

**Minutes for the Ticonderoga Regular Town Board Meeting held on August 13, 2015
commencing at 6:00 p.m. in the Conference Room with a Public Hearing for a Local**

Law establishing a Health Ins. Policy for Retiring Employees

Present: R. William Grinnell, Supervisor
David Iuliano, Councilman
Wayne Taylor, Councilman
Fred Hunsdon, Councilman
Chattie Van Wert, Councilwoman
Matthew Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Others: Holly & Paul Dixon, Stu Baker, Ann Dolback, John Bartlett, Sgt. Hurlburt,
Brian Rice, Joyce Cooper, Bev Hudak.

Supervisor Grinnell opened the meeting at 6:00 p.m. with the Reciting of the Pledge of Allegiance.

Public Hearing

**Local Law Establishing a Health Insurance Policy for Retiring Elected Officials and
Employees of the Town of Ticonderoga**

John Bartlett would like to know about the eligibility criteria and how many employees may qualify for this health benefit?

Supervisor Grinnell explained that right now - it is 35 years of combined service, 20 years for the Town, they have to be retiring through the retirement system. It is not retire, go to work somewhere else kind of situation. If you are drawing retirement you won't qualify, it is for the employee only. The number we expect to see on it may be five or six down the road. They would be on it anywhere from one year to six years. That would be the most that any one would be on it at this point in time with the employees that we presently have.

John Bartlett asked then if they reach Medicare age ...

Supervisor Grinnell stated that they would lose it and at that point we pick up 50% of Part B.

Brian Rice asked what would be the cost involved.

Supervisor Grinnell stated at present it would be one employee at 50% of a single person health care policy at the town's rate. This is for only the employee and not their family. We will pay half and they will pay half.

Councilman Taylor explained that this is just between the time they retire and the time they become Medicare eligible. They have to leave the employment of the Town in the NYS Retirement system.

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Stu Baker asked what the minimum number of years of service it is to be eligible to draw NYS retirement?

Supervisor Grinnell stated that you can draw NYS Retirement at 10 years of service, this is at the most recent Tier.

Public Hearing was closed at 6:10 p.m.

Resolution #245-2015 brought by David Iuliano, seconded by Chattie Van Wert to adopt Local Law #2 of 2015 Establishing a Health Insurance Policy for Retiring Elected Officials and Employees in the Town of Ticonderoga. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**TOWN OF TICONDEROGA
COUNTY OF ESSEX, STATE OF NEW YORK
Local Law No. 2 of the Year 2015**

**A LOCAL LAW ESTABLISHING A HEALTH INSURANCE POLICY FOR
RETIRING ELECTED OFFICIALS AND EMPLOYEES IN THE TOWN OF
TICONDEROGA**

Be it Enacted by the Town Board of the Town of Ticonderoga, as follows:

Section 1. Declaration of legislative findings.

The Town of Ticonderoga (hereinafter "Town"), pursuant to General Municipal Law, § 92-a, has the authority to provide health insurance benefits to elected officials and employees whether active or retired. After due deliberation, the Town Board finds that it is necessary to adopt such a local law to determine the eligibility of elected officials and employees of the Town for health insurance benefits upon such elected official and/or employee's retirement from service or employment with the Town. The Town Board finds that adoption of such a local law is necessary and in the best interest of the Town, Town residents and Town employees and elected officials to define a Town policy for such retired elected officials and/or employees.

Section 2. Title and Authority

This Local Law shall be known as "A Local Law Establishing a Health Insurance Policy for Retiring Elected Officials and Employees." It is adopted pursuant to Section 10 of Municipal Home Rule Law.

Section 3. Definitions

As used in this chapter, any inconsistent provisions of law notwithstanding, the following terms shall have the following meanings:

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“EMPLOYEES” means all employees of the Town of Ticonderoga.

“ELECTED OFFICIALS” means all elected officials of the Town of Ticonderoga.

Section 4. Eligibility of retirees.

An “eligible retiree” of the Town shall be defines as a full-time employee or elected official who:

- (1) Is employed by the Town of Ticonderoga on the date of retirement or, if an elected official, has submitted an application for retirement benefits within three (3) months of the completion of his or her final term of office; and
- (2) Has attained the applicable retirement age according to the laws, rules and regulations of the New York State Retirement System; and
- (3) Is credited with thirty-five (35) years or more of combined government service, with no less than twenty (20) years of that service credited to the Town of Ticonderoga; and
- (4) Has been continuously enrolled in a health insurance plan provided by the Town for at least two (2) years immediately prior to completion of Town service; and
- (5) Is entitled to receive a retirement allowance or pension from the New York State Retirement System on the completion of Town service or within ninety (90) days thereof.

Section 5. Coverage after retirement.

Eligible retirees are entitled to receive post-retirement health insurance coverage, provided:

- (1) That the eligible retiree has notified the Town of his or her election to receive post-retirement health insurance coverage at the time the employee or elected official submits an application for retirement with the Town. This notification must be submitted prior to the eligible retiree’s completion of Town service; and
- (2) The eligible retiree shall pay the cost of the premium, less a Town contribution equal to fifty percent (50%) of the premium for the coverage of an individual under the primary plan offered by the Town until such time that the retiree reaches the age of sixty-five (65).
- (3) In the event that the employee receives health insurance coverage form any other source, including other private coverage, or from any other program, such as Medicare, the other coverage shall be considered primary coverage and the coverage to

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be provided by the Town shall be secondary in nature and the Town will only contribute the difference of these policies up to a maximum of the then applicable fifty percent (50%) noted in Section 5(2) above.

Section 6. Town board's right to modify postretirement benefit.

The Town Board of the Town of Ticonderoga reserves the unfettered right, free from judicial review, to modify or eliminate the postretirement benefit and the contribution that the Town makes towards the premiums of eligible retirees is subject to change by the Town Board on a yearly basis at the Town Board's discretion.

Section 7. Applicability

This policy shall apply only to all employees or elected officials retiring after December 31, 2015.

Section 8. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this Local Law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 9. Effective Date.

This Local Law shall take effect upon filing with the New York State Secretary of State.

Code Enforcement Hearing - 42 Lake George Avenue, Mrs. Barbara Smith

The Town Clerk explained that she did not Notice this Public Hearing and was not aware of it. The following is what this is in reference to and what will be sent to Mrs. Smith to follow up.

Barbara C. Smith
15 Normandy Pkwy
Morristown, NJ 07960

Re: Tax Map No. 150.51-10-38.00
Location: 42 Lake George Avenue, Ticonderoga, New York

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Dear Mrs. Smith:

As you will recall, the Town of Ticonderoga has sent you two notices concerning the above property, one notice dated October 22, 2014 and one dated July 10, 2015. Both notices have been disregarded by you and the property remains in violation of the NYS Property Maintenance Code as well as Town of Ticonderoga Local Laws as set forth in those notices, copies of which are once again enclosed for your reference.

Please be advised that the Town Board finds that the property located at 42 Lake George Avenue is unsafe and is a threat to the public in that debris, metals and the remainder of the burned out structure pose a danger to life and safety of the public. You are hereby directed to remove all debris and secure the property within 30 days of the date of this letter. In the event of your failure to comply, a survey of the property by Town representatives has already been performed, and if you fail to remedy the enclosed, the Town will proceed to remedy same and bill the costs thereof to your property tax bill.

Please be advised that your attendance at the Town Board meeting for August 25, 2015 at 11:30 am is hereby requested.

Please do not disregard this notice.

The Supervisor explained that we are actively pursuing other properties in this Town, it hasn't been past practice to try to clean these up but it will be as long as this board together. We are all of the opinion that this needs to be done. It may not appear it, but we are working diligently to get it done. We are learning how to deal with the road blocks and we are making some progress - this may be the third or fourth property in the last few years that we are cleaning up. If they do not take the initiative to clean up these properties, the Town will and put it back on their tax bill and it is included as part of those taxes and if they do not pay their taxes then they will lose their property.

Resolutions for Consideration

Resolution #246-2015 brought by Wayne Taylor, seconded by Chattie Van Wert to approve the minutes of the Regular Town Board meeting from July 9, 2015, the minutes from the Monthly Financial meeting held on July 28, 2015 and the minutes from a Special Town Board meeting held on August 4, 2015 regarding the Town Water Project Basis of Design. **All in Favor** R. William Grinnell - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. David Iuliano - Abstain. **Carried.**

Resolution #247-2015 brought by David Iuliano, seconded by Wayne Taylor to approve the Supervisor's Monthly Financial Report (Checking Account, Revenue, Expenditure, and Journal Entries). **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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Supervisor's Monthly Report						
July 31, 2015						
Account Name	Glens Falls National Bank Balance	Add	Subtract	Adjusted Bank Balance	Fund's	Accounting Record Balance
General Account	\$2,620,782.83	\$12,138.94	\$ -	\$2,632,921.77	A	\$2,632,921.77
Community Development	\$ 1.00	\$ -	\$ -	\$ 1.00	CD	\$ 1.00
Library Trust	\$ 13,260.18	\$ -	\$ -	\$ 13,260.18	CM	\$ 13,260.18
Highway Account	\$ 815,083.60	\$ -	\$ -	\$ 815,083.60	DA	\$ 815,083.60
Airport	\$ 8,695.31	\$ -	\$ -	\$ 8,695.31	H17	\$ 8,695.31
Chilson Reservoir	\$ 525,001.84	\$ -	\$ -	\$ 525,001.84	H36	\$ 525,001.84
Racetrack Rd/Rte 74	\$ 169,668.11	\$ -	\$ -	\$ 169,668.11	H43	\$ 169,668.11
Chilson Transmission Ma	\$ 46,527.44	\$ -	\$ -	\$ 46,527.44	H48	\$ 46,527.44
Capital Projects' Total	\$ 749,892.70	\$ -	\$ -	\$ 749,892.70	H's	\$ 749,892.70
Mount Hope Cemetery	\$ 33,215.97	\$ -	\$ -	\$ 33,215.97	PN	\$ 33,215.97
Claymore	\$ 4,389.56	\$ -	\$ -	\$ 4,389.56	SS01	\$ 4,389.56
Park Ave	\$ 13,010.37	\$ 2,833.74	\$ -	\$ 15,844.11	SS02	\$ 15,844.11
Alex Ave	\$ 10,814.86	\$ 407.74	\$ -	\$ 11,222.60	SS03	\$ 11,222.60
Homelands	\$ 10,049.88	\$ 289.80	\$ -	\$ 10,339.68	SS04	\$ 10,339.68
Central Sewer	\$ 438,183.23	\$ 9,175.40	\$ -	\$ 447,358.63	SS05	\$ 447,358.63
Commerce Park	\$ 21,977.29	\$ 285.01	\$ -	\$ 22,262.30	SS06	\$ 22,262.30
Delano Pt	\$ 17,443.23	\$ -	\$ -	\$ 17,443.23	SS07	\$ 17,443.23
Baldwin Rd	\$ 6,753.34	\$ 668.85	\$ -	\$ 7,422.19	SS08	\$ 7,422.19
Black Point Rd	\$ 112,825.80	\$ 1,048.44	\$ -	\$ 113,874.24	SS09	\$ 113,874.24
Hague Rd	\$ 5,001.89	\$ 268.61	\$ -	\$ 5,270.50	SS10	\$ 5,270.50
9N & 74	\$ 34,609.54	\$ 3,148.27	\$ -	\$ 37,757.81	SS11	\$ 37,757.81
Sewer Districts' Total	\$ 675,058.99	\$18,125.86	\$ -	\$ 693,184.85		\$ 693,184.85
9N & 73	\$ 9,500.02	\$ 3,343.72	\$ -	\$ 12,843.74	SW01	\$ 12,843.74
Streetroad	\$ 15,841.55	\$ 343.35	\$ -	\$ 16,184.90	SW02	\$ 16,184.90
Alex Ave 1	\$ 6,867.25	\$ 302.57	\$ -	\$ 7,169.82	SW03	\$ 7,169.82
Homelands	\$ 4,389.99	\$ 190.48	\$ -	\$ 4,580.47	SW04	\$ 4,580.47
Alex Ave 2	\$ 30,049.32	\$ 1,425.06	\$ -	\$ 31,474.38	SW05	\$ 31,474.38
Central Water	\$ 505,647.67	\$ 8,589.38	\$ -	\$ 514,237.05	SW06	\$ 514,237.05
Park Ave	\$ 10,300.48	\$ 399.30	\$ -	\$ 10,699.78	SW07	\$ 10,699.78
Shore Airport	\$ 53,902.72	\$ -	\$ -	\$ 53,902.72	SW09	\$ 53,902.72
Water Districts' Total	\$ 636,499.00	\$14,593.86	\$ -	\$ 651,092.86		\$ 651,092.86
C/R Carillon Park	\$ 4,887.48	\$ -	\$ -	\$ 4,887.48	A	\$ 4,887.48
C/R Liberty Monument	\$ 15,987.46	\$ -	\$ -	\$ 15,987.46	A	\$ 15,987.46
C/R Unemployment	\$ 65,358.62	\$ -	\$ -	\$ 65,358.62	A	\$ 65,358.62
C/R Police Equipment	\$ 52,896.92	\$ -	\$ -	\$ 52,896.92	A	\$ 52,896.92
C/R Lachute Hydro	\$ 4.18	\$ -	\$ -	\$ 4.18	A	\$ 4.18
C/R Senior Bus	\$ 54,847.78	\$ -	\$ -	\$ 54,847.78	A	\$ 54,847.78
C/R Frazier Bridge	\$ 6,333.14	\$ -	\$ -	\$ 6,333.14	A	\$ 6,333.14
C/R Forfeiture	\$ 1,685.52	\$ -	\$ -	\$ 1,685.52	A	\$ 1,685.52
C/R Building Improvemen	\$ 440,083.21	\$ -	\$ -	\$ 440,083.21	A	\$ 440,083.21
C/R Highway Equipment	\$ 177,767.06	\$ -	\$ -	\$ 177,767.06	DA	\$ 177,767.06
C/R Sewer Equipment	\$ 128,032.91	\$ -	\$ -	\$ 128,032.91	SS	\$ 128,032.91
C/R Sewer Infrastructure	\$ 214,197.22	\$ -	\$ -	\$ 214,197.22	SS	\$ 214,197.22
C/R Water Equipment	\$ 151,778.24	\$ -	\$ -	\$ 151,778.24	SW	\$ 151,778.24
C/R Water Infrastructure	\$ 153,645.64	\$ -	\$ -	\$ 153,645.64	SW	\$ 153,645.64
Capital Reserves' Total	\$1,467,505.38	\$ -	\$ -	\$1,467,505.38		\$1,467,505.38
GFNB Total	\$7,011,299.65	\$44,858.66	\$ -	\$7,056,158.31		\$7,056,158.31

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Supervisor's Monthly Report July 1-31, 2015 Revenue		
A1115	Town Share of Sales Tax	\$ 44,491.80
A1170	Franchises	\$ 8,764.93
A1255	Town Clerk Fees	\$ 1,523.50
A1256	Registrar Fees	\$ 1,124.00
A1613	Genealogical Research	\$ 66.00
A1972	Charges Programs for the Aging	\$ 619.35
A2130	Refuse & Garbage Charges	\$ 14,817.00
A2190	Sale of Cemetery Lots	\$ 4,775.00
A2268	Dog Control	\$ 75.00
A2351	Programs for Aging	\$ 1,532.42
A2401	Interest	\$ -
A2410	Rental of Real Property	\$ 2,355.00
A2411	Airport Rental/Fees	\$ 190.00
A2540	Bingo Licenses	\$ 104.07
A2544	Dog Licenses	\$ 320.00
A2545	Licenses	\$ 50.00
A2555	Building Permits	\$ 317.00
A2610	Court Fines	\$ 15,421.00
A2650	Scrap Sales	\$ 272.50
A2701	Refund Prior Year Exp	\$ 220.00
A2705	Gifts and Donations	\$ -
A2709	Contribute Medical-Vision-Dental	\$ 3,027.96
A2770	Other Revenue	\$ 5,158.84
A2772	Gasoline & Diesel	\$ 11,443.38
A2773	Youth Summer	\$ 9,231.00
DA2770	Highway Miscellaneous	\$ 4,101.21
H174592	Federal Grant Airport	\$ 4,154.73
H434960	FEMA	\$ 75,000.00
SS052120	Sewer Rent	\$ 11,571.30
SS052770	Sewer Miscellaneous	\$ 3,488.16
SS092680	Insurance Recovery	\$ 7,861.00
SW062770	Water Miscellaneous	\$ 2,535.50
Grand Total		\$ 234,611.65

