

**Minutes for the Ticonderoga Town Board Meeting held on August 10, 2017  
commencing at 6:00 p.m. with Public Hearings regarding Solar, Amending Local  
Law #1-2011 and CDBG regarding ADA project**

**Present:** Joseph Giordano, Supervisor  
Fred Hunsdon, Councilman  
Wayne Taylor, Councilman  
Dorcey Crammond, Councilwoman  
Dave Woods, Councilman  
Matthew Fuller, Town Attorney  
Tonya M. Thompson, Town Clerk

**Others:** Fred Provoncha, Traves Bethel, Tom Tallon, Clayton Menser, Stu Baker, Al Defuria, John McDonald, Steve Patnode, Chief LaVallie, Dennis Hens, Corey Trudeau, Doug Trudeau, Laura & Mark Wright, Joyce Cooper, and Tom Cunningham.

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

Opening Remarks

Supervisor Giordano would like extend his congratulations from the board to Bridget Simpson on her accomplishment of being the 11th person to successfully swim the length of Lake George - completing the feat very early this morning. We do have a proclamation to offer to her later this evening.

Hazardous Waste days - Essex County DPW (August 26) & Moriah (September 2)

Reminder that beginning August 19, 2017 customers will need to begin dialing local numbers using the 518 area code.

Presentations

John McDonald would like to talk about the upcoming event with the US Marine Drum & Bugle Corp and Silent Drill Team being held on the 21st of September, 2017. It is sponsored here by the Essex County Marine Corp League. He is a veteran of the Marine Corp during the Korean War and he thinks he is the oldest guy on the committee, but he is not the oldest guy in terms of service. One of those is right here, Clayton Menser. There will be about 125 Marines coming to Ticonderoga and the Essex County Marine Corp League has to provide lodging, food and transportation while they are here. They are staying at the Silver Bay Facility, and the performers will be at the High School Football Field. We are not allowed to charge anybody to come in and watch this so we have to raise money and we have been working hard for getting within eye sight of where we have to go. He remembers when he was in the service that Junior Officers did not order around Sgt. Majors and so he will let Mr. Menser speak now.

Clayton Menser explained that he is the pay master for the Essex County Leathernecks, we have been passing out a sponsorship certificate requesting help coming up with funds to bring the US Marine Drum & Bugle Corp to town. When we initially started getting into this, literally July of last year, we had estimated based on our researches that it would cost in the area of \$20,000.00 to bring these marines to the town and have this. We have

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contacted a bunch of different people to see if they were interested in sponsoring this event. To this point, we have already spent about \$4,000.00 and just over \$2,000.00 was spent to Silver Bay to put a deposit down for the lodging and that has worked out just fine. The Marine Corp itself tells us when they will arrive, in February of this year they contacted us and said that they would be here the 21st of September. We did initially request that they pick a date for either July or August, but they prove once again that we don't tell them what we want, they tell us what they will do. Now we are waiting on what their actual time frame is going to be on the 21st. They are supposed to have a scheduling meeting today and we are supposed to get word from them either tomorrow or Monday as to how they are arriving and what time the event will be. We are about \$4,000.00 - \$5,000.00 short of where we need to be in order to cover all the costs, all the contingencies that may come up. So that is why we are asking the Town if they would be willing to be a sponsor. We are putting out programs that will have this information in it, in addition to all the other information involved in their performance. It will list all sponsors and will provide the amount of money that they donated. He met with Crown Point's Town Board two months ago and made the presentation and at the last months meeting they voted to donate \$500.00 to the costs, even though they are not actually going to perform in Crown Point only here in Ti. We decided that since we know that there are Marine Corp League representatives literally from all over the state coming here to watch this and the event will put on about an hour and five minute show, we decided to reach out and we contacted an organization in Plattsburgh that plays bag pipes and requested that they come to do a pre-show that will last about 25 minutes. That is costing us an additional \$600.00, so we have agreed with them to do that. We hope that you will be willing to look it over and make a decision to what you are willing to sponsor or if you will not be doing that at all. In reality the Town of Ticonderoga will in some ways make out the best overall because we are expecting somewhere between four and six thousand people to come and watch this performance. There is a concern about weather, this is weather permitted and if it is raining then they will not risk equipment and uniforms. There is not an adequate alternate space for this event if it is raining.


Councilman Taylor asked if the town can fund this or is there a limitation.

Mr. Fuller stated that Town law sec 24(17-b). Cultural development. To promote the cultural development of the residents of the community, the town board may appropriate and expend funds for promotion of literary, graphic, dramatic and performing arts by way of demonstrations, performances and exhibits of art and art forms.

Supervisor Giordano explained that we do have some funds coming in from ROOST and we will discuss this resolution towards the end of the meeting.

Mr. McDonald would like to say that we did try to get the Fort Fife & Drum to lead the Marines in, but most of them will be back to college and we were not able to get them, that is why we got the bagpipes.


Mr. Menser stated that if John Q. Public would like to be a sponsor they can, you can donate from \$50.00 up to \$1,500.00 to be printed in the brochure.




**Adirondack Health Institute**  
Lead • Empower • Innovate

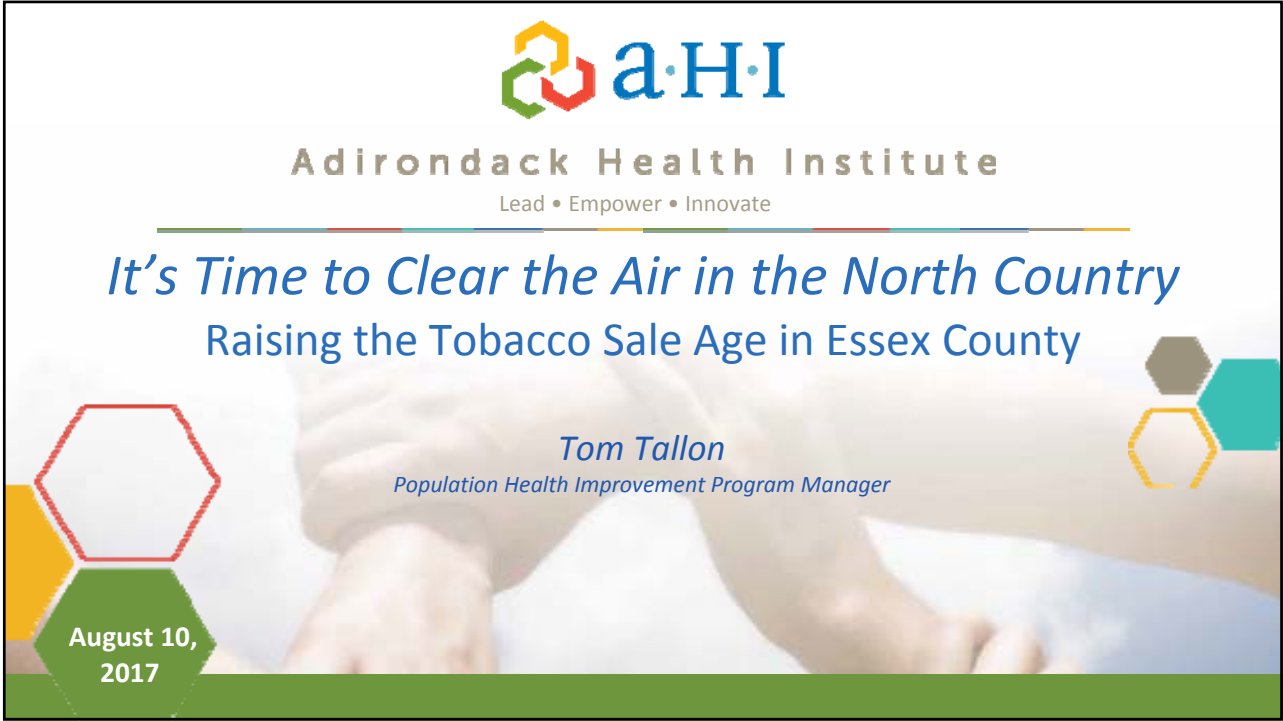
*It's Time to Clear the Air in the North Country*  
Raising the Tobacco Sale Age in Essex County


*Tom Tallon*  
Population Health Improvement Program Manager



August 10,  
2017











**North Country Tobacco Use Reduction Task Force**

More than 35  
organizations working  
together to increase  
awareness and build  
support for raising the sale  
age for tobacco products to  
21 years in each county in  
the North Country.












