without the need for further process of the Court.
- v. Any other requirement that the Court finds appropriate under the law.

**SECTION 9. FECES DISPOSAL.**

Any owner or custodian of a dog, which dog has deposited its feces to be deposited upon any Town Property or upon the Property of Another, shall immediately remove such feces and cause it to be disposed of in a safe and sanitary manner. A person will be considered to have disposed of feces in a safe sanitary manner if such feces are immediately collected and placed in a suitable bag and placed in a suitable container for the collection of garbage and refuse.

For purposes of this section, “Town Property” shall mean any property owned, and occupied or controlled by the Town of Ticonderoga, including but not limited to parks, streets, sidewalks and grassy areas adjacent to town streets and sidewalks, and “Property of Another” shall mean all property within Town boundaries which is not owned by the Town, including but not limited to all residential and commercial property, private streets and sidewalks and the grassy areas located adjacent to such streets and sidewalks, rights-of-way, and any common area of a condominium or cooperative.

**SECTION 10. PENALTIES.**

Except as otherwise provided for within this local law, any person who violates any provisions of this Local Law shall be guilty of a violation pursuant to the Penal Law, punishable by a fine of not less than fifty (50.00) dollars and not more than one hundred (\$100.00) dollars for the first offense, and not less than fifty (\$100.00) dollars and not more than one hundred fifty hundred (\$150.00) dollars for each offense thereafter. If in the judgment of the Court the offense constitutes a hazard to the public as indicated by the Town peace officer, dog control officer and/or police officer, the Court may order that the animal be removed by the peace officer, dog control officer and/or police officer and turned over to the Town Veterinarian or otherwise disposed of pursuant to applicable law. In addition, the Court may order restitution as a condition of any sentence for violation of the provisions of this chapter.

**SECTION 11. ENFORCEMENT.**

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The dog control officer and/or police officer of the Town of Ticonderoga shall be responsible for the administration and enforcement of this Local Law and shall act upon any written complaint, or his observation, of an alleged or possible violation of this Local Law. Any appearance ticket for a violation of this Local Law shall be administered pursuant to the New York State Criminal Procedure Law.

**SECTION 12. SEVERABILITY.**

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

**SECTION 13. REPEALER.**

This Local Law shall supersede all prior local laws, ordinances, rules and regulations relative to dog control within the Town of Ticonderoga and they shall be, upon the effective date of this Local Law, null and void.

**SECTION 14. EFFECTIVE DATE.**

This Local Law shall take effect after filing with the New York State Secretary of State.

**Resolution #199-2016** brought by Fred Hunsdon, seconded by Chattie Van Wert creating a temporary, Part-time clerk position to work in the Police Department between June 24 and October 30, 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #200-2016** brought by Wayne Taylor, seconded by Fred Hunsdon offering temporary, part-time clerk work in the police Department to Ronald Drinkwine at \$10.40 per hour as per the Police clerk budget. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Public Safety Minutes 5/23/2016

Committee Members Present: Commissioner Lauman, Councilman Hunsdon, Chief Mark Johns, Bill Ball, Dave Woods, Danielle Drinkwine and Kortney Bessett

Committee Members requesting to be excused: Matt Watts, Don Paige, Supervisor Giordano and Ross Kelley

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**Ticonderoga Police Department Report**

The Town Board approved the purchase of a new police vehicle. Bids went out for a 2016 Ford Interceptor but once the bid was approved the 2016 model was no longer in production, so it went back out for bid for a 2017 Ford Interceptor. This vehicle will not be available till fall. The Town Board also approved the Budget Office to research finance options for this purchase.

Sergeant Quesnel and Officer Genier left today for a training session in New Jersey. This training session is for Drug Interdiction which will help the officers recognize possible issues with V&T stops which may result in a drug arrest.

Over the past month K-9 Tusko and his handler Officer Genier have had two positive drug detections. One detection happened at the middle school and the other happened during a V&T stop. During the search of the vehicle during the V&T a weapon was found which lead to a felony arrest.

Chief Johns and Supervisor Giordano have made a plan for the complaints that they have been receiving about the speeding in Eagle Lake. Chief Johns plans to bring in a part time officer when available to help with speed enforcement in that specific area and they are currently working on grants that would allow them to purchase flashing speed zone signs.

The bills were approved to be paid.

Councilman Hunsdon asked Chief Johns if he had purchased the new software system for evidence yet. Chief Johns is waiting to have the server completely installed and up and running before he purchases a new program.

**Code Enforcement Report**

Danielle Drinkwine constructed a spread sheet of active properties that the Codes Department is working on. The spread sheet shows the status of each property.

Bill Ball had two local contractors who were willing to do the jobs but they were stopped due to the bidding process. There was a long discussion on the bidding process and how this will affect future jobs.

Bill Ball is concerned with a property on Newton Street that is a fire property. The resident received their insurance money without removing the burned down property. The Local Law No. 3 of 2014 "A Local Law Regulating Fire Insurance Claims in the Town of Ticonderoga" should have applied to this property. There was a discussion on whose responsibility it is to make sure this law is enforced and how we can make sure this law is followed for future properties.

**Other Business**

Commissioner Lauman asked if the stencils that were drawn on the road signs on Veterans Road have been discussed with the Highway Department. Councilman Hunsdon responded that he did speak with Sal Barnao about this matter and Sal told him that he would take care of it. Councilman Hunsdon will check again with Sal about an estimated time frame for that to be completed.

Commissioner Lauman is concerned about the guard rails that have been removed from the entrance on the Putts Pond Road. The county has taken them down but has no plans to replace them. Commissioner Lauman feels that this could serve as a public safety concern

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since there is quite a drop off there, she was wondering if someone could be in contact with the county and discuss this problem.

Meeting was adjourned at 5:54pm

Minutes prepared by Kortney Bessett – Records Clerk, Ticonderoga Police Department

Next meeting will be held on Monday June 27 at 5pm in the basement of the Community Building

Councilwoman Van Wert inquired how the Fire Law that the board passed a while back works.

Mr. Fuller stated that you only have a claim to the extent that you do something, incur cost or have a lien. Going forward what we will do is the second something happens, while the property is still under a jurisdiction, before it is turned over by the fire department leaving we will start our process.

Councilman Taylor would like to know the status on the Thompson house that burned on The Portage. What needs to happen to move forward.

Mr. Fuller believes that he started drafting pleadings and was told last year to back off because a solution was discussed between the property owner and the Town. For this time is not necessarily on our side, the longer something drags out, the less of an emergency it is. He has spoken about this with the Codes Office and to Mr. Balls defense, the policy comes from the top down. He can only move forward to the extent that the Town is going to back him and if the message he gets is give these people time to do something then he waits. This property will be a cost issue. There is a private nuisance that the neighbors can pursue on their own but there will be legal fees involved for them. He again mentioned his discussion with Dan Stec's office and trying to get a roundtable forum together. Something statutory has to be done.

Councilman Taylor has heard that this property would cost up to \$100,000.00 to clean.

Councilman Hunsdon believes that there may be grants out that that we can utilize.

Councilwoman Van Wert mentioned that she discussed this with the Association of Towns and they stated that there are many, many towns that are having the same issues. We should just bite the bullet and clean it up and then sell it and recoup some of that money to get it back on the tax rolls.

Supervisor Giordano asked if this is what TRA is looking to invest in?

Councilwoman Van Wert noted that they are looking at properties, but no body is going to pay \$100,000.00 for a building lot in the Town. What they do has to make sense to investors.

Mr. Fuller is planning to discuss this more in depth at the next Public Safety meeting.




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Presentation

Supervisor Giordano introduced Chrissy Leerkes from Office of the Aging and Donna Beal from Mercy Care, who are here to do a brief presentation of a new program that they are introducing to Essex County.



**Community Friendship**  
Volunteer Program of Essex County



**The Community Friendship Volunteer Program  
provides friendship, companionship, and a  
helping hand to elders, and helps them  
stay connected to their communities**

If you are interested in learning more about the program or becoming a volunteer, please contact RSVP of Essex County, Gayle Wells at (518) 546-3565, or by email at [rsvp@logical.net](mailto:rsvp@logical.net)

Currently, the program is serving the southern Lake Champlain Region: Crown Point, Mineville, Moriah, Port Henry, Ticonderoga, and Witherbee

Mrs. Leerkes thanked everyone for allowing them to come tonight to give everyone a brief introduction to a program that they will be rolling out for the Town of Moriah, Crown Point and Ticonderoga in collaboration with our office and Mercy Care for the Adirondacks Program and Eastern Adirondacks Health Care Network as well as RSVP.

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It will be a community friendship, volunteer program. It will mirror Mrs. Beal's program and she will give you a bit more of an introduction to give you a feel for the program as a whole.