Supervisor's Monthly Report July 1-31, 2015 Expenditure		
A	General	\$ 212,406.60
DA	Highway	\$ 63,143.93
H17	C/P Airport	\$ 2,304.93
H36	C/P Chilson Reservoir	\$ 553.50
H48	C/P Chilson Transmission Main	\$ 243.00
H49	C/P Daylight Streaming	\$ 5,338.18
H50	C/P WQIP WWTP	\$ 3,815.12
H51	C/P R & D Sawmill	\$ -
SS01	Claymore	\$ 14.37
SS02	Park Ave	\$ 9,675.38
SS03	Alex Ave	\$ 6,326.29
SS04	Homelands	\$ 2,988.57
SS05	Central Sewer	\$ 56,829.02
SS06	Commerce Park	\$ 15,006.31
SS07	Delano Pt	\$ 3,090.41
SS08	Baldwin Rd	\$ 4,923.06
SS09	Black Point Rd	\$ 32,724.21
SS10	Hague Rd	\$ 4,075.02
SS11	9N & 74	\$ 6,370.20
SW01	Rt 9N & 73	\$ 12,426.35
SW02	Streetroad	\$ 5,128.15
SW03	Alex Ave 1	\$ 5,096.00
SW04	Homelands	\$ 1,938.30
SW05	Alex Ave 2	\$ 7,889.70
SW06	Central Water	\$ 31,021.83
SW07	Park Ave	\$ 6,001.45
SW09	Shore Airport	\$ 17,062.70
Grand Total		\$ 516,392.58

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July 2015 Journal Entries

J. NO	TRANS DATE	REMARKS	ACCOUNT NO	SUB EXPENS	SUB REVENUE	DEBIT	CREDIT
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.0200			\$ 226.53	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.0230.001			\$ 0.40	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.0230.002			\$ 1.30	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.0230.003			\$ 5.33	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.0230.005			\$ 4.31	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.0230.014			\$ 4.47	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.0230.015			\$ 0.52	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.0230.017			\$ 0.14	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.0230.018			\$ 35.88	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.2401		\$ 226.53		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.2401.001		\$ 0.40		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.2401.002		\$ 1.30		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.2401.003		\$ 5.33		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.2401.005		\$ 4.31		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.2401.014		\$ 4.47		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.2401.015		\$ 0.52		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.2401.017		\$ 0.14		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	A.2401.018		\$ 35.88		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	CM.0200			\$ 1.13	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	CM.2401		\$ 1.13		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	DA.0200			\$ 70.80	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	DA.0230.001			\$ 14.49	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	DA.2401		\$ 70.80		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	DA.2401.001		\$ 14.49		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	H17.0200			\$ 0.68	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	H17.2401		\$ 0.68		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	H36.0200			\$ 40.93	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	H36.2401		\$ 40.93		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	H43.0200			\$ 13.23	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	H43.2401		\$ 13.23		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	H48.0200			\$ 3.63	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	H48.2401		\$ 3.63		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	PN.0200			\$ 2.82	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	PN.2401		\$ 2.82		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS01.0200			\$ 0.34	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS01.2401		\$ 0.34		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS02.0200			\$ 1.00	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS02.2401		\$ 1.00		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS03.0200			\$ 0.83	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS03.2401		\$ 0.83		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS04.0200			\$ 0.77	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS04.2401		\$ 0.77		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS05.0200			\$ 33.70	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS05.0230.001			\$ 10.44	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS05.0230.020			\$ 17.47	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS05.2401		\$ 33.70		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS05.2401.001		\$ 10.44		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS05.2401.020		\$ 17.47		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS06.0200			\$ 1.69	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS06.2401		\$ 1.69		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS07.0200			\$ 1.34	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS07.2401		\$ 1.34		
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS08.0200			\$ 0.52	
JE 643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS08.2401		\$ 0.52		

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July 2015 Journal Entries

	J. NO	TRANS DATE	REMARKS	ACCOUNT NO	SUB EXPENS	SUB REVENUE	DEBIT	CREDIT
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS09.0200			\$ 8.68	
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS09.2401		\$ 8.68		
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS10.0200			\$ 0.39	
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS10.2401		\$ 0.39		
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS11.0200			\$ 2.66	
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SS11.2401		\$ 2.66		
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW01.0200			\$ 0.80	
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW01.2401		\$ 0.80		
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW02.0200			\$ 1.33	
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW02.2401		\$ 1.33		
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW03.0200			\$ 0.58	
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW03.2401		\$ 0.58		
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW04.0200			\$ 0.37	
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW04.2401		\$ 0.37		
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW05.0200			\$ 2.52	
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW05.2401		\$ 2.52		
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW06.0200			\$ 42.47	
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW06.0230.001			\$ 12.37	
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW06.0230.020			\$ 12.53	
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW06.2401		\$ 42.47		
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW06.2401.001		\$ 12.37		
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW06.2401.020		\$ 12.53		
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW07.0200			\$ 0.86	
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW07.2401		\$ 0.86		
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW09.0200			\$ 4.53	
JE	643	7/31/2015	JULY GLENS FALLS NATIONAL BANK INTERE	SW09.2401		\$ 4.53		
JE	644	7/7/2015	PAYROLL - MULTI AND PAYROLL INTEREST E	A.0200			\$ 1.32	
JE	644	7/7/2015	MULTI - MULTI AND PAYROLL INTEREST E	A.0200			\$ 12.89	
JE	644	7/7/2015	MULTI - MULTI AND PAYROLL INTEREST E	A.2401		\$ 12.89		
JE	644	7/7/2015	PAYROLL - MULTI AND PAYROLL INTEREST E	A.2401		\$ 1.32		
JE	645	7/7/2015	CONTRIBUTIONS INTO APPROPRIATE FUND C	A.0200			\$ 1,718.78	
JE	645	7/7/2015	CONTRIBUTIONS INTO APPROPRIATE FUND C	A.2709		\$ 1,718.78		
JE	645	7/7/2015	CONTRIBUTIONS INTO APPROPRIATE FUND C	DA.0200			\$ 1,128.88	
JE	645	7/7/2015	CONTRIBUTIONS INTO APPROPRIATE FUND C	DA.2709		\$ 1,128.88		
JE	645	7/7/2015	CONTRIBUTIONS INTO APPROPRIATE FUND C	SS05.0200			\$ 878.42	
JE	645	7/7/2015	CONTRIBUTIONS INTO APPROPRIATE FUND C	SS05.2709		\$ 878.42		
JE	645	7/7/2015	CONTRIBUTIONS INTO APPROPRIATE FUND C	SW06.0200			\$ 702.96	
JE	645	7/7/2015	CONTRIBUTIONS INTO APPROPRIATE FUND C	SW06.2709		\$ 702.96		
JE	645	7/7/2015	HEALTH INSURANCE - JUNE INSURANCE CON	T.0020			\$ 3,324.52	
JE	645	7/7/2015	GUARDIAN DENTAL - JUNE INSURANCE CON	T.0029			\$ 227.26	
JE	645	7/7/2015	GUARDIAN VISION - JUNE INSURANCE CON	T.0029			\$ 50.44	
JE	645	7/7/2015	CSEA DUTCHESS DENTAL - JUNE INSURANCE	E.T.0029.200			\$ 826.82	
JE	645	7/7/2015	CSEA DUTCHESS DENTAL - JUNE INSURANCE	T.0200				\$ 826.82
JE	645	7/7/2015	GUARDIAN DENTAL - JUNE INSURANCE CON	T.0200				\$ 227.26
JE	645	7/7/2015	HEALTH INSURANCE - JUNE INSURANCE CON	T.0200				\$ 3,324.52
JE	645	7/7/2015	GUARDIAN VISION - JUNE INSURANCE CON	T.0200				\$ 50.44
JE	646	7/24/2015	CONTRIBUTIONS INTO APPROPRIATE FUND C	A.0200			\$ 1,841.62	
JE	646	7/24/2015	CONTRIBUTIONS INTO APPROPRIATE FUND C	A.2709		\$ 1,841.62		
JE	646	7/24/2015	CONTRIBUTIONS INTO APPROPRIATE FUND C	DA.0200			\$ 1,125.16	
JE	646	7/24/2015	CONTRIBUTIONS INTO APPROPRIATE FUND C	DA.2709		\$ 1,125.16		
JE	646	7/24/2015	CONTRIBUTIONS INTO APPROPRIATE FUND C	SS05.0200			\$ 881.50	
JE	646	7/24/2015	CONTRIBUTIONS INTO APPROPRIATE FUND C	SS05.2709		\$ 881.50		
JE	646	7/24/2015	CONTRIBUTIONS INTO APPROPRIATE FUND C	SW06.0200			\$ 704.50	
JE	646	7/24/2015	CONTRIBUTIONS INTO APPROPRIATE FUND C	SW06.2709		\$ 704.50		

**Minutes for the Ticonderoga Regular Town Board Meeting held on August 13, 2015
commencing at 6:00 p.m. in the Conference Room with a Public Hearing for a Local
Law establishing a Health Ins. Policy for Retiring Employees**

