

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

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

Others: Heath Towne, Shannon Vogt, Paul DeDominicas, Jennifer Weeks, Laura Wright, Shaundra Yaw, Joe & Alicia Vilardo, Frank Sheldon

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

Tentative budget has been completed on 9/29/2023 and filed with the Town Clerk and can be viewed in that office. We have had 6 budget workshops so far and all have been open to the public. We will probably have at least 2 more.

Biddy basketball signups are the 17th of October from 5-7, you can also get applications at the Town Clerk's office. The flyer is on the Town's facebook page.

No Presentations tonight

Public Hearing

Water District Consolidation

- This is the second of 2 public hearings on the proposed consolidation of water districts 9N & 74 Water District (SW01), Street Road Water District (SW02), Alexandria Water District No. 1 (SW03), Homeland Water District (SW04), Alexandria Water District No. 2 (SW05), Central Water District (SW06), Park Avenue Water District (SW07), and Shore Airport Road Water District (SW09) and extension.
- **WHAT?** This public hearing is the finalization of the process to consolidate the Town's water districts into one district.
 - It does not change the water service. It condenses what are now multiple districts into one district.
 - Some districts still have debt. Those district users will pay their own debt that is applicable only to their own district.
 - In the future, any projects that require debt will be paid by the entire consolidated district.
 - Nothing is occurring with Lake George water.
- **WHERE?** The bounds of the district are as set forth in the plan of consolidation/MPR.
 - No changes to the in-district parcels are occurring.
 - There are parcels that for whatever reason were split by the initial district formation.
 - For example, when a village is dissolved, a town water district is formed that equals the bounds of the former village.
 - Here, some parcels were split as they were part in the Village and part out.
 - Thus, they have part of their property in district, part out, while the entire parcel receives water.

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- The extension of the consolidated district fixes these. There are not many.
- What it does not do is let anyone out. All parcels that are currently in the district remain in as the Town cannot on its own let parcels out.
- That requires legislative approval (or it requires those parcels to pay off their pro-rata share of debt, which the Town Board is not going to do).
- **WHO** is involved?
 - This consolidation only involves water users currently in a district, and those few whose parcels are split.
 - This does not involve Chilson or Eagle Lake.
- **WHEN** will this occur?
 - The consolidation would take effect January 1.
- **WHY?** The proposed consolidation will eventually save time and money.
 - Currently, bookkeeping is required separately for all water districts.
 - Once debt for individual districts is paid off, any future repairs anywhere in the consolidated district will be borne by the consolidated district.
 - In addition, O&M that is currently billed among all the districts, will now be billed in one consolidated billing.
 - It is noted that all of this will not immediately solve the difference in debt, but as that debt is retired, continued savings should accrue.

No Public Comment

Hearing closed at 6:05 p.m.

Resolution #405-2023 brought by Dave Woods, seconded by Joyce Cooper approving the consolidation and extension of water districts. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

TOWN BOARD OF THE TOWN OF TICONDEROGA

COUNTY OF ESSEX, STATE OF NEW YORK

Resolution No. 405 of 2023

Adopted October 12, 2023

Introduced by Dave Woods

who moved its adoption

Seconded by Joyce Cooper

RESOLUTION APPROVING CONSOLIDATION AND EXTENSION OF WATER DISTRICTS

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

WHEREAS, the Town Board of the Town of Ticonderoga, Essex County, New York, has under consideration the proposed consolidation and extension of the Town of Ticonderoga 9N & 74 Water District (SW01), Street Road Water District (SW02), Alexandria Water District No. 1 (SW03), Homeland Water District (SW04), Alexandria Water District No. 2 (SW05), Central Water District (SW06), Park Avenue Water District (SW07), and Shore Airport Road Water District (SW09) (together, the "Districts"), as set forth in a Joint Consolidation Agreement (the "JCA") which includes an Implementation Plan dated July 13, 2023 by AES Northeast, which includes a map, plan and report (the "MPR"); and

WHEREAS, the Town Board caused the publication of the planned consolidation and extension in accordance with the General Municipal Law and Town Law of the State of New York; and

WHEREAS, public hearings were held by the Town Board on September 28, 2023, and October 12, 2023, where interested parties were permitted to appear and be heard; and

WHEREAS, the consideration of the proposed consolidation and extension is an action under the New York State Environmental Quality Review Act, and the Town Board finds the action to be an unlisted action which will undergo uncoordinated review; and

WHEREAS, the Town Board has reviewed parts 1 and 2 of the environmental assessment form included in the minutes of the meeting; and

WHEREAS, the Town Board is prepared to proceed with the consideration of the proposed consolidation and extension as set forth in the JCA and MPR.

NOW THEREFORE BE IT:

RESOLVED, that the Town Board, having reviewed parts 1 and 2 of the environmental assessment form in connection with the consideration of the consolidation and extension set forth in the JCA and MPR,

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hereby finds that such consolidation and extension will not have the potential for one or more adverse environmental impacts and therefore adopts a negative declaration thereon; and be it further

RESOLVED, that the Town Board finds the consolidation of the Districts as set forth in the JCA to be in the best interests of the residents and taxpayers of the Districts in that it will provide for consolidation of administrative, billing, record keeping, service, and staff of the Town; and be it further

RESOLVED, that as to the extension, the Town Board finds the following:

- a. *The notice of hearing was published and posted as required by law, and is otherwise sufficient:*

The notice was duly posted and published by the Town Clerk in accordance with New York law and is therefore sufficient;

- b. *Whether all the property and property owners within the proposed district or extension are benefitted thereby:* The Town Board undertook an exhaustive review of all parcels partially included in the Districts to determine what, if any, required amendment as permitted by law and identified the parcels in the MPR that required amendment as it relates to the boundaries of the Districts. Having reviewed same, the Town Board finds that all property owners in the extension are benefitted thereby.

- c. *Whether all the property and property owners benefitted are included within the limits of the proposed district or extension:* The MPR includes the Town's review of parcels as noted above, and finds that all property owners benefitted are included within the limits of the extension.

- d. *Whether the establishment or extension of such district is in the public interest:* The Town Board finds that the extension is in the public interest because it clarifies that the boundaries of the effected parcels are included in the Districts versus being partially included. Any use on the properties will now qualify for water usage.

; and be it further

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RESOLVED, that the foregoing is so ordered by the Town Board; and be it further

RESOLVED, that this resolution shall take effect immediately.

ROLL CALL VOTE

Mark A. Wright, Supervisor	Aye
Dave Woods, Councilman	Aye
Joyce Cooper, Councilwoman	Aye
Tom Thatcher, Councilman	Aye
Tom Cunningham, Councilman	Aye

SEAL

Tonya M. Thompson, Town Clerk

Local Law to Override the Tax Levy Limit

- First, the town is not raising the tax cap.
- NYS sets the cap each year. Municipalities have no authority to raise or lower that cap.
- The town will seek authorization tonight to exceed the cap through a local law.
- Municipality must pass a local law to exceed the tax cap BEFORE it adopts the final budget if there is a possibility of the municipality requiring this.
- Failure to pass a local law and levying in excess of the tax levy limit comes with a negative requiring the town to place an amount equal to the excess amount of the levy in reserve.
- Budget workshops continue. We can rescind this if not needed.
- NYS initiated the 2% tax cap in 2011 and 1st applied to local governments and schools in 2012.
- Now includes fire districts. Does not apply to NYC.
- Limits annual tax levy increases to the lesser of the rate of inflation or 2%.
- NYS includes a provision that allows municipalities to override the tax cap.
- This was an effective tool for controlling property taxes...until inflation rates soared.
- Beginning in 2021, inflation rate levels have far exceeded 2%.
- From 2.3% in 2019 and 1.4% in 2020, rates have soared to 7% in 2021, 6.5% in 2022, 7.17% in 2023.

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- According to NYS, “In accordance with state law, DiNapoli’s office calculated the 2024 inflation factor at 6.26% for those local governments with a calendar fiscal year, well above the 2% allowable levy increase, and indicative of the higher costs facing these localities.”
- At present, going into preliminary budget, we are at a 6.19% increase over 2023 due to rising costs.
- Many Essex County towns will exceed the cap in their 2024 budgets.
- The Ti Fire District has already exceeded their cap for 2024.
- I am proud of the efforts of the town board and department heads to make some significant cuts and postpone some necessary upgrades in order to control spending for 2024 and attempt to remain below the cap.
- Despite these attempts, we cannot operate the town budget within a 2% cap unless we eliminate several social programs, eliminate needed staff, or use fund balance, once again.
- Using fund balance is a dangerous practice and cannot continue indefinitely without leaving the town vulnerable to unknown financial situations and having no means to address them.
- The purpose of fund balance and contingency funds is to have a means to address unknown and unpredicted financial issues.

We are going from a Tentative to a Preliminary Budget with the following. The general budget has an increase of \$100,416.00, that is a rate per thousand increase from \$5.33 to \$5.39; the Highway budget is currently increased by \$190,575.00 with a rate per thousand increase from \$2.20 to \$2.45; Chilson Fire budget has increased by \$7,235.00 which is a rate per thousand increase from \$1.67 to \$1.79. The Ti Fire District has increased by \$181,494.00 which is a rate per thousand increase of \$.94 to \$1.22. Town Supervisor and Town Board members are freezing their salaries to the 2023 level. There are a few budgets that remain at 2023 levels, Senior, Aging, Celebrations and Other Cultural Initiatives like the Ticonderoga Historical Society. Some other decreases and changes that are reflected in the budget, we have a 6.26% as he said earlier, inflation factor for 2024. We have had a 44.4% in workman’s compensation participants share for Essex County, which amounts to around \$30,000.00 in increase. We have an increase of 11.2% in health insurance – this is one of the lower rates. We are reducing the plans that the Town offers from 4 plans to 2 plans, so there are some associated increases and decreases in contributions associated with those plan changes. There is a 3 to 4% for retirement holdings per NYS Local Retirement system; 7.5% increase in Chilson Fire budget. Electricity and Fuel costs have increased, union benefits per contracts. Non-bargaining unit employees will have a 4% salary increase which has a subsequent increases in retirement and social security withholdings. Along with this, we have had some budget cuts for general capital reserve, we cut \$160,000.00 out of that, Highway has cut over \$53,000.00 in their capital reserve. This is not something that we would want to be doing over a long period of time. We want to have some sort of effective asset management program. Other budgets that have had a decrease or have been cut. Over \$13,000.00 in the Supervisor’s budget, over \$51,000.00 in central services budget, over \$46,000.00 in the police budget, over \$10,000.00 in Code Enforcement, over \$26,000.00 in Highway equipment, and over \$121,000.00 in rescue. We have been cutting and

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feels we have done a pretty good job, he does not know if there are any more things that we can cut, but we will open the floor to any comments at this time.

Frank Sheldon asked what the projection is for an increase in water and sewer.

Supervisor Wright stated that these will be posted very soon. We will have a Public Hearing at our November meeting.

Mr. Sheldon stated that people will not know before the election how much the water and sewer will be going up. Is that what you are saying?

Supervisor Wright reiterated that these will be posted by the November meeting.

Mr. Sheldon stated that looking at everything that you have done here, taxes; how much do you project per thousand that the people's taxes will go up based on this going over the tax cap. Obviously, you need more money so there will be an expense here; are you going to tell us that we are not going to hear that until...

Supervisor Wright stated that he just read all of those increases will be per thousand for each of those accounts.

Mr. Sheldon stated ok, I got that, but are we going to have actual numbers, ok, like what they are actually going to be? These are projections.

Supervisor Wright stated that he just read what they are as far as the tentative budget goes.

Mr. Sheldon stated tentative, but you are telling him that these are going to be pretty close?

Supervisor Wright stated sure.

Mr. Sheldon stated that in this budget, is there anything in this budget, capital wise that talks about pumping water up to the Lake George users, is there something in the budget to do a construction program to do that.

Supervisor Wright stated no.

Mr. Sheldon stated ok, so you are saying that this coming year you are not looking at getting nine million dollars from somewhere to pump the water....

Supervisor Wright stated that he answered your question, and the answer to your question was no.

Mr. Sheldon stated ok. That is all.

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Councilman Cunningham would like to note for everyone's information that we did not include any money in this budget for EMS services that we had included in the past. Ti EMS is still out trying to get their petition signatures together to form a district. At this time there is no money in the budget for that.

Public Hearing closed at 6:16 p.m.

Resolution #406-2023 brought by Tom Cunningham, seconded by Joyce Cooper to adopt a Local Law to Override the Tax Levy Limit Established in General Municipal Law S3-C. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

TOWN BOARD OF THE TOWN OF TICONDEROGA

COUNTY OF ESSEX, STATE OF NEW YORK

Resolution Number 406 of 2023

Adopted October 12, 2023

Introduced by Tom Cunningham

who moved its adoption.

Seconded by Joyce Cooper

RESOLUTION ADOPTING A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C

WHEREAS, pursuant to Section 3-c(5) of the New York State General Municipal Law, the Town Board (the "Board") of the Town of Ticonderoga (the "Town") has the authority to adopt a local law to override the real property tax levy limit as defined in General Municipal Law §3-c; and

WHEREAS, a budget has been prepared for the Town of Ticonderoga for fiscal year beginning January 1, 2024, and ending December 1, 2024, that exceeds the tax levy limit as defined in General Municipal Law §3-c; and

WHEREAS, a local law to override the tax levy limit in accordance with the provisions of General Municipal Law §3-c has been prepared; and

WHEREAS, the Board scheduled a public hearing to be held before the Town Board on October 12, 2023, at the Offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York, to hear all interested parties regarding the adoption of the proposed Local; and

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WHEREAS, notice of said public hearing was duly posted and then published in *The Times of Ti*, the official newspaper of the Town of Ticonderoga 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.

NOW, THEREFORE BE IT:

RESOLVED that the Town Board finds that the proposed Local Law is required pursuant to General Municipal Law section 3-c and is in the best interests of the residents, inhabitants and guests of the people of the Town of Ticonderoga; and be it further

RESOLVED, that the proposed Local Law, copies of which are attached hereto and made a part hereof, is hereby adopted; and be it further

RESOLVED, that the Law shall take effect immediately upon its filing in the Office of the Secretary of State; and be it further

RESOLVED, that this resolution shall take effect immediately.

ROLL CALL VOTE

Mark A. Wright, Supervisor	Aye
Dave Woods, Councilman	Aye
Joyce Cooper, Councilwoman	Aye
Tom Thatcher, Councilman	Aye
Tom Cunningham, Councilman	Aye

SEAL

Tonya M. Thompson, Town Clerk

Committee Reports

Airport – Tom Thatcher, Councilman (reported by Supervisor Wright)

TICONDEROGA AIRPORT 4B6

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3 October2023

The meeting was called to order at 0830 in the Town Hall followed by the pledge of allegiance.Duros

Present: Alan Densmore, Mark Wright, Terry Smith, Bryan Duros, Ash Alexander and Jon Hanna

Guests: Gary Vosburg and Carl Bangert

Ash announced that our fuel price is still the best in the area. Jon noted that we have @3,300 gallons in the tank, so we did have sales during the construction.