Mrs. Beal, Executive Director for Mercy Care for the Adirondacks, which is based out of Lake Placid and she thanked everyone also for allowing us to share this program. All of us know that our communities have lots of persons that are aging and that is why Mercy Care of the Adirondacks was established in 2008 and we are sponsored by the Sisters of Mercy and they came to the Adirondacks 100 years ago in 1895 to establish Sanitarium Gabriel's to treat tubercular patients. They also established some hospitals, in Tupper Lake and also a skilled nursing facility in Lake Placid. Those nursing facilities were turned over to Adirondack Medical Center back in 2008 and the Sisters went out into the community and met with leaders, like yourselves and asked what was the most pressing need that you see that is not being met in our communities. The response came back almost overwhelmingly the same from each community we talked to in the Tri-Lakes area and that was to relieve isolation and loneliness of our elders. Many of our young people as you know leave the area for education and careers and they are not around during the day to help their parents or families. This program is about social support, a Community Friendship volunteer would help an older person, a neighbor, just like a friend or family member might. They might take them to the doctors office, they might take them grocery shopping. How many of you may know people that no longer drive and we all know what a burden that is as you age in the Adirondacks and you can't drive a car. The point is to develop a friendship and a relationship, not just to do tasks and we have had a lot of success in the Tri-Lakes. When established in 2008 we had a goal of attracting 15 friendship volunteers, we now have more than 100 volunteers assisting more than 100 elders in Lake Placid, Saranac Lake and Tupper Lake. Mercy Care does not charge for its services and neither would this program. It would not be a cost to the community or to the Town or to the Government. It's a way of really neighbor helping neighbor in an organized fashion. As Mrs. Leerkes said, we work very closely with her office, Mercy Care's role would be to provide the technical assistance and the training. We helped the community of Malone do that and that is now operating out of their Community Health Center and they are assisting elders. We will not operate the program in Ticonderoga, what we would do is provide the technical assistance and the training of the first couple of classes to get this off the ground. The reason why we are presenting this to you, Supervisor and Town Board members is that we know from experience the only way this program works is to have community leaders like yourselves understand the importance of it and promote it in your community both to recruit volunteers and also to encourage people that may benefit from having a friendship volunteer, tell them that this is a solid program, this will be a good thing, this will help you to age in place for as long as possible. In a nut shell, that is the program. We are planning to do the training in October and will provide more information to you at that time. This program will help anyone, the only thing that you will need to provide is contact information and an emergency contact with a family member. There would be an intake visit done for the elder needing assistance so they can be matched properly with the volunteer. The volunteers all have background checks, personal references, so there is a lot of quality

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insurance built in to the program because we know that we are dealing with vulnerable population at times.

Councilman Hunsdon wondered if Mrs. Beal knew the percentage of elderly in Ticonderoga.

Mrs. Beal does not know Ticonderoga, but the aging population in Essex County by the year 2030 - 1/3 of the population will be over the age of 65. It has grown so dramatically and it is so visionary of you to think about looking at programs like this because our communities need to prepare for this dramatic demographic shift that is taking place. We all know that our school populations are declining throughout the Adirondacks and the number of older people in our communities is growing very rapidly, so learning about things like this putting in place programs that will help people age in place as long as possible because that is what we all want to do until we get to the point where that won't be possible. Mrs. Leerkes office offers a lot of programs, so the community friendship volunteer would be in the home, they usually visit for maybe an hour or two a week, that would be the volunteer commitment and it is all based on the volunteer's schedule and if our volunteer for instance sees that there is no food in the refrigerator they would call the RSVP office to let them know that who would then contact Mrs. Leerkes and say that this person might benefit from meals on wheels or maybe the house is cold and they might look to see if the heating assistance program offered through Office of the Aging might benefit this person. It is really a way of being invited into someone's home where they feel comfortable, they know the people in the community and from your senior center here you may have many volunteers, so we are very excited about your enthusiasm here in Ticonderoga.

Airport - Fred Hunsdon, Councilman

**TICONDEROGA AIRPORT 4B6**

7 June 2016

Dave Iuliano, Karla Vigliotti, Jon Hanna and Fred Hunsdon attended with Ron Gilkes and the Ti Fire Chief Matt.

Fred opened the meeting at 0905 with the pledge.

Matt expressed his feelings about Life Net and the fact that they charge fees for their service with very little covered by insurance and leaving the patient with a large bill. The town has access to Life Flight which does not charge for their service.

Dave will provide a tour of the airport and the new fuel farm today at 7PM to firefighters that did not get to tour the airport at the earlier date.

Ron talked about the fact the he is very happy that we now have a fuel farm and offered some thoughts about making it easier for pilots to come in and use the facility. If they come and like the airport they will come back.

Ernie has talked to the "SUN" and they will have an article about the airport in a future addition. He has also been getting the word out about our fuel farm and that it is open.

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Dave is looking into a Fly In for September at the airport, this could also become an open house. Dave will talk to the Q'bury airport EAA chapter.

Dave mentioned that the fuel valve has been shut off and will be checked each day and drained if only water is in the drain. This will prevent a Haz-Mat spill.

A wolf has been seen on the airport grounds and it is felt that the large drain pipe on the East side of the run way may be the access point. Fred will look into installing a grate over the drain pipe.

The dirt pile should be moved within the next two weeks.

Dave will install taller posts around the electrical boxes so the movers will not run over them with the dozers.

The cracks in the tie down area have grass and weeds growing up in them and are expanding to the point of becoming a safety hazard. Fred will talk to Jim Cummings to see, if as a safety issue, the FAA funds can be used to repair the cracks.

Joe would like to have a meeting with all the airport committee and would like a job description for each person.

The fuel filters that were provided during construction are not the correct type for our application and need to be returned for credit or replacement. Shumaker will be contacted for direction.

The meeting ended at 0955.

Next meeting will be 0900, Wednesday, 8 July 2016 at the town hall.

Submitted by Jon Hanna

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga  
Water/Sewer Committee Meeting Minutes  
May 24, 2016 – 9:30 am**

**Present:** Supervisor Giordano, Derrick Fleury, Tracy Smith, Matt Fuller (*Town Attorney*), and Nancy LaVallie

**Others:** Todd Hodgson (*AES*), Bill Ball, and Fred Hunsdon, Sr.

**Pledge**

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

**Items for discussion:**

1. Sarge Condit – 860 NYS Route 9N
  - a. Mr. Condit purchased property located at 860 NYS Route 9N in January 2016.

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- i. The previous owners called on May 11, 2016 to have to the Town change over the water/sewer bills to Mr. Condit's name.
  - ii. The records were changed, and the current water/sewer bills were mailed to Mr. Condit. The bills included penalties as they had not been paid prior to the penalty date.
  - iii. Mr. Condit would like the penalties removed as he had not received the bills until recently.
  - iv. The Committee reviewed the information, and agreed to keep the penalties in place.
2. Laura Wright – 12 Father Joques Place
  - a. Ms. Wright phoned on April 29<sup>th</sup> to inform the Town that she had purchased property located at 12 Father Joques Place.
    - i. Currently the property is being charged 2 EDU's as there is a rental unit upstairs.
    - ii. Ms. Wright stated that she had planned to tear out the upstairs kitchen so that it will be a one family home.
    - iii. As of May 16<sup>th</sup>, the Assessor's Office stated that the kitchen had been removed, and the property is now a one family home.
    - iv. The Committee reviewed the information, and recommends to the Town Board to change the status of the property to 1 EDU.
3. Seane Greene – 12 Stanton Street
  - a. Supervisor Giordano spoke with Mr. Greene in regard to the classification of the property he has for sale.
    - i. As of November 2015, the property was changed to 2 EDU's as it was being advertised as a two unit home.
    - ii. Mr. Green would like clarification in writing as to what makes a single or multiple unit home.
    - iii. Matt stated that it is the Town's classification of property, and is not required to be in writing.

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- iv. Bill stated that unless there are physical changes to the residence to convert it from a two unit dwelling to a one unit dwelling, no changes should be made.
  - v. Supervisor Giordano will follow-up with Mr. Greene
4. Mary and John Cheslik – 20 Windy Point Lane
- a. The Committee had a follow-up discussion on the Cheslik's property in regard to giving them a credit for the sewer and O&M fees that were charged. A pump had not been installed as the property was not ready for the installation.
    - i. Matt suggested that Bill send a letter to the Cheslik's in regard to a certificate of occupancy. Also, Nancy should send a letter in regard to a credit to their account for the sewer and O&M fees, but they would still need to pay the debt portion.
    - ii. As this was not addressed at the recent Town Board Meeting, it will be placed on the agenda for the next meeting for the Board to review.

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

- 1. WWTP: Items to be completed
  - a. Install course bar screen, new flow meter and overflow alarm at outfall 003. The screen is at the WWTP, but Tracy is waiting on fabrication of one more part which should be delivered this week. The flow meter is also at the WWTP.
  - b. Annual cleaning and inspection of grit chambers.
  - c. Annual cleaning and inspection of aeration basins.
  - d. Annual catch basin cleaning.
  - e. Cleaning and flushing of BPR low pressure sewers.
- 2. DEC
  - a. Municipal Sewage Asset Management Pilot Program
    - i. Tracy received an email stating that the Town has reached the semifinals, and should hear final results this summer
    - ii. A brief discussion took place in regard to the Asset Management Plan, and the importance of having one in place to address operations and maintenance issues.
  - b. Review of the BMP Annual Report

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i. BMP 3 – Industrial Pretreatment is due June 10, 2016

1. Matt will handle this part of the report.

ii. BMP 4 – Effluent construction expected to begin in August 2016. The Town was awarded a 2.5 million WQIP grant to implement disinfection.

iii. BMP 7 – Install coarse bar screen at outfall 003 by June 10, 2016.

1. As an ongoing maintenance measure, street cleaning upstream of outfall 003 contributes to the controlling of settleable solids, and records should be kept.

iv. BMP 9 – Black Point Road sewer district has become an area that is very labor intensive.

v. BMP 12 – Erosion control requirements are encouraged.

1. Supervisor Giordano stated that the Storm Water Management Plan needs to be addressed by the Town Board.

vi. BMP 14 – Secondary treatment capture was exceeded.

