

Minutes for the Ticonderoga Regular Town Board Meeting held on January 13, 2022 commencing at 6:00 p.m. with Public Hearing Regarding the Repeal and Adoption of a LL for Exemption of Real Property Tax of Persons 65 or older, LL for Zoning Procedures, Extension of Baldwin Water District and Delano Sewer District and Ti EMS 2022 Contract

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

Absent: Vacant Councilmember

Others: (In Person) Heath Towne, Julia Trombley, Stephanie Mitchell, Rachel Cehowski, Brian Little, Donna Wotton, Marge Cross (via Go-To-Meeting) Greg Swart, Laurie Carr, Lynn Sawyer, Tim Rowland

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

Public Hearings

LL for Partial Real Property Tax Exemption for Persons 65 years of Age or Older

This is to adopt a local law providing for partial real property tax exemption for persons 65 years of age or older. It is amending the current income brackets for certain exemptions.

Supervisor Wright made it known that Governor Hochul has requested Town Assessor's to grant exemptions on the 2022 assessment roll pursuant to the authority granted by Executive Order No. 11.1. This dispenses for the need for those who were exempt during the 2021 year to renew the applications and also dispenses for the need to resend those applications to those who qualify.

Stephanie Mitchell asked how this was going to be communicated to the seniors that this affects.

Supervisor Wright will get with the Assessor to see if there will be additional communication, we will put it on our Website.

Ms. Mitchell again noted that the communication is needed, our seniors suffer from not having the technology for communication. So if the board could work together to solve this issue, this is something that pretty important.

No Further comments.

Public Hearing closed at 6:05 p.m.

Resolution #2-2022 brought by Mark Wright, seconded by Dave Woods to adopt LL #1-2022 providing for partial real property tax exemption for persons 65 years of age or older. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

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**TOWN BOARD OF THE TOWN OF TICONDEROGA
COUNTY OF ESSEX, STATE OF NEW YORK**

Resolution No. 2 of 2022
Adopted January 13, 2022

Introduced by Mark Wright
who moved its adoption

Seconded by Dave Woods

**RESOLUTION ADOPTING PROPOSED LOCAL LAW TITLED “A LOCAL LAW
PROVIDING FOR PARTIAL REAL PROPERTY TAX EXEMPTION FOR PERSONS 65
YEARS OF AGE OR OLDER”**

WHEREAS, the assessor of the Town of Ticonderoga (“Town”) has advised the Town Board that certain changes to New York Real Property Tax Law §467(1)(b) require the Town Board of the Town of Ticonderoga (the “Town Board”) to update and replace its Local Law providing for partial real property tax exemption for persons 65 years of age or older, currently adopted as Local Law 3 of 2021; and

WHEREAS, a proposed Local Law providing for partial exemption for persons 65 years of age and older has been drafted by counsel to the Town Board; and

WHEREAS, the Town scheduled a public hearing to be held before the Town Board on January 13, 2022 at 6:00 p.m. at the Offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York, to hear all interested parties on the proposed Local Law; and

WHEREAS, notice of said public hearing was duly posted and then published in the *Times of Ti*, the official newspaper of the Town, pursuant to and in conformance with Section 20 of the Municipal Home Rule Law; and

WHEREAS, said public hearing was duly held and all parties in attendance were permitted an opportunity to comment on the proposed Local Law.

NOW, THEREFORE BE IT

RESOLVED, the Town Board, upon due deliberation of the proposed Local Law and the comments presented at the public hearing, finds that the adoption of the same shall be in the best interests of the Town; and be it further

RESOLVED, the Proposed Local Law No. 1 of 2022 law providing for partial real property tax exemption for persons 65 years of age or older in the Town of Ticonderoga, a copy

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of which is attached to and made a part of this resolution, is hereby adopted and shall take effect immediately upon its filing with the Department of State; and be it further

RESOLVED, this resolution shall take effect immediately.

LL Repealing LL #3-2021 titled “A Local Law Providing for Partial Real Property Tax Exemption for Persons 65 Years of age or Older

This Public Hearing is the same explanation as above – but this is the Repeal of the existing Law that has the incorrect income bracket.

No comments

Public Hearing closed at 6:07 p.m.

Resolution #3-2022 brought by Tom Cunningham, seconded by Joyce Cooper to Repeal Local Law #3 of 2021 Titled “Local Law providing for Partial Real Property Tax Exemption for Persons 65 Years of age or Older. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**TOWN BOARD OF THE TOWN OF TICONDEROGA
COUNTY OF ESSEX, STATE OF NEW YORK**

Resolution No. 3 of 2022
Adopted **January 13, 2022**

Introduced by **Tom Cunningham**
who moved its adoption

Seconded by **Joyce Cooper**

RESOLUTION ADOPTING PROPOSED LOCAL LAW REPEALING LOCAL LAW 3 OF 2021 TITLED “A LOCAL LAW PROVIDING FOR PARTIAL REAL PROPERTY TAX EXEMPTION FOR PERSONS 65 YEARS OF AGE OR OLDER”

WHEREAS, the assessor of the Town of Ticonderoga (“Town”) has advised the Town Board that certain changes to New York Real Property Tax Law §467(1)(b) require the Town Board of the Town of Ticonderoga (the “Town Board”) to update and replace its Local Law providing for partial real property tax exemption for persons 65 years of age or older, currently adopted as Local Law 3 of 2021; and

WHEREAS, a proposed Local Law repealing Local Law 3 of 2021 has been drafted by counsel to the Town Board; and

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WHEREAS, the Town scheduled a public hearing to be held before the Town Board on January 13, 2022 at 6:00 p.m. at the Offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York, to hear all interested parties on the proposed Local Law; and

WHEREAS, notice of said public hearing was duly posted and then published in the *Times of Ti*, the official newspaper of the Town, pursuant to and in conformance with Section 20 of the Municipal Home Rule Law; and

WHEREAS, said public hearing was duly held and all parties in attendance were permitted an opportunity to comment on the proposed Local Law.

NOW, THEREFORE BE IT

RESOLVED, the Town Board, upon due deliberation of the proposed Local Law and the comments presented at the public hearing, finds that the adoption of the same shall be in the best interests of the Town; and be it further

RESOLVED, the Proposed Local Law No. 2 of 2022 repealing local law 3 of 2021, a copy of which is attached to and made a part of this resolution, is hereby adopted and shall take effect immediately upon its filing with the Department of State; and be it further

RESOLVED, this resolution shall take effect immediately.

Resolution #4-2022 brought by Mark Wright, seconded by Tom Cunningham pursuant to the authority granted by Executive Order No. 11.1, issued by the Governor of the State of New York, does hereby direct the Town Assessor of the Town of *Ticonderoga* to grant exemptions on the 2022 assessment roll in accordance with the Resolution attached hereto. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Amend Town of Ticonderoga Zoning Ordinance

Supervisor Wright explained the request to amend the Zoning Ordinance to allow the Code Enforcement Office to place signage on any properties that are the subject of applications that come before the board. The applicant or property owner shall place or cause to be placed a sign on the property that is the subject of the application, to be located in a conspicuous place along a public right of way if there be one adjoining the project property, and if no public right of way exists, then in a conspicuous place as determined by the Building Inspector. The sign shall be preserved from the elements and shall be no smaller than 8 ½ inches by 11 inches, and of such size, color, layout and content as determined by resolution of the Planning and Zoning Board. Failure to place such sign shall delay any public hearing on any application under this Local Law and shall be a procedural condition precedent to the holding of any such public hearing.

No Comment.

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Public Hearing closed at 6:10 p.m.

Resolution #5-2022 brought by Dave Woods, seconded by Joyce Cooper to adopt Local Law amending Local Law 3 of 2019 titled Town of Ticonderoga Zoning Ordinance. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**TOWN BOARD OF THE TOWN OF TICONDEROGA
COUNTY OF ESSEX, STATE OF NEW YORK**

Resolution No. 5 of 2019
Adopted January 13, 2019

Introduced by Dave Woods
who moved its adoption

Seconded by Joyce Cooper

**RESOLUTION ADOPTING LOCAL LAW 3 OF 2022 AMENDING THE TOWN OF
TICONDEROGA ZONING ORDINANCE**

WHEREAS, the Planning and Zoning Board of the Town of Ticonderoga (the “Town”) has requested that the Town Board amend the Town’s Zoning Ordinance to require a sign to be placed on properties that are the subject of applications before the Planning and Zoning Board; and

WHEREAS, The Town Board of the Town of Ticonderoga has determined that it is in the public interest to adopt a local law amending the Town of Ticonderoga Zoning Ordinance to include the sign as requested by the Planning and Zoning Board; and

WHEREAS, the Town scheduled a public hearing to be held before the Town Board on January 13, 2022 at 6:00 p.m. at the Offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York, to hear all interested parties on the proposed Local Law; and

WHEREAS, notice of said public hearing was duly posted and then published in the *Times of Ti*, the official newspaper of the Town, pursuant to and in conformance with Section 20 of the Municipal Home Rule Law; and

WHEREAS, said public hearing was duly held and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the proposed Local Law; and

WHEREAS, the Town Board determines that the local law is a Type II action under the State Environmental Quality Review Act.

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NOW, THEREFORE, BE IT

RESOLVED, the Town Board, upon due deliberation of the proposed Local Law and the comments presented at the public hearing, finds that the adoption of the same shall be in the best interests of the Town; and be it further

RESOLVED, the Proposed Local Law No. 3 of 2022 law amending the Town of Ticonderoga Zoning Ordinance, a copy of which is attached to and made a part of this resolution, is hereby adopted and shall take effect immediately upon its filing with the Department of State; and be it further

RESOLVED, this resolution shall take effect immediately.

Baldwin Road Water District and Delano Point Sewer District Extension

We have received a written request from Cehowski, Little & Co. who own property off from Baldwin Road on Cottage Lane to be able to connect to the Baldwin Road Water and Delano Point Sewer Districts.

Councilman Cunningham asked if this would impact the new District Consolidation that the Engineers are working on. (Answer was yes, this should be brought to their attention)

Brian Little did mention that there is a private line that does run down Cottage Road, but the people that own it do not want anyone else to tap into it. They have property that runs from Cottage all the way to Baldwin Road, the plan is to run a line from Baldwin to the property.

No Comment.

Public Hearing closed at 6:14 p.m.

Resolution #6-2022 brought by Dave Woods, seconded by Joyce Cooper to Extend the Baldwin Water District to include tax map parcel 150.82-2-10.000. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**ORDER BY RESOLUTION OF THE TOWN BOARD
CONCERNING EXTENSION OF BALDWIN ROAD WATER
DISTRICT (SW06).**

WHEREAS, the Town Board (“Town Board”) of the Town of Ticonderoga (“Town”) has received a written request dated November 30, 2021 from Cehowski Little and Co. LLC, the owner of real property identified as tax map parcel 150.82-2-10.000 and as described in the owner’s deed recorded in the Essex County Clerk’s Office in Book

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2017 at page 18, Instrument Number 2020-5812, asking to be added to the Baldwin Road Water District (SW06); and

WHEREAS, the Town Board accepts said letter as a petition to be accepted to said district; and

WHEREAS, the Town Board held a public hearing on said proposed extension on January 13, 2022 whereat interested parties were permitted to be heard; and

WHEREAS, the Town Board has reviewed the environmental assessment form and hereby finds that the project will not have the potential for one or more adverse environmental impacts; and

WHEREAS, the Town Board wishes to order that said extension is in the best interests of the owners of the property within said district extension as well as the district.

NOW THEREFORE BE IT:

RESOLVED, that the Town Board hereby finds upon review of the environmental assessment form that the district extension will not have the potential for one or more adverse environmental impacts; and be it further

RESOLVED, that the Town Board hereby orders and finds that the proposed district extension is in the best interests of the owners of the property within said district extension as well as the district; and be it further

RESOLVED, that the Town Board resolves that said Baldwin Road Water District (SW06) is hereby extended to include the property identified as Tax Map Parcel 150.82-2-10.000 and legally described in the deed recorded in the Essex County Clerk's office in Book 2017 at page 18, Instrument Number 2020-5812, provided that the owner shall submit any and all plans and specifications required by the Water and Sewer Superintendent and pay all costs of connection as may be determined by the Water and Sewer Superintendent and that such property shall hereafter be billed, assessed and charged the normal and customary charges as any other similarly situated properties within the district; and be it further

RESOLVED, that this resolution shall take effect immediately.

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Resolution #7-2022 brought by Tom Cunningham, seconded by Joyce Cooper Extend the Delano Pt. Sewer District to include tax map parcel 150.82-2-10.000. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

**ORDER BY RESOLUTION OF THE TOWN BOARD
CONCERNING EXTENSION OF DELANO POINT SEWER
DISTRICT (SS07).**

WHEREAS, the Town Board (“Town Board”) of the Town of Ticonderoga (“Town”) has received a written request dated November 30, 2021 from Cehowski Little and Co. LLC, the owner of real property identified as tax map parcel 150.82-2-10.000 and as described in the owner’s deed recorded in the Essex County Clerk’s Office in Book 2017 at page 18, Instrument Number 2020-5812, asking to be added to the Delano Point Sewer District (SS07); and

WHEREAS, the Town Board accepts said letter as a petition to be accepted to said district; and

WHEREAS, the Town Board held a public hearing on said proposed extension on January 13, 2022 whereat interested parties were permitted to be heard; and

WHEREAS, the Town Board has reviewed the environmental assessment form and hereby finds that the project will not have the potential for one or more adverse environmental impacts; and

WHEREAS, the Town Board wishes to order that said extension is in the best interests of the owners of the property within said district extension as well as the district.

NOW THEREFORE BE IT:

RESOLVED, that the Town Board hereby finds upon review of the environmental assessment form that the district extension will not have the potential for one or more adverse environmental impacts; and be it further

RESOLVED, that the Town Board hereby orders and finds that the proposed district extension is in the best interests of the owners of the property within said district extension as well as the district; and be it further

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RESOLVED, that the Town Board resolves that said Delano Point Sewer District (SS07) is hereby extended to include the property identified as Tax Map Parcel 150.82-2-10.000 and as described in the owner's deed recorded in the Essex County Clerk's Office in Book 2017 at page 18, Instrument Number 2020-5812, provided that the owner shall submit any and all plans and specifications required by the Water and Sewer Superintendent and pay all costs of connection as may be determined by the Water and Sewer Superintendent and that such property shall hereafter be billed, assessed and charged the normal and customary charges as any other similarly situated properties within the district; and be it further

RESOLVED, that this resolution shall take effect immediately.

Ticonderoga EMS 2022 Contract

This contract was continued from the December Town Board meeting, Councilman Cunningham will share his knowledge of where we are today with this contract.

Councilman Cunningham explained that at the last meeting we did approve and sign a contract with TiEMS for 2021 and gave them at that time \$30,000.00 from the Town's funds to keep them solvent and keep their fund balance to an appropriate level. At that time we asked them to put together a 2022 detailed by month budget and be able to have at our disposal a 2020 and 2021 budget, so we can take a look at their history and their direction going forward in 2022. We have yet to receive any of that information at this time and we are waiting to hear from them on what their anticipated short-fall is going to be in 2022. It appears that they are going to run out of money late in the year, based on their present forecast and so we need to hear from them as to what their plan is to try to mitigate that short-fall. How much they are going to ask the Town for funding to keep them solvent and we will need to take all that into consideration for the best way to move forward. So we are waiting for information from TiEMS in order to make a decision on best to proceed with them.

Councilman Woods explained that he was at their meeting the other night and he cannot give a dollar amount, but what they are going to do is start transports again, that is where the money I, in these transports. We are setting up a separate crew to do these transports, but you just don't know about the money.

Ms. Mitchell asked if at this meeting, did they give an indication of when those budgets would be provided to the board?

Councilman Woods can get it hear by the finance meeting, he can go up tomorrow and tell them we need it. There are just so many unknowns, especially with the insurance companies. One may pay the entire bill, and the next will only pay a portion.

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Ms. Mitchell asked as a tax paying constituent, is there anything you can do Mr. Supervisor to ensure that there is appropriate accountability. Will this information be given to us, this will give you a better analysis and you won't be at the end of 2022 looking at four quarters and trying to figure out exactly what happened... (inaudible) We just need to see this, she is extremely concerned as a senior constituent of what is coming down for the seniors of this town. If this is going to be another added expenditure and if there are not any other services available to us, they have to have accountability, so that they can be supported...

Councilman Woods and Ms. Mitchell spoke together (inaudible)

Supervisor Wright noted that the data he has seen them provide is quite extensive in terms of what was there before.

Councilman Cunningham agreed that the stuff he has recently had them put together is quite a bit more than the stuff that was originally submitted to us which was pretty bare bones and didn't have a lot of detail and one of a couple of things that came to light for him, back to what Councilman Woods was saying, they do get unpredictable insurance payouts.

Councilman Woods explained that EMS can only bill once.

Ms. Mitchell asked if there were any other municipalities that have this same situation that they can compare the budgets and figure out how the appropriations can be accounted for, that might help them with their budgeting.

Conversation about budget processes.

Supervisor Wright stated that this public hearing is something that we will leave open for now and we will re-address this next month after we receive additional data. He just wants to be sure that we treat EMS in a similar fashion as we do any entity that receives Town/Taxpayers money. It must be an even playing field and we don't hit anyone harder or less harder than we would anyone else.

Presentation

Resolution #8-2022 brought by Mark Wright, seconded by Dave Woods to declare January 23-29, 2022 School Choice Week. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

***National School Choice Week
January 23-29, 2022***

A Proclamation Commemorating the Town of Ticonderoga School Choice Week

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WHEREAS all children in TICONDEROGA should have access to the highest-quality education possible; and,

WHEREAS TICONDEROGA recognizes the important role that an effective education plays in preparing all students in TICONDEROGA to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of TICONDEROGA; and,

WHEREAS TICONDEROGA is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS TICONDEROGA has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, Mark Wright do hereby recognize January 23 – 29, 2022 as **TICONDEROGA School Choice Week**, and I call this observance to the attention of all of our citizens.

Opening Remarks

Supervisor Wright would like to thank the previous Supervisor, Mr. Giordano, for his years of service. It is important for people in the community to volunteer and also to step up for elected positions and he feels that it is important to recognize that and he encourages anyone who wants to volunteer in their community and even run for political office to do so. It is important to help the community.

Coronavirus – Currently all of the county committee meetings are being held virtually during this month of January. At the Town level, we are watching this closely. The last he saw from the County Health Department is that there were over 882 cases in the county, you may have seen in the news that the State of New York is no longer requiring contact tracing. The county has been at this point for several weeks now, they just do not have the amount of personnel to do the contact tracing. Everything is self-reportable now, there is a link on the Town's website of where you can go to get information on testing, quarantine orders. If you go to a drug store or

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health department your results will automatically go into the system. If you do a home self-test, you can go to the county site and put your results in and you can get a quarantine order that you can use for your employer to verify that you are under quarantine. If you do need a vaccination or booster, the county is open Monday, Wednesday and Thursdays and there are appointments available.

Kudos to Officer Towne –On the Comment Card it said Dennis was prompt, professional and courteous and much appreciated standing in the cold drizzly Christmas Day to get keys out of my jeep. He was the sole of positive comments and he got the keys out. Thank you Officer Towne for the continued excellence in dealing with the public.

Councilman Cunningham will give an update on the LGPC Septic program. The Town Board passed a resolution, along with other Towns along Lake George to support the LGPC to set up a committee and form and fund and operate a lake wide septic system inspection program. One does not exist right now, lake wide. There are certain communities that do it themselves, the LGPC in their mandate by NYS is required to oversee those septic systems and so over recent months have formed an Ad Hoc septic system's committee, in which he is one of the members of several and he just wants to give a quick update on where we are today. They have decided that they will oversee a Inspection Program and they are working towards putting one in place. The initiatives right now is they will have inspections of residential and commercial structures withing 500 feet of the main high water mark of Lake George and 100 feet of streams going into Lake George. So anyone within that will be subject to this inspections program. The inspection program will occur once every five years for an individual and they will do 1/5 of the septic systems once a year, so you will rotate after the five years and then you will be back again. They will train staff to be seasonal, there will be full time staff doing this. There will be a fee so for all of those property owners which is about twenty-eight hundred properties that is affected by this, there will be a \$75.00 per year for residential and \$150 for commercial properties. With those numbers the LGPC feels it will be a self-sustaining program. They have also put in some new technical standards to identify those systems that are failing or substandard. Those are still being reviewed. Some of the things that they will be doing is putting in minimum setbacks from the shoreline in regards to grade as well and the horizontal depth from ledge or bed will go from 2 feet to 3 feet, this apparently has a big affect on phosphorus, so that is going forward. On the next meeting, which is January 25th, they will begin the SEQR process and complete the long environmental assessment form for this program. He would not expect that this will go into effect until probably sometime next year, but other updates will be forth coming. Those preliminary ideas that they have come up with at this point will eliminate individual Town's from having to perform these inspections and which they are all different, this will be a Lake George wide septic system. He believes this is very important. This only affects the people in Ticonderoga that are on Baldwin Road. Just on another note, looking around the state and other areas that have this, the average failed system is anywhere from 15 – 20%, on Lake George it is even bigger, like 70%. So if you take 70% of 2,800 properties, that is a lot of sewage going into Lake George. This is important. Lake George is one of the big economic drivers in this community and up and down this area, so it is important to do everything that we can to try to protect it.

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Councilman Woods noted that this is long overdue- is the \$75 dollars an annual cost or just the inspection... It is an annually charge. Will there be an order to remedy - Yes, no initial fines as of yet.

Board of Health

No Report

Public Comment

Julia Trombley – owner of Julie’s Beauty Shop up on The Portage. She is here to voice her concerns and her customers concerns of losing 4’2” of parking and the curbing. When we first met with AES in 2019, we went to the meeting and her biggest concern was parking and she was told there would be parking. When we went in 2021, that is when we were told about the curbing and the grass medium and again we were told there would be parking. She told them that she was concerned about the curbing, because she does have a lot of old people. She has a lady that is 101 years old that won’t come anymore, she has to go to her house because she is afraid to step over the curbing, we have mud, we can’t convince her or her family to pull in the driveway because she thinks it is a long walk. She has another husband that has to get his wife out with her walker, her oxygen tank over the curbing and through the mud, so this is a concern of hers. She knows the curbing is not going to be that high once the black top there, but with canes going into the mud...we have maintained that sidewalk for over 31 years, we plow out front with our 4-wheeler, we could push the snow up the road up and over the sidewalk and into our yard. We can’t do that anymore because of this curbing. Parking is a problem also, people are afraid that their cars are going to get hit, they are concerned they are going to get tickets because they are out in the road. She has spoke to AES and they have told her that it will be fine, there will be parking. Once the lines are in the road, she is concerned.

Councilman Woods feels it would be a simple solution to cut that curb out and make it handicap access across that medium to your property.

Mrs. Trombley continued that there used to be a pull off in front of Steve Patnode’s where the mailman could pull over and be out of the road, but now we have lost that. She knows that AES has to cut out some curbing because the area where McBride’s home was, they never even put access there, the curbing is all along the from of the property.

Mr. Swart (AES – via Go-To-Meeting) explained that the parking right now, when we add the stripes, parking will be allowed on either sides of the road. We are going to go back out in the spring and we can certainly revise the plan. If additional space is needed we can look at that.

Councilman Cunningham just noted that we need to be careful, if we do for one, we will need to do for others. It certainly needs to be discussed further.

Mrs. Trombley stated that this is a business – not just a residential house. She also wanted to mention that there is an older gentleman that walks around the block, three times in the morning, three times at noon and three times before it gets dark. The side plow is not even coming up to

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this end of the town this winter because they can't get over the curbing, it goes right around the corner. That is a concern up there.

Marge Cross – owner of Rainbow Nursery and the dance studio – agreed, when her kids come in, a lot of times they are accompanied by a grandparent because the parents are working and there again we have that big curb, and it will be hard to get rid of all that snow. Will the parking be available down where she is...

Mrs. Trombley added that there needs to be another discussion, there has been a business in her house for over 80 years, and there continues to be.

Mrs. Thompson hopes that this spring there can be another public information meeting with AES before construction begins.

Mr. Swart agrees – a date and time will be decided and published.

Ms. Mitchell agreed that these curbs are so high and it was snowing, it is hard to see it. If there is an opportunity to fix this, there will have to be signage and the Department of Highway will have to also be able to clear it.

Mrs. Trombley stated that they have always cleared their own snow, they get up at 5:00 a.m. and snow blow the road, we snow blow the sidewalk, we salt the sidewalk. If you have that grass medium there, it still needs to be cleared. It needs to be brought up. If you park one car across the road and one at her house, you will have one lane traffic up the road.

Councilman Cunningham agrees and noted that he has been bringing this up for two years, looking at drawings are one thing and when you actually see it, that is another. He understands.

Mrs. Trombley thanked everyone for listening.

Ms. Mitchell wants to thank the board for all the work they have done and how hard they have worked over the last 4 years and also the previous Supervisor. She knows that you will have your hands full for the next couple of years and she just wishes you all well and you are able to coordinate the work in the Town's interest and this is what she thinks you are trying to do. Her concern is regarding communication for the citizens and she has reviews all of these committees and they all look great and they have wonderful representation and she thinks that still ... she has watched Tonya try so hard to show the communication end of this and notify the citizens and yet, when she is out in the Town doing different things, there are always people saying "what are they doing about this, do you know about this" and she thinks that there has to be at every committee an opportunity to dedicate time to how their information is being communicated to the taxpaying citizens. Once solution might be to ask for a 10-15 minute presentation from the committees on specific subjects that happens to be pressing at that time of the committee. Where citizens can hear through the technology if there. She just encourages every committee to think about if we are going to do this, how are we going to communicate it. The other thing that she

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would like to ask the Town Board to consider is to have a facilitator come in from the outside to facilitate how communication with citizens, where people can feel free to come in and have facilitation of what they need from their town. It will help a little bit, but these may not be viable solutions and you will probably come up with even better ones. If we are going to build up development on these issues, it is inherent upon all of us to be sure, the reason that we are even here is because there are citizens paying taxes and these services are important and they really want more than anything to be equal as you mentioned earlier, that everyone get support from the community and organizations so thank you for the consideration.

Donna Wotton noted that as she, Mark and Joyce participated earlier this week in the first of what might turn into an economic development committee meeting in quite some time. This one in particular we discussed the possibility of the Town submitting a DRI application in the next cycle for the state, which is for a Downtown Revitalization Initiative. If you are successful in them, the state will give you 10 million dollars for Downtown Revitalization, the meeting had great ideas that were explored and we will continue to meet and move forward, but one of the things that were agreed by everyone from there which consisted of the Chamber, PRIDE, Ti Alliance, Joyce, Mark, John Bartlett and Carol Calabrese from IDA, everyone agreed that one of the things that need to be done really very soon, is some Downtown visioning of community level. That is something that was mentioned in an email to the board last fall, that you may want to consider putting money in your budget for this year to go towards that purpose as it will require some outside assistance to come and help us do that for some really thorough outreach to the community to get them involved in many different ways. She would again request, since it was not put into this budget for this year, to take another look at the budget to see if you can find any money in there in order to be able to pay facilitators to come in and help our community do this work. Since our meeting, she knows a number were exploring where we might be able to get some help on a pro bono basis to begin this process, there are people within our network that can potentially help us get organized and create a plan to go forward with. She has done some outreach on that and had a meeting today with the Adirondack Foundation and she has a meeting tomorrow with the APA, economic development representative and both are very interested that Ticonderoga is considering doing the visioning work which most of the granting folks at the state and even in some of the private foundations like Adirondack Foundation really feel that this is lacking in our profile in terms of going for funding. They are really excited that we are considering potentially doing that. The Adirondack Foundation has a cycle going on right now for grant applications, it is their annual cycle and it is it for them. The applications are due by February 1st, which is just two weeks from now. It wouldn't be terribly difficult to put in an application to them for some funding to help us with what is called technical expense for doing this. Their grants don't come out until the middle of March, so it is possible that if we apply for the application, some money might come from them. They would look for the Town to also be investing in itself and not relying on them for all the money to do our technical work. If the Town appropriated some money and we got some money from them as well, we can get started and the Town's burden might be helped a little bit by Adirondack Foundation. We will still do everything we can to find some Pro Bono support for this, it might be out there through other agencies. She thinks the amount that it would cost would be between 20-25 thousand dollars and

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that would be a very small investment on part of the town to insure that they are prepared to apply for really significant grants.

Ms. Mitchell really likes the idea of the APA representative - a conversation was held between Ms. Wotton and Ms. Mitchell.....

Report of Committees

Airport – Mark Wright, Supervisor

Resolution #9-2022 brought by Mark Wright, seconded by Tom Cunningham to appoint the following members to the Airport Committee: Mark Wright, Dave Woods, Jon Hanna, Alan Densmore, Bob Salls, Bryan Douros, Ash Alexander, Chris Kneppers, Dave Iuliano, Ernie Tobin, Laura Jarvis, Terry Smith, and Tom Thatcher. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #10-2022 brought by Mark Wright, seconded by Dave Woods authorizing the Supervisor to obtain and execute an independent fee estimate (IFE) with C&S Engineers, Inc. for Runway 2-20 Pavement Rehabilitation with an associated cost not to exceed \$1,500.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Building & Grounds – Dave Woods, Councilman

- Minor repairs (electrical, furnaces)
- Ceiling was removed at the garage building at the Armory – may not be able to put automatic garage door, will be explored

Parks, Recreation, Historical Lands, Cemetery, Monuments and Beach
Joyce Cooper, Councilwoman

Parks and Recreation Committee Minutes
December 21, 2021

Committee members in attendance were Elisha Bartlett, Jerry Cooper, Bill Dolback, Nancy Kelley, Sean Ross, Grant Spaulding, Tonya Thompson, Chairs Joyce Cooper and Dave Woods, and Supervisor-Elect Mark Wright

Armory Garage:

Dan Woods of Essex County Weights and Measures addressed the committee regarding the installation of a garage door opener for the bay that is currently being rented by the county for storage of the county's vehicle. He also expressed concern about the condition of the ceiling in that bay. Because the committee's concerns that the cost of installing the opener would be greater than the rent received from the county, Dan proposed that the opener be installed if the

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county is willing to pay for the installation. The committee agreed to this arrangement. Dave will investigate repair of the ceiling.

Tin Pan Alley Road and Waterfront Property:

There were many people in attendance to discuss the Tin Pan Alley roadway and the Lake George Outlet access at the western end of this town road. This included Jeff Cook, Wayne Taylor, Town Surveyor John Deming, Keith Hoffnagle, Sean Walters, and Ed and Marianne Axtmann.

Jeff Cook addressed the committee and shared an 1800s survey of the roadway which indicated Tin Pan Alley, formerly known as George or Church Street, was a 4 rod or 66-foot road. The current road is not as wide. As he had in a previous meeting, Jeff asked that the committee recommend that the Town Board improve the roadway and access to the Outlet to allow the launch of small boats as well as fishing from shore. This access was available when he was younger. This road improvement would allow residents their *only public access* within the town to the lake for recreation. A Water Street resident Keith Hoffnagle commented that opening this area to public use would be good source of recreation for town children. Wayne Taylor also spoke in favor of Jeff's proposal.

The committee had asked surveyor John Deming to survey the area to determine the correct dimensions of the road as well as property lines for the north and south adjoining lots. He shared the results of his recent survey. The road was created by Operation of Law. The width of the present paved road is much shorter than that of the survey presented by Jeff Cook. It also indicates that a gravel driveway and porch or deck on the dwelling on the north side of the road and a garage on the south side of the road are in the town's right of way or original roadbed.

Sean Walters and Marianne Axtmann addressed the committee as owners of the properties on the north and south sides of the road. Mr. Walker, who owns the dwelling on the south side of the road, asked that if waterfront access is created that its use be limited to dawn to dusk. He expressed concern about geese on his property if the town clears the land at the end of the road. He also noted that the Town of Ticonderoga's Planning Board approved the building of the garage which appears to be on town property. Property owners on the north side of the road, Marianne and Ed Axtmann, said that their son owns the house next to the road and they own the new house on the lot's far side. Marianne also expressed concern about problems with geese if the town's property is cleared. She shared photos of people accessing the town's property on the Outlet recently using Tin Pan Alley. Huge bonfires have been lit and the area used as a campsite. The Axtmanns have also been subjected to inappropriate behavior and trespassing.

The committee appreciated the information shared by residents of neighboring properties as well as that of Jeff Cook and John Deming. However, at this point they are not comfortable in making any recommendation regarding Tin Pan Alley to the Town Board. Is the waterfront property a wetland? This designation would certainly impact any decision made regarding the property. Legal advice is needed and the decision regarding any potential use of this property should be made by the Town Board.

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The next meeting of the Parks and Recreation will be on January 18th.

Supervisor Wright expressed concerns brought up at the committee and is not sure where we go from here or if we go anywhere. If we pursue this, what is our liability. He also noted a form that Jeff Cook and Councilman Woods filled out to submit to the APA on a Jurisdictional Inquiry of the area. More conversations need to happen.

Councilwoman Cooper explained that these property owners are really doing their homework, Mrs. Axtmann has been in contact with the APA, LGA, LGPC, DEC there is a concern of the cattails.

Councilman Woods noted Jeff Cook plan of just cleaning up the road, and not infringe on peoples private property. We can clean-up the shoreline for access, possibly put a dock in– he has been in contact with the APA.

Further discussion with Town Attorney will be held.

Resolution #11-2022 brought by Joyce Cooper, seconded by Dave Woods to appoint the following members to the Building, Grounds, Parks, Recreation, Historical Lands, Beach, Cemeteries, Committee: Joyce Cooper, Dave Woods, Elisha Bartlett, Bill Dolback, Shawn Ross, Jerry Cooper, Nancy Kelley, Grant Spaulding, and Tonya Thompson. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Economic Development – Mark Wright, Supervisor

Resolution #12-2022 brought by Mark Wright, seconded by Tom Cunningham to appoint the following members to the Economic Development Committee: Mark Wright, Tom Cunningham, Donna Wotton, Matt Courtright, Elisha Bartlett, and John Bartlett. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Highway and Transfer Station – Dave Woods, Councilman

Resolution #13-2022 brought by Dave Woods, seconded by Joyce Cooper to appoint the following members to the Highway and Transfer Station Committee: Dave Woods, Mark Wright, Sal Barnao, Mitch Cole, Heath Towne, and John Deming. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Sal Barnao has installed new bottom plows for all the plows, they will hold the contour of the road. There is only a three-man crew at this time due to quarantines. This last storm they alone plowed and salted 270 miles of road. A truck has been dropped off in Plattsburgh for new springs, they hope to have it back by Monday's storm.

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Grant Spaulding's truck is down again, Sal Barnao will take care of the parking lots with his Town truck.

Municipal Facilities Evaluation – Tom Cunningham, Councilman

Resolution #14-2022 brought by Tom Cunningham, seconded by Dave Woods to appoint the following members to the Municipal Facilities Evaluation Committee: Tom Cunningham, Tom Thatcher, Mike Moser, Chris Dotsie, and Jeff Cook. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Next Meeting will be January 24, 2022 at 6:30 p.m. Regularly scheduled meetings will be the last Monday of the month.

Public Safety – Dave Woods, Councilman

Resolution #15-2022 brought by Dave Woods, seconded by Joyce Cooper to appoint the following members to the Public Safety Committee: Dave Woods, Joyce Cooper, Adam Hurlburt, Ross Kelly, Dave Burrows, Rhiannon Peters, and Jen Gendron. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #16-2022 brought by Mark Wright, seconded by Dave Woods to secure the property at 29 Myers Street. (Property has been abandoned and the doors and windows are not secured) **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Public Safety Meeting
December 28, 2021

Councilman Dave Woods calls the meeting to order at 8:00am with the Pledge of Allegiance. The following committee members were present, Dave Woods, Chief Hurlburt, Rhiannon Peters and Jennifer Gendron.

Guests: Mark Wright.

Dave Woods opens the floor to the public. (No public participation)

POLICE DEPARTMENT:

Chief Hurlburt goes over the monthly report. (See attachment)

Codes Department:

Rhiannon Peters goes over the monthly Codes report. (See attachment)

Dave Woods states that at the next public safety meeting he would like to go over the towns litter law.