Painting has to be completed and lighting.

We will need a sign for the new gate code and a flap to cover it on the door.

We talked the lack of taxi service in Ti which is not a plus for the airport. Jon then mentioned that we could hold a Fly-In next spring, this would bring in planes from all around the area to show all our improvements and what Ticonderoga has to offer, maybe get a food truck to come in for the day. Much talk on the subject. Mark said that we could get the chamber involved.

Fire extinguishers need to be inspected for the next year.

Much to Alan for the clean-up around the fuel farm, it needed it!

The Runway striping was done on October 3rd and the airport is now open. It has been a long summer of construction, but we are now complete.

Meeting adjourned at 0857.

Next monthly meeting will be 0830, Wednesday, 8 November, at the town hall.

Submitted by Jon Hanna

Building and Grounds

- Mount Hope vault is seeing some needed repairs
- Buildings behind the library – one is down and gone
- Furnaces have been serviced and are ready for the heating system to be started
- Generator is in and we are waiting for fuel, inspection and the pressure test

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Parks, Recreation, Historical Lands, Beach, Monuments and Cemeteries – Joyce Cooper, Councilwoman

**Ticonderoga Parks and Recreation Committee Meeting Minutes
September 19, 2023**

Committee members present were James Chauncy, Jerry Cooper, Bill Dolback, Nancy Kelley, Tonya Thompson, and Chairs Joyce Cooper and Dave Woods. Steve Boyce and Supervisor Mark Wright were also present.

Public Participation:

Steve Boyce addressed the committee as Chairman of the Black Watch Library Board. He informed those present about the progress of the demolition of the shed-like building at 6 Carnegie Place. This property was recently purchased for library use by the Town of Ticonderoga. Demolition of the building was accomplished with the help of volunteer Dave Woods and the town's Highway Department. The needed asbestos survey was obtained by the Library Board and paid for with special library funds. Development of this property is currently part of the approved projects eligible for the State Downtown Redevelopment Initiative funds.

Steve also informed the committee of the responsibilities of a state chartered library board which are similar to those of a school Board of Education. These include securing adequate funding, developing programs based on community needs, and maintaining a facility that meets community needs. This includes making sure that the cleanliness of the building is properly maintained. The library is presently using a person sent by the county for 4 hours weekly using the "to do" list provided by the library. He noted there is presently a problem regarding the building's fireplace where some kind of droppings have been discovered

Town Christmas Tree:

Alternatives to the present Christmas tree were discussed if the present tree is too damaged for use this year. An arborist has been contacted who will come to assess this tree and advise the town regarding trees in Bicentennial Park. It was decided to have the town's electricians come and fix the damaged electrical line and/or box near the present tree and then check the present light strings. Some sort of

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Christmas display will be on the Community Building lawn for the enjoyment of town residents.

Relocating Beach Equipment:

A slide was removed from the beach to make room for the new beach playground equipment. Because this slide was donated by the Elks, it was hoped it could be used on another town property. Dave Woods and Highway Superintendent Sal Barnao found the slide in need of painting but structurally sound. Recreation Supervisor James Chauncy would like it placed on the back south side of the building for Afterschool Program use. Highway and/or the Groundskeeping Crew will be asked to move and install it.

Town Cemeteries:

Mt. Hope Cemetery is a difficult property to maintain, especially with fallen grave markers and grave decorations on some plots. It is hoped the Town Cemetery Committee will address and enforce limits on family decoration of plots which would include the amount, location, and type of decorations. Cleanup of cemeteries is mandated by October 15 annually.

DRI Update:

The committee asked for an update on projects still included during Phase 2 of the process. These include improvement of Town properties including Bicentennial Park, LaChute Trail, and the northside roadway area behind Montcalm Street businesses, and the town skating rink.

Recent Theft:

Supervisor Wright informed the committee that the Frasier Bridge sign had been taken. This was the original cast iron sign for the bridge and has great historic value for our town. The police have been informed.

Photo Kiosks:

PRIDE has a grant for new historic photo panels to be placed on the present stands along the LaChute corridor. Removal of the old panels, painting of the stands, and installation of the new panels will be done by the Groundskeeping Crew.

Maintenance Problems:

*James Chauncy reported a hole is developing in the outfield of the Little League ballfield and should be filled.

*There is stagnant water in the grass and volleyball areas at the beach. Fill is needed to stop this problem.

Next meeting is Tuesday, October 17

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Economic Development – Mark Wright, Supervisor

Town of Ticonderoga

Economic Development Committee (EDC) Minutes (09/20/2023)

Attendees: Mark A. Wright (Chair); Tom Cunningham (Vice-Chair); Matt Courtright (TACC); John Bartlett (TMSP); Donna Wotton (TRA); Heath Towne (Business).

Excused: Nicole Justice Green (PRIDE); Beth Hill (Fort Ticonderoga Association)

Guests: Carole Calabrese (ECIDA)

Mark Wright opened the meeting (1500).

DRI Updates

- Donna Wotton provided an update regarding the 108 Montcalm project. TRA is working on a revised proposal. John Bartlett asked if there was any idea of how much money would be allocated to each category (e.g., housing, business, childcare, etc.). Tom Cunningham stated the town needs projects that bring people into the town.
- **Town Updates**
- All airport construction is completed. There was a discussion on potential promotional campaigns. What can be done? Mark Wright agreed to get some airport statistics to Donna Wotton. We still have no way to get people flying into the airport (or train station) from that location to town.
- Mark Wright thanked Matt Courtright and Carol Calabrese for their help in providing templates and documents for the Microgrant Program.

Other Discussions/Announcements

The group discussed several other topics which included:

- **Field Cutting:** Matt Courtright discussed the field cutting on Fort Ticonderoga Association land. This land is used for overflow parking for town fishing tournaments. A meeting between TACC, Town, and Fort Ticonderoga was cancelled and will be rescheduled.
- **Childcare:** Donna Wotton stated there is an RFP out on the street for the St. Mary's project. Matt Courtright stated there are other homecare providers that take 4 to 8 slots.
- **TRA:** Donna Wotton announced the hiring of a new staff member to replace Clair.
- **Lodging:** Heath Towne reported all lodging rooms remain full and he has been connecting potential lodgers with Airbnb locations as well.

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ACTION ITEMS:

Wright: Provided airport statistics to Donna Wotton.

Meeting adjourned: 1551.

Highway/Transfer Station – Dave Woods, Councilman

**Town of Ticonderoga
Highway and Transfer Station
September 26, 2023, minutes of Meeting**

Present: Heath Towne, John Deming, Mark Wright, Dave Woods, Sal Barnao

Others: Joyce Cooper

Public Discussion

Said the Pledge of Allegiance

Public discussion

- Joyce – Sal I have a few signs I would like to have you put up at “Y” on Champlain Ave and The Portage. We already have a signpost there and would like to add these to that post.

End public comment.

Committee Discussion

- Sal- we are working on sidewalks and getting equipment ready for winter. We can do approximately 500ft more of sidewalk with the funding. I intend to go to the bottom of Lake George where we left off.
 - Dave- Sal and his team blacktopped a pad at the armory for basketball and fixed the ramp at the Sr. Bus Garage.
 - Mark- When you paint the no parking across from the firehouse, can you paint the STOP at the intersections.
 - If the weather stays nice for next week, we will work on that.
- Free Dump Days will be discussed at the Finance meeting as to what we will do next year (2024). At this time, we discontinue this service for this year (2023). We will be advertising this soon.
- John- how far does the Town maintain on Bear Pond Road?
 - Sal- in the past we just go to a turnaround past Treadways Turn. We cannot go any further as the road is made by logs laid up against a tree. It is unsafe to send equipment down into that.

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- Heath- I got a request from Lake George Ave residents. Can we do something with the dust on the Town Property where the electric company is parking?
 - We can put down millings there. Something we can work on.
- Discussions on St Clair was had.

Meeting was adjourned at 9:15am

Minutes were taken and prepared by Rebecca Norton

Municipal Facility Evaluation – Tom Cunningham, Councilman

**Town of Ticonderoga
Municipal Facility Evaluation Committee
September 25, 2023,
Minutes of Meeting**

Committee Members Present:

Tom Cunningham, Tom Thatcher, Chris Dostie, Mike Moser- Absent, Jeff Cook- Absent

Others Present: Mark Wright, Dave Woods

Pledge of Allegiance

Committee Discussion

Last meeting minutes were approved.

- **Hudson Headwaters building Potential lease.**
 - Several investors, Upstate Professional Management, LLC, is interested in purchasing the HH building at 102 Racetrack road and leasing it to the town.
 - Tom Cunningham gave a brief update on the status of this lease.
 - A marked-up copy of UPM's lease agreement was returned to them for review, and UPM responded with several items that were "absolute" to them and they wanted the Town to agree to these before proceeding with further discussions on the lease.
 - The Town responded with several questions and clarifications and is waiting on a response.
- **Police station update**

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- AES has submitted a design/schematic and site plan for the new Police station as well as an estimated cost to build. Those are attached to these minutes.
 - The committee reviewed these documents and had an open discussion with the public in attendance.
 - Dave Woods expressed his displeasure with spending Taxpayers money to have AES provide this information as he believes this could have been done in house. He also stated that he was sure he would have a lot of questions regarding this estimate after reviewing it.
 - Mr. Woods asked if all the criteria that we asked UPM to meet in the renovation of the Hudson Headwaters building were included in this estimate? He was assured that it was.
 - The committee agreed that in order to provide the most accurate cost estimate for this potential project we should get a design/build contractor to give us an estimate as well.
 - It was decided that we would ask Mike Moser to request a meeting with a contractor that can provide this estimate.
- No other new business

Public Discussion

Next regular scheduled meeting to be held October 23, 2023, at 18:30 PM

Meeting was adjourned at: 19:09

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

New Village of Ticonderoga Police Station AES Northeast Schematic Design Narrative Structural System

General Parameters

Building Code

- 2020 Building Code of New York State
- New Construction - Building Risk Category IV

Live Load

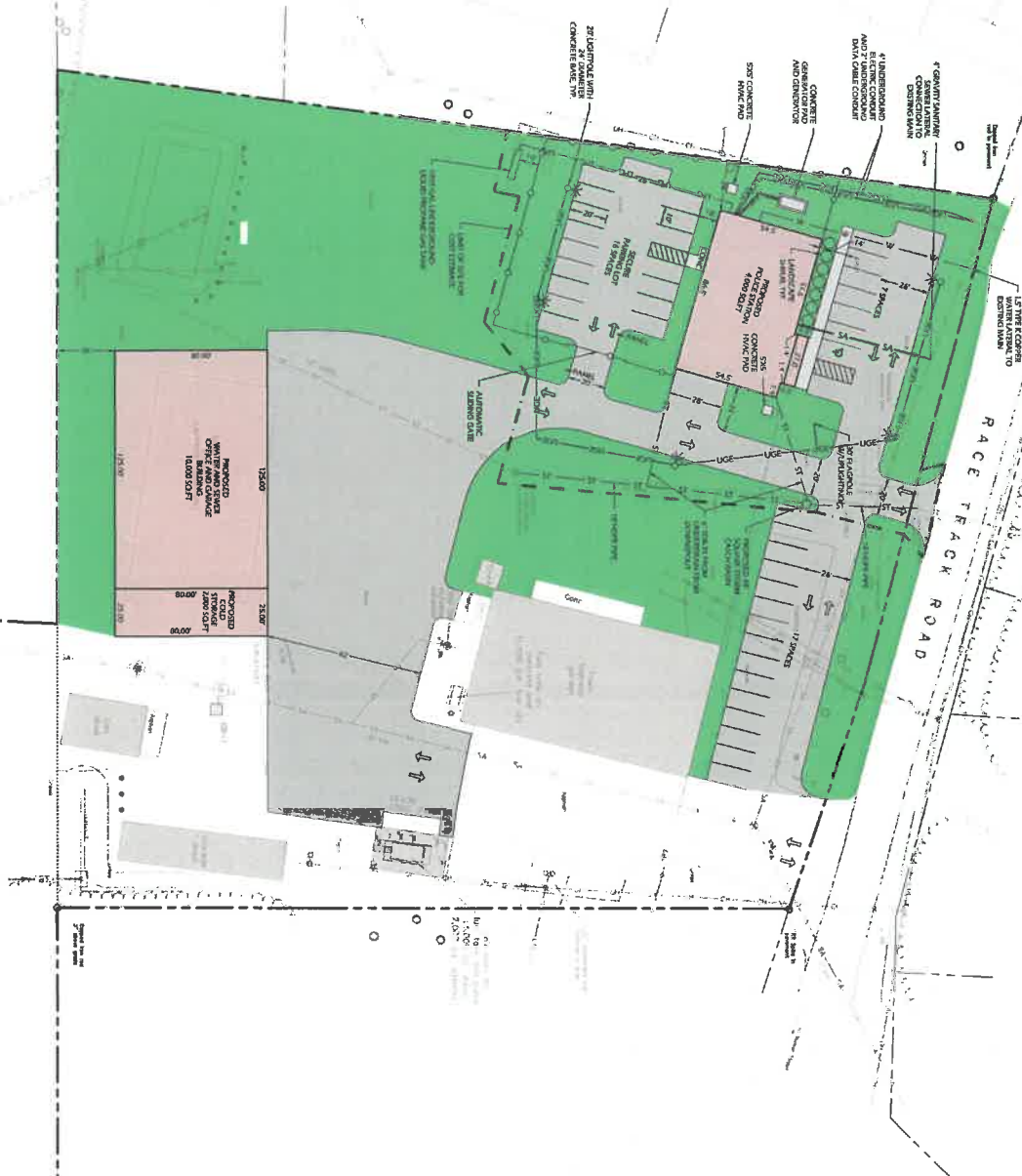
- Ground floor: 100 psf
- Roof: 20 psf

Snow Load

- Ground Snow: 60 psf
- Snow Is = 1.2
- Ce = 1.0
- Ct = 1.0 at typical roof, Ct = 1.2 at entrance canopy - Cs = 1.0



	2006-07
Beds not in use	89.9%
Beds not occupied	87.5%
Beds never fully occupied	83.5%
Beds never used completely	79.7%
Beds damaged or unusable	10.0%
Beds overstocked	36.7%
Beds past their maintenance life	100.0%



TOWN OF TICONDEROGA

NEW POLICE STATION

RACE TRACK ROAD
TICONDEROGA, NEW YORK

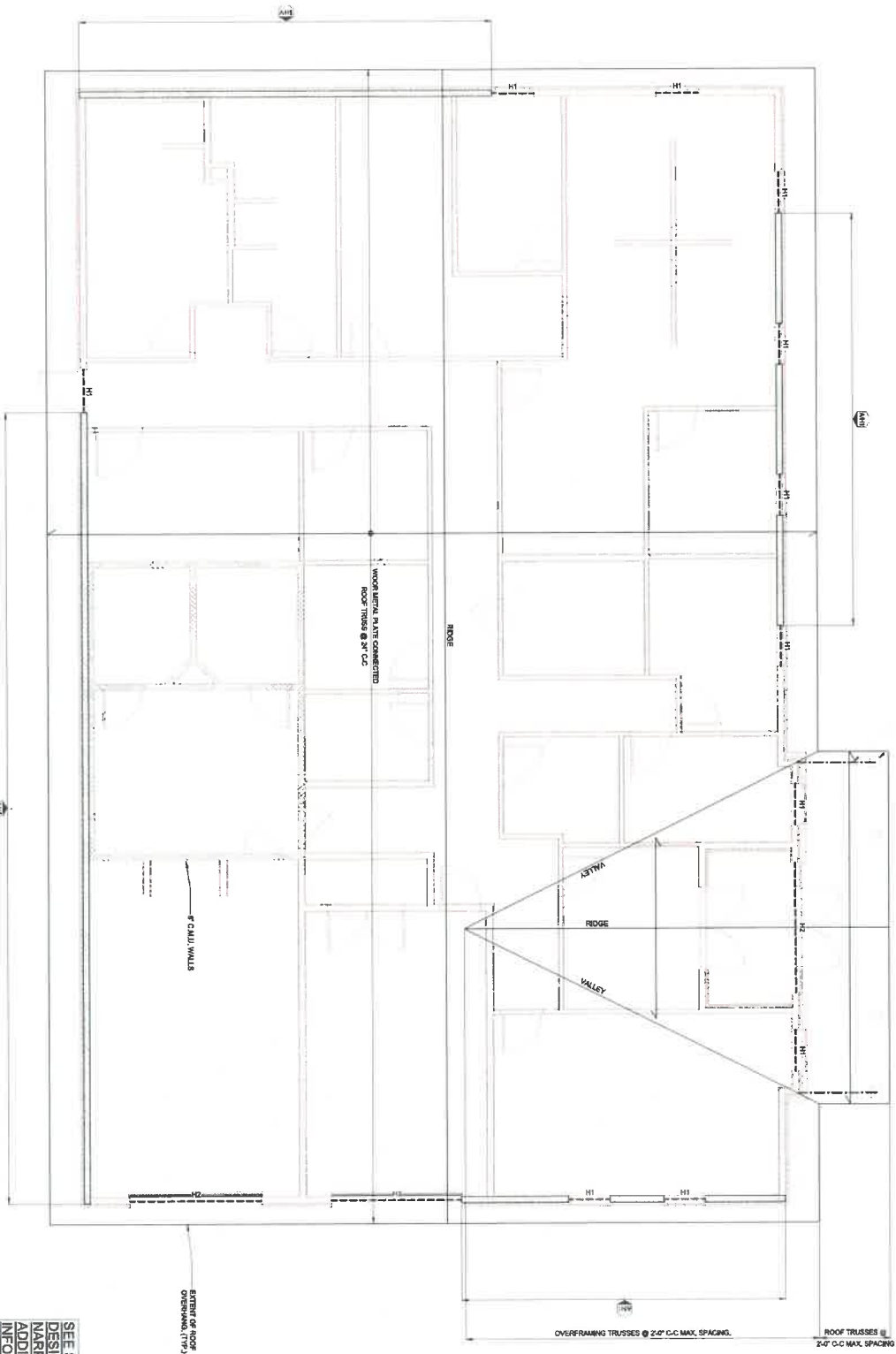
ECHEMATIC -
NOT FOR
CONSTRUCTION

AES
Northeast
 Architecture, Engineering, and
 Land Surveying, Northeast, PLLC
 New York, NY 10012
 CNY High Point
 Northrup, NY 13001
 New York branch:
 4540 Bevan St
 Philadelphia, NY 12001
 P, 519 561-1599

Edward Sander 167
 John Smith 168
 Sue Miller 169
 SAE 170
 P, 603 6605
 P, 603 554015

**SCHEMATIC SITE PLAN
OPTION 2**

BLDG. ID: SHEET NO.:
C-101



1 Schematic Roof Plan
1/4" = 1'-0"

SEE SCHEMATIC
DESIGN
NARRATIVE FOR
ADDITIONAL
INFORMATION

LEGEND

INDICATES WOOD SHEAR WALL
INDICATES WOOD BEAM

AESE
Northeast
Architecture, Engineering, and
Land Surveying Northeast, PLLC
Woodstock, Vermont 05091
707-237-1234
www.aesnortheast.com

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ISPA
ENGINEERS
Structural Engineers
443 South Rock Street, 2nd Floor
Salt Lake City, UT 84111
(801) 333-1111
www.ispaengineers.com

PROJECT SET -
CONSTRUCTION
07/2023 1:22:01 PM

TOWN OF TICONDEROGA

TICONDEROGA POLICE STATION

RACE TRACK ROAD
TICONDEROGA, NY

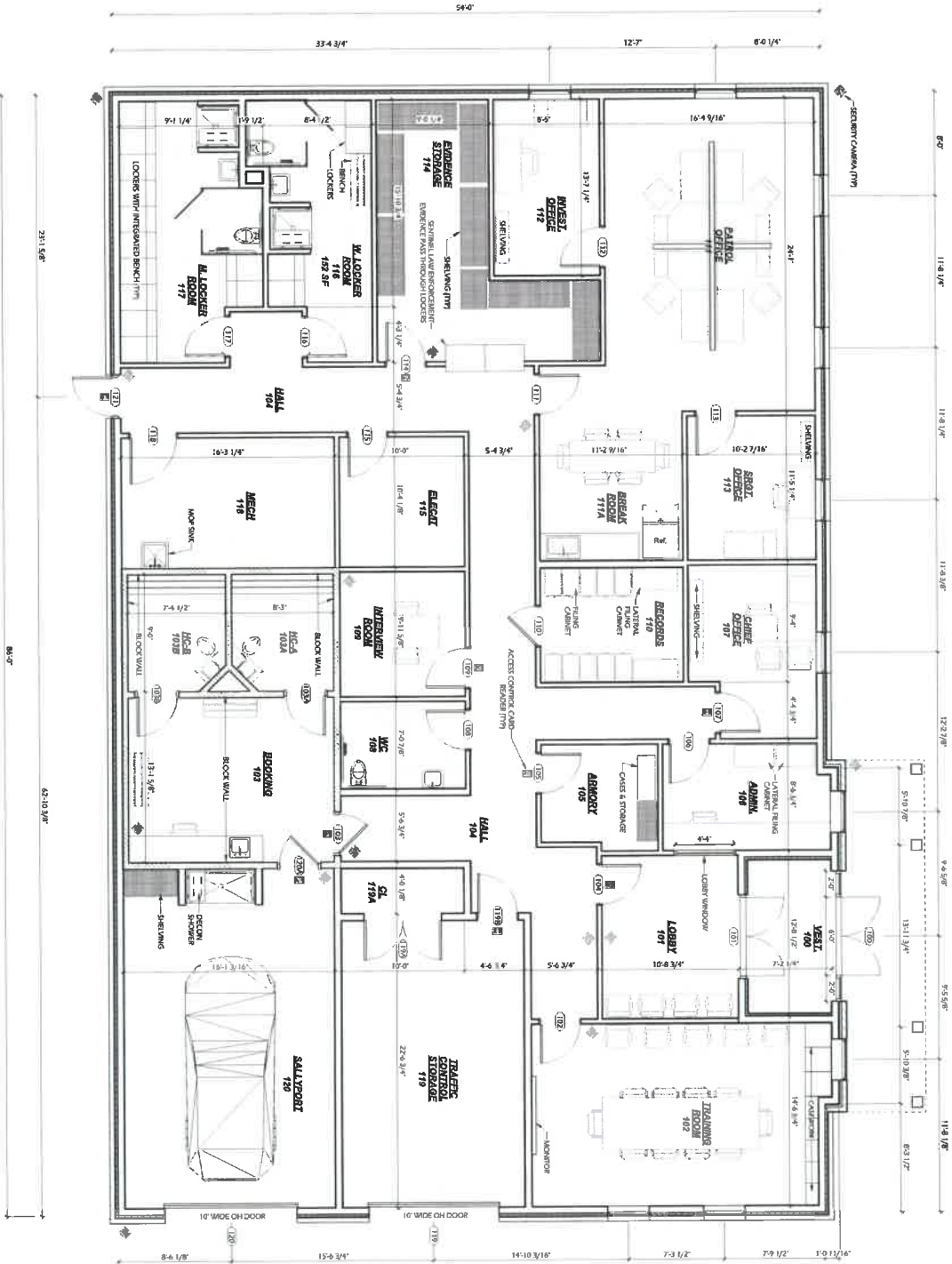
ADP WALL - 400
SHEAR WALL - 400
REINFORCED CONCRETE
FOUNDATION
1. SCHEMATIC DESIGN
07/2023

DATE: 07/2023

SCHEMATIC ROOF
PLAN

SHEET NO.:
S-101

1 SCHEMATIC FLOOR PLAN
 SCALE 1/8" = 1'-0"



TOWN OF TICONDEROGA

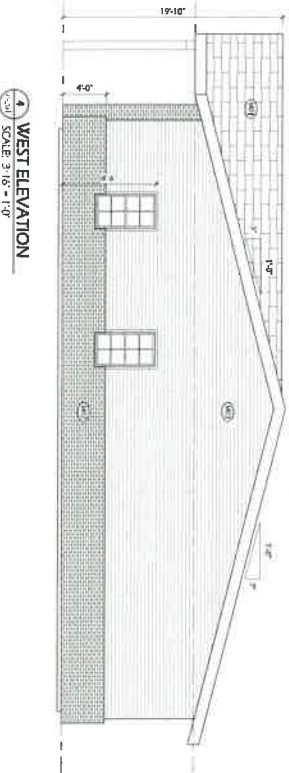
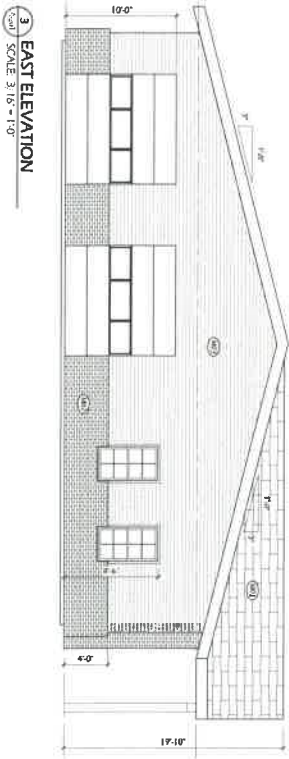
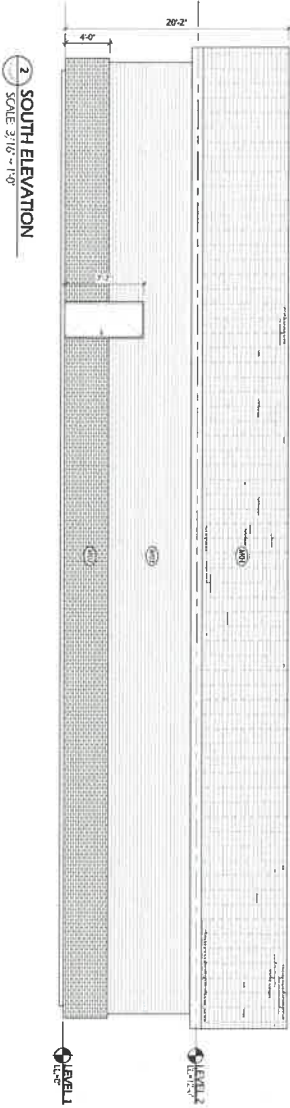
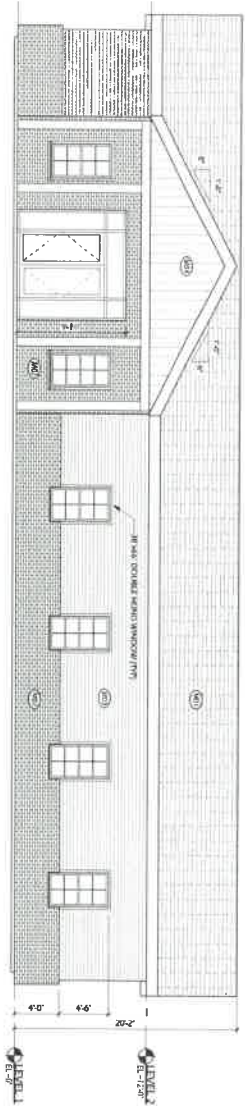
TICONDEROGA POLICE STATION

RACE TRACK ROAD
 TICONDEROGA, NY

PROJECT SET -
 CONSTRUCTION
 DRAWING 8-2153-AM

AES
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 8435 W. 10th Street, Suite 100
 Minneapolis, MN 55426
 612.338.1100
 www.aesne.com

DESIGNED BY: RMA	DATE: 08/02/2023
DRAWN BY: RMA	DATE: 08/02/2023
CHECKED BY: RMA	DATE: 08/02/2023
APPROVED BY: RMA	DATE: 08/02/2023
SHEET NO.: A-101	



DOOR SCHEDULE									
DOOR NO.	NAME	ROOM INFORMATION				SIZE			
		FROM	TO	NO.	NAME	WIDTH	HEIGHT	THICKNESS	
100	WEST	100B	100A	100	WEST	4'-0"	7'-0"	1 3/4"	
101	HALL	101A	101B	101	HALL	3'-0"	7'-0"	1 3/4"	
102	HALL	102A	102B	102	HALL	3'-0"	7'-0"	1 3/4"	
103	HALL	103A	103B	103	HALL	3'-0"	7'-0"	1 3/4"	
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200	HALL	200A	200B	200	HALL	3'-0"	7'-0"	1 3/4"	

EXTERIOR MATERIALS SCHEDULE		
MATERIAL	DESCRIPTION	SECTION
M01	ASPHALT ROOF SHINGLE	
M02	BRCK	
M03	VAULT LAP SIDING	
M04	FIBER CEMENT SIDING	

AES
Northeast
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Land Surveying Northeast, PLLC
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www.aesnortheast.com

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DISCLOSURE LIMIT:

TOWN OF TICONDEROGA

TICONDEROGA POLICE STATION

RACE TRACK ROAD
TICONDEROGA, NY

PROJECT NO. 1
CONTRACT NO. 1
DATE 08/2023 9:22:28 AM

AES PROJECT 4001
DRAWN BY: PNY
DESIGNED BY: EAM
CHECKED BY: PNY
DATE: 08/2023 9:22:28 AM

ELEVATIONS

SHEET NO.: A-201

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

- Flat roof Snow Pf = 51 psf
- Snow drift and unbalanced snow loads to be applied per ASCE 7-16.

Dead Load

- Roof: 20 psf

Wind Load

- Basic Design Wind Speed, V = 121 mph
- Exposure C

Seismic Load

- Assumed Soil Site Class D
- Sds = 0.317g, Sd1 = 0.125g
- Ie = 1.5
- Seismic Design Category C

Foundations

Foundations are reinforced concrete. They will consist of 8" wide concrete walls on 2' wide by 1' thick concrete strip footings. The bottom of footings shall extend a minimum of 4'-6" below grade. Interior slab shall be 4" thick concrete slab on grade reinforced with 6x6, W2.1xW21, welded wire mesh. Slab shall bear on a minimum of 8" of NYS DOT Type 2 subbase. A 15 mil thickness vapor retarder shall be placed directly below the slab. The slab shall be thickened to minimum 10" thickness at all interior CMU walls. Sawcut control joints will be required on an approximately 15'x15' grid.

Exterior Wall Framing

Exterior walls are load bearing wood stud walls supporting the roof framing. Walls shall be approximately 12' tall wood studs, either (2) 2x6 Southern Pine with either ½" plywood or OSB sheathing or insulated zip sheathing as specified by architect. Headers shall be built up 2x lumber or LVL's, sized as needed at all window and door openings.

Lateral Resistance

Lateral Resistance will be provided by wood plywood or OSB sheathed shear walls. All plywood joints will be blocked within the shear wall boundary. Nailing will be 6' center at all plywood edges. The ends of all shearwalls shall have a minimum of (2) 2x6 studs with Simpson HDU hold-downs at the base. The hold downs shall be anchored to the foundation walls with minimum 5/8" diameter anchors set in adhesive into the foundation wall.

Roof Framing

Framing shall be metal plate connected wood roof trusses at 2' on center. The trusses shall have a 12" heel height. Roof sheathing shall be minimum 5/8" thick plywood. All plywood edges shall be nailed at 6" center to center maximum spacing. At all exterior walls, the trusses shall be blocked full height with v-notches for attic ventilation. The ends of all roof trusses shall be tied to the top of the wall with Simpson H1 Ties.

Interior Masonry Walls

Interior masonry walls shall be nominal 6" masonry with #4 vertical reinforcing at 48" center to center spacing. The base of the walls shall be doweled to a thickened slab. The top of the walls shall be anchored to the roof framing system with connections that allow for vertical roof truss deflection.

Special Inspections

Special Inspections will be required per Chapter 17 of the Building Code of New York State. Items to be inspected include soil, concrete, and wood construction.

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

Structural Building Materials

DIVISION 3 – CONCRETE

033000 Cast-in-Place Concrete

- Interior Slab on Grade - 4000 psi 28-day compressive strength; w/c ratio 0.45 maximum; Type I/II Portland cement
- Footings and Foundation Walls - 4000 psi 28-day compressive strength; w/c ratio 0.48 maximum; Type I/II Portland cement with air entrainment to provide 5%-7% air content.
- Reinforcing Bars - ASTM A 615, Grade 60, deformed
- Welded Wire Fabric - ASTM A 185, welded steel wire fabric DIVISION 4 – MASONRY 042200 Concrete Unit Masonry
- 6" nominal, normal weight concrete masonry units at interior locations. Net-Area Compressive Strength of units = 2800 psi. F'm = 2000 psi. Mortar type N.
- Reinforcing Bars - ASTM A 615, Grade 60, deformed
- Standard ladder type joint reinforcing will be provide at 16" c-c.
- Grout per ASTM C476. DIVISION 6 – WOOD 061000 Rough Carpentry
- Wall Studs – (2) 2x6 Southern Pine #2 or (1) 2x8 Southern Pine #1 with Southern Pine Pressure Treated sill plate and double Southern Pine top plate.
- Headers to be multiple ply 2x SPF lumber or Laminated Veneer Lumber at the longer spans. Headers to be supplied with 2 jack studs at the truss bearing walls and one king stud at all openings. Opening spans six feet or greater shall be supplied with two king studs and Simpson A23 clips at all corners. 061600 Sheathing
- Exterior Wall Sheathing – ½" thick sheathing, exposure 1 complying with DOC PS1 or PS2 with a minimum span rating of 24/16
- Roof Sheathing – 5/8" thick sheathing, exposure 1 complying with DOC PS1 or PS2 with a minimum span rating of 40/20 061753 Shop-Fabricated Wood Trusses
- Metal plate connected wood trusses with minimum 2x6 top and bottom chord.
- Minimum 12" deep truss heel

TOWN OF TICONDEROGA POLICE STATION

TICONDEROGA, NEW YORK

PREPARED BY: VIS CONSTRUCTION CONSULTANTS, INC. AND AES NORTHEAST

SCHEMATIC PHASE COST ESTIMATE SUMMARY^{1,2}

DATE: 10.02.2023

Division 02: Demo, Sitework & Utilities	\$249,600.00
Division 02: Landscaping	\$5,250.00
Division 03: Concrete	\$77,750.00
Division 04: Masonry	\$118,000.00
Division 06: Carpentry	\$119,562.50
Division 06: Milwork	\$63,000.00
Division 07: Thermal & Moisture Protection	\$211,200.00
Division 08: Doors & Hardware	\$28,600.00
Division 08: Glass & Glazing - Perimeter	\$21,000.00

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

Division 08: Specialty Doors	\$12,000.00
Division 09: Gypsum Wall Board	\$33,600.00
Division 09: Acoustical Tile & Gypsum Board Ceilings	\$30,720.00
Division 09: Carpet Tile & Resilient Flooring	\$68,020.00
Division 09: Painting	\$30,300.00
Division 10: Toilet Accessories & Specialties	\$30,250.00
Division 11: Equipment	\$15,000.00
Division 12: Window Treatments	\$32,300.00
Division 13: Special Construction	\$3,000.00
Division 15: Plumbing	\$121,300.00
Division 15: Fire Alarm & Sprinkler	\$12,000.00
Division 15: HVAC	\$361,000.00
Division 16: Electrical	\$296,400.00
Division 17: General Conditions	\$156,706.00
Division 17: Permits	\$41,931.17
Division 17: Contingency	\$427,697.17
Division 17: OH & P	\$128,309.38
Division 17: P & P Bonds	\$26,944.97
Division 17: Pre-Construction Services	\$5,000.00
CONSTRUCTION SUBTOTAL³	\$2,726,441.19
PROJECT ESCALATION⁴	\$81,793.24
CONSTRUCTION SUBTOTAL	\$2,808,234.43
PROJECT DEVELOPMENT & INCIDENTAL COSTS⁵	\$561,646.89
PROJECT GRAND TOTAL	\$3,369,881.31

ESTIMATE NOTES / ASSUMPTIONS:

1. SCOPE OF WORK BASED ON MEETINGS & OWNER DISCUSSIONS
2. NEW YORK STATE PREVAILING WAGE RATES
3. ESTIMATE INCLUDES: CONTRACTOR'S GENERAL CONDITIONS, OVERHEAD AND PROFIT, PERMITS, AND BONDS, AND A DESIGN CONTINGENCY OF 20%
4. ESCALATION 3%: SCHEMATIC PHASE ESTIMATE SEPTEMBER 2023, ANTICIPATED CONSTRUCTION START MAY 2024 WITH SUBSTANTIAL COMPLETION MAY 2025
5. PROJECT DEVELOPMENT COSTS: 20% ARCH/ENG FEES FOR DESIGN DEVELOPMENT/CONSTRUCTION DOCUMENTS, BIDDING, CONSTRUCTION PERIOD SERVICES, CONSTRUCTION MANAGEMENT, GEOTECHNICAL SURVEY, TESTING SERVICES, BOND FEES, LEGAL FEES, REIMBURSIBLE EXPENSES, OWNER FFE, ETC.

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

Public Safety – Dave Woods, Councilman

Public Safety Meeting

September 26, 2023

Councilman Woods calls the meeting at 8:00am with the Pledge of Allegiance.

The following committee members were present: Dave Woods, Joyce Cooper, Dave Burrows, Chef Hurlburt, Rhiannon Peters and Jennifer Gendron.

Guests: Mark Wright.

Public: Mark Wright has a concern from a resident that lives on Montcalm Street regarding the Parking in the no parking area near Porters Pizza. Chief Hurlburt says he will look into it.

POLICE DEPARTMENT:

Chief Hurlburt reads a letter from Scott Manning that Tonya forwarded to him.

Mr. Manning has concerns regarding motorized scooters; Chief Hurlburt says scooters don't fall under the same law as motorized bikes; they fall under the bicycle law; they must stay to the right; they must follow every law that bicycles do. Dave Burroughs states he has noticed that they don't stop for stop lights or stop signs, Chief Hurlburt states they are required to obey every V & T law. Joyce Cooper states that maybe it's possible that the kids and parents don't know the proper laws, Chief Hurlburt states he can reach out to the schools to see if they can do a refresher to the kids.

I have concerns about motorized scooters and bicycles being operated in the roads by children under the age of 16. On September 15th I was driving up The Portage on my willy bike at around 7 pm. It was after dark when I saw a boy on an electric scooter heading toward me in my lane. It was very hard for me to see him. He swerved into the other lane and when passed each other he swerved back in my lane. I feel that these vehicles should not be operated in the street by people of any age.

TICONDEROGA TOWN POLICE DEPART List of Arrests

LIST OF ARRESTS

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Print Date: 09/25/2023

Print Time: 10:53:40

Selection Criteria

ORI: NY0152700 TICONDEROGA TOWN POLICE DEPART

Date From: 08/29/2023

Date To: 09/25/2023

Sorted By: Arrest Location

ORI: NY0152700

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/15/2023 15:20	9389	DEPEW MARION IRENE	7222	1134 WICKER STREET TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported:	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
09/15/2023 15:00	PL	155.25		A	M	0	C	PETIT LARCENY	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/06/2023 18:00	1112	CURTIS MICHAEL P	7218	132 MONTCALM ST TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported:	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
09/06/2023 18:00	CPL	530.70	05		9	0	C	DEFENDANT BROUGHT BEFORE COURT ON	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
08/30/2023 20:00	9375	Juvenile	7200	TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported:	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
08/30/2023 16:00	PL	120.00	01	A	M	3	C	ASSAULT 3RD-DEGREE: WITH INTENT TO CA	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/06/2023 11:30	9386	SANTOSE JOHN C	7220	2591 US RTE 74 TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported:	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
09/06/2023 10:45	PL	120.14	01	A	M	2	C	MENACING-2ND - WEAPON	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/20/2023 17:35	5998	LAROCK DANIELLE E	7225	CANNONBALL PATH TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported:	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
09/20/2023 17:35	VTL	0511	01A	U	M	3	C	AGGRAVATED UNLICENSED OPERATION OF	1
	VTL	0512		U	M	0	C	OPER MV-REGISTRATION SUSPENDED	1
	VTL	0375	35C		I	0	C	UNSAFE TIRES	1
	VTL	0319	01U		I	0	C	OPERATE MOTOR VEHICLE WITHOUT INSUR	1

LIST OF ARRESTS

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Print Date: 09/25/2023

Print Time: 10:53:40

Selection Criteria

ORI: NY0152700 TICONDEROGA TOWN POLICE DEPART

Date From: 08/29/2023

Date To: 09/25/2023

Sorted By: Arrest Location

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/03/2023 22:30	9120	GONZALEZ STEVEN	7204	CHAMPLAIN AVENUE BLDG 143 TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported: 09/03/2023 22:23	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
	PL	215.51	BV	E	F	1	C	CRIM CONTEMPT-1ST: VIOL ORDER PROTEC	2
	PL	121.11	A	A	M	0	C	CRIM OBSTRUCTION BREATHING/BLOOD CI	1
	PL	145.00	01	A	M	4	C	CRIM MIS INTENT DAMAGE PROPRTY	1
	PL	260.10	01	A	M	0	C	ACT IN MANNER INJUR CHILD LESS THAN 1	2

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/05/2023 07:00	1777	JORDON BRITTANY A	7210	DEFIANCE STREET TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported: 09/05/2023 07:00	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
	PL	165.45	02	E	F	4	C	CPSP 4 CREDIT CARD	2

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/05/2023 07:05	1777	JORDON BRITTANY A	7203	DEFIANCE STREET TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported: 09/05/2023 07:05	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
	CPL	530.70	03		9	0	C	EXECUTE BENCH WARRANT	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/02/2023 21:45	9120	GONZALEZ STEVEN	7202	FATHER JOGUES PLACE TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported: 09/02/2023 20:43	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
	PL	120.05	03	D	F	2	C	ASSAULT 2-W/INTENT CAUSE INJ TO OFFICE	1
	PL	260.10	01	A	M	0	C	ACT IN MANNER INJUR CHILD LESS THAN 1	2
	PL	205.30		A	M	0	C	RESISTING ARREST	1
	PL	195.05		A	M	2	C	OBSTRUCT GOVERNMENTL ADMIN 2ND	1
	PL	120.15		B	M	3	C	MENACING 3RD	1
	PL	240.20	02		V	0	C	DIS/CON UNREASONABLE NOISE	1
	PL	215.51	BV1	E	F	1	C	CRIM CONTEMPT-1ST: VIOL ORDER PROTEC	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/12/2023 00:05	247	FULLER EDWARD A	7217	LAKE GEORGE AVE TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported: 09/12/2023 00:05	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
	PL	215.50	03	A	M	2	C	DISOBEY MANDATE EXC JL 753A-2	1

Selection Criteria

ORI: NY0152700 TICONDEROGA TOWN POLICE DEPART
Date From: 08/29/2023
Date To: 09/25/2023
Sorted By: Arrest Location

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/01/2023 11:25	4309	WOODS ANTHONY J	7201	MONTCALM STREET TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported: 08/19/2023 18:45	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
	PL	240.26	01		V	2	C	HARASSMENT 2ND- PHYSICAL CONTACT	1
	PL	155.25		A	M	0	C	PETIT LARCENY	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/01/2023 20:35	9385	BLAIS NORMAN T	7213	MONTCALM STREET TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported: 09/01/2023 20:35	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
	VTL	1192	02	U	M	0	C	OPER MOTOR VEH W/ .08 OF 1% OR MORE AI	1
	VTL	1192	03	U	M	0	C	DRIVING WHILE INTOXICATED- 1ST OFFENS	1
	VTL	1128	0C		1	0	C	FAILED TO USE DESIGNATED LANE	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/03/2023 01:16	9388	BLANCK MIRCO JURGEN	7221	MONTCALM STREET TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported: 09/03/2023 01:10	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
	VTL	1172	0A		1	0	C	FAILED TO STOP AT STOP SIGN	1
	VTL	1192	03	U	M	0	C	DRIVING WHILE INTOXICATED- 1ST OFFENS	1
	VTL	1192	02	U	M	0	C	OPER MOTOR VEH W/ .08 OF 1% OR MORE AI	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/06/2023 18:20	8867	MCMURTRY JUSTIN M	7207	MONTCALM STREET BLDG 132 TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported: 09/06/2023 18:20	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
	CPL	120.60	01		9	0	C	POLICE OFFICER EXECUTE WARRANT OF AF	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/08/2023 21:40	7211	BURKE JASON W	7216	NYS ROUTE 9N TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported: 09/08/2023 21:30	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
	VTL	0512		U	M	0	C	OPER MV-REGISTRATION SUSPENDED	1
	VTL	1198	9D	A	M	0	C	CIRCUMVENT INTERLOCK-SUBJECT TO CT C	1
	VTL	1192	03	U	M	0	C	DRIVING WHILE INTOXICATED- 1ST OFFENS	1
	VTL	1192	02	U	M	0	C	OPER MOTOR VEH W/ .08 OF 1% OR MORE AI	1
	VTL	0511	03A	E	F	1	C	AGGRAVATED UNLICENSED OPERATION MC	1

LIST OF ARRESTS

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Print Date: 09/25/2023

Print Time: 10:53:40

Selection Criteria

ORI: NY0152700 TICONDEROGA TOWN POLICE DEPART

Date From: 08/29/2023

Date To: 09/25/2023

Sorted By: Arrest Location

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
08/29/2023 13:15	9367	DRINKWINE GARRETT P	7199	PO BOX 471 BLDG 135 TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported:	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
08/23/2023 14:37	PL	240.26	01		V	2	C	HARASSMENT 2ND- PHYSICAL CONTACT	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
08/31/2023 22:44	7329	MANNING PEYTON J	7211	PO BOX 471 BLDG 135 TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported:	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
08/21/2023 19:50	PL	121.11	A	A	M	0	C	CRIM OBSTRUCTION BREATHING/BLOOD CI	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/06/2023 18:20	8867	MCMURTRY JUSTIN M	7208	PO BOX 471 BLDG 135 TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported:	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
09/06/2023 18:20	PL	220.03		A	M	7	C	CRIM POSS CONTRL SUBST	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/12/2023 12:05	4546	BACKUS JAMES P JR	7219	ST 22 TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported:	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
09/12/2023 12:05	VTL	0511	02A2	U	M	2	C	AGGRAVATED UNLICENSED OPERATION-2N	1
	VTL	0509	01		I	0	C	OPERATE MV BY UNLICENS D DRIVER	1
	VTL	0509	02		I	0	C	DRIVE MV W/O PROPER LICENSE	1
	VTL	0401	01A		I	0	C	OPER UNREGISTERD MV ON HIGHWAY	1

Arrest Date	SJS Id	Arrestee Name (last, first, middle)	Arrest Number	Arrest Location	Arrest Agency ORI
09/20/2023 19:55	4373	MICHALAK BRENN A	7224	WILEY ST TICONDEROGA, NEW YORK 12883	TICONDEROGA TOWN POLICE DEPART

Date Reported:	LAW	Article/Section	SUB	CL	CAT	DEG	ATT	NAME OF OFFENSE	CTS
09/20/2023 19:38	PL	220.03		A	M	7	C	CRIM POSS CONTRL SUBST	1
	VTL	0511	01A	U	M	3	C	AGGRAVATED UNLICENSED OPERATION OF	1
	VTL	1225			I	0	C	AVOIDING TRAFFIC DEVICE OR INTERSECTI	1

Group Total Records: 20

Total Records: 20

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

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

Dave Woods asks how the new body cams are working, Chief Hurlburt says everything is going well.

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

Dave has updated information for the Lowes storm water situation.

Dave states he found the contact for taking care of the retention pond, which we know is an issue. She emailed me back with prices from a contractor, they are forwarding the information to the landlord to get the ok, either way it needs to be done, should help with the water issue on Sinclair Street

Meeting was adjourned at 8:20am

Next meeting is October 31st 2023 at 8:00am

The following is a summary of the activities of the Ticonderoga Police Department from August 29th, 2023, to September 26th, 2023.

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	246	3751
Incident reports:	25	317
Arrests:	20	237
Uniform traffic tickets:	74	498
DWI arrests:	4	20
Accidents investigated:	9	83

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

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

Building Inspection:

	(August)	YTD
Building Permits Issued:	6	167
Safety Inspections:	2	40
Pass/Fail:	2/0(Pass)	37/2

Permit & Inspection Notes:

- 1- Manufactured Home Permit→ Lord Howe St
- 1- Covered Storage Permit→ Champlain Ave
- 1- Garage Permit→ Baldwin Rd
- 1- Screened Porch→ Baldwin Rd
- 1- Ground Mounted Solar Permit→ Charboneau Rd
- 1- Addition Permit→ NYS Route 74
- 2- Fire/Safety Inspections→ Burgoyne Rd & Montcalm St

Code Violation Notices:

	(August)	YTD
Order to Remedy:	3	41
Remediated:	3	26
Clean-Up Contractor:	0	4
NYS DFS	0	0
Condemned:	0	0
Do Not Occupy:	0	2
Appearance Tickets:	0	2

Code Violation Notes

- 2- Garbage & Rubbish Violations→ Schuyler Street & Park Ave
- 1- Mowing Violation→ Champlain Ave

Miscellaneous:

(August)

YTD

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

*Complaints:

3	39
3	6/20

Resolved:

Misc. Complaint Notes:

- 2- Garbage & Rubbish Complaints→ Schuyler St & Park Ave
- 1- Overgrown Grass Complaint→ Champlain Ave

Trainings:

No Trainings this Month!

Safety & Resource Grants (YTD) :

N/A

Noteworthy Highlights / Achievements:

Dave would like to discuss Lowes stormwater

Public Works – Mark Wright, Supervisor

Town of Ticonderoga

Public Works Committee Meeting Minutes

September 26, 2023

10:00 am

Committee Members Present: Mark Wright, Derrick Fleury, Tom Cunningham, Eric Blanchard, Sherry Veneto

Others: Shannon Vogt (AES-Architecture, Engineering, & Land Surveying), Mike Metcalf (AES), Kevin Farmington (AES), Jennifer Weeks (AES), Tonya Thompson (Town Clerk), Rob Wick (Essex County), Robert Seissen

Pledge to the Flag

Public Comment: None

Items for Discussion:

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

KVS Billing System and Water District Consolidation

- a. Our billing system is an older model which will be difficult to change with the water district consolidation. Sherry spoke to a couple of representatives from KVS about how to go about consolidating the accounts into 1 sequence instead of 8 or 9. This would require a new program to be written and programs are 6-8 weeks out.
- b. The representatives suggested waiting until we have meters installed and have a sewer district consolidation to then write a program to incorporate everything all at once.
 - i. We will wait until meters are installed to revisit a new program to be written.

39 30 Saint Clair Street

- a. We received a letter asking for the late fee to be removed from the 3rd quarter as they did not receive the bill. They did call and ask for one to be re-sent, but it was after the due date of August 4th.
- b. The letter states the billings should be sent to a different address, which the Town was not aware of. This is likely the reason for them not receiving the 1st bill.
 - i. Due to the property owner not notifying the Town of the billing address change, the late fee will remain on the bill. Sherry will send a letter to let the property owner know the decision.

74 Montcalm Street

- a. The Town has received a letter from the property owner asking for a reduction of the water and sewer bill as there are no working facilities in the building. The property is currently billed for 1 EDU water and 1 EDU sewer.
- b. A short discussion was had on the property, and charges.
 - i. As the building is still on the lot, the bill will remain the same at 1 EDU water and 1 EDU sewer. Sherry will send a letter to notify the property owner of the decision.

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

Pressure Logger Purchase

- a. Jennifer from AES got quotes from several companies. There are some that you would have to do downloads to manage your data. There are others that use the Cloud and would just have to align dates and times. Mike said to be careful of products made in Europe, if you have to send them out for repair, you could be waiting for months to get them back.
- b. Derrick will meet with the Finance office to create a PO and have the Board approve at the next meeting.

Homelands

- a. There is still one pump that is not keeping up. Derrick has asked Jen to look into replacements options as a short-term solution. Long term solution is to upgrade the Homelands pump station. She is working on options now.

Black Point Pump Station

- a. The carbon bags have been installed by recommendation of the manufacturer. It's helping, but we will still install a bio filter. The project is moving forward, the odor has improved, but there is still some odor.

Superintendent's Report

Parts have been ordered for the leak in Aaron's parking lot. Derrick is currently pumping it out every 5 days or so. The tap that is leaking has passed the warranty period so a claim cannot be made against it.

Chief Wastewater Operator's Report

A sledge feed pump needed to be rebuilt, there were spare parts they used to rebuild it. They are looking to replace those parts now.

Looking to find a place to get rid of grit. Mike suggested looking into Clifton Park.

Town Supervisor discussions

None

AES Report

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

1. Water

I. Chilson Eagle Lake (Required by DOH)

- **Update from EPA?**
- **Next Steps?**
 - i. Go out to RFQ for Engineering?
 - ii. **Go out to RFP for Well Drilling? (Dependent on Early use of funds)**
 - iii. Go out to District Vote?

II. Water Meters (Required by DEC)

- Town elected to move forward with ultrasonic meters in a drive-by system to later be upgraded at the Town's discretion.
- **NEXT STEPS:**
 - i. Provide DEC with an updated schedule. - waiting to hear back from Connor Cincotta
 - ii. **NEED TO ESTABLISH RATES – Baker Tilly?**
 - iii. Funding June 2024
 - iv. Design Finalize Dec 2024
 - v. Agency Review 2025
 - vi. Bidding Fall 2025
 - vii. Construction 2026-2027

III. Water District Consolidation (COMPLETE AND SUBMITTED TO TOWN)

- Debt should be base cost, see Table.
- **Need to Audit District**

Total Debt	\$8,529,572.00
Annual Principal Payment over 30-yrs	\$284,320.00
Total Number of EDUs	2321.41
Formula to determine base debt payment per EDU	Annual Payment (\$284,320.00) \div EDUs (2426.81) = Yealy Cost per EDU (\$117.16)
Quarterly Cost per EDU	\$117.16 \div 4 Quarters = \$29.29

IV. 4852: LSLRP

- Project is complete, final close out and paperwork is in process.

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

V. 5262: Lead Service Lines

- AES has submitted proposal to Town for assisting in completing Lead Service Inventory

VI. Additional Water System Upgrades

- **4975:** AES has provided the Town with three (3) quotes for transient pressure loggers on 9/6/23.

2. Wastewater

I. AES #4394 Portage

- Kevin Farrington and Scott Allen to respond to claim.

II. Treatment Plant

- AES nearly has completed Engineering Report for WPCP
- Discussion on capacity

III. Collection System

- The Updated Long Term Control Plan Draft Permit extended due date to August 1, 2025
- **We would like to hold a Workshop to discuss the project and more clearly outline components and estimated costs for the Town to fully understand their options.**

IV. BIL Funding

- Engineering Contract executed, need to identify next steps.
 - i. 5004: Town signed acceptance of BIL January 2023
 1. Updated IUP 2023
 2. We are meeting with EFC Thursday to discuss the standing of all projects, comments are due on Friday.

V. Additional Permitting Requirements

- None at this time

VI. Additional Wastewater System Upgrades

- Sewer District Consolidation
 - Committee would like to start consolidation following Water District Consolidation

3. Additional Items

I. Fiscal Advisors

- a. Baker Tilly has provided updated report of Town's Financial status

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

b. Baker Tilly reached out Monday to schedule a call to discuss Projects

II. St Clair Storm Culvert

a. AES put together Proposal for Report on St Clair and sent to Town for Review

III. Fireman's field

a. AES sent proposal of services to Town for Review on **9/14/23**

IV. Golf Course

a. AES drafted letter responding to Golf Course and sent to Town on **9/8/23**

V. Well Field Building

a. Status of Well abandonment?

b. Cyber Security Report due to NYS DOH – AES has reviewed.

VI. OTHER

a. Homeland Sewer

i. Jen has reviewed the current pump and started looking at alternatives.

b. Black Point Sewer

i. Michael Metcalf provided information on peat moss beds

c. AES to Draft Response to NOV (St Clair/Grove St)

i. Response Letter sent to DEC

ii. Has the Town received comments?

The meeting was Adjourned at 10:45.

Next Committee meeting is October 31, 2023, at 10:00.

Minutes submitted by Sherry Veneto Water/Wastewater Clerk

Resolution #407-2023 brought by Tom Cunningham, seconded by Joyce Cooper accepting a grant from New York State Environmental Facilities Corporation and authorizing issuance of requests for qualifications or proposals for well drilling and hydrogeologist services. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

TOWN BOARD OF THE TOWN OF TICONDEROGA

COUNTY OF ESSEX, STATE OF NEW YORK

Resolution No. 407 of 2023

Adopted October 12, 2023

Introduced by Tom Cunningham

who moved its adoption

Seconded by Joyce Cooper

RESOLUTION ACCEPTING GRANT FROM NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND AUTHORIZING ISSUANCE OF REQUESTS FOR QUALIFICATIONS OR PROPOSALS FOR WELL DRILLING AND HYDROGEOLOGIST SERVICES

WHEREAS, portions of the Town of Ticonderoga (the "Town") known as Chilson and Eagle Lake include properties that currently purchase drinking water from the Town from a water source known as the "Gooseneck Pond"; and

WHEREAS, Gooseneck Pond is an unfiltered surface water source that does not meet current federal guidelines for drinking water sources; and

WHEREAS, the Town is under a consent decree with the United States of America acting bey and for the United States Environmental Protection Agency and the New York State Department of Health entered in the United States District Court for the Northern District of New York on July 11, 2018 (the "Consent Decree") whereby, among other directives, the Town must complete construction of Eagle Lake-Chilson Water System Improvements and fully decommission Gooseneck Pond as a drinking water source by June 24, 2025; and

WHEREAS, the Town Board has been working with its engineers, consultants and funding agencies to complete a map, plan and report to supply drinking water to the water users in Chilson and Eagle Lake; and

WHEREAS, the New York State Environmental Facilities has offered the Town a grant to fund test wells and related hydrogeological services in furtherance of efforts to complete a map, plan and report for formation of a water district under the Town Law of the State of New York; and

WHEREAS, the Town Board is permitted, pursuant to the Town Law of the State of New York, to accept such grant funds in furtherance of such map, plan and report, which map, plan and report, if finalized, would ultimately be reviewed in accordance with the Town Law, and if approved, placed before the taxpayers in Chilson and Eagle Lake; and

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

WHEREAS, the Town Board will use such grant funds to pursue 2 or more test wells to ascertain the availability of drinking water supplies in Chilson and Eagle Lake and will utilize hydrogeologist services in connection with such potential supplies, and wishes to proceed with the publishing and acceptance of proposals and qualifications for such work; and

WHEREAS, the Town Board finds that the completion of the map, plan and report and related documents for a water district to serve the water users in the Chilson and Eagle Lake area is in the best interests of the residents of the Town, including the Chilson and Eagle Lake area, and is in further compliance with the Consent Decree, and wishes to accept the grant and authorize the Town Supervisor to proceed with the issuance of requests for qualifications and/or proposals in coordination with the Town's consultants and counsel.

NOW THEREFORE BE IT:

RESOLVED, that the acceptance of such grant funds is a Type II action pursuant to the New York State Environmental Quality Review Act at 6 NYCRR §617.5(c)(24)- *information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action*; and be it further

RESOLVED, that the Town Board of the Town of Ticonderoga hereby accepts the grant offer of the New York State Environmental Facilities Corporation, the amount of which is pending engineering cost estimates for submission to the New York State Environmental Facilities Corporation, and the Supervisor is authorized to execute any grant agreements and documents and take such further actions as he deems necessary to carry out the acceptance and administration of said grant; and be it further

RESOLVED, the Town Supervisor be, and hereby is, authorized to approve and issue one or more requests for proposals and/or qualifications for well drilling services and hydrogeological service to further the test well and hydrogeological services to seek and prove one or more sources of drinking water for the drinking water users in Chilson and Eagle Lake; and be it further

RESOLVED, that this resolution shall take effect immediately.

ROLL CALL VOTE:

Mark A. Wright, Supervisor	Aye
Dave Woods, Councilman	Aye
Joyce Cooper, Councilwoman	Aye
Tom Thatcher, Councilman	Aye

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

Tom Cunningham, Councilman Aye

SEAL

Tonya M. Thompson, Town Clerk

EFC statement

- This Town Board has refused to stop continuing the pursuit of funding.
- There is a significant breakthrough on financing. Environmental Facilities Corp (EFC) is going to provide a grant to the Town for the completion of test wells at an approximate cost of \$300k.
- There is no local match. These funds do not count against the funding package previously offered and expected to be updated in the coming weeks.
- That is a massive development in the town's efforts to provide a safe municipal drinking water source for those residents and to determine a more accurate cost per user going into a map planning report and referendum on forming a district.
- The Town Board has repeatedly stated it would continue in its efforts to provide a safe, affordable municipal drinking water solution until all such options are exhausted.
- We have pivoted more than twice in our plans when faced with a roadblock on engineering options and funding challenges.
- Throughout this process, a small number of individuals have recklessly continued to derail the town's efforts to help residents to the potential detriment of their neighbors.
- These efforts include legal action for which all Ticonderoga taxpayers will eventually bear the burden if such action comes to fruition.
- The Town is beyond pleased at EFC's efforts here and I cannot stress enough how unusual this grant is and I cannot thank EFC enough for their efforts to remedy such a serious situation.
- Town will use these grant funds to seek proposals for test wells. Those test wells will then be drilled to seek a source of groundwater.
- If the yield is sufficient, then the map, plan and report (MPR) can be finalized with known numbers for the water source cost per user, as well as finalizing the remainder of the MPR.
- The MPR process can proceed to public hearings, and ultimately to a referendum vote by the rate payers.

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

Mr. Fuller stated that this has been a lot of work, we can't thank EFC and the Governor enough. They made this a priority and credit to the Town Board for just keeping going. You can stop when you get adversity on a project like this. Ultimately, taxpayers Chilson/Eagle Lake need a healthy and affordable solution. EFC coming through with this funding, it just doesn't happen and we will thank them profusely, send a letter to the Governor and to Maureen Coleman, the CEO of EFC, thanking them for this. We have already started the process with AES and the county, we have some logistics, EFC called him on Tuesday and by Wednesday he had a grant agreement in hand from EFC. The next thing we have to have is that updated budget number and tell us what we need to get this done. The Town Board should be thanked for just keeping going even though they were faced with head winds that really just don't have any merit. We will get the MPR done, go through the public hearing process, the voters will be able to vote and make the decision on their future and that is all we wanted to do. This will go on for the next couple of months.

Supervisor Wright stated if everything falls in line, we could expect a referendum by spring.

Councilman Woods wanted to thank Mr. Fuller also, he believes we all feel the same, if it wasn't for you we would not be here.

Supervisor Wright explained that that Town received a request to disconnect from Gooseneck, however, the homeowner (Parcel #138.4-1-43.110) crossed out certain verbiage on the request form. This is not an option and that account will remain active until a completed termination request has been received. More discussion will be held at the water/sewer committee.

Human Services: Youth – Joyce Cooper, Councilwoman

Youth Commission Meeting 10/10/2023

Afterschool Program

After school program has not opened yet which is unfortunate. We just interviewed attendants for the program which will bring us up to four and including me would be five so we can begin. I do have more interest in other attendants for the program that will be dropping off applications.

Youth Soccer program

Soccer the past couple weeks has gone very well. Unfortunately, last week the tournament that we were in last week had to be canceled. This upcoming week we have a game against two other teams which should go well. unfortunately, I think that's going to be the last week we have games but I'm working on something with crown point to see if we can get one last game in.

Ski program

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

I'm looking for people that can work on the ski programs on Saturdays. I'm going to get in contact with a couple parents to see if they want to be a part of it. We have three sign-ups so far but expect more.

Biddy Basketball

Biddy basketball is coming up right behind youth soccer. The sign-up date is going to be Tuesday October 17th. I will be putting it out on face book and sending it to the elementary school.

Resolution #408-2023 brought by Joyce Cooper, seconded by Dave Woods to advertise for skating rink attendant for the 2023-2024 skating season. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #409-2023 brought by Mark Wright, seconded by Tom Thatcher to offer employment to Elisha Williams and Richard Ramundo as Activities Attendants at \$14.20 per hour, no benefits. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Human Services: Seniors – Tom Cunningham, Councilman

**TI AREA SENIORS
MEMBERSHIP MEETING
MINUTES
SEPTEMBER 27, 2023**

IN ATTENDANCE: Sharon Mitchell, President, and Patty Reid Secretary/Treasurer

ABSENT: Joan Kay, Vice President

Marlene Charboneau, Activities Director

Tom Cunningham- Town of Ticonderoga Representative

Guest Speaker: Krissy Leerkes - Office of the Aging

Members: Rosemary Matte, Aileen Rafferty, Marcia Hay, and Beverly O'Neil

CALL TO ORDER: Meeting was called to order at 1:00pm by the President, Sharon Mitchell.

PLEDGE OF ALLIGIANCE: The pledge of allegiance was recited by the membership.

MINUTES: The minutes of the August 30th meeting were read by Patty Reid. Motion by Aileen Rafferty to accept the minutes as read. Seconded by Marcia Hay. All in favor. Motion carried.

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

FINANCIAL REPORT: The financial report was given by Patty Reid. The beginning balance for August was \$14, 668.71. The ending balance is \$14227.10.

OLD BUSINESS:

MEMBERSHIP DUES: Sharon stated that it has been decided that we increase the dues to \$15.00. Motion by Aileen Rafferty to increase the membership dues to \$15.00 per year. Seconded by Marcia Hay. All in favor. Motion carried.

RETAPING PICKLEBALL COURT: Sharon stated that tape was put on over the existing tape on the gym floor. We will see how it holds up. If it doesn't then we will have the tape removed and new tape put down.

NEW BUSINESS:

PARKING BUMPERS: Sharon stated that we have had a few people go past the pavement when parking in the parking lot. One almost hit the fence. We will contact Dave Woods to see if it is possible to install parking bumpers.

2024 BUDGET: Sharon stated that the budget for 2024 has been completed. We will submit it to the Town. She will write a cover letter to go with the budget. We will be asking for a \$500.00 increase from the Town for 2024.

BINGO: Sharon stated that we will be starting bingo in October. Patty Reid will be the caller for the numbers.

DRAWING FOR A FREE LUNCH FOR THE MONTH OF AUGUST AT THE ACAP KITCHEN:

The 2 winners are: Marcia Hay and Judy Rebenack

GUEST SPEAKER: Krissy Leerkes – Office of the Aging

Krissy reported that there are a few topics she wanted to go over. One is HEAP. Heap is an income-based program supplementing heating fuel. People can fill in applications for this program.

Medicare enrollment will start on October 12 through December 7, 2023. The office of the aging will be available to assist seniors in obtaining the best coverage.

Cornell will be expanding their programs. Samantha Davis is our representative from Cornell for this area.

Krissy also stated that there is a program where seniors and children can get together and play games. These games are made to accommodate the old and the young.

TOWN REPORT: Tom Cunningham

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

Tom stated that there is an election coming up. This is for the Supervisor and Town Council. The senior bus will be running that day.

To build a new building for the Police Department will cost around \$2.8 million. We have until 2025 to complete the Chilson and Eagle Lake water situation. The town budget has gone over the tax cap. Some of the reasons are due to increases in insurance and wages. The EMS is not included in the town budget.

BIRTHDAYS: Aileen Rafferty read off the birthdays for the month of October.

ACTIVITY DIRECTOR:

SENIOR SUPPER CLUB: Marlene reported that everyone had a great time at The Café Adirondack in Pottersville.

The Supper Club for October 5th will be at the Burgoyne Grill at 5:00pm. They have not given me the selection of entrees to choose from.

BINGO: The senior center will be starting Bingo on October 18 the third Wednesday of each month at 9:30am. There was a discussion that pickleball is being played during that time. Some members who play pickleball would like to play bingo also.

It was decided that bingo will be on the third Tuesday of each month at 10:00am. It will start on October 17th.

RAFFLE: Winner of the free milkshake or sundae and free coffee or hot chocolate at Stewart's is Sandra Urban.

ADJOURNMENT:

Motion by Aileen Rafferty to adjourn the meeting at 2:45pm. Seconded by Beverly O'Neal. All in favor. Motion carried.

Health Insurance – Mark Wright, Supervisor No Meeting

Contract Negotiations – Mark Wright, Supervisor No Meetings

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

This letter will serve as notice that on or around October 16, 2023, Spectrum Northeast, LLC ("Spectrum"), will expand carriage and add HSN2 and QVC2 to the basic tier of service on the channel lineup serving your community.

This letter will serve as notice that on or around October 31, 2023, Spectrum Northeast, LLC ("Spectrum"), will add the following New York Regional Sports Networks ("RSN") to Spectrum TV Choice:

- Madison Square Garden Network (MSG)
- SportsNet New York (SNY)
- Yankee Entertainment and Sports Network (YES)

Customers are receiving notice that they will be able to select one RSN to be

- | | | |
|-----------------|--|--------------|
| ○ SS05.1989.400 | Contingency | (\$1,863.26) |
| ○ SS01.8130.410 | Sewage Treatment & Disposal Cont. Electric | \$43.61 |
| ○ SS03.8130.405 | Sewage Treatment & Disposal Contractual | \$358.97 |

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

○ SS04.8130.410	Sewage Treatment & Disposal Cont. Electric	\$112.75
○ SS06.8130.410	Sewage Treatment & Disposal Cont. Electric	\$70.99
○ SS07.8130.410	Sewage Treatment & Disposal Cont. Electric	\$100.36
○ SS08.8130.410	Sewage Treatment & Disposal Cont. Electric	\$119.57
○ SS09.8130.410	Sewage Treatment & Disposal Cont. Electric	\$93.74
○ SS10.8130.410	Sewage Treatment & Disposal Cont. Electric	\$11.16
○ SS11.8130.410	Sewage Treatment & Disposal Cont. Electric	\$112.11
○ SS05.8110.477	Sewer Education & Training	\$175.00
○ SS05.8110.491	Sewer Town Attorney	\$665.00

Funding increased costs from Contingency (Balance after transfer \$5,674.83).

○ SW06.1989.400	Contingency	(\$1,249.34)
○ SW06.8310.411	Water Office Supplies	\$118.18
○ SW06.8310.491	Water Admin. Contractual Legal Services	\$665.00
○ SW06.8320.424	Source of Supply Power & Pumping Water	\$45.40
○ SW06.8320.425	Source of Supply Power & Pumping Sewer	\$420.76

Funding increased costs from Contingency (Balance after transfer \$13,175.47).

○ SS05.0450.020	Capital Reserve – Sewer Infrastructure	(\$68,653.50)
○ SS05.8120.210	Sanitary Sewers Equipment	\$68,653.50

Transfer funds from Capital Reserve to purchase new backhoe/loader for Water / Wastewater.

○ SS05.0450.020	Capital Reserve – Sewer Infrastructure	(\$2,325.13)
○ SS05.8120.220	Sanitary Sewers Equipment	\$2,325.13

Transfer funds from Capital Reserve to purchase additional equipment for Wastewater Dept.

○ SW06.0450.020	Capital Reserve – Water Infrastructure	(\$68,653.50)
○ SW06.8340.210	Central Water Equipment	\$68,653.50

Transfer funds from Capital Reserve to purchase new backhoe/loader for Water / Wastewater.

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

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

Resolution #412-2023 brought by Dave Woods, seconded by Tom Thatcher authorizing the following budget adjustments:

○ A.5132.464	Garage Dyes Diesel & Gasoline	\$10,349.55
○ A.1620.421	Buildings Electric	\$942.80
○ A.1620.424	Buildings Water	\$108.00
○ A.1620.425	Buildings Sewer	\$748.20
○ A.8510.464	Community Beautification Motor Fuel	\$893.03
○ A.6772.464	Programs for the Aging Motor Fuel	\$737.48

Funding accounts by General Fund Balance for increased & additional costs.

○ SS08.8130.485	Sewage Treatment & Disposal Operational Costs	\$615.00
○ SS05.8130.421	Sewage Treatment & Disposal Sewer Electric	\$2,789.02

Funding account by Sewer Fund Balances to cover increased costs.

○ SW06.8320.421	Src of Supply Power & Pumping Water Electric	\$3,414.61
○ SW06.8320.465	Src of Supply Power & Pump Chemicals & Additives	\$5,868.34
○ SW06.8320.479	Src of Supply Power & Pump Misc Filtration Plant	\$1,594.43

Funding account by Water Fund Balances to cover increased costs.

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

Resolution #413-2023 brought by Tom Cunningham, seconded by Tom Thatcher authorizing the following Inter-Fund Transfer:

○ A.9950.900	General Inter-fund Transfer	(\$70.00)
○ H61.5031	Chilson / Eagle Lake	\$70.00

Transfer funds from General to Eagle Lake Water Project.

○ SS05.9950.900	Sewer Interfund Transfer	(\$3,687.56)
○ H65.5031	WWTP Phosphorous Removal	\$3,687.56

Transfer funds from Sewer to WWTP Phosphorous Removal Project.

○ SS09.9950.900	Inter-fund Transfers – Capital Project	(\$1,500.00)
○ H68.5031	Black Point HVAC 5099	\$1,500.00

Transfer funds from Sewer to Black Point HVAC Project.

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

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

Resolution #414-2023 brought by Tom Thatcher, seconded by Dave Woods authorizing the following Inter-Fund Loans:

- A.0391 General Due From Other Funds (\$552,727.10)
- H19.0630 Airport Apron Project Due To Other Funds \$552,727.10

Transfer funds from General to Airport Apron project until funding is received.

- A.0391 General Due From Other Funds (\$740,309.68)
- H18.0630 Airport Pavement Management Due To Other Funds \$740,309.68

Transfer funds from General to Airport Pavement project until funding is received.

- A.0391 General Due From Other Funds (\$21,519.00)
- H20.0630 Airport Environmental Assessment \$21,519.00

Transfer funds from General to Airport Apron project under funding is received.

- SS05.0391 Sewer Due From Other Funds (\$472.04)
- H66.0630 NYS DEC EPG#104867 \$472.04

Transfer funds from Central Sewer to EPG project until funding is received.

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

Resolution #415-2023 brought by Dave Woods, seconded by Tom Thatcher to send Derrick Fleury to Pesticide training in Clifton Park on November 8 & 9, 2023 to renew his pesticide certificate. Cost is \$350.00 for the classes and \$95.00 for hotel stay, total of \$445.00. There will also be milage and meal reimbursement. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #416-2023 brought by Tom Cunningham, seconded by Joyce Cooper authorizing the Ticonderoga Town Court to apply for Funding from the Justice Court Assistance Program for an amount up to \$30,000.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Town of Ticonderoga

County of Essex

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

State of New York

Town of Ticonderoga

County of Essex

State of New York

Resolution Number 416-2023

October 12, 2023

Introduced by Tom Cunningham

Who moved for its adoption.

Seconded by Joyce Cooper

RESOLUTION SUPPORTING THE APPLICATION FOR A JUSTICE COURT ASSISTANCE PROGRAM GRANT

WHEREAS, The Town of Ticonderoga Justice Court is eligible to apply for a Justice Court Assistance Program Grant for the 2023-2024 grant cycle and,

WHEREAS, The Town of Ticonderoga, Town Board held a meeting in the Community Building on October 12, 2023, at 6:00 p.m. and,

NOW THEREFORE,

BE IT RESOLVED, The Board of the Town of Ticonderoga authorizes the Town of Ticonderoga Town Court to apply for a JCAP Grant in the 2023-2024 grant cycle up to \$30,000.00,

IN WITNESS THEREOF, the said Town of Ticonderoga has by order of the Town Board caused the seal of the Town of Ticonderoga to be affixed and attested by the Clerk thereof, the 12th day of October 12, 2023.

Mark Wright, Supervisor Aye

Joyce Cooper, Councilwoman Aye

Dave Woods, Councilman Aye

Tom Cunningham, Councilman Aye

Tom Thatcher, Councilman Aye

SEAL

Tonya M. Thompson, Town Clerk

Town of Ticonderoga

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

Resolution #417-2023 brought by Dave Woods, seconded by Tom Thatcher to approve the annual contract agreement with the NCSPCA for 2024 for Shelter Services and a separate approval of the 2024 contract agreement with the NCSPCA for dangerous dogs. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #418-2023 brought Joyce Cooper, seconded by Tom Thatcher to close Montcalm Street from Lake George Avenue to the Bicentennial Park Entrance from 3:15 pm to 5:15 pm on October 31, 2023. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #419-2023 brought Joyce Cooper, seconded by Tom Cunningham to adopt the Town of Ticonderoga Park Policy dated October 4, 2023. This will provide guidance for the use of all town park facilities. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #420-2023 brought by Dave Woods, seconded by Tom Thatcher to set a Public Hearing for the Town of Ticonderoga's proposed 2024 Budget for November 9, 2023, at 6:00 P.M. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #421-2023 brought by Tom Cunningham, seconded by Joyce Cooper to set a Public Hearing for the proposed 2024 Sewer Rate (no change) and Water Rate (Increase) for November 9, 2023, at 6:00 P.M. or as set by the 2024 Budget. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #422-2023 brought by Tom Cunningham, seconded by Joyce Cooper to accept the minutes of the September 14, 2023, Regular Town Board Meeting; September 19, 2023, 2024 Budget Workshop #6; September 26, 2023, Special Town Board Meeting; and September 28, 2023, Finance Meeting. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

Resolution #423-2023 brought by Dave Woods, seconded by Joyce Cooper to Pay the Abstract #10-2023. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Board Meeting Date 10/12/2023				
Gross Payroll # 20	111,927.77			
Gross Payroll # 21	112,352.74			
Gross Payroll #				
Trust & Agency Total	\$224,280.51			
Pre-Pays:	\$0.00			

ABSTRACT # 10	10/12/2023	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	178,406.91	178,406.91	4,604,608.79	3,200,914.22
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-	-	-
CM Library Trust Special		-	940.26	-
Highway (DA)	57,922.82	57,922.82	1,747,519.95	1,056,398.44
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	740,309.68	740,309.68	31,350.37	820,943.80
H19 - Airport Apron Reconstruction / Taxiway Rehab	552,727.10	552,727.10	58,486.93	850,548.37
H20 - Airport Environmental Assessment	21,519.00	21,519.00	42,492.47	64,006.96
H36 - C/P Chilson Res. Replacement	-	-	41,700.81	612.50
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	0.14	-

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

H49 - GIGP Daylight Streaming	-	-	-	-
H50 - C/P WQIP WWTP Disinfection	-	-	10.16	455.00
H51 - Res & Design French Sawmill	-	-	7.29	-
H53 - Clean Water Main Project	-	-	19.28	15,740.50
H54 - LaChute Signage Grant		-		-
H56 - Sewer Pollution Right to Know		-	1.79	-
H57 - Parking Lot Cannonball Path		-	0.46	-
H58 - WWTP HVAC Project		-	-	-
H59 - LCBP Storm Water Sewer Separation	-	-	29.30	-
H60 - Veterans RD Culvert/Bridge NY Project	-	-	120,184.19	30,499.83
H61 - Chilson/Eagle Lake Water Exploration	70.00	4,229.80	90,898.54	90,968.54
H62 - Lead Service Line Replacement Grant	-		291,113.57	70,903.62
H63 - Water Meter Project	-		-	-
H64 - WWTP Ventilation Project GIGP	-		-	840.00
H65 - 5052 WWTP Phosphorous removal EPG	3,687.76		16,625.25	35,312.81
H66 - NYS DEC EPG #104867	472.04		-	7,072.04
H67- Wet Weather Operating Plan	-	-	0.12	-
H68 - Black Point HVAC 5099	1,500.00	1,500.00	3,638.38	5,138.38
PN - Permanent Fund Mt. Hope Cemetery			758.41	-
SF01- Ticonderoga Town/Village Joint Fire District	-		557,108.00	557,108.00
SF02 - Chilson Fire Protection District	-		96,415.00	96,415.00
Claymore Sewer District (SS01)	43.61		6,094.30	1,612.91
Park Ave Sewer District (SS02)	12,266.38		51,636.67	49,249.59

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

Alex Ave Sewer District (SS03)	9,219.05		35,697.30	35,259.56
Homelands Sewer Dist (SS04)	4,162.95		19,515.45	22,921.09
Central Sewer (SS05)	29,924.71	114,334.31	1,627,701.26	1,075,385.77
Commerce Park Sewer (SS06)	17,041.79		79,375.82	70,067.67
Delano Point Sewer (SS07)	4,119.76		25,775.75	19,456.52
Baldwin Road Sewer Dist (SS08)	6,664.57		45,407.28	44,686.53
Black Point Road Sewer (SS09)	22,852.62		273,784.01	282,623.67
Hague Road Sewer (SS10)	2,344.26		12,473.24	9,649.44
9N & 74 Sewer (SS11)	5,694.61		30,343.04	27,559.57
9N & 74 Water (SW01)	16,098.00		67,807.24	66,113.92
Street Road Water (SW02)	7,440.00		34,128.12	33,533.25
Alex Avenue I Water District (SW03)	6,720.00		27,918.49	26,880.00
Homelands Water District (SW04)	2,664.00		11,571.93	10,656.00
Alex Ave II Water District (SW05)	10,494.00		42,903.21	43,421.13
Central Water (SW06)	32,858.76	106,445.60	1,346,941.38	921,386.92
Park Ave Water Dist (SW07)	7,770.00		32,308.37	31,080.00
Shore Airport Water (SW09)	22,400.84		237,428.90	222,435.12
Multi Account Total	1,777,395.22	1,777,395.22	11,712,721.22	9,897,856.67
Total Expenditures This Abstract	\$2,001,675.73	TRUE		

Resolution #424-2023 brought by Tom Thatcher, seconded by Tom Cunningham to accept the Supervisor's Report as submitted. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

Supervisor's Report

10/12/2023

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	94,286.40	173,396.79	5,335,871.33	5,603,554.52
Airport	91,883.70			91,883.70
Highway	45,427.79	87,311.12	811,445.90	944,184.81
H17 - Airport				-
H36 - Master Drinking Water	100,086.60			100,086.60
Clean Water H49 H50 H53	160,859.02			160,859.02
H56 - Sewer Pollution Right to Know				-
H57 - Parking Lot Cannonball Path				-
H58 - WWTP - HVAC Planning Grant				-
H59 - LCBP NEIWPCC				-
H61 - Chilson Eagle Lake Project				-
All other Capital Projects	363,041.38			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	294,087.02	711,638.53	1,037,804.78	2,043,530.33
SW06 - Central Water All Districts	583,608.75	524,891.33	57,689.47	1,166,189.55
C/R - Carillon Park		5,339.56		5,339.56
C/R - Liberty Monument		16,027.62		16,027.62
C/R - Unemployment		31,558.00		31,558.00
C/R - Police Equipment		77,298.34		77,298.34
C/R - Senior Bus		31,321.95		31,321.95

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C/R - Frazier Bridge		6,887.73		6,887.73
C/R - Forfeiture		1,804.38		1,804.38
C/R - Building Improvement		344,512.28		344,512.28
C/R - General Sidewalk Improvement		310,051.66		
C/R - Building & Grounds Equipment		14,633.42		
C/R - Airport Development		205,823.91		
C/R - Highway Equipment		351,623.10		351,623.10
C/R - DA Sidewalk Repair		51,340.11		
C/R - Sewer Equipment + Infrastructure		117,726.78		117,726.78
C/R - Sewer Repair		104,680.87		104,680.87
C/R - Water Equipment + Infrastructure		302,677.32		302,677.32
C/R - Water Repair		86,867.88		86,867.88
0				-
Library Trust		34,152.00		34,152.00
Mount Hope Cemetery		27,458.51		27,458.51
				11,903,320.60
Total	1,986,372.41	3,619,023.19	7,242,815.48	12,848,211.08

DISCUSSION:

- Zoning issue

Supervisor Wright explained that during the DRI process it became apparent that the Vilardo's believed that they should have a project with the Circle Court Motel, but it was discovered that their parcels were divided by a zoning boundary line for commercial and High Density Residential so the Planning and Zoning board that they went before last week could not really give them approval for their project to move forward because of that zoning difference. We looked at this and it turns out that just about every property that goes east on Montcalm Street and South onto

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Hague has a similar problem, Stewarts, Verizon.. why it was drawn that way right through a parcel instead of around them, we don't know. He does not want us to get into doing spot zoning or anything like that, but this is a pretty significant discovery. We received the following from Matt Courtright from the Chamber also.

Good Morning Mark,

Thank you for taking the time to meet with Joe Vilardo and I this morning in regard to the zoning issue for the Circle Court Motel properties. We also appreciate Dave taking the time to meet with us collectively, as well as meeting with me after to review the commercial zoning map.

As we discussed, according to the Town of Ticonderoga Zoning Map and the zoning line between commercial and residential, the Circle Court Motel's second parcel where the two story building is located (built in 1986) is zoned residential as is a part of the original hotel property. The Vilardo's who own the Circle Court of course were under the assumption their hotel properties were all commercial as according to Real Property Tax Map shows they are commercial and operating as a commercial business (hotel). In addition, they are paying taxes as a commercial property for both parcels.

Upon further review of the Town of Ticonderoga Zoning Map for the Central Business District (Montcalm Street) and the Service Commercial District (Hague Road) the line separating commercial use vs residential use runs directly through several existing commercial properties that have businesses and organizations operating on them. Just near the Circle Court Motel itself, the Verizon, Latchstring, Stewarts Shops, Marinelli's, and the Fire Department properties all have the same issue of the zoning line dividing their properties.

So, in addition to there being a zoning issue for the Circle Court Motel Property there is a general zoning line issue for both of the districts mentioned above that will need to be reviewed and resolved. I would assume most commercial property owners within these districts are unaware of this issue but in representing the business community, I would like to request the Town of Ticonderoga further examine this concern with the commercial zoning line and take the appropriate action to resolve it as soon as possible.

This issue can, and mostly likely will, cause additional problems with businesses operating, expanding, or further developing on their existing properties. We want to work with you to ensure that this issue does not have a significant negative economic impact on the community.

TACC will be reviewing the commercial districts (Montcalm Street, Hague Road, and Wicker Street) to see what commercial properties may be affected by this. We would be happy to meet with you again to help resolve this concern.

Thank you for your time!

Matt Courtright, President & CEO – Ticonderoga Chamber of Commerce

Supervisor Wright explained that there is a way around this, it is not a quick, but not a super long process; but there is a process. It would start with Joe and Alicia Vilardo petitioning this board.

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Ticonderoga Town Board,

We are writing this letter to petition the town board to address an issue that has surfaced in response to a recent determination of zoning boundaries made by the Ticonderoga Zoning Board. Our motel is situated on two parcels, one on 6 Montcalm Street and the other on 170 Lord Howe Street. It was determined at the meeting that the business district zone runs through the 6 Montcalm Street parcel, despite the existing motel that has been on the parcel since the 1950's. The other half of the parcel, as well as the 170 Lord Howe parcel was determined to be high density residential zoning. A two-story motel unit was built and approved on the 170 Lord Howe parcel in 1986. Both parcels, according to Essex County Real Property are listed as commercial properties and classified under the motel site classification. We have owned the motel since April 23, 2021, and have been paying commercial rate property taxes on both parcels since we have acquired the motel.

Due to the recent zoning determination, we have no opportunity to grow our business. Lack of lodging in Ticonderoga is an ongoing issue. Our high occupancy rates, that continue to increase each year, prove how necessary adequate accommodations are in the Ticonderoga area. Many nights we have to turn customers out of town, due to lack of available rooms in our motel, as well as all other lodging establishments in the area. Due to this demand, we would like to add an additional 8 unit two story building on the 170 Lord Howe parcel and have applied for funding through the Ticonderoga ORI grant. This zoning issue is our only hurdle that may prevent us from proceeding to the final rounds. Due to the nature of the grant, this request is extremely time sensitive.

After looking into this issue more closely, we realized that this zoning line determination not only affects our business, but many other businesses on Montcalm Street as well. For example, the newly built (2015) Stewart's shop falls in between commercial and high density residential zoning. We are concerned not only for our business, but for the numerous other businesses that this zoning issue impacts and hope that something can be done to resolve this problem.

Our common goal is to increase visitors to our town, visitors who spend extended time and money in our area. If quality lodging is unavailable, we end up sending these people out of the area to spend their money elsewhere. We hope that you are able to see the importance of resolving this issue. We appreciate your time and attentiveness to this matter.

Sincerely,
Joe & Alicia Vilardo
Circle Court Motel

Mr. Vilardo explained that this is sensitive to the DRI, but this is not the only reason, there is also no room for growth. He does not know how this works.

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Supervisor Wright explained that they can go forward with the DRI project, but we need to follow the process of how to amend this.

Mr. Fuller stated that you can refer this to the Planning and Zoning Board and they can give a recommendation.

Supervisor Wright stated that we are trying to do our Comprehensive Plan and we don't want to what is called spot zoning, but this seems like something that could create more problems in the interim.

Mr. Vilardo stated that we originally put the application in because it was suggested that we get a determination and we went off the other map in the zoning office which seemed to have the map further down, but the PZB determined that it went through the center of one parcel and the entire second parcel was totally in the High Density Residential.

Supervisor Wright agreed that it is clearly through the one parcel.

Mr. Vilardo stated that we are here to petition for us, but there is also concern for all the other parcels/businesses that this is happening to.

Mr. Fuller explained that the Town Board can review the whole district and fix the boundary lines by their own initiative.

Resolution #425-2023 brought by Dave Woods, seconded by Joyce Cooper to schedule a Public Hearing on November 9, 2023, at 6:00 p.m. to discuss a Local Law amending the zoning map for the area around Circle Court Motel and other areas TBD. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye.

Opposed – none. Carried.

- Trestle Bridge repair

Mrs. Thompson reported that Eric Blanchard, Water/Wastewater Deputy Superintendent has replaced a board on the bridge and is willing to replace five more that have been damaged due to rot. He has gotten a quote from Builders First Source for the material to replace the entire Trestle bridge, but that amount (\$21,983.30) does not include the labor. We need to know what or where the money will be coming from for the repairs and ultimately the replacement. She will look for the original bid documents to put this back out to bid. (There is a possibility of utilizing ARPA money)

- St. Clair & Grove flooding

Supervisor Wright explained that we continue to work on the flooding issues on St. Clair & Grove Street. He just wants to say that this effort could have been completed already if we would have had the cooperation of some of the residents there. We had one resident who refused to sign an easement with the Town which would have allowed the Town to install a drainage pipe

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with sufficient capacity, that is certainly within their right to do. He, the Highway Super and Mr. Woods here went out there at least twice to survey the area and they were harassed by the resident our town surveyor was later threatened with violence from that same resident when he attempted to conduct a potential route. Despite that we keep fighting to get this done. This has been one of his major pains and one of the things that he wanted to get done when he took office to get this done once and for all. We have experienced recent success. The Highway and Water Departments went over there and found a pipe, they daylighted it and straightened the pipe, thanks to the great generosity and cooperation of yet another resident who understood the importance of this. That pipe had been crushed by fill over the years and concrete, but their efforts, Highway and water have made a big, big difference. It eliminated the water build up; he is not entirely convinced that we are where we need to be yet. We haven't seen the 100 year storm that comes every three years now, but the last storm that had over 4 inches there was no flooding on St. Clair. There were lawns that were flooded. The Codes Office contacted Lowes Property Management and they came out and checked the retention pond, they cleared both the drains into the bond and then the overflow so there was not a bunch of debris in it. Both of these efforts have made a huge difference.

Councilman Woods would like to discuss the Ti EMS district; if we want it or want to pursue it, because their petition on the assessments is coming to an end and it is impossible to get the signatures. What do we do?

Supervisor Wright wants to be clear; you are asking if the board wants to just go ahead and coordinate the Permissive Referendum?

Discussion was held again on the process and budgeting. We need to decide in the next few months. Possibly put out an RFQ.

Tonya M. Thompson, Town Clerk

Just wanted confirmation to repair the five boards under the plywood on the Trestle Bridge now and proceed with bid information. Board confirmed.

Matthew Fuller, Town Attorney

We need a brief Executive Session for a Notice of Claim.

Public Comment

Mr. Sheldon stated that the citizens of Ticonderoga have tried very hard to get the Town to listen to them about the bad water that they have been drinking here for years. They are unwilling to work with the people even though we have submitted hundreds of signatures. Therefore, we have filed a federal lawsuit in Plattsburgh on Wednesday and we are suing the Town Board and Supervisor for failure to give us good water under the fresh water drinking act. He wants to make it clear that this was something that he promised the people that we needed to fix the water and we are going to fix it. We have gotten no help from this Town Board, ok, they made a

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decision to give us the bad water that we won't drink and because of that we filed the lawsuit, that is his statement.

Laura Wright asked about the Trestle Bridge and if it could be a metal bridge with wires; like a suspension bridge. The winters here are just going to continue to destroy the wood. Just wanted to throw that out.

Supervisor Wright stated that it probably could be done, but he is not sure of the cost comparison.

Resolution #426-2023 brought by Dave Woods, seconded by Joyce Cooper to exit the Regular Town Board meeting at 7:48 p.m. and enter into an Executive Session to discuss a Notice of Claim. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #427-2023 brought by Dave Woods, seconded by Tom Cunningham to exit out of Executive Session at 7:59 p.m. and Re-Enter the regular Town Board meeting with no decisions being made. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Meeting adjourned at 8:00 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Town of Ticonderoga
Board Meeting Agenda (Thursday, October 12, 2023; 6:00 p.m.)**

Pledge to the Flag

Opening Remarks

Presentations

Public Hearings

- Public Hearing #1: Water District Consolidation and Extension.
 - **RESOLUTION** approving consolidation and extension of water districts 9N & 74 Water District (SW01), Street Road Water District (SW02), Alexandria Water District No. 1 (SW03), Homeland Water District (SW04), Alexandria Water District No. 2 (SW05), Central Water District (SW06), Park Avenue Water District (SW07), and Shore Airport Road Water District (SW09), as set forth in a Joint Consolidation Agreement (JCA) which includes an Implementation Plan dated July 13, 2023 by AES Northeast, and includes a map, plan and report (MPR).

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

- **Public Hearing #2: Proposed Local Law to override the tax levy limit established in General Municipal law §3-C.**
 - **RESOLUTION** adopting a Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C. This law will be rescinded if not required.

Committee reports

Airport TT

Building Grounds Parks Rec Library JC/DW

Economic Development MW

Highway / Transfer Station DW

Municipal Facility Evaluation TC

Public Safety DW

Public Works MW

- **RESOLUTION** accepting a grant from New York State Environmental Facilities Corporation and authorizing issuance of requests for qualifications or proposals for well drilling and hydrogeologist services.

DISCUSSION: Chilson/Eagle Lake municipal water project update.

Human Services - Youth JC

RESOLUTION to advertise for a skating rink attendant for the 2023-2024 season.

RESOLUTION to offer employment to Elisha Williams and Richard Ramundo as Activities Attendants at \$14.20 per hour, no benefits.

Human Services - Seniors TC

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

Resolutions

RESOLUTION authorizing the creation of new account:

- A.2610.001 Fines and Forfeited Bail Traffic Diversion Program
To receive funds from Traffic Diversion Program.

RESOLUTION authorizing the following budget transfers:

- | | | |
|--------------|-------------|------------|
| ○ A.1989.400 | Contingency | (\$349.36) |
|--------------|-------------|------------|

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○ A.1310.477	Finance Education & Training	\$68.04
○ A.1620.461	Buildings General Supplies Cleaning	\$11.13
○ A.1310.861	Finance Employee Benefits	\$183.11
○ A.5132.424	Garage Water	\$87.08

Funding increased costs from Contingency (Balance after transfer \$21,822.61).

○ DA.1989.400	Contingency	(\$1,626.61)
○ DA.5130.465	Machinery Highway Lubricants	\$59.70
○ DA.5130.467	Machinery Highway Small Equipment & Tools	\$1,222.56
○ DA.5142.463	Snow Removal Highway Vehicle/Equip Repair & Maint.	\$344.35

Funding increased costs from Contingency (Balance after transfer \$5,978.52).

○ SS05.1989.400	Contingency	(\$1,863.26)
○ SS01.8130.410	Sewage Treatment & Disposal Cont. Electric	\$43.61
○ SS03.8130.405	Sewage Treatment & Disposal Contractual	\$358.97
○ SS04.8130.410	Sewage Treatment & Disposal Cont. Electric	\$112.75
○ SS06.8130.410	Sewage Treatment & Disposal Cont. Electric	\$70.99
○ SS07.8130.410	Sewage Treatment & Disposal Cont. Electric	\$100.36
○ SS08.8130.410	Sewage Treatment & Disposal Cont. Electric	\$119.57
○ SS09.8130.410	Sewage Treatment & Disposal Cont. Electric	\$93.74
○ SS10.8130.410	Sewage Treatment & Disposal Cont. Electric	\$11.16
○ SS11.8130.410	Sewage Treatment & Disposal Cont. Electric	\$112.11
○ SS05.8110.477	Sewer Education & Training	\$175.00
○ SS05.8110.491	Sewer Town Attorney	\$665.00

Funding increased costs from Contingency (Balance after transfer \$5,674.83).

○ SW06.1989.400	Contingency	(\$1,249.34)
○ SW06.8310.411	Water Office Supplies	\$118.18
○ SW06.8310.491	Water Admin. Contractual Legal Services	\$665.00
○ SW06.8320.424	Source of Supply Power & Pumping Water	\$45.40
○ SW06.8320.425	Source of Supply Power & Pumping Sewer	\$420.76

Funding increased costs from Contingency (Balance after transfer \$13,175.47).

○ SS05.0450.020	Capital Reserve – Sewer Infrastructure	(\$68,653.50)
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Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

- SS05.8120.210 Sanitary Sewers Equipment \$68,653.50

Transfer funds from Capital Reserve to purchase new backhoe/loader for Water / Wastewater.

- SS05.0450.020 Capital Reserve – Sewer Infrastructure (\$2,325.13)

- SS05.8120.220 Sanitary Sewers Equipment \$2,325.13

Transfer funds from Capital Reserve to purchase additional equipment for Wastewater Dept.

- SW06.0450.020 Capital Reserve – Water Infrastructure (\$68,653.50)

- SW06.8340.210 Central Water Equipment \$68,653.50

Transfer funds from Capital Reserve to purchase new backhoe/loader for Water / Wastewater.

RESOLUTION authorizing the following budget adjustments:

- A.5132.464 Garage Dyes Diesel & Gasoline \$10,349.55
- A.1620.421 Buildings Electric \$942.80
- A.1620.424 Buildings Water \$108.00
- A.1620.425 Buildings Sewer \$748.20
- A.8510.464 Community Beautification Motor Fuel \$893.03
- A.6772.464 Programs for the Aging Motor Fuel \$737.48

Funding accounts by General Fund Balance for increased & additional costs.

- SS08.8130.485 Sewage Treatment & Disposal Operational Costs \$615.00
- SS05.8130.421 Sewage Treatment & Disposal Sewer Electric \$2,789.02

Funding account by Sewer Fund Balances to cover increased costs.

- SW06.8320.421 Src of Supply Power & Pumping Water Electric \$3,414.61
- SW06.8320.465 Src of Supply Power & Pump Chemicals & Additives \$5,868.34
- SW06.8320.479 Src of Supply Power & Pump Misc Filtration Plant \$1,594.43

Funding account by Water Fund Balances to cover increased costs.

RESOLUTION authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$70.00)

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

- H61.5031 Chilson / Eagle Lake \$70.00

Transfer funds from General to Eagle Lake Water Project.

- SS05.9950.900 Sewer Interfund Transfer (\$3,687.56)
- H65.5031 WWTP Phosphorous Removal \$3,687.56

Transfer funds from Sewer to WWTP Phosphorous Removal Project.

- SS09.9950.900 Inter-fund Transfers – Capital Project (\$1,500.00)
- H68.5031 Black Point HVAC 5099 \$1,500.00

Transfer funds from Sewer to Black Point HVAC Project.

RESOLUTION authorizing the following Inter-Fund Loans:

- A.0391 General Due From Other Funds (\$552,727.10)
- H19.0630 Airport Apron Project Due To Other Funds \$552,727.10

Transfer funds from General to Airport Apron project until funding is received.

- A.0391 General Due From Other Funds (\$740,309.68)
- H18.0630 Airport Pavement Management Due To Other Funds \$740,309.68

Transfer funds from General to Airport Pavement project until funding is received.

- A.0391 General Due From Other Funds (\$21,519.00)
- H20.0630 Airport Environmental Assessment \$21,519.00

Transfer funds from General to Airport Apron project under funding is received.

- SS05.0391 Sewer Due From Other Funds (\$472.04)
- H66.0630 NYS DEC EPG#104867 \$472.04

Transfer funds from Central Sewer to EPG project until funding is received.

RESOLUTION to send Derrick Fleury to Pesticide training in Clifton Park on November 8 & 9, 2023 to renew his pesticide certificate. Cost is \$350.00 for the classes and \$95.00 for hotel stay, total of \$445.00. There will also be milage and meal reimbursement.

RESOLUTION authorizing the Ticonderoga Town Court to apply for Funding from the Justice Court Assistance Program for an amount up to \$30,000.00.

RESOLUTION to approve the annual contract agreement with the NCSPCA for 2024 for Shelter Services and a separate approval of the 2024 contract agreement with the NCSPCA for dangerous dogs.

Minutes for a Ticonderoga Town Board Meeting held on October 12, 2023, commencing at 6:00 p.m. with Public Hearings regarding a Water District Consolidation & Extension along with a proposed Local Law to override the tax levy.

RESOLUTION to close Montcalm Street from Lake George Avenue to the Bicentennial Park Entrance from 3:15 pm to 5:15 pm on October 31, 2023.

RESOLUTION to adopt the Town of Ticonderoga Park Policy dated October 4, 2023. This will provide guidance for the use of all town park facilities.

RESOLUTION to set a Public Hearing for the Town of Ticonderoga's proposed 2024 Budget for November 9, 2023, at 6:00 P.M.

RESOLUTION to set a Public Hearing for the proposed 2024 Sewer Rate (no change) and Water Rate (Increase) for November 9, 2022, at 6:00 P.M.

RESOLUTION to accept the minutes of the September 14, 2023, Regular Town Board Meeting; September 19, 2023, 2024 Budget Workshop #6; September 26, 2023, Special Town Board Meeting; and September 28, 2023, Finance Meeting.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor's Report as submitted.

DISCUSSION:

- Zoning issue
- Trestle Bridge repair
- St. Clair & Grove flooding

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

Public Comment

Adjourn the Town Board Meeting