1. It's expected that the upgrade of the secondary clarifiers through the WQIP grant funds will help to alleviate overflows which currently cannot be adequately treated.

vii. BMP 15 – A checklist was not included in the 2015 Annual Report.

1. Tracy and Todd will work on a checklist to submit to DEC.

c. Review of Post Construction Monitoring

i. Course Screen for outfall 003 will be installed next week.

ii. QAPP (Quality Assurance Project Plan) was developed, but not included in the report.

1. Tracy has the information, and will need to submit it by June 20, 2016.

iii. Sampling was conducted during a rain event, but not during a CSO event (Combined Sewer Overflow).

iv. Future reports need to include copies of the field data sheets.

1. Tracy has the field data sheets, and will be sure to include them in future reports.

d. Sewage Pollution Right to Know CSO Grant

i. DEC announced a new grant that is available to communities (for up to \$50,000 per community) with CSO events to install detection, monitoring and reporting devices.

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1. Todd has the application mostly filled out, but has a few items that need to be addressed. Applications are accepted until June 24, 2016.
3. WWTP Generator
  - a. Tracy has issued a PO to Kinsley for \$3,945.76 to make the necessary repairs to the WWTP generator control panel.
4. Generator Maintenance Contract
  - a. Tracy previously received authorization by the Committee to move forward with Kinsley with the annual maintenance of all the water and sewer emergency generators.

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

1. Defiance Water Tank
  - a. Susan Kennedy suggested Conrady Consultant Services as the company to do a water tank inspection. They are a nationwide professional water storage tank inspection company specializing in ROV (Remote Operated Vehicle) inspections.
    - i. Derrick received a quote for \$2,000, and stated there is money in the budget to cover the expense. He then asked the Committee for approval to move forward with the inspection by Conrady Consultant Services.
      1. The Committee approved the expense.
2. Lighting at the Water Department
  - a. The current lighting is old, and it's hard to find replacement bulbs.
    - i. Derrick received a quote from AAI that was \$2,000 for new fixtures that are LED and motion controlled. There is money in the budget to cover the expense, and he asked the Committee for approval to move forward with purchasing the fixtures.
      1. The Committee approved the expense
3. Nancy Carter Easement
  - a. Matt stated that the current easement needs to be changed to reflect that if the property was ever sold, the new owner would need to connect directly to the town's water line.
    - i. Matt asked that Derrick forward the email he had sent to him in regard to the easement to Ms. Carter, and then the easement will need to be revised by her lawyer.



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4. Panel on Baldwin Road (Previous owner was David Bulger)
  - a. The new owners, John and Susan Satriale, originally stated that the panel could remain in its current location. They have since changed their mind and would like it moved.
    - i. Todd will do the survey of the property.
    - ii. Matt has the signed easement stating that the panel needs to be moved.
    - iii. Derrick would like to at least start to clear the area, but the panel needs to be ordered.
5. Waterline Leak Policy
  - a. Derrick asked the Committee if there was a current policy in regard to where the responsibility lies for fixing certain areas of a homeowner's water line.
    - i. He would like to have something in writing that he can give to the home owner.
  - b. Supervisor Giordano stated that there is the need to specify what the homeowner's responsibility is, and what the Town's responsibility is.
    - i. He suggested planning a meeting after a water/sewer meeting sometime, so that the different scenarios can be discussed.
  - c. Matt stated he did not know of a policy, and can draft a letter once the initial discussion took place.

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

1. Matt received an email from APA in regard to Gooseneck.
  - a. APA inquired if the access the Town has to Gooseneck could be reclassified as primitive.
    - i. Matt will respond to APA stating the Town will not consent to any change of classification, and also that the Town will not be relinquishing rights to Gooseneck.
2. SEQR
  - a. SEQR is continually moving forward.
3. Monday conference calls with the county
  - a. Supervisor Giordano will suggest to the county to send a notice on the Thursday before the conference call each week if there are agenda items. If there are no agenda items, the conference call would be cancelled.

**AES Report - *Todd Hodgson***

1. GIGP and OCR
  - a. There are comment items for both projects to be addressed, but other than that they are both all set.

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- b. AES will do an ad for the paper once the county has confirmed they have completed the tasks they are working on, which includes the FONSI review process (Finding of No Significant Impact).

**Public Comment**

No public participation at this time.

**Adjourn**

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 11:20 am.

The next Water/Sewer Committee Meeting is set for Tuesday, June 28.

**Resolution #201-2016** brought by Joseph Giordano, seconded by Fred Hunsdon to refund \$520.07 to Mary and John Cheslik (20 Windy Point Lane) for O&M and Sewer charges for the period of October 2015-April 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #202-2016** brought by Joseph Giordano, seconded by Wayne Taylor to change the Water/Sewer assessment record for Laura Wright (12 Father Jogues Place) to reflect a 1 EDU charge. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #203-2016** brought by Fred Hunsdon, seconded by Chattie Van Wert to amend the date on the Basis of Design project Description adopted May 12, 2016 by Resolution #152-2016 of the last revised to be August 25, 2015. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Highway/Transfer Station - Wayne Taylor, Councilman

Town of Ticonderoga  
Highway/Transfer Station Committee Meeting  
May 26, 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

**Others:** Councilman Fred Hunsdon Sr., Fred Nadeau, John Bartlett, Town Supervisor Joseph Giordano

**Pledge of Allegiance**

**Public wishing to speak:**

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- John Bartlett wanted to say thank you to the Highway Department for their cooperation and help with the community cleanup.
- Fred Nadeau would like the town to reverse the Local Law No. 4 of 2014 to take the Warner Hill Road posting of 15 TON down. Discussion was held.

**Superintendent's Report:**

- Discussion was held on working with the Beautification Crew.
- The curb side pickup went well for the Community Cleanup efforts.

**Transfer Station:**

- Transfer Station clean up cards may be an option for next year Community Clean up. Discussion was held.
- Todd as AES looked at the concrete pad and he needs more information.
- The contract has been renewed with Earth Waste System for three years.
- Discussion was held on how to improve the efficiency of the Transfer Station.

**John Deming:**

- Burgess Fields has requested a fence or guardrail be placed on his property by the town. John has researched the easement and there is no mention of the town providing this service.
- In 2001 or 2002 the town agreed to order Abstracts of all town properties and easements. John recommends that the town have these Abstracts updated.
- Myers Street residents requested a suitable paved road in a petition dated 2012. Much discussion was held.

**New Business:**

- John Bartlett questioned using the winter budget for sidewalk repairs. Discussion was held.
- Dave Woods wanted to thank the Highway crew for cleaning up the Little League Park drainage issue.

**Next Scheduled Meeting:**

- Thursday June 30, 2016 8:00 A.M.

**Adjourn**

- The Highway/Transfer Station Committee adjourned at 2:40P.M.

**Resolution #204-2016** brought by Wayne Taylor, seconded by Fred Hunsdon to assign authority of Transfer Station onto the Highway Superintendent. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Building, Grounds, Parks, Recreation, Historic Lands, Monuments, Beach & Cemeteries  
- Chattie Van Wert, Councilwoman

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regarding certain properties in violation of Local Law #5 of 2003**

Town of Ticonderoga  
Buildings & Grounds / Parks & Rec. Committee  
Meeting 5/17/16 – 8:30 AM  
Community Building Meeting Room

The meeting started at 8:30 with the following committee members present: Rich Holmberg, Tonya Thompson, Joyce & Gerry Cooper, Bill Dolback, John Bartlett and Chattie Van Wert, Chair. Absent: Sharon Reynolds, Wayne Taylor & Les Bilow. Others Attending: Fred Hunsdon, Steve Boyce, Sal Barnao, Pickleball enthusiasts Lucy Bilow, Dan House, Sarah Guyette & Roger Schriner.

**Armory:**

- Lucy reported that interest in Pickleball has grown over the winter through the use of the upstairs gymnasium made available by Silver Bay during the day when students are not using the facility. Pickleball which is also being taught at TCS and, because the court is smaller and the net lower than tennis, is growing in popularity among seniors. Lucy requests that the Town tennis courts be painted with lines to mark the smaller Pickle Ball court so they can be used by both sports. Tonya will request estimates to have 1, 2 or 3 courts painted by the same VT business that has been asked to repair cracks in the courts. When the estimates are obtained, that information will be shared with the committee for their approval to go ahead with this project as soon as possible to take full advantage of the summer season.
- Tonya will contact Dedrick tree service for a quote to trim the tree branches that rub against the building.
- Uncertainty exists relative to the Armory's readiness to operate as an emergency shelter. Tonya will contact the Red Cross for a copy of the most recent contract with the Town as a start to clarifying the requirements.

**Beach:** The opening is scheduled for 6/25/16, TCS has requested it be used on 6/14.

- Beautification Crew will repair the split rail fence and add a new ADA picnic table.
- Joyce will schedule Moriah Shock maintenance through Tonya, and will meet with Sal regarding ADA access to the new pavilion.

**BiCentennial Park:**

- Sal reported Dave Reckahn of Essex Co Soil & Water provided mats and other materials to improve drainage around the lower walking trail and area near the bottom of the park and WWTP that continues to wash out. Bill has Sycamore seedlings available for planting in June that should also help the problem.
- Tonya, Bill & Joyce will get info on the cost & installation of 3 sets of removable/lockable bollards.
- Joyce will refer needed power-washing and staining of the Gazebo to Kiwanis. The Playground equipment maintenance list has been given to Bob Dedrick for Kiwanis. B Crew has fixed a number of issues already.
- The committee agrees with Joyce's recommendation to remove the bi-lingual signage regarding roller-blading, this is referred to the Beautification Crew.
- The committee approves Tonya to contact Tyler Condit to put the docks in at the bottom of the falls.