July 2015 Journal Entries

	J. NO	TRANS DATE	REMARKS	ACCOUNT NO	SUB EXPENS	SUB REVENUE	DEBIT	CREDIT
JE	646	7/24/2015	HEALTH INSURANCE - JULY INSURANCE CONTR	T.0020			\$ 3,445.44	
JE	646	7/24/2015	GUARDIAN VISION - JULY INSURANCE CONTR	T.0029			\$ 45.00	
JE	646	7/24/2015	GUARDIAN DENTAL - JULY INSURANCE CONTR	T.0029			\$ 227.26	
JE	646	7/24/2015	CSEA DUTCHESS DENTAL - JULY INSURANCE CONTR	T.0029.200			\$ 835.08	
JE	646	7/24/2015	GUARDIAN DENTAL - JULY INSURANCE CONTR	T.0200				\$ 227.26
JE	646	7/24/2015	GUARDIAN VISION - JULY INSURANCE CONTR	T.0200				\$ 45.00
JE	646	7/24/2015	HEALTH INSURANCE - JULY INSURANCE CONTR	T.0200				\$ 3,445.44
JE	646	7/24/2015	CSEA DUTCHESS DENTAL - JULY INSURANCE CONTR	T.0200				\$ 835.08
JE	647	7/21/2015	A/H17 SEVENTEEN2213 - JULY AIRPORT TRANS	A.0200			\$ 43.90	
JE	647	7/21/2015	A/H17 SEVENTEEN2213 - JULY AIRPORT TRANS	A.5031		\$ 43.90		
JE	647	7/21/2015	A/H17 SEVENTEEN2213 - JULY AIRPORT TRANS	H17.0200				\$ 43.90
JE	647	7/21/2015	A/H17 SEVENTEEN2213 - JULY AIRPORT TRANS	H17.9950.900	\$ 43.90			
JE	648	7/27/2015	0200 TO 0230 - TRANSFER FROM CENTRAL WA	SW06.0200				\$20,000.00
JE	648	7/27/2015	0200 TO 0230 - TRANSFER FROM CENTRAL WA	SW06.0200				\$50,000.00
JE	648	7/27/2015	0200 TO 0230 - TRANSFER FROM CENTRAL WA	SW06.0230.001			\$20,000.00	
JE	648	7/27/2015	0200 TO 0230 - TRANSFER FROM CENTRAL WA	SW06.0230.020			\$50,000.00	
JE	649	7/15/2015	DECALS - NYS DECAL SWEEP FROM GENERAL A	A.0200				\$ 1,475.98
JE	649	7/15/2015	DECALS - NYS DECAL SWEEP FROM GENERAL A	A.1255		\$(1,475.98)		
JE	650	7/2/2015	MARRIAGE/CK 18619 - TOWN CLERK PAYMENTS	A.0690				\$ 135.00
JE	650	7/2/2015	BOAT/ CK 18602 - TOWN CLERK PAYMENTS	FR.A.0690				\$ 439.75
JE	650	7/2/2015	DOG/ CK 18620 - TOWN CLERK PAYMENTS	FR.A.0690				\$ 23.00
JE	650	7/2/2015	BOAT/ CK 18602 - TOWN CLERK PAYMENTS	FR.A.1255		\$ (439.75)		
JE	650	7/2/2015	MARRIAGE/CK 18619 - TOWN CLERK PAYMENTS	A.1256		\$ (135.00)		
JE	650	7/2/2015	DOG/ CK 18620 - TOWN CLERK PAYMENTS	FR.A.2544		\$ (23.00)		
JE	651	7/24/2015	JUNE/ CK18672 - COURT REVENUE A2610 TRANS	A.0690				\$ 9,324.00
JE	651	7/24/2015	JUNE/ CK18672 - COURT REVENUE A2610 TRANS	A.2610		\$(9,324.00)		
JE	652	7/9/2015	A/H49 - RESOLUTION 2242015 AUTHORIZING D	A.0200				\$ 5,338.18
JE	652	7/9/2015	A/H50 - RESOLUTION 2242015 AUTHORIZING D	A.0200				\$ 3,815.12
JE	652	7/9/2015	A/H50 - RESOLUTION 2242015 AUTHORIZING D	A.0391			\$ 3,815.12	
JE	652	7/9/2015	A/H49 - RESOLUTION 2242015 AUTHORIZING D	A.0391			\$ 5,338.18	
JE	652	7/9/2015	A/H49 - RESOLUTION 2242015 AUTHORIZING D	H49.0200			\$ 5,338.18	
JE	652	7/9/2015	A/H49 - RESOLUTION 2242015 AUTHORIZING D	H49.0630				\$ 5,338.18
JE	652	7/9/2015	A/H50 - RESOLUTION 2242015 AUTHORIZING D	H50.0200			\$ 3,815.12	
JE	652	7/9/2015	A/H50 - RESOLUTION 2242015 AUTHORIZING D	H50.0630				\$ 3,815.12
JE	653	7/31/2015	A/H17 - RESOLUTION 2372015 CREATE DUE TO A	A.0200				\$ 6,844.83
JE	653	7/31/2015	A/H17 - RESOLUTION 2372015 CREATE DUE TO A	A.0391			\$ 6,844.83	
JE	653	7/31/2015	A/H17 - RESOLUTION 2372015 CREATE DUE TO H	H17.0200			\$ 6,844.83	
JE	653	7/31/2015	A/H17 - RESOLUTION 2372015 CREATE DUE TO H	H17.0630				\$ 6,844.83
JE	655	7/16/2015	CORRECT PMT - WATER SEWER OVERPAYMENT	SS05.0200			\$ 2.60	
JE	655	7/16/2015	CORRECT PMT - WATER SEWER OVERPAYMENT	SS05.0360				\$ 2.60
JE	655	7/16/2015	REVERSE PMT - WATER SEWER OVERPAYMENT	SW06.0200				\$ 2.60
JE	655	7/16/2015	REVERSE PMT - WATER SEWER OVERPAYMENT	SW06.0350			\$ 2.60	

Resolution #248-2015 brought by Fred Hunsdon, seconded by Chattie Van Wert to approve the July Budget Adjustment Report. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Minutes for the Ticonderoga Regular Town Board Meeting held on August 13, 2015 commencing at 6:00 p.m. in the Conference Room with a Public Hearing for a Local Law establishing a Health Ins. Policy for Retiring Employees

Date Prepared: 08/12/2015 04:10 PM
Report Date: 08/12/2015

Account Table:

Alt. Sort Table:

TOWN OF TICONDEROGA Budget Adjustment Report (Posted)

Fiscal Year: 2015 Period From: 7 To: 7 Trans. Date From: To:

GLR0109 1.0

Page 1 of 3

Prepared By: AMY

Account No. User Ref	Approved	Account Description Status Budget Adjust Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans Date 07/01/2015										
H48.1420.400		ATTORNEY								
AMY	P	POSTED FROM BUDGET ADJ. 608 - TRANSFER BUDGET FROM ENGINEERING TO ATTORNEY FOR MEYER/FULLER INVOICE 11101 PARTIAL AMOUNT \$243.00	7	608	07/01/15			243.00		
			****			0.00	0.00	243.00	0.00	
								Ending Balance:		243.00
H48.1440.400		ENGINEER								
AMY	P	POSTED FROM BUDGET ADJ. 608 - TRANSFER BUDGET FROM ENGINEERING TO ATTORNEY FOR MEYER/FULLER INVOICE 11101 PARTIAL AMOUNT \$243.00	7	608	07/01/15			(243.00)		
			****			0.00	0.00	(243.00)	0.00	
								Ending Balance:		(243.00)
Trans Date 07/09/2015										
DA.5110.100		GENERAL REPAIRS								
AMY	P	POSTED FROM BUDGET ADJ. 634 - RESOLUTION 2162015 APPROVING THE BUDGET TRANSFER FROM DA.5110.100 TO DA.5110.400 FOR \$350. THE TRANSFER WILL COVER FRENCH'S CLOTHING ALLOWANCE PR14 7/9/15	7	634	07/09/15			(350.00)		
			****			0.00	0.00	(350.00)	0.00	
								Ending Balance:		(350.00)
DA.5110.101		GENERAL REPAIRS								
AMY	P	POSTED FROM BUDGET ADJ. 633 - RESOLUTION 216 2015 BUDGET TRANSFER FROM DA.5130.100 TO DA.5110.101 FOR \$2000 OVERAGE WAS DUE TO 4TH OF JULY WORK, SWEEPING & BEAVER DAM	7	633	07/09/15			2,000.00		
			****			0.00	0.00	2,000.00	0.00	

Date Prepared: 08/12/2015 04:10 PM
Report Date: 08/12/2015

Account Table:

Alt. Sort Table:

TOWN OF TICONDEROGA Budget Adjustment Report (Posted)

Fiscal Year: 2015 Period From: 7 To: 7 Trans. Date From: To:

GLR0109 1.0

Page 2 of 3

Prepared By: AMY

Account No. User Ref	Approved	Account Description Status Budget Adjust Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans Date 07/09/2015										
DA.5110.101		GENERAL REPAIRS								
								Ending Balance:		2,000.00
DA.5110.400		GENERAL REPAIRS								
AMY	P	POSTED FROM BUDGET ADJ. 634 - RESOLUTION 2162015 APPROVING THE BUDGET TRANSFER FROM DA.5110.100 TO DA.5110.400 FOR \$350. THE TRANSFER WILL COVER FRENCH'S CLOTHING ALLOWANCE PR14 7/9/15	7	634	07/09/15			350.00		
			****			0.00	0.00	350.00	0.00	
								Ending Balance:		350.00
DA.5130.100		MACHINERY								
AMY	P	POSTED FROM BUDGET ADJ. 633 - RESOLUTION 215 2015 BUDGET TRANSFER FROM DA.5130.100 TO DA.5110.101 FOR \$2000 OVERAGE WAS DUE TO 4TH OF JULY WORK, SWEEPING & BEAVER DAM	7	633	07/09/15			(2,000.00)		
			****			0.00	0.00	(2,000.00)	0.00	
								Ending Balance:		(2,000.00)
Trans Date 07/28/2015										
8509.2680		INSURANCE RECOVERIES								
AMY	P	POSTED FROM BUDGET ADJ. 635 - RESOLUTION 2322015 BUDGET AMENDMENT INCREASE INSURANCE RECOVERY AND CONTRACTUAL	7	635	07/28/15			7,861.00		
			****			0.00	7,861.00	0.00	0.00	
								Ending Balance:		7,861.00
8509.8130.400		SEWAGE TREATMENT AND DISPOSAL								
AMY	P	POSTED FROM BUDGET ADJ. 635 - RESOLUTION 2322015 BUDGET AMENDMENT INCREASE INSURANCE RECOVERY AND CONTRACTUAL	7	635	07/28/15			7,861.00		

**Minutes for the Ticonderoga Regular Town Board Meeting held on August 13, 2015
commencing at 6:00 p.m. in the Conference Room with a Public Hearing for a Local
Law establishing a Health Ins. Policy for Retiring Employees**