Chief Hurlburt adjourned the meeting at 8:20am

Minutes prepared by Jennifer Gendron

The Next Public Safety meeting is January 25, 2021

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The following is a summary of the activities of the Ticonderoga Police Department from 11/29/2021 to 12/27/2021

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	421	4683
Incident reports:	28	334
Arrests:	18	188
Uniform traffic tickets:	24	746
DWI arrests:	0	9
Accidents investigated:	4	125

*Speed Trailer: Out of service for the winter

*Ticonderoga Police Department participated in the parade of lights on December 3rd 2021, Toys for Tots Convoy on December 12th 2021, and the Shop with a Cop Event on December 20th 2021.

* On December 3rd 2021 Ticonderoga Police members responded to the Wal-Mart parking lot for a report of a male subject unconscious. As a result of a police investigation, David Frazier was arrested for Criminal Possession of an Assault Weapon 3rd (D-Felony), Criminal Possession of a Weapon 3rd (D-Felony), Criminal Possession of a Controlled Substance 7th (A-Misdemeanor), and numerous other VTL violations. Frazier was arraigned and remanded to the Essex County Jail.

* On December 16th 2021 Ticonderoga Police Members arrested Donald Reed Jr. as a result of a traffic stop on Lake George Avenue. Reed was found to be in possession of 21.5 Grams of Heroin (weight is including plastic packaging). Reed was charged with Criminal Possession of a Controlled Substance 3rd (B-Felony). Reed was arraigned and released to re-appear at a later date.

* Patrol Unit 7B378 has returned from the body shop and is back in service.

* Patrol Unit 7B377 is out of service with catalytic convertor issues. This vehicle is currently at Egglefield Ford in Elizabethtown awaiting servicing. Expected to return to service late next week

The following is a summary of the activities of the Building Inspection / Code Enforcement Department.

<u>Building Inspection:</u>	(November)	YTD
Building Permits Issued:	2	87

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Safety Inspections:	4	20
Pass/Fail:	2/2	12/5

Permit & Inspection Notes:

- 1- Repairs/Alterations Permit→ Cossey St.
- 1- Fuel Burning Device (Wood stove)→ Sagamore Dr.
- 4- Fire/Safety Inspections→ Wiley St, Alexandria Ave and 2 on NYS Route 9N
(2-Passed & 2-Waiting for violations to be repaired)

Code Violation Notices:

	(November)	YTD
Order to Remedy:	1	30
Remediated:	0	16
Clean-Up Contractor:	0	0
NYS DFS	0	0
Condemned:	0	1
Do Not Occupy:	1	3
Appearance Tickets:	0	0

Code Violation Notes:

- OTR for violations during an Inspection, Notice sent to Owner.
- Safety issues at Rental unit on Wayne Ave, Posted with Do not Occupy.

Miscellaneous:

	(November)	YTD
*Complaints:	1	22
Resolved:	0	11/13

Misc. Complaint Notes:

- Complaint about Unsafe rental unit On Wayne Ave, Property posted until repairs are completed.

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Trainings:

11/12/2021 → Sprinkler Plan Review

Safety & Resource Grants (YTD):

- Zombie & Abandoned Properties Grant (Round II) \$47,500

Noteworthy Highlights / Achievements:

12/22/2021

Racetrack Road:

An inspection was completed to find that a Tenant had cut through a wall to the back apartment that has been Condemned since 10/6/2020, to make more room for storage and her dogs. OTR was issued and repairs need to be completed within 14 days.

Public Works – Mark Wright, Supervisor

Resolution #17-2022 brought by Mark Wright, seconded by Joyce Cooper to appoint the following members to the Public Works Committee: Mark Wright, Tom Cunningham, Derrick Fleury, Eric Blanchard, and Sherry Veneto. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #18-2022 brought by Mark Wright, seconded by Joyce Cooper authorizing the Town of Ticonderoga to participate in and receive payments associated with the New York State Low Income Household Water Assistance Program (LIHWAP) Vendor Agreement and designate Sherry Veneto to oversee the program. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #19-2022 brought by Mark Wright, seconded by Tom Cunningham to approve Work Change Directive No. 4 of the AES Contract (AES Project #4394) for services related to time and material associated with The Portage Street Utility Reconstruction including work completed on Battery Street detailed in Change Order No. 5 in the amount of \$317,893.86. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Discussion was held on a claim Eric Rafferty has made regarding his well on Street Road. No claim has been filed with the Town at this point, this may have been a separate discussion with prior administration and further information needs to be received.

Human Services – Youth: Joyce Cooper, Councilwoman

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Resolution #20-2022 brought by Joyce Cooper, seconded by Tom Cunningham to appoint the following members to the Youth Commission: Joyce Cooper, Pam Moser, Tonya Thompson, Richard Roessler, Katie Anderson and Jenee Iturrino. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #21-2022 brought by Joyce Cooper, seconded by Dave Woods to expend \$107,806.00 for the Ticonderoga Youth Programs as approved in the budget for the 2022 recreation program. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Human Services – Seniors: Tom Cunningham, Councilman

There have been no meetings that he is aware of.

Supervisor Wright would like to bring up a resolution for the property purchase behind the Library. As discussed in previous board meetings there may be the need to have an Environmental Site Assessment, this resolution approves that.

Resolution #22-2022 brought by Mark Wright, seconded by Joyce Cooper to authorize the supervisor, with attorney recommendation, to retain KAS Environmental Science & Engineering to complete a Phase I Environmental Site Assessment in the amount not to exceed \$2,400.00 and, in a Phase II Assessment is required, a combined Phase I and Phase II Environmental Site estimate in an amount not to exceed \$5,500.00 for the property located at 6 Carnegie Place. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Health Insurance – Mark Wright, Supervisor

No Current information

Contract Negotiations – Mark Wright, Supervisor

No Current information

I.T./Cable T.V. – Mark Wright, Supervisor

Nothing on Cable T.V.

The Town's Website is back up and running again after.

Resolutions for Consideration

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Resolution #23-2022 brought by Mark Wright, seconded by Dave Woods to go out to bid for hourly rates for an Elections to perform miscellaneous electrical work on the Town of Ticonderoga Facilities. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #24-2022 brought by Tom Cunningham, seconded by Joyce Cooper to go out to bid for General Contractor to perform miscellaneous repairs and improvements on Town of Ticonderoga Facilities. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #25-2022 brought by Mark Wright, seconded by Dave Woods to go out to bid for Plumbing Contractor to perform miscellaneous plumbing repairs and improvements on the Town of Ticonderoga Facilities. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #26-2022 brought by Tom Cunningham, seconded by Dave Woods to go out to bid for HVAC contractor to perform miscellaneous HVAC Repairs and improvements on the Town of Ticonderoga Facilities. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #27-2022 brought by Mark Wright, seconded by Joyce Cooper to go out to bid for grass mowing and litter clean-up contractors. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #28-2022 brought by Mark Wright, seconded by Tom Cunningham authorizing the Supervisor to sign the 30-year Payment in Lieu of Taxes (PILOT) agreement for the Champlain Hudson Power Express project per Attorney Review. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

(Note: Total project cost is now over 3 billion dollars - proposed revenue of this project for the Town of Ticonderoga is \$85,711.00 – new project revenue for the Town of Ticonderoga over 30 years is \$5,876,752.00)

Resolution #29-2022 brought by Dave Woods, seconded by Tom Cunningham to accept the minutes for the Regular TB Meeting of December 9, 2021 and the End-of-the-Year Meeting on December 30, 2021. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