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**1888 Building:**

- Steve and Joyce will choose an appropriate light fixture to replace the broken one on the back of the building. Tonya will ask Charlie G. to install.
- Steve thanked the Town for turning the water on and putting tables out. 8 Middle School students did a great job spring cleaning the grounds. Public Parking signs have been turned to face the proper direction. Following the stenciling of new ADA parking spaces, a ramp will need to be fabricated by Highway for access to the sidewalk. Beautification Crew will repair cracks in the concrete stairs on the north side of the building & the Museum will take care of painting the railing and pulling ivy off the brick. In the long-term, the windows will need repair or replacement & the Museum is looking to extend its lease to the second floor.
- A new exhibit "Once Upon a River" will open in June.

**Black Watch Library:**

- Steve reported that no consultant was found for the work on the roof of the expansion. The brick façade on Montcalm St. entrance is deteriorating and needs suring-up. He will ask the Friends to provide needed mulch.
- Joyce reported TMSP Design Committee would like to provide a bench (like the Pocket Park) for the front lawn & requests the Town provide a trash can and complete the concrete work. Steve will take that to the BW Board.

**Community Building:**

- Tonya will obtain a quote for removing the trees that are too close to the building.
- Bill is planning a 90<sup>th</sup> Anniversary celebration of this building for 2017 and it is hopeful much needed work such as masonry, drainage, portico, signage, flag-pole light, tree removal and painting the cupola will be completed in preparation. Supervisor Giordano and Chattie are working with PRIDE on a Member Item grant application with Senator Little's office to assist with the work on this historic building.

**MISC:**

- Joyce reported TMSP completed the "Downtown Business District" directional sign at the Rte22 intersection.
- Bob Dedrick is pursuing a remedy for the chipping paint on the base of the clock on Montcalm & Champlain.
- Bill has up to 30 Fur tree seedlings (3-4') to reinforce the bank on the north side of the ball fields. Beautification will work with him on this project.
- Beautification will plant 2 Hydrangea bushes (held by the Coopers) at the entrance to the Frasier Bridge.
- Joyce will summarize TMSP's recommendations regarding the Patriotic Poles prior to the next Town BOD meeting for their review and approval.
- Regarding the Town Board waiving Facility Use Fees, substantial discussion resulted in the committee recommending these fees not be waived in the future. Establishing a sliding fee scale based on public benefit, revenue generated, transparency and for-profit vs. non-profit can be considered.
- Chattie has asked Tony DeFranco to advise us on plantings for the Commerce Park median.

Rich reported that Beautification lost 2 people through resignation and we have the opportunity to hire someone with the expertise to complete extensive carpentry and masonry work. Bill also

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said he needs extensive help at the cemetery, which he has budgeted for this year for personnel. After substantial discussion, the committee recommends hiring Scott Manning for a part-time Laborer position asap. The committee also recommends hiring Jesse Burroughs as a part-time Laborer for a summer Grounds Keeper position starting in June.

**The next meeting is scheduled for Tuesday June 21st at 8:30 AM in the Community Building meeting room.**

Thank you all for your participation. The meeting ended at 11:20.

**Black Watch Memorial Library  
Board of Trustees Meeting  
May 26, 2016**

**Meeting was called to order at 9:30 am**

**Members Present:** John McDonald, Steve Boyce, Cheryl O'Connor, Virginia La Pointe, Susan Gravelle

**Others Present:** Heather Johns, Sr. Library Clerk; Ann Westervelt, Friends of the Library; Chattie Van Wert, Town Board

**Review of Minutes:** Virginia La Pointe moved that the minutes be accepted; Cheryl O'Connor Seconded; all were in favor.

**Report of the Director:**

- In order to purchase the new copier for the Library, we must provide two additional verbal quotes. We are easily able to obtain quotes for the copier from vendors, but we need a maintenance agreement as well. Heather will obtain two more quotes. Chattie Van Wert stated that the vendor decision can be made based upon the availability of a maintenance agreement.
- Heather informed the Board that the Summer Reading program will begin on Tuesday, July 5<sup>th</sup>. We will be running three programs this year: 'Tweens (Tuesdays 10:30 am), Elementary School Children (Tuesdays 12:30 pm), and Preschool – Kindergarten (Fridays 10:30 am). We are following the NYS Summer Reading Theme again this year. Beth Nadeau and Meg Michalak will run these programs. Summer reading will end on August 2<sup>nd</sup>. Chattie suggested that we contact Karla to add our Summer Program information to the Town's website.
- Heather reported that the Library had purchased a pallet for TMSP's Street Art project this year. The pallet was sitting outside the Library's Carnegie Street entrance. It was stolen on Monday night, and the incident was reported to the police. At the time of the robbery, the camera system at the Library was not functioning, the police stated there was probably nothing they could do about it.
- A list of the current building maintenance issues was provided to the Board (attached). The roof situation is pending. The air conditioning unit was not working when turned on for the season (situation has been resolved since meeting). Carpet and Upholstery cleaning for the Library has been scheduled for Monday, June 6, 2016. The picnic table located outside the rear of the building has been vandalized and broken. It was originally made and purchased by Ron Drinkwine. He will come look at the table to see if it is repairable. The Library's security system is not working appropriately, and needs to be looked at by the company that installed it. Heather will place a service call. Charlie Gonyeau will be in to install the Library's people counter at each entrance. This data is collected and reported on the annual report. Heather stated that the hedges needed trimming, and Steve Boyce stated that the Library grounds needed to be mulched again. Steve, Linda and Cheryl volunteered to come and take care of it.

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- Due to increased vandalism and nightly activity occurring outside the Library, it was recommended that we install a motion detector light out back. Heather also stated that we have an additional slot in our security system that could be used for a camera if needed. Ann Westervelt stated that the Friends would look into the cost of a new motion light.
- Heather stated that she would like to change our current policy of issuing patron cards. Currently, we issue adult patrons cards and to children who are eleven and older. We would like to extend this to include people of all ages (with proper parental consent on the application for children). The Board approved this policy change.
- John McDonald asked Heather Johns and Susan Gravelle to report on the Library Trustees Institute they attended in Plattsburgh on May 7, 2016. Heather stated that they attended two seminars: "Positioning Your Library as an Essential Service" and "Innovation and Funding". Both seminars were highly informative, and have left us with ideas we can utilize in our own Library. A few things that stood out for us were coming up with a logo/tagline, utilizing social media, fundraising and program ideas. Susan stated that it was recommended that we look at our current policies and see if they are relevant in today's library.
- Heather introduced a concept discussed at the seminar called a StoryWalk. The idea is to incorporate reading and exercise into a fun family-oriented activity. Heather has contacted potential volunteers and funding opportunities, but needs permission to install the StoryWalk at the park. Chattie has arranged for a meeting at 8:30am on Wednesday, June 1<sup>st</sup> to go over the details.

**Report of the Town of Ticonderoga:**

- Chattie on behalf of the Ticonderoga Main Street Partnership asked the Board to place a bench and trash receptacle on the Library's property. The Board agreed as long as it was aesthetically pleasing.

**Report of the Friends:**

- Ann Westervelt inquired about the Friends' copier. Heather stated that it is currently in working condition, and has not experienced any problems recently. Ann is concerned that some patrons are using this copier for excessive copying, and it causes the machine to break. It was suggested that we put signage on the Friends' copier to indicate a maximum number of pages to copy at a time. Heather stated that patrons with large jobs can be assisted at the circulation desk.
- Ann stated that the Friends are looking at July 28<sup>th</sup> for a program at the Library. They will be contacting a possible speaker and reporting on it at the next meeting.

**The meeting was adjourned at 11:00 am.**

**Resolution #205-2016** brought by Chattie Van Wert, seconded by Joe Giordano to create a Seasonal Groundskeeper position from June 23 to September 6, 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #206-2016** brought by Chattie Van Wert, seconded by Dorcey Crammond offering Seasonal Groundskeeper employment to Jessie Burroughs for the summer at a starting rate of pay of \$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.**

Human Services: Youth/Seniors - Dorcey Crammond, Councilwoman

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Youth**

The Town has advertised for a Recreation Supervisor and the Youth Commission is working on the duties and expectations of this position.

Preparations are underway for the opening of the public beach, the water is on and has been tested. Councilman Hunsdon and Mr. Bartlett are on top of this.

**Seniors**

TAS Monthly Meeting May 25, 2016 @ 1 pm

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

**Members Present:** Cora Voit, Ann Dolback, Nancy Loneragan, Loretta Barber, Maxine Sheehan, Fay Clemons, Jacqueline Hurlburt, Ramona McCaughin, Sue Liddell, Marianne Murdock, Mary LaBounty, and Fred Hunsdon, Sr, **Guests:** Starr Smith and Dennis Martinez, and Town Supervisor, Joe Giordano.

**Old Business:** We will go to Emeralds on June 3rd for our Sr. Supper Club. Carpool, sign up with Ann before June 1st.

**New Business:** We have put up our floor shuffle board for the summer. Ann has the rules, and discs and sticks, or just play for fun.(good exercise!)

**Activity Report:** 203 members, 140 hrs. of activity planned for June.

Reported on meeting attended this am--Community Friendship Program.

This provides friendship, companionship, and a helping hand to elders and helps them stay connected to their communities. My goal is to have a resource

list of volunteers and cross-reference with services needed. If you can give 1-2 hr. /week to visit a shut-in, run errands, shop, drive someone to the grocery store or public function, library, etc., WE NEED YOU. There will be a training

program Aug. 5th and 12th @ Interlakes Health Center from 9:30 to 1pm each day. Call Ann @ 585-6050 for more info or to sign up.

Deposit / Insurance money needs to be in by June 1st, for the Myrtle Beach Trip.

**Town Report:** Medical Evac Airport rental under study, ( Meeting -June7th @ 9am.) Need more info, but sounds good.

**50/50 Raffle :** drawn by Ann Dolback, ---won by Fay Clemons.

**Guest Speakers:** Starr Smith and Dennis Martinez from Glens Falls National Bank ( Ti and Warrensburg). Reviewed many scams, new laws ..affecting Seniors., Identity Theft prevention, the importance of a will, new laws regarding POAs. and the importance of shredding statements / bills.

**Next Meeting:** June 29th, 2016 **Guest Speaker:** Cindy Bryan , MAAP (Medicaid Application Assistance Program and Community Volunteer Program.

**Adjourned:** @ 2:30 pm

TAS Activity Newsletter June 2016



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202 members 140 hrs. of scheduled Activity offered in June.

Americade is scheduled for June 7-11th.

Floor Shuffleboard is available for the summer, and walking program  
in rainy weather ( or if it gets too hot outside....ha/ha.)  
Same goes for Pickleball...upstairs for incimate weather, and the Town  
Tennis courts ,if you prefer.

Nursing home visits = Bunco @ 2pm on Wed.,1,8,15,nd 22nd

Bingo @ 2pm on Mon., the 20th.

ACAP supper @ 5pm on the 16th.

Senior Meeting @ 1pm June 29. Cindy Bryan, Guest Speaker.

Deposit for Myrtle Beach trip due by the 1st of June. Balance due Aug.1.

Flag Day is June 14th: Fathers Day June 19th:and the 20th is the 1st day of  
summer .

**LOOKING FOR VOLUNTEERS  
FOR  
COMMUNITY FRIENDSHIP PROGRAM**



**Just 1-2 Hours a Week Will Help a Lot**

**Contact:**

**Gayle Wells 518-546-3565 [RSVP@LOGICAL.NET](mailto:RSVP@LOGICAL.NET)**

**Ann Dolback 518-585-6050 [tiseniors@HotMail.com](mailto:tiseniors@HotMail.com)**

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Do you know someone who needs:

A ride to the grocery store, bank, library  
pharmacy, park or to a community/school function, etc.?

Help with writing letters, checks to pay bills, E-Mail, or  
just a friendly visit?

A daily phone call (safety check)

A visit to play board games, cards or take a walk?

Can you give 1-2 hours a week to visit a homebound  
elder? That can be all it takes to keep them in their  
familiar surroundings rather than a transition to  
an Adult or Nursing Home.

These simple acts of kindness can help reduce their  
anxiety, increase their sense of self-worth, (somebody cares)  
and even depression.

FREE Training for RSVP Community Volunteer Program  
Will be offered @ Interlakes Health Board Room  
Fridays, August 5<sup>th</sup> and 12<sup>th</sup> from 9:30-1:00 PM  
Registration is Requested

Hope you can help us.

There are other ways to help, just share your kindness.

The Seniors would like to know if the bus could run on Sundays from 8 - 12 for church.  
This will be looked into. Research of the age and cost of a new bus will be reviewed.

Youth -- Resolutions

**Resolution #207-2016** brought by Dorcey Crammond, seconded by Fred Hunsdon to  
close the Youth Department Petty Cash account that was created April 14, 2011 via  
resolution #104-2011. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye,  
Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** -  
none. **Carried.**

**Resolution #208-2016** brought by Dorcey Crammond, seconded by Fred Hunsdon to  
rescind 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 hours. **All in Favor** Joseph Giordano -  
Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van  
Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #209-2016** brought by Dorcey Crammond, seconded by Fred Hunsdon to  
offer employment of lifeguards for the 2016 Beach season to Rachel White, Skylar

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Labounty and Collin Bresett at \$11.00 an hour. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Economic Development - Chattie Van Wert, Councilwoman

**Town of Ticonderoga  
Economic Development Committee Meeting Minutes  
5/18/16 – 2PM  
Community Building - Downstairs Meeting Room**

Members Attending: Vincent Smith, Mariann Rapple, Nancy Archer, Lance Clark, Bill Dolback, John Bartlett, Beth Hill, Joe Giordano Co-Chair and Chattie Van Wert, Chair. Absent: Matt Courtright, John Remillard, Kristin Thompson, Donna Wadsworth, Jay Wilson, Bob Dedrick and Carol Calabrese.

Robust discussion took place regarding the committee's role in Economic Development vs. Community Development, how they were similar and overlap, and how they were different with distinct processes. The group agreed on the need for a workshop to develop a strategic plan. The following were ideas expressed:

- We need strategies to advance the Sawmill, promote military heritage of the Town with military markers, and add nature's bounty to attract tourists to our community.
- A strategic plan has to be lead and driven by the Town. The Town needs to recognize progress and projects of the Fort, provide advocacy and connectivity of plans officially endorsed by the Town. The Town's plans are useful in applying for funding and should continue to be updated and kept current.
- Town has to be proactive in supporting projects that are a priority for the Town.
- There should be coordination of grant applications for each organization.
- The Fort and the Town should tie into each other.
- We need a strategic vision. For September workshop need a facilitator, a consolidation of plans and a sense of what funding looks like for the next year (2017).
- How can EDC support the Town's infrastructure?
- In a workshop, identify basic underlying problems/issues which limit a sense of community.
- We must be able to ID problems in order to come up with appropriate solutions. The Town has many valuable plans, rather than start again, we should validate prior plans and prioritize the list. A workshop could help us move to a more strategic list. The Town could lead more of a coordinated approach to CFA's. We can show partnerships.
- Each group puts their applications in context of larger community goals.
- Counties could collaborate on historic destinations on a regional basis.
- Community Revitalization funds are available but we need to start planning now for next summer 2017.
- Good luck is the result of hard work.
- There is a lack of pride by many building owners which make our goals unattainable. More discussion/help with derelict buildings.
- Try to build a sense of community to tackle these derelict properties. A coordinated approach w/county support is needed.

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- Propose a workshop where everyone comes together and away from their own perspective to come up with community resources that can benefit our common vision to move forward and complete successful projects that are attainable and build toward a broader goal. Complete a 'gap assessment' to be sure we are not missing key elements.
- Make all plans available on Town website.
- Some proposed action items:
  - Logo for Town
  - Highlight resources/people of Town
  - Youth have a large impact of vision and future relationship building.
  - Ground up approach to engagement
  - Id Improvement Societies – then site and highlight these improvements.
- Town Board needs to help with planning, zoning and codes.
- Create a Community Development Committee.

Chattie and Joe will enlist available committee members to develop an Agenda for a September workshop and will provide updates as they unfold. Mariann Rapple, Lance Clark and Joe Giordano will work to summarize all plans for a presentation at the workshop.

The meeting ended at 4:15. As always, *THANK YOU* all for your participation!

**PROPOSALS FOR THE EDC WORKSHOP IN SEPTEMBER**

Among the various activities at the workshop, and as proposed at the May 18 2016 EDC meeting, three topics in particular might be included:

- Building Community Spirit
- Economic Development Priorities for the Town of Ticonderoga
- Funding Opportunities for Economic Development Actions

Each topic would require advance preparations in order to have a presentation, discussion questions and any key documents ready for the workshop. For each topic, a small working group of 3-4 persons might meet and work together during the Summer to prepare the presentations, and any necessary short background documents for the workshop participants. Some possible guide questions for the preparations and the workshop discussions are suggested below.

**A. Building Community Spirit**

1. What is the nature and extent of this concern as it relates to Ticonderoga?
2. What are concrete examples of actions that might be taken in Ti to promote community spirit, drawing on the experience of other communities (and of Ticonderoga)? What further examples do the workshop participants think should be considered?
3. Which of these proposed actions are especially relevant to the work of the Economic Development Committee? Who might undertake those that fall outside the EDC mandate?

**B. Economic Development Priorities for Ticonderoga**

1. For each of the various strategic plans already in hand:
  - a. What are the main problems it identifies?

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- b. What are the main actions it proposes?
2. What criteria might be used to prioritize strategic development issues and actions for the Town (especially the Board and EDC)?
3. Based on these plans and the criteria for prioritization, what is the short-list of priority issues and actions that the Working Group proposes?

**C. Funding Opportunities**

1. What are the main funding sources that are relevant to economic development in Ticonderoga? (This should include presentation of a table showing the type of funding, name of the funding entity, type of action they fund, and which organizations in Ti might qualify for such funding.)
2. For which of these funding possibilities might a group of Ticonderoga organization consider applying jointly?
3. For which ones (e.g., the CFA process) might the Town government take a leading role in helping coordinate a funding request?

