

**Minutes for a Ticonderoga Special Town Board Meeting held on
April 21, 2016 at 4:15 p.m. regarding Personnel Matters, Executive Session
and any other Lawful Business that may arise**

Present: Joseph M. Giordano, Supervisor
Fred Hunsdon, Councilman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Chattie Van Wert, Councilwoman
Tonya M. Thompson, Town Clerk

Others: Amy Quesnel, Karla Vigliotti, Mitch Cole

Supervisor Giordano opened the Special Meeting with the Reciting of the Pledge of Allegiance.

Resolutions for Consideration

Supervisor Giordano explained that the Board had passed a resolution at last week's board meeting that will need to be rescinded as there were a few items (in the last paragraph) that needed to be added.

Discussion was held on what the changes were and how they affected the project.

Resolution #130-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to Rescind their Resolution #113-2016 making certain determinations in Relation to the 9N/22 Route 74 area for the Street Road water Main Reconstruction and the new York State Environmental Quality Review Act pursuant to 6NYCRR Part 617. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #131-2016 brought by Fred Hunsdon, seconded by Chattie Van Wert making certain determinations in Relation to the 9N/22 & Route 74 area for the Street Road water Main Reconstruction and the New York State Environmental Quality Review Act pursuant to 6NYCRR Part 617. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Town of Ticonderoga

New York State Environmental Quality Review Act

Resolution #131-2016

Dated: April 21, 2016

brought by Fred Hunsdon

Seconded by Chattie Van Wert

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

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

**Minutes for a Ticonderoga Special Town Board Meeting held on
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Whereas, the Street Road Water Main, located behind and along Route 74; adjacent and along Route 9N/22 has been the subject of multiple breaks serving the Street Road Neighborhood, and

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

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

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

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

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

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

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

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

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

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

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

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

**Minutes for a Ticonderoga Special Town Board Meeting held on
April 21, 2016 at 4:15 p.m. regarding Personnel Matters, Executive Session
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Whereas, any adverse environmental impact to disturbed areas associated with the development of the proposed project will be mitigated through appropriate construction technology including restoration of all disturbed areas as evidenced by the project plans and specifications prepared by AES Northeast PLLC; now

Therefore Be It Resolved, that the proposed improvements to the Street Road Water Main have been subject to the environmental assessment process in accordance with Section 617.7 under SEQR, including but not limited to part 2 of the environmental assessment form and 24 CFR, Part 58 of NEPA, and that the Town Board having taken a hard look at the potential environmental impacts associated with the project hereby determines that the project will not have the potential for one or more adverse environmental impacts and that an environmental impact statement will not be required; and

Be It Further Resolved, that any potential impacts associated with the project, including the noise of construction equipment, dust from disturbed soils, minor traffic disruptions are temporary impacts only for the duration of the construction period, and the proposed project will not result in any long-term, adverse impacts to the environment and that a Negative Declaration-Notice of Determination of No Significant Impact (FONSI) is warranted and is hereby authorized.

Dated April 21, 2016

VOTING

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

SEAL

Signed: _____

Supervisor Giordano explained that again at last weeks meeting the board passed a resolution in reference to accepting a Bid from Webster Ford, but we need to change that for a 2017 Police Interceptor Utility vehicle not 2016 as what was passed in the resolution.

Resolution #132-2016 brought by Fred Hunsdon, seconded by Wayne Taylor rescinding their Resolution #108-2016 accepting the bid from Webster Ford DBA Henderson Ford (muni. bid#16030060, contract #PC66744) for One 2016 Police Interceptor Utility vehicle \$29,738.34. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Minutes for a Ticonderoga Special Town Board Meeting held on
April 21, 2016 at 4:15 p.m. regarding Personnel Matters, Executive Session
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This vehicle is not on State Contract.

Resolution #133-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to authorize the Police Department to go out to bid using the NYS Mini-Bid System for a 2017 Ford Utility Police Interceptor/AWD (K8A) Color G1 Shadow Black. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolutions for the Highway Department to Purchase of the 2016 Cat 420F2 (Backhoe) with trade in of the 1993 JD Wheel Loader that has been declared surplus.

Resolution #134-2016 brought by Fred Hunsdon, seconded by Wayne Taylor authorizing the Order on the Matter of Expenditure from Highway Equipment Capital Reserve Fund. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

State of New York, County of Essex
Town of Ticonderoga

Matter of Expenditure from
Highway Equipment Capital Reserve Fund

ORDER

WHEREAS, the Town Board of the Town of Ticonderoga (the "Town"), with the written approval of the undersigned and the Essex County Highway Superintendent, created a Highway Equipment Capital Reserve Fund (the "Reserve Fund") by resolution dated December 26, 2002; and

WHEREAS, the Supervisor of the Town has requested an approval order from the undersigned, as required by General Municipal Law Section 6-c(5)(b), for the expenditure of One Hundred Fifteen Thousand Three Hundred Ninety Seven Dollars and 92/100 (\$115,397.92) from the Reserve Fund for the purchase of a 2016 CAT 420F2 (Backhoe) from Milton CAT pursuant to NYS Contract Number PC66988.

NOW, THEREFORE BE IT ORDERED by the Superintendent of Highways of the Town, as follows:

The Supervisor of the Town is authorized to expend the sum of One Hundred Fifteen Thousand Three Hundred Ninety Seven Dollars and 92/100 (\$115,397.92) from the Highway Capital Reserve Fund for the purchase of a 2016 CAT 420F2 (Backhoe) from Milton CAT pursuant to NYS Contract Number PC66988.

This Order shall be filed with the Clerk of the Town of Ticonderoga as of the date set forth below and maintained as evidence of the written authorization of the undersigned regarding the expenditure of funds held within the Reserve Fund pursuant to General Municipal Law Section 6-c(5)(b).

Dated: April 21, 2016


Sal Barnao, Highway Superintendent
Town of Ticonderoga

**Minutes for a Ticonderoga Special Town Board Meeting held on
April 21, 2016 at 4:15 p.m. regarding Personnel Matters, Executive Session
and any other Lawful Business that may arise**

Resolution #135-2016 brought by Fred Hunsdon, seconded by Chattie Van Wert to approve and consent the purchase of a 2016 Cat 420F2 (Backhoe). **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey 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.135 of 2016
Adopted April 21, 2016

Introduced by Fred Hunsdon
who moved its adoption.

Seconded by Chattie Van Wert

RESOLUTION APPROVING OF AND CONSENTING TO THE PURCHASE OF A
2016 CAT 420F2 (BACKHOE)

WHEREAS, the Highway Superintendent of the Town of Ticonderoga (the "Town") has obtained a price quote for the purchase of a 2016 CAT 420F2 (Backhoe) from Milton CAT pursuant to NYS Contract Number PC66988 (the "Equipment"), a copy of which is attached hereto; and

WHEREAS, the purchase price of the Equipment is One Hundred Fifteen Thousand Three Hundred Ninety Seven Dollars and 92/100 (\$115,397.92); and

WHEREAS, the Town intends to purchase the Equipment with the reserve funds held in the Highway Equipment Capital Reserve Fund, which fund was created pursuant to Section 6-c(5)(b) of the General Municipal Law; and

WHEREAS, the Highway Superintendent has prepared an Order dated April 21, 2016 authorizing the expenditure of said funds from the Highway Equipment Capital Reserve Fund, a copy of which is attached hereto.

NOW, THEREFORE BE IT RESOLVED THAT:

Section 1. The Town Board hereby approves of the purchase of the Equipment from Milton CAT pursuant to the NYS Contract Number PC66988 in accordance with NYS General Municipal Law section

Section 2. In accordance with General Municipal Law section 6-c(5)(b), the Town Board hereby approves of and consents to the expenditure from the Highway Equipment Capital Reserve Fund.

**Minutes for a Ticonderoga Special Town Board Meeting held on
April 21, 2016 at 4:15 p.m. regarding Personnel Matters, Executive Session
and any other Lawful Business that may arise**

Section 3. The Town Board hereby authorizes the payment in the amount of One Hundred Fifteen Thousand Three Hundred Ninety Seven Dollars and 92/100 (\$115,397.92) from the Highway Equipment Capital Reserve Fund to Milton CAT.

Section 4. This is a Type II action under the SEQR Regulations pursuant to 6 NYCRR section 617.5(c)(25), and therefore does not require SEQR review.

Section 5. This resolution shall take effect immediately.

Resolution #136-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to agree to spend Town Highway Funds as follows:

AGREEMENT TO SPEND TOWN HIGHWAY FUNDS

TOWN OF: Ticonderoga

COUNTY OF: Essex

Pursuant to the provisions of Section 284 of the Highway Law, we agree that the moneys levied and collected for the repair and improvement of highways, and received from the state for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$ 140,659 may be expended for general repairs upon 46.54 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
2. IMPROVEMENTS. The following sums shall be set aside to be expended for the improvement of town highways:
 - (a) On the road commencing at End of new pavement Warner Hill and leading to the Town Line, a distance of 3 miles miles, there shall be expended not over the sum of \$ 162,008
 Type Asphalt Width of traveled surface 20'
 Thickness 2" Subbase Grindings
Grinding - Reclamation \$63,008 Paving - 1 1/2 mile \$99,000
 - (b) On the road commencing at _____ and leading to _____, a distance of _____ miles, there shall be expended not over the sum of \$ _____
 Type _____ Width of traveled surface _____
 Thickness _____ Subbase _____
 - (c) On the road commencing at _____ and leading to _____, a distance of _____ miles, there shall be expended not over the sum of \$ _____
 Type _____ Width of traveled surface _____
 Thickness _____ Subbase _____