## Leading Cause of Premature Death

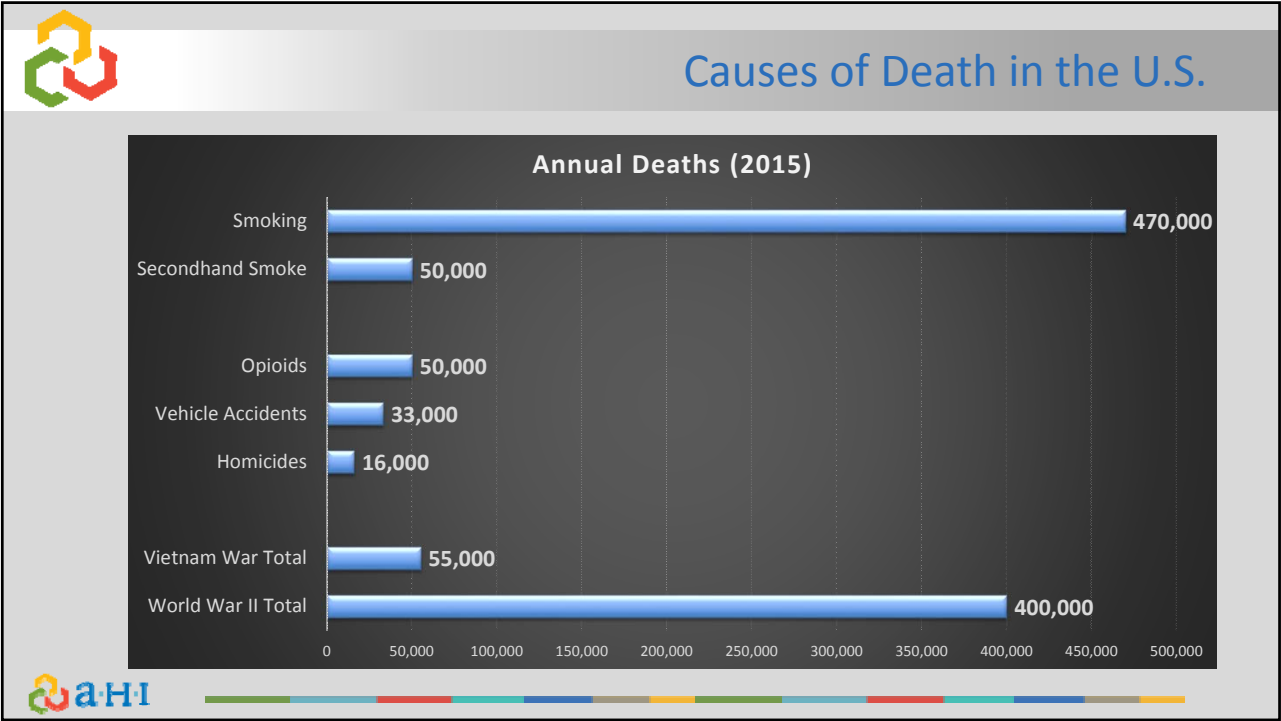
Tobacco remains the leading cause of preventable disease and premature death in the U.S.

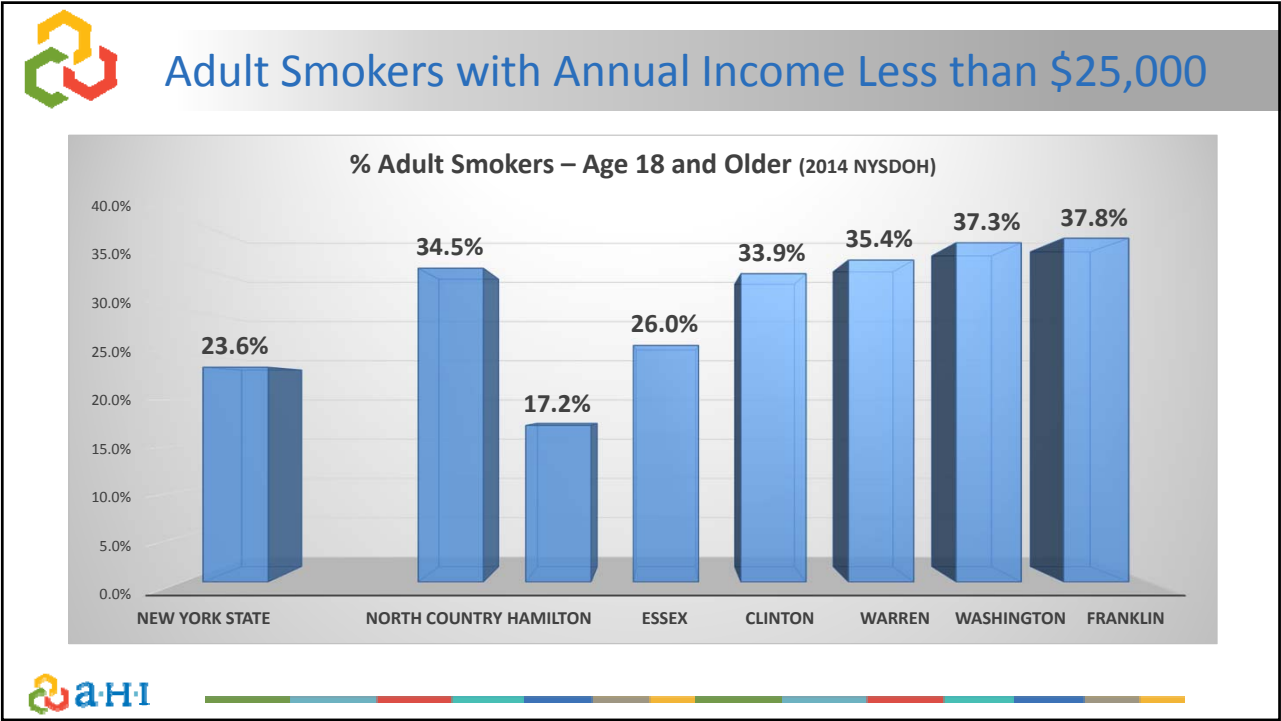
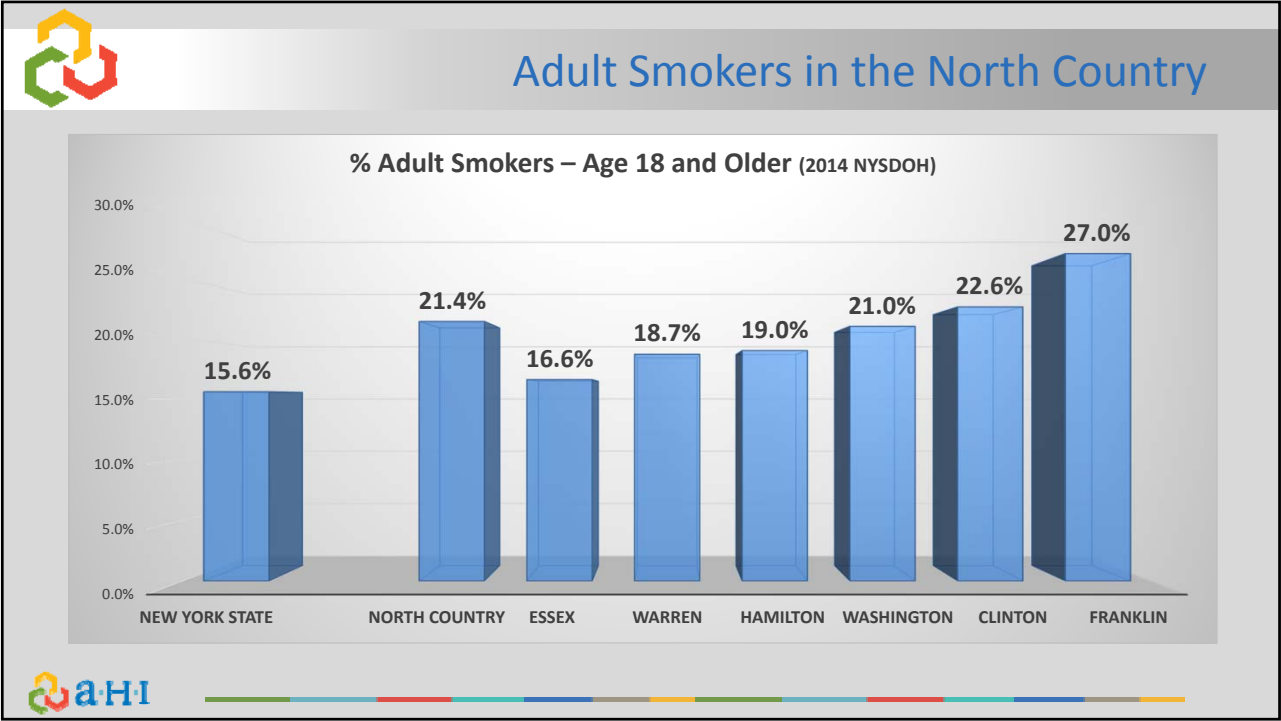
More than half a million Americans die each year due to smoking, including as many as **28,000 New Yorkers**.

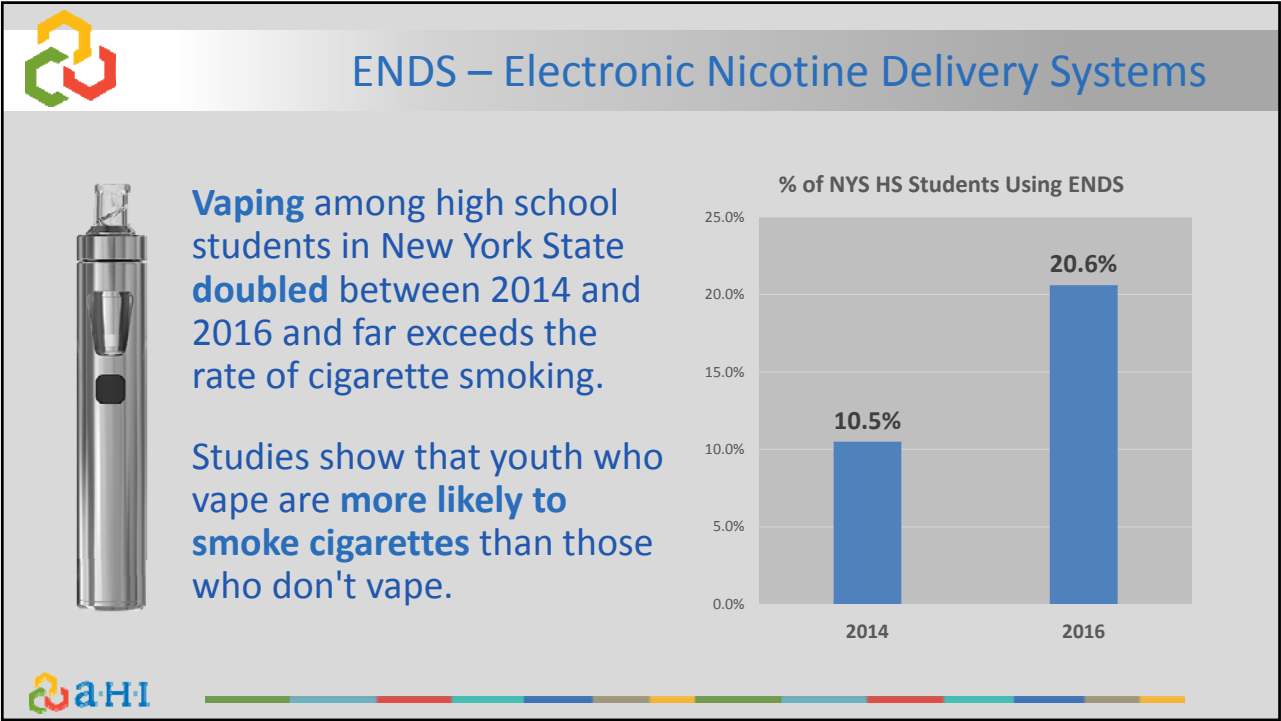
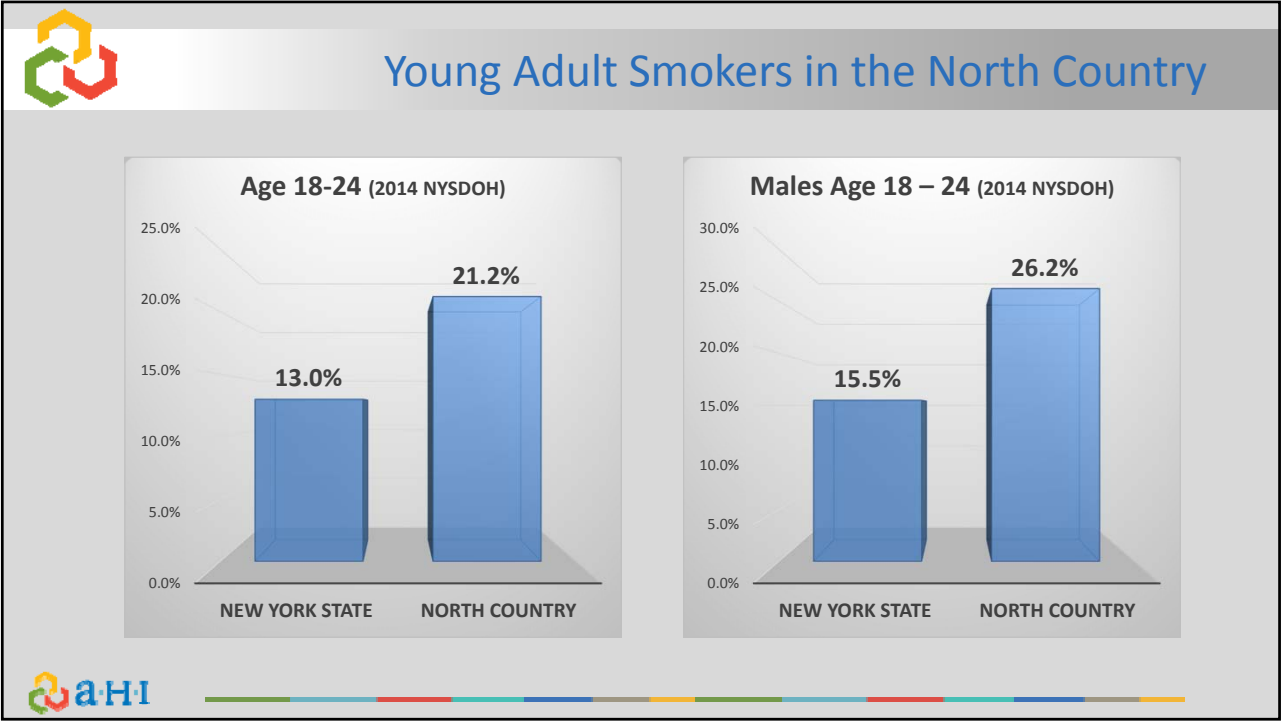



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Family Members, Friends, Neighbors, Co-Workers


The negative health outcomes of tobacco use for Essex County residents are significantly above NYS rates (per 100,000 population):

Condition	Essex County Rate	New York State Rate
Lung & Bronchus Cancer Incidence Rate	112	70
Lung & Bronchus Cancer Death Rate	76	46
Chronic Lower Respiratory Disease Death Rate	65	35
Cardiovascular Disease Premature Death Rate	125	99
Premature Births Percentage	2.4%	1.7%







Why 21 is a Critical Age



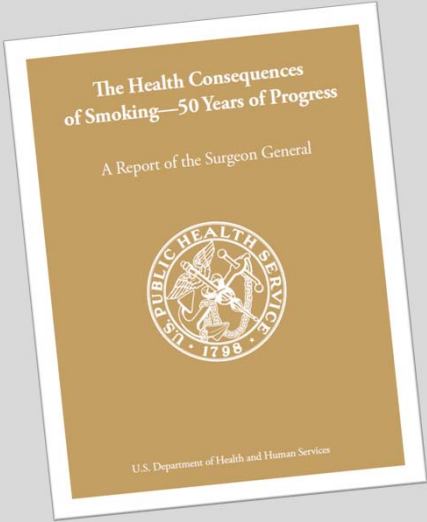
95% of current adult smokers began before the age of 21.

The ages of 18 to 21 are a critical period when many smokers move from experimental smoking to regular, daily use.







Surgeon General Report



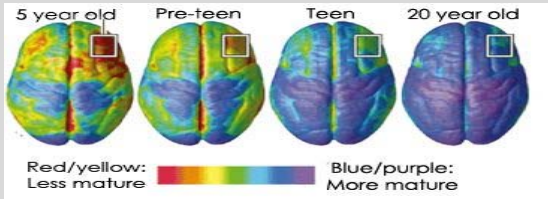
Individuals who begin smoking at a young age have a greater risk of becoming addicted, progressing to daily use, transitioning to heavier use in adulthood, and having difficulties quitting.






Early Nicotine Use Changes the Brain

Nicotine is addictive. Adolescents and young adults are more susceptible to nicotine’s effects because they are still going through critical periods of brain development. Emerging science suggests that most people don't reach full maturity until the age 25.









# Nicotine's Impact on Young People

Compared to non-smokers, adolescent smokers experience...


- ✓ 3 times more alcohol use
- ✓ 8 times more marijuana use
- ✓ 22 times more cocaine use
- ✓ Higher school dropout rates
- ✓ Higher rates of unplanned pregnancy



# You Must Be 21 To...


- ✓ Buy alcohol
- ✓ Gamble in a casino
- ✓ Get a license to possess or carry a handgun (in NYS)
- ✓ Rent a car (must be age 25)
- ✓ Rent a hotel room in some hotels







Tobacco Supply to Younger Kids

1 20 year olds purchase only 2 of cigarettes sold, but are 90 of the supply of addictive tobacco to younger kids.







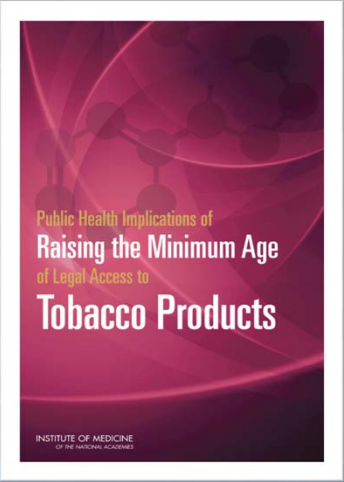
Scientific Evidence

There is increasing scientific evidence that raising the sale age for tobacco...


**Saves lives**

*and...*

**Saves money**  
(health care savings)



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The infographic has a grey background. At the top left is the "aHI" logo. To its right is the title "Potential Impact for Essex County". Below the title, a paragraph states: "Raising the sale age to **21** in Essex County will improve the county's health, save lives and reduce health care costs. For example, raising the sale age would potentially:". Below this paragraph is a bulleted list with one item: "✓ Help more than **1,700** young people currently between the ages of **0** to **17** to not start smoking". To the right of the text is the Essex County, NY logo, which features a mountain, a sailboat, and the text "Essex County NY" and "Established 1799". The bottom left corner features the "aHI" logo and a decorative horizontal bar with colored segments.

Potential Impact for Essex County


Raising the sale age to **21** in Essex County will improve the county's health, save lives and reduce health care costs. For example, raising the sale age would potentially:

- ✓ Help more than **1,700** young people currently between the ages of **0** to **17** to not start smoking

Essex County NY


Established 1799


aHI




Potential Impact for Essex County

- ✓ Reduce the number of premature deaths due to smoking-related conditions; **213** Essex County residents died prematurely due to heart disease, cancer and chronic lower respiratory disease in **2014**.
- ✓ Reduce the **\$6.9 million** in the annual local share of Medicaid costs for the county









Raising the Sale Age is Popular

The majority of adults in every demographic group (i.e., age, race, gender, education level, U.S. Census region, and income), as well as smoking-status category, support increasing the minimum age to 21.

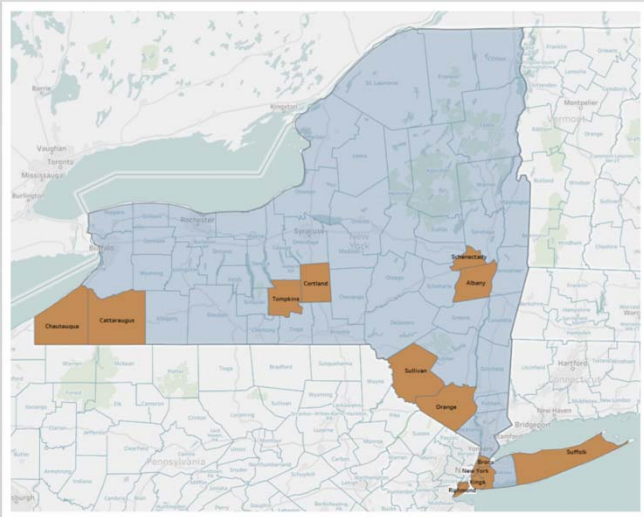


<p>“Never Smoker”</p> <p><b>79.5%</b></p> <p>Favorable</p>	<p>“Former Smoker”</p> <p><b>75.6%</b></p> <p>Favorable</p>	<p>“Current Smoker”</p> <p><b>69.9%</b></p> <p>Favorable</p>
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Approx. 60% of NYers Reside in Counties with Sale Age of 21



- NYC (all five boroughs) (2014)
- Suffolk (2014)
- Orange (2016)
- Albany (2016)
- Schenectady (2016)
- Cortland (2016)
- Cattaraugus (2016)
- Chautauqua (2016)
- Sullivan (2017)
- Tompkins (2017)




Questions?





# Thank You!





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**Traves Bethel**  
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**Alex Homkey**  
ahomkey@ahihealth.org



**a·H·I** Adirondack Health Institute



www.ahihealth.org | 518.480.0111

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Tom Tallon, PHIP Manger and Traves Bethel, PHIP Outreach Specialist took questions and comments from the attendees regarding a Local Law to raise the age limit on purchasing cigarettes in the Town. They are hoping to get as many Town's on board as they can and also go to the county level. Smokeless tobacco and vapor cigarettes are included.

Fred Provoncha shared his own experience with cigarettes.

Laura Wright agreed this is a tool for our arsenal, but questioned the enforcement and revenue loss.

Clayton Menser expressed his opinion on being old enough to enlist or to be drafted and fight for your country but you cannot make your own decisions on tobacco or alcohol.

Councilman Taylor asked if anything will be done to lobby against the subsidies received by tobacco companies.

Public Hearings

Solar

This public hearing has been continued for several months. Changes have been made along the way, with the last being this past July. Public is welcome to comment.

**LOCAL LAW \_\_ of 2017  
AMENDING TOWN OF TICONDEROGA ZONING ORDINANCE**

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

**§1. Purpose and Intent.** The purpose and intent of this Local Law is to adopt regulations relating to the siting of solar energy systems on property in the Town of Ticonderoga. Unregulated location of solar energy systems on property in the Town of Ticonderoga has the potential to negatively impact adjoining land uses on property within the Town and the Town Board wishes to enact reasonable regulations relating to same.

**§2. Amendments to Ticonderoga Zoning Ordinance.**

**A. A new §5.9 Solar energy systems is enacted as follows:**

5.90. Applicability.

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- A. The requirements of this section shall apply to all solar energy system installations modified or installed after the effective date of this section.
- B. Solar energy system installations for which a valid building permit has been properly issued, or for which installation has commenced before the effective date of this section, shall not be required to meet the requirements of this section. All applications for the installation of solar energy systems shall be designed by a licensed engineer and contain site specific building plans which bear the seal and signature of a licensed engineer and satisfy the permitting requirements contained in this section.
- C. All solar energy systems shall be designed, erected and installed in accordance with all applicable codes, regulations and industry standards as referenced in the New York State Fire Code, Building Code and other applicable standards, as well as all other provisions of the Town Code.

**5.91. Permitting.**

- A. Rooftop solar system. Rooftop solar systems are permitted in all zoning districts subject to the following conditions:
  - 1. Building permits shall be required for installation of all rooftop solar systems.
  - 2. Maximum Height requirements may be waived to allow placement of roof-mounted solar panels up to 10 feet above the roof surface.
  - 3. Rooftop solar systems must have a one foot setback on all four sides of the roof.
  - 4. Rooftop solar systems must be properly engineered to support solar collectors.
  - 5. Any rooftop solar system that is mounted other than at the same pitch as the roof to which it is to be attached shall require site plan approval under the Town of Ticonderoga Site Plan Review Law.
- B. Ground-mounted racks and freestanding solar collectors. Ground-mounted and freestanding solar collectors mounted on a pole are permitted as accessory structures in all zoning districts of the Town of Ticonderoga, subject to the following conditions:
  - 1. A special use permit is required for all ground-mounted and freestanding solar collectors.
  - 2. The location of the solar collectors must meet all applicable minimum yard dimensions requirements for principal structures in the applicable zoning district.



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3. The Unit Should be installed in a rear yard only. No unit may be installed in the front yard within the Medium Density and High Density Zones.
4. The Town encourages installations that would employ landscape screening and other methods of enhancing the appeal of the ground-mounted and freestanding solar collector such as the use of architectural features, earth berms, or other screening which will harmonize with the character of the property and surrounding area.
5. Solar collectors shall be located in a manner that reasonably minimizes shading of adjoining property while still providing adequate solar access for collectors.
6. Ground-mounted racks and freestanding solar collectors are permitted as a primary structure in the following Zoning\_Districts; Industrial, Light Industrial and Rural residential.

5.92. Safety.

- A. Prior to operation, electrical connections must be inspected by the Code Enforcement Officer/Building Inspector and by an electrical inspection person or agency and found to be in conformance with New York State Building Code.
- B. Any connection to the public utility grid must be inspected by the appropriate public utility.
- C. Solar energy systems shall be maintained in good working order and shall be removed if not in use for more than 18 months by removal of such system and mounting hardware within 90 days after the 18th month.
- D. If any type of storage batteries are included as part of the solar energy system, they must be placed in a secure container or enclosure meeting the requirements of the New York State Building Code when in use. When they are no longer in use, they shall be disposed of in accordance with the laws of New York and Code and Code of the Town of Ticonderoga and any other applicable laws or regulations.

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- B. **220-101. Definitions.** The following definitions are added to §2.20 of the Town of Ticonderoga Zoning Law.

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BUILDING-INTEGRATED PHOTOVOLTAIC (BIPV) SYSTEM - A solar energy system that consists of integrating photovoltaic modules on any portion of a structure except a roof.

FLUSH-MOUNTED SOLAR PANEL - Photovoltaic panels and tiles that are installed flush to a surface and which cannot be angled or raised.

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FREESTANDING OR GROUND-MOUNTED SOLAR ENERGY SYSTEM - A solar energy system that is directly installed on the ground and is not attached or affixed to an existing structure.

PHOTOVOLTAIC (PV) SYSTEM - A solar energy system that produces electricity by the use of semiconductor devices, called photovoltaic cells that generate electricity when light strikes them.

ROOFTOP SOLAR SYSTEM - A solar system in which solar panels are mounted on top of the structure of a roof either as a flush-mounted system or as modules fixed to frames which can be tilted toward the south at an optimal angles.

SOLAR ACCESS - Space open to the sun and clear of overhangs or shade including the orientation of the streets and lots to the sun so as to permit the use of active and/or passive solar energy systems on individual properties.

SOLAR COLLECTOR- A solar photovoltaic cell, panel or array, or any solar hot air or solar tube which relies upon solar radiation as an energy source for the generation of electricity or transfer of stored energy to heat, air or water.

SOLAR ENERGY EQUIPMENT/SYSTEM- Solar collectors, controls, energy storage devices, heat pumps, heat exchangers, and other materials, hardware or equipment necessary to the process by which solar radiation is collected and converted into another form of energy and is stored, protected from unnecessary dissipation and distributed. Solar systems include solar thermal and photovoltaic systems.

SOLAR PANEL- A device for the direct conversion of solar energy into electricity.

SOLAR THERMAL SYSTEM- Solar thermal systems directly heat water or other liquid using sunlight. The heated liquid is used for such purposes as space heating and cooling, domestic hot water, and heating pool water.

**§3. Article VI is amended as follows:**

ARTICLE VI

\_\_\_\_\_The provisions of §§4.080 and 4.090 of Local Law 4 of 1985 titled "Site Plan Review" shall apply to all uses under the Ticonderoga Zoning Ordinance requiring a special use permit, including but not limited to those uses identified on Schedule I of the Ticonderoga Zoning Ordinance under the column "Special Uses".

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**§4. Severability.** If any clause, sentence, paragraph, subdivision, section, or part of this chapter 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 chapter, 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.

**§5. Effective date.** This Local Law shall take effect upon filing in the office of the Secretary of State of New York State.

Public Hearing closed at 6:46 p.m.

Amending LL #1-2011 Regarding Residential Use in properties in Central Commercial

This was reviewed by the Planning Board and their recommendations are attached along with an overlay map of the district.

Mr. Baker added that the proposed overlay district does not include Town owned properties, it only included those properties that fronted on Montcalm Street, Champlain Avenue and Lake George Street. It is up to the board if you would like to add those town owned properties or any others.

Mrs. Cooper is happy with the amendment. She will ask the opinion of the rest of Montcalm Street Partnership.

Supervisor Giordano will leave this public hearing open in case TMSP has any other recommendations.

CDBG - ADA Project

LEGAL NOTICE  
Notice of Public Hearing  
Town of Ticonderoga

The Town of Ticonderoga will hold a public hearing on August 10, 2017 at 6:00 p.m. at 132 Montcalm Street, Ticonderoga, NY - Community Building, for the purpose of hearing public comments on the Town of Ticonderoga's current Community Development Block Grant (CDBG) project: #1139CRF-PF97-14, Community Center Armory Building Electronic Doors for Back Entrances in the amount of \$100,000.00. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and provides resources to eligible local governments for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing will

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provide further information about the progress of the ongoing CDBG project. Comments related to the effectiveness of administration of the CDBG project will also be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Community Building is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact Tonya Thompson at 518-585-6677 at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted to Tonya Thompson at 132 Montcalm St., Ticonderoga, NY 12883 until August 10, 2017.

No Comments on the project.

Public Hearing closed at 6:55 p.m.

Invitation for the Public to Address the Board

Al Defuria (Stoughton Drive) is concerned about our Police Department and would like to get an update on our Chief. He finds it reprehensible, in his company and in his business if he had somebody who he felt was maybe doing something illegal or something wrong, he would demote them or fire them. He wouldn't continue to pay them from his company funds and he would certainly not burden his stock holders with this individuals pension should this person be guilty of a crime. So he would like to know where we stand on that.

Supervisor Giordano explained that the board resolved that notion that you are making to place the Chief on paid Administrative Leave this past June. The private sector and the public sector operate under different terms and rules, so given the consultants that we have for personnel matters, this is how we resolved to move forward with that. As you also bring up the police department, we are working to change the direction of the department to improve upon some of the moral and leadership.....

Mr. Defuria stated that his experience with them has always been great to be quite honest with you. He just looks at it from a financial burden that this Town and the tax payers are going to have to incur that is a huge burden. We are paying this individual who is innocent until found guilty, through February of next year and then we are going to give him a pension and that is coming out of our pockets. He is not an attorney, he does not play one on TV, but there must be some common sense in here and as you said we are operating under different rules, but corruption is corruption and illegal activity is illegal activity and if that is the case then somebody needs to be denied something and it just can't in his mind be swept under the rug or we should just let it go. No, let's not let it go, if somebody did something wrong let's find out and if that person didn't do anything wrong, let's find out too because someone's reputation is being destroyed and maybe unnecessarily.

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Report of Committees

Highway/Transfer Station - Wayne Taylor, Councilman

**Resolution #244-2017** brought by Wayne Taylor, seconded by Joseph Giordano to offer employment to Jacob Sawyer as Groundskeeper at the Pay rate of \$12.00 per hour, no benefits, effective August 14, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #245-2017** brought by Wayne Taylor, seconded by Joseph Giordano to offer employment to Joseph Foot as Full-Time Laborer in the Highway Department at a rate prescribed in the Contract Bargaining Agreement, effective August 14, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Public Safety - Fred Hunsdon, Councilman

Public Safety Meeting  
Minutes  
7/31/2017

**Committee Members Present:** Councilman Fred Hunsdon, Chief Michael F. LaVallie, Bill Ball, Danielle Holman, Councilman Dave Woods, Ross Kelley, Kortney Bessett and Margaret Lauman

**Guest:** Mr. & Mrs. Wright, Dennis Towne and Family, Aaron Bush and Family, Dylan Overbeek and Family.

Councilman Hunsdon called the meeting to order at 5pm with the Pledge of Allegiance. Councilman Hunsdon announced that there was a special detail for today's meeting and turned it over to Chief LaVallie and the Town Clerk, Tonya Thompson. Chief LaVallie addressed the audience thanking everyone for coming to witness this event and support these officers. He noted that the Ticonderoga Police Department has been short man-power for a while and because of this they would be swearing in three new officers tonight. He can't remember a time where the town hired three new officers at once and because of this we should be excited. He also explained that the job is tough and that they will need support from all family and friends.

Arron Bush, Dennis Towne and Dylan Overbeek were brought to the front of the room with a family member to give their oath of office. Tonya Thompson the Town Clerk performed the Oath of Office:

**Tonya Thompson: "Raise your right hand please, I and then state your name"**

**Arron Bush, Dennis Towne and Dylan Overbeek: "I (each one stated their name)"**

**Tonya Thompson: "Do solemnly swear"**

**Arron Bush, Dennis Towne and Dylan Overbeek "Do solemnly swear"**

**Tonya Thompson: "That I will support the constitution"**

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***Arron Bush, Dennis Towne and Dylan Overbeek "That I will support the constitution"***

***Tonya Thompson: "Of the State of New York"***

***Arron Bush, Dennis Towne and Dylan Overbeek: "Of the State of New York"***

***Tonya Thompson: "And that I will faithfully"***

***Arron Bush, Dennis Towne and Dylan Overbeek: "And that I will faithfully"***

***Tonya Thompson: "Discharge the duties"***

***Arron Bush, Dennis Towne and Dylan Overbeek: "Discharge the duties"***

***Tonya Thompson: "of full time police officer"***

***Arron Bush, Dennis Towne and Dylan Overbeek: "of full time police officer"***

***Tonya Thompson: "according to the best of my ability"***

***Arron Bush, Dennis Towne and Dylan Overbeek: "according to the best of my ability"***

***Tonya Thompson Congratulates them and ask for their signatures.***

***Audience applauds.***

***Receives Congratulations from different members of the committee.***

***Chief LaVallie allowed the new officers to speak if they wanted to address their community.***

***Arron Bush thanked everyone for the opportunity.***

***Dylan Overbeek told the community that he hoped to make them proud.***

***Chief LaVallie told them that he was sure that they would make them proud and that he as the  
Chief of Police is behind them.***

***Audience applauds again.***

***Councilman Hunsdon welcomed them to stay through the meeting if they would like to.***

Dennis Towne, Aaron Bush and Dylan Overbeek signed their papers with Tonya Thompson.

Aaron Bush, Dennis Towne and Dylan Overbeek left the meeting with their families.

Councilman Hunsdon reviewed to the minutes from June.

**Public Participation**

Kortney Bessett requested the committee to check on the alarm at the Lowes building. It still continues to go off and it is a nuisance to the residents on 3<sup>rd</sup> Ave. There was a short discussion on the contacts that they have made with people regarding this nuisance. They believe that someone has come up and fixed the pump that was causing the alarm to continuously go off. Mr. Ball will try and get a list of how many times the alarm has gone off and when the fire department has had to respond to that location for the false alarm.

**Ticonderoga Police Department Report**

- Chief Michael F. LaVallie reviewed the statistics for the month of July. One major arrest during this month was the E-Felony that was charged for the town docks that had been stolen.
- New Hires ó Aaron Bush, Dennis Towne and Dylan Overbeek will begin Academy on August 14, 2017 they will graduate on January 26, 2018. This time frame also includes field training. Chief LaVallie has also requested Taser training for these individual if they choose to accept that

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training. This is not a mandatory training but any officer who wishes to carry a Taser must be trained

- Speed Trailer Grant ó Chief LaVallie presented the committee with the project details and the quotes that the Ticonderoga Police Department received for the Speed Trailer. \$4500 was received from International Paper and \$2000 was received from Walmart for the funding of this project. The final cost will be between \$8000-\$9000. Chief LaVallie discussed with the committee the details of this project and how the town would benefit from this trailer. Supervisor Giordano discussed the traffic/speed survey that was conducted on Black Point Road

Margaret Lauman asked if there was any money in the Police Budget for the remainder of the amount. Supervisor Giordano stated that he has been in touch with Pride and would like to have Kortney Bessett in touch with Sharon Reynolds because he believes they may be able to help with the remainder of the amount.

There was a short discussion on the details of these speed trailers.

- Schedule changes ó Sgt. Hurlburt is no longer with our department. 8 hour shifts will go in effect on Sept 25, 2017. This decision was based on being short man-power.
- Facebook Account ó Ticonderoga Police Department has developed a new Facebook page and it has been working out great.
- The Syringe Exchange Program has contacted the Ticonderoga Police Department about having a kiosk for used needles where people could dispose of the needles at any time. There was a debate about this and conflicting views. The committee decided to invite the individual who runs the Syringe Exchange Program in Ticonderoga to come to our next meeting on Aug. 28, 2017 and further discuss this issue and answer any questions that anyone might have.

**Ticonderoga Fire Department Report**

- Chief Matt Watts was absent from this meeting. No update at this time.

**Ticonderoga Emergency Squad**

- The Town of Ticonderoga has purchased an AED machine for seniors at the Armory. The training has been completed and they are just decided where to keep this machine.
- There was also a CPR and first aid course completed

**Codes Department**

- Bill Ball is concerned about the property out back of the Community Building. The town allowed them to put the dumpsters on their property but no one is taking care of the garbage. There has been a mattress laying out there for a month. Mr.

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Ball believes that the town needs to take action on this property. He is sending them a letter tomorrow and if it isn't taken care of he is going to request the Town Board to order those dumpsters removed.

- Danielle Holman is working on the new computer program and her new radio is being programmed, she will receive that shortly. Chief LaVallie gave them suggestions on how to use the radio properly and requested that they get in touch with the dispatch center.
- Danielle is still working on the abandon buildings. There was a discussion on the local law that addresses the insurance money that an individual receives to clean up their property after a property burns.

**Chilson Fire Department**

- Councilman Hunsdon updated the committee that Chilson Fire Department had a BBQ and it sold out.

No other business to report.

Public Safety Minutes Prepared by Kortney Bessett ó Records Clerk Ticonderoga Police Department

Next Public Safety Meeting 8/28/2017 in the basement of the Community Building

Human Services: Youth/Seniors - Dorcey Crammond, Councilwoman

Youth - August 2017

The beach was inspected in July and had a great report, 0 violations. Good work and Kudos to the beach staff. We also had a gentleman that is a regular visitor to the beach compliment the staff and beach to Town Clerk Tonya.

On a down note, the donated port-a-potties at the balls fields have been vandalized. Geraw's will be pulling them and not be donating them again.

Police Chief LaVallie has asked that evening/night patrols take a ride through this area.

**Resolution #246-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to appoint Melissa Evens as the Recreation Director for the 2017 Fall Soccer Program. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #247-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to appoint Helen Barton-Benedict as the Recreation Specialist for the 2018 Ski Program. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**



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**Resolution #248-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to advertise for Recreational Director for the Biddy Basketball program and for our Skating Rink Attendant. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Respectfully submitted, Dorcey Crammond, Councilwoman

Seniors - August 2017

Our current Senior bus is having new tires put on and we are looking into the process of mini-bids to purchase a new one in the near future.

Airport - Fred Hunsdon, Councilman

**TICONDEROGA AIRPORT 4B6**

3 August 2017

The meeting started at 0830 in the Town Hall. Jon Hanna, Fred Hunsdon, Ernie Tobin, Joe Giordano and Roger Nolfie attended.

The phone connection was repaired and the fuel station open again.

Fuel sales for the month resulted in 725 gallons sold.

A discussion on the master airport plan and the need for the TAC to meet and update the plan.

Roger has contacted AFSCO and they will get back to us as soon as they can start the work.

We currently have ten based planes listed with the FAA and this item will be removed from the pending work list.

The replacement board for the REIL was received and was not the same as the old one, the vendor will be contacted about how to proceed.

The cracks in the taxiway and apron need to be filled, Fred will talk to Sal and see if he can assist us with this situation.

The high area between the hanger and fuel tank has tall weeds which need to be cut down, it is muddy and a mower can do the cutting, Ernie will talk to Tonya about having corrections do this work for us.

The emergency phone is not working at this time, the question was asked if it is needed?

QTPod contract is now in place.

Veederoot contract is being worked on by Joe.

Next monthly meeting will be 0830, Wednesday, 6 September at the town hall.

A TAC meeting is scheduled for 0830, Thursday, 24 August at the town hall.

A public meeting is scheduled for 1800, Thursday, 24 August at the town hall.

Submitted by Jon Hanna

Building, Grounds, Parks, Recreations, Historical Lands, Beach, Monuments, Cemeteries  
- Joseph Giordano, Supervisor

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Buildings & Grounds / Parks & Recreation  
Committee Meeting Minutes from July 18, 2017

Members: Joyce & Jerry Cooper, Tonya Thompson, Joe Giordano, Dave Woods,  
Bill Dolback, Anthony Ruiz

Guests: Fred Provoncha, Fred Hunsdon Sr., Pamela Savage, Becky Mandalier, Jo Hadley

- Dog Park
  - o entrance - to remove rock-laid threshold
  - o port-a-potty
    - was donated by Becky Mandalier for two-months (mid-July thru early September)
    - She noticed people frequented the bushes to relieve themselves
    - She is hopeful it will attract more to use the dog park
    - Pam suggested locking the dog park from 8p-8a, perhaps lock the port-a-potty from 8p-8a as she has observed conspicuous activity near the port-a-potty
  - o Committee recommended
    - relocating the port-a-potty to another area of dog park
    - notifying the police of suspicious activity
    - residents also to let Police know when activities become questionable
    - Dave W. to re-evaluate the dog park entrance - employ a solution
- Hwy Dept placed of signs concerning ticks and Lyme disease throughout Town:
  - o Entrance to the LaChute Trail from Alexandria Avenue
  - o Entrance to the LaChute Trail from Lake George Avenue
  - o Entrance to the LaChute Trail from Tower Avenue
  - o Entrance to Bicentennial Park
  - o Entrance to Ball Fields
  - o Somewhere along the trail behind the second or third field
  - o Entrance to Dog Park
  - o Entrance to Mt. Hope Cemetery
- Little League Field House
  - o The committee has expressed that it the field house, as a Town-owned building, should be accessible to the public. Therefore, in cooperation with Little League will provide financial resources to address the safety concerns with the structure and bring them into compliance.
    - Safety-related Concerns
      - All exterior electrical outlets must be GFCI compliant and waterproof
      - Some blockwall has deteriorated, requiring old courses to be removed first and new courses ran
      - The shingles need replaced

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- Bathrooms need new doors with levered handles
- The pit with planks covering it needs filled in
- The Town would like the Little League Field House bathrooms open during normal business hours (e.g. Heritage Museum)
- Tonya/Dave to meet with Brian Merfeld about electrical outlets in Bicentennial Park
  - o It was recommended that 3 additional electrical power boxes be installed adjacent to several light posts in Bicentennial Park prior to the Best Fourth in the North festivities

The meeting adjourned at 10:00 A.M.

The next Buildings & Grounds, Parks & Recreation meeting is scheduled for Tuesday August 15<sup>th</sup> at 8:30 AM.

Respectfully submitted by Joe Giordano

**Black Watch Memorial Library  
Board of Trustees Meeting  
July 27, 2017**

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

**Members Present:** John McDonald, Virginia LaPointe, Susan Gravelle, Linda Cunningham **Others Present:** Heather Johns, Library Manager; Ann Westervelt, Friends of the Library.

**Review of the Minutes:** Virginia LaPointe moved that the minutes be accepted. Susan Gravelle seconded; all were in favor.

**Report of the Director:**

- + Heather has ordered the three new chairs. The non-upholstered tablet chairs did not look attractive, so we will try to clean the armchairs instead. Ann has a steam cleaner that we will try. Heather will check with Tonya about the other chairs to see if they can use them downstairs or wish to sell them. A patron has donated a rocker for the children's room.
- The two cigarette receptacles are here and just need to be weighted with sand and will be set to go.
- + We will have a table at Streetfest. There should be room to also have the Friends table at the same spot.
- The Summer Program has begun. There have been two Children's programs so far. There was a music program that was very successful where the children wrote and sang a song about the Black Watch Library. The first of three pre-school programs have been held (ages 1-3). The second will be this Friday. During the first four Thursdays of August, there will be programs for ages 4-7 at 10:00 and ages **5-11** at 11:00.
- Since the fourth Thursday of August is also a Board meeting, the Board meeting will start at 9:00 in order to finish before the Children's program begins.

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- We have received the Betty Little grant of \$1000. Heather will check to see that the Town has received the money, which is to be used to benefit patrons.
- Next year we need to look into applying for a construction grant. The process occurs in July, but we need to have some background work done before then. There needs to be an estimate on the roof repairs, and research on whether we need to replace the slate on the old part for historic value, or if we can match the roof on the new section.
- CEF has sent 50 pairs of special glasses for patron use in viewing the upcoming eclipse.
- Heather has decorated an Adirondack chair for the auction on Aug. 31<sup>st</sup>. It looks beautiful!
- + Heather will update the list of maintenance issues and send it to Tonya.

**Report of the Town:** no report

**Report of the Friends:**

- The Friends will have a table at the Street Fest to sign kids up for Dolly Parton's Imagination Library. They have received 50 new books to give away as part of the program.

**The meeting was adjourned at 10:32  
am. Next Meeting -- Aug. 24<sup>th</sup> at  
9:00 am**

Economic Development - Joseph Giordano, Supervisor

Street Art Project 2017 - Adirondack Chairs will be auctioned off on August 31st 2017 at Eddie's Restaurant starting at 5:30 p.m.

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga  
Water and Sewer Committee Meeting Minutes  
July 25, 2017**

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

**Others:** Greg Swart (*AES*), Pamela Savage

**Pledge**

The Supervisor opened the meeting at 8:00 am with the Reciting of the Pledge of Allegiance.

**Items for discussion:**

1. Renewal of land application permit

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- a. Tracy stated that the application needs to be submitted 180 days prior to the expiration date, which is April 2018.
  - i. AES will begin to look into the APA permitting process, and Tracy will send Matt the current permit to review.
2. Sewer Pollution Right To Know Grant
  - a. The final contract with DEC, AES and AquaLogics is available for review, and will need to be submitted to DEC as soon as possible.
    - i. Tracy and Derrick will need to track their time on the project, and Todd will need to track his time as well so that it can be used within the force account.
3. James and Carol Donovan ó Vacant lot on Alexandria Avenue
  - a. The Assessor inquired if the Donovan's vacant lot on Alexandria Avenue was being charged for a vacant lot fee for water and sewer.
    - i. Currently they are not being charged a fee. Derrick stated that only water would be available, not sewer.
      1. The MPR (*Map, Plan and Report*) for Alexandria Avenue II will need to be reviewed, and if the property is included then a vacant lot fee for water will need to be charged.

**Water and Wastewater Superintendent Report - *Derrick Fleury***

1. Woody Lane
  - a. With the help of the Highway Department, the installation of the new sewer line has been completed.
2. Jo Hadley ó 8 Schuyler Street
  - a. Ms. Hadley had called the Town and mentioned that she currently has a structure on the property, but plans to take it down. She would like to put a pre-fab on the lot, and her question was what she would need to do to have water and sewer hooked up to the new structure.
    - i. Matt stated that the Codes Department would need to be involved in the process, and Derrick will follow-up with Bill.
3. Scrap Metal
  - a. Currently the Town has a contract with New England Quality Services for metal pick up at the transfer station.
    - i. The same company picked up metal at the Water Department. However, Derrick commented that the Town did not receive much money for what was taken.

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- ii. Derrick would like to surplus the rest of the metal that is at the Water Department and WWTP so that the Town has the opportunity to receive more money.
  - 1. Matt commented that although the contract with New England Quality Services does not specifically state that the Town has to work exclusively with them, they could possibly claim that they are contractually entitled to the metals.
    - a. After a brief discussion, Derrick will look into surplus the metals.

**Chief Plant Operator Report – *Tracy Smith***

- 1. WQIP Project
  - a. The WWTP project is moving forward and going well.
    - i. Gallo Construction Corp. had been on site recently, and will be moving their construction trailer in soon.
      - 1. Greg will be attending the job meetings, and plans to get a schedule from the contractor soon.

**Attorney's Report – *Matt Fuller***

- 1. FEMA 6 Chilson Water Transmission Main
  - a. The Town received approval from FEMA on the SOW (*Scope of Work*) change, and a discussion is needed with EFC.
    - i. After a brief discussion, Greg will work with Harry Gough on the details of what FEMA will cover, as well as the time extension request that is needed from the Town.

**AES Report – *Greg Swart***

- 1. WQIP Project / WWTP
  - b. The contractors are getting paperwork in line, and the project is moving forward as anticipated.
- 2. GIGP
  - a. The project will begin in two weeks.
    - i. Currently waiting on ATL (*Atlantic Testing Laboratories*) for the soil boring test.
- 3. Water Project
  - a. The well building has been laid out, and Greg will bring a set of plans for the Committee to review at the August Water and Sewer Committee Meeting.
    - i. The Town will need to approve the location

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- b. Greg will be working on resubmitting the APA Jif as they need a bit more information on the well building location.

4. Hague Road Pump Station

- a. Jen (*AES*) will be in town next week and will look over the site.

**Adjourn**

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 9:50 am.  
The next Water/Sewer Committee Meeting is set for Tuesday, August 29<sup>th</sup> at 9:30 am.

Councilman Taylor noted that we have talked about some of the accuracy of the estimates that have been used in the GIGP and upgrade projects being dated. That brought up about a 30% increase. What are the comps for the water project? Those numbers and estimates were pretty much around the same time frame, are they going to be of similar.....

Supervisor Giordano explained that Rick from AES wanted to be here to answer questions but we will bring that to them to see about this question and these estimates.

Councilman Taylor continued asking what an accurate projection of what the user rates will be? It has started at a \$40 to \$80 increase.

Supervisor Giordano explained with all the grants and such that the Town is receiving, the potential of those increases shouldn't exceed what was suggested in the calculations.

Councilman Taylor asked at the end of this are we still need to get out of Gooseneck by 2025 as someone indicated to him before.

Mr. Fuller explained that it is just a solution for Chilson and Eagle Lake, if that includes being out of Gooseneck, then yes.

Councilman Taylor stated that we have rights to that water by constitutional amendment in the NYS Constitution.

Mr. Fuller stated that this is not a constitutional amendment, it is a pre-existing right. It is going to come up to evaluation costs for the users up there.

Councilman Taylor stated that they are pushing hard to have us out of that Forest Preserve and again.....

Mr. Fuller stated that we are not getting that resistance, nobody is pushing us. It is purely our own (Town) cost. We have not gotten any kind of push back for years from anybody on doing any work up there or anything. It is coming from the town side now for cost.

Multi-Use Building Committee - Wayne Taylor, Councilman

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We had a meeting at the fire station on the 3rd of August and there were conceptual drawings to look over. Everyone is pretty much on board with it as it was designed. It is preliminary set at a 7.2 million dollar project which was not inclusive of the soft costs, which will be at 20%. Fire District is planning on being the principle owner of the building with the Town being a lessee for the Police Department under a long term lease. They will need to increase the fire budget to accommodate the thing but the plan is to take it to referendum this fall. The architect advises strongly not to pursue a public relations campaign. He would like an education program for the voters, to show the merits and cost benefits.

Supervisor Giordano explained that part of this Multi-Use Building committee was to investigate other options, would you like to get the actual committee together to do that? He has received a number of requests as to when this committee will be meeting again.

Councilman Taylor stated that the Architect will be unavailable and he will need to be there for the answers to their questions.

Supervisor Giordano explained that this is for the PD/Fire Department Joint project, part of the Multi-Use Building committee was to evaluate all the different options so we could make a strong determination as to where as a town we need to go. Will you have a meeting soon to go over these, with the original committee members?

Councilman Taylor stated it is when we have the accurate information to present, we need to have the accurate information to put out there.

Supervisor Giordano agreed, but that is specifically for the PD/Fire Department Joint project, he is talking about other potential options that were on the table. It would be good to go through those to have comparisons as well. This was all part of the process as to why we originally set up this committee. Stand alone building, share with the Highway, these are the questions that he is getting.

Councilman Taylor agreed that they have not had a meeting because it was hard to get a consensus. Everyone had their ideas and thought that they were the best way to go and that was kind of the dilemma that we found ourselves in. The primary focus for him being on this committee was to get the police in a suitable facility. Get them out of that building and not on Amherst Avenue. We can have a meeting and talk about this.

Health Insurance - Joseph Giordano, Supervisor

Waiting for finalization of costs - meeting is scheduled for the 20th of September at 1:30 p.m. in this conference room to discuss the rates.

Contract Negotiations - Joseph Giordano, Supervisor

Resolved the Highway last month and will be entering into Police negotiations this month.



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

Working on developing folder directories, need to work with Department Heads for this server work.

Resolutions for Consideration

**Resolution #249-2017** brought by Joseph Giordano, seconded by Wayne Taylor to accept the minutes for the Regular Town Board meeting held on July 13, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolutions #250-2017** brought by Dorcey Crammond, seconded by Dave Woods to accept the minutes of the Monthly Financial Meeting held on August 2, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. Wayne Taylor - Abstain. **Carried.**

**Resolution #251-2017** brought by Joseph Giordano, seconded by Dorcey Crammond to sponsor the Marine Corp Band coming to the Town at the Five Star General level \$1,500.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Mr. Menser thanked the board, he also explained that there is a possibility with everything that is going on in the world right now that they will not be able to come and if that does happen, any sponsorship money that is received can be refunded. We will be contacting all sponsors if this does happen.

**Resolution #252-2017** brought by Wayne Taylor, seconded by Fred Hunsdon authorizing training and vouchers for mileage and meals for Heather Genier & Tusko, K-9 Recertification Training, Syracuse, NY, August 28-September 1. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #253-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to present Bridget Simpson with a proclamation in recognition of her monumental achievement in her swim up the length of Lake George. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

THURSDAY, AUGUST 10, 2017

WHEREAS on this day, Ms. Bridget Simpson has fearlessly completed her 32 mile marathon swim of Lake George

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WHEREAS Bridget Simpson started swimming north from Lake George, NY at 9:00 pm on August 8, 2017, finishing 28 hours and 6 minutes later on August 10, 2017 at “Diane’s Rock” in Ticonderoga, NY

WHEREAS Bridget Simpson is only the 11<sup>th</sup> person in history to accomplish swimming the 32 mile length of Lake George

WHEREAS Bridget Simpson has set a record as the oldest swimmer to persevere the entire 32 miles

WHEREAS Bridget Simpson started her open water swimming career in 1999

WHEREAS Bridget Simpson is a resident of Ticonderoga, NY

NOW, THEREFORE, I, Joseph M. Giordano, Supervisor of the Town of Ticonderoga, do hereby call upon the citizens of Ticonderoga to join with me and the Town Board in extending our congratulations and admiration to Ms. Bridget Simpson for her amazing accomplishment and to make August 10, 2017 “Bridget Simpson Day” in the Town of Ticonderoga.

**Resolution #254-2017** brought by Dave Woods, seconded by Dorcey Crammond to renew the contract with Essex County for storing the weights and measures truck at the Armory Maintenance Building. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #255-2017** brought by Dave Woods, seconded by Dorcey Crammond to offer provisional employment to Sue Barber as clerk, part-time, up to 8 hours a weeks, at the \$10.00 per hour rate, effective Monday, August 14th, 2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #256-2017** brought by Joseph Giordano, seconded by Dorcey Crammond to amend Resolution #241-2017, such that the appropriate account number should read A.0870.018. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Resolution #257-2017** brought by Dave Woods, seconded by Wayne Taylor to pay Abstract #8-2017. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Abstract	Board Meeting Date 8/10/17		Voucher #	Check #
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<b>7/21/2017</b>	Gross Payroll PP#15	\$101,587.71			Cash Transferred
<b>8/4/2017</b>	Gross Payroll PP#16		\$101,503.36		

				Reissue VOIDED CK#21139
<b>8/10/2017</b>	H17 Airport FAA Grant	\$14,306.08	14319 & 14321	
<b>8/10/2017</b>	General (A)	<b>\$123,798.37</b>		
	CD21 LISC Zombie	\$1,098.07		
	Highway (DA)	<b>\$24,510.65</b>		
	H17 - C/P Ticonderoga Airport	<b>\$8,276.97</b>		
	H36 - C/P Chilson Res. Replacement	\$20,649.07		
	H45 - C/P Equipment Purchase	\$127,950.00		
	H55 - DASNY/SAM Grant Comm.Bldg.	\$12,072.70	<b>\$168,948.74</b>	
	Claymore Sewer District (SS01)	\$543.46		
	Park Ave Sewer District (SS02)	\$9,592.16		
	Alex Ave Sewer District (SS03)	\$6,448.56		
	Homelands Sewer Dist (SS04)	\$3,247.68		
	Central Sewer (SS05)	\$19,639.74		
	Commerce Park Sewer (SS06)	\$13,308.74		
	Delano Point Sewer (SS07)	\$3,449.55		
	Baldwin Road Sewer Dist (SS08)	\$4,831.13		
	Black Point Road Sewer (SS09)	\$20,465.83		
	Hague Road Sewer (SS10)	\$2,126.22		
	9N & 74 Sewer (SS11)	\$5,054.10	<b>\$88,707.17</b>	
	9N & 74 Water (SW01)	\$12,739.82		
	Street Road Water (SW02)	\$5,251.39		
	Alex Avenue I Water District (SW03)	\$5,208.00		
	Homelands Water District (SW04)	\$2,064.60		
	Alex Ave II Water District (SW05)	\$8,063.10		
	Central Water (SW06)	\$19,638.72		
	Park Ave Water Dist (SW07)	\$6,133.35		
	Shore Airport Water (SW09)	\$17,666.87	<b>\$76,765.85</b>	
	<b>Multi Account Total</b>	<b>\$498,134.93</b>		

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Law #1-2011 and CDBG regarding ADA project**

**Total Expenditures**

**\$701,226.00**

Matthew Fuller, Town Attorney

Well Project - small issue on Monday, but moving along now.

Overlay map - need to digitize the zoning map in order to update the maps.

130 The Portage - going up for tax sale, direction from the board is to pursue acquiring the property.

80 Burgoyne - their attorney has been in touch, insurance company is balking, will discuss this issue further with the attorney.

Supervisor Giordano explained that the town did receive a \$75,000.00 grant regarding the State Law for Zombie properties - in trying to tabulate all the different parameters in which these properties are coming up to the code enforcement officers, we have submitted 10 properties to the Department of financial services in hopes to get the banks to take care of the violations and so far we have 5 of those that are making progress.

Mr. Fuller wanted to mention that there are some opportunities in working with some of these banks, he knows of Town's dealing with banks on certain properties that the bank actually cut a check to the town to take the building down and then deeded the property to the town. It is rare, but he has seen it happen.

**Additional Public Comment**

Steven Patnode would like to thank the board for the news regarding 130 The Portage. He wants to express his concern on the Upper Falls, he has seen a lot of kids coming across the top of that concrete on the falls. There is no fence there and they have been back there partying. He also expressed his concerns with the Codes department. A lot of contractor's do carry the correct insurance, but there are 'weekend warriors' doing jobs and not have the correct insurance or building permits. He would suggest getting help in the codes office for these situations. Lastly, he thinks that we all should be helping our officers with all the activities going on at night and the racing up the streets. We definitely have a pill following and drug problem here in this town. People need to support the police station. He thinks the public should step up and help the town with these problems and these are coming back on our kids. Parents are letting other kids see it and then those kids are doing it and he has been around for five generations and he has seen way to much of it lately and we need to help bring down a lot of this stuff that is going on around here. He may be calling the kettle black, he was no angel growing up

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but these kids are definitely getting more influenced by people in this town and we need to help our young people.

Mark Wright asked when our parking restriction signs for Montcalm Street be put in place.

Joyce Cooper answered that the TMSP design committee has volunteered to look into where these signs should be placed. They also need to check with the police as to any restrictions on them.

Mrs. Cooper continued with some questions regarding the town's law passed in August of 2007 on parking restrictions. It names Wiley Street as having restrictions and it does not list Champlain Avenue at all.

Mrs. Thompson asked Mrs. Cooper to come to the office to look up the most up-to-date law.

Chief LaVallie reported that the Town's Dock disappearance has been solved, an arrest has been made and the dock has been put back in it's place.

Meeting adjourned at 8:00 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

As of 8/14/2017 2:46 PM

**Pledge to the Flag**

**Opening Remarks -- Announcements:**

Hazardous Waste Days ó Essex (August 26) & Moriah (Sept 2)

August 19, 2017 customers will now need to dial local numbers using 518

Board of Health ó no report

**Presentations**

John McDonald, Sr. & Clayton Menser, Sr. ó Marine Core Band

Tom Tallon (PHIP) ó Tobacco-21

**Public Hearing**

- To amend the Town's Local Ordinance regarding Solar (open)
- Amend Local Law #1 of 2011
- CDBG Project Close-out for ADA Accessibility (Armory & Community Building)

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

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**Department Heads**

**Committee reports:**

Highway / Transfer Station WT

Public Safety FH

Human Services: Youth/Seniors DC

RESOLUTION to appoint Melissa Even as the Recreation Director for the 2017 Fall Soccer Program

RESOLUTION to appoint Helen Barton-Benedict as the Recreation Specialist for the 2018 Ski Program

RESOLUTION to advertise for the 2017 Recreation Director for the Ti Youth Biddy Basketball program in the Sun Community News

RESOLUTION to advertise for the 2016-2017 Ice Rink Attendant in the Sun Community News

Airport FH

Building Grounds Parks Rec Library DW

Economic Development JG

Public Works JG

Multi Use Building Committee WT

Health Insurance JG

Contract negotiations JG

I.T. / Cable T.V. JG

**Resolutions:**

RESOLUTION to accept/correct minutes of Regular TB Meeting of July 13, 2017

RESOLUTION to accept/correct minutes of TB Financial Meeting of August 2, 2017

RESOLUTION authorizing training and vouchers for mileage and meals for

- Heather Genier & Tusko, K-9 Recertification Training, Syracuse, NY, August 28-Sept 1

RESOLUTION to draft a proclamation in honor of Bridget Simpson

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RESOLUTION to renew the contract with Essex County for storing the weights  
and measures truck at the Armory Maintenance Building

RESOLUTION to offer provisional employment to Sue Barber as clerk, part-time,  
up to 8 hours a week, at the \$10.00 hourly rate, effective Monday, August 14th

RESOLUTION to amend Resolution #241-2017, such that the appropriate  
account # should read A.0870.018

RESOLUTION to pay the Abstract

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

**Public Comment** ó Please Stand and State Your Name

Adjourn the Town Board Meeting