**How the EDC Members Can Help Advance the Sawmill and  
Trekonderoga/Museum**

General Support to the Sawmill and Trekonderoga:

1. EDC members e.g. PRIDE, Chamber, Town could put links to each other's organizations on their FB page and organizational website and use website and FB to promote specific events e.g. Streetfest, Trekonderoga, etc.
2. Like each other's FB page so that you can follow its actions and progress.
3. Support each other's fundraising events by sharing within your organization through using your list serve, displaying posters, buying tickets and offering items for auction etc.
4. Expand the human capital of these small organizations by offering skills e.g. proposal review, letters of support for grant submissions, and sharing networks and using your network to provide needed support.
5. Understand the potential economic impact of the project on the Ti area, how it relates to other projects in terms of impact. For example, the impact of the studio and Sawmill combined would be greater than either the studio alone or sawmill alone, and the two together could markedly increase the chance of success of the brewpub. Similarly, the studio and Brewpub could serve as anchors for the HUB.
6. EDC coordinate a Ti area 2017 CFA application beginning in September 2016, which would support PRIDE's Sawmill project, development of Trekonderoga as a year round attraction, and other potential job creation projects.

Specific to Trekonderoga and Beyond:

6. Display Trekonderoga posters prominently at your place of business.
7. TACC promotes Trekonderoga through ROOST and other local chamber organizations; and TACC promotes Trekonderoga with Chamber member organizations for service support to Trekonderoga e.g. local food vendors, hotel and restaurant specials and discounts.
8. Town provides support through its various departments e.g. police, parking and transportation, waiving cost of licenses, etc.

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9. As TRA moves from direct coordination help with Trekonderoga to increased support to the development of the studio into a business that could become a year-round downtown attraction we will help work on the development of a multiyear business plan. Support for this might include:

- Chamber advice on what business support programs and specific advisors skills are available to form a business support group to the studio;
- IDA help in identifying and writing proposals for grants; and
- PRIDE help seek a Main Street grant to renovate the building exterior.

There will be no EDC meeting through the summer.

Councilwoman Van Wert will ask Cycle Adirondacks to come to the next Town Board meeting - to inform the board and public of their program.

June  
2016

**Board of Directors**

John Bartlett,  
President

Stuart Baker,  
Vice President

Janet Mallon,  
Secretary/Treasurer

Sheridan Burleigh

Alan Coffey

Ross Kelley

Kathy Liddell

Jim Rypkema

**Executive Director**


Sharon Reynolds

**Program Assistant**

Mariann Rappke

Mission


*PRIDE of Ticonderoga is a non-profit organization established in 1984 for the purpose of connecting and enhancing the community through housing restoration, downtown revitalization, historic preservation, and community development programs.*




Notes of PRIDE

New York Main Street Program

Late in 2015, PRIDE was the recipient of a \$300,000 New York Main Street grant. These funds will be shared among 14 downtown building owners for façade improvements and interior renovations. The community will begin to see the results of the improvements on Montcalm Street very soon! This is the fourth NY Main Street grant awarded to PRIDE for downtown Ticonderoga and totals over \$1,000,000 in grant funds. This investment has been leveraged with an additional \$800,000 from the downtown building owners and we applaud their commitment and dedication to the community. PRIDE has also authored and received a \$131,000 NY Main Street grant for the Village of Port Henry which was completed in 2015.



Renovations in progress at the Circle Court Motel thanks to the business owners investment in our community and the NY Main Street Grant.



New York State Awards PRIDE of Ticonderoga

PRIDE has had great success in writing and receiving grants from the New York State Homes and Community Renewal agencies. It is the implementation of these awards that has established PRIDE as a strong and vital rural preservation company in the North Country. "Though PRIDE's ability to compete statewide for funding of our housing and downtown revitalization grants is key, we are recognized for our ability to administer and implement the grants and our ability to work with our clients and partners effectively," says Sharon Reynolds, Executive Director. "There is an increased focus in the area of planning and executing the funds which has given PRIDE high marks in our past and current performance."



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**PRIDE Membership 2015**

**COMMUNITY BUILDER**

John and Joanne Bartlett  
Alan Coffey and Janet Potts  
International Paper  
Glens Falls National Bank

**STREET BUILDER**

Chris and Janet Mallon  
Mark and Teresa Ruoff  
Robert and Diane Dickson

**HOUSE BUILDER**

Ken and Marylou Cooper  
Roger and Melissa Barry  
Barbara McLaughlin  
Linda Neilson  
Doug and Pam Chase  
Henry Bisner and Nancy Mackay  
Kenneth and Enid Engler  
John Flagg  
Jim and Seddon Beaty  
Randy and Mariann Rapple  
Ti Area Adult Center

**GOOD NEIGHBOR BUILDER**

Carolyn Malaney  
Donna Wotton  
Steve and Sylvia Boyce  
John and Louise Rourke  
Virginia LaPointe  
Richard and Kathy Liddell  
Sheridan and Elizabeth Burleigh

**NYS Rural Housing Coalition Appoints Reynolds to Board**

PRIDE's Executive Director, Sharon Reynolds, was appointed to the Board of Directors of the NYS Rural Housing Coalition. The Coalition is a statewide organization dedicated to strengthening and revitalizing rural NY by assisting housing and community development providers through organizational development, skills and capacity building, education and training, and through public policy research and analysis. "PRIDE's presence on the board will bring awareness to the needs of the North Country while having access to a broader constituency across the state".

**SAVE THE DATE!!!!!!**

**Friday, August 26**

**2ND ANNUAL WINE, SWINE AND MORE**

To benefit the Neighbors Helping Neighbors Fund  
To reserve your spot, call PRIDE at 585-6366 or  
Email—mrapple@prideofticonderoga.org



**COMMUNITY INVESTOR**

Ruth Granger  
Robert and Annette Dedrick  
John and Roberta Whiteley  
Brian and Laura Kiely  
Peg Broadhead  
Edward Moore

PRIDE's Sharon Reynolds and Ticonderoga Natural Foods Co-op Manager, Erin Kelley celebrate after receiving a \$1,000 grant from the Adirondack Foundation written by PRIDE to support the Senior Grocery Delivery Program for the Co-op.

Page 3

**PRIDE's HOUSING PROGRAMS  
NYS Awards PRIDE a \$400,000 HOME Program**

Recently, Governor Cuomo's office announced a \$400,000 HOME Program for PRIDE to assist single family homeowners in Ticonderoga, Putnam and Hague. There are over 40 applications on file for a HOME Program grant dating back to 2009. Applications are being reviewed and homeowners will be contacted shortly. The need is great statewide and available funds are shared among all rural preservation companies across the state.

A RESTORE Program grant for \$50,000 awarded to PRIDE in late 2014 will conclude in September 2016 and we anticipate that 10 single family homes owned by seniors over the age of 60 will be assisted for emergency home repairs for up to \$5,000.

In 2011, PRIDE created the Neighbors Helping Neighbors Emergency Home Repair fund to help single family homeowners with emergency repairs up to \$500. This allows us to address critical emergencies without the delay that comes with public funds. Through the effort of a dedicated Board of Directors and the strong leadership of Mariann Rapple, this program has grown through successful fundraising and membership contributions.


PRIDE's grant success has reached the \$9 million mark over its 32 year history. Our goal is to double this amount in half the time! We are confident this can be achieved by partnering with municipalities, local and state agencies and with the support of private individuals and foundations who understand the importance of healthy and vibrant communities.



Jim Kricker, researcher and designer from Rondout Woodworking, and Executive Director, Sharon Reynolds stand on the site of the future Reconstructed 18th Century French Sawmill



**Minutes for the Ticonderoga Regular Town Board Meeting held on  
June 9, 2016 commencing at 6:00 p.m. with Public Hearings  
regarding certain properties in violation of Local Law #5 of 2003**

<p>PRIDE OF TICONDEROGA'S NEIGHBORS HELPING NEIGHBORS PROGRAM ASSISTS ELDERLY HOMEOWNERS WITH THE COST OF EMERGENCY HOME REPAIRS</p> <p>PO Box 348 111 Montcalm Street Ticonderoga, NY 12883</p> <p>Phone: 518.585.6366 info@prideofticonderoga.org</p> <p><a href="http://www.prideofticonderoga.org">www.prideofticonderoga.org</a></p> <p>PRIDE authored a \$2,000 grant from the Adirondack Foundation's Generous Acts Fund for the Ticonderoga Montcalm Street Partnership and the Ticonderoga Area Chamber of Commerce to assist the organizations growing needs in the community.</p>	<p style="text-align: center;"><b>The Town of Ticonderoga Supports PRIDE</b></p> <p>This year PRIDE received \$11,000 from the Town of Ticonderoga to support our operation and programs. More important is PRIDE's work in writing and implementing grants for the town. Currently, we are administering a \$100,000 grant for ADA renovations of the entrances at the Armory's Senior Center and the rear entrance of the Community Building. The restrooms in the basement of the Armory will also be addressed, a much needed renovation with the Armory serving as an emergency shelter for the area.</p> <p>PRIDE is working with the Essex County Planning and the Town on a \$40,000 NYS Local Waterfront Revitalization Program grant to fund the engineering study for the upper LaChute Trail expansion. When completed, the expansion will connect the upper trail with the train trestle that will eliminate walking and biking on Lake George Avenue. PRIDE supports and consults with the Ticonderoga Parks and Recreation and the Ticonderoga Economic Development Committees on community projects and assists with grant writing and administration.</p> <p style="text-align: center;"><b>PRIDE's Newest Member of the Board—Jim Rypkema</b></p> <p>Jim Rypkema started coming to Hague in 1966 at the age of 12. Five years later, his parents bought a place in Hague, but Jim was already a resident, having moved to town five days after graduating high school. He spent the following six years as a full-time resident, moved downstate for a bit, and returned to be a full-time resident again in 2007. His Hague bartender resume includes all the hot spots: Dock n' Dine, The Cave, The Hearth, Indian Kettles and The Firehouse. During his absence from the North Country, he and his family owned and operated Stop n Glo, a landmark full-service car wash and oil change business on RT 17 in Ramsey, NJ. Started by his father, Stop n Glo was in business for 32 years and employed 35 people. Since 2011, Jim has been the proprietor of the Hague Market, one of the longest running general stores in the Adirondacks.</p> 
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Multi-Use Building Committee - Wayne Taylor, Councilman

Meeting was just held last night. An estimate to rehab the existing Highway Garage was presented to the extent of \$289,000.00 - may put this to bid, but is still a work in progress. There will be a meeting for the Combined Police/Fire Department Building on June 16 at 1:30 p.m. at the Police Department to outline their needs. We are contemplating on how we are going to pay for this. He has mentioned the possibility of putting this out for referendum.

