

**Minutes for the Ticonderoga Financial Meeting held on August 22, 2019
commencing at 11:00 a.m. with any other Legal Business**

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

Others: Chattie Van Wert, Frank Basile, Chief Hurlburt, Nancy Bernstein, Derrick Fleury

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



*Special
Tickborne Disease
Lyceum*

**A Ticking
Time-Bomb:
The Tick Crisis
in the Adirondacks**

Wednesday, September 11 at 7:00 pm

Speakers:

- **Lee Ann Sporn, Ph.D.**, Biology Professor and Coordinator of Human Health and the Environment at Paul Smith's College
- **Keith Collins, M.D.** Specialist in Infectious Disease, CVPH
- **Susan Allott, MSN** Director of Preventive Services, Essex County Health Dept

Location: Best Western Plus Ticonderoga Inn & Suites, 260 Burgoyne Road

Adult ticks become more active in the fall, increasing the risk of tick exposure and disease. Many of us know people affected by Lyme disease, some with life-changing outcomes, and other tickborne diseases are on the rise.

If you missed the Tick Lyceum at The Whallonsburg Grange this summer, this panel discussion, led by experts in the field, will offer a second opportunity to learn about the tick crisis and resulting public health consequences. Get the most up-to-date facts, hear about proper diagnosis & treatment of tickborne diseases, and share your experiences.

Light refreshments will be available



For more information, contact Susan Allott at 518-873-3514 or sallott@co.essex.ny.us

**Minutes for the Ticonderoga Financial Meeting held on August 22, 2019
commencing at 11:00 a.m. with any other Legal Business**

Resolution #306-2019 brought by Wayne Taylor, seconded by Dave Woods to approve the contract award to Bellamy Construction Co. for the Cannonball Path waterline replacement (AES Project #4777) in the amount of \$141,169.00. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #307-2019 brought by Dave Woods, seconded by Wayne Taylor to authorize the Supervisor to sign the Notice of Award for Bellamy Construction Co (AES Project #4777). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #308-2019 brought by Dorcey Crammond, seconded by Joyce Cooper to authorize the Supervisor to sign the Grant Agreement with NYS EFC for the Engineering Planning Grant Program work (AES Project #4737). **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Presentation - ANCA - Nancy Bernstein
(attached)

Discussion was held regarding Street light conversion (LED)

- Municipal owned or Utility Owned
- Approximately 659 street lights in Ticonderoga

Resolution #309-2019 brought by Dave Woods, seconded by Wayne Taylor authorizing retaining the services of Computel Consulting to perform a Utility Audit of the street lights and cable franchise agreements in Ticonderoga. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Discussion was held regarding an audit of Various Town Building's lighting.

Resolution #310-2019 brought by Joyce Cooper, seconded by Dave Woods authorizing the lighting upgrades proposed by RISE Engineering to be funded by Capital Reserves Building and Grounds. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Discussion was held on applying for a grant to install Electric Charging Stations

Resolution #311-2019 brought by Wayne Taylor, seconded by Dave Woods authorizing applying for NYSEDA and/or National Grid Grants for one (1) dual port EV Charging Stations to be installed in the public parking lot on McCormick St behind the Elk's building. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

**Minutes for the Ticonderoga Financial Meeting held on August 22, 2019
commencing at 11:00 a.m. with any other Legal Business**

Resolution #312-2019 brought by Joseph Giordano, seconded by Dave Woods to approve the estimate from Marc Miller (E&FS) for work at the airport in the amount of \$2,120.13. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #313-2019 brought by Dorcey Crammond, seconded by Joseph Giordano to advertise for recreation specialist for the youth ski program. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #314-2019 brought by Dorcey Crammond, seconded by Dave Woods to advertise for an Administrative Assistant. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - Wayne Taylor - Nay. **Carried.**

Resolution #315-2019 brought by Dave Woods, seconded by Dorcey Crammond authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem Rates; Patti Osier, NYSAA Training Exemption Admin, Oneonta, NY September 13, 2019. **All in Favor** Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #316-2019 brought by Wayne Taylor, seconded by Dorcey Crammond RESOLUTION to authorize the use of Capital Reserves for Central Water Infrastructure to replace the water line on Cannonball Path:

- SW06.0870.020 Central Water Infrastructure Reserve (\$141,169.00)
- SW06.8340.466 Central Water Trans. & Dist. Materials & Supplies \$141,169.00

(Reserve balance after transfer : \$50,186)

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

Resolution #317-2019 brought by Joyce Cooper, seconded by Joseph Giordano RESOLUTION authorizing the creation of a new budget accounts

- SS05.8120.132 Sanitary Sewer Maintenance Personnel
- SW06.8340.113 Central Water Transmission & Distribution

new employee C. Russell

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

Resolution #318-2019 brought by Dave Woods, seconded by Wayne Taylor RESOLUTION authorizing the following Budget Adjustments

- SS05.1989.400 Central Sewer Contingency (9,381.00)
- SS05.8120.132 Sanitary Sewer Maintenance Personnel \$9,381.00
- SW06.8340.111 Central Water Transmission & Distribution (9,381.00)
- SW06.8340.113 Central Water Transmission & Distribution \$9,381.00

**Minutes for the Ticonderoga Financial Meeting held on August 22, 2019
commencing at 11:00 a.m. with any other Legal Business**

Funding new employee C. Russell through end of year by 50% Sewer Contingency & 50% Water retired position All in Favor Joseph Giordano - Aye, Joyce Cooper - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #319-2019 brought by Dave Woods, seconded by Joseph Giordano
RESOLUTION authorizing the following budget transfers

- A.3120.121 Police Sgt. Position (Vacant) (\$8,000.00)
- A.3120.463 Police Vehicle Maint. Repairs \$8,000.00
- SW06.8340.111 Central Water Transmission & Distribution (\$2,400.00)
- SW06.8320.112 Central Water Source of Supply (Bresett) \$2,400.00

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

Supervisor Giordano wanted to let the board know what was happening with the gates that had been installed at the Mossy Point Boat Launch by DEC. Next year they are looking at a possible pressure plant to let people out and are still working out the issues for this year. More discussion will be held.

Supervisor Giordano also explained that he and Code Enforcement had a meeting with NYSERTA regarding solar regulations - he would like to set up a workshop to bring this to the board.

Meeting adjourned at 1:15 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Special Town Board Finance Meeting
August 22, 2019 @ 11:00 AM
Agenda**

RESOLUTION to approve the contract award to Bellamy Construction Co for the Cannonball Path waterline replacement (AES Project #4777) in the amount of \$141,169.00

RESOLUTION to authorize the Supervisor to sign the Notice of Award for Bellamy Construction Co (AES Project #4777)

RESOLUTION to authorize the Supervisor to sign the Grant Agreement with NYS EFC for the Engineering Planning Grant Program work (AES Project #4737)

PRESENTATION : Street Light conversion by ANCA

RESOLUTION authorizing retaining the services of Computel Consulting to perform a Utility Audit of the street lights and cable franchise agreements in Ticonderoga

**Minutes for the Ticonderoga Financial Meeting held on August 22, 2019
commencing at 11:00 a.m. with any other Legal Business**

RESOLUTION authorizing the lighting upgrades proposed by RISE Engineering to be funded by Capital Reserves Building and Grounds

RESOLUTION authorizing applying for NYSERDA and/or National Grid Grants for one (1) dual port EV Charging Stations to be installed in the public parking lot on McCormick St behind the Elk's building

RESOLUTION to approve of Marc Miller work at the airport

RESOLUTION to advertise for recreation specialist for the youth ski program

RESOLUTION to advertise for Administrative Assistant

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

1. Patty Osier, NYSAA Training Exemption Admin, Oneonta, NY September 13, 2019

RESOLUTION to authorize the use of Capital Reserves for Central Water Infrastructure to replace the water line on Cannonball Path:

- SW06.0870.020 Central Water Infrastructure Reserve (\$141,169.00)
 - SW06.8340.466 Central Water Trans. & Dist. Materials & Supplies \$141,169.00
- (Reserve balance after transfer : \$50,186)

RESOLUTION authorizing the creation of a new budget accounts

- SS05.8120.132 Sanitary Sewer Maintenance Personnel
 - SW06.8340.113 Central Water Transmission & Distribution
- new employee C. Russell

RESOLUTION authorizing the following Budget Adjustments

- SS05.1989.400 Central Sewer Contingency (9,381.00)
- SS05.8120.132 Sanitary Sewer Maintenance Personnel \$9,381.00
- SW06.8340.111 Central Water Transmission & Distribution (9,381.00)
- SW06.8340.113 Central Water Transmission & Distribution \$9,381.00

Funding new employee C. Russell through end of year by 50% Sewer Contingency & 50% Water retired position

RESOLUTION authorizing the following budget transfers

- A.3120.121 Police Sgt. Position (Vacant) (\$8,000.00)
- A.3120.463 Police Vehicle Maint. Repairs \$8,000.00
- SW06.8340.111 Central Water Transmission & Distribution (\$2,400.00)
- SW06.8320.112 Central Water Source of Supply (Bresett) \$2,400.00