

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

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

Absent: Tom Thatcher, Councilman

Others: Shaundra Yaw, Laura Wright, Anthony Cartiglia, Steve Miller, Patty Cook, Lori Alteri-Nadeau, and others.

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

Opening Remarks

Supervisor Wright wanted to discuss summer positions here at the Town. We are continuing to take in applications for summer programs and activities. So far, the response has been fairly good; but we could use a couple more counselor and lifeguard applications, but it is going well. The success of these programs always relies on the people who are willing to step up and fill those positions that are needed to support those programs. We thank all of those that have applied so far. We cannot run these programs without people willing to apply.

Update on the LaChute Trail extension project. Later tonight the board will review the Environmental Assessment Form and resolve a negative declaration. We are currently planning on doing the tree clearing before March 31st and after that the endangered species kicks in and we cannot do anything until October. We have it arranged so that Highway will cut down the trees that are necessary for that construction project and they will be marked. Actual construction of the path will begin in October following that endangered species period and we have sent letters to nearby residents just to let them know that there will and have been inspectors checking out the site.

Early voting is March 23rd to the 30th, there is information on the Town website. The two locations are Lake Placid beach house and the Essex County Public Safety Building in Lewis.

Kudos to our Police Department in their recent successes in getting drugs and those that are distributing them off from our street; of course, that is just one step in the process, we have the courts and of course education, prevention and treatment are some critical factors in fighting this issue that we have.

Also, Kudos to the Town's Highway, Water and Sewer personnel for their recent actions during the water break challenges that we have had and with some of the recent rains with pump failures. Our Town staff does excellent work responding to emergencies at all times of day, under unpleasant conditions so it is important for them to know that they have our thanks and that we acknowledge them.

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Finally, the Eclipse coming through on April 8th. Please use proper eye protection and if you are hitting the road to go see the eclipse, please assemble in designated areas, not only for your safety but for the safety of others.

It has been brought to his attention and understanding that Ti EMS has an important milestone approaching, on March 17, 2024, the Ticonderoga Emergency Squad will celebrate 75 years since their incorporation in 1949. Obviously, things have changed over 75 years, we were just talking about this before. Operational costs have increased, volunteerism has changed significantly as the industry moves to more paid staff... the Town is presenting a proclamation to the TI EMS (Patty Cook was in attendance to receive the plaque)

WHEREAS, The Ticonderoga Emergency Squad was formed in 1941 by a group of hard-working local individuals who determined the need for an ambulance service in the Ticonderoga area;

WHEREAS, The organization started by using old hearses provided by local funeral homes to transport patients to and from hospitals with very little medical care administered, or when patients needed transport from one hospital to another and has grown to the point of making 978 calls in 2023 with 2 Ambulances;

WHEREAS, The Ticonderoga Emergency Squad was incorporated on March 17, 1949, making 2024 the 75th anniversary of the organization;

WHEREAS, The Ticonderoga Emergency Squad housed their offices and equipment on Depot Street from 1963 to 2012, when they relocated to a building at 118 Champlain Avenue in Ticonderoga, which was constructed with donations from the community as well as building loans;

WHEREAS, The mission statement of the Ticonderoga Emergency Squad is “We aim to maintain a professional healthcare team that provides the highest quality of patient care for the communities of Ticonderoga, Putnam and neighboring districts with integrity, respect and pride”;

WHEREAS, The Ticonderoga Emergency Squad is made up of 22 volunteers and 12 paid staff, which includes Paramedics, Critical Care EMTs, Advanced EMTs, Basic EMTs and Drivers/Attendants as well as a Board of Directors;

WHEREAS, Emergency services, as a whole, have evolved drastically over the years to provide better care and faster responses to those in urgent need, including using ambulances that allow for life-saving medical care to be provided long before reaching the hospital, which is achieved through the tireless hours of training completed by the emergency staff and updating the ambulances with highly sophisticated, safe and unique equipment.

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

NOW, THEREFORE, I, Mark A. Wright, Supervisor of the Town of Ticonderoga, do hereby proclaim Sunday, March 17, 2024, as *TICONDEROGA EMERGENCY SQUAD DAY* in the Town of Ticonderoga, New York this 14th day of March 2024.

Public Hearing

We started this public hearing last month regarding the Town property at Defiance and The Portage. We mentioned then that we would continue this for one more month in case other people have comments or suggestions on the property and we wanted to get those heard. Just a quick recap, this is the right-of-way and that consists of the path for lack of a better word that connects The Portage and Defiance Street right near Queen's Treasures and then there is a parking lot. Most of the comments and feedback from last month were favorable for the option where they Town would actually adopt that connection point as an official road for the Town and then additionally residents commented that we should maintain the parking lot as an actual parking lot, grade it properly and maintain it properly. He received one inquiry regarding an interest in purchasing the parcel and one or two comments that recommended turning it into green space, but overwhelmingly it was recommended to make the road and maintain everything in that area. As he said last month, the Town is willing and desires to work with local businesses and residents in the area. This issue has existed for years and it is just time to stop kicking the can down the road. So, if there is anyone in the audience that wishes to comment on this particular subject, you can come forward, give your name so the clerk can record it and we will go from there.

Anthony Cartiglia – his wife Joanne owns the Queens Treasure's, she apologises for not being here, she fell on the ice. What has been discussed at the last meeting, last month, having that be a road and parking lot helps, not only the Queen's Treasures but also the dentist, Dr. Cook, because where else would people park. As many of these people that were here last month, they would also like to use that road, because to turn from The Portage to Defiance is a bit of a difficult turn. It is even safer to make that a road and a parking area. He understood the Town's issue was liability, but by turning it into a road that then takes that liability of the Town off the table.

Supervisor Wright noted that it would modify the liability of that area.

Mr. Cartiglia continued, that would make it better for the community, better for the businesses, better for the people and better for the Town. He is fully backing making it a road and parking area.

Lori Alteri-Nadeau would second that, she fully agrees with turning it into a road and parking area.

Shaundra Yaw agrees, she does not know about the new dentist and if he is going to buy Dean out, but it would make this area attractive to a new dentist to have this parking lot.

Unknown attendee also agrees, it is a good idea.

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Councilwoman Cooper is not opposed to making this a road, but she is wondering how wide the space is and is it wide enough to qualify as a road?

Supervisor Wright agreed that we would need to look into the legalities of what it takes to adopt a road. The Highway Superintendent would probably know about this, especially if we want to put parking spaces horizontally across that road.

Councilwoman Cooper added that she has been thinking about this, if this would be a one way maybe that solve a problem. Another question is what would it be called.

Supervisor Wright stated that this is an interesting one. It would need to be coordinated with the 911 system. The one property that is there is the Queen's Treasure is that address Defiance Street?

Mr. Cartiglia stated no, it is actually 160 The Portage.

Mrs. Alteri-Nadeau asked if they would make it an extension off from The Portage?

Supervisor Wright does not believe that it would work that way.

Matt Fuller stated that there is a DOT form and a resolution process to actually designate this as a highway.

Supervisor Wright stated that this is a process to get it done.

Public Hearing closed at 6:13 p.m.

Report of Committees

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

TICONDEROGA AIRPORT 4B6

5 March 2024

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

Present: Alan Densmore, Dave Woods, Mark Wright, Bryan Duros, Ash Alexander, Bob Salls and Jon Hanna

Guest: Terry Smith and Laura Jarvis

Jon reported fuel sales of 607 gallons for last month.

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Alan reported that drone flights will be made to determine the night landing obstacle's that require addressing.

Talking about the fly-in, we will look for a date in June that does not have any other conflicts. We will also need to request doing the Fly-in with the Town Board.

Wood has been dumped with the fill for the low areas outside the fence.

AWAS was discussed and we will see if the FAA will help us out with one.

Discussion was held on space for more hangers – we are in discussion with some private individuals.

Meeting adjourned at 0852.

Next monthly meeting will be 0830, Tuesday, 2 April, at the town hall.

Submitted by Jon Hanna

Building and Grounds – Dave Woods, Councilman

- Roof repairs
- Heating issue repairs
- Repairs at the Library

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

**Parks and Recreation Committee Meeting Minutes
February 20, 2024**

Committee members present were Bill Dolback, Nancy Kelley, Tonya Thompson, Joyce Cooper, and Kathy Long who was invited to join the committee as a representative of PRIDE. Also present were Head Groundskeeper Grant Spaulding, Supervisor Mark Wright, Debbie Barber, Megan Bambara, and Ash Alexander. Mark Wilson joined the group through Facebook.

Fourth of July Committee Request:

Debbie Barber and Megan Bambara provided information regarding this year's plans for the annual Fourth of July Celebration. The event will take place from July 1-4. Carnival rides will not be offered this year. Activities in the park will include entertainment and children's activities such as bouncy houses. These were

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

the offerings last year which were well received by the public. Use of the park has been requested from June 28 through July 6.

Debbie and Megan also requested the committee to consider reducing the vendor fees from \$60 to \$40. Even though the vendors are in the park usually more than 4 days, they only sell products on the 4 designated celebration days. The committee had mixed reactions to the request for the following reasons: although the vendors are only selling for 4 days, they limit the use of the park during the days they are in the park setting up and taking down; it is not clear how other towns handle events like this and what fees they may charge; vendors not only stay in the park but also use town water and electricity. Changing the vendor fees would not be an easy process. The Parks and Recreation would need to make a recommendation to the Town Board; A public hearing on the peddlers' law would have to be held; then the law would have to be amended by the Town Board.

Based on conversations among the committee members present, it was the consensus of the group that more research must be done before the committee could make such a recommendation. At other events in the area, higher vendor fees are often charged than those of Town of Ticonderoga.

Ticonderoga Triathlon:

Mark Wilson joined the group by computer to discuss plans for this year's Fifth Ticonderoga Triathlon to be held on Saturday, June 15th. Approximately 250 athletes will participate in this swimming, running, and biking event. Participants will park in the Tower Avenue parking lot and be shuttled to the beach. Set up will take place on Friday the 14th and breakdown and cleanup should be completed by 4 pm on the 15th. Mark has completed arrangements for caterers, outhouses, lifeguards, and emergency services. The committee noted that this event does bring visitors to our town; a contribution to a local charity is made; and their cleanup after the event is outstanding.

Fourth Field:

Plans continue to work to complete this field. Town Board Members Tom Thatcher and Dave Woods have volunteered to oversee this project. Committee member Bill Dolback repeated his request that all appropriate steps be followed in the creation of this new field. Necessary permits should be obtained and perhaps the permission from International Paper to develop this area should be received. Proper drainage is the first issue to be addressed.

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Ice Rink:

Ice rink attendant Ash Alexander told the committee that making ice and maintaining the ice have been exceptionally challenging this year. When good ice was available, the rink has had many skaters, both family groups and hockey players. There have been no problems with both groups using the ice at the same time.

Ash and PRIDE are pursuing a DEC Grant to purchase a chiller for the rink. This would allow skating up to 50 degrees. A mat would be placed over the asphalt. Electricity to run the chiller would be approximately \$200 monthly. Small skating hut improvements could include a heater and shelves for the skates purchased through an earlier PRIDE grant. Future improvements could be a covered structure and perhaps a new location with better parking. Ash and PRIDE are pursuing improvements to the rink through donations and grants. The committee asked Ash to keep them informed regarding any improvements and future plans for the rink.

The next committee meeting is Tuesday, March 19 at 8:30 am.

Economic Development – Mark Wright, Supervisor

Town of Ticonderoga

Economic Development Committee (EDC) Minutes (02/22/2024)

Attendees: Mark A. Wright (Chair); Heath Towne (Vice-Chair); John Bartlett (TMSP); Donna Wotton (TRA); Nicole Justice Green (PRIDE); Beth Hill (Fort Ticonderoga Association).

Excused: Matt Courtright (TACC).

Guests: Carol Calabrese.

Mark Wright opened the meeting (1500).

Town Updates

- Mark Wright introduced Street Dining to the group. Initiated by Ledge Hill, there are now other businesses interested. Wright related the public safety and liquor license concerns to the ground and stated they are not insurmountable. Carol Calabrese shared that Plattsburg does this. Nicole Justice Green stated that a street closure may be more appropriate. Nicole stated that Colonial Williamsburg did this during COVID and it

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

remains in place today. Wright stated he is in favor of a safe event like this and that TACC and businesses should develop a well thought out approach and prepare for the Public Safety Committee and the Town Board.

- Wright provided a status on the Heritage Museum pencil sculpture that is scheduled for dedication on Memorial Day weekend.
- Wright provided the status on the La Chute Walking Trail extension. A site survey was conducted last Friday, and trees were marked for removal. The Town Highway Dept. will clear the trees before the March deadline that protects a protected bat species. Construction will begin in the Fall.

TRA Updates

- Donna Wotton shared the St. Mary's childcare program status which is in the final contract phases. A bid notice should go out next week. Pre-registration has already begun. Nicole Justice Green asked who was running the program. Donna stated TRA is the tenant with a sublease to Silver Bay.
- The next round of RESORE NY is opening. Donna stated TRA will be submitting 108 Montcalm and would need a letter of intent from the Town along with an eventual resolution and public hearing. Nicole Justice Green stated the County will also be submitting a project.

TMSP Updates

- John Bartlett shared information on the upcoming Mid-Winter Carnival. This may be affected by the weather (lack of snow).
- John stated there was a recent food pantry shopping spree and all items were delivered to the local food pantry. Wright added that he has contacted Canadian Pacific Kansas City Railroad looking for a Holiday Train program contact. The goal is to reobtain donations for the local food pantry like was done when the train stopped in Ticonderoga.

Fort Ticonderoga Association

- Beth Hill reported a positive season is predicted. The Association will conduct an economic report study and has been reviewing a visitor survey from last year. Interesting fact: approximately 9,000 Fort visitors also visited the Wind Chill and Walmart after their visit to the fort (phone tracking).
- Beth asked if anyone had information on the Lake George light show this season. No one had any information. Donna Wotton stated TRA is looking into a feasibility study regarding other seasonal events.

PRIDE of Ticonderoga

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

- Nicole Justice Green shared that a recent conversation with NYS officials revealed that the State's DRI projects should be announced within the next few weeks.
- PRIDE has hired 4 new staff members and is working to bundle several new housing projects for grant submission (all locations in Ticonderoga). Wright asked when we should hear about the Smart Growth grants (ice rink, cupola) – sometime in April.
- Work on the PRIDE building awaits insurance issues.
- Nicole announced that PRIDE will be changing its name in coordination with the organization's 40th anniversary. They are working with a consultant.

Miscellaneous Topics

- Heath Towne provided information on lodging. Circle Court is closed until May. There is no change in Super8 despite the owner recently passing. Best Western, under multi-ownership, has reopened its restaurant. In general, all rooms in the area have remained full. The group discussed the status of the Paper & Pencil and Country Club restaurants. Donna Wotton stated that TRA aided in a donation funding effort for Paper & Pencil which is similar to what they had done for the Country Club.
- The group discussed the Governor's housing initiative. Nicole Justice Green stated that Ticonderoga is seeking application as part of the State's Pro-Housing Community program. This is still a challenge for communities within the Adirondack Park who cannot meet requirements without hamlet expansion. PRIDE and the Town of Ticonderoga have shared this fact with State officials.

ACTION ITEMS:

- None

Meeting adjourned: 1619.

Resolution #94-2024 brought by Mark Wright, seconded by Dave Woods, authorizing the submission of a letter of Intent to apply for RESTORE NY grant funding for the 108 Montcalm Street project. RESTORE NY will inform the Town if it is invited to submit a formal application by the May 22, 2024, deadline. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #95-2024 brought by Dave Woods, seconded by Joyce Cooper to schedule a public hearing for April 11, 2024, at 6 PM in the Community Building basement regarding the Town of Ticonderoga sponsoring a RESTORE NY grant application for the 108 Montcalm Street project. This public hearing and associated resolution are required as part of the application process. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Highway/Transfer Station

**Town of Ticonderoga
Highway and Transfer Station
February 27, 2024, minutes of Meeting**

Present:

Dave Woods, Sal Barnao,
Mark Wright

Others:

Matt Fuller, Joyce Cooper

Public Discussion

Said the Pledge of Allegiance

- Joyce- Can we possibly get an ADA Compliant walking path from the beach parking lot behind the pavilion to the playground?
 - Sal- I can look into this for you.

End public comment.

Committee Discussion

- Sal- We are working on getting ready for street sweeping season.
- Mark- When can we start striping?
 - May with weather permitting.
 - We are going to be looking at the correct sizing for parking spaces for the roadways.
- Working on getting a paving schedule set.
 - County will be working on Baldwin Road and Black Point Road.
- Sidewalks- Looking into the funding and schedules to see what we are able to do.
- Mark- Sal, thank you to you and your crew for helping with the water break.
- Road has been cut into Field 4 – ready for fill.

Meeting was adjourned at 9:25am

Minutes were taken and prepared by Rebecca Norton

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Public Safety – Dave Woods, Councilman

Public Safety

February 26, 2024

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

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

Guests: Supervisor Wright and Matt Fuller.

Councilman Woods open the floor to the public. No Public.

POLICE DEPARTMENT:

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

CODES DEPARTMENT:

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

Dave Burrows suggests that the chimney from the burned structure (8 Johns Street) be taken down, Dave says it's not safe, he also says that Pride has been trying to reach out to the owner with no success, Chief Hurlbert said he would try and get ahold of the owner.

Chief Hurlburt states that the winter carnival is coming up this weekend, Chief Hurlburt states that he doesn't expect any issues, but the department will be out and about.

Joyce asks the Chief if (Mark) reached out to him regarding the triathlon, Adam says yes.

Dave states that Ledge Hill Brewing Company wants to close a couple parking spots, Chief Hurlburt says he thinks it will be a safety issue. Mark Wright Suggests that the owners come to a public safety meeting.

Ross brings up parking spots adjacent to the crosswalks, Dave and Adam say it was in the process of being fixed, Chief says there are a couple in town that need to be taken out.

Joyce says another trouble spot is by the Montcalm Manor, they are hanging outside and crossing the road wherever.

Ross asks where are camping trailers allowed to stay, Dave says in a RV campground and on private property, if on private property it cannot be hooked up to water and sewer.

Meeting ends at 8:35am

Next meeting will be March 26, 2024, at 8:00am

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

The following is a summary of the activities of the Ticonderoga Police Department from January 30, 2024, to February 26, 2024.

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	263	622
Incident reports:	38	70
Arrests:	31	58
Uniform traffic tickets:	69	153
DWI arrests:	2	5
Accidents investigated:	3	18

The arrests can be seen on the townofticonderoga.org website under Police.

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

<u>Building Inspection:</u>	<u>(January)</u>	<u>YTD</u>
Building Permits Issued:	4	208
Safety Inspections:	2	42
Pass/Fail:	0/0	37/2

Permit & Inspection Notes:

- 2- Renewal Permits→ Water St (2)
- 1- Demolition Permit→ Champlain Ave
- 1- Septic System Repair Permit→ NYS Rt 9N
- 2- Fire/Safety Inspections→ Wicker St & Burgoyne Rd (**OTR ISSUED FOR REPAIRS**)

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Code Violation Notices:

	(January)	YTD
Order to Remedy:	1	45
Remediated:	1	27
Clean-Up Contractor:	0	4
NYS DFS	0	0
Condemned:	0	0
Do Not Occupy:	0	2
Appearance Tickets:	0	2

Code Violation Notes

- OTR- Sent to Burgoyne Residence for someone Occupying a Camper on property.

Miscellaneous:

	(January)	YTD
*Complaints:	3	46
Resolved:	0	6/21

Misc. Complaint Notes:

- Received complaint from Tenant about roof leaking at Rental Property, OTR & Fire/Safety letter sent to Owner.
- Complaint from Owner regarding relative living in camper behind his house. OTR sent to Vacate the camper, not an allowed use in that Zoning district.
- Received Complaints regarding St. Joes property on Mount Hope, Nuisance law is being brought about with any further issues.

Trainings:

No Trainings this Month!

Safety & Resource Grants (YTD):

N/A

Noteworthy Highlights / Achievements:

Discuss 8 John Street issues (Chimney) → Pictures Attached

Municipal Facility Evaluation – Tom Thatcher, Councilman No Meeting

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Public Works – Mark Wright, Supervisor

**Town of Ticonderoga
Public Works Committee Meeting Minutes
February 27, 2024
10:00 am**

Committee Members Present: Mark Wright, Derrick Fleury, Eric Blanchard, Matt Fuller
(Town Attorney), Sherry Veneto

Committee Members Absent: Tom Thatcher

Others: Jennifer Weeks (AES-Architecture, Engineering, & Land Surveying), Kristin Darby
(AES), Keith Germain (AES), Rob Wick (Essex County)

Pledge to the Flag

Public Comment: None

Items for Discussion:

34 Wiley Street (Zachary Austin)

1. The Property is currently being charged 5 EDUs for water and sewer; it was found that there is a 2nd building on the property that has 2 apartments not being charged. The account needs to be increased to 7 EDU water and 7 EDU sewer.
 - i. It is recommended to the Town Board to increase 34 Wiley Street (Zachary Austin) account #5100194000 to 7 EDU water and 7 EDU sewer as there are 2 additional apartments not being charged.

317 Alexandria Avenue (Zachary Seymour)

1. It was found there is an apartment off the back of the house. This is listed on the property description on the County website. The account needs to be increased to 2 EDU water and 2 EDU sewer.

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

- i. It is recommended to the Town Board to increase 317 Alexandria Avenue (Zachary Seymour) account #5100506300 to 2 EDU water and 2 EDU sewer as there is an additional apartment on the property per the County website.

Town Properties being billed/not billed.

1. As discussed last month, we have several properties in question for quarterly billing. Cossey Street, the Artillery Park, and Champlain Ave Railway bed have no taps nor are they able to be built on. So, they should be removed. We also have a few that are not currently being billed that should be. Bicentennial Park, Little League Field, and the lot by Charboneau Supply.
2. The added accounts will receive 1 EDU water, with the exception of the Little League Park. That account will receive 1 full EDU water and 1 full EDU sewer.
 - i. It is recommended to the Town Board to deactivate Town of Ticonderoga account #5100520040 The Artillery Park.
 - ii. It is recommended to the Town Board to deactivate Town of Ticonderoga account #5100185300 Champlain Avenue Railway Bed.
 - iii. It is recommended to the Town Board to deactivate Town of Ticonderoga account #5100162900 Cossey Street.
 - iv. It is recommended to the Town Board to create an account for the Town of Ticonderoga's Bicentennial Park property with 1 EDU water.
 - v. It is recommended to the Town Board to create an account for the Town of Ticonderoga's Little League Park with 1 EDU water and 1 EDU sewer.
 - vi. It is recommended to the Town Board to create an account for the Town of Ticonderoga's Welcome green space on Wicker Street with 1 EDU water.

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

88 Montcalm Street (Sunshine Laundromat Apartments)

1. This account is currently charged with 4 EDU water and 11 EDU sewer. It needs to be increased to 11 EDU water as there are 11 apartments in the building.
 - i. It is recommended to the Town Board to increase account #5100517920 to 11 EDU water to match the 11 EDU sewer as there are 11 apartments in the building.

Former Fireman's Field

1. The property is within the water district but is not being charged. There is also a vacant buildable lot behind Scott Tierney's property in that area that needs to have an account created as well.
 - i. It is recommended to the Town Board to create an account for tax map parcel #150.2-2-6.120 (Chilson Properties LLC) with a vacant lot fee of .10 EDU water.
 - ii. It is recommended to the Town Board to create an account for tax map parcel #150.34-11-8.000 (Scott Tierney) with a vacant lot fee of .10 EDU water.

Corrections of Sewer Districts

1. After much investigating it was found that The Hague Road sewer district has been labeled incorrectly as SS10 for the last several years. The correct district number is SS12. There is a district SS10 that was not developed, we are unsure how the district numbers were switched.
 - i. The Town will keep SS10 available for use.
2. The budget also must be amended, as there is currently no SS12 listed. There will need to be amendments made to correct the budget line for the Hague Road District.
 - i. The Finance Office will create resolutions for the addition of SS12 to the budget and corrections of budget lines under SS10 to be transferred to the new SS12 account. This will be taken

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

care of at the end of the Finance section of the Town Board meeting.

Homelands Sewer

1. At the last meeting we discussed purchasing a new pump to replace the slower pump in the station. Since then, the better of the 2 pumps stopped pumping. The replacement pump was ordered for emergency purposes. The ship date for that pump is April 11, and it is coming from Sweden.
2. Eric asked for prices on a rental pump in the meantime. The rental price per day is \$140, \$635 a week or \$2,560 a month plus delivery and startup. Would we like to go ahead with that rental?
3. Derrick took one pump that quit to the vendor. They are trying to rebuild it at least partially so it can be used until the new ones are received. Derrick suggests if the pump cannot be partially rebuilt, we opt for the rental pump. We will wait until the end of the week to hear back from the vendor as to what can be done with the pump that was brought to them.

Superintendent's Report

There is an empty lot in the village that someone is looking to build on. The sewer main line is not in the road, it runs through the adjoining property. He cannot find any easements for the sewer main. How can the lot owner go about getting hooked onto the main? Matt said a search can be done to see if there are any easements, also could ask the neighbor that has the main about an easement.

The pressure loggers have arrived. When the weather gets a little better, they will figure out where to place them.

One pump at the filter plant is not pumping well. Derrick got a price for a pump and motor it was \$33,000. This is for the same thing that's currently in there. He also has a price for a pump that would reuse the current motor. That would be \$26,000. Derrick would replace the pump and reuse the motor.

The DE tanks at the filter plant had the tops removed with help from the Highway Department. They are very heavy and difficult to deal with. Derrick got prices to replace the tops with aluminum tops which would be so much easier to work with. The price is around \$13,000. There is money in the budget for that. Derrick will work on getting the PO created and get a resolution to the Town Board.

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Chief Wastewater Operator's Report

There is a manhole at the end of Stoughton that has a couple of check valves in it that were stuck open and not working anymore. New valves were ordered and should be here by the end of next week.

Working with Jen on DEC questions on Flow Certification Report.

Town Supervisor Discussions

Mark wanted to give his thanks to the guys that came in to work the water main break on the Gooseneck line. It was a cold night and a difficult break. He appreciates all that helped.

Mark asked Derrick if there are any updates about capacity for Sagamore Drive and the Fireman's Field? Derrick received a call from Anna the other day. The people from Sagamore Drive have reached out to Rich Trudeau to update the MPR. A talk with DEC will help with capacity questions about the Fireman's field.

AES Report

1. Water

I. Chilson Eagle Lake (Required by DOH)

- **February 2024 – No updates**
- Project Status and Key Items
 - i. Update from EPA/EFC - EFC will supply funding for Test Well Drilling
 - ii. IUP 2023 was posted for DWSRF/BIL - Chilson was awarded \$14,000,000.00
 - iii. AES provided the Town with estimated costs for Test Well Drilling at both the Porter and Williams Properties
 - iv. Next Steps:
 - 1. HydroSource perform Geophysical Survey on Porter & Williams Properties
 - 2. Go out to RFP for Well Drilling
 - 3. Develop MPR
 - 4. District Vote

II. 4898/4801: Water Meters (Required by DEC)

- **February 2024 – Update**
 - i. **The Town was awarded a \$1,795,000 GIGP grant for water meters. Most current budget estimate was just under \$2 million as of July 2022.**
 - ii. **What is the status of the work with Baker Tilly for developing rates to use as a basis for establishing a project budget for the water meter project.**
 - iii. **Project scope and schedule (water meters, Mt. Defiance/Abercrombie tank, trunk main), then engineering design contract.**
- Project Status and Key Items

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

- i. Town elected to move forward with ultrasonic meters in a drive-by system to later be upgraded at the Town's discretion.
- ii. Current DEC deadline is 5/31/25.
- iii. NEXT STEPS:
 1. Provide DEC with an updated schedule. - waiting to hear back from Albany DEC. Connor Cincotta indicated on 11/9/23 that the Town should hold off on an extension request until they can provide a locked in schedule that is reasonable to meet.
 2. NEED TO ESTABLISH RATES – Baker Tilly?
 3. Funding June 2024
 4. Design Finalize Dec 2024
 5. Agency Review 2025
 6. Bidding Fall 2025
 7. Construction 2026-2027

III. 4800: Water District Consolidation (COMPLETE AND SUBMITTED TO TOWN)

- **February 2024 – No new updates**
- Project Status & Key Items
 - Need to Audit District – Town running with this item at this time.
 - AES filed maps with County Clerk and provided Tonya w. full sized hard copies on 11/15/23.
 - Close out Status

IV. 4852: LSLRP (PROJECT COMPLETE & SUBMITTED TO TOWN)

- **February 2024 – No new updates**
- Project Status & Key Items
 - Project is complete, final close out and paperwork is in process.
 - AES provided a record of completed properties, Contractor Field Reports, and costs via a OneDrive link (emailed by Ryan Oliver 11/27/23) and a hardcopy binder of the documents was dropped off to Tonya on 12/20/2023.

V. 5262: Lead Service Lines

- **February 2024- Update**
 - i. AES has started the desktop study of service lines and will overlay the data onto GIS maps to estimate (by age) which lines may be lead.
 - ii. Expect to have desktop study results to Derrick by end of March for discussion and identification of areas requiring updates/further investigation. Following review with Derrick any updates will be made and the DOH forms will be populated.

Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024, commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the Intersection of Defiance and The Portage

- iii. **This work meets the inventory deadline for October. There is no need to dig up service lines or get into homes for a visual inspection. AES will let Derrick know if this changes for any reason.**

- **Project Status & Key Items**

- i. *Town signed LOA 11/30/23.*
- ii. *Budget: not to exceed \$10,500 & \$300 reimbursables.*
- iii. *Work to be completed and submitted to DOH by 10/16/24 deadline.*

VI. Additional Water System Upgrades

- **February 2024 – Update**

- **Project Status & Key Items**

- i. **4975:** AES and Derrick to start identifying areas for transient logger deployment in the spring.

2. Wastewater

I. 4394: Portage Project

- **February 2024 – No new updates**

- **Project Status & Key Items**

- i. Motion for default judgement withdrawn.
- ii. AES has pulled together documents in response to Reale's Claim
- iii. Upon request from Town AES will provide documentation following review by our attorney
- iv. AES Survey is working on remaining Easements.

II. 5052: Treatment Plant

- **February 2024 - Update**

- i. ***EFC & DEC are reviewing the comment responses and updated report submitted 1/29/24. This 5052 report was also included as part of the overall project summary (that included this WPCP work for phosphorus and other process improvements, 4737 – WPCP ventilation improvements, and 5229 – Collection System Improvements), which was submitted 2/16/24.***

- **Project Status & Key Items**

- i. Comments on the 5052 report were provided verbally during the virtual meeting on 11/28/23 and were provided formally in writing on December 29, 2023, with a due date of Monday January 29, 2024.
- ii. The Engineering Report for WPCP (AES Project #5052 WWTP Phosphorous Removal) was submitted to DEC/EFC on 9/8/2023 and was supplied to Derrick/Eric on 10/11/23.
- iii. EFC walk through occurred at 8:30 AM on 10/31/23.
- iv. DEC report comments were provided 12/29/2023.
- v. AES Comment responses and updated report issued 01/29/2024.

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

III. 5001: Long Term Control Plan

- ***February 2024 – No new updates***
- Project Status & Key Items
 - The Updated Long Term Control Plan Draft Permit extended due date to August 1, 2024.
 - We will work on finalizing the LTCP once the scope of the collection system projects is finalized.

IV. 5050: Annual CSO Report (required by SPDES Permit)

- ***February 2024 – No new updates***
- Project Status & Key Items
 - i. Due 1/31/24
 - ii. Submitted 1/24/24.

V. 5229: Collection System

- ***February 2024 – Updates***
 - i. ***Comment response and addendums on the 5229 – Combined Sewer System Evaluation Outfall 003 & Trunk Sewer Main Report and the 4737 – WPCP Effluent Exchange System Evaluation Final Engineering Report were submitted on February 16, 2024.***
 - ii. ***The submittal included a final Summary Report detailing the total project scope, budget, and schedule for all three reports (5052, 5229, and 4737).***
- Project Status & Key Items
 - i. Comments on the 5229 – Combined Sewer System Evaluation Outfall 003 & Trunk Sewer Main and the 4737 – WPCP Effluent Exchange System Evaluation Final Engineering Report were provided verbally during the virtual meeting on 11/28/23 and were provided formally in writing on December 22, 2023, with a due date of Friday January 26, 2024.
 - ii. One of the comments requested the creation of a summary report that combines the total project scope, budget, and schedule for all three reports (5052, 5229, and 4737). AES requested an extension until February 16, 2024, which was granted by EFC.
 - iii. The existing report, along with the 4737 (ventilation) report and 5052 (WWTP phosphorus) report is the basis for current funding package. Both reports were submitted to EFC & DEC on 5/10/2023.

VI. Wastewater Funding

- ***February 2024 – Updates***
 - i. ***The WQIP awards were announced, and the Town did not receive the \$10M grant for the collection system.***

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

- ii. *The project scope for improvements to the WPCP and collection system needs to be finalized.*
 - iii. *Final project scope needs to be resubmitted to WIA for approval.*
 - iv. *March 29th is the 6 month deadline for BIL funding. Town needs to submit an SRF funding application by March 29, 2024, to secure BIL funding and close on financing agreement by September 30, 2024, or lose BIL (\$8,559,500). If the Town loses BIL funding the Town will not be eligible for future rounds of funding.*
 - v. *Existing Engineering Contract is for planning and preliminary design only. Need to execute a contract amendment to update the contract for Final Design, Bidding, Construction, & Post Construction services to include in EFC package for review/approval.*
- **Project Status & Key Items**
 - i. *Town is working with ECCR to complete the documentation needed to execute the project financing agreement. AES can provide assistance upon request from the Town or ECCR. Town and ECCR submitted some items and, per Rob, received an extension for the remaining items until the WQIP awards are announced (\$10,000,000 collection system Primary WQIP is still pending).*
 - ii. *Engineering related items required for funding application:*
 - 1. *SEQRA (completed for the entire town),*
 - 2. *SHPO (completed for the entire town),*
 - 3. *Bond Resolution (completed for \$30,973,172.89),*
 - 4. *Scope, Budget, Schedule – outlined in the existing 3 engineering reports (4737, 5052, 5229). A memo report will be generated 2/16/24 as part of the EFC comment responses that summarizes the project scope, budget, and schedule.*
 - 5. *Engineering Agreement – Existing agreement only addresses planning and preliminary design. Need an amendment for final design through post construction.*
 - 6. *Hardship (already granted),*
 - 7. *Remaining open items:*
 - a. *Notice of Intent for Ag & Mkt, & other items per EFC Required Documentation for Financing Letter (P:\52\5229 Ticonderoga (T) - WPCP & Collection System Upgrades\B Design\B3 Agency Corr\B3c State\9 EFC).*
 - 8. *Current Funding Outlook:*
 - a. *IUP & Bond Amount:*
 - b. *BIL: \$8,559,500.00 (50% of project cost \$17,119,000)*
 - c. *WIA: \$7,743,293.22 (25% of project cost \$30,973,172.88)*
 - i. **Award may be reduced if the project scope/costs change**
 - d. *GIGP: \$1,000,000.00 tied to effluent heat exchanger*

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

VII. Additional Wastewater System Upgrades

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

3. Additional Items

I. 2024 Term Contract

- a. February 2024 - Update*
 - i. Completed & Executed.*

II. 2024 LOA for general water & sewer engineering

- a. February 2024 - Update*
 - i. Draft under internal AES review and to be provided to Town shortly.*

III. Fiscal Advisors

- a. Any updates from Baker Tilly regarding their progress on the evaluation of water/sewer debt since the last W&S committee meeting in January?*

IV. 5274: St Clair Storm Culvert

- a. February 2024 – No new updates*
 - i. Has the Town heard back from Connor at DEC regarding the NOV response?*
- b. Project Status & Key Items
 - i. AES put together Proposal for Report on St Clair and sent to Town for Review but it has not been accepted/executed.
 - ii. Waiting to hear back from NYS DEC on NOV response.
 - iii. Lowes performed some maintenance on the Bio-Retention Pond but this only included mowing and not dredging the Pond. On 12/1/23 AES provided a memo to the town with recommendations for Lowe's Bioretention area.

V. 5260: Fireman's Field

- a. February 2024 – Update*
 - i. Review completed.*
 - ii. Jen spoke to the engineer (Jamie Easton) after he received AES's review comments.*
 - iii. The Engineer issued a 2nd submission on 2/16/24. AES is in the process of reviewing the responses.*
- b. Project Status & Key Items
 - i. Escrow set up and LOA processed.

VI. Alexandria Ave Bridge Replacement

- a. February 2024 – No new updates*

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

- i. Courtesy review of plans and comment letter for the Town to issue to the consultant engineer – letter drafted for discussion with Derrick. If additional work is needed AES can provide an LOA for the Town to execute.*

VII. 5261: Golf Course

- a. February 2024 – No new updates**
- b. Project Status & Key Items
 - i. AES drafted a letter responding to Golf Course and sent to Town on **9/8/23**.
 - ii. Any update from the Golf Course?

VIII. Well Field Building

- a. February 2024 – No new updates**
- b. Project Status & Key Items
 - i. Status of Well abandonment?
 - ii. Cyber Security Report due to NYS DOH – **Does Derrick need anything else?**

IX. 5263: Homeland Sewer

- a. February 2024 – Update**
 - i. Derrick reported one of the pumps in the Homelands PS went down and the PS is operating with one pump. Check valve issues resulting in Delano pumping into Homelands. Eric & Derrick are pursuing pump rebuilds if possible.*
- b. Project Status & Key Items
 - i. Jen reviewed alternatives with Derrick on 10/30/23
 - ii. AES has drafted an LOA for work associated with evaluating the pumping needs and alternatives but not yet issued to the Town due to undetermined scope/need. \$1,063 incurred to date.
 - iii. AES is available to assist if needed.

X. 5099: Black Point Sewer

- a. February 2024 – No new updates**
- b. Project Status & Key Items
 - i. Michael Metcalf provided information on peat moss beds at the last meeting
 - ii. Derrick/Eric installed carbon bags on outlets to manage odor
 - iii. Town will work on installing the peat bed system in the spring. Mike Metcalf will be available to provide guidance.

XI. WPCP Flow Certification

- a. February 2024 – Update**

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

- i. WPCP exceeded the annual average flow in 2023, which initiates a reporting process with DEC*
- ii. AES is working with Eric and Derrick to notify the DEC and determine will be required.*

XII. Stormwater No Exposure Certification (due 9/16/2024)

a. Project Status & Key Items

- i. Eric will have this item covered. Just putting it here to keep it on the radar because it is required on a non-standard 5-year cycle.*

The meeting adjourned at 11:41.

Next Committee meeting is March 26, 2024, at 10:00.

Minutes submitted by Sherry Veneto Water/Wastewater Clerk

Resolution #96-2024 brought by Joyce Cooper, seconded by Dave Woods to increase the account for 34 Wiley Street (Zachary Austin) to 7 EDU water and 7 EDU sewer, as there are 2 apartments currently not being charged. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #97-2024 brought by Dave Woods, seconded by Joyce Cooper to increase the account for 317 Alexandria Avenue (Zachary Seymour) to 2 EDU water and 2 EDU sewer, as there is an apartment off the back of the house. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #98-2024 brought by Joyce Cooper, seconded by Heath Towne to deactivate Town of Ticonderoga account #5100520040 - The Artillery Park. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #99-2024 brought by Dave Woods, seconded by Joyce Cooper to deactivate Town of Ticonderoga account #5100185300 Champlain Avenue Railway Bed. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #100-2024 brought by Heath Towne, seconded by Joyce Cooper to deactivate Town of Ticonderoga account #5100162900 Cossey Street. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #101-2024 brought by Dave Woods, seconded by Joyce Cooper to create an account for the Town of Ticonderoga's Bicentennial Park with 1 EDU water. **All in Favor** Mark Wright

Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024, commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the Intersection of Defiance and The Portage

– Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #102-2024 brought by Dave Woods, seconded by Joyce Cooper to create an account for the Town of Ticonderoga's Little League Park with 1 EDU water and 1 EDU sewer. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #103-2024 brought by Heath Towne, seconded by Joyce Cooper to create an account for the Town of Ticonderoga's Welcome Green Space on Wicker Street with 1 EDU water. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #104-2024 brought by Joyce Cooper, seconded by Dave Woods to increase 88 Montcalm Street (Sunshine Laundromat Apartments) to 11 EDU water to match the 11 EDU sewer as there are 11 apartments in the building. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #105-2024 brought by Joyce Cooper, seconded by Dave Woods to create an account for tax map parcel #150.2-2-6.120 (Chilson Properties LLC) with a vacant lot fee of .10 EDU water. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #106-2024 brought by Joyce Cooper, seconded by Dave Woods to create an account for tax map parcel #150.34-11-8.000 (Scott Tierney) with a vacant lot fee of .10 EDU water. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #107-2024 brought by Heath Towne, seconded by Joyce Cooper to schedule a public hearing on April 11, 2024, at 6 PM in the Community Building basement to update the Sewer District Nos. 2-9, 11 and 12 (Wastewater Treatment Plant and Mains Project) bond resolution (EFC Project C5520-11-00) and to correct typographical errors that were noted in the prior resolution from last June. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #108-2024 brought by Joyce Cooper, seconded by Dave Woods to amend Resolution #85-2024 (training) brought by Heath Towne, seconded by Dave Woods to include meal reimbursement. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Resolution #109-2024 brought by Dave Woods, seconded by Dave Woods, seconded by Heath Towne authorizing the purchase of belt press maintenance and service, including parts, labor and travel), from BDP Industries. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #110-2024 brought by Dave Woods, seconded by Joyce Cooper authorizing the creation of a purchase order to BDP Industries for belt press maintenance and service, including parts, labor, and travel). Total purchase price will be \$2,700.73. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Human Services: Youth – Joyce Cooper, Councilwoman

Youth Commission Meeting 3/12/2023

Afterschool Program

After school program has been doing very well, we have added three more students to our program. Our monthly average in February was 16.75 with a total of 268 student visits. As of this month we've had 96 in total visits with an average of 13.7 students per day. I would like to talk about the option to run on a three-staff plan. This would only come into effect on days when we only have three staff. This would be two adults in one high school student. This would change the program a little, instead of giving multiple options in different areas. There would be no separation from staff or students. This could be put in effectively based on our ratios. One staff to every 10 kids so our limit would be 30 kids. The only concern I would have in being able to implement this is if the average got above 25 kids a day.

Ski program.

Our ski program has been run very well. We've had no issues since the program has started; our last day of skiing was the 24th of February.

Summer Camp

We have started taking applicants for the positions of counselor, assistance director, and health director. I have started working on the paperwork toward our summer camp now. We haven't scheduled any interview as of this moment.

Exchange Program

The First flyers went out last month to places of interest. I've handed out a few flyers to people in town. I dropped some off at high school and elementary school. Right now, we do not have anything in inventory so we cannot provide anything to exchange but after we have a few drop-offs hopefully we will be stocked with equipment.

Resolution #111-2024 brought by Dave Woods, seconded by Heath Towne to approve the amendment of the Youth Protection Guidelines and Procedures Staffing Requirement section to

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

add, “In the event of a call-out on the day of the after-school program and all efforts have been made to fill that absence, the program may operate under the supervision of the Rec. Supervisor or Assistant and another adult attendant along with one student attendant.” **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #112-2024 brought by Dave Woods, seconded by Joyce Cooper to approve the amendment of the Youth Commission By-Laws, Article V (meeting) section 1. Regular meetings of the Commission shall be held each month; time and place to be designated by the Chairperson. Meetings shall be advertised in advance on the official signboard of the Town of Ticonderoga and on the Town’s website if available. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Human Services: Seniors – Heath Towne, Councilman No meeting.

Health Insurance – Mark Wright, Supervisor No Meeting.

Contract Negotiations – Mark Wright, Supervisor No meeting.

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

Spectrum Northeast, LLC (“Spectrum”), is noticing its customers that on or around March 25, 2024, AXS TV will be rebranded to Anthem on your local channel lineups.

Spectrum Northeast, LLC (“Spectrum”) is making its customers aware that TBN Enlace has notified us that it will discontinue programming on or around March 18, 2024. Accordingly, Spectrum will cease carriage of TBN Enlace on channel 946 on the channel lineup serving your community. On March 18, 2024, Spectrum will display a slate message that programming is no longer available.

Spectrum Northeast, LLC (“Spectrum”) is also making its customers aware that TV Japan has notified us that it will discontinue programming on or around March 31, 2024. Accordingly, Spectrum will cease carriage of TV Japan on channels 1500 and 2587 on the channel lineup serving your community.

Resolutions for Consideration

Resolution #113-2024 brought by Mark Wright, seconded by Dave Woods authorizing the creation of new accounts:

A.1420.499 Attorney Regan Development Escrow

A.1340.416 Regan Development Postage & Misc Expenses

To properly record expenses related to Regan Development project.

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

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Resolution #114-2024 brought by Dave Woods, seconded by Joyce Cooper to accept corrected Audit & Transfers report from February 2024 Regular Town Board Meeting. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Board Meeting Date 2/08/2024				
Gross Payroll # 3	117,230.34			
Gross Payroll #				
Gross Payroll #				
Trust & Agency Total	\$117,230.34			
Pre-Pays:	\$0.00			

ABSTRACT # 1	1/11/2024	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	228,625.95	1,066,592.95	2,161,530.71	573,171.53
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-	-	-
CM Library Trust Special		-	-	-
Highway (DA)	86,579.26	86,579.26	1,568,235.70	153,645.16
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	38,433.01	38,433.01	3.29	51,846.85
H19 - Airport Apron Reconstruction / Taxiway Rehab	-	-	20,918.11	-
H20 - Airport Environmental Assessment	-	-	-	-
H36 - C/P Chilson Res. Replacement	-	-	6.68	-
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	0.06	-

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

H49 - GIGP Daylight Streaming	-	-	-	-
H50 - C/P WQIP WWTP Disinfection	-	-	4.17	-
H51 - Res & Design French Sawmill	-	-	-	-
H53 - Clean Water Main Project	-	-	7.42	-
H54 - LaChute Signage Grant		-	-	-
H56 - Sewer Pollution Right to Know		-	0.71	-
H57 - Parking Lot Cannonball Path		-	0.18	-
H58 - WWTP HVAC Project		-	-	-
H59 - LCBP Storm Water Sewer Separation	-	-	11.58	-
H60 - Veterans RD Culvert/Bridge NY Project	-	-	-	-
H61 - Chilson/Eagle Lake Water Exploration	101.25	393.75	157.50	258.75
H62 - Lead Service Line Replacement Grant	-		5.09	-
H63 - Water Meter Project	-		-	-
H64 - WWTP Ventilation Project GIGP	292.50		-	292.50
H65 - 5052 WWTP Phosphorous removal EPG	-		-	-
H66 - NYS DEC EPG #104867	-		-	-
H67- Wet Weather Operating Plan	-	-	0.04	-
H68 - Black Point HVAC 5099	-	-	-	-
H69 - LaChute River Walk Trail Extension	-	-	-	4,080.00
PN - Permanent Fund Mt. Hope Cemetery			-	-
SF01- Ticonderoga Town/Village Joint Fire District	738,602.00		738,602.00	738,602.00
SF02 - Chilson Fire Protection District	99,365.00		103,650.00	103,650.00
Claymore Sewer District (SS01)	107.58		1,477.74	147.80

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Park Ave Sewer District (SS02)	37.48		12,690.11	10,237.58
Alex Ave Sewer District (SS03)	60.11		8,879.76	8,408.14
Homelands Sewer Dist (SS04)	328.38		5,045.87	4,925.37
Central Sewer (SS05)	81,577.43	89,816.01	364,799.11	250,793.90
Commerce Park Sewer (SS06)	274.00		19,713.46	17,557.73
Delano Point Sewer (SS07)	311.24		6,408.48	4,912.37
Baldwin Road Sewer Dist (SS08)	398.09		11,278.91	6,903.22
Black Point Road Sewer (SS09)	6,171.24		68,840.14	112,937.77
Hague Road Sewer (SS10)	30.76		2,940.94	2,508.32
9N & 74 Sewer (SS11)	519.70		7,549.95	6,514.82
9N & 74 Water (SW01)	-		17,775.87	17,299.20
Street Road Water (SW02)	-		8,733.67	7,808.00
Alex Avenue I Water District (SW03)	-		7,394.39	7,168.00
Homelands Water District (SW04)	-		3,068.91	2,956.80
Alex Ave II Water District (SW05)	-		11,195.86	11,193.60
Central Water (SW06)	61,176.81	61,198.21	329,722.69	141,363.67
Park Ave Water Dist (SW07)	-		8,546.00	8,384.00
Shore Airport Water (SW09)	21.40		60,944.41	24,170.16
Multi Account Total	1,343,013.19	1,343,013.19	5,550,139.51	2,271,737.24
Total Expenditures This Abstract	\$1,460,243.53	TRUE		

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Resolution #115-2025 brought by Heath Towne, seconded by Joyce Cooper authorizing the purchase of one Liberty submersible pump & flange adapter kit from Siewert Equipment. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #116-2024 brought by Dave Woods, seconded by Heath Towne authorizing the creation of a purchase order to Siewert Equipment for one Liberty submersible pump & flange adapter kit. Total purchase price will be \$8,955.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #117-2024 brought by Heath Towne, seconded by Dave Woods authorizing the purchase of 314 sq. ft. of 2-1/2" aluminum plank grating (heavy duty, unpunched, mill finish) and 47 linear feet of end trim banding (2-1/2" x 3/16"), from Pleasant Mount Welding. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #118-2024 brought by Dave Woods, seconded by Heath Towne authorizing the creation of a purchase order to Pleasant Mount Welding for 314 sq. ft. of 2-1/2" aluminum plank grating (heavy duty, unpunched, mill finish) and 47 linear feet of end trim banding (2-1/2" x 3/16"). Total purchase price will be \$13,382.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #119-2024 brought by Heath Towne, seconded by Joyce Cooper authorizing the purchase of one Flygt submersible pump, model NS-3153.095, and one installation kit, from Fleet Pump & Service Group. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #120-2024 brought by Dave Woods, seconded by Joyce Cooper authorizing the creation of a purchase order to Fleet Pump & Service Group for one Flygt submersible pump, model NS-3153.095, and one installation kit. Total purchase price will be \$33,880.00. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #121-2024 brought by Dave Woods, seconded by Joyce Cooper authorizing the following budget transfers:

A.1989.400	Contingency	(\$524.33)
A.1355.473	Assessor Advertising	\$59.00
A.1370.410	Discount on Taxes (TWC Franchise Fee Adjust.)	\$112.36
A.1680.414	Central Data Processing Computer Maint. & Supplies	\$85.00
A.1650.455	Central Communications System General Website	\$15.00
A.1650.467	Central Comm. Sys. Equipment & Small Tool/Repair	\$252.97

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Fund underbudgeted General accounts & increased costs from Contingency (Balance after transfer \$79,224.43). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

A.2210.001	General Services, Escrow Regan Dev.	(\$71.05)
------------	-------------------------------------	-----------

A.1340.416	Regan Development Postage & Misc Exp.	\$71.05
------------	---------------------------------------	---------

Transfer Escrow revenue received to the appropriate expense line.

A.2770.000	General Revenue	(\$309.62)
------------	-----------------	------------

A.1670.412	Copier/Printer Maintenance & Supplies	\$309.62
------------	---------------------------------------	----------

Transfer refund revenue received back to the original expense line.

A.0450.005	Capital Reserve – Police Equipment	(\$55,255.66)
------------	------------------------------------	---------------

A.3120.210	Police & Constable Vehicles	\$55,255.66
------------	-----------------------------	-------------

Transfer funds from Capital Reserve to purchase new police vehicle.

A.3620.477	Safety Inspection Education & Training	(\$5.98)
------------	--	----------

A.3620.467	Safety Inspection Equipment & Small Tool Repair	\$5.98
------------	---	--------

Transfer funds for underbudgeted account / increased cost.

Resolution #122-2024 brought by Dave Woods, seconded by Heath Towne authorizing the following budget adjustments:

A.1355.452	Assessor Cell Phone	\$312.40
------------	---------------------	----------

A.3625.497	Rescue Squad / Public Safety (EMS)	\$47,447.21
------------	------------------------------------	-------------

A.7310.861	Youth Program Employee Benefits	\$9,500.00
------------	---------------------------------	------------

Funding un/underbudgeted accounts by General Fund Balance.

All in Favor Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye.

Opposed – none. Tom Thatcher – Absent. **Carried.**

Resolution #123-2024 brought by Heath Towne, seconded by Dave Woods authorizing the following Inter-Fund Transfer:

A.9950.900	General Inter-fund Transfer	(\$132.14)
------------	-----------------------------	------------

H61.5031	Chilson / Eagle Lake	\$132.14
----------	----------------------	----------

Transfer funds from General to Eagle Lake Water Project.

All in Favor Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye.

Opposed – none. Tom Thatcher – Absent. **Carried.**

Resolution #124-2024 brought by Dave Woods, seconded by Joyce Cooper authorizing the following Inter-Fund Loans:

A.0391	General Due From Other Funds	(\$2,121.52)
--------	------------------------------	--------------

H19.0630	Airport Apron Project Due To Other Funds	\$2,121.52
----------	--	------------

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

A.0391	General Due From Other Funds	(\$225.00)
--------	------------------------------	------------

H64.0630	WWTP Ventilation/Phosphorous/Collection	\$225.00
----------	---	----------

Transfer funds from General to WWTP Ventilation/Phosphorous/Collection project until funding is received.

SS05.0391	Sewer Due From Other Funds	(\$32,217.90)
-----------	----------------------------	---------------

SS04.0630	Sewer Due To Other Funds	\$32,217.90
-----------	--------------------------	-------------

Transfer funds to cover Abstract, until they can be paid back.

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

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

Resolution #125-2024 brought by Dave Woods, seconded by Heath Towne to advertise for gravel bids. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #126-2024 brought by Heath Towne, seconded by Joyce Cooper authorizing the Supervisor to execute an agreement between the Town of Ticonderoga and Essex County for a Subcontract for Support Services to New York State in Connection with Control of Snow and Ice on State Highways. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #127-2024 brought by Mark Wright, seconded by Dave Woods to provide a letter of support for National Grid's Ticonderoga Energy Storage Systems (ESS) Microgrid Project. National Grid is seeking U.S. Department of Energy Grid Resilience and Innovation Partnership (GRIP) Grant program funding. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #128-2024 brought by Dave Woods, seconded by Joyce Cooper authorizing the Supervisor to execute a lease agreement between the Town of Ticonderoga and the Essex County Board of Elections for the use of 132 Montcalm Street as a polling location for the 2024 Presidential Primary Election (April 2, 2024), Primary Election (June 25, 2024), and General Election (November 5, 2024). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #129-2024 brought by Heath Towne, seconded by Dave Woods authorizing the purchase of VMware VSphere Essential Plus Subscription - 96 Core Pack - 1 Year in the amount of \$4,379.75. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #130-2024 brought by Mark Wright, seconded by Dave Woods to go out for bid for sidewalk repair and replacement using \$150,000.000 in the general fund sidewalk capital reserve. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #131-2024 brought by Dave Woods, seconded by Joyce Cooper authorizing the following expenditures for hotel and training for Rebecca Norton and Amy Beeman:
OSC & AOT Finance School (May 14 & 15) @ \$200 each = \$400
Hotel room @ \$114/night, 2 nights each = \$456
Applicable mileage and meal costs
All in Favor Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye.
Opposed – none. Tom Thatcher – Absent. **Carried.**

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Resolution #132-2024 brought by Heath Towne, seconded by Dave Woods authorizing the change of SS10 to SS12 in the Town budget. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #133-2024 brought by Joyce Cooper, seconded by Heath Towne to adopt the Town of Ticonderoga Emergency Response Plan (non-Pandemic). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #134-2024 brought by Dave Woods, seconded by Joyce Cooper to adopt the Town of Ticonderoga Organizational Chart. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Brief Discussion regarding the LaChute Trail Extension. announcing a Negative Declaration for the LaChute Trail Extension on its Review Environmental Assessment Form. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #135-2024 brought by Mark Wright, seconded by Joyce Cooper that the Town Board of the Town of Ticonderoga, in its role as Lead Agency, states that a Negative Declaration for the proposed Ticonderoga La Chute River Walk Trail Extension Project, be issued in full compliance with the New York State Environmental Conservation Law and the New York State Environmental Quality Review Act, and that the Town Supervisor be, and hereby is, authorized to execute part 3 of the Full Environmental Assessment Form (FEAF) memorializing the above findings. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

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

Resolution Number _135_ of 2024

Adopted : March 14, 2024

Introduced by Mark Wright
who moved its adoption.

Seconded by Joyce Cooper

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Resolution SEQRA Determination related to the Lachute Trail Extension

WHEREAS, the Town of Ticonderoga proposes to implement a project that will complete the LaChute River Walk Trail Extension, by adding an approximately 6 foot wide, 1,040 linear foot paved path extending from the Lake George Ave trailhead access to the Stanton Street path terminus within the Hamlet of Ticonderoga. The project involves site clearing, grading, paving and restoration. (hereinafter referred to as the “Project”); and

WHEREAS, the Town has determined the Project is an Unlisted Action pursuant to article 8 of the New York Environmental Conservation Law known as the State Environmental Quality Review Act (“SEQRA”) and Title 6 of the New York Code of Rules and Regulations, Part 617, known as the New York State Environmental Quality Review Act (the “Regulations”); and

WHEREAS, the Town of Ticonderoga has completed the Full Environmental Assessment Form (the “FEAF”) for the Project and performed a coordinated review with other involved agencies; and

WHEREAS, upon review of the FEAF, and evaluating same using part 2 and taking a hard look at the potential environmental impacts of the project, the Town Board determines that the proposed Project will not result in adverse environmental impacts to the project site or adjacent properties and, therefore, the Project will not have significant environmental impact.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ticonderoga, in its role as Lead Agency, that a Negative Declaration for the proposed Ticonderoga Lachute River Walk Trail Extension Project, be issued in full compliance with the New York State Environmental Conservation Law and the New York State Environmental Quality Review Act, and that the Town Supervisor be, and he hereby is, authorized to execute part 3 of the FEAF memorializing the above findings.

Mark Wright, Supervisor	Aye
Dave Woods, Councilman	Aye
Joyce Cooper, Councilwoman	Aye
Heath Towne, Councilman	Aye
Tom Thatcher, Councilman	Absent
Seal	

Tonya M. Thompson, Town Clerk

Resolution #136-2024 brought by Dave Woods, seconded by Heath Towne to accept the minutes of the February 8, 2024, Regular Town Board Meeting and February 22, 2024, Finance Meeting. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Resolution #137-2024 brought by Heath Towne, seconded by Joyce Cooper to Pay the Abstract #3 of 2024. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Board Meeting Date 3/14/2024				
Gross Payroll # 4	110,932.85			
Gross Payroll # 5	113,630.73			
Gross Payroll # 6	114,411.72			
Trust & Agency Total	\$338,975.30			
Pre-Pays:	\$0.00			

ABSTRACT # 3	3/14/2024	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	186,904.29	186,904.29	3,799,862.40	965,952.27
CD20 LaChute Trail Connector	-	-		
CD21 LISC Zombie		-	-	-
CM Library Trust Special		-	161.93	-
Highway (DA)	67,817.78	67,817.78	1,659,976.51	266,526.21
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	-	-	644,679.46	51,846.85
H19 - Airport Apron Reconstruction / Taxiway Rehab	2,121.52	2,121.52	22,162.78	2,121.52
H20 - Airport Environmental Assessment	-	-	-	-
H36 - C/P Chilson Res. Replacement	-	-	6.68	-
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	0.06	-

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

H49 - GIGP Daylight Streaming	-	-	-	-
H50 - C/P WQIP WWTP Disinfection	-	-	4.17	-
H51 - Res & Design French Sawmill	-	-	-	-
H53 - Clean Water Main Project	-	-	7.42	-
H54 - LaChute Signage Grant		-	-	-
H56 - Sewer Pollution Right to Know		-	0.71	-
H57 - Parking Lot Cannonball Path		-	0.18	-
H58 - WWTP HVAC Project		-	-	-
H59 - LCBP Storm Water Sewer Separation	-	-	11.58	-
H60 - Veterans RD Culvert/Bridge NY Project	-	-	-	-
H61 - Chilson/Eagle Lake Water Exploration	132.14	357.14	258.75	390.89
H62 - Lead Service Line Replacement Grant	-		5.09	-
H63 - Water Meter Project	-		-	-
H64 - WWTP Ventilation Project GIGP	225.00		-	517.50
H65 - 5052 WWTP Phosphorous removal EPG	-		-	-
H66 - NYS DEC EPG #104867	-		-	-
H67- Wet Weather Operating Plan	-	-	0.04	-
H68 - Black Point HVAC 5099	-	-	-	-
H69 - LaChute River Walk Trail Extension	-	-	-	4,080.00
PN - Permanent Fund Mt. Hope Cemetery			130.63	-
SF01- Ticonderoga Town/Village Joint Fire District	-		738,602.00	738,602.00

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

SF02 - Chilson Fire Protection District			103,650.00	103,650.00
Claymore Sewer District (SS01)	61.27		1,536.74	209.07
Park Ave Sewer District (SS02)	30.15		13,074.75	10,267.73
Alex Ave Sewer District (SS03)	41.03		9,257.92	8,449.17
Homelands Sewer Dist (SS04)	3,301.11		5,153.87	8,226.48
Central Sewer (SS05)	32,419.91	39,355.31	385,167.06	321,943.34
Commerce Park Sewer (SS06)	189.05		20,290.26	17,746.78
Delano Point Sewer (SS07)	243.71		6,432.13	5,156.08
Baldwin Road Sewer Dist (SS08)	326.07		11,359.03	7,229.29
Black Point Road Sewer (SS09)	2,334.39		69,191.43	115,272.16
Hague Road Sewer (SS10)	29.72		3,022.72	2,538.04
9N & 74 Sewer (SS11)	378.90		7,568.87	6,893.72
9N & 74 Water (SW01)	-		18,212.01	17,299.20
Street Road Water (SW02)	-		8,985.72	1,808.00
Alex Avenue I Water District (SW03)	-		7,698.03	7,168.00
Homelands Water District (SW04)	-		3,135.46	2,956.80
Alex Ave II Water District (SW05)	-		11,400.66	11,193.60
Central Water (SW06)	50,437.36	173,634.39	339,190.39	229,553.85
Park Ave Water Dist (SW07)	-		8,612.53	8,384.00
Shore Airport Water (SW09)	123,197.03		61,073.98	147,367.19
Multi Account Total	470,190.43	470,190.43	7,959,883.95	3,063,349.74
Total Expenditures This Abstract	\$809,165.73	TRUE		

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Resolution #138-2024 brought by Joyce Cooper, seconded by Dave Woods to accept the Supervisor's Report as submitted. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Supervisor's Report

3/14/2024

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	266,842.05	177,253.66	2,779,374.77	3,223,470.48
Airport	86,120.98			86,120.98
Highway	338,077.42	89,253.18	448,986.58	876,317.18
H17 - Airport				-
H36 - Master Drinking Water	100,115.19			100,115.19
Clean Water H49 H50 H53	160,908.89			160,908.89
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	1,644,778.36			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	224,829.82	727,467.57	1,059,638.65	2,011,936.04
SS06 - Commerce				-

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

SS07 - Delano Point				-
SS08 - Baldwin				-
SS09 - Black Point				-
SS10 - Hague Rd				-
SS11 - 9N&74				-
SW01 - 9N&73				-
SW02 - Street Road				-
SW03 - Alex Ave I				-
SW04 - Homelands				-
SW05 - Alex Ave II				-
SW06 - Central Water All Districts	342,669.68	536,566.51	58,903.13	938,139.32
C/R - Carillon Park		5,483.83		5,483.83
C/R - Liberty Monument		16,460.66		16,460.66
C/R - Unemployment		32,404.16		32,404.16
C/R - Police Equipment		79,386.86		79,386.86
C/R - Senior Bus		32,168.24		32,168.24
C/R - Frazier Bridge		7,073.83		7,073.83
C/R - Forfeiture		1,852.96		1,852.96
C/R - Building Improvement		353,820.62		353,820.62
C/R - General Sidewalk Improvement		318,364.91		
C/R - Building & Grounds Equipment		15,025.81		
C/R - Airport Development		211,342.63		

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

C/R - Highway Equipment		361,123.57		361,123.57
C/R - DA Sidewalk Repair		52,716.70		
C/R - Sewer Equipment + Infrastructure		63,246.84		63,246.84
C/R - Sewer Repair		107,509.22		107,509.22
C/R - Water Equipment + Infrastructure		241,013.16		241,013.16
C/R - Water Repair		89,214.96		89,214.96
0				-
Library Trust		36,229.11		36,229.11
Mount Hope Cemetery		29,223.88		29,223.88
				8,853,219.98
Total	3,164,342.39	3,584,202.87	4,346,903.13	11,095,448.39

Resolution #139-2024 brought by Joyce Cooper, seconded by Dave Woods to accept with regret the resignation of Rich Waldron, Part-time Police Officer effective March 11, 2024. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #140-2024 brought by Heath Towne, seconded by Dave Woods to accept with regret the resignation of Jarid French, MEO effective March 29, 2024. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Update on the Radar Speed Pole that was knocked down this winter. Insurance will pay for the unit, but not the pole. We need to know who is paying for the pole. Further investigation will continue.

DISCUSSION: EMS District Status - We are in the process of getting a Map, Plan and Report. We do have a map that Ti EMS got for us from County Real Property, it is basically the boundary of the Town. That will be the district. We received some information and evaluation that the Town's attorney will look into to see if we can come up with a rough estimate of what the cost would be. We now have to take this data, along with some additional data and build up a Map, Plan and Report. We are not sure if we can do this in-house. So, this may call for an RFP or an

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

RFQ for an entity to provide us with some information as to what they think it will cost to perform that; assembly all the data and put it into a package.

Resolution #141-2024 brought by Dave Woods, seconded by Heath Towne to advertise for RFP's for a proposed EMS district in the Town of Ticonderoga. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Public Comment

No Public Comment

Resolution #142-2024 brought by Heath Towne, seconded by Dave Woods to Exit the Regular Town Board at 6:59 p.m. and enter into an Executive Session for contract negotiations. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #143-2024 brought by Dave Woods, seconded by Mark Wright **REDACTED** as discussed in Executive Session. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Resolution #144-2024 brought by Heath Towne, seconded by Dave Woods to exit out of Executive Session at 7:14 p.m. and enter into the Regular Session noting that a resolution was passed in Executive Session. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Heath Towne – Aye. **Opposed** – none. Tom Thatcher – Absent. **Carried.**

Meeting adjourned at 7:15 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town of Ticonderoga
Board Meeting Agenda (Thursday, March 14, 2024; 6:00 p.m.)

Pledge to the Flag

Opening Remarks

Presentations

Public Hearing - Former railroad property - Continued.

Committee reports

Airport TT

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Building Grounds Parks Rec Library JC/DW

Economic Development MW/HT

RESOLUTION authorizing the submission of a Letter of Intent to apply for RESTORE NY grant funding for the 108 Montcalm Street project. RESTORE NY will inform the Town if it is invited to submit a formal application by the May 22, 2024, deadline.

RESOLUTION to schedule a public hearing for April 11, 2024, at 6 PM in the Community Building basement regarding the Town of Ticonderoga sponsoring a RESTORE NY grant application for the 108 Montcalm Street project. This public hearing and associated resolution are required as part of the application process.

Highway / Transfer Station DW/MW

Municipal Facility Evaluation TT/HT

Public Safety DW/JC

Public Works MW/TC

RESOLUTION to increase the account for 34 Wiley Street (Zachary Austin) to 7 EDU water and 7 EDU sewer, as there are 2 apartments currently not being charged.

RESOLUTION to increase the account for 317 Alexandria Avenue (Zachary Seymour) to 2 EDU water and 2 EDU sewer, as there is an apartment off the back of the house.

RESOLUTION to deactivate Town of Ticonderoga account #5100520040 - The Artillery Park.

RESOLUTION to deactivate Town of Ticonderoga account #5100185300 Champlain Avenue Railway Bed.

RESOLUTION to deactivate Town of Ticonderoga account #5100162900 Cossey Street.

RESOLUTION to create an account for the Town of Ticonderoga's Bicentennial Park with 1 EDU water.

RESOLUTION to create an account for the Town of Ticonderoga's Little League Park with 1 EDU water and 1 EDU sewer.

RESOLUTION to create an account for the Town of Ticonderoga's Welcome Green Space on Wicker Street with 1 EDU water.

RESOLUTION to increase 88 Montcalm Street (Sunshine Laundromat Apartments) to 11 EDU water to match the 11 EDU sewer as there are 11 apartments in the building.

RESOLUTION to create an account for tax map parcel #150.2-2-6.120 (Chilson Properties LLC) with a vacant lot fee of .10 EDU water.

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

RESOLUTION to create an account for tax map parcel #150.34-11-8.000 (Scott Tierney) with a vacant lot fee of .10 EDU water.

RESOLUTION to schedule a public hearing on April 11, 2024, at 6 PM in the Community Building basement to update the Sewer District Nos. 2-9, 11 and 12 (Wastewater Treatment Plant and Mains Project) bond resolution (EFC Project C5520-11-00) and to correct typographical errors that were noted in the prior resolution from last June.

RESOLUTION to amend Resolution #85-2024 (training) brought by Heath Towne, seconded by Dave Woods to include meal reimbursement.

Human Services - Youth JC/HT

RESOLUTION to approve the amendment of the Youth Protection Guidelines and Procedures Staffing Requirement section to add, "In the event of a call-out on the day of the after-school program and all efforts have been made to fill that absence the program may operate under the supervision of the Rec. Supervisor or Assistant and another adult attendant along with one student attendant."

RESOLUTION to approve the amendment of the Youth Commission By-Laws, Article V (meeting) section 1. Regular meetings of the Commission shall be held each month; time and place to be designated by the Chairperson. Meetings shall be advertised in advance on the official signboard of the Town of Ticonderoga and on the Town's website if available.

Human Services - Seniors HT

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

Resolutions

RESOLUTION authorizing the creation of new accounts:

- A.1420.499 Attorney Regan Development Escrow
- A.1340.416 Regan Development Postage & Misc Expenses

To properly record expenses related to Regan Development project.

RESOLUTION to accept corrected Audit & Transfers report from February 2024 Regular Town Board Meeting.

RESOLUTION authorizing the purchase of one Liberty submersible pump & flange adapter kit from Siewert Equipment.

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

RESOLUTION authorizing the creation of a purchase order to Siewert Equipment for one Liberty submersible pump & flange adapter kit. Total purchase price will be \$8,955.00.

RESOLUTION authorizing the purchase of 314 sq. ft. of 2-1/2" aluminum plank grating (heavy duty, unpunched, mill finish) and 47 linear feet of end trim banding (2-1/2" x 3/16"), from Pleasant Mount Welding.

RESOLUTION authorizing the creation of a purchase order to Pleasant Mount Welding for 314 sq. ft. of 2-1/2" aluminum plank grating (heavy duty, unpunched, mill finish) and 47 linear feet of end trim banding (2-1/2" x 3/16"). Total purchase price will be \$13,382.00.

RESOLUTION authorizing the purchase of one Flygt submersible pump, model NS-3153.095, and one installation kit, from Fleet Pump & Service Group.

RESOLUTION authorizing the creation of a purchase order to Fleet Pump & Service Group for one Flygt submersible pump, model NS-3153.095, and one installation kit. Total purchase price will be \$33,880.00.

RESOLUTION authorizing the following budget transfers:

○ A.1989.400	Contingency	(\$524.33)
○ A.1355.473	Assessor Advertising	\$59.00
○ A.1370.410	Discount on Taxes (TWC Franchise Fee Adjust.)	\$112.36
○ A.1680.414	Central Data Processing Computer Maint. & Supplies	\$85.00
○ A.1650.455	Central Communications System General Website	\$15.00
○ A.1650.467	Central Comm. Sys. Equipment & Small Tool/Repair	\$252.97

Fund underbudgeted General accounts & increased costs from Contingency

(Balance after transfer \$79,224.43).

○ A.2210.001	General Services, Escrow Regan Dev.	(\$71.05)
○ A.1340.416	Regan Development Postage & Misc Exp.	\$71.05

Transfer Escrow revenue received to the appropriate expense line.

○ A.2770.000	General Revenue	(\$309.62)
○ A.1670.412	Copier/Printer Maintenance & Supplies	\$309.62

Transfer refund revenue received back to the original expense line.

○ A.0450.005	Capital Reserve – Police Equipment	(\$55,255.66)
○ A.3120.210	Police & Constable Vehicles	\$55,255.66

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Transfer funds from Capital Reserve to purchase new police vehicle.

- A.3620.477 Safety Inspection Education & Training (\$5.98)
- A.3620.467 Safety Inspection Equipment & Small Tool Repair \$5.98

Transfer funds for underbudgeted account / increased cost.

RESOLUTION authorizing the following budget adjustments:

- A.1355.452 Assessor Cell Phone \$312.40
- A.3625.497 Rescue Squad / Public Safety (EMS) \$47,447.21
- A.7310.861 Youth Program Employee Benefits \$9,500.00

Funding un/underbudgeted accounts by General Fund Balance.

RESOLUTION authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$132.14)
- H61.5031 Chilson / Eagle Lake \$132.14

Transfer funds from General to Eagle Lake Water Project.

RESOLUTION authorizing the following Inter-Fund Loans:

- A.0391 General Due From Other Funds (\$2,121.52)
- H19.0630 Airport Apron Project Due To Other Funds \$2,121.52

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

- A.0391 General Due From Other Funds (\$225.00)
- H64.0630 WWTP Ventilation/Phosphorous/Collection \$225.00

Transfer funds from General to WWTP Ventilation/Phosphorous/Collection project until funding is received.

- SS05.0391 Sewer Due From Other Funds (\$32,217.90)
- SS04.0630 Sewer Due To Other Funds \$32,217.90

Transfer funds to cover Abstract, until they can be paid back.

RESOLUTION to advertise for gravel bids.

RESOLUTION authorizing the Supervisor to execute an agreement between the Town of Ticonderoga and Essex County for a Subcontract for Support Services to New York State in Connection with Control of Snow and Ice on State Highways.

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

RESOLUTION to provide a letter of support for National Grid's Ticonderoga Energy Storage Systems (ESS) Microgrid Project. National Grid is seeking U.S. Department of Energy Grid Resilience and Innovation Partnership (GRIP) Grant program funding.

RESOLUTION authorizing the Supervisor to execute a lease agreement between the Town of Ticonderoga and the Essex County Board of Elections for the use of 132 Montcalm Street as a polling location for the 2024 Presidential Primary Election (April 2, 2024), Primary Election (June 25, 2024), and General Election (November 5, 2024).

RESOLUTION authorizing the purchase of VMware VSphere Essential Plus Subscription - 96 Core Pack - 1 Year in the amount of \$4,379.75.

RESOLUTION to go out for bid for sidewalk repair and replacement using \$150,000.000 in the general fund sidewalk capital reserve.

RESOLUTION authorizing the following expenditures for hotel and training for Rebecca Norton and Amy Beeman:

OSC & AOT Finance School (May 14 & 15) @ \$200 each = \$400
Hotel room @ \$114/night, 2 nights each = \$456
Applicable mileage and meal costs

RESOLUTION authorizing the change of SS10 to SS12 in the Town budget.

RESOLUTION to adopt the Town of Ticonderoga Emergency Response Plan (non-Pandemic).

RESOLUTION to adopt the Town of Ticonderoga Organizational Chart.

DISCUSSION: Review Environmental Assessment Form – La Chute Trail Extension.

RESOLUTION that the Town Board of the Town of Ticonderoga, in its role as Lead Agency, states that a Negative Declaration for the proposed Ticonderoga La Chute River Walk Trail Extension Project, be issued in full compliance with the New York State Environmental Conservation Law and the New York State Environmental Quality Review Act, and that the Town Supervisor be, and hereby is, authorized to execute part 3 of the Full Environmental Assessment Form (FEAF) memorializing the above findings.

RESOLUTION to accept the minutes of the February 8, 2024, Regular Town Board Meeting and February 22, 2024, Finance Meeting.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor's Report as submitted.

DISCUSSION: EMS District Status

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

**Minutes for a Ticonderoga Regular Town Board Meeting held on March 14, 2024,
commencing at 6:00 p.m. with a Public Hearing regarding the former Railroad Bed at the
Intersection of Defiance and The Portage**

Public Comment

Adjourn the Town Board Meeting