Health Insurance - Wayne Taylor, Councilman

No Report.

Contract Negotiations - Joseph Giordano, Supervisor

No Report.



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

No Report.

Councilwoman Van Wert asked if we can have a report as to where we are. Last year we had a presentation by the consultants and we are now halfway through the year, maybe Mrs. Vigliotti can update us on that.

Resolutions for Consideration

**Resolution #210-2016** brought by Wayne Taylor, seconded by Fred Hunsdon to accept/correct the Minutes of the Regular Town Board meeting held on May 12, 2016.  
**All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #211-2016** brought by Fred Hunsdon, seconded by Joseph Giordano to accept/correct the minutes of the Special Town Board meeting held on May 24, 2016.  
**All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Abstain. **Carried.**

**Resolution #212-2016** brought by Dorcey Crammond, seconded by Chattie Van Wert to accept the Supervisor's Monthly Report/Budget Transaction 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: May 2016

Account Name	Glens Falls National Bank Balance
General Account	\$ 3,467,645.30
Community Development	\$ 1.00
Library Trust	\$ 13,271.25
Highway Account	\$ 1,639,560.85
Municipal Airport	\$ 83.17
Airport Project	\$ 9,224.55
Water Supply Project	\$ 486,180.50
R & D French Sawmill	\$ 14,718.25
Chilson Transmission Main	\$ 1,047,521.70
Misc Deposits in Transfer	\$ 692.92
Capital Projects' Total	\$ 1,558,337.92
Mount Hope Cemetery	\$ 33,243.69
Claymore	\$ 9,566.25
Park Ave	\$ 6,987.98
Alex Ave	\$ 9,381.61
Homelands	\$ 9,242.66
Central Sewer	\$ 590,263.55
Commerce Park	\$ 11,917.27
Delano Pt	\$ 15,474.13
Baldwin Rd	\$ 2,312.88
Black Point Rd	\$ 83,575.78
Hague Rd	\$ 5,795.39
9N & 74	\$ 42,887.37
Sewer Districts' Total	\$ 787,404.87

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
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9N & 73	\$	7,802.84
Streetroad	\$	11,430.76
Alex Ave 1	\$	5,359.24
Homelands	\$	4,117.44
Alex Ave 2	\$	27,779.00
Central Water	\$	576,867.06
Park Ave	\$	1,962.24
Shore Airport	\$	36,213.46
Water Districts' Total	\$	671,532.04
C/R Carillon Park	\$	4,891.48
C/R Liberty Monument	\$	16,000.80
C/R Unemployment	\$	65,413.27
C/R Police Equipment	\$	20,104.15
C/R Lachute Hydro	\$	4.18
C/R Senior Bus	\$	54,893.60
C/R Frazier Bridge	\$	6,338.34
C/R Forfeiture	\$	1,686.88
C/R Building Improvement	\$	440,450.71
C/R Highway Equipment	\$	177,915.56
C/R Sewer Equipment	\$	111,946.56
C/R Sewer Infrastructure	\$	214,376.22
C/R Water Equipment	\$	151,905.02
C/R Water Infrastructure	\$	153,773.90
Capital Reserves' Total	\$	1,419,700.67
GFNB Total	\$	9,590,697.59

Supervisor Revenue Report

Period: May 2016

Account	Description	Amount
A1090	Penalties	\$ 18,472.09
A1255	Town Clerk Fees	\$ 800.00
A1256	Registrar Fees	\$ 590.00
A1613	Genealogical Research	\$ 22.00
A1972	Charges Programs for the Aging	\$ 671.00
A2130	Refuse & Garbage Charges	\$ 13,635.00
A2192	Cemetery Services	\$ 50.00
A2211	Youth	\$ 77.07
A2268	Dog Control Services	\$ 100.00
A2401	Interest	\$ 95.07
A2410	Rental of Real Property	\$ 1,560.00
A2411	Airport Rental/Fees	\$ 210.00
A2540	Bingo Licenses	\$ 56.86
A2544	Dog Licenses	\$ 200.00
A2555	Building Permits	\$ 849.00
A2610	Court Fines	\$ 10,532.00
A2650	Scrap Sales	\$ 363.04
A2701	Refund Prior Year Expenditures	\$ 250.00
A2709	Contribute Medical-Vision-Dental	\$ 2,912.83
A2770	Other Revenue	\$ 2,505.00
A2771	Restitution - Court	\$ 181.82
A2772	Gasoline & Diesel	\$ 4,472.02
SS052690	Insurance Recovery	\$ 340.00
SS052770	Miscellaneous	\$ 2,767.04
SS09	Other Revenue	\$ 345.58
SW062690	Insurance Recovery	\$ 340.00
SW062770	Miscellaneous	\$ 1,917.04
	Grand Total	\$ 64,314.46

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
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Supervisor Expense Report

Period: May 2016

Fund	Description	Amount
A	General	\$ 95,096.57
CD18	Entranceways Project	\$ 5,674.40
DA	Highway	\$ 11,437.18
H48	FEMA Water Main	\$ 741.41
H51	C/P R & D French Sawmill	\$ 8,250.00
SS01	Claymore	\$ 63.83
SS02	Park Ave	\$ 9,596.42
SS03	Alex Ave	\$ 6,444.61
SS04	Homelands	\$ 3,246.25
SS05	Central Sewer	\$ 17,233.95
SS06	Commerce Park	\$ 13,666.46
SS07	Delano Pt	\$ 3,227.48
SS08	Baldwin Rd	\$ 20,573.75
SS09	Black Point Rd	\$ 17,242.39
SS10	Hague Rd	\$ 2,037.69
SS11	9N & 74	\$ 4,593.61
SW01	Rt 9N & 73	\$ 12,710.42
SW02	Streetroad	\$ 5,251.83
SW03	Alex Ave 1	\$ 5,208.00
SW04	Homelands	\$ 2,064.60
SW05	Alex Ave 2	\$ 8,063.10
SW06	Central Water	\$ 21,059.88
SW07	Park Ave	\$ 6,133.35
SW09	Shore Airport	\$ 17,458.52
Grand Total		\$ 297,075.70

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
June 9, 2016 commencing at 6:00 p.m. with Public Hearings  
regarding certain properties in violation of Local Law #5 of 2003**

Date Prepared: 06/08/2016 04:32 PM  
Report Date: 06/08/2016

Account Table:

All Sort Table:

**TOWN OF TICONDEROGA  
Budget Adjustment Report (Posted)**

GLR0109  
Page 1 of 1  
Prepared By: AM

Account No.	Account Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
<b>User Ref</b> Trans No. 755									
CD18.1430.400	ADMINISTRATION, CONTRACTUAL EXP.								
AMY	POSTED FROM BUDGET ADJ. 755 - ENTER BUDGET FOR ENTRANCEWAYS PUBLIC FACILITIES PROJECT 1139CRF-PF97-14 REVENUE -OCRNYS CDBG EXPENSES - PRIDE IS ADMINISTERING GRANT & AES PROJECT #4451 \$22,649 + UP TO 10% REIMBURSABLES	5	755	05/04/16		3,025.00			
	****				0.00	3,025.00	0.00	0.00	3,025.
	Ending Balance:								
CD18.1440.400	ENGINEER, CONTRACTUAL EXP								
AMY	POSTED FROM BUDGET ADJ. 755 - ENTER BUDGET FOR ENTRANCEWAYS PUBLIC FACILITIES PROJECT 1139CRF-PF97-14 REVENUE -OCRNYS CDBG EXPENSES - PRIDE IS ADMINISTERING GRANT & AES PROJECT #4451 \$22,649 + UP TO 10% REIMBURSABLES	5	755	05/04/16		24,913.00			
	****				0.00	24,913.00	0.00	0.00	24,913.0
	Ending Balance:								
CD18.1620.400	BUILDINGS, CONTRACTUAL EXP.								
AMY	POSTED FROM BUDGET ADJ. 755 - ENTER BUDGET FOR ENTRANCEWAYS PUBLIC FACILITIES PROJECT 1139CRF-PF97-14 REVENUE -OCRNYS CDBG EXPENSES - PRIDE IS ADMINISTERING GRANT & AES PROJECT #4451 \$22,649 + UP TO 10% REIMBURSABLES	5	755	05/04/16		72,062.00			
	****				0.00	72,062.00	0.00	0.00	72,062.0
	Ending Balance:								
CD18.4910	FEDERAL AID								
	****				0.00	72,062.00	0.00	0.00	72,062.0
	Ending Balance:								

GLR0109 1.0  
Page 2 of 4  
Prepared By: AMY



Minutes for the Ticonderoga Regular Town Board Meeting held on  
June 9, 2016 commencing at 6:00 p.m. with Public Hearings  
regarding certain properties in violation of Local Law #5 of 2003

