

**Minutes for Ticonderoga's Monthly Financial Meeting with any other Lawful
business held on February 22, 2018 commencing at 2:00 p.m.**

Present: Joseph Giordano, Supervisor
Joyce Cooper, Councilwoman
Dorcey Crammond, Councilwoman
Dave Woods, Councilman
Tonya M. Thompson, Town Clerk

Absent: Wayne Taylor, Councilman

Others: Paul Hurlburt, James Backus

Supervisor Giordano opened the meeting with the Reciting of the Pledge of Allegiance and continued with Resolutions to Consider.

Resolutions for Consideration

Resolution #54-2018 brought by Dorcey Crammond, seconded by Dave Woods to accept Brett Moore's amended resignation effective February 10, 2018. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #55-2018 brought by Joseph Giordano, seconded by Dorcey Crammond to Impose Lateral Restrictions and Adopting Minimum Construction Standards for Water/Sewer Transmissions Mains located wholly or partially in an Agricultural District. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

TICONDEROGA TOWN BOARD
COUNTY OF ESSEX, STATE OF NEW YORK

Resolution No. 55-2018
Adopted February 22, 2018
Introduced by Joseph Giordano
who moved its adoption
Seconded by Dorcey Crammond

RESOLUTION IMPOSING LATERAL RESTRICTIONS
AND ADOPTING MINIMUM CONSTRUCTION
STANDARDS FOR WATER/SEWER TRANSMISSION
MAINS
LOCATED WHOLLY OR PARTIALLY IN AN
AGRICULTURAL DISTRICT

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WHEREAS, the Town of Ticonderoga (“Town”), on behalf of water districts 9N and 74 Water District (SW01), Street Road Water District (SW02), Alexandra Water District No. 1(SW03), Homeland Water District (SW04), Alexandra Water District No. 2(SW05), Central Water District (SW06), Park Avenue Water District (SW07) and Shore Airport Water District (SW09) and out of district users connected thereto, operates a public water system; and

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

WHEREAS, the Town, with the assistance of its engineering consultant, AES Northeast PLLC of Plattsburgh, New York, has developed a water system project to address required compliance with the DOH and EPA orders identified in project manuals and associated documents as WELL FIELD CONTROL BUILDING (AES PROJECT 4323) DWSRF #17163, NORTH STREET ROAD WATER MAIN RECONSTRUCTION (Includes Rt. 74 Water Main Reconstruction) NYS DOH DWSRF #17163 and FEMA-4020-DR-NY PA ID 031-73891-00 PW 6009 (AES PROJECT 4324), and CHILSON WATER TANK CONSTRUCTION NYS DWSRF #17163 (AES PROJECT 4326) (hereinafter the “Projects”); and

WHEREAS, the properties within the geographic limits of the Town of Ticonderoga include valuable agricultural lands that warrant protection; and

WHEREAS, as part of the review of the Projects as it relates to impacts to agricultural lands, the Town Board has determined in working with the New York State Department of Agriculture and Markets, that certain minimum construction standards, as well as certain limits to connections to the water lines involved in the Project are warranted to protect the Town’s valuable agriculture lands; and

WHEREAS, attached to this resolution are proposed Minimum Construction Standards for Water Transmission Mains Located Wholly or Partially in an Agricultural District, as well as Lateral Restrictions and Conditions on Future Service; and

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WHEREAS, the Town Board has reviewed the Minimum Construction Standards for Water Transmission Mains Located Wholly or Partially in an Agricultural District, as well as Lateral Restrictions and Conditions on Future Service, and does wish to adopt same by this resolution.

NOW THEREFORE BE IT:

RESOLVED, that the Town hereby finds that the proposed Minimum Construction Standards for Water Transmission Mains Located Wholly or Partially in an Agricultural District and the Lateral Restrictions and Conditions on Future Service are reasonable and necessary for the protection of the Town's agricultural properties in the area of the Projects, as well as other areas of the Town where water lines may be present; and be it further

RESOLVED, that the Town Board hereby adopts the Minimum Construction Standards for Water Transmission Mains Located Wholly or Partially in an Agricultural District, as well as Lateral Restrictions and Conditions on Future Service, which shall apply to all projects on or after the date of this resolution; and be it further

RESOLVED, that this resolution shall take effect immediately.

Adopted: February 22, 2018

Joseph Giordano, Supervisor	Aye
Joyce Cooper, Councilwoman	Aye
Wayne Taylor, Councilman	Absent
Dorcey Crammond, Councilwoman	Aye
Dave Woods, Councilman	Aye

SEAL

Resolution #56-2018 brought by Joseph Giordano, seconded by Joyce Cooper to authorize the following budget transfers:

BUDGET TRANSFERS	Resolution to fund the following Capital Reserves from tax collections:	
A.0200	General Fund	-55,700.00
A.0230.002	Capital Reserve - Liberty Monument	1,000.00
A.0230.003	Capital Reserve - Unemployment Ins	5,000.00
A.0230.005	Capital Reserve - Police Equipment	29,200.00

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A.0230.014	Capital Reserve - Senior Bus	5,000.00
	Capital Reserve - Buildings &	
A.0230.018	Improvements	15,500.00

Resolution to fund the following Capital Reserves from user fees collected

SS05.0200	Central Sewer District	-30,000.00
SS05.0230.001	Capital Reserve - Sewer Equipment	10,000.00
SS05.0230.020	Capital Reserve - Sewer Infrastructure	10,000.00
SS05.0230.030	Capital Reserve - Sewer Repair Reserve	10,000.00
SW06.0200	Central Water District	-100,000.00
SW06.0230.001	Capital Reserve - Water Equipment	35,000.00
SW06.0230.020	Capital Reserve - Water Infrastructure	35,000.00
SW06.0230.030	Capital Reserve - Water Repair Reserve	30,000.00

Resolution to fund H51 Research & Design French Sawmill from funds received from Enel Green Power (laChute Hydro)

A.0200	General Fund	-7,554.00
A.9950.900	Interfund Transfers - Capital Projects	7,554.00
H51.0200	Cap Proj Res & Design French Sawmill	7,554.00
	Interfund Transfers - Capital Projects Res &	
H51.5031	Design French Sawmill	-7,554.00

All in Favor Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 2:10 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk