

**Minutes for the Ticonderoga Regular Town Board Meeting held January 14, 2016
commencing at 6:00 p.m. with a Public Hearing Regarding the Revision of the
Town' Overnight Parking Ordinance**

Present: Joseph M. Giordano, Supervisor
Fred Hunsdon, Councilman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Chattie Van Wert, Councilwoman
Jeffrey Meyer, Town Attorney
Tonya M. Thompson, Town Clerk

Others: Bunny Fuller, Highway Superintendent Sal Barnao, Sandy McIntyre, Mitch Cole, Jihyan, Nicholas and Jonah Giordano, Ross Kelley, Dave Woods, Mike, Betsi and Kaitlyn Diskin, Tara and Billy Orr, Dick Holroyd, Chief Mark Johns, Victor Kulickowski, Billy Brown, Chet and Emily Lastowski, Jada and Madison Beaudet, Ann Dolback, Dave Iuliano, Les and Lucy Bilow, Laurie Cossey and family, Karen Sheehan, Amy Quesnel and others.

Supervisor Giordano opened the first Town Board meeting of 2016 reciting the Pledge of Allegiance led by a few Ticonderoga and St. Mary's first grade students.

Supervisor Giordano explained that tonight we are going to have a presentation by the first graders of both the Ticonderoga Elementary School and the St. Mary's School. He visited with them earlier this week to have a conversation about community. He thought it would be a great way to begin the year since we are going to be embarking on a lot of different challenges that are we are going to be involving community with to hear community from the stand point of these six and seven year olds.

Billy Orr explained that community is a bunch of people that live in the same place. He likes living in his community, Ticonderoga. He likes the park, the Fort and Mt. Defiance.

Madison Beaudet explained that a community is a group of people that work together in the same manner.

Jonah Giordano explained that a community is playing with his friend and taking turns.

Supervisor Giordano explained that one of the goals for this year is to involve the youth as well as the rest of the community in having more conversations about how to solve some of the problems that our community has been facing. He has had a lot of thoughts about this, that is why he brought it to the elementary school. One day not too long from now, you guys will be one of these adults sitting here, either behind the table or out in the crown and you will have a particular responsibility in your community and it is important for you to have a role right now in sharing what your community means and then acting on it. We are going to be having more discussions in your class rooms and finding ways in which you guys can come up with ideas based on your creativity, based on your ingenuity, and based on your energy to start making some differences here in Ticonderoga. We look forward to working with you.

Invitation for the Public to Address the Board

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Holly Dixon explained that we are starting cold because we are not sure what everyone on the board will be talking about yet, she would like to suggest something that she thinks the Supervisor is going to be working on and she hopes she is not putting words where they don't belong. She thinks that part of what you want to do with this new government here in the Town is to increase communication with the people in the Town and to bring more people in the Town into the process of like figuring out what needs to be done and making decisions and that kind of thing. Her only suggestion is one thing that needs to happen is that the people of the Town need to know, need to be informed about what the issues are and what the pros and cons are, what needs to be done, what has been done and they need to be informed about that if we expect them to come to these meetings and take part in what the government is doing. That is her only comment, to find a way to bring the word out to everybody in the Town.

Supervisor Giordano agreed that we are working on ways in which to better inform the public, participate in the meetings so we can solve some of these issues and challenges that we have and be done with them to move on. We have a few ideas that we are tossing around, however we are yet only two weeks into the year.

Public Hearing - Revision of Overnight Parking Ordinance

PLEASE TAKE NOTICE, that, pursuant to a resolution adopted by the Town Board of the Town of Ticonderoga on December 10, 2015 a public hearing will be held by said Town Board on January 14, 2016 at 6:00 p.m. at the Offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York, to discuss the proposed Ordinance Modifying on Order Prohibiting Overnight Parking adopted July 14, 2015.

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

ORDINANCE PROHIBITING OVERNIGHT PARKING

Section 1. Legislative Intent and Authority.

The Town Board (the "Board") of the Town of Ticonderoga (the "Town") has the authority, pursuant to Vehicle and Traffic Law section 1660, to enact an Ordinance restricting parking of vehicles on public highways, streets, sidewalks and roads within the Town.

Board has determined that it is necessary to prohibit parking of vehicles on any public highway, street, sidewalk or road within the Town from 1:00 a.m. until 6:00 a.m., during the entire calendar year from January 1 through December 31, in order to enable the Town to clear public highways, streets, sidewalks and roads within the Town, and to carry out any other associated work such as cleaning up and sweeping away salt, sand, and other debris, as well as maintaining stormwater control devices and highways.

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Section 2. Parking Prohibition.

No owner or operator shall allow a vehicle to be parked on any public highway, street, sidewalk, or road within the Town of Ticonderoga, from 1:00 a.m. until 6:00 a.m., during the entire calendar year from January 1 through December 31.

Section 3. Penalties.

A violation of this Ordinance shall be deemed a traffic infraction as defined in New York Vehicle and Traffic Law section 155. Convictions for a first offense shall be punishable by a fine of fifty dollars (\$50). Convictions for a second offense, both or all of which were committed within a period of 18 months, shall be punished by a fine of one hundred dollars (\$100). Convictions for a third offense and for each subsequent offense, all of which were committed within a period of 18 months, shall be punished by a fine of two hundred dollars (\$200). In addition, for any violation of this Ordinance, the Town may arrange for the removal and storage of the offending vehicle, and require reimbursement to the Town for the costs incurred by the Town for same, before returning said vehicle to the owner or operator thereof.

Section 4. Effective Date.

This Ordinance shall take effect ten (10) days after publication and posting, or immediately upon personal service as provided by Section 133 of the Town Law.

Bunny Fuller (95 Lord Howe Street) explained that there has always been a problem right up on top of the hill with parking. She has been trying to get a no parking sign there since Mike Connery was in office and she has worked with the Highway Department they wrote a letter, they never heard anything. She talked today with the Superintendent of Highways to get snow removed from a neighbor that was piling it up on the sidewalk, she had to call last year and asked them to do something and she was told there was nothing on the books that they can do. She found this posted on the board since last October and is says:

Notice is hereby given that the Town of Ticonderoga will not be responsible for damages caused to vehicles parked in the right-of-way of the town, and further notice is hereby given that all individuals plowing snow must remove all snow deposited by them from sidewalks and roadways.

As stated in Local Ordinance dated July 14, 2005 ALL night parking during the period beginning November 1 and ending April 1 of each year from the hours of 1:00 a.m. to 6:00 a.m. is prohibited. Motor vehicles found parked in violation will be subject to a fine and/or towing.

The police officers did not even know that this was on the board, she called them - they told her that there was nothing that they could do about the snow. She has trouble, she and her neighbors the Gablers, and they can't get out, matter of fact last year Mr. Gabler

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got hit because you cannot see. She wants a no parking sign there because we have a younger group of kids two houses down that park on both sides of the street. Do they park from one to six - they don't get there til three to party all night and then right through. The cars have never been removed, they have never been towed. The no parking sign last year when we left off with that the attorney had to look at the papers, she wants to know what papers you need to look at. There are six new signs that have been put in down at the beach area and she is sure that the attorney did not have to look at the papers to put up the signs. She could buy a sign and put it up, a 'NO PARKING' sign just on this side. She doesn't care what they do on the other side, they can drive into the brook, she doesn't care. This side where we cannot see, it is not safe for those cars to be there. Kids coming to the bus have to walk through all the snow, have to walk around the cars, she even had to call the troopers two weeks ago to get a car off her driveway because the park they way they park. She wants a no parking sign there so then you wouldn't have to even worry about the parking overnight because they won't be able to park there any way. She was told by the police department that there was nothing about them parking on both sides of the street, but if you are obstructing the view of someone that is detrimental to her. She and her neighbors have to get out of their cars and walk up the street to see if anybody is coming, they walk back, get in their cars and then pull out. She doesn't know if anybody had then come out of Pearl Street because she can't see. She wants a sign put there and if you have papers that need to be looked at, then she wants to look at them too. It has taken 15 years for her to try to get a no parking sign there and she wants to know what steps to get one.

Councilman Taylor stated that he will take it back and talk about it in the Highway Committee meeting to see what it will take to get a sign there. This is the first he has heard about the sign request and he will get a response before the end of the week.

Stuart G. Baker
117 Champlain Avenue
Ticonderoga, NY 12883

January 14, 2016

Town Council
Town of Ticonderoga
132 Montcalm Street
Ticonderoga, NY 12883

Re: Proposed Ordinance Prohibiting Overnight Parking

Dear Supervisor Giordano & Council Members:

I am unable to attend the public hearing this evening for the above-referenced matter, and I ask that this letter be read into the record in its entirety at the public hearing.

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While I agree that on-street parking restrictions are necessary for snow removal purposes, this proposed ordinance seems unnecessarily broad and restrictive. I respectfully ask the Council to consider the following comments and questions in your deliberations on this matter:

Section 1. Legislative Intent & Authority:

- The second paragraph describes the broad concerns that are the basis of this proposed ordinance.
- Other municipalities have these same responsibilities. How many of them prohibit overnight parking on public roads? What do other municipalities in Essex County do?
- Are there state or federal requirements that require such restrictions? If so, these requirements should be fully explained in full detail to the public.

Section 2. Parking Prohibition:

- If the concern is the ability of the Highway Department to effectively sweep the streets, why is a Town-wide law proposed? I understand from the Highway Superintendent that the Town roads swept by the Highway Department are in the hamlet of TI. Is a Town-wide ordinance necessary? Would it be enforced outside the hamlet?
- The language in this section clearly implies that parking on sidewalks is otherwise allowed. Parking on sidewalks in Ticonderoga should be prohibited at **all times**.
- There are properties in the hamlet that have limited or no private off-street parking. 7 Wiley Street and 161 Champlain Avenue (at the SW corner of Champlain & Algonkin) are two such properties that immediately come to mind. Consequence of this proposed ordinance could

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include vehicle parking on front lawns and associated increased off-property stormwater runoff issues.

- For residential properties with limited on-site parking, where would the Town allow overnight parking for out-of-town guest vehicles? This is an important consideration for a community where tourism is so important.
- Many downtown properties with apartments also have limited or no private off-street parking. Has the Town done a survey of parking to determine how many properties would be adversely affected by this proposal? Is there adequate private and public parking supply to support overnight parking of downtown residents if all apartments were at full occupancy?

Section 3. Penalties:

- The fines for convictions may be costly to those that can least afford them. Consider that apartment dwellers in properties without adequate private off-street parking often have some of the lowest income levels in our community.

Enforcement:

- I note that the proposed revised ordinance does not assign enforcement responsibilities to any specific Town employee or department.

Alternative regulations to consider:

- Enact seasonal overnight parking restrictions based on a published sweeping schedule.
- Consider alternative side parking regulations as are often used in urban areas.

Thank you for your careful consideration of these comments and questions.

Respectfully submitted,



Stuart G. Baker

Dick Holroyd stated that the snow removal sign has been put up for a quite a while now, he thinks there is one all the way down by the boat launch. (Every entrance to the Town) If there is one all the way down there for the people of Vermont, then everybody complains that the cops don't remove the cars because they can't get snow plows to do the proper work. The snow plows complain that the cars are on the road. This has been going on for at least 15 years and if you can't get something on a seasonal deal for just plowing snow, if nothing has been accomplished in at least the last 10-15 years it says something about the teeth that you put into the law. You make the laws, but nobody enforces them. There is always a loop hole to a law, somebody always complains and the very people in those apartments that he is writing about that is complaining about the parking area, they will be the ones that will complain because they are not plowed out. So you guys got a big problem, this is your first major crisis as it is the winter time and you are going to get a lot of flack from a lot of people, but the signs are in place and the police department knows that there is an ordinance that says the cars are supposed to be removed. So if they remove them, are you going to back them up? Is the Town Board going to back them up, is the Town Attorney going to back them up? There is already an ordinance, there is already a law, they have been passed he doesn't know how many times. If you don't block your own police department from doing their jobs, then you have a problem.

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Councilman Taylor explained that there is a lot of off street parking as it is, there is the big parking lot behind the Old Newberrys, the one behind the Elks, there is parking behind the entire downtown businesses. There is places where people can get their cars off the road.

Councilwoman Van Wert added that there are signs directing people to the Free Parking areas.

Mrs. Fuller asked what are you going to do with seniors and handicapped people, where are they going to park? Some houses don't even have driveways, a lot park right on their lawns in the winter when it is frozen enough. There are a lot of seniors that are living in apartments down here and if they do have a vehicle, it will be hard for them to walk any distance.

Councilman Hunsdon agreed that the elderly is better than 60% in this Town, so we have to look at that and whatever we do we need to keep this in mind along with the handicapped. There are certain places that have designed sidewalks where the handicapped can get up on the sidewalks, he doesn't know about Mrs. Fuller's specific area.

Supervisor Giordano would like to table the Public Hearing for further discussion to resolve some technical issues with this Ordinance.

Councilman Taylor explained that we have never really explored the idea of one side of the street versus the other.

Councilwoman Van Wert agreed that it does work in more urban areas that are even more congested that it is here, so we should be able to look at that.

Supervisor Giordano explained that what we are talking about right now is snow removal....

Mr. Holroyd agreed that this is what the police is going by, this is what they issue the tickets for and they have the responsibility to call the tow truck to tow it out of the way if plowing is going on, will the Town Board back them up?

Councilwoman Van Wert stated of course, we don't want piles of snow on the sides of the road....

Mr. Holroyd stated then there is the police Chief, you tell him.

Councilwoman Van Wert asked if any cars were towed this week? (For the recent storm)

Chief Johns explained that this year to date there have been, as of this morning, 12 citations issued to cars. Last year there were between 4 or 5 cars that were actually towed that were either habitual offenders or were parked and the Highway Department called us

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up to say we really need these vehicles removed because this is where we are doing snow removal on this particular day. If a vehicle is obstructing their work, we will go to the extreme of calling a tow truck to have it removed and we are enforcing the law that is on the books at this moment.

Councilwoman Van Wert asked if someone is a first time offender, they get a ticket that has a fine associated with it - (answer is yes). How many times do you allow that before having it towed?

Chief Johns explained that this year the records clerk is actually keeping a tally on the bulletin board at the station of tickets that are being issued so that the officers, if they look at that list of tickets and plate numbers that have been issued, the officer has the discretion of saying that this is a repeat offender and utilize the section permitted in side the current law for the removal of the vehicle if necessary.

Councilman Taylor explained that the new proposal to this Ordinance is to add the same ban for the summer months because of the street sweeping and the grit getting into the storm drains and we are not able to get to the storm drains if there are cars parked over them and this is part of our SPEDES permit for the operation of our Waste Water Treatment. It is a precondition, it is in our permit that this be addressed on a routine scheduled basis and we have to have evidence of that. That is where we arrived at this idea of potentially have the ban applied during the summer months as well.

Councilman Hunsdon explained that if any of that gets into the water treatment that means that that much more work and that much more problems we have with the system down there. It costs more to maintain and keep our water clean of that situation. Councilwoman Van Wert added that it is a maintenance cost and it is also, especially in the downtown area - when you can't sweep the street, we try to attract tourists and summer visitors and if there is garbage on main street because peoples cars have been parked there when we are sweeping it, then it doesn't look good for the Town. It is counterproductive in two ways, working against all the hard work to bring people into Town to put on a good face.

Councilman Hunsdon added that if any of that stuff gets into the pumps, then we end up replacing the pumps. Some of those pumps cost a good amount of money, that is another thought.

Mrs. Dixon asked if we get four inches of snow on a Tuesday, is the whole Town plowed by Wednesday? She doesn't know.

Councilman Taylor explained that it is plowed, maybe not picked up - but plowed. Typically, they plow everything and then they go back and drop their plows to go back around and clean up the heavy traffic areas, the schools, the churches your parking places downtown. In an ideal world, that is what happens provided there is no break downs or any thing that would complicate it. That is what they need it for.

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Mrs. Dixon was trying to think of the possibility of posting side to side parking bans, going street by street and being able to coordinate that during snow falls.

Supervisor Giordano feels that this seems like more of a logistics nightmare in regards to snow because you don't know when it is going to fall and it complicates the fact that many people don't have access to park, so this ordinance could solve the problem in the summer time, but the snow part needs to be looked at. It may not have been enforced as much because of the knowledge that some of the people do have issues with where they are going to park their vehicles. It definitely needs to be thought out from a summer time stand point and a winter time stand point as to how to remove grit and stuff off the road in the summer time which can be a routinely scheduled thing of posting opposite sides or certain road and then think about the winter time which seems logistically adequate to accommodate all of those residents that don't have driveways - especially in the hamlet.

Councilman Hunsdon added that if we get a really bad snow storm, some of those snow plow drivers out there are working 12, 14, 16, 18 some even go up to 30 hours just to try to keep your roads and streets clean, so when it comes, the streets are first and the sidewalks are after if he is not mistaken. They are trying, we get complaints because this isn't done and that isn't done, but look at it in another way - is this a bad storm and is the equipment broke down. There is many different things that can really hurt the whole process. Once they get it all plowed, they have to then go through and pick it all up from the streets and dispose of it where they legally can do that.

Mrs. Fuller asked if the Town is responsible for the sidewalks or is the person who's property it is in front of?

Councilman Hunsdon stated that at this point, as far as he knows the Highway is responsible for sidewalk, unless something has developed since he has known it.

Mrs. Fuller stated that we used to have a snow blower (from the Town) that used to do them (in her area), and it always tipped over into the road. So it has not been done in about eight years, from about the fifth house up coming down Lord Howe. The bridge is never cleaned up, nothing on Schuyler Street, she thought it was the property owners responsibility like in Burlington and Plattsburgh and if you don't shovel your width of your property (24 hours) and then you were fined. You have to walk along the street there and it is dangerous. If it is the peoples responsibility, then put it in the paper and let them know.

Councilman Hunsdon also noted that our sidewalks need a lot of work, some of them are four feet and some are five feet, they actually should be five feet, but it costs a heck of a lot of money to replace them with five foot. They have to take up the old ones, open them up more to the five foot section. When they try to plow the four footers, they go this way and that way and sometimes end up tipping the machine over.

Resolution #3-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to table the Public Hearing until the February Town Board meeting when the committee will be able

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to review the suggestions and recommend options to the Board. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolutions for Consideration

Minutes to approve

Resolution #4-2016 brought by Fred Hunsdon, seconded by Chattie Van Wert to accept the minutes from the Special Town Board Meeting held on December 4, 2015, the minutes from the Regular Town Board Meeting held on December 10, 2015, the minutes from the Special Town Board Meeting held on December 22, 2015 and the minutes from the End-of-the-Year/Monthly Financial Meeting held on December 29, 2015. **All in Favor** Fred Hunsdon - Aye, Wayne Taylor - Aye, Chattie Van Wert - Aye. **Opposed** - none. Joseph Giordano - Abstain, Dorcey Crammond - Abstain. **Carried.**

Resolution #5-2016 brought by Wayne Taylor, seconded by Dorcey Crammond to accept the minutes from the Organizational Meeting held on January 4, 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #6-2016 brought by Chattie Van Wert, seconded by Wayne Taylor to approve the Supervisor's December Monthly Report (Checking Accounts, Revenue, Expenditures, and Journal Entries). **All in Favor** Fred Hunsdon - Aye, Wayne Taylor - Aye, Chattie Van Wert - Aye. **Opposed** - none. Joseph Giordano - Abstain, Dorcey Crammond - Abstain. **Carried.**

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Supervisor's Monthly Report	
December 31, 2015	
Account Name	Glens Falls National Bank Balance
General Account	\$ 1,687,867.37
Community Development	\$ 1.00
Library Trust	\$ 13,265.75
Highway Account	\$ 615,622.98
Airport	\$ 12,615.07
Water Supply	\$ 496,981.26
Racetrack Rd/Rte 74	\$ 5,565.38
Chilson Transmission Main	\$ 1,408,577.99
Capital Projects' Total	\$ 1,923,739.70
Mount Hope Cemetery	\$ 33,229.89
Claymore	\$ 5,167.05
Park Ave	\$ 4,991.17
Alex Ave	\$ 8,049.76
Homelands	\$ 9,483.76
Central Sewer	\$ 502,321.28
Commerce Park	\$ 11,644.59
Delano Pt	\$ 9,342.87
Baldwin Rd	\$ 7,305.83
Black Point Rd	\$ 97,147.81
Hague Rd	\$ 3,122.14
9N & 74	\$ 15,862.28
Sewer Districts' Total	\$ 674,438.54
9N & 73	\$ 3,559.83
Streetroad	\$ 7,948.13
Alex Ave 1	\$ 4,401.83
Homelands	\$ 3,660.69
Alex Ave 2	\$ 25,593.02
Central Water	\$ 378,308.67
Park Ave	\$ 5,557.38
Shore Airport	\$ 49,083.56
Water Districts' Total	\$ 478,113.11
C/R Carillon Park	\$ 4,889.45
C/R Liberty Monument	\$ 15,994.15
C/R Unemployment	\$ 65,386.08
C/R Police Equipment	\$ 20,095.80
C/R Lachute Hydro	\$ 4.18
C/R Senior Bus	\$ 54,870.79
C/R Frazier Bridge	\$ 6,335.71
C/R Forfeiture	\$ 1,686.18
C/R Building Improvement	\$ 440,267.65
C/R Highway Equipment	\$ 177,841.61
C/R Sewer Equipment	\$ 153,090.72
C/R Sewer Infrastructure	\$ 214,287.12
C/R Water Equipment	\$ 151,841.89
C/R Water Infrastructure	\$ 153,709.99
Capital Reserves' Total	\$ 1,460,301.32
GFNB Total	\$ 6,886,579.66

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Supervisor's Monthly Report		
December 2015 Revenue		
A1255	Town Clerk Fees	\$ 229.25
A1256	Registrar Fees	\$ 550.00
A1613	Genealogical Research	\$ 22.00
A1972	Charges Programs for the Aging	\$ 566.00
A2130	Refuse & Garbage Charges	\$ 8,988.00
A2190	Sale of Cemetery Lots	\$ -
A2192	Cemetery Services	\$ -
A2211	Youth	\$ 159.10
A2351	Programs for Aging	\$ -
A2410	Rental of Real Property	\$ 355.00
A2411	Airport Rental/Fees	\$ -
A2540	Bingo Licenses	\$ 1,012.79
A2544	Dog Licenses	\$ 165.00
A2555	Building Permits	\$ 564.00
A2610	Court Fines	\$ 13,026.00
A2680	Ins recovery	\$ 4,671.52
A2705	Donations	\$ 7,605.00
A2709	Contribute Medical-Vision-Dental	\$ 2,006.05
A2760	Library System Grant	\$ -
A2770	Other Revenue	\$ 8,146.24
A2772	Gasoline & Diesel	\$ 7,851.84
A2773	Youth summer	\$ 200.00
DA2770	Other Revenue	\$ 2,478.99
H174592	Airport Grant	\$ 11,491.64
SS052770	Sewer Miscellaneous	\$ 2,000.00
SS062770	Sewer Miscellaneous	\$ 1,250.00
SW062770	Water Miscellaneous	\$ 1,516.25
Grand Total		\$ 74,854.67

Supervisor's Monthly Report		
December 2015 Expenditure		
A	General	\$ 313,958.56
DA	Highway	\$ 117,900.25
H17	C/P Airport	\$ 1,821.56
H36	C/P Water Supply	\$ 702.00
H45	Equipment	\$ -
H48	C/P Chilson Transmission Main	\$ 387,785.16
H49	C/P Daylight Streaming	\$ 54.00
H50	WQIP	\$ 5,109.52
H52	the Portage Stormwater Bumpout Program	\$ 2,240.00
H53	Clean Water Main Project	\$ 874.26
SS01	Claymore	\$ 43.50
SS02	Park Ave	\$ 64.06
SS03	Alex Ave	\$ 7.42
SS04	Homelands	\$ 71.94
SS05	Central Sewer	\$ 78,387.44
SS06	Commerce Park	\$ 1,106.45
SS07	Delano Pt	\$ 177.80
SS08	Baldwin Rd	\$ 212.79
SS09	Black Point Rd	\$ 1,068.60
SS10	Hague Rd	\$ 12.03
SS11	9N & 74	\$ 765.24
SW01	Rt 9N & 73	\$ 10.93
SW02	Streetroad	\$ 406.53
SW03	Alex Ave 1	\$ -
SW04	Homelands	\$ -
SW05	Alex Ave 2	\$ -
SW06	Central Water	\$ 91,182.25
SW07	Park Ave	\$ -
SW09	Shore Airport	\$ 21.03
Grand Total		\$ 1,003,983.32

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Date Prepared: 01/13/2016 02:46 PM
Report Date: 01/13/2016
Account Table:
Alt. Sort Table:

TOWN OF TICONDEROGA Journal Entry Register (Posted)

Fiscal Year: 2015 Period From: 12 To: 12 Trans. Date From: To:

GLR0102 1.0
Page 2 of 2
Prepared By: AMY

Cat No.	Journal No.	Trans Date	Per	Doc. No.	Remarks	T	Account No.	Subsidiary Expense	Subsidiary Revenue	Debit	Credit
Category JE JOURNAL ENTRY											
JE	690	12/15/2015	12		SS05.9950.900.000, SS05.9950.900.000 - SS05/H52 TOWN EQUIPMENT - DERRICK SENT TO JENN 121515 TOWN CONTRIBUTION OF TIME TO BUMPOUT PROJECT FOR PERIOD 11/12/15-11/17/15	A	SS05.0522				
		12/15/2015	12		SS05/H52 PAYROLL - DERRICK SENT TO JENN 121515 TOWN CONTRIBUTION OF TIME TO BUMPOUT PROJECT FOR PERIOD 11/12/15-11/17/15	E	SS05.8110.100	(2,623.50)			
		12/15/2015	12		SS05/H52 TOWN EQUIPMENT - DERRICK SENT TO JENN 121515 TOWN CONTRIBUTION OF TIME TO BUMPOUT PROJECT FOR PERIOD 11/12/15-11/17/15	E	SS05.8110.400	(3,440.00)			
		12/15/2015	12		SS05/H52 PAYROLL - DERRICK SENT TO JENN 121515 TOWN CONTRIBUTION OF TIME TO BUMPOUT PROJECT FOR PERIOD 11/12/15-11/17/15	E	SS05.9950.900	2,623.50			
		12/15/2015	12		SS05/H52 TOWN EQUIPMENT - DERRICK SENT TO JENN 121515 TOWN CONTRIBUTION OF TIME TO BUMPOUT PROJECT FOR PERIOD 11/12/15-11/17/15	E	SS05.9950.900	3,440.00			
	691	12/28/2015	12		2015 5031 - 2015 BUDGET - AFB ENTRIES	A	SS02.0599			1,440.00	
		12/28/2015	12		2015 5031 - 2015 BUDGET - AFB ENTRIES	F	SS02.0960				1,440.00
Grand Total								30,392.26	6,063.50	37,895.76	37,895.76

Date Prepared: 01/13/2016 02:46 PM
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TOWN OF TICONDEROGA Journal Entry Register (Posted)

Fiscal Year: 2015 Period From: 12 To: 12 Trans. Date From: To:

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Prepared By: AMY

Cat No.	Journal No.	Trans Date	Per	Doc. No.	Remarks	T	Account No.	Subsidiary Expense	Subsidiary Revenue	Debit	Credit
Category JE JOURNAL ENTRY											
JE	689	12/04/2015	12		SS11/9N74 BAN GFNB - 9N 74 PRINCIPAL AND INTEREST BAN PAYMENT - ARLEEN DEBIT	A	SS11.0200				24,328.76
		12/04/2015	12		POSTED FROM CHILD SS11.9730.700.000, SS11.9730.600.000 - SS11/9N74 BAN GFNB - 9N 74 PRINCIPAL AND INTEREST BAN PAYMENT - ARLEEN DEBIT	A	SS11.0522			24,328.76	
		12/04/2015	12		SS11/9N74 BAN GFNB - 9N 74 PRINCIPAL AND INTEREST BAN PAYMENT - ARLEEN DEBIT	E	SS11.9730.600	22,187.00			
		12/04/2015	12		SS11/9N74 BAN GFNB - 9N 74 PRINCIPAL AND INTEREST BAN PAYMENT - ARLEEN DEBIT	E	SS11.9730.700	2,141.76			
	690	12/15/2015	12		POSTED FROM CHILD H52.8110.400.000 - SS05/H52 PAYROLL/TOWN EQUIPMENT - DERRICK SENT TO JENN 121515 TOWN CONTRIBUTION OF TIME TO BUMPOUT PROJECT FOR PERIOD 11/12/15-11/17/15	A	H52.0522			6,063.50	
		12/15/2015	12		SS05/H52 PAYROLL/TOWN EQUIPMENT - DERRICK SENT TO JENN 121515 TOWN CONTRIBUTION OF TIME TO BUMPOUT PROJECT FOR PERIOD 11/12/15-11/17/15	E	H52.8110.400	6,063.50			
		12/15/2015	12		POSTED FROM CHILD H52.5031.000.000 - SS05/H52 PAYROLL/TOWN EQUIPMENT - DERRICK SENT TO JENN 121515 TOWN CONTRIBUTION OF TIME TO BUMPOUT PROJECT FOR PERIOD 11/12/15-11/17/15	F	H52.0980				6,063.50
		12/15/2015	12		SS05/H52 PAYROLL/TOWN EQUIPMENT - DERRICK SENT TO JENN 121515 TOWN CONTRIBUTION OF TIME TO BUMPOUT PROJECT FOR PERIOD 11/12/15-11/17/15	R	H52.5031		6,063.50		
		12/15/2015	12		POSTED FROM CHILD SS05.8110.400.000, SS05.8110.100.000 - SS05/H52 TOWN EQUIPMENT - DERRICK SENT TO JENN 121515 TOWN CONTRIBUTION OF TIME TO BUMPOUT PROJECT FOR PERIOD 11/12/15-11/17/15	A	SS05.0522				6,063.50
		12/15/2015	12		POSTED FROM CHILD	A	SS05.0522			6,063.50	

**Minutes for the Ticonderoga Regular Town Board Meeting held January 14, 2016
commencing at 6:00 p.m. with a Public Hearing Regarding the Revision of the
Town' Overnight Parking Ordinance**

Resolution #7-2016 brought by Wayne Taylor, seconded by Fred Hunsdon approving the December Budget Adjustment Reports. **All in Favor** Fred Hunsdon - Aye, Wayne Taylor - Aye, Chattie Van Wert - Aye. **Opposed** - none. Joseph Giordano - Abstain, Dorcey Crammond - Abstain. **Carried.**

Date Prepared: 01/13/2016 02:47 PM
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**TOWN OF TICONDEROGA
Budget Adjustment Report (Posted)**

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Prepared By: AMY

Fiscal Year: 2015 Period From: 12 To: 12 Trans. Date From: 12/01/2015 To: 12/31/2015

Account No.	Account Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans No. 663									
A.3840	LIBRARY ASSISTANCE								
AMY	P POSTED FROM BUDGET ADJ. 663 - INCREASE LIBRARY BUDGET FOR BETTY LITTLE GRANT \$2500	12	663	12/08/15		2,500.00			
			****		0.00	2,500.00	0.00	0.00	
									Ending Balance: 2,500.00
A.7410.400									
A.7410.400	LIBRARY								
AMY	P POSTED FROM BUDGET ADJ. 663 - INCREASE LIBRARY BUDGET FOR BETTY LITTLE GRANT \$2500	12	663	12/08/15		2,500.00			
			****		0.00	2,500.00	0.00	0.00	
									Ending Balance: 2,500.00
Trans No. 664									
A.8010.400	ZONING								
AMY	P POSTED FROM BUDGET ADJ. 664 - TRANSFER FROM CODES TO PLANNING FOR NEW COPY MACHINE	12	664	12/08/15			(110.00)		
			****		0.00	0.00	(110.00)	0.00	
									Ending Balance: (110.00)
A.8020.400									
A.8020.400	PLANNING								
AMY	P POSTED FROM BUDGET ADJ. 664 - TRANSFER FROM CODES TO PLANNING FOR NEW COPY MACHINE	12	664	12/08/15			110.00		
			****		0.00	0.00	110.00	0.00	
									Ending Balance: 110.00
Trans No. 665									
SS11.9730.600	DEBT SERVICE								
AMY	P POSTED FROM BUDGET ADJ. 665 - TRANSFER SS11 DEBT INTEREST BUDGET TO SS11 DEBT PRINCIPAL BUDGET - PAY MAXIMUM AMOUNT PRINCIPAL	12	665	12/04/15			1,117.00		

Minutes for the Ticonderoga Regular Town Board Meeting held January 14, 2016 commencing at 6:00 p.m. with a Public Hearing Regarding the Revision of the Town' Overnight Parking Ordinance

Date Prepared: 01/13/2016 02:47 PM
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TOWN OF TICONDEROGA Budget Adjustment Report (Posted)

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Prepared By: AMY

Fiscal Year: 2015 Period From: 12 To: 12 Trans. Date From: 12/01/2015 To: 12/31/2015

Account No.	Approved	Status	Budget Adjust Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans No. 665											
SS11.9730.600			DEBT SERVICE								
				****			0.00	0.00	1,117.00	0.00	
									Ending Balance:		1,117.00
SS11.9730.700											
AMY		P	POSTED FROM BUDGET ADJ. 665 - TRANSFER SS11 DEBT INTEREST BUDGET TO SS11 DEBT PRINCIPAL BUDGET - PAY MAXIMUM AMOUNT PRINCIPAL		12 665	12/04/15			(1,117.00)		
				****			0.00	0.00	(1,117.00)	0.00	
									Ending Balance:		(1,117.00)
Trans No. 666											
A.2705											
GIFTS AND DONATIONS											
AMY		P	POSTED FROM BUDGET ADJ. 666 - RECEIVED 2016 GORE SKI PROGRAM MONEY FROM HELEN. INCREASE BUDGET IN PREP. FOR PURCHASE ORDER TO GORE		12 666	12/11/15		7,605.00			
AMY		P	POSTED FROM BUDGET ADJ. 666 - RECEIVED 2016 GORE SKI PROGRAM MONEY FROM HELEN. INCREASE BUDGET IN PREP. FOR PURCHASE ORDER TO GORE		12 666	12/11/15		2,301.00			
				****			0.00	9,906.00	0.00	0.00	
									Ending Balance:		9,906.00
A.7310.400											
YOUTH PROGRAMS											
AMY		P	POSTED FROM BUDGET ADJ. 666 - RECEIVED 2016 GORE SKI PROGRAM MONEY FROM HELEN. INCREASE BUDGET IN PREP. FOR PURCHASE ORDER TO GORE		12 666	12/11/15		9,906.00			
				****			0.00	9,906.00	0.00	0.00	
									Ending Balance:		9,906.00

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TOWN OF TICONDEROGA Budget Adjustment Report (Posted)

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Prepared By: AMY

Fiscal Year: 2015 Period From: 12 To: 12 Trans. Date From: 12/01/2015 To: 12/31/2015

Account No.	Approved	Status	Budget Adjust Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans No. 668											
A.3510.100											
CONTROL OF DOGS											
AMY		P	POSTED FROM BUDGET ADJ. 668 - TRANSFER FROM UNUSED ACO PAYROLL TO ACO CONTRACTUAL FOR ANIMAL TRANSPORT TRUCK CAP VENDOR #571 - WRONG ACCOUNT CODE AQ		12 668	12/21/15			(1,141.00)		
				****			0.00	0.00	(1,141.00)	0.00	
									Ending Balance:		(1,141.00)
A.3510.400											
CONTROL OF DOGS											
AMY		P	POSTED FROM BUDGET ADJ. 668 - TRANSFER FROM UNUSED ACO PAYROLL TO ACO CONTRACTUAL FOR ANIMAL TRANSPORT TRUCK CAP VENDOR #571 - WRONG ACCOUNT CODE AQ		12 668	12/21/15			1,141.00		
				****			0.00	0.00	1,141.00	0.00	
									Ending Balance:		1,141.00
Trans No. 669											
A.3510.100											
CONTROL OF DOGS											
AMY		P	POSTED FROM BUDGET ADJ. 669 - TRANSFER FROM UNUSED ACO PAYROLL TO ACO CONTRACTUAL FOR ANIMAL TRANSPORT TRUCK CAP VENDOR #571 - WRONG ACCOUNT CODE AQ		12 669	12/21/15			1,141.00		
				****			0.00	0.00	1,141.00	0.00	
									Ending Balance:		1,141.00
A.3510.400											
CONTROL OF DOGS											
AMY		P	POSTED FROM BUDGET ADJ. 669 - TRANSFER FROM UNUSED ACO PAYROLL TO ACO CONTRACTUAL FOR ANIMAL TRANSPORT TRUCK CAP VENDOR #571 - WRONG ACCOUNT CODE AQ		12 669	12/21/15			(1,141.00)		

Minutes for the Ticonderoga Regular Town Board Meeting held January 14, 2016 commencing at 6:00 p.m. with a Public Hearing Regarding the Revision of the Town' Overnight Parking Ordinance

Date Prepared: 01/13/2016 02:47 PM
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TOWN OF TICONDEROGA Budget Adjustment Report (Posted)

Fiscal Year: 2015 Period From: 12 To: 12 Trans. Date From: 12/01/2015 To: 12/31/2015

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Prepared By: AMY

Account No.	Approved	Status	Budget Adjust Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans No. 669											
A.3510.400			CONTROL OF DOGS								
				****			0.00	0.00	(1,141.00)	0.00	
									Ending Balance:		(1,141.00)
Trans No. 670											
A.3520.100			OTHER ANIMAL CONTROL								
AMY		P	POSTED FROM BUDGET ADJ. 670 - TRANSFER FROM UNUSED ACO PAYROLL TO ACO CONTRACTUAL FOR ANIMAL TRANSPORT TRUCK CAP VENDOR #571	12	670	12/21/15			(1,141.00)		
				****			0.00	0.00	(1,141.00)	0.00	
									Ending Balance:		(1,141.00)
A.3520.400			OTHER ANIMAL CONTROL								
AMY		P	POSTED FROM BUDGET ADJ. 670 - TRANSFER FROM UNUSED ACO PAYROLL TO ACO CONTRACTUAL FOR ANIMAL TRANSPORT TRUCK CAP VENDOR #571	12	670	12/21/15			1,141.00		
				****			0.00	0.00	1,141.00	0.00	
									Ending Balance:		1,141.00
Trans No. 671											
A.1680.400			CENTRAL DATA PROCESSING								
AMY		P	POSTED FROM BUDGET ADJ. 671 - TRANSFER FROM CONTINGENCY TO SYSTEM ADMINISTRATION FOR DOWN PAYMENT ON IT INFRASTRUCTURE	12	671	12/23/15			28,824.41		
				****			0.00	0.00	28,824.41	0.00	
									Ending Balance:		28,824.41

A.1989.400
Date Prepared: 01/13/2016 02:47 PM
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TOWN OF TICONDEROGA Budget Adjustment Report (Posted)

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Prepared By: AMY

Account No.	Approved	Status	Budget Adjust Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans No. 671											
A.1989.400			OTHER GENERAL SUPPORT								
AMY		P	POSTED FROM BUDGET ADJ. 671 - TRANSFER FROM CONTINGENCY TO SYSTEM ADMINISTRATION FOR DOWN PAYMENT ON IT INFRASTRUCTURE	12	671	12/23/15			(28,824.41)		
				****			0.00	0.00	(28,824.41)	0.00	
									Ending Balance:		(28,824.41)
Trans No. 675											
A.8160.100			REFUSE & GARBAGE								
AMY		P	POSTED FROM BUDGET ADJ. 675 - TRANSFER FROM PAYROLL TO CONTRACTUAL	12	675	12/28/15			(900.00)		
				****			0.00	0.00	(900.00)	0.00	
									Ending Balance:		(900.00)
A.8160.400			REFUSE & GARBAGE								
AMY		P	POSTED FROM BUDGET ADJ. 675 - TRANSFER FROM PAYROLL TO CONTRACTUAL	12	675	12/28/15			900.00		
				****			0.00	0.00	900.00	0.00	
									Ending Balance:		900.00
Trans No. 676											
A.8160.100			REFUSE & GARBAGE								
AMY		P	POSTED FROM BUDGET ADJ. 676 - TRANSFER FROM PAYROLL TO CONTRACTUAL	12	676	12/28/15			(2,500.00)		
				****			0.00	0.00	(2,500.00)	0.00	
									Ending Balance:		(2,500.00)
A.8160.400			REFUSE & GARBAGE								
AMY		P	POSTED FROM BUDGET ADJ. 676 - TRANSFER FROM PAYROLL TO CONTRACTUAL	12	676	12/28/15			2,500.00		

Minutes for the Ticonderoga Regular Town Board Meeting held January 14, 2016 commencing at 6:00 p.m. with a Public Hearing Regarding the Revision of the Town' Overnight Parking Ordinance

Date Prepared: 01/13/2016 02:47 PM
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TOWN OF TICONDEROGA Budget Adjustment Report (Posted)

Prepared By: AMY

Account Table:

Fiscal Year: 2015 Period From: 12 To: 12 Trans. Date From: 12/01/2015 To: 12/31/2015

Account No.	Account Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans No. 680									
A.1010.400	TOWN BOARD								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			(79.00)		
		****			0.00	0.00	(79.00)	0.00	
							Ending Balance:		(79.00)
A.1220.100	SUPERVISOR								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			4,564.00		
		****			0.00	0.00	4,564.00	0.00	
							Ending Balance:		4,564.00
A.1220.400	SUPERVISOR								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			(887.00)		
		****			0.00	0.00	(887.00)	0.00	
							Ending Balance:		(887.00)
A.1989.400	OTHER GENERAL SUPPORT								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			(3,677.00)		
		****			0.00	0.00	(3,677.00)	0.00	
							Ending Balance:		(3,677.00)
A.3120.100	POLICE & CONSTABLE								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			6,226.00		
		****			0.00	0.00	6,226.00	0.00	
							Ending Balance:		6,226.00

Date Prepared: 01/13/2016 02:47 PM
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TOWN OF TICONDEROGA Budget Adjustment Report (Posted)

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Account Table:

Fiscal Year: 2015 Period From: 12 To: 12 Trans. Date From: 12/01/2015 To: 12/31/2015

Account No.	Account Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans No. 680									
A.3120.100	POLICE & CONSTABLE								
A.3120.101	POLICE								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			2,990.00		
		****			0.00	0.00	2,990.00	0.00	
							Ending Balance:		2,990.00
A.3120.102	PT POLICE								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			70.00		
		****			0.00	0.00	70.00	0.00	
							Ending Balance:		70.00
A.3120.400	POLICE & CONSTABLE								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			(9,286.00)		
		****			0.00	0.00	(9,286.00)	0.00	
							Ending Balance:		(9,286.00)
A.3510.100	CONTROL OF DOGS								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			269.00		
		****			0.00	0.00	269.00	0.00	
							Ending Balance:		269.00
A.3510.400	CONTROL OF DOGS								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			(269.00)		
		****			0.00	0.00	(269.00)	0.00	

Minutes for the Ticonderoga Regular Town Board Meeting held January 14, 2016 commencing at 6:00 p.m. with a Public Hearing Regarding the Revision of the Town' Overnight Parking Ordinance

Date Prepared: 01/13/2016 02:47 PM
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TOWN OF TICONDEROGA Budget Adjustment Report (Posted)

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Prepared By: AMY

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Account No.	Account Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans No. 680									
DA.5142.101	SNOW REMOVAL								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			(4,591.00)		
			****		0.00	0.00	(4,591.00)	0.00	
	Ending Balance:								(4,591.00)
SS05.8120.100									
	SANITARY SEWERS								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			997.00		
			****		0.00	0.00	997.00	0.00	
	Ending Balance:								997.00
SS05.8120.101									
	SANITARY SEWERS								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			(997.00)		
			****		0.00	0.00	(997.00)	0.00	
	Ending Balance:								(997.00)
SS05.8130.100									
	SEWAGE TREATMENT AND DISPOSAL								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			3,459.00		
			****		0.00	0.00	3,459.00	0.00	
	Ending Balance:								3,459.00
SS05.8130.101									
	SEWAGE TREATMENT AND DISPOSAL								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			(341.00)		
			****		0.00	0.00	(341.00)	0.00	
	Ending Balance:								(341.00)

Date Prepared: 01/13/2016 02:47 PM
Report Date: 01/13/2016

TOWN OF TICONDEROGA Budget Adjustment Report (Posted)

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Prepared By: AMY

Account Table: Alt. Sort Table: Fiscal Year: 2015 Period From: 12 To: 12 Trans. Date From: 12/01/2015 To: 12/31/2015

Account No.	Account Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans No. 680									
SS05.8130.101	SEWAGE TREATMENT AND DISPOSAL								
SS05.8130.400	SEWAGE TREATMENT AND DISPOSAL								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			(3,118.00)		
			****		0.00	0.00	(3,118.00)	0.00	
	Ending Balance:								(3,118.00)
SW06.8340.100									
	TRANSMISSION AND DISTRIBUTION								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			490.00		
			****		0.00	0.00	490.00	0.00	
	Ending Balance:								490.00
SW06.8340.101									
	TRANSMISSION AND DISTRIBUTION								
AMY	P POSTED FROM BUDGET ADJ. 680 - DECEMBER ENTRIES TO BALANCE NEGATIVE ACCOUNTS	12	680	12/29/15			(490.00)		
			****		0.00	0.00	(490.00)	0.00	
	Ending Balance:								(490.00)
Grand Total					0.00	0.00	0.00	0.00	0.00

**Minutes for the Ticonderoga Regular Town Board Meeting held January 14, 2016
commencing at 6:00 p.m. with a Public Hearing Regarding the Revision of the
Town' Overnight Parking Ordinance**

Resolution #8-2016 brought by Fred Hunsdon, seconded by Chattie Van Wert to pay the bills in Abstract #1-2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Abstract #1-2016

<u>Account</u>	<u>Debit</u>
General	\$238,744.86
Highway Town Wide	108,138.69
Claymore Sewer	387.46
Park Avenue Sewer	9,589.85
Alex Avenue Sewer	6,783.46
Homelands Sewer	3,565.36
Central Sewer	185,356.60
Commerce Park Sewer	14,681.40
Delano Point Sewer	3,531.86
Baldwin Road Sewer	5,173.34
Black Point Road Sewer	86,265.73
Hague Road Sewer	2,101.23
9N & 74 Sewer	5,595.70
Route 9N & Rt 73 Water	12,710.21
Street Road Water	5,251.61
Alex Avenue I Water	5,208.00
Homelands Water	2,064.60
Alex Avenue II Water	8,063.10
Central Water	42,653.55
Park Avenue Water	6,133.35
Shore Airport Water	17,458.38
Totals	\$769,458.34

Resolution #9-2016 brought by Wayne Taylor, seconded by Chattie Van Wert authorizing the Water and Sewer department to purchase One Caterpillar 926M Wheelloader from the OGS contract number NYS-PC66988 and NJPA-032515-CAT for \$136,782.00, less a \$20,000 trade in allowance. The 2016 Water and Sewer Budgets each contain \$58,391.00 for the wheel loader purchase. \$116,782 will be transferred to H45 aka Capital Project Equipment, and expended from there. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #10-2016 brought by Fred Hunsdon, seconded Chattie Van Wert creating a capital project budget of \$116,782.00 for the Water/Sewer Caterpillar Wheel Loader.

Increase H45.8110.200	Sewer Equipment	\$58,391.00
Increase H45.8310.200	Water Equipment	\$58,391.00
Increase H45.5031	Interfund revenue	\$116,782.00

All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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Resolution #11-2016 brought by Chattie Van Wert, seconded by Dorcey Crammond authorizing the following Training and prepayment vouchers for Registration, and meals. Via the Federal Per Diem rates; William Ball, Training School, Lake Placid, February 28 to March 3, 2016 and Danielle Drinkwine-Holman, Training School, Lake Placid, February 28 to March 3, 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #12-2016 brought by Chattie Van Wert, seconded by Fred Hunsdon appointing Corinna Woods as the skating rink director for the 2015-2016 season. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #13-2016 brought by Chattie Van Wert, seconded by Wayne Taylor supporting the submission of an application for the 2015 Adirondack Park Smart Growth Implementation Grant for \$75,000 to fund the construction drawings for the Reconstruction of the 18th Century French Sawmill to be located on Town Property in Downtown Bicentennial Park. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Report of Committees

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting
December 29, 2015 – 8:30 am**

Present: Bill Grinnell, Wayne Taylor, Todd Hodgson (*AES*), Matt Fuller (*Town Attorney*), Derrick Fleury, Tracy Smith, and Nancy LaVallie

Others: Dick Holroyd, Fred Hunsdon, Sr., Chattie Van Wert, Joe Giordano, Amy Quesnel

Pledge

The Supervisor opened the meeting with the Pledge of Allegiance to the Flag.

Water/Wastewater Supervisor's Report – Tracy Smith

1. Storm Water Tank flushing valves
 - a. Most, if not all, flushing valves in the storm water basins do not work or they leak.

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- i. The valves are obsolete, but an alternate valve can be purchased at a cost of \$3,980 each (8 would be needed at this time) and would require plumbing modifications.
 - b. Tracy suggests that this automated system be changed to manually operated gate valves, and has obtained a quote for removal and installation of 8 valves.
 - i. The quote from RF Gordon Mechanical was for \$33,685.00, and did include the cost of modifying piping where required, and all flanged spools. The town would supply the 6" flanged gate valves.
 - ii. Tracy would like to encumber this amount from the 2015 budget, and will confirm the availability of funds with Ms. Quesnel.
 - c. After a brief discussion by the committee, it was approved to have Tracy move forward with the project once the verification of funds was done.
 - i. Tracy followed up with Ms. Quesnel in regard to the RF Gordon Mechanical quote, and the availability of funds was verified.
2. DEC
 - a. Tracy updated the committee on the application for the Municipal Sewage Asset Management Pilot Program.
 - i. Jen Weeks is working on the application.
 - b. Unpermitted sewer overflow letter from DEC
 - i. Tracy addressed the committee in regard to the easement with Shane Porter, and what the next steps should be to resolve the issue.
 - ii. After discussion among the committee, Matt Fuller stated he will officially follow-up with Mr. Porter with a formal letter.
3. Easements
 - a. Tracy addressed the Tom LaPointe and David Bulger easements with the committee, and gave the information to Matt Fuller for further follow-up.
 - i. Derrick had drawn maps for the easements. However, Todd from AES will look into getting surveys done.
4. Mary Lamb
 - a. A discussion took place in regard to the letter that Mary Lamb had sent to the Supervisor about the current water pipe that goes through her property.
 - i. Matt Fuller will address the issue formally, and Derrick will follow-up with Mary as suggested.

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Deputy Water/Wastewater Supervisor's Report – *Derrick Fleury***

1. Chilson water line project
 - a. Derrick gave an update on the water line project, and stated that a sanitary test is being done.
 - i. They will change over to the new main on Wednesday, December 30, 2015.
2. Fire Hydrants along Route 74 (Chilson)
 - a. Derrick had received a few complaints in regard to the placement of the fire hydrants.
 - i. The decision was made that the hydrants on the back side of the rails will remain, and the ones on the bottom side of the hill will be moved back towards the guard rails as the blueprints reflect.
 - ii. Derrick stated there are bury lines for the hydrants for safety purposes, and flags will be placed on each as visual markers.
 - b. DOH inspection
 - i. Derrick stated that the DOH is requiring a tank inspection for the Abercrombie tank.
 - ii. The type of inspection needs to be clarified. Derrick will follow-up with them, and report back to the committee once he has the information.

Public Comment

1. Dick Holroyd
 - a. Dick Holroyd inquired about the Gooseneck transmission line and if it can be buried or if it has to be above ground.
 - i. Mr. Grinnell stated that it is determined at the state level, and no changes are set at this time.
2. Chattie Van Wert
 - a. Chattie Van Wert inquired about the status of the EDU changes and if they will be implemented.
 - ii. Mr. Grinnell stated they will be on hold until the first of the year, and after that time will need to be addressed.
 - iii. Chattie would like to have the topic added to the January meeting agenda.

Adjourn

The Water/Sewer committee adjourned at 9:55.

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Building, Grounds, Parks, Recreation, Historical Lands, Monuments, Cemeteries and
Beach - Chattie Van Wert, Councilwoman

**Town of Ticonderoga
Buildings & Grounds/Parks & Rec. Committee
Meeting 12/15/15
Community Building Meeting Room**

The meeting started at 10AM with the following Committee Members attending: Sharon Reynolds, Tonya Thompson, Joyce Cooper, John Bartlett, Chattie Van Wert, Co-Chair and Dave Iuliano, Chair.

Others in attendance: Fred Hunsdon, Mariann Rapple and Joe Giordano.

- Dave reminded the committee that the Capital Reserve Funds for Buildings & Grounds will be approximately \$440k at the end of 2015 with another \$100K anticipated to carry over from this year's operating budget to 2016. These funds will be available for major repairs to the 4 buildings in the Alfandre Architecture study, with the most immediate priority given to the Community Building and Armory.
- In 2016 this committee should work with PRIDE on an application to Betty Little's office for the \$100K grant to municipalities for capital projects to increase what can be accomplished on these buildings.
- Sharon reported there will be a CDBG meeting regarding improvements to the Community Building and Armory with AES Engineering on 12/17 in Supv. Grinnell's office. Supv. Elect Giordano and Chattie will also attend. Additional environmental requirements had to be met but we should soon be able to expend funds on this project. In response to John's inquiry, she is hopeful this grant will cover the downstairs bathroom at the Armory. This work incorporates improvements identified by the ADA (Americans w/Disabilities Act.)
- Sharon reported the LaChute Trail Connector grant is looking for a MWBE Engineering firm to complete the survey. An RFP must go out soon for the engineering in anticipation of 2016 construction.
- PRIDE received a \$300K Main Street Grant (\$500K requested) for work on 14 buildings requiring a 25% owner match. This includes \$15K in streetscape improvements as defined in the Elan Plan. Selected Streetscape Plans should be put up on the walls of the meeting room to make people aware of what can be accomplished.
- John Bartlett reported a fire alarm call to the Hacker Building and suggested a Code Enforcement visit.
- Tonya suggested encumbering funds to fix various lighting problems. We discussed a sub-committee assess lighting replacement/repair and make recommendations and explore possibility of a planning grant for lighting. The area behind Trendy Threads is a designated Public Parking area but it is not lit at night. We should talk with National Grid about setting a light on an existing pole.
- Tonya suggested the use of Grounds employees to do some of the work that Charlie G does.

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- Silver Bay complained the Armory heat on the first floor is not working properly. If the hallway heat goes over 70 it is programmed to shut down the heat in other rooms. Dave and Joe will look at it later today and follow-up with Silver Bay.
- The following expressed interest in being on this committee in 2016: Joyce & Gerry Cooper, PRIDE (Sharon Reynolds &/or Mariann Rapple), Rich Holmberg, John Bartlett, Chattie Van Wert and Joe Giordano. Bill Dolback will be asked and an invitation to the general public will be extended.
- We thank Councilman Dave Iuliano for his 4 years of service on this committee and for having the foresight to set aside substantial funds to protect our historic buildings for the future.
- The next meeting will be in the same place on 1/19/16 at 10AM.
- The meeting ended at Noon.

Councilwoman Van Wert needs to bring up the issue with our propane tanks, our bid last year awarded propane to a new bidder, but the tanks belong to our old vendor. We have 12 tanks that will need to be replaced and she has received three quotes with the lowest being approximately \$11,000.00.

Resolution #14-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to purchase 12 propane tanks and regulators from Amerigas in an amount not to exceed \$12,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Airport - Fred Hunsdon, Councilman
No Meeting.

Highway - Wayne Taylor, Councilman
No Meeting. Next meeting is scheduled for January 28, 2016 at 8:30 a.m.

Public Safety - Wayne Taylor, Councilman
No Meeting.

Board of Health - Joseph M. Giordano, Supervisor
No Report

Insurance - Wayne Taylor, Councilman
No Report. Next meeting is scheduled for February 9, 2016 at 10:00 a.m.

Contract Negotiations - Joseph M. Giordano, Supervisor
No Report.

Transfer Station - Fred Hunsdon, Councilman
Waiting on IP for use of their scales. Councilman Taylor will be taking over this committee.

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Economic Development - Chattie Van Wert, Councilwoman

No Meeting. Next meeting is scheduled for January 21, 2016 at 2:00 p.m. With these meetings, anybody who attends will give an update as to what they have been doing and what their plans are. She would like to have some discussion as to what they feel the gaps are. What are projects we can be doing to square up economical development that no body is getting. We will try to identify goals and objectives for the group.

Snow mobile press release is being published. The club will be marking the trail this weekend and it has to have four inches of snow as a base before it can be used, that is a State Snowmobile Association law. (Trail is on file). The club will be policing it and keeping track of it. Hopefully this will work and be a good solution to a problem, we hope that nobody abuses it and the Town has to shut it down.

TMSP - putting out a newsletter of what their plans were and what they will be.

Library and TiTV - Chattie Van Wert, Councilwoman

No Report.

Report from Department Heads

Jeffrey Meyer, Town Attorney

Discussion for Executive Session.

Tonya M. Thompson, Town Clerk

Every year the Town needs to appoint it's Youth Commission and authorize the expenditure of funds.

Resolution #15-2016 brought by Chattie Van Wert, seconded by Wayne Taylor to appoint the 2016 Ticonderoga Youth Commission, Dorcey Crammond (Official Representative), Fred Hunsdon (Alternate), Pam Moser, Marge Hurlburt, Tonya Thompson, Lynn Sawyer, Helen Barton-Benedict, Victoria Sawyer and John Bartlett. (Full Resolution is on File) **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #16-2016 brought by Wayne Taylor, seconded by Dorcey Crammond to allocate \$93,978.00 for municipal youth programs. (Full Resolution is on File). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Town and County Taxes

Happy New Year - the 2016 Town and County Taxes are out. We are again offering the four month payment plan - please contact the Town Clerk's Office with questions.

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Appointment to Ticonderoga Planning Board - for a vacant position.

Resolution #17-2016 brought by Chattie Van Wert, seconded by Wayne Taylor to appoint W. D. McTyier as a full-time Ticonderoga Planning Board member. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Court Audit

Every year the Town needs to do an audit of the previous years bank accounts for the Ticonderoga Town Court - we need two people to do this.

Councilman Hunsdon and Councilman Taylor will again do the court audit.

Posting of Collection of Taxes

Resolution #18-2016 brought by Fred Hunsdon, seconded by Chattie to post the annual receiver of 2016 Town and County Taxes in The Sun. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Human Services - Youth/Senior - Dorcey Crammond, Councilwoman

The ACAP night supper will be January 28, 2016 this month and Mrs. Dolback has some information on possible trips for 2016 - she has also compiled a list of very good reasons for joining the Ticonderoga Area Seniors and these can be obtained by visiting the Senior Center or by calling 585-6050. Three goals that the seniors would like to accomplish this year are #1, expand the parking at the Armory, #2, better outside lighting outside the building and #3, better lighting and heating for the "old firing range" for exercise equipment.

TAS Activity Newsletter Dec. / Jan. 2015

Reasons to join / visit the Ti Senior Center:

1. Over 80 hours of Activity scheduled each month.
2. Monthly meetings with Guest Speakers at least 8 times a year.
3. Good working relationship with Office of the Aging (help with Heap, Farmers Market Coupons, and Insurances.) and TACC.
4. Close working with ACAP, providing meals on wheels, or Meals @ noon @ the site and one Night supper the third Thursday of each month @5pm
5. Interaction with Pride, ... help with home repairs.
6. Work closely with the Senior Bus for local travel and summer shopping trips to Glens Falls, each month.
7. 2 Range of Motion classes each week, and adding Pickle ball in January.

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8. Can shred small amounts of paper. (no cost)
9. Will laminate documents.(50 cents a sheet.)
10. Fax service (50 cent per page over 3 pages)
11. Library with popular books, (3/\$1.00 or read and return) Also medical reports from Harvard Health, Healthy Years, etc.
12. Movies, DVDs, etc. to watch here or sign out and watch @ home.
13. W11 Bowling, Tennis, or Baseball available.
13. Wheelchairs, Walkers or Crutches available for a donation. We also have a Hover round (both an outdoor one and an indoor one, if needed).
14. Ongoing puzzle in progress to finish here or take out to do @ home.
15. AARP Safety Driving Class 3 times a year.
16. Happy Birthday phone calls or Cards each Birthday.
17. Daily " Funny " with Ann. Start your day with a smile!
18. Recycled all occasion cards sell for 3/\$1.00 or for new cards made by us, \$1.00 or \$2.00 each.
19. "Gift Table" with a variety of items, many under \$1.00,, some cost a donation. Usually nothing over \$5.00.
20. A Bulletin Board just outside our room shows timely announcements
21. Assortment of trips offered each year to various places, some local, Just let me know where you want to go, and we will get you some info.
22. Coffee, tea, and juice available anytime.
23. Other scheduled Activities include Bingo, Kings in the Corner, various Board games, and 4-6 handed pinochle .
24. Go to Interlakes Health Nursing Home every Wed. @ 2 pm for Bunco and every 3rd Monday @ 2pm for Bingo, and share other musical Activities with them.
25. Senior Room is open every week day Mon.-Fri. 9:30 -3pm 585-6050

Miscellaneous Items for Discussion

The next quarterly report has been sent to the Department of Health regarding the movement forward of the water project. The public will be receiving notices in the mail.

Fire Department - Police Department

Councilman Taylor explained that we have been meeting for several months with a group of volunteers exploring the possibility of the Ticonderoga Police merging into a joint facility with the Ticonderoga Fire Department. At this point, we are looking at a feasibility study and there is a lot of stuff available to us in terms of shared services grants and things that will help us get the police into a suitable facility. The Fire Department is going to build their Fire Station regardless.

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Mr. Lamb asked what this is going to cost - the Fire Department has already gone up 38% this year...

Councilman Hunsdon explained some of the issues the Fire Department is having with their current building such as the floor not being able to hold the trucks.

Mr. Lamb stated that this isn't a city, they just spent over \$600,000.00 on a new truck, Chilson bought the old truck for \$10,000.00 and put a new motor in it. They bought a \$13,000.00 truck and we spend \$600,000.00 come on, use your own check book.

Councilman Hunsdon stated that we have nothing to do with their check book.

Mr. Lamb stated that this is why we can't sell their businesses in downtown. The taxes are so high and the water and sewer is too, they can't sell anything. You have people with businesses in downtown right now that cannot sell, it is too high. Add another tax on top of that, they can't. You have said yourselves that 60% of people are elderly people, where are you going to get the money from. People can't survive. Everybody is going to be moving eventually. Treat this like your own check book, you have to start treating this like your own business checkbook.

Councilman Taylor continued with discussions from the meeting on December 29th.

Joint FD/PD Building Committee Meeting
Dec. 29, 2015

**These are from my notes and my memory of today's meeting, so are subject to error and omissions (and misspellings). Please feel free to offer corrections, and Wayne, there is a request for you at the end. Thanks to all who are at work on this project.
Holly Dixon

We need more detailed financial/cost information so that we can get the word out to the people of the Ti area and of Chilson. As taxpayers they need good information as to the benefits of this joint building proposal and they also need to know what their tax liabilities will be.

All local taxpayers will benefit from as much financial information as we can accurately provide, as well as from information regarding the benefits of the combined FD / PD building. Taxpayers in Chilson will also need to hear how their taxes will not go to support the FD per se, since they are already paying taxes to support the Chilson Fire Protection Area (FP).

Intangible benefits to the entire area including Chilson were discussed today. These include improved location of the PD, improved facilities for the PD, and better co-operation and co-ordination between the FD and the PD. (FD must stand ready to aid FP Chilson whenever needed.) There are likely other intangible benefits.

Financially, the total costs for the project and distribution of costs across the entire tax base are complicated, but we need to get as clear a picture as possible as to what those costs will be so that we can answer the question of costs to individual taxpaying entities.

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In addition, decisions must be made as to which of the three options which, according to Matt Fuller, have gotten the OK from the Comptroller, we want to pursue. These options are as follows:

- a. FD builds the structure to house FD and PD. Bond is taken by the FD for the entire building. Town rents a portion of the building for the PD. The town's rent comes in the form of paying a pro-rated portion of the loan/bond payments that the FD is liable for. Pro-rating based on amount of space occupied by each, FD and PD respectively.
- b. Town buys the parcel currently owned by FD, on which the current FD is located. Town then bonds and builds the entire building, to house both FD and PD. Then FD pays a pro-rated share of bond payments as rental to the Town.
- c. FD retains ownership of the current FD parcel but sells a small piece of it (the "postage stamp") to the town. Town and FD build a joint building to house PD and FD, but each entity gets its own financing for its portion of

the building.

As Chattie van Wert pointed out, cost alone is not the only value involved in these projects. Many people, though, can be expected to think first of their pocketbooks, as any of these projects is going to have an effect on people's tax bills.

Therefore we would optimally have good, accurate cost estimates for these three choices, so that people can have an overall idea of what the new facilities will cost, and secondly so that they can compare the options listed above to see in numbers how the decision-making process is moving forward and offer input whenever possible.

The Committee should obtain a "Financial Feasibility Study" for the project. Major parts of this study can most likely be worked up by Dennis Ross, et. al.

It is doubtful whether Ross, et. al., will research or propose leasing arrangements between the FD and the Town, or tax liabilities for the FD and the Chilson FP, respectively. These issues are a crucial part of the total financial picture for this project, however.

Further requests from Dennis Ross, et. al., may entail either the FD or the Town signing a contract with Pacheco Ross for continued services. (\$\$)

Are Resolutions needed for signing this contract?

At present we are proceeding to ask Dennis Ross et. al. for a design plan for the project (regardless of who owns and who leases), to form a picture of

- Total costs for the project: a combined services building on the current FD parcel. This may not be where we end up, but it's the most-discussed possibility thus far.
- Cost if the FD were to build only for its own use (not in combination with PD).
- Cost to build PD as a separate structure on its own premises elsewhere.

If each builds separately, then taxes from Ti taxpayers would pay for bonds for both of the two projects. We need all these figures so that we can ascertain what the cost benefit of a combined PD / FD building are, and share our findings with the public. Chilson taxpayers would not contribute to FD building costs, but would contribute to PD building costs, so they would also benefit from PD cost savings stemming from a combined services building.

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- Cost if the Town were to buy the current FD parcel, and then build a combined services building on the parcel, then lease it to the FD on a pro-rated basis.

The Town would need to pay for an appraisal to determine the fair market value of the FD parcel. An appraisal will also give a fair market value for the “postage stamp” for the PD premises. (At present there is no agreement from either party to sell or to buy the parcel.)

To respond to concerns stemming from our FP / Chilson plus FD two-tier fire entities, we should break this figure down into more specific figures.

1. How much of the total space will be used by the FD (and for what purposes)?
2. How much of the total space will be used by the PD (and for what purposes)?

Answers to these two questions will determine what each pro-rated share of the bond repayments will be.

3. How much of the total space will be shared by FD and PD?

Answers will help point to cost savings for a combined services building. The portion of shared areas that is used by the FD would figure into the pro-rated bond repayments and would thus not unfairly disadvantage the FP.

4. Can the FD float a bond at a cheaper rate than the Town? Can the Town float a bond at a cheaper rate? What are the cost differentials, if any?
5. If FD takes the bond and builds the combined services structure, what would be the respective bond-repayment shares for the PD and for the FD?
6. If the Town purchases the parcel—we don't know if there is any agreement on this front—and floats the bond to construct a combined services building, what will be the respective bond-repayment shares for the PD and for the FD?
7. Will building a combined services facility possibly produce extra expenses which would not come about if the two facilities were built separately? If so, how are these extra expenses offset by other savings?

For example we discussed the need for separate ingress and egress onto the parcel for PD and for FD. Each service should have its own entrance / exit from Montcalm St. This may be construed as an expense beyond the pro-rated repayments, and as one that will benefit the FD and in which the FP district taxpayers may not wish to share.

Other such extra expenses resulting from the combined services operation?

We need to find equitable solutions to these potential concerns.

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Answers, or at least reliable estimates, for all of the above will be helpful if we are to stay on an informed and transparent footing with the public.

A co-operative agreement between the Town and the FD must be in place before bidding and building a combined FD / PD structure can proceed.

This co-operative agreement is a legal document, to be prepared by the Town Attorney. It includes all bond-repayment stipulations. The agreement covers a lot of specifics. It also includes how shared spaces are maintained by each party. Shared spaces includes shared walls.

The question was raised whether taxes and tax rates would have to be re-calculated, especially for Chilson taxpayers, in the event of a bond for the combined services facility. Wayne said taxes would assuredly have to be re-figured.

The question was raised whether the Town's leasing space for the PD would put the Town over the Tax Cap limit.

Matt Fuller said he would check on this.

A further question arose as to whether there is a limit on the amount of bonds that the Town can float. Is the Town reaching a debt limit?

Matt recommends consulting with a fiscal advisor on these and other matters.

FD is proceeding with their contract negotiations with Pacheco Ross.

FD's next meeting is at 7 PM on Jan. 19 at the Firehouse. The exact meeting time may be subject to change. If so, Jeff will notify us.

Councilman Taylor again reviewed the discussion. The preliminary estimate that has come in is that the Fire Department needs about 12,000 square feet and cost estimates are at \$300 a square foot. The police would need roughly 4,000 square feet with a cost estimate being about \$325 a square foot, roughly \$1.3 million dollars. This firm that the Fire Department has contracted with is called Pacheco Ross Architects out of Voorheesville, NY and they have done many, many of these retro, new and rehabilitated stations. They built the new station in Keene, they do the whole thing from stem to stern, the cost benefit analysis, cost savings. If there is any money to be saved, it will be unmasked in this proposal. The tentative estimate just to do the preliminary work is \$48,500, 25% is the Town's portion and \$75 is the Fire Department's responsibility. This is all broken out in the Memorandum of Understanding that is in front of us tonight to review. It seems very safe, both parties have all kinds of escape mechanisms and safe guards as far as not being penned in. We have to do something with our police department. We have to relocate them somewhere and this seems like the best, based on what our committee has worked on, the best solution to get the police into the target area, as we are trying to revitalize the down town and again it will be a shared service with the Fire Department. There is a lot of special consideration given to Emergency Services buildings, Police Stations have to be a certain - called a Level 2 - Structure and both of these will meet that, they have to be built in such a way. He has always heard to rehab

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something for them, but any place we will put them conceivable will have to be built to these standards. They will have to meet the same requirements and our architects have told us that rehabilitation typically costs more than building new. We have looked at this extensively and have spent a lot of time on it. The Memorandum of Understanding came with the attorneys packet tonight, he would vote to pass it tonight but if the rest of the board feels they need more time, we can wait.

Mr. Lamb stated that he can sign his deed over and this town can have his house, he won't even worry about it. He can move on, but this town is not going to move on.

Councilman Taylor stated that any borrowing will be subject to permissive referendum.

The majority of the board feels this MOU should be the next step in the process to find out what it will cost and how the logistics of the arraignment will be set up. Our cost of this will be roughly \$12,000.00

Resolution #19-2016 brought by Wayne Taylor, seconded by Chattie Van Wert to enter into a Memorandum of Understanding with Pacheco Ross Architects pending final attorney review. **All in Favor** Joseph Giordano - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. Fred Hunsdon - Abstain. **Carried.**

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is dated this ___ day of January, 2016, by and between the Town of Ticonderoga (the "Town") with an address at 132 Montcalm Street, Ticonderoga, New York 12883, and the Ticonderoga Fire District #1 (the "District"), with an address at 60 Montcalm Street, Ticonderoga, New York 12883, witnesses the following:

WHEREAS, the Town is in need of replacing the facility for its police department and the District is in need of replacing its facility for its fire-fighting equipment, apparatus, offices and meeting rooms; and

WHEREAS, the parties have been working together on potential coordination and evaluation of the possibility of a project for a District building and police department building to be built in coordination between the Town and District; and

WHEREAS, in order to further evaluate the potential of a project, the Town and District need to engage the services of a consulting architecture firm to assess the feasibility of such project and the possible costs thereof, and also the possible cost savings of a joint project, if any; and

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WHEREAS, pursuant to General Municipal Law Section 119-o, et. seq., the parties may enter into an agreement concerning the sharing of costs of such evaluation; and

WHEREAS, the District and Town have consulted with Pacheco Ross Architects, PC concerning the possibility of such consulting services and evaluation of a potential project; and

WHEREAS, the parties wish to further such review through such consulting services and to share the cost thereof as provided for in this Agreement.

NOW THEREFORE, THE PARTIES HEREBY SET FORTH THEIR AGREEMENT AS FOLLOWS:

Section 1

Approval of Project

The parties hereby agree to jointly share in the cost of Pacheco Ross Architects, PC ("PRA") services to be set forth in a final proposal from PRA, provided that no costs shall be incurred by either the Town or the District until both the Town Board and the Commissioners of the District have received and approved any such final proposal from PRA. In the event either the Town Board or the Commissioners do not approve such final proposal, this Agreement shall be null and void.

The costs shall be apportioned as follows: 75% by the District, and 25% by the Town. Payments will be coordinated between the Town and District, and PRA, in accordance with the Town's billing and payment practices, and the District's billing and payment practices. The Town shall not have the ability to bind the District to any approval or any project, and the District shall not have the ability to bind the Town to any approval or any project.

Section 2

Committee to Coordinate Grant and Engineering

The District and the Town shall appoint a joint committee to review the feasibility of a police department-fire district project for housing of the police department and District together with related amenities. To the extent practicable, joint facilities will be considered for usage by both the police department and District paying due consideration to the security needs of both entities. The committee shall report on its activities and any final recommendation to the Town and the District. The Town Board or the Commissioners may, at any time, have the authority to intervene directly in any evaluation processes and shall not be bound by any committee recommendations or findings.

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Section 3

No Intent to Bind

This Agreement shall not bind the parties to approve any joint project. Rather, it is the intent of this Agreement to undertake the feasibility and potential plans and specifications only, in accordance with an agreement with PRA. If, after the work of PRA, a joint project is deemed feasible by the parties through the action of the Town Board and the Commissioners, then a separate and binding agreement shall be negotiated by the parties. Nothing contained herein shall be deemed a representation by either party to engage in any further discussion or consideration of a joint project, and either party may at its own initiative decide not to proceed with any joint project for any reason or no reason at all.

Section 5

Use of Deliverables

Either party shall be permitted to the unfettered use of any deliverables by or from PRA in accordance with any agreement with PRA.

Section 4

Records, Billing and Audit

Both parties shall maintain full and complete records of all expenses incurred for the project with PRA.

Section 5

Meetings and Direction

The parties may meet directly or through the Committee as appointed above. No further action shall be taken nor direction given to PRA accept upon approval by the Town Board and the Commissioners of the District. In the event of any question as to the scope of work by PRA, the determination of both the Town Board and the Commissioners of the District by agreement by both shall be binding.

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Section 6

Notices

All notices given with regard to this Agreement shall be to the parties as designated by the individuals in this Agreement.

Section 7

Non-Waiver

No delay or omission by any party in exercising any right or remedy hereunder or with respect to any obligation contained herein shall operate as a waiver thereof or of any other right or remedy, and no single or partial exercise thereof shall preclude any other or further exercise thereof or the exercise of any other right or remedy.

Section 8

No Modification

No modification, rescission, waiver, release or amendment of any provision of this Agreement shall be made except by a written agreement subscribed by the parties. Email shall not be considered a written amendment to this Agreement.

Section 9

Interpretation

This Agreement shall be interpreted and construed under the laws of New York State, as the same may from time to time be in effect. Any dispute arising from or related to this Agreement shall be brought in a court of competent jurisdiction in Essex County, New York, the jurisdiction of which the parties hereto hereby consent, and without resort to any conflicts of laws provisions.

Section 10

Severability

Any term or provision of this Agreement which is invalid or unenforceable in any jurisdiction shall, as to such jurisdiction, be ineffective to the extent of such invalidity or unenforceability without rendering invalid or unenforceable the remaining terms and provisions of this Agreement in that or any other jurisdiction.

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Section 11

Counterparts

This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which shall constitute one agreement.

IN WITNESS WHEREOF, the parties hereto have set their respective hands and seals on the day and year first above written.

Town of Ticonderoga

By: _____

Hon. Joseph Giordano, Supervisor

Ticonderoga Fire District \$1

By: _____

The board has gotten Notice from the Code Enforcement office regarding two properties:
one at 153 Lord Howe Street,

Ticonderoga Town Board

*Re: Property located at 153 Lord Howe St., Ticonderoga, NY 12883,
Tax map # 150.42-6-8.100 Town of Ticonderoga, County of Essex.
Owned by: Karen & John Sheehan, 157 Lord Howe St. Ticonderoga NY 12883*

Dear Board members:

This office has received numerous complaints regarding the above referenced property.

Pursuant to Local Law No.3 of 2015. A local law regulating unsafe buildings. "Unsafe buildings pose a threat to life and property in the Town of Ticonderoga. Buildings and structures may become unsafe by reason of damage by fire, the elements, age, or general deterioration. Vacant buildings not properly secured at doorways and windows also serve as an attractive nuisance for young children who may be injured therein, as well as a point of congregation for vagrants and transients. A dilapidated building may also serve as a place of rodent infestation, thereby creating a health menace to the community. It is the purpose of this chapter to provide for the safety, health, protection and general welfare of persons and property in the Town of Ticonderoga by requiring such unsafe buildings to be repaired or demolished and removed."

The following are my facts and findings.

This office has sent out orders (OTRV) requesting that the owner of record clean up the debris from the demolished trailer per Town' Local Law # #3 of 2015, all certified mail was received and signed for.

An Order to Remedy Violation notice was sent out 12-15-15 ordering immediate cleanup, within 5 days, a signed return receipt dated 12-16-15 was returned to this office. As of today nothing has been done.

and one at 45 Burgoyne Road.

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*Re: Property located at 45 Burgoyne Rd., Ticonderoga, NY 12883,
Tax map # 150.36-2-7.000 Town of Ticonderoga, County of Essex.
Owned by: The Estate of Lura Fuller, Care of Patricia McLaughlin 5 Schuyler St.,
Ticonderoga NY 12883*

Dear Board members:

This office has received numerous complaints regarding the above referenced property.

Pursuant to Local Law No.3 of 2015. A local law regulating unsafe buildings. "Unsafe buildings pose a threat to life and property in the Town of Ticonderoga. Buildings and structures may become unsafe by reason of damage by fire, the elements, age, or general deterioration. Vacant buildings not properly secured at doorways and windows also serve as an attractive nuisance for young children who may be injured therein, as well as a point of congregation for vagrants and transients. A dilapidated building may also serve as a place of rodent infestation, thereby creating a health menace to the community. It is the purpose of this chapter to provide for the safety, health, protection and general welfare of persons and property in the Town of Ticonderoga by requiring such unsafe buildings to be repaired or demolished and removed."

The following are my facts and findings.

This office has sent out orders (OTRV) requesting that the owner of record clean up the debris from the demolished trailer per Town' Local Law # #3 of 2015, all certified mail was received and signed for.

The most recent Order to Remedy Violation notice was sent out 9-23-15. As of today nothing has been done and this office has received another complaint on said property.

Karen Sheehan is the property owner and explained to the board that she has gotten in touch with a gentleman who has already started taking this apart. At this time he has had some family problems, so it is at a stand still at this time. The walls are down, but it needs to be cleaned up.

The board knows that she has started the process for clean-up. They will schedule a public hearing at the next Town Board meeting (February 11th at 6:00 p.m.) which will give Mrs. Sheehan more time to clean the property. If the property has been cleaned to the specifications of Code Enforcement the Public Hearing will be canceled.

Resolution #20-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to schedule a public hearing to be held on **February 11th @ 6:00 p.m.** at the offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York, pursuant to Local Law 3 of 2015 Regulating Unsafe Buildings, concerning property located at 153 Lord Howe Street, Ticonderoga, New York, regarding the clean up of the debris from a demolished trailer. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

The second property located at 45 Burgoyne Road has been cleaned up as of tonight's board meeting - per Code Enforcement.

Sal Barnao, Highway Superintendent

He will discuss issues brought forward tonight at the Highway Committee Meeting.

He will also like to know where the Town is on discussion regarding the Highway Building. (This will also be brought up at the committee meeting).

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Invitation for the Public to Address the Board**

Mrs. Fuller would like to discuss the snowmobiling. Last year she had her grandson sliding in the park and as he went down a snowmobile missed him by about six inches. She was furious, she called the police department about the group that was down there. Even though there is going to be trails and signs you are going to have to do some posting somewhere in the beginning so these people who are going crazy and don't follow trails know what is going on. How are you going to handle this, you will have to shut down the trail for the people who are abiding. She has them coming up her driveway and going back down, they just go where they want. How are you going to handle this.

Councilwoman Van Wert stated that the trail will be very well marked. That is why we are willing to do this, it will be very well marked so there won't be any question as to where the trail is.

Mrs. Fuller stated that you are going to need fencing. It is a scary situation when you are sliding down there.

Councilman Taylor again let Mrs. Fuller know that they are going to work on this signage issue that she has requested, but he wanted to know who she worked with.

Mrs. Fuller stated that she started with Mike Connery, she has written to the county (she was told she lived on a county road) and they came and put a stop sign at the end of her driveway. If they can do that, then why can't they put a No Parking sign on the road. There is all this run around.

Lester Bilow asked a question on snow mobiles. An issue that they have had since we have talked about sidewalks tonight - if the property owner is to clean their own sidewalk, well the snow mobiles use the sidewalks and a home owner will have a real hard time cleaning those sidewalks, you cannot shovel it. Isn't there something on the books regarding snow mobiles driving on the sidewalks?

Councilman Taylor believes there is an existing law.

Councilwoman Van Wert added that the snow mobile club is updating their trail system to have a record published.

Mrs. Fuller stated that snow mobiles should only be on trails, they are constantly traveling up the road from her, constantly going over that train trestle, they are crazy up there all the time.

David Iuliano asked about the resolution passed earlier this evening, it is to spend \$12,000 to look into doing the Police/Fire Department venture. Where is that money coming from?

Councilman Taylor stated buildings account.

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Mr. Iuliano added that he is not on the buildings and grounds committee, but if he might just say - you have a committee for buildings and grounds that tries to be stewards of that money and the spending to stop these buildings from falling apart and if you guys circumvent them, you sit there as a board and take their without at least coming to a committee meeting to say we'd like to do A, B, C so why do you have a committee if you are just going to do it up there as a board? For the people on that committee trying to figure out how to spend the money that they are working with, at least you could address them and say hey we need \$12,000 to do X, Y, Z.... it should come from the committee to the board, not the board saying that we are taking this money. This is something to think about.

Councilman Taylor explained that this is only one scenario. He asked the budget people how we could pay for this and this was one way, if we have to we could go to contingency.

Mr. Iuliano isn't saying that buildings couldn't pay for it, it probably makes sense; he is just saying go to the committee and say, we would like to do this and as a buildings committee - he is sure that they would vote for that.

Councilman Taylor did ad that most of the buildings committee is involved in this joint building committee anyway. They have been copied on it and know where we are at. They are not being totally blindsided, we might not get them all, but there is one or two of them there.

Mrs. Dixon wanted to apologize for the minutes for the joint building committee, she didn't realize that they would show up in these minutes tonight. There is a Memorandum of Understanding, could you possible share that?

Councilman Taylor agreed - the public was not privy to it until tonight, it came in the attorney's packet, but it will be in the minutes.

Mrs. Dixon question the mention of the Armory and improvements to the Armory and that the Armory is a designated Town Emergency Center. Is there a generator currently in the Armory? (Answer is No). The generator was removed in the fall, are there plans to replace that generator?

Councilwoman Van Wert stated that we have looked into some options, but we do not have a plan at the moment.

Councilman Taylor stated that the sewer generator that was being taken out was going to be used and there was question as to the suitability of it. He will research this and get the ball rolling to discuss at the building and grounds meeting.

Mr. Holroyd brought up the resolution about purchasing those propane tanks for \$11,000.00. It just so happened that this past week he switched propane companies and the new company he signed up with gave him the same propane tank that was being

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replaced and all he had to do was pay to have it filled. They installed it and all he had to do was pay the going rate of propane for his needs. He did not have to buy a tank, also, he is giving back a tank to the company that he discharged and they are going to reimburse him for the propane that is in the tank that he hadn't used. Why does the town have to buy those propane tanks, when you contract for propane. Don't you contract so the propane company's job is to take care of the tanks and fill them? Don't forget, those are used tanks, they are not new.

Councilwoman Van Wert agrees that they are not new, and that is why they are costing a little less.

Mr. Holroyd agreed that a little less is a lot of money. For him if he had \$11,000.00 he'd go and buy gun stock.

Councilwoman Van Wert explained that one of the advantages of buying our own tanks is then we don't have to go through this in the future, we can buy from whoever we want. It is not just one tank that we are dealing with.....

Mr. Holroyd is sorry to interrupt, but doesn't it make sense that if you are going to deal with a company, you let them use their equipment instead of your equipment because then if the tank gets a hole and it leaks or something happens to it the town is not responsible for it at all. That just makes sense.

Councilman Taylor stated that the state contract price on propane is set every month or so and we did our own bids and this person was going to sell it to us at a much lower profit margin more indicative of the fluctuation of the stock market. There is not a lot of margin to resell it to us for. That is probably why we are not getting charged for the tanks as opposed to....

Mrs. Thompson does not believe that the tanks was part of the bid.

Mr. Holroyd stated that when you buy propane for your house, do you buy your tank? (Councilman Taylor answered no). Of course you don't, then why do you do it for the town? If you don't do it for yourself, then why would you do it for the Town?

Supervisor Giordano explained that you would buy a tank if there was a reason to use it to choose a lower

Mr. Holroyd interrupted and asked how much lower is it, \$11,000.00 is a lot of damn money.

Mr. Iuliano tried to explain the bidding process to Mr. Holroyd, unlike a private person - a Town goes out to bid and normally we have to take the lowest bidder. We have to do this every year and we have run into this more than once. What they are looking to do is a one time charge, but then it is behind us. Sometimes we don't have a choice to decide to just stay with a current vendor as a Town we have to go with the low bid. This is not

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the first time we have run into this, when we did the armory we bought the tanks and got right away from this. This has been a problem all along with the Town. We can't just go out and pick a company and then they will bring in tanks for every department that we need a tank at, since we go this process every year it is best to have our own tanks.

Mr. Holroyd stated in the interest of open government, you mentioned about the police station and the fire department tonight. As far as he knew the big committee was formed after the big discussion on the police station being at the armory. As far as he knows, he has never heard anything about what was discussed or how far you have come along and he has been attending regularly now for these past few months. It has never been brought up about what you just said tonight, so how is the tax payer being informed about what is going on. The gentleman that raised his voice about that was absolutely right. How does he know what is going on, the committee knows, the committee is all for it because it is not their money they are spending. They know that they see a lot of big dollar signs in front of them and they know that they have a big budget and it is not coming out of their pocket per se. How is the taxpayers know what is going on, how are you going to keep the tax payers informed, because next to the water project that you have going on, this is a big item. This is a real big item, how are you going to keep the taxpayers informed, besides the computer - there are a lot of us that don't have computers and can't use computers, don't want to know about computers. Let's start from that.

Councilman Taylor stated that as part of this proposal, this is all part of it. There is a public education part of it that this firm will be responsible for all of the education. They will be doing the announcement in the papers, they will do the roll out, they will do the public hearings, they will show the cost benefit analysis, how much we are going to save, we may not save anything. This may not make any sense at all, from where he sits though it will. He wants this to be voted on and he said that. He said make no mistake, he is going to put this on the table with the understanding that it will be put to a vote. The people in this town will vote on whether or not they want this. That is his take on it.

Mr. Holroyd stated that when you have these type of meetings and you start to concur on different things, in order to let the public know you have got to let us know somehow about what is going on. Whether you have donated 15 minutes prior to your next board meeting to say this is what we have discussed this past month and this is what we come upon, but somehow somehow you are going to have to let us know because you are going to tax us. You are going to put your hand in our pocket again and you are going to take money out. There are a lot of us that ain't got it in our pockets anymore.

Councilman Taylor agreed with what he said that this will be voted on. He has reported on this a couple of times, there has been a couple of lulls in meetings where one was canceled....

Mr. Holroyd stated that they have never been public.....

Councilwoman Crammond reminded Mr. Holroyd that all committee meetings are open to the public and they are all posted right outside the Town Clerk's office. They are not

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closed meetings and everyone that is retired should be able to find time to go to those, she understands that anyone that is working can't make all of them, but it is not like anyone is sitting at a committee meeting trying to hide stuff, we are tax payers too.

Councilman Taylor would not put this on the table unless it could be voted on. If there wasn't a mechanism for you all to have your say as a taxpayer as the people who can or cannot afford it, but we have an issue that needs attention and it is an embarrassment to the condition of that police department and he will be the first one to step right up here and say it. It is an absolute embarrassment.

Vincent Kulickowski lives on Myers Street and would like to discuss issues there. Where it extends into the dirt road, there are tenants that live up there and the owner passed away a couple of weeks ago and his wife is taking over as the executor of the property and we are going to be making the movements and the motions to get that place completely re-renovated at Brown's Trailer park, but the road way - there are buses that go all the way up in now and we can't get it plowed. It has been changed to the name of Myers Street and only gets plowed to the end of that pavement. There is a fire hydrant all the way up to the top of that hill that can't get plowed out. The first snow storm that we had someone fell up there and hit their head and we couldn't even get an ambulance up in there to get them out. Officer Quesnel and Officer Fleury can both testify to that. They had to carry that person down on a chair from up there all the way to all the way down to where the pavement ends. He doesn't know if there is anything that we can do, that is his only concern is to find a way possible to get an ambulance and fire trucks and police officers up to that area.

It was stated that past the pavement is a Private Road.

Billy Brown stated that when the water and sewer was put in it was supposed to be maintained and they never did.

Councilman Taylor stated that we did receive easements to put in water and sewer but not a road. That is his recollection of it.

Mr. Kulickowski asked if it isn't the responsibility of the fire department to maintain the fire hydrants? Isn't there some kind of a law in place that states this? There is a fire hydrant up there and it is also 10 feet from one of the buildings, he doesn't see how a hose would get on that if that building is fully engulfed.

Councilman Taylor suggested that the residents get a petition drawn up and ask the Highway Superintendent to lay out a highway, that is the way to get started because it is not a Town Road. The Village did plow it for many years.

Mr. Brown agreed that the village did maintain it for many years and then they quit, now that we have water and sewer up there it is even less accessible. What do we need to do to get it plowed and maintained?

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Councilman Taylor again suggested to get a petition and present it to the Town, before the town could even accept that portion beyond the pavement even would have to be built to town standards. There has always been talk of someone doing that, having it built to town standards at which point it could be dedicated to the town and he does not know whatever happened to it. They even talked about connecting it right over to Cossey Street. We will talk about it at committee. Come to the Highway Meeting on the 28th at 8:30 a.m.

Highway Superintendent Barnao did stated that he did get a call and they went there but the ambulance had already left, they will respond to any emergency situation whether it be our road or not.

Resolution #21-2016 brought by Wayne Taylor, seconded by Dorcey Crammond to exit the Regular Town Board Meeting at 8:06 p.m. and enter into an Executive Session with Amy Quesnel and Chief Johns invited to attend to discuss employment matters. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #22-2016 brought by Chattie Van Wert, seconded by Fred Hunsdon to exit the Executive Session at 9:25 p.m. and re-enter the Regular Town Board meeting. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Meeting Adjourned at 9:26 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

AGENDA

Opening and Pledge to the Flag

Presentation 'What community means'

Public Participation – Please Stand and State Your Name

Public Hearing

Overnight Parking Ordinance

Resolutions:

RESOLUTION to Accept/correct minutes of Regular and Special Meetings

RESOLUTION to Approve the Supervisors December Monthly Report (Checking Accounts, Revenue,

Expenditures, and Journal Entries)

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RESOLUTION approving the December Budget Adjustment Reports

RESOLUTION to Pay the bills

RESOLUTION authorizing the Water and Sewer department to purchase One Caterpillar
926M Wheelloader from the OGS contract number NYS-PC66988 and NJPA-
032515-CAT for \$136,782.00, less a \$20,000 trade in allowance. The 2016 Water and
Sewer Budgets each contain \$58,391.00 for the wheel loader purchase. \$116,782 will be
transferred to H45 aka Capital Project Equipment, and expended from there.

RESOLUTION creating a capital project budget of \$116,782.00 for the Water/Sewer
Caterpillar Wheel Loader.

Increase H45.8110.200	Sewer Equipment	\$58,391.00
Increase H45.8310.200	Water Equipment	\$58,391.00
Increase H45.5031	Interfund revenue	\$116,782.00

RESOLUTION authorizing the following Training and prepayment vouchers for
Registration, and meals. Via the Federal Per Diem rates;

William Ball, Training School, Lake Placid, February 28 to March 3, 2016

Danielle Drinkwine-Holman, Training School, Lake Placid, February 28 to March
3, 2016

RESOLUTION to appoint Corinna Woods as the skating rink director for the 2015-2016
season

RESOLUTION supporting the submission of an application for the 2015 Adirondack
Park Smart Growth

Implementation Grant for \$75,000 to fund the construction drawings for the
Reconstruction of the 18th

Century French Sawmill to be located on Town Property in Downtown
Bicentennial Park

Committee reports:

Public Works

Building Grounds Parks Rec

Airport

Highway

Public Safety WT – Code Enforcement issues 45 Burgoyne Rd & Cossey St

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Board of Health

Insurance WT

Contract negotiations

Transfer Station FH

Sub Committee Economic Development CVW

Sub Committee Library & Ti TV CVW

Sub Committee IT CVW

*Attorney, Jeff Meyer

*Town Clerk, Tonya Thompson

Supervisor Giordano – Miscellaneous Notes

Public Participation – Please Stand and State Your Name

RESOLUTION to Exit the Regular Town Board Meeting

RESOLUTION to Enter & Exit Executive Session to discuss disciplinary action of an
employee

RESOLUTION to adjourn the Town Board Meeting