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All in Favor Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #35-2022 brought by Dave Woods, seconded by Joyce Cooper to Pay the Abstract #1-2022. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Board Meeting Date 1/13/2022				
Gross Payroll # 1	124,569.32			
	-			
Trust & Agency Total	\$124,569.32			
Pre-Pays:	\$65,683.00			
HSA	\$65,683.00			

ABSTRACT # 01	11/10/2021	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	247,749.65	247,749.65	17,366.52	316,253.86
CD20 LaChute Trail Connector		-		-
CD21 LISC Zombie	-	-	-	-
CM Library Trust Special		-	-	-
Highway (DA)	97,795.39	97,795.39	-	121,295.95
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	-	-	-	-
H19 - Airport Apron Reconstruction / Taxiway Rehab	-	-	-	-
H20 - Airport Environmental Assessment			-	-
H36 - C/P Chilson Res. Replacement	-	-	-	-
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	-	-
H49 - GIGP Daylight Streaming		304,350.42	-	-

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H50 - C/P WQIP WWTP Disinfection	-	-	-	-
H51 - Res & Design French Sawmill	-	-	-	-
H53 - Clean Water Main Project	304,350.42	-	-	304,350.42
H54 - LaChute Signage Grant		-	-	-
H56 - Sewer Pollution Right to Know		-	-	-
H57 - Parking Lot Cannonball Path		-	-	-
H58 - WWTP HVAC Project		-	-	-
H59 - LCBP Storm Water Sewer Separation	-	-	-	-
H60 - Veterans RD Culvert/Bridge NY Project	-	-	-	-
H61 - Chilson/Eagle Lake Water Exploration	-	-	-	-
H62 - Lead Service Line Replacement Grant	-		-	-
H63 - Water Meter Project	-		-	-
H64 - WWTP Ventilation Project GIGP	-			-
H66 - NYS DEC EPG #104867			-	-
PN - Permanent Fund Mt. Hope Cemetery			-	-
SF01- Ticonderoga Town/Village Joint Fire District			-	-
SF02 - Chilson Fire Protection District			-	-
Claymore Sewer District (SS01)	371.80		1,474.50	371.80
Park Ave Sewer District (SS02)	11,472.51		11,892.77	11,472.51
Alex Ave Sewer District (SS03)	8,170.87		8,338.68	8,170.87
Homelands Sewer Dist (SS04)	4,241.36		4,463.20	4,241.36
Central Sewer (SS05)	177,635.69	327,217.83	299,847.15	193,263.41
Commerce Park Sewer (SS06)	16,542.33		18,609.30	16,542.33

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Delano Point Sewer (SS07)	4,216.15		4,959.00	4,216.15
Baldwin Road Sewer Dist (SS08)	6,598.05		11,036.78	6,598.05
Black Point Road Sewer (SS09)	89,900.00		65,761.89	89,900.00
Hague Road Sewer (SS10)	2,237.99		2,941.18	2,237.99
9N & 74 Sewer (SS11)	5,831.08		7,186.57	5,831.08
9N & 74 Water (SW01)	15,024.80		15,496.63	15,024.80
Street Road Water (SW02)	6,944.00		7,861.87	6,944.00
Alex Avenue I Water District (SW03)	6,272.00		6,497.12	6,272.00
Homelands Water District (SW04)	2,486.40		2,597.72	2,486.40
Alex Ave II Water District (SW05)	11,526.26		9,794.40	11,526.26
Central Water (SW06)	61,712.07	132,126.51	269,798.72	78,011.90
Park Ave Water Dist (SW07)	7,252.00		7,412.63	7,252.00
Shore Airport Water (SW09)	20,908.98		57,689.04	20,908.98
Multi Account Total	1,109,239.80	1,109,239.80	831,025.67	1,233,172.12
Total Expenditures This Abstract	\$1,299,492.12	TRUE		

Resolution #36-2022 brought by Mark Wright, seconded by Dave Woods to accept the Supervisor's Report as submitted. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Supervisor's Report 1/13/2022

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	169,521.07	166,360.58	3,790,308.23	4,126,189.88

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Airport	70,922.86			70,922.86
Highway	351,619.21	83,770.73	934,606.99	1,369,996.93
H17 - Airport				-
H36 - Master Drinking Water	184,063.77			184,063.77
Clean Water H49 H50 H53	2,324,174.58			2,324,174.58
H56 - Sewer Pollution Right to Know				-
H57 - Parking Lot Cannonball Path				-
H58 - WWTP - HVAC Planning Grant				-
H59 - LCBP NEIWPC				-
H61 - Chilson Eagle Lake Project				-
All other Capital Projects	305,609.75			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	523,528.90	682,781.49	535,636.33	1,741,946.72
SW06 - Central Water All Districts	181,773.55	503,607.08	325,858.37	1,011,239.00
C/R - Carillon Park		5,122.17		5,122.17
C/R - Liberty Monument		5,504.92		5,504.92
C/R - Unemployment		30,278.26		30,278.26
C/R - Police Equipment		74,151.38		74,151.38

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C/R - Senior Bus		10,306.41		10,306.41
C/R - Frazier Bridge		6,607.24		6,607.24
C/R - Forfeiture		1,731.30		1,731.30
C/R - Building Improvement		325,609.06		325,609.06
C/R General Sidewalk Improvement		100,001.18		
C/R - Highway Equipment		49,637.17		49,637.17
C/R - DA Sidwalk Repair		20,000.24		
C/R - Sewer Equipment + Infrastructure		20,697.99		20,697.99
C/R - Sewer Repair		100,418.31		100,418.31
C/R - Water Equipment + Infrastructure		198,117.46		198,117.46
C/R - Water Repair		16,213.19		16,213.19
0				-
Library Trust		34,003.69		34,003.69
Mount Hope Cemetery		27,428.70		27,428.70
				11,987,459.74
Total	4,364,308.44	2,462,348.55	5,586,413.92	12,413,070.91

Town Clerk, Tonya Thompson

Requesting two volunteers from the Board to perform the 2021 Town Court audit.

Tom Cunningham and Dave Woods

Reminder – Taxes are being collected at this time – it is always a busy time through January and into February – if there is any way we can cancel the Financial Meeting, it would be appreciated.

Attorney, Matt Fuller

No Report

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Public Participation

Heath Towne wanted to make a comment about Tin Pan Alley – this originally came through the Highway Committee and it sounded like a can of worms, so he did want to thank Councilwoman Cooper for her sacrifice. The other thing is he is glad to see the way the board will handle Julie's problem, it is a great way to kick off the year. Julie really cares about her clients, but if he could also shed some light on something else, Ticonderoga is an aging community and the numbers are increasing and it might be a good idea when you have a large public project to keep that in mind because public projects like The Portage will disproportionately affect the older populations. Just keep that in mind.

Meeting adjourned at 7:44 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga
Board Meeting Agenda (Thursday, January 13, 2022; 6:00 p.m.)

Pledge to the Flag

Public Hearing

- Regarding adoption of a new Local Law for Senior Citizen Tax Exemption.
RESOLUTION to adopt a new Local Law for Senior Citizen Tax Exemption.
- Regarding the repeal of Local Law for Senior Citizen Tax Exemption.
RESOLUTION to repeal the Local Law for Senior Citizen Tax Exemption.
RESOLUTION to direct the Town Assessor of Ticonderoga to grant exemptions on the 2022 assessment roll pursuant to the authority granted by Executive Order No. 11.1, issued by the Governor of the State of New York.
- Regarding a Local Law Amending Local Law #3 of 2019 Titled Town of Ticonderoga Zoning Ordinance.
RESOLUTION to adopt a new local law amending Local Law 3 of 2019 title Town of Ticonderoga Zoning Ordinance.
- Regarding an amendment to the Baldwin Water and Sewer Districts to include a new property hookup.
RESOLUTION to adopt the Baldwin Water District extension.
RESOLUTION to adopt the Baldwin Sewer District extension.

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- Ticonderoga EMS 2022 Contract.

Presentations

RESOLUTION to declare Jan 23-29 as School Choice Week.

Proclamation – School Choice Week Jan 23-29.

Opening Remarks

Coronavirus Update & Notifications

Police Kudos – Officer Towne

Update: Support to the LGPC lake wide septic inspection program (TC)

Board of Health – no report

Public Comment (time limit 2 minutes per speaker)

Committee reports

Airport MW

RESOLUTION to appoint the following Airport Committee Members: Mark Wright, Dave Woods, Jon Hanna, Alan Densmore, Bob Salls, Bryan Douros, Ash Alexander, Chris Kneppers, Dave Iuliano, Ernie Tobin, Laura Jarvis, Terry Smith, and Tom Thatcher.

RESOLUTION to authorize the supervisor to obtain and execute an independent fee estimate (IFE) with C&S Engineers, Inc. for Runway 2-20 Pavement Rehabilitation with an associated cost not to exceed \$1500.

Building Grounds Parks Rec Library JC/DW

RESOLUTION to appoint the following Buildings Grounds Parks Rec Committee Members: Joyce Cooper, Dave Woods, Elisha Bartlett, Bill Dolback, Shawn Ross, Jerry Cooper, Nancy Kelley, Grant Spaulding, and Tonya Thompson.

Economic Development MW

RESOLUTION to appoint the following Economic Development Committee Members: Mark Wright, Tom Cunningham, Donna Wotton, Matt Courtright, Elisha Bartlett, and John Bartlett.

Highway / Transfer Station DW

RESOLUTION to appoint the following Highway/Transfer Station Committee Members: Dave Woods, Mark Wright, Sal Barnao, Mitch Cole, Heath Towne, and John Deming.

Municipal Facility Evaluation TC

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RESOLUTION to appoint the following Municipal Facility Evaluation Committee Members: Tom Cunningham, Tom Thatcher, Mike Moser, Chris Dotsie, and Jeff Cook.

Public Safety DW

RESOLUTION to appoint the following Public Safety Committee Members: Dave Woods, Joyce Cooper, Adam Hurlburt, Ross Kelly, Dave Burrows, Rhiannon Peters, and Jen Gendron.

RESOLUTION to secure the property at 29 Myers Street.

Public Works MW

RESOLUTION to appoint the following Public Works Committee Members: Mark Wright, Tom Cunningham, Derrick Fleury, Eric Blanchard, and Sherry Veneto.

RESOLUTION to authorize the Town of Ticonderoga to participate in and receive payments associated with the New York State Low Income Household Water Assistance Program (LIHWAP) Vendor Agreement and designate Sherry Veneto to oversee the program.

RESOLUTION to approve Work Change Directive No.4 of the AES Contract (AES Project #4394) for services related to time and material associated with The Portage Street Utility Reconstruction including work completed on Battery Street detailed in Change Order No.5 in the amount of \$317,893.86.

RESOLUTION to authorize the Supervisor and Counsel to settle claim with Mr. Eric Rafferty regarding alleged impact to a well without acknowledging or accepting liability therefore.

Human Services - Youth JC

RESOLUTION to appoint the following Youth Commission Members: Joyce Cooper, Pam Moser, Tonya Thompson, Richard Roessler, Katie Anderson and Jenee Iturrino.

RESOLUTION to expend \$107,806.00 as approved in the budget for the 2022 recreation program.

Human Services - Seniors TC

Library

RESOLUTION to authorize the supervisor, with attorney recommendation, to retain KAS Environmental Science & Engineering to complete a phase I environmental site assessment in an amount not to exceed \$2,400 and, if a phase II assessment is required, a combined phase I and phase II environmental site estimate in an amount not to exceed \$5,500 for the property located at 6 Carnegie Place.

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Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

Resolutions

RESOLUTION to go out to bid for hourly rate for an electrician to perform miscellaneous electrical work on the Town of Ticonderoga facilities.

RESOLUTION to go out to bid for a general contractor to perform miscellaneous repairs and improvements on the Town of Ticonderoga facilities.

RESOLUTION to go out to bid for a plumbing contractor to perform miscellaneous plumbing repairs and improvements on the Town of Ticonderoga facilities.

RESOLUTION to go out to bid for a HVAC contractor to perform miscellaneous HVAC repairs and improvements on the Town of Ticonderoga facilities.

RESOLUTION to go out to bid for a grass mowing and the litter clean-up contractors.

RESOLUTION to authorize the supervisor to sign the 30-year Payment in Lieu of Taxes (PILOT) agreement for the Champlain Hudson Power Express project per attorney.

RESOLUTION to accept/correct minutes of the Regular TB Meeting December 9, 2021 and the End of the Year Meeting of December 30, 2021.

RESOLUTION to advertise for the vacant Town Board position.

RESOLUTION authorizing the creation of a new accounts:

- A.5610.493 Airport Contractual/Professional Engineer

RESOLUTION to correct line items in the budget:

- A.3120.466 Needs to be: A.1650.466 Surveillance Subscriptions
- A.3120.467 Needs to be: A.1650.467 Surveillance Equipment
- A.3120.496 Needs to be: A.3510.496 Personnel Screening
- A.7510.2XX Needs to be: A.7510.210 Historical Markers
- A.9901.0XX Needs to be: A.9901.021 C/R Buildings & Grounds
- A.9901.0XX Needs to be: A.9901.022 C/R Airport
- A.226X. Needs to be: A.2260.001 NYS GTSC Grant
- A.2320 Needs to be: A.2389 Other Government (ROOST)

Correct coding for new budget lines, entered as a duplicate of existing lines in error.

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RESOLUTION authorizing the following budget transfers:

- A.1989.400 Contingency
(\$25.00)
- A.1355.478 Assessor Fees
\$25.00

Fund unbudgeted General accounts from Contingency (Balance after transfer \$ 89,975.00)

RESOLUTION authorizing the following budget adjustments:

- A.1650.455 Central Comm. System General Website
\$550.93
- A.1110.862 Justice HSA
\$1,200.00
- A.7310.861 Youth Employee Benefits
\$23,000.00
- A.7310.862 Youth Employee HSA
\$2,400.00
- A.5610.493 Airport Contractual/Professional Engineer
\$1,767.79

Funding accounts by General Fund Balance to Cover Underbudgeted Accounts.

- SW06.8310.131 Water Administration Clerk
\$7,908.00

Funding account by Water (SW06) Fund Balance to Cover Underbudgeted Account.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor's Report as submitted.

RESOLUTION to enter into executive session for a matter pertaining to the appointments of particular persons.

RESOLUTION to exit executive session

Town Clerk, Tonya Thompson

Requesting two volunteers from the Board to perform the 2021 Town Court audit.

Financial Meeting status

Attorney, Matt Fuller

Public Comment (time limit 2 minutes per speaker)

Adjourn the Town Board Meeting

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