Date Prepared: 06/08/2016 04:32 PM  
Report Date: 06/08/2016  
Account Table:  
All. Sort Table:

**TOWN OF TICONDEROGA**  
**Budget Adjustment Report (Posted)**  
Fiscal Year: 2016 Period From: 5 To: 5 Trans. Date From: To:

GLR0109 1.0  
Page 4 of 4  
Prepared By: AMY

Account No.	Account Description	Period Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
User Ref	Approved	Status Budget Adjust Description						
Trans No. 758								
H51.3897		STATE AID -DEPT OF STATE #C1000359						
AMY		P POSTED FROM BUDGET ADJ. 758 -	5 758		22,380.00			
		TRANSFER H51 BUDGET FROM 2015 -						
		RESEARCH AND DESIGN FOR THE						
		FRENCH SAWMILL						
				0.00	22,380.00	0.00	0.00	
								22,380.00
H51.5031		INTERFUND TRANSFERS						
AMY		P POSTED FROM BUDGET ADJ. 758 -	5 758		22,380.00			
		TRANSFER H51 BUDGET FROM 2015 -						
		RESEARCH AND DESIGN FOR THE						
		FRENCH SAWMILL						
				0.00	22,380.00	0.00	0.00	
								22,380.00
Grand Total				0.00	0.00	0.00	0.00	0.00

**Minutes for the Ticonderoga Regular Town Board Meeting held on**

**June 9, 2016 commencing at 6:00 p.m. with Public Hearings**

**regarding certain properties in violation of Local Law #5 of 2003**

**Resolution #213-2016** brought by Chattie Van Wert, seconded by Dorcey Crammond to pay the Abstract #6 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 #6 of 2016**

<b>Account</b>	<b>Debit</b>
General	\$ 99,065.08
Highway	16,541.92
C/P Chilson Reservoir Replacement	42,115.99
C/P Chilson Water Main - FEMA Project	1,666.88
GIGP Daylight Streaming Grant	148.50
Clean Water main Project	16,288.75
Claymore Sewer	43.76
Park Avenue Sewer	29.26
Alex Avenue Sewer	40.23
Homelands Sewer	84.06
Central Sewer	33,484.26
Commerce Park Sewer	126.18
Delano Point Sewer	91.76
Baldwin Road Sewer	439.13
Black Point Road Sewer	385.14
Hague Road Sewer	14.47
9N & 74 Sewer	185.40
9N & 73 Water	8.19
Street Road Water	8.19
Central Water	15,453.68
Shore Airport Road Water	20.88
<b>Totals</b>	<b>\$ 226,241.71</b>

**Resolution #214-2016** brought by Chattie Van Wert, seconded by Fred Hunsdon waiving the 30 day waiting period for Maddens Pub LLC dba The Pub. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #215-2016** brought by Fred Hunsdon, seconded by Wayne Taylor to create a Temporary Full Time Deputy Town Clerk position from June 9, 2016 to July 31, 2016. **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  
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**Resolution #216-2016** brought by Wayne Taylor, seconded by Dorcey Crammond to appoint Amy Schryer as Temporary Full Time Deputy Town Clerk June 9, 2016 to July 31, 2016 at a starting rate of pay of \$11.00 per hour. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #217-2016** brought by Fred Hunsdon, seconded by Dorcey Crammond appointing Amy Schryer as Full Time Deputy Town Clerk at the starting rate of pay of \$11.00 per hour effective August 1, 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #218-2016** brought by Dorcey Crammond, seconded by Fred Hunsdon appointing Amy Schryer as Deputy Registrar effective August 1, 2016 rate of pay as established in the 2016 adopted budget. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #219-2016** brought by Fred Hunsdon, seconded by Dorcey Crammond authorizing the following Training and prepayment vouchers for registration and travel. Via the Federal Per Diem Rates; Patricia Osier, Golf Course Valuation, Lake Placid, NY June 10, 2016 and Danielle Drinkwine-Holman, Golf Course Valuation, Lake Placid NY, June 10, 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #220-2016** brought by Fred Hunsdon, seconded by Wayne Taylor to post an order closing roads for the Best Fourth in the North celebrations as follows: **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**By Order of the Ticonderoga Town Board**

**NO PARKING**

**On the Following Streets**

**10:00 a.m. – Midnight**

**for the 4<sup>th</sup> of July**

**(Penalties will be imposed)**

**South side of Burgoyne Road from Tower Avenue to Frazier Bridge Road**

**North side of Burgoyne Road from Frazier Bridge Road to Mt. Hope Cemetery**

**North side of Burgoyne Road from Canal Street to State Rte 22**

**South side of Cossey Street to Rock Street**

**North and South sides of Cannonball Path**

(Burgoyne Road (formally Roger Street) will be closed in its entirety  
for the Fireworks Presentation)

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Matthew Fuller, Town Attorney

Working on Water projects - EFC/DOH and GIGP Grant.

Air Methods - consider drafting a lease agreement/asking the hospital to come for a discussion on how decisions are made to use ambulance vs. life flight. Need to make a decision quickly, set up another meeting for further discussion.

**Resolution #221-2016** brought by Joseph Giordano, seconded by Chattie Van Wert to schedule a Special Town Board meeting on June 23, 2016 at 10:00 a.m. to review and decide on Air Methods proposal and to consider any other lawful business that comes before the board. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Miscellaneous Information Before the Board

Supervisor Giordano expressed his desire to improve the organization for these Town Board meetings, he sent out an email late last week asking for all minutes and vouchers to be submitted by Friday noontime the week before the board meeting. He also would requests for board resolutions to be broken out of the minutes and submitted in order to get them on the agenda so the board can review them before the actual meeting night.

Councilwoman Van Wert expressed concern over individuals jumping off the dock that has been installed down by the falls. We need to post that the dock is for boats only and no swimming is allowed.

Meeting adjourned at 8:20 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**AGENDA**

**Pledge to the Flag**

**Opening Remarks --** Announcement -- Essex Co. RSVP to Present

Board of Health – no report

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

**Public Hearing**

McLaughlin, 5 Schuyler St LL 5 of 2003

Hadley, 8 Schuyler St LL 5 of 2003

**Department Head**

Town Clerk :: Tonya Thompson – Announcement of the Peddlers Permit

Assessor :: Patti Osier – STAR program for New Homeowners (phone number and information)

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
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Codes :: Bill Ball

**Committee reports:**

Public Safety FH

- RESOLUTION creating a Temporary Part Time Clerk position to work in the Police Department between June 24 and October 30, 2016
- RESOLUTION offering Temporary Part Time Clerk work in the Police Department to Ronald Drinkwine at \$10.40 hour as per the Police clerk budget
- RESOLUTION adopting the New Dog Control law , LL #1 of 2016

Airport FH

Public Works JG

- RESOLUTION to refund \$520.07 to Mary and John Cheslik (20 Windy Point Lane) for O&M and Sewer charges for the period of October 2015 – April 2016.
- RESOLUTION to change the water/sewer assessment record for Laura Wright (12 Father Joques Place) to reflect a 1 EDU charge.

Highway / Transfer Station WT

- RESOLUTION to assign authority of Transfer Station onto the Highway Superintendent

Building Grounds Parks Rec Library CVW

- RESOLUTION to create a Seasonal Groundskeeper position from June 23 to September 6, 2016
- RESOLUTION offering Seasonal Groundskeeper employment to Jessie Burroughs for the summer at a starting rate of pay of \$10.00 hour

Human Services: Youth/Seniors DC

- RESOLUTION to close the youth department petty cash account that was created April 14, 2011 via resolution 104-2011
- RESOLUTION to rescind Resolution #118-2016 brought by Dorsey 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
- RESOLUTION to offer employment of lifeguards for the 2016 Beach season to Rachel White, Skylar Labounty and Collin Bresett at \$11.00 an hour

Economic Development CVW

Multi Use Building Committee WT

Health Insurance WT

Contract negotiations JG

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
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regarding certain properties in violation of Local Law #5 of 2003**

I.T. / Cable T.V. JG

**Resolutions:**

- RESOLUTION to Accept/correct minutes of RTB Meeting May12, 2016 & STB Meeting May 24, 2016
- RESOLUTION to Accept the Supervisors Monthly Report / Budget Transaction Report
- RESOLUTION to Pay the Abstract
- RESOLUTION waiving the 30 day waiting period for Maddens Pub LLC dba The Pub
- RESOLUTION to create a Temporary Full Time Deputy Town Clerk Position from June 9, 2016 to July 31, 2016
- RESOLUTION to appoint Amy Schryer as Temporary Full Time Deputy Town Clerk June 9, 2016 to July 31, 2016 at a starting rate of pay \$11.00
- RESOLUTION appointing Full Time Employment to Amy Schryer effective August 1, 2016 in the position of Deputy Town Clerk at the starting rate of pay \$11.00
- RESOLUTION appointing Amy Schryer as Deputy Registrar effective August 1, 2016, rate of pay as established in the 2016 adopted budget
- RESOLUTION authorizing the following Training and prepayment vouchers for registration and travel. Via the Federal Per Diem rates;
  - Patricia Osier, Golf Course Valuation, Lake Placid NY, June 10, 2016
  - Danielle Drinkwine-Holman, Golf Course Valuation, Lake Placid NY, June 10, 2016

\*Attorney, Matt Fuller

**Executive Session**

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

Adjourn the Town Board Meeting