No moneys set aside for such improvements shall be expended, nor shall any work be undertaken on such improvements, until the County Superintendent approves the plans, specifications and estimates for such construction. This agreement shall take effect when it is approved by the County Superintendent of Highways. Executed in duplicate this 21st day of April, 2016.

Joseph M. Giordano
Supervisor

Wayne E. Taylor
Councilor
Fred B. Hunsdon
Councilor

Chattie Van Wert
Councilor
Gray Crammond
Councilor

The foregoing Agreement is hereby approved this 21st day of April, 2016.
Scott Rance
Town Superintendent

County Superintendent of Highways

NOTE: This agreement should be signed in duplicate by a majority of the members of the Town Board and by the Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

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

Much discussion was held on why we would re-pave Warner Hill. There is a safety concern if this road is not paved. A Town truck has already gone through the road and

**Minutes for a Ticonderoga Special Town Board Meeting held on
April 21, 2016 at 4:15 p.m. regarding Personnel Matters, Executive Session
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had to be towed out, this is also a school bus route. Discussion was held on keeping trucks off that road, possibly sending a notice to educate the people that there is a Town Law that was adopted regulating that road for weight limits.

Town Wide Clean-Up

Supervisor Giordano expressed Serkil's concern for the Town and the clean-up day. It is beyond their scope of what they normally take and it is subject to additional surcharges for dumpsters. They would like to know the expectations. There is concern about the days suggested - Wednesday, Thursday and Friday - if the dumpster is filled on a Friday we would not have enough time to get it switched out for Saturday, which is one of the busiest days of the week. The suggestion was to move the dates to Tuesday, Wednesday and Thursday. Upon discussion from the Chamber, Montcalm Street Partnership, the Transfer Station employees and the Town Clerk it is the opinion that the Town's originally Resolved nine days in May for free dump days may be too much and there was also a question on noticing what can be brought, instead of what can't be accepted.

Much discussion was held.

Councilman Taylor stated that we want to clean this town up, that one clean-up that we did on Lord Howe was over \$4,000.00. This is a service we are providing to our residents. We don't want to see it on the sides of the roads or in the river.

More discussion was held. Maybe add another week later in the year. Discuss items that can be taken further at the Highway meeting.

Resolution #137-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to rescind their Resolution #107-2016 announcing the Ticonderoga Transfer Station Community clean-up dates of May 11th, May 12th, May 13th, then May 18th, May 19th, May 20th then May 25th, May 26th, May 27th for free disposal at the transfer station with the exception of hazardous waste, or items containing hazardous waste, tires, food waste, brush, C&D, shingles, brush, and electronics, RESTRICTIONS MAY APPLY. Proof of residency required (tax receipt or utility billing). Curbside pick-up for Senior's 65 or older and qualified disabled only. Contact Sal at (518)-585-7317. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #138-2016 brought by Fred Hunsdon, seconded by Chattie Van Wert announcing the Ticonderoga Transfer station Community clean-up dates of Tuesday, May 10th, Wednesday, May 11th, Thursday, May 12th for free disposal at the transfer station with the exception of hazardous waste, or items containing hazardous waste, tires, food waste, brush, C&D, shingles, brush, and electronics, RESTRICTIONS MAY APPLY. Proof of residency required (tax receipt or utility billing). Curbside pick-up for Senior's 65 or older and qualified disabled only. Contact Sal at (518)-585-7317. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Minutes for a Ticonderoga Special Town Board Meeting held on
April 21, 2016 at 4:15 p.m. regarding Personnel Matters, Executive Session
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Councilwoman Van Wert wanted to ask the board's opinion of investing in the upstairs auditorium in order to move the board meetings up there or just refreshing this downstairs room?

The board was in agreement to research the costs to update LaChute Hall, (audio, chairs, etc.)

Resolution #139-2016 brought by Chattie Van Wert, seconded by Fred Hunsdon to exit the Special Town Board meeting and enter into an Executive Session at 5:35 p.m. to discuss contract negotiations. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #140-2016 brought Dorcey Crammond, seconded by Chattie Van Wert to exit the Executive Session at 6:22 p.m. and re-enter the Special Town Board meeting. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Adjourn at 6:22 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk