

**Minutes from a Ticonderoga Regular Town Board Meeting held on August 13, 2020
commencing at 6:00 p.m. with a Public Hearing regarding the Spectrum Franchise**

Present: Joseph Giordano, Supervisor
Mark Russell, Councilman
Tom Cunningham, Councilman
Joyce Cooper, Councilwoman
Dave Woods, Councilman
Matthew Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Others: Kristy Mason, Dawn Labatore, Kevin Eagan (Spectrum), Tim Rowland (The Sun), Laura & Mark Wright, Health Towne, Donna Wotton (TRA)

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

Opening Remarks

Coronavirus Update - Essex County has had 3 new cases in the last week. Reports from NY Pause are coming in regarding people not in compliance with wearing masks. We need to urge the public to abide by these requirements and the importance of being safeguarded for their own benefit as well as for those around them.

Census - This state has taken a hit, Essex County especially is under in terms of reporting in comparison with the entire State. Please participate in the Census, this affects the monies we receive federally for the next decade.

Hazardous Waste Day - September 5, from 8a.m. to 1p.m. at the Essex County DPW in Elizabethtown. This is the only one this year.

Letter from Richard Wray

I will be unable to attend tonight's town board meeting and I hope you will read aloud the following thank-you note to you, the other town board members, and our town employees:

Several weeks ago, I and my neighbors were surprised to find flooding on our street that was coming from the ground. Our town employees responded quickly, discovering a break in our old water main. They promptly brought in back hoe equipment to dig out the pipe, removing truck loads of dirt to gain access. By the end of the day, they had fixed the leak and we had our water turned back on.

This was very prompt service to solve an emergency that had caused our street to be flooded, our household water to be shut off, and had created a hazard if the fire department had needed to use our fire hydrant.

We were all pleased by the support we received from the town.

It was a reminder of how much we all depend on reliable electricity, water and sewer – and how difficult it can be to repair problems without good help.

I have personally – by myself -- removed and replaced a deep well pump and shoveled out and repaired a broken water pipe leading into my home. It is a wonderful advantage to be able to turn to our town for support in such a situation.

I have also been impressed over the last 30 years with our Ti town board's efforts to hold down costs and meet state demands requiring new safeguards.

Thank you again for Ti's recent help with our water main break!

Sincerely,


Richard Wray

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Response regarding Silver Bay's Teen Center

From: Silver Bay YMCA Conference and Family Retreat Center

Ref.: Silver Bay YMCA Teen Center – Ticonderoga

Dear Parents:

The Silver Bay YMCA Conference and Family Retreat Center has made the very difficult and sad decision not to reopen our Teen Center in Ticonderoga for the upcoming school year.

The decision was based on several factors. The ongoing safety concerns surrounding COVID-19 is the primary reason. Current best practices and NYS regulations look to limited close contact of individuals. Our ability to operate the teen center in any semblance of normalcy is nearly impossible.

We remain hopeful that the challenges created by COVID-19 will one day soon disappear in order that we can resume our impactful teen programs.

We also are hopeful that when that day arrives, we will have a clearer understanding of the town's commitment to the Teen programs we provide. A letter dated May 5, 2020 requesting just that from our CEO to Town Supervisor Joseph Giordano went unanswered.

Lastly, we remain in close contact with Ticonderoga Superintendent of Schools, Cynthia Ford-Johnston and High School Principal, John Donohue. We have jointly agreed to explore opportunities for greater partnership to impact local youth whenever possible.

I want to respond to the letter that was issued by Silver Bay earlier this week. The letter reads ...

Here is the Town's response...

We are disheartened by the leadership of Silver Bay YMCA to issue such a factually incomplete rendering of the factors leading up to their decision to pull their teen center program from the Town of Ticonderoga's Armory building. This defamation of the Town's character or that of myself is certainly not the response that I would expect from the leadership of a Christian Retreat Center and will not be the reciprocal response of the Town. The Town is committed to serving its constituents to the best that it knows how. Your elected officials have been hard at work evaluating and taking actions to build a sustainable foundation for our Town to grow. Your town employees carry out these actions each and every day and especially rise to the occasion when challenging times befall us. This Covid-19 Pandemic has been a testament to your tax dollars at work. The town has had to creatively adapt as it continues to provide much needed services and also provide a sense of calm in the midst of a health crisis as well as the social and political noise that accompanies such a crisis.

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Some examples of these are ...

- In the early stages of the state's shutdown, our Senior Bus quickly converted from transporting seniors to becoming a grocery delivery service provider and an essential conduit between our senior population and the various service agencies within our county.
- The Town has partnered with the school in providing nutritional resources to the children of our community over the summer months, in the absence of being able to do so during the normal operation of our summer youth program.
- Our Library staff have taken advantage of the Governor's mandatory closure to conduct a full inventory and cleaning in anticipation of their reopening in the future. And like many libraries have been providing curb-side drop-off and pick-up services in order to allow these literary resources to be accessible while still providing measures to keep the community and staff safe.
- Our Best 4th in the North committee in conjunction with the town board, police, highway and groundskeeping crews worked with the NYS DoH and the Governor's Office to ensure that the necessary safety protocols would be in effect so as to keep the Best 4th in the North Fireworks Display a safe event. Many people have commented on how appreciative they were that this tradition was able to remain.
- Our Beach opened in mid-July, with extra staff to ensure a safe environment for one of our Town's most popular recreation sites. This not only provided a handful of jobs to our high school and college-aged residents, but provided some semblance of normalcy in a time with so much uncertainty. It has been great to hear the stories that our staff have shared from residents and visitors impressed with the improved level of beach operations this year.

These are just some of the ways in which the Town has adapted to the call of these changing and challenging times.

And so turning back to the question of a place for our teens to socialize and recreate, I prefer to focus on the future rather than dwell on the past. And in doing so, I call upon our residents to answer the call to service. We are seeking talented and compassionate folks to apply for our full-time Recreation Supervisor position. Just as our youth commission members have rebuilt our K-5 after-school program over the past 4 years, improving the quality of services and watching as the numbers tripled and quadrupled in response -- so too will we re-instate a teen program that provides a safe-place for our middle and high-school students to develop socially, academically and physically. It is my belief and a belief that this board equally shares, that the greatest resource in our community are the people of Ticonderoga. And when we come and work together for the betterment of our community, we can all have a hand in building a Town that we can be proud of, one that serves the needs of our residents and that invites and entices those elsewhere in this world to come and visit this beautiful land between two waters.

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Library Services -

The Black Watch Memorial Library was closed to the public from March 13, 2020 to July 3, 2020. During this time, the staff reported to the library and worked on the following tasks:

- Complete physical inventory of materials.
- Complete weeding of collection.
- Reorganization and labelling of collections.
- Cleaning of building and shelves.
- Communication via social media and system website regarding our status.
- Processing new items.
- Cataloguing unprocessed materials.
- Providing telephone references.
- Creating lists of new items to assist patrons.
- Wireless internet access has been available throughout closure.

As the manager, I also continued my normal administrative duties, and attended meetings to keep current on the status of the situation, and other libraries' actions.

As of July 3, 2020, we started curbside pickup. The response has been good, and getting better each week. We have advertised on social media and placed a notice in the Sun Community News regarding curbside pickup. On July 13th, we started a free book table in front of the library. The books are available every day weather permitting. One of our board members replenishes the table daily with items that were going to be discarded from the book sale and library.

With approval, we would like to start faxing/scanning/copying service on an appointment basis right away. The next logical step is opening the library for limited browsing. At this time, we need to address a few issues before we can safely open. We are looking into appropriate sneeze guards, we will need to address the bathroom cleaning schedule, as well as replace our air filters. We are also considering the five day quarantine of all materials that patrons would touch while browsing as being a complicating factor. I am including a spreadsheet of other libraries in our surrounding communities and their current status. One idea among my member libraries is to open for limited browsing for our patrons only. An issue some of the libraries that are open for limited services are facing is the non-compliance of safety rules.

Statistics from Spreadsheet:

Total # of libraries: 49

Curbside only: 44

Limited Browsing: 14 (6 Washington Cty, 3 Warren Cty, 2 Franklin Cty, 2 Essex Cty, 1 Clinton Cty)

No Services: 5 (3 Warren Cty, 2 Washington Cty)

Fully Open: 0

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Our Statistics:

Curbside Pickups

Total: 257

week of 6/29/20: 15
week of 7/6/20: 36
week of 7/13/20: 36
week of 7/20/20: 45
week of 7/27/20: 43
week of 8/3/20: 49
week of 8/10/20: 33 thru Thursday

Reference Calls (Due to excessive amount, we started tracking week of 7/13/20)

Total: 187

week of 7/13/20: 43
week of 7/20/20: 36
week of 7/27/20: 40
week of 8/3/20: 39
week of 8/10/20: 29 so far

Circulation Statistics

Library Materials

June 2019: 1,867
July 2019: 2,565
August 2019: 2,674

June 2020: 110
July 2020: 520
August 2020: 218 so far

Electronic Materials

February 2019: 84
March 2019: 114
April 2019: 120
May 2019: 93
June 2019: 126
July 2019: 115

February 2020: 89
March 2020: 125
April 2020: 177
May 2020: 122
June 2020: 148
July 2020: 129

Library Services Currently Available in Essex County & Surrounding Areas

Updated 8/13/2020

Library Name	Location	County	OPES Library System	Curbside	Open with limitations	Open fully	Notes
Au Sable Forks Free Library	Au Sable Forks	Clinton	Yes	Yes	No	No	
Champion Memorial Library	Champion	Clinton	Yes	Yes	No	No	
Chazy Public Library	Crazy	Clinton	Yes	Yes	No	No	
Danvers Free Library	Danvers	Clinton	Yes	Yes	No	No	
Sarah A. Munsil Free Library	Ellenburg Depot	Clinton	Yes	Yes	No	No	
Kearsville Free Library	Kearsville	Clinton	Yes	Yes	No	No	
Moore's Free Library	Moore's	Clinton	Yes	Yes	No	No	
Peru Free Library	Peru	Clinton	Yes	Yes	No	No	
Pittsburgh Public Library	Pittsburgh	Clinton	Yes	Yes	No	No	
Dodge Memorial Library	Rouses Point	Clinton	Yes	Yes	No	No	
Dodge Library	West Chazy	Clinton	Yes	Yes	Yes	No	United Brethren
Hammond Library	Crown Point	Essex	Yes	Yes	No	No	
Elizabethown Library	Elizabethown	Essex	Yes	Yes	No	No	
Isabel Noble Memorial Library	Essex	Essex	Yes	Yes	No	No	
Keene Public Library	Keene	Essex	Yes	Yes	No	No	
Maine Valley Public Library	Keene Valley	Essex	Yes	Yes	Yes	No	United Brethren
Lake Placid Public Library	Lake Placid	Essex	Yes	Yes	Yes	No	United Brethren/Quaker only
Sherman Free Library	Port Henry	Essex	Yes	Yes	No	No	
Sherman Lake Public Library	Sherman Lake	Essex	Yes	Yes	No	No	
Black Watch Memorial Library	Ticonderoga	Essex	Yes	Yes	No	No	
Withams Free Library	Withams	Essex	Yes	Yes	No	No	
Westport Library	Westport	Essex	Yes	Yes	No	No	
Prime Memorial Library	Williston	Essex	Yes	Yes	No	No	
E.M. Cooper Memorial Library	Wilmington	Essex	Yes	Yes	No	No	
Chateaugay Memorial Library	Chateaugay	Franklin	Yes	Yes	No	No	
Alvessawake Library	Hogansburg	Franklin	Yes	Yes	Yes	No	United Brethren
Wadsworth Library	Malone	Franklin	Yes	Yes	No	No	
Saranac Lake Free Library	Saranac Lake	Franklin	Yes	Yes	No	No	
Goff Nelson Memorial Library	Tupper Lake	Franklin	Yes	Yes	Yes	No	United Brethren
Wells Memorial Library	Upper Jay	Franklin	Yes	Yes	No	No	
Bolton Free Library	Bolton Landing	Warren	No	Yes	Yes	No	United Brethren/Quaker only
Horton Free Library	Brant Lake	Warren	No	No	No	No	
Town of Chester Public Library	Chester	Warren	No	Yes	No	No	
Hillview Free Library	Diamond Point	Warren	No	No	No	No	
Crandall Public Library	Glens Falls	Warren	No	Yes	No	No	
Caldwell Library	Lake George	Warren	No	Yes	Yes	No	
Hadley-Luxeme Public Library	Lake Luzerne	Warren	No	Yes	Yes	No	United Brethren/Quaker only
Town of Johnsonburg Library	North Creek	Warren	No	Yes	No	No	
Stony Creek Free Library	Stony Creek	Warren	No	No	No	No	

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Library Name	Location	County	CEFS Library System	Curbside	Open w/limitations	Open fully	Notes
Richards Library	Warrensburg	Warren	No	Yes	Yes	No	Limited Drop/Returns
Anyole Free Library	Apple	Washington	No	Yes	Yes	No	Limited Hours/Occupancy/Use
Cambridge Public Library	Cambridge	Washington	No	Yes	Yes	No	Limited Drop/Returns
Fort Ann Town Library	Fort Ann	Washington	No	No	No	No	
Fort Edward Free Library	Fort Edward	Washington	No	Yes	Yes	No	Limited Hours
Pember Library	Granville	Washington	No	Yes	Yes	No	Reserved Appointment Only
Easton Free Library	Greenwich	Washington	No	Yes	Yes	No	Normal Hours/No borrowing or computer/limited occupancy
Greenwich Free Library	Greenwich	Washington	No	Yes	Yes	No	Limited Occupancy
Hudson Falls Public Library	Hudson Falls	Washington	No	Yes	No	No	
Salem Bancroft Public Library	Salem	Washington	No	Yes	No	No	
Isaac C. Griswold Library	Whitehall	Washington	No	No	No	No	

Public Comment

Mark Wright - at one time the Town had a social presence on facebook page that page has since become dormant. Another page had come up for a few days and is still there with nothing on it and a third one came up and was up for maybe three weeks and now it is gone. Does the Town intend to have a social presence on facebook?

Supervisor Giordano stated that the Town is evaluating this.

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Donna Wotton -

TI-ALLIANCE AUGUST 2020 ECONOMIC DEVELOPMENT REPORT

1. RBDG 2020 GRANT: \$99,500 grant renewal for Ti-Alliance Trade Education Access Program. \$95,000 is for tuitions for Ticonderoga students to CV-TEC. Remainder is for other activities like Contractors in the Classroom, campus visits to college, brochure printing.
2. Gave away \$25,000 in scholarships to three Ti Students.
 - a. David Bechard (Class of 2020) - \$6,000 for two years to attend Hudson Valley Community College for the Electrical Contracting and Lineman program
 - b. Makenzie Morrison (Class of 2020) - \$3,000 for two years to attend the NCCC nursing program
 - c. Brett Moore (Class of 2019) - \$7,000 for one year for SUNY School of Environmental Science and Forestry at Wanakena for the Forest Ranger program
3. Opened Ti-Works – coworking space on July 27. The official ribbon cutting is next Thursday, August 27th at 4:30 pm. Live stream and in person. Reviews from the first few customers have been excellent and we have some good bookings in the next couple of weeks.
4. State economic funding is on hold. Ti-Alliance is reaching out to other private and public funders for support for individual projects, and the Ti-Alliance Entrepreneurs Fund.
5. Working on Phase 2 of the Derelict Buildings project.
6. Feasibility Study is complete. It had two sections to it.
 - a. Camoin310 Market Analysis to explore what types of businesses could be sustained in our market in the downtown area.
 - b. In:Site Architecture provided analysis and potential plans for 74, 85, and 110 Montcalm Street (Agway, Sears, and Rathbun Buildings respectively).

CAMOIN310 MARKETING STUDY HIGHLIGHTS

- ECONOMIC DEVELOPMENT = MOVEMENT OF \$\$
 - Increase the spending of existing population
 - Increase population & businesses that pay taxes and spend money
 - Attract visitors that spend money
- POPULATION ENHANCEMENT & OPPORTUNITY
 - For our aging population
 - Continue to attract 2nd homeowners and visitors
 - Build amenities and well-targeted downtown businesses to support local and regional residents
 - INCREASING WORKING POPULATION
 - 57% of manufacturing employees and 60+% of teachers live outside the area. Attract higher income working population back to Ti with middle income housing and downtown appeal.
 - Attract millennials, remote workers, and other younger population with work/entrepreneurial opportunities, appropriate housing, and recreation/lifestyle opportunities.

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- ATTRACTING VISITORS

- Create Ticonderoga town identity and build downtown businesses that support that distinct identity.
- Market well to regional residents and to visitors throughout the northeast urban areas.
- Leverage Fort Ti and Trek visitors to spend additional time and downtown \$\$ with well targeted downtown accommodations and businesses.

- RETAIL TARGETING - needs to support regional residents and tourists – not enough people in Ti to support businesses – must think in terms of raising the regional use of downtown Ti as a hub.

- Local senior population expected to continue to grow over next 5 years
- Active retirees to the area – baby boomers are the only rising area of population right now. Active and with spending power.
- Attraction of younger working residents is tied to housing and downtown retail, dining, and recreation options.
- Visitors (both tourist and local) will be attracted to downtown Ti as an authentic local “experience” vs. coming for practical shopping. Visitors
 - Day trippers within 1 hour drive – 12.4 million people visit the Adirondacks annually.
 - 75,000 visit the Fort annually.
 - 5,000 visit Trek annually.
 - COVID impact of increased visitors in drive-able distance – major metro areas being targeted by ROOST
 - Outdoor recreation enthusiasts – programming (outfitting & guided outings) and restaurants will draw this group
- Must have unique offerings in:
 - Food establishments in the lower price range and with takeout options. Different from current offerings of diner fare.
 - Clothing, jewelry & gift stores
 - Grocery store (or expansion of CoOp)
 - Health & personal care
 - Sporting goods and hobbies
- Develop the online identity and presence of downtown Ticonderoga – Google search – TACC is working on and Ti-Alliance are helping with content.
- Curbside pickup and online shopping will continue to be factors post-COVID as consumers will have become accustomed to these services.
- Build necessary density in downtown to create a distinct identity. Focus on Montcalm Street location vs 4 corners and other “off Main” buildings.

- GETTING RETAIL READY

- Develop organizational capacity to chase leads and build relationships with regional businesses and brokers. (TA & TACC) – Single point person that starts a process.
 - TA outreach to entrepreneurs & business development?
 - TA building development
 - TACC outreach to chains & franchises?

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- TACC business support & services
 - Create a retail environment with articulated high standards for encouraging business development, pedestrian activity, clean and safe street, signage & parking (TMSP)
 - Improve the tenant mix through retail attraction and retention. Requires ongoing property owner engagement, discussions with developers, and ready properties, plus current tenant support. (PRIDE, TA, TACC)
 - Town engagement & support in zoning, financing, street usage, parking
- TOURISM – wealth of assets between Fort, Trek, Lakes & Adirondacks – not being promoted to the fullest extent
 - Limited supply of hotel rooms limits the amount of time and money that visitors spend.
 - Expansion plans for Fort will enhance the draw, but need to develop downtown to support these visitors and connect to downtown.
 - Leverage the investment campaign at the Fort to entice investors to downtown.
 - Employee training as ambassadors is key. Training in welcome & service skills, cohesive messaging. (TACC)
- NON-RETAIL
 - Opportunities to focus on emerging innovation and entrepreneurship
 - Piggyback on technology NAMTrans efforts in Plattsburgh, semiconductor expansion in Malta
 - Complimentary businesses to paper industry, medical services, education
 - Home-based businesses & remote workers
 - Connecting retirees with young entrepreneurs for financing and mentorship partnership
 - Create a Ticonderoga Business campaign
 - Promote lifestyle, low housing costs, proximity to recreation & strong broadband
 - Organized outreach to businesses in the region that could expand to a new location
 - Key Elements:
 - Price of doing business (rents & expenses)
 - Good broadband (Can we get Bridgepoint to partner?)
 - Support network and entrepreneurial ecosystem (TACC)
 - Build a concentration of start-ups
 - Build a concentration of gathering places – coffee shops, co-working, etc.)

**RATHBUN BUILDING – RECOMMENDATION – RESTAURANT WITH
INTERNATIONAL CUISINE**

Opportunity – gap in the market for fusion or other internationally based cuisine including Thai, Indian, Mexican or South American, Japanese, French, Mediterranean, etc. Could also do international deli. Focus should be on inexpensive, fast, casual.

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Special Features: Billboard wall on parking lot side, kitchen space toward back, counter seating in the windows overlooking the street, potential outdoor dining on sidewalk and parking space.

Building also lends itself to various small retail shops for clothing, local goods, jewelry, health & beauty.

Price Tag: < \$50,000 - 150,000

SEARS BUILDING – RECOMMENDATION – RECREATION

Opportunity: The Sears Building could be used for any number of businesses from a family recreation center to sporting goods/activities, to gym, to restaurant, or retail goods.

Special Features: Billboard wall faces the entry to the concentrated part of Montcalm Street as well as the entrance to the LaChute Trail. There is property in the back that could support an exciting option for outdoor dining or recreation activities providing a south “bookend” for eventual development of the back side of Montcalm.

Price Tag: TBD but minimal. Mostly related to exterior cosmetic and interior fixturing for ultimate purpose.

**AGWAY BUILDING – RECOMMENDATION – COUNTRY STORE OR
BREW PUB/RESTAURANT AND UPSCALE APARTMENTS**

The Agway Building is the largest and most challenging project. It has structural issues throughout. But it represents the greatest potential for a flagship project with big impact. Recommendation is for first floor country store or brewpub (or both) with extension out the back and potential riverside dining. Second floor 4 good apartments.

Special Features: Beautiful historic building anchoring the gateway to the main commercial area of downtown. Already on the National Historic Registry and eligible for preservation money. Original grist mill and many old relics could be used for décor and lots of distressed wood could be used for interior décor.

Price Tag: \$2,000,000+ Attractive for preservation dollars and tax credits.

Councilman Russell noted that discussion is being held on starting up another Economic Development Committee, there should be a point person between these groups and the town.

Ms. Wotton brought up the old Hacker Building and James Cawley and they have a few things to ask. One being the water main shut off, apparently there is a leak in the building and the main will need to be dug up. Can this be done sooner rather than later. She also asked about tax relief for not only that building but others on main street, these people are pouring themselves financially into them and she would like to see the Town help.

Councilman Russell explained that the water will need to be shut down to the entire downtown area - there is water leak in the building and it is right above a drain and as long as that drain does not get plugged it should be fine. The plan is to look at repairing that main shut off shortly after labor day. Nobody should be in that building, it has not changed hands, it is still private property and is really a hazardous situation. Much more discussion was held on this building and ownership and safety concerns.

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Dawn Labatore - What does this mean regarding the Armory: will it be open? The upper is the teen center and the lower is the young children.

Supervisor Giordano explained that in the absence of having the COVID restrictions the schools are opening up with certain precautions and our summer programs were cancelled specifically because of the difficulty of dealing with the restrictions and social distancing. Our intent is to continue to build this program up to cover all grades K - 12.

Councilman Russell explained that he and Councilwoman Cooper are on the Youth Commission and are conducting a meeting on Monday to discuss the options we have.

Supervisor Giordano explained that we are committed to our youth programs. It is a great mentoring program and want to have our youth engage in a positive program.

Ms. Labatore explained that this is a great place for them to go, if they can't go right home.

Kristy Mason - The Silver Bay YMCA - she would like to better understand, she read the letter, she has a son that attended the program, she fosters kids that attended along with nieces and nephews that attend. She appreciates that we do need a culture change, we need to look to our future because our future is the youth of this town. What she understands is what about the letter that Silver Bay says went unaddressed? Do they or do they not still have a current lease.

Supervisor Giordano explained that they do still have a current lease, it is up in August. They have cited that they do not plan to extend that lease. At that particular time in May, when they sent this 'letter' we were trying to take care of the pressing issues, making sure that our seniors had groceries and medications, they were looking for permission to

Councilman Russell continued explaining that the primary focus from Silver Bay was to reduce the amount of money in the lease, which we did by resolution and to be honest with you, Silver Bay took it upon themselves to reduce it even further. There was some activity behind the scenes that happened and our point was that we just didn't know what was going to happen. School was closed so we can't have the kids in there. We didn't have a protocol to keep the Armory - we didn't have the staff to clean as was requested at that building and down here at the Community Building. We were have conversations on how to open up, at no time did we say that we wanted to terminate the program at no time did we say that we didn't want the after school program. It was just a matter of when we would be able to open the building because of the current situation with COVID.

Ms. Mason asked if the Town was responsible for maintaining the safety and cleaning of the building or Silver Bay?

Councilman Russell stated that it is part of the agreement for the Town to provide custodial services. This was the normal sweep, mop, trash removal.....Just to open public restrooms there was protocols of cleaning procedures. The additional costs that is

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affecting the Town just to do these extra cleaning procedures. There had also been some additional issues with Silver Bay and the oversight of the program, there were some things that needed to be addressed and we were going to have some conversations before opening back up. We do not want to terminate this program, right now we don't have the staff to run it and the Supervisor has reached out as to what they want to do so we are looking to have more of a discussion at our Monday Youth meeting. We are committed to the program. We would rather have a discussion with Silver Bay rather than letters on Social Media.

Ms. Mason stated that speaking first hand they provide essential social skills to kids that would not otherwise obtain them. How to cook meals and other things. If the teen center doesn't open up under the YMCA she would highly encourage the Town to step up and open that center for that age group, if that doesn't happen she will be very disappointed. Better communication from the Town is needed, she would encourage that.

Public Hearing

Spectrum/Charter Cable Franchise Agreement

Supervisor Giordano explained that because of technical difficulty and the GoToMeeting link, it was already decided to leave this public hearing open. The hearing is to move forward with the approval of the franchise agreement between the Town and Spectrum to allow operation and service provided to this Town.

Kevin Egan (Spectrum - Director of Government Affairs for the Eastern NY Division) - thank you for giving us the opportunity to be here this evening. We are proposing the renewal of the Town's Franchise Agreement for Cable television service. We are one of the largest cable operators in the US. In addition to Charter we are the leading connectivity company in providing broadband. We provide services to over 30 million customers across 41 states. He is honored to be here tonight.

Councilman Russell wanted to have confirmation, we establish the providing services to the community, but as far as this agreement goes, we do not negotiate the individual rates to customers.

Mr. Egan confirmed this. He also noted that the document is negotiable.

Councilman Russell asked if there are any plans to expand to areas that are not currently serviced in the Town.

Mr. Egan stated that they have not taken a look at that, Spectrum is doing a large build out and must complete that by September of 2021. He can discuss that more, there needs to be serviceability, so there is a process in place for customers to call in to see if serviceable.

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Supervisor Giordano reminded that we will be keeping this public hearing open and invited Mr. Egan to come back next month.

Report of Committees

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
July 28, 2020
12:00 pm**

Committee Members Present: Supervisor Giordano, Derrick Fleury, Nancy Treadway,
Tom Cunningham

Others: Greg Swart (AES), Jocelyn Racette (AES), Matt Fuller, Peter Reale

Pledge

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

Public Comment

1. Peter Reale addressed the Committee with regard to his brother-in-law's inquiry (John Ryan) about the possibility sub-dividing property located at 388 Black Point Road – Tax Map #160.35-1-23.100, and if the lots could be connected to the Town's sewer system.
 - a. They are potentially looking to subdivide the property into two lots. Mr. Ryan and his wife would like to build a single family home on the Windy Point Road side of the property, and would like to know if they would be able to connect to the existing sewer line in that area. They understand that they would also need to go through the APA and the Town Planning Board.
 - i. The property is in district, and if a subdivision happened there would be easements needed, which would be the responsibility of the property owner(s).
 - ii. If a home is built on one of the lots then the owner would be charged a full sewer fee and debt fee. However, if the other lot is not built upon quite yet, there would still be a debt fee charged but there would be a vacant lot sewer fee charge which is currently 10% of the full rate.

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- iii. After a brief discussion, the Committee informed Mr. Reale to please have a letter of request to hook to the Town's sewer system sent to the Town Board for review. Following the review of the letter the Town will officially respond.
- 2. Peter Reale addressed the Committee with regard to the purchase of the Fireman's Field (near Walmart), and if the Town would permit him to tap into the water main and install a valve then cap it until it's needed. Mr. Reale was hoping to get approval so that when he has a highway permit to build a new access road, the work could be done under the same permit.
 - a. The property is not in district, but there is no expense to the Town. Mr. Reale showed the Committee a map of the area, and Derrick commented that there is a 10" water main there which is what would be tapped into. Everything would be done to the Town's specifications, and the Town would then own the stub.
 - i. As Mr. Reale did not have a proposal for the use of the property quite yet, it was suggested that once it's available to submit it to the Town Board for review. Mr. Reale thanked the Committee and departed the meeting.

Items for Discussion

- 1. Charles Van Decar – 44 Howes Landing - Tax Map #160.26-1-4.000. Mr. Van Decar was inquiring if he could hook to the Town's sewer system either from Baldwin or Howes Landing.
 - a. Derrick discussed the request with the Committee. There currently is an old camp on the property, but the family is talking about taking down the camp and building a year-round home. However, the property is not in the district. Mr. Van Decar had mentioned that he does have an easement to go through a neighbor's property to get to the Baldwin side, but he would need to submit that to the Town.
 - i. Regardless if the connection was permitted from Baldwin or Howes Landing, a grinder pump would be needed. Also, the homeowner would need to petition the Town to start the process of being included into a district.
 - ii. Derrick will draft a letter with regard to what would be needed in order to hook to the Town's sewer system, and will send it to Matt for review.
- 2. Peter Gottschalk – 86 Tiroga Beach lane – Tax Map #160.42-1-5.000. Mr. Gottschalk Inquired if he could tap into his house's sewer line so that he could empty his RV tanks a few times during the summer months.
 - a. After a brief discussion among the Committee, the response was that per the Town's Sewer Use Ordinance that would not be permitted. Nancy will send a response letter to Mr. Gottschalk.

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3. Mary Sears – Mary purchased 20 Montcalm Street (old Latchstring Motel and Office structure) Tax Map #150.42-3-7.000. The property has been reclassified on the 2020 Assessment Roll to be a 281 Multiple Res. It was previously classified as 415 Motel. The property is currently charged 4 EDU's of water and 4 EDU's of sewer. Bill confirmed that the old motel will now have 2 units, and the old office space is a single family home.
 - a. As the change has been verified by the Codes Dept. as well as the property being reclassified on the 2020 Assessment Roll, the Committee recommends to the Town Board to reduce the water and sewer EDU's to reflect 3 each.
4. Michael Witherbee – 826 NYS Rte. 9N – Tax Map #150.11-1-4.000. The property was hooked to the Town's water system as of July 22, 2020.
 - a. The Committee recommends to the Town Board to charge the property 1 EDU of water.
5. Paul and Susan Conroy – 385 Baldwin Road – Tax Map #160.26-1-22.000. The Conroy's may possibly sub-divide the property and have been in contact with Bill Ball. As per the Codes Dept. and the 2020 Assessment Roll, this property is classified as a "281 Multiple Res". There are two homes on the one parcel, and it has also been confirmed that the two homes are hooked to the same grinder pump.
 - a. The Committee recommends to the Town Board to increase the water and sewer EDU's to reflect 2 each. Derrick will discuss the property with Bill Ball, and will also inform the homeowners that if the property was sub-divided a separate grinder pump would be needed.

Water Project Discussion

1. Well Building
 - a. The contractor had to fix an issue with well #1 due to an o-ring stuck in the system.
 - b. Well #2 is holding pressure, and the Town will wait to see how well #1 is working first before repairs are done on well #2.
2. The closeout process has begun which starts the auditing of the finances with the Town and EFC, but it's a slow process.
3. The air unit at the Well Building was moved due to it being loud when running. Derrick talked to homeowners nearby and will touch base again to be sure the noise issue has been resolved.
4. A platform was built for the chem. feed and it will be brought down in the next couple of days.

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Sewer Project Discussion

1. WWTP

- a. The ventilation report is currently under AES review. It's EFC compliant and can be used for future projects as well. Derrick commented that an air conditioning unit had to be put in the area for UV as it was overheating. AES did address that issue in the ventilation report.
- b. Everything else is in good shape and closer to close out.
- c. Kelly from DEC did an inspection at the WWTP, which went well. The clarifiers are working well and there's better capacity too. Derrick will talk with Tracy about updating the O&M Manuals, and what his thoughts are.
- d. The Wet Weather Operating Plan needs to be updated.
- e. The bid information for the aeration tank went out in the paper this past weekend, and the bid opening will be in a couple of weeks. The Town Clerk will open the bids and then send them on to AES.

2. The Portage Project

- a. Easements
 - i. All of the permanent easements have been returned and filed with the County. There are a few remaining temporary easements left, and Nancy will send the list to Matt for review.
 - ii. The contractor is starting to work on taps. There will not be any digging though until the lower section valves are in.

Additional Topics of Discussion

1. Baldwin Road Sewer District Extension

- a. The capacity at the WWTP was briefly discussed. It was suggest to have something written up that could be provided to Kelly at DEC with regard to how there will be storm water removed due to the Portage Project, which would free up capacity at the WWTP and allow for added users.

2. Sinkhole issues by Susan Fahey's residence.

- a. There is another sinkhole on Susan Fahey's property that is affecting her driveway. Derrick and his staff filled it in for a temporary fix, but took pictures and sent them to Bellamy as they will need to address the issue for long term.

3. Lead Service Line Replacement Program (LSLRP)

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- a. AES developed a work plan and schedule that was submitted to the DOH to meet the requirements to begin utilizing the grant.
 - b. Discussion took place on the criteria that will be used to determine where the work will be done, such as the age of the houses and lines. Also, the Town will need to figure out what roads will be paved so they are not disrupted for this project.
 - c. Tom inquired if the work would be bid out, which it will be.
4. The water meter project was briefly discussed. However, at this time until it moves a bit farther along there are no updates to report.
5. Lake Champlain Basin Program
 - a. Bids for the project came in too high so they were rejected. However, a bid packet will be put together for a vortex separator. The unit will be purchased and used on a future, larger project. The grant funds have to be used this year, and once more details evolve, Greg will present information to the Town Board.
6. St. Claire and Wicker Street
 - a. Greg asked if the Town would be moving forward with finding resolutions to the flooding in that area. Supervisor Giordano commented that the Town will try to do a small, inexpensive project to help alleviate the flooding. The topic will be brought up at the next Highway Committee Meeting.
7. Water District Consolidation
 - a. AES will be setting up a meeting with Matt to go over the district maps and discuss what is needed for easements. Following the meeting, they will report back to the Committee on the next steps.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 3:45 pm.

The next Committee Meeting will take place on August 25, 2020 at 10:30 am.

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Key Project Updates

1. Master Water Project
 - a. AES is working with the contractor to with warranty issues. **8-13-20 Update: Work is in progress now. Well 1 welding has been complete. One additional part must be repaired, and the well can be put online.**
 - b. Working closing out paperwork, delays at the state level related to Covid-19 may delay actual paperwork, but that should not negatively impact the Town. **8-13-20 Update: Status ongoing.**
 - c. Well abandonment: We propose to get quotes from area well drillers vs going through existing contracts. Local contractors appear to be cheaper. **8-13-20 Update: Request for quotes will be sent out tomorrow 8-14-20.**
2. Water Meter/Planning Project
 - a. Water District Consolidation: AES is currently reviewing all parcels within each district to review to determine any issues. Once that is completed the consolidated districts can be determined. AES is working with Matt Fuller to sort through any issues before they are presented to the Town. **8-13-20 Update: Status ongoing, AES and Matt Fuller to meet in early September and report back to the Town at the September W&S committee meeting.**
 - b. Report to include funding planning for meters and longer-term planning for Mnt Defiance Tank replacement, water transmission upgrades (to reduce dependence on Baldwin Road), and other distributions system upgrades. **8-13-20 Update: Report has been submitted to agencies for review. Workshop was held on 7-28-20. The next steps are to pursue funding through various agencies. As the funding levels are known, the final project scopes can be determined.**
 - c. AES contract. As discussed at the W&S Committee meeting, AES has provided the Town with a proposal for the first phases of design work, primarily data collection and setting up a GIS system for the Town. In discussions with Joe, he and I thought it would be prudent for the Board to review the proposal and for us to finalize at the next W&S meeting and approve at the next Board meeting. This is a big project and we want to make sure we have the correct plan and contract in place.
3. Potential Project: Veterans Road Water Main
 - a. AES is going to work with the Town and County to develop the report necessary to apply for the grant for this work. The Town and County will complete the income survey. After the grant application is submitted, the County will work with the Town to issue an RFP for engineering so that the engineering work can be reimbursed by the grant program. The goal is complete the design (if the grant is awarded) this winter and then bid and construct the water main in 2021 in conjunction with the bridge replacement project. **8-13-20 Update: Town is working with County on letters, AES has drafted report pending completion of income survey. Still in-progress. The results of the income survey do not look promising. If there are no grant applications this year or the Town does not qualify. The W&S committee needs to determine an alternate solution, which could be self-funding a portion of the work.**
4. Project: LSLRP Grant
 - a. This project is to replace lead laterals in the Town. AES will begin design work this fall for a winter bid and Spring 2021 start of construction.

The following objectives listed below are action items that are to be completed by the Town of Ticonderoga per the most recent water sewer committee meeting:

- Approve Change Order for LaPlant Contracting to close out contract for the well control building.

Minutes from a Ticonderoga Regular Town Board Meeting held on August 13, 2020 commencing at 6:00 p.m. with a Public Hearing regarding the Spectrum Franchise

Key Project Updates

1. WWTP Project
 - a. Work is complete.
2. WWTP Ventilation Report
 - a. AES is completing the ventilation investigation report for the WWTP. Report is complete, AES will present to the W&S committee in August.
3. WWTP Aeration Tank Updates
 - a. Equipment bid was opened yesterday, 8/12/20. Bids received of \$62,496 from Xylem Water Solutions. AES recommends awarding the bid. Original estimate was \$100,000. Town forces are to install the equipment. Equipment consists of air piping and diffusers in the 4 aeration tanks. The aeration tanks are the main treatment tanks at the WWTP. As a side note: a quote from the WWTP contractor to purchase and install the equipment was nearly \$300,000.
4. Portage Bids
 - a. Contractor has mobilized, work to begin on 7/13/20.
 - i. The first steps have been to install valves on all of the water mains on each side street. This allows the water mains to be shut off should a water main break occur. This process took a bit longer than expected as parts did not come in as quickly as desired. This work is complete, and the Contractor has started to install sewer main.
 - ii. On one of the first days of construction, the Contractor uncovered a 12" sewer main that no one knew existed. It and its manholes were buried. It was located near a known 12" sewer main near the intersection of Algonquin and Champlain. Derrick and the Contractor were able to make a few minor modifications to accommodate the sewer main.
 - iii. While beginning work on Champlain, rock at a shallower depth than expected was found. AES is looking at potentially raising the sewer in this section. The sewer design was relatively deep to accommodate all of the existing and new utilities. With the additional information provided by test pits from the Contractor, it appears that we can raise the sewer main and not affect its performance (we know now where all of the laterals are). The Contractor is working on another portion of the project while this is determined.
 - iv. Both of the above issues are not unexpected, and we are working to deal with them. I can report more detail at the next meeting.
 - b. Easements are essentially complete. There are a few temporary easements that are being worked on, all permanent easements have been obtained.
5. Planning
 - a. We will be working on future wastewater planning, but this will take a bit longer due to the pandemic. We will be monitoring for any upcoming stimulus money that might benefit the Town. **8-13-20 Update: Status ongoing, discussion at W&S committee meeting was to focus on water projects first and then return to sewer.**

The following objectives listed below are action items that are to be completed by the Town of Ticonderoga per the most recent highway committee meeting:

- Resolution to accept the bid for the aeration equipment.

Supervisor Giordano noted that there is an upcoming meeting at the Chilson Community Center with the Engineers and the Chilson/Eagle Lake water users on Thursday, August 20 at 6:30 p.m.

Resolution #233-2020 brought by Dave Woods, seconded by Joyce Cooper to change the water/sewer record for the residential property located at 20 Montcalm Street (Mary Sears) to reflect a 3 EDU water/sewer charge. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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Resolution #234-2020 brought by Mark Russell, seconded by Tom Cunningham to change the water record for the residential property located at 826 NYS Rte. 9N (Michael Witherbee) to reflect a 1 EDU water charge. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #235-2020 brought by Mark Russell, seconded by Dave Woods to change the water/sewer record for the residential property located at 385 Baldwin Road (Paul & Susan Conroy) to reflect a 2 EDU water/sewer charge. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #236-2020 brought by Mark Russell, seconded by Tom Cunningham to award Xylem Water Solutions USA, Inc as low bid for WWTP Aeration Tank Material Product and Equipment Bid (AES Project #4872) in the amount of \$62,496.00. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #237-2020 brought by Tom Cunningham, seconded by Mark Russell to approve the change order #4 to LH LaPlante (Plumbing), AES Project #4323 for the final plus/minus for reconciliation of unused General Allowance of (\$852.07). **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Airport - Joseph Giordano, Supervisor

TICONDEROGA AIRPORT 4B6
4 August 2020

The meeting started at 0830 in the Town Hall. Joe Giordano, David Woods, Bryan Douros, Jon Hanna, Ernie Tobin and Mark Wright.

Jon reported that we sold 1248 gallons of fuel in July. The decision to lower the price to 4.59 seems to be working well.

We have not seen any fuel leak from the pump this month.

Joe reported that Marc Miller will be installing the new QT4000 and replace the fuel filters. Dates to be determined.

Joe is looking into the night landing approach to see if we meet current regulations with the FAA.

Jon is working on getting the signs up and paperwork in the box.

Ernie will look at the condition of the PAPI lights.

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Dave has a proposal to install an improved camera unit, he will work on that.

The gate code was talked about with the question of changing the code as so many non-pilots seem to know it. Bryan will look into options.

We are looking into a rehab of the runway and North taxiway turn around, this would be removing the grass and weeds and filling the cracks with tar. We would have to close the runway down for five days.

Weeds in the taxiway and ramp will be taken care of next year.

Ernie will look into a problem with the lights mounted on the outside of the hanger.

Joe had information from the APA about our building options. The vault and snow removal buildings would not be counted toward our building limit.

Next monthly meeting will be 0830, Tuesday, 1 September, at the town hall.
Submitted by Jon Hanna

Resolution #238-2020 brought by Dave Woods, seconded by Mark Russell to approve the purchase of additional camera equipment through Foresight Electronic Monitoring Systems Inc. in the amount of \$1857.45. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye.
Opposed - none. Carried.

Public Safety - Dave Woods, Councilman

Public Safety Meeting

July 28 2020

Councilman Dave Woods called the meeting to order at 8:00am with the Pledge of Allegiance.

The following committee members were present: Dave Woods Mark Russell, Bill Ball, Adam Hurlburt, Rhiannon Peters and Jennifer Gendron.

Guests present: Steve Miller, Kit Miller, Todd Henthorn, Lenore Curtis, John Connery, Kitty Connery Joyce Cooper, Joe Giordano and Ton Cunningham.

Clerk to the committee: Jennifer Gendron

Councilman Woods open the floor to the public.

Todd Henthorn mentions problems on Cossey Street.

Steve and Kit Miller have concerns with kids jumping off the bridge on Alexandria Ave.

Bill Ball goes over the Codes Department monthly report.

Mark Russell and Joyce Cooper thanked Chief Hurlburt for the good job that was done on the Fourth of July.

Chief Hurlburt goes over the monthly report.

Next Public Safety Meeting is August 25 at 8:00am

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Re: 6/16/2020-7/27/2020 Activity Report

The following is a summary of the activities of the Ticonderoga Police Department From 6/16/2020-7/27/2020.

<u>Patrol Statistics</u>	<u>5/11/2020-6/16/2020</u>	<u>YTD</u>
Approx. Calls to Service:	368	2211
Incident reports :	37	132
Arrests:	22	112
Uniform traffic tickets:	126	361
DWI arrests:	3	12
Accidents investigated:	22	62

Speed Trailer: Currently located Lake George Avenue. Next scheduled location is New York State RTE 22.

Noteworthy Highlights / Achievements

- The Tri-County Special Response Team came to Ticonderoga and trained with members of the Ticonderoga Police Department on July 17th 2020. Members participated in room clearing and hallway movement techniques.
- The Ticonderoga Police Department has had numerous deliveries of food from citizens wishing to express appreciation for Law Enforcement and our department. The department is overwhelmed with gratitude for the appreciation that has been shown.

CODES DEPARTMENT MONTHLY REPORT

June 16, 2020 thru July 28, 2020

Contacted in office: 111

Building Permits Issued: 12

Order to Remedy Notices: 4 (Mowing)

Remediated: 3

Condemned Notices: 0

Fire Safety Inspections: 0

Pass/Fail: 0

Do Not Occupy Notices: 1 (Race track Rd)

Appearance Tickets Issued: 0

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Complaints: 1

- 1. 6/19/20: Complaint from neighbor in regards to a residence on Treadway Street, Suspected abandoned house/very Over grown lawn. Order to Remedy sent
--No response from owner, property given to MO for Clean-up.**
- 2. 7/15/20: Cossey Street Complaint on neighbor in regards to a 4wheeler issue, it's driving in road way, noise complaints and reckless driving. Video and documentation was submitted to our office to review.
--Documentation was reviewed by Police and it will be looked into.**
- 3. Concerned Resident came in with a Complaint about Kids on the Alexandria Ave Bridge, they are using vulgar Language at passing cars and residents in that area. Jumping from top of the Bridge, afraid they may get hurt and Town may be held liable.**

**Lamoille EMS
June 2020**

Initial Dropped Calls by Ticonderoga – 0

2nd Calls Dropped by Ticonderoga – 1

ALS Requests for Ticonderoga – 5

ALS Requests Cancelled by Ticonderoga - 0

Dropped Calls by Lamoille EMS – 0

Total Ticonderoga June Calls – 6

Average June 911 Response Time: 3.9 Minutes

Ticonderoga Emergency Squad Inc.

June 2020

Dropped Calls by Ticonderoga: 0

2nd Calls Picked up by Lamoille: 1

ALS Requests from Lamoille: 4

Total Calls for June 2020: 65

Average June 911 Response Time: 3.00 Minutes

All Duty Hours were Covered

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Summer Problems at the Alexandria Bridge

We have lived at our present address on Baldwin Road near the Alexandria Bridge for 16 years. We have noticed problems with jumping from the bridge before in the past but the situation this year has resulted in our first registered complaint. To be clear, we are not opposed to swimming/fishing in the area especially with the recent very hot temperatures. We used this area for recreation ourselves when we were young. This year a group of teenage boys are showing a serious amount of dangerous, obnoxious, and lewd behavior we have not seen before. This bad behavior keeps escalating to a higher level each day.

Examples of their Improper Behavior

Around mid-June the unsupervised boys began to congregate at the Alexandria Bridge to swim and the following behavior became evident.

1. Jumping from bridge;

They jump from the bridge where there is shallow water, many large rocks, and navigational barrels and cables. The boys jump from both sides of bridge, from fish screen foundation, use dangerous flips from bridge. They jumped on or near each other, and after jumping, floated with current to trestle near first dam.

2. Language;

There was foul, loud and offensive language. (Sound carries very well on the water and the bridge acts as a megaphone to magnify sound.) This behavior would run from late morning until dark.

3. Improper Behavior;

They damaged property (a bike) by smashing and destroying then throwing the ruined bicycle in the lake near the water testing facility causing another concern. They were jumping on and from the water pipe carrying water from Lake George. They were abusing fish that were caught, bullying youngsters, swimmers, fisherman. They flashed each other and used the shrubs as toilets. They have left dangerous trash they have around drawn from the lake on the shore and rocks.

4. Dangerous Traffic Conditions;

The boys would holler at drivers crossing the bridge, run and ride bikes dangerously between/around cars, try to show-off, and moon drivers while standing on the bridge railings.

We registered a complaint with the local police when we felt the boys were bullying others and destroying a bicycle that was thrown into the lake. We repeated our complaint the following day when the bike was dragged out of the lake, smashed on the road and tossed off the other side of the bridge. The local police and sheriff deputy responded, heard our complaint and watched provided videos. The following few days, the police patrolled the area several times, stopped to tell the boys they were not allowed to jump from bridge and needed to correct their behavior. Soon after the police left, the boys returned and continue to act as if they hadn't been warned. A complaint was given to the town supervisor office and something changed. Few boys returned or were accompanied by an adult. We heard the police visited the boys' homes and spoke with the boys again with their parents present. Conditions improved around the Fourth of July but recently conditions have deteriorated. While some adults are coming with the youngsters and their actions are very acceptable, other adults that are coming with the boys are encouraging and participating in the bridge jumping and loud foul language behavior. The boys are now trying to intimidate and harass the area residents through their taunting actions. The latest incident was just yesterday with excessive noise for long periods of time and screaming the "F-bomb" at neighbors. This type of behavior would not be tolerated on Montcalm Street, Heritage Park, or other sections of the town.

We are very concerned that these actions will cause someone to be seriously hurt or worse. Some are weak swimmers with little supervision to their safety. What is the Town's liability if there is a serious injury or accident? We also have concern for area youngsters and grandchildren being exposed to this behavior and crude language. Their behavior has prevented residents and renters from enjoying their lake property. We are willing to help the local police rectify this unacceptable situation and return the neighborhood to its normal condition.

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Resolution #239-2020 brought by Mark Russell, seconded by Joyce Cooper to accept Bill Ball's retirement from the full-time code-enforcement officer position effective July 31st, 2020 with regret. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #240-2020 brought by Tom Cunningham, seconded by Mark Russell to transition Bill Ball's employment to a part-time (benefit eligible) Code Enforcement Officer at the same hourly rate of \$25.46 effective August 1, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #241-2020 brought by Mark Russell, seconded by Joyce Cooper to offer employment to Dave Burrows as Building Inspector III (provisional) at the hourly rate of \$23.04. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Highway/Transfer Station - Tom Cunningham, Councilman

**Town of Ticonderoga
Highway and Transfer Station
July 28, 2020 minutes of Meeting**

Present:

Tom Cunningham, Dave Woods, Bill Dolback

Others

Joe Giordano, Joyce Cooper, Mark Russell, Matt Fuller, Greg Swart, Jocelyn Racette

Public Discussion

Said the Pledge of Allegiance

No Public discussion

Committee Discussion

- It was announced that Tom Cunningham would assume the responsibilities of committee chair to allow supervisor Giordano to focus on other pressing issues.
- Highway Department was out paving, and were not able to attend
- There was a complaint about a pile of debris left in the public parking area behind the Hacker building, this was picked up and removed by the town.
- A discussion ensued about creating a Work Order, WO, system within the different town departments to help in determining priorities of repairs or improvements, to the towns infrastructure. Mark Russell will be looking into this in more detail.
- The Hospital has asked the Town to consider taking over the new road that was recently put in that intersects with Wicker Street. The Town is going to schedule a

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meeting with the Hospital Executives to discuss the pros and cons of taking on this responsibility. Joe G. is going to set up that meeting.

- It was brought up that a resident complained about a large pot hole on Burgoyne Road, Dave W. is going to take a look. The road is scheduled to be paved this summer and the hole will be repaired at that time if not sooner
- The new Transfer station building is under construction by Don Paige and will be transported to the Transfer station when it is completed.
- There has been ongoing repairs and upgrades to the Highway building on Racetrack Road, Dave W. and Sal B. will have a report of what has been completed since January 01,2020 to present and the cost incurred. This report to be submitted prior to the next Committed meeting on August 25, 2020.
- The discussion on the repairs brought about a larger discussion on all the town buildings and whether a common location and sharing services would be better than each department having its own facility. This could include Ticonderoga Central School district, Highway, Public works, etc. It was decided that a series of Workshops need to be scheduled to look into the best option on how to proceed with what the different departments requirements are.
- It was agreed that the Montcalm Street crosswalks need to be painted, to allow for safe pedestrian crossing.

Outstanding items not discussed

- Highway would like to purchase a new street sweeper
- Catch basin clean outs
- Report on the number of damaged culverts
- Schedule of paving projects
- Status of CHIPS
- Armory parking lot
- Schedule of sidewalk repairs for this summer
 - What sidewalks
 - Schedule
 - Length for each location
- Installation of bollards in the park
- Review of State Law requiring utility companies to bury their lines
- Planned Maintenance System for Town equipment
 - Need a list of all highway/transfer station equipment to include:
 - Make
 - Model
 - Year

Meeting was adjourned at 0945

Minutes were taken and prepared by the Committee Chairman Thomas F Cunningham

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Estimated cost to pave the Armory parking lot and the Transfer station area. Each location is estimated to take one (1) day.

Hourly Labor cost:

- Mechanical Engineer Operator: \$21.05 per hour
- Mechanical Engineer Operator light: \$17.15

Equipment Cost:

- Tandem Truck \$73.37 per hour:
- Rental Paver and roller \$387.00 Per day

Material cost:

- Black top \$50.00 Per Ton (July index price)

TOTALS

TRANSFER STATION

- 8 Hour Daily labor and equipment cost \$2,876.48
- Transfer station material cost 60 tons at \$50.00 per ton = \$3,000.00
 - Total Transfer station cost estimate: \$5,876.48

ARMORY PARKING LOT

- 8 Hour Daily labor and equipment cost \$2,876.48
- Armory material cost 450 tons at 50.00 per ton = \$22,500.00
 - Total Armory parking lot cost estimate: \$25,376.40

As a comparison Peckham is performing work on Heather Heights approximately .08 mile at these rates. They are using our drivers and our tandem trucks

Men and Equipment: \$4,280.00 per day

Material cost is the same as above.

Resolution #242-2020 brought by Joyce Cooper, seconded by Tom Cunningham to approve the paving at the Armory by the town's highway department at the estimated cost of \$25,376.40 with funds to come from General Fund Balance. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Buildings & Grounds - Dave Woods, Councilman

Continuous repair work around various buildings.

Parks, Recreation, Historical Lands, Beach, Cemeteries, Monuments \ Joyce Cooper, Councilwoman

Parks and Recreation Minutes

July 21, 2020

Present were committee members Jerry Cooper, Bill Dolback, Nancy Kelley, Tonya Thompson, Joyce Cooper and ex officio member Grant Spaulding.

Bicentennial Park:

It has been pleasing to see so many people walking in the park and picnicking at the tables on the east side of the park. There are also many kayakers and fishermen enjoying this section of the La Chute.

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The docks have not been put in. Fast then low water has been an issue and kayakers did not use them to get on board in the past. The playground has been roped off until its use is approved by the governor. The bollards will be installed by Grant at the west main entrance as soon as cleared by Dig Safe. Need to check the lamp posts need at night to see if all are working. Some of the maples are dying and should be replaced with a hardier variety. Replacement should be considered for those on the east side where people picnic.

There was discussion concerning some problems at the park. Kids have been observed jumping off the Kissing Bridge and the police will be alerted. Kids have also been swimming in other spots along the La Chute. Especially concerning is they are swimming near "E" Dam where the current is fast. Perhaps these two areas should be posted either "No Swimming" or "No Diving at any Time". People bringing dogs into Bicentennial Park has also become more of a problem. Separate signs are needed at the north entrance at the Kissing Bridge, Veterans Park, the west Main Entrance, and east entrance near the sewage treatment plant. These signs will be ordered.

Other Park Areas:

Grant Spaulding noted the Highway Dept. no longer has a chipper. It is an important piece of equipment for proper maintenance of La Chute Trail and control of invasive species. It also is needed at the Transfer Station. Joyce will bring this to the attention of the Board.

The seniors have been using the 2 pickle ball courts at Recreational Park on a regular basis. Grant has moved another bench there for their use. Joyce is checking into purchasing permanent nets for use in 2021. The courts have developed some cracks, are discolored, and are due for maintenance. The company will be contacted to get on their schedule for early 2021.

Bill Dolback expressed concern for the Champlain Legacy Park because of the damaging or destruction of historic figure monuments around the country. The lamp post on the north side of the monument is not working. He asked that all lights in this park be checked and repaired if necessary.

Monument Refinishing:

The Liberty Monument at the Moses Traffic Circle and the Civil War Soldier Monument in Artillery Park will be cleaned and refinished in August. It was suggested that security cameras should be placed at both locations.

Sawmill Project:

The committee would like a PRIDE representative attend a meeting in the near future to inform them about the status of this project and plans for its use if it is constructed.

Public Bathrooms at the 1888 Building:

The committee learned of the plans for cleaning these bathrooms per state COVID guidelines. Town staff will do the cleaning so they can be opened Monday through Saturday. Because no town worker is scheduled for Sunday, the Heritage Museum Board was asked if any volunteer could do the required sanitizing on that day when they are open. When no volunteer stepped forward, it was decided these bathrooms could not be open on Sunday.

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Human Services: Youth - Mark Russell, Councilman

Meeting will be held on Monday, August 17, 2020

Resolution #243-2020 brought by Dave Woods, seconded by Joyce Cooper to advertise for Recreation Supervisor. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #244-2020 brought by Joyce Cooper, seconded by Dave Woods to accept the resignation of Jackie Palandrani from the Youth Commission. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Human Services: Seniors - Tom Cunningham, Councilman

No meeting

New ADA Compliant Bus has arrived - graphics will be attached to the bus this weekend.

Health Insurance - Joseph Giordano, Supervisor

Meeting is being planned for September.

Contract Negotiations - Joseph Giordano, Supervisor

All contracts have been settled, there was retro pay for Highway workers and that was processed in their last check.

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

This letter will serve as notice that on or around August 11, 2020, Charter Communications ("Charter"), locally known as Spectrum, will launch TVG HD, channel 413, to SPP Tier 2 on the channel lineup serving your community.

On or around August 15, 2020, BYU TV HD, channel 465 will launch on SPP Tier 1 on the channel lineup serving your community.

This letter will serve as notice that on or around August 11, 2020, Charter Communications ("Charter"), locally known as Spectrum will be launching Black News Channel on SPP Tier 1 and the Spectrum Lifestyle package in HD on channel 232 in the lineup serving your community.

On or around September 1, 2020, El Rey, located on Spectrum channel 145, and Fusion, located on channel 144, will no longer be available on the channel lineup serving your community.

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On or around September 1, 2020, Bull Dog Shopping Network located on Spectrum channels 195 and 475, will be rebranded from Bull Dog Shopping Network to ShopHQ Health.

On or around September 1, 2020, Kids Central located on Spectrum channel 917, will be rebranded from Kids Central to Kids Street.

Spectrum was recently informed that Showtime Beyond will be rebranded to SHO BET. We previously informed you on June 18, 2020, that Showtime Beyond would be rebranded to Showtime Showcase.

This letter will also serve as notice that beginning on or around September 15, 2020, through September 24, 2020, Spectrum Northeast, LLC, locally known as Spectrum, will launch NBA TV, channel 308 on Spectrum TV Sports Pack on the channel lineup serving your community.

The Yankee Entertainment and Sports Network (“YES Network”) has requested that Spectrum Northeast, LLC (“Spectrum”), locally known as Spectrum, launch a temporary channel to televise overflow in-market games for the remainder of the season. We expect the channel to be removed at the conclusion of the baseball season. Spectrum currently carries YES Network on Expanded Basic/Standard Tier in HD on channel 321 and intends to make an overflow channel available on or around August 5, 2020, on Expanded Basic/Standard Tier in HD on channel 371, on the channel lineup serving your community.

Resolutions for Consideration

Resolution #245-2020 brought by Dave Woods, seconded by Joyce Cooper to accept/correct minutes of the Regular TB Meeting July 9th, 2020, the Finance Meeting July 23rd, 2020 and the Special TB Meeting July 28th, 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #246-2020 brought by Joseph Giordano, seconded by Mark Russell authorizing training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

1. Patty Osier, Prep. for Small Claims Assessment Review, Online Course, August 7, 2020
2. Patty Osier, Adjustments to Sale Prices, Online Course, August 14, 2020
3. Patty Osier, NYS Assessors Assoc. Conference, Online Course, October 5-6, 2020
4. Derrick Fleury, RCAP Five Steps of Asset Management Training, Online Course, August 31, 2020
5. Eric Blanchard, RCAP Five Steps of Asset Management Training, Online Course, August 31, 2020
6. Jarrod Wright, RCAP Five Steps of Asset Management Training, Online Course, August 31, 2020
7. Brian Veneto, Basic Laboratory Skills, Ticonderoga Best Western, September 10, 2020
8. Tanner Wright, Basic Laboratory Skills, Ticonderoga Best Western, September 10, 2020
9. Brian Veneto, Automatic Control Valves, Ticonderoga Best Western, October 8, 2020
10. Tanner Wright, Automatic Control Valves, Ticonderoga Best Western, October 8, 2020
11. Jarrod Wright, Automatic Control Valves, Ticonderoga Best Western, October 8, 2020

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12. Eric Blanchard, Automatic Control Valves, Ticonderoga Best Western, October 8, 2020

13. Derrick Fleury, Automatic Control Valves, Ticonderoga Best Western, October 8, 2020

All in Favor Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #247-2020 brought by Joseph Giordano, seconded by Dave Woods to create the Multi-Use Buildings committee with Mark Russell as Chair and Tom Cunningham as Vice-Chair. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #248-2020 brought by Dave Woods, seconded by Tom Cunningham to appoint Frank Basile to Fiscal Manager (provisional) at the hourly rate of \$25.46. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #249-2020 brought by Tom Cunningham, seconded by Dave Woods authorizing the following budget adjustments

o DA.5142.830 Snow Removal Social Security & Medicare \$11,866.00

Correct budgetary error from Highway Fund Balance

All in Favor Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #250-2020 brought by Joseph Giordano, seconded by Mark Russell authorizing the following budget transfers

o A.1989.400 Contingency (\$ 814.03)

o A.1310.496 Director of Finance – Personnel – Screen: Drug/Alcohol \$ 25.00

o A.1355.491 Assessor General Town Attorney \$ 429.00

o A.1620.496 Building – Personnel – Screen: Drug/Alcohol \$ 28.66

o A.1650.455 Central Communications System General Website \$ 55.00

o A.8160.250 Refuse & Garbage Safety Gates \$ 274.37

o A.9045.800 Life Insurance \$ 2.00

Fund over-expended General accounts from Contingency (Remaining Balance \$ 86,056.90)

o A.7140.462 Recreation Centers Summer Programs Materials (\$ 121.02)

o A.7140.461 Recreation Centers Beach Supplies \$ 121.02

Transfer Funds from Summer Programs Materials to Beach Supplies

o DA.1989.400 Contingency (\$ 411.33)

o DA.5130.465 Life Insurance \$ 411.33

Fund over-expended Highway account from Contingency (Remaining Balance \$ 9,195.72)

o SW06.1989.400 Contingency (\$ 4,000.00)

o SW06.8320.191 Source of Supply Power & Pumping Water Overtime \$ 4,000.00

Fund over-expended Water account from Contingency (Remaining Balance \$ 1,875.51)

All in Favor Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

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Resolution #251-2020 brought by Joseph Giordano, seconded by Tom Cunningham authorizing the following Inter-Fund Loans:

- DA.0391 Due From Other Funds (\$ 5,729.99)
- H60.0630 Veterans RD CulvertNY – Due To Other Funds \$ 5,729.99

Highway to lend H30 funds until funding is received

All in Favor Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #252-2020 brought by Joseph Giordano, seconded by Dave Woods authorizing the following Inter-Fund budget transfers

- A.9950.900 Interfund Transfer – To Capital Project (\$ 352.00)
- H61.5031.000 Interfund Transfer – Receive Funds from General \$ 352.00

General transferring funds to cover H61 (Chilson/Eagle Lake Water Exploration) expense

All in Favor Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #253-2020 brought by Joyce Cooper, seconded by Mark Russell to Pay the Abstract #8 of 2020. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Board Meeting Date 08/13/2020			
Gross Payroll #15	97,238.17		
Gross Payroll #16	109,751.36		
Trust & Agency Total	\$206,989.53		
June 2020 Champion Electric Bill	\$4,137.02		
EFT's & Pre-Pays Total	\$4,137.02		

ABSTRACT #8	8/13/2020	YTD Revenue	YTD Expenses
General (A)	82,580.31	3,408,424.01	2,159,515.64
CD20 LaChute Trail Connector	-	-	-
CD21 LISC Zombie	-	-	10,227.32
CM Library Trust Special	-	147.62	-
Highway (DA)	29,610.08	1,399,466.02	663,347.76
H17 - Ticonderoga Airport Improvements	-	-	2,200.00
H36 - C/P Chilson Res. Replacement	16,150.00	168,782.97	156,708.21
H45 - C/P Equipment Purchase	-	-	-

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H48 - FEMA Chilson Water Main	-	0.19	-
H49 - GIGP Daylight Streaming	-	0.01	4,317.84
H50 - C/P WQIP WWTP Disinfection	181,190.23	13.30	660,315.78
H51 - Res & Design French Sawmill	4,591.75	11.73	4,591.75
H53 - Clean Water Main Project	17,645.01	17.40	335,884.06
H54 - LaChute Signage Grant	-	-	-
H56 - Sewer Pollution Right to Know	-	6,060.57	-
H57 - Parking Lot Cannonball Path	-	0.98	-
H58 - WWTP HVAC Project	-	-	4,158.30
H59 - LCBP Storm Water Sewer Separation	-	30.44	-
H60 - Veterans RD Culvert/Bridge NY Project	5,729.99	-	18,574.85
H61 - Chilson/Eagle Lake Water Exploration	352.00	21,014.70	23,792.00
PN - Permanent Fund Mt. Hope Cemetery	-	148.69	-
SF01- Ticonderoga Town/Village Joint Fire District	-	525,456.00	525,456.00
SF02 - Chilson Fire Protection District	-	74,645.00	74,645.00
Claymore Sewer District (SS01)	29.05	3,842.54	719.47
Park Ave Sewer District (SS02)	7,204.80	31,882.77	29,993.72
Alex Ave Sewer District (SS03)	4,833.06	21,737.33	20,883.52
Homelands Sewer Dist (SS04)	50.26	11,786.95	9,645.20
Central Sewer (SS05)	33,172.83	860,497.49	593,302.00
Commerce Park Sewer (SS06)	9,873.03	49,163.59	42,473.56
Delano Point Sewer (SS07)	4,722.12	20,943.43	13,225.40
Baldwin Road Sewer Dist (SS08)	3,524.40	30,130.53	31,216.82
Black Point Road Sewer (SS09)	19,835.47		170,191.03

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		181,626.17	
Hague Road Sewer (SS10)	1,523.96	8,002.42	6,916.57
9N & 74 Sewer (SS11)	3,357.63	37,799.31	16,584.42
9N & 74 Water (SW01)	8,613.23	38,546.58	37,095.72
Street Road Water (SW02)	3,560.62	18,974.92	15,361.47
Alex Avenue I Water District (SW03)	3,528.00	15,952.69	15,176.00
Homelands Water District (SW04)	1,398.60	6,385.39	6,016.20
Alex Ave II Water District (SW05)	5,462.10	23,572.92	23,495.70
Central Water (SW06)	33,519.84	679,806.20	473,766.16
Park Ave Water Dist (SW07)	4,154.85	18,512.85	17,872.45
Shore Airport Water (SW09)	11,833.24	161,284.92	169,974.80
Multi Account Total	498,046.46	7,824,668.63	6,337,644.72
Total Expenditures This Abstract	\$713,310.03		

Resolution #254-2020 brought by Dave Woods, seconded by Mark Russell to accept the Supervisor's Report as submitted. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Supervisor's Report				
13-Aug-20				
Account Title	GFNB	NYCLASS	GFNB CD	Total
General	9,434.34	1,748,631.79	2,517,386.50	4,275,452.63
Airport	20,359.07			20,359.07
Highway	19,716.59	878,575.31	1,209,213.56	2,107,505.46
H17 - Airport				

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	-			-
H36 - Master Drinking Water	82,090.41			82,090.41
H48 - FEMA CH. WA.MA.	422.92			422.92
H49 - GIGP	15.70			15.70
H50 - WQIP	59,674.57			59,674.57
H51 - R&D French Sawmill	16,426.60			16,426.60
H53 - Clean Water	33,244.65			33,244.65
H56 - Sewer Pollution Right to Know	8,655.71			8,655.71
H57 - Parking Lot Cannonball Path	2,191.41			2,191.41
H58 - WWTP - HVAC Planning Grant				-
H59 - LCBP NEIWPC	69,255.57			69,255.57
H61 - Chilson Eagle Lake Project				-
SS01 - Claymore	20,009.48			20,009.48
SS02 - Park Ave	18,044.37			18,044.37
SS03 - Alex Ave	7,792.30			7,792.30
SS04 - Homelands	14,218.18			14,218.18
SS05 - Central Sewer	198,482.44	692,298.41	610,604.43	1,501,385.28
SS06 - Commerce	13,636.18			13,636.18
SS07 - Delano Point	13,009.87			13,009.87
SS08 - Baldwin	8,395.43			8,395.43
SS09 - Black Point	109,723.38			109,723.38
SS10 - Hague Rd	9,552.47			9,552.47
SS11 - 9N&74	35,188.15			35,188.15

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SW01 - 9N&73	13,011.84			13,011.84
SW02 - Street Road	24,984.28			24,984.28
SW03 - Alex Ave I	10,557.04			10,557.04
SW04 - Homelands	7,587.59			7,587.59
SW05 - Alex Ave II	32,519.71			32,519.71
SW06 - Central Water	133,275.89	584,244.41	406,099.42	1,123,619.72
SW07 - Park Ave	16,225.48			16,225.48
SW09 - Shore Airport Rd	99,956.74			99,956.74
C/R - Carillon Park	-	5,117.72		5,117.72
C/R - Liberty Monument	-	20,498.47		20,498.47
C/R - Unemployment	-	30,252.13		30,252.13
C/R - Police Equipment	-	54,336.26		54,336.26
C/R - Senior Bus	-	305.74		305.74
C/R - Frazier Bridge	-	6,601.52		6,601.52
C/R - Forfeiture	-	1,729.90		1,729.90
C/R - Building Improvement	1,005.81	324,321.15		325,326.96
C/R - Highway Equipment	-	49,594.16		49,594.16
C/R - Sewer Equipment	-	122,249.96		122,249.96
C/R - Sewer Infrastructure	-	230,080.91		230,080.91
C/R - Sewer Repair	-	100,331.30		100,331.30
C/R - Water Equipment	-	192,008.11		192,008.11
C/R - Water Infrastructure	-	50,932.63		50,932.63
C/R - Water Repair				

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	-	77,968.17		77,968.17
CD21 - LISC	-			-
Library Trust	90.61	33,887.07	1.87	33,979.55
Mount Hope Cemetery	2.52	34,129.23	2.52	34,134.27
				11,090,159.96
Total	1,108,757.31	5,238,094.35	4,743,308.30	11,090,159.96

Resolution #255-2020 brought by Mark Russell, seconded by Joyce Cooper to schedule a STB Meeting with Town's HR Consultant for Wednesday, August 19th @ 1:00pm. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #256-2020 brought by Joseph Giordano, seconded by Dave Woods to schedule a STB Meeting for discussion with Ti FD for Thursday, August 20th @ 4:00pm at the Ti Fire Department. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #257-2020 brought by Dave Woods, seconded by Tom Cunningham to schedule a STB Meeting for resolution on employee hearing and any other lawful business for Thursday, August 20th @ 5:30pm. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #258-2020 brought by Mark Russell, seconded by Dave Woods to cancel the Finance Meeting for Thursday, August 27th. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Town Clerk, Tonya M. Thompson

Resolution #259-2020 brought by Mark Russell, seconded by Tom Cunningham to adopt the Retention and Disposition Schedule for New York Local Government Records (LGS-1), pursuant to Article 57-A of the Arts and Cultural Affairs Law and containing legal minimum retention periods for local government records. **All in Favor** Joseph Giordano - Aye, Mark Russell - Aye, Tom Cunningham - Aye, Joyce Cooper - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Rabies Clinic will be held the Highway Shed on Tuesday, August 18th from 5:00pm to 7:00pm

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Public Participation

Mark Wright wanted to bring up the issue of the water leak in the Hacker building, he gets what the board is saying about not addressing this in the summer, however he would say that even though the economic impact might be less in the fall, the complaints from the businesses would be equally impacted, if you have to shut down the water to repair this for two or three days. If that leak would have been coming up in the middle of Montcalm Street, the Town would have taken care of it immediately regardless of how long it would take to fix that leak and the businesses would have had to accept that. Now, if you said there is a safety issue for people to be in that building, then he would submit that there is a safety issue for the public walking by that building and if that is the case then the Town should fix it immediately. Unless the Town is saying public safety is a lower level than economic impact.

Councilman Russell asked what you are saying is a risk by walking by the building, the glass.

Mr. Wright is assuming that this is your safety issue.

Councilman Russell stated that his concern is that his understanding that the people that are in that building with out the title being transferred yet. He does not know where liability would lie and he knows there are concerns about the water and other things, and he wouldn't want any of that to fall onto the Town if somebody slips on the floor because of this water. He does not fully understand about the transfer of title and he knows there are some complications there because of the situation with the building. He just wanted to say that we will re-visit this with our Water/Wastewater Superintendent.

Mr. Wright stated that his only point in his saying this is that this was a water leak anywhere else, the water/sewer would have come out ...

Councilman Cunningham asked what exactly is leaking, a valve that could not be shut off.

Mr. Wright stated that what he understands is there is water entering the building.

Ms. Wotton stated that, yes, there is a fair leak and there needs to be water shut off to repair that...

Councilman Cunningham stated that the leak in the building is actually.....

Mrs. Thompson interrupted and asked the board to refer the questions to you Superintendent as he has been in there and knows what is going on.

More discussion was held on this leak --- Councilman Russell further explained that the shut off is in the street and they cannot get it completely shut off, so there is a leak that runs directly into a drain and as long as that drain stays open you have water running into

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it. It is a waste of water.....it needs to be addressed and we will talk about it. Hopefully there will be a transfer of title and Mr. Cawley can take ownership of that building.

Mr. Wright noted that you said there was a safety issue, so he was wondering what that meant. Is it structural...

Councilman Russell explained that it had come up at public safety of the glass in the front of the building ... his point was that some people viewed that as being unsafe, his understanding is Mr. Cawley removed the plywood that was covering that issue and his point was that people should not be touching that building or doing anything to it until ownership is determined. His point around the safety are from a number of standpoints. The broken glass which was covered and now that has been removed, and then the water, there are a few layers of this....he will follow up on the water issue.

Ms. Labatore asked if the building was a town building now?

Ms. Wotton explained that the building is currently owned by an individual who is in arrears on his taxes, Essex County is in the process of foreclosing on that property with the intent to sell it to Ti Alliance and then Ti Alliance will be selling it in turn to Mr. Cawley. Everyone is waiting for this to play out and move forward. This is technically owned by the current owner and Essex County has given us and James permission to do particular things in the buildingWe do have permission from the county to proceed...

Supervisor Giordano explained that this was never a town owned building and you do not have permission to be in there because the county does not own the building either. The history of this building goes back. Originally, this building was gifted to Hacker for \$1.00 to turn it into a museum, that never transpired, they used it to fix boats and the degradation of the building continued, the roof is pulling away so while there is a water leak, there is also water from natural elements outside. There are asbestos issues and has mold issues and the town took a very proactive approach a few years back because NY has a program called RestoreNY and they were offering over a half a million dollars and we were really working hard to get the owner to work with them to fix that building and that is when this new owner came in and he worked a deal, but he really didn't have the resources to complete the deal and it ended up being in his name and that is when it fell back into tax foreclosure, the county doesn't want it, the town doesn't want to take it on and we are happy that Mr. Cawley is interested in taking it on, but there has been a little bit of question as to what things should be done to that building before they actually own it. So the Town had taken care of that safety concern even though we had viewed it as blight, with plywood on the front to protect the broken glass. This has since been removed and not by the Town and that is another concern that was brought up at the safety committee. It has a history, hopefully it can remedy itself pretty quickly and it sounds like with Ms. Wotton saying it is making progress. As of right now, no one in this room owns that building.

Heath Towne asked if there has been any progress of a runway extension at the airport?

**Minutes from a Ticonderoga Regular Town Board Meeting held on August 13, 2020
commencing at 6:00 p.m. with a Public Hearing regarding the Spectrum Franchise**

Supervisor Giordano noted that every two years the FAA evaluates the airport in order to get funds from the Federal Government, part of that involves having to maintain a certain number of based aircrafts. That first year that we were evaluated we did not have the required 10 based aircrafts, so the money that we would have been funded was not awarded. There are a lot of ideas being discussed when we get that funding back, but we need to look at all the different things to bring the airport where we want it to be. It is a pretty substantial length currently, we are able to have jets land on it and there certainly is potential to extend it. The FAA will not let you do things unless you can show the reasoning for it. We would like it to be a conduit for visitors to fly in.

Meeting adjourned at 8:40 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA - As of 8/18/2020 7:56 AM

Pledge to the Flag

Opening Remarks -- Announcements:

CoronaVirus Update & Notifications

Census update

Hazardous Waste Day

Letter to Town from Richard Wray

Town Response to Silver Bay YMCA Letter

Presentations

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Public Hearing

Regarding approval of Cable Television Agreement with Spectrum Northeast, LLC

Department Heads

Committee reports:

Public Works JG

RESOLUTION to change the water/sewer record for the residential property located at 20 Montcalm Street (Mary Sears) to reflect a 3 EDU water/sewer charge

RESOLUTION to change the water record for the residential property located at 826 NYS Rte. 9N (Michael Witherbee) to reflect a 1 EDU water charge

RESOLUTION to change the water/sewer record for the residential property located at 385 Baldwin Road (Paul & Susan Conroy) to reflect a 2 EDU water/sewer charge

RESOLUTION to award Xylem Water Solutions USA, Inc as low bid for WWTP Aeration Tank Material Product and Equipment Bid (AES Project #4872) in the amount of \$62,496.00

**Minutes from a Ticonderoga Regular Town Board Meeting held on August 13, 2020
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RESOLUTION to approve the change order #4 to LH LaPlante (Plumbing), AES Project #4323 for the final plus/minus for reconciliation of unused General Allowance of (\$852.07).

Airport JG

RESOLUTION to approve the purchase of additional camera equipment through Foresight Electronic Monitoring Systems Inc. in the amount of \$1857.45

Public Safety DW

RESOLUTION to accept Bill Ball's retirement from the full-time code-enforcement officer position effective July 31st, 2020

RESOLUTION to transition Bill Ball's employment to a part-time (benefit eligible) code enforcement officer at the same hourly rate of \$25.46 effective August 1, 2020

RESOLUTION to offer employment to Dave Burrows as Building Inspector III (provisional) at the hourly rate of \$23.04

Highway / Transfer Station TC

RESOLUTION to approve the paving at the Armory by the town's highway department at the estimated cost of \$25,376.40 with funds to come from General Fund Balance

Building Grounds Parks Rec Library DW/JC

Human Services: Youth MR

RESOLUTION to advertise for Recreation Supervisor

RESOLUTION accept the resignation of Jackie Palandrani from the Youth Commission

Human Services: Seniors TC

Health Insurance JG

Contract Negotiations JG

I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to accept/correct minutes of the Regular TB Meeting July 9th, 2020, the Finance Meeting July 23rd, 2020 and the Special TB Meeting July 28th, 2020

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

14. Patty Osier, Prep. for Small Claims Assessment Review, Online Course, August 7, 2020
15. Patty Osier, Adjustments to Sale Prices, Online Course, August 14, 2020
16. Patty Osier, NYS Assessors Assoc. Conference, Online Course, October 5-6, 2020
17. Derrick Fleury, RCAP Five Steps of Asset Management Training, Online Course, August 31, 2020
18. Eric Blanchard, RCAP Five Steps of Asset Management Training, Online Course, August 31, 2020
19. Jarrod Wright, RCAP Five Steps of Asset Management Training, Online Course, August 31, 2020
20. Brian Veneto, Basic Laboratory Skills, Ticonderoga Best Western, September 10, 2020

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21. Tanner Wright, Basic Laboratory Skills, Ticonderoga Best Western, September 10, 2020
22. Brian Veneto, Automatic Control Valves, Ticonderoga Best Western, October 8, 2020
23. Tanner Wright, Automatic Control Valves, Ticonderoga Best Western, October 8, 2020
24. Jarrod Wright, Automatic Control Valves, Ticonderoga Best Western, October 8, 2020
25. Eric Blanchard, Automatic Control Valves, Ticonderoga Best Western, October 8, 2020
26. Derrick Fleury, Automatic Control Valves, Ticonderoga Best Western, October 8, 2020

RESOLUTION to create the Multi-Use Buildings committee with Mark Russell as Chair and Tom Cunningham as Vice-Chair

RESOLUTION to appoint Frank Basile to Fiscal Manager (provisional) at the hourly rate of \$25.46

RESOLUTION authorizing the following budget adjustments

- DA.5142.830 Snow Removal Social Security & Medicare \$11,866.00

Correct budgetary error from Highway Fund Balance

RESOLUTION authorizing the following budget transfers

- A.1989.400 Contingency (\$ 814.03)
- A.1310.496 Director of Finance – Personnel – Screen: Drug/Alcohol \$ 25.00
- A.1355.491 Assessor General Town Attorney \$ 429.00
- A.1620.496 Building – Personnel – Screen: Drug/Alcohol \$ 28.66
- A.1650.455 Central Communications System General Website \$ 55.00
- A.8160.250 Refuse & Garbage Safety Gates \$ 274.37
- A.9045.800 Life Insurance \$ 2.00

Fund over-expended General accounts from Contingency (Remaining Balance \$ 86,056.90)

- A.7140.462 Recreation Centers Summer Programs Materials (\$ 121.02)
- A.7140.461 Recreation Centers Beach Supplies \$ 121.02

Transfer Funds from Summer Programs Materials to Beach Supplies

- DA.1989.400 Contingency (\$ 411.33)
- DA.5130.465 Life Insurance \$ 411.33

Fund over-expended Highway account from Contingency (Remaining Balance \$ 9,195.72)

- SW06.1989.400 Contingency (\$ 4,000.00)
- SW06.8320.191 Source of Supply Power & Pumping Water Overtime \$ 4,000.00

Fund over-expended Water account from Contingency (Remaining Balance \$ 1,875.51)

RESOLUTION authorizing the following Inter-Fund Loans:

- DA.0391 Due From Other Funds (\$ 5,729.99)
- H60.0630 Veterans RD CulvertNY – Due To Other Funds \$ 5,729.99

Highway to lend H30 funds until funding is received

RESOLUTION authorizing the following Inter-Fund budget transfers

- A.9950.900 Interfund Transfer – To Capital Project (\$ 352.00)
- H61.5031.000 Interfund Transfer – Receive Funds from General \$ 352.00

General transferring funds to cover H61 (Chilson/Eagle Lake Water Exploration) expense

**Minutes from a Ticonderoga Regular Town Board Meeting held on August 13, 2020
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RESOLUTION to Pay the Abstract

RESOLUTION to accept the Supervisor's Report as submitted

RESOLUTION to schedule a STB Meeting with Town's HR Consultant for Wednesday,
August 19th @ 1:00pm

RESOLUTION to schedule a STB Meeting for discussion with Ti FD for Thursday,
August 20th @ 4:00pm at the Ti Fire Department

RESOLUTION to schedule a STB Meeting for resolution on employee hearing and any
other lawful business for Thursday, August 20th @ 5:30pm

RESOLUTION to cancel the Finance Meeting for Thursday, August 27th

Town Clerk, Tonya Thompson

RESOLUTION to adopt the Retention and Disposition Schedule for New York Local
Government Records (LGS-1), pursuant to Article 57-A of the Arts and Cultural Affairs
Law and containing legal minimum retention periods for local government records

Rabies Clinic held the Highway Shed on Tuesday, August 18th from 5:00pm to 7:00pm

Attorney, Matt Fuller

Public Comment – Please Stand and State Your Name

Adjourn the Town Board Meeting