Date Prepared: 08/12/2015 04:10 PM
Report Date: 08/12/2015

**TOWN OF TICONDEROGA
Budget Adjustment Report (Posted)**

GLR0109 1.0
Page 3 of 3
Prepared By: AMY

Account Table:

Alt. Sort Table:

Fiscal Year: 2015 Period From: 7 To: 7 Trans. Date From: To:

Account No.	Account Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
User Ref	Approved	Status Budget Adjust Description							
Trans Date 07/28/2015									
SS09,8130,400	SEWAGE TREATMENT AND DISPOSAL								
			****		0.00	7,861.00	0.00	0.00	
							Ending Balance:		7,861.00
Grand Total					0.00	0.00	0.00	0.00	0.00

Resolution #249-2015 brought by Fred Hunsdon, seconded by Chattie Van Wert to pay the bills for Abstract #8 of 2015. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Abstract #8 of 2015

<u>Account</u>	<u>Debit</u>
General	\$132,782.58
Highway	46,624.97
C/P Ticonderoga Airport	4,216.36
C/P Chilson Reservoir Replacement	1,992.73
GIGP Daylight Streaming Grant	2,125.13
C/P WQIP WWTP Disinfection	1,437.06
Claymore Sewer District	88.68
Park Avenue Sewer	9,711.07
Alex Avenue Sewer	6,364.06
Homelands Sewer	3,137.26
Central Sewer	37,359.14
Commerce Park Sewer	14,596.99
Delano Point Sewer	3,218.65
Baldwin Rd Sewer	5,146.54
Black Point Road Sewer	17,093.60
Hague Road Sewer	3,549.39
9N & 74 Sewer	5,970.84
Route 9N & Rt 73	12,437.17
Street Road Water	5,138.98
Alex Avenue I Water	5,096.00
Homelands Water	1,938.30
Alex Avenue II Water	7,889.70
Central Water	20,395.15
Park Avenue Water	6,001.45
Shore Airport Rd Water	17,083.58
Totals	\$371,395.38

**Minutes for the Ticonderoga Regular Town Board Meeting held on August 13, 2015
commencing at 6:00 p.m. in the Conference Room with a Public Hearing for a Local
Law establishing a Health Ins. Policy for Retiring Employees**

Resolution #250-2015 brought by David Iuliano, seconded by Wayne Taylor authorizing the following Inter-Fund Advances as per General Municipal Law 9.a. To be adopted for Abstract -2015

1. From General to C/P GIGP Daylight Streaming (H49) - \$2,125.13
 - a. Funds will be reimbursed with grant funds
2. From General to C/P WQIP WWTP Disinfection (H50) - \$1,437.06
 - a. Funds will be reimbursed with grant funds

All in Favor R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #251-2015 brought by Fred Hunsdon, seconded by David Iuliano making certain Determinations in Relation to the Ticonderoga Community Center and Armory Upgrades and the NYS Environmental Quality Review Act. Pursuant to 6NCRR Part 617. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

RESOLUTION #251-2015

Town of Ticonderoga

Community Center & Armory Building Handicapped Accessibility Project

CDBG #1139CRF-PF97-14

New York State Environmental Quality Review Act Determination

A Resolution Making Certain Determinations in Relation to the Ticonderoga Community Center and Armory Upgrades and the New York State Environmental Quality Review Act Pursuant to 6NCRR Part 617.

The following resolution was offered by Fred Hunsdon, seconded by David Iuliano, and adopted.

WHEREAS, the Town of Ticonderoga has received a 2013 Public Facilities CDBG award through the NYS Office of Community Renewal to add accessibility to the Armory Building and Community Center to establish improved handicapped accessibility for the bathrooms and entrances by providing improvements to the building, and

WHEREAS, the Ticonderoga Community Center and Armory Buildings serve as the primary location for the Town Government, Senior Center, After School Program, Elections, Court, Essex County DMV, Youth Programs, community meeting space, and make shift emergency shelter, and

WHEREAS, the building is currently not wholly compliant with the Americans with Disabilities Act and,

WHEREAS, the proposed project includes improvements to the existing Armory Senior Center entrance and Community Center entrance by installing electronic doors and handicapped accessible bathrooms, and

**Minutes for the Ticonderoga Regular Town Board Meeting held on August 13, 2015
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Law establishing a Health Ins. Policy for Retiring Employees**

WHEREAS, the proposed project includes the expansion and upgrades of the existing restroom facilities to accommodate for Americans with Disabilities Act compliant facilities for public health and hygiene, and

WHEREAS, the Community Center will be upgraded with electronic doors at the existing accessible entrance and,

WHEREAS, the Town of Ticonderoga plans to hire a qualified engineering firm to design and develop the most appropriate plans and specifications, and

WHEREAS, upon implementation of the proposed project at the Community Center and Armory Center will be equipped for all users with disabilities as an accessible shelter to protect the health and welfare of those who use it, and

WHEREAS, the Town is required to comply with the New York State Environmental Quality Review (SEQR) Act – 6NYCRR Part 617, and

WHEREAS, the proposed project received approvals from NYS Office of Parks, Recreation and Historic Preservation, and the New York State Adirondack Park Agency and that the Town of Ticonderoga Town Board intends to comply with any and all environmental review and design requirements of the aforesaid agencies, now

THEREFORE, BE IT RESOLVED, that the Town of Ticonderoga has determined that the upgrades planned at the Community Center and Armory are a TYPE II Action under SEQR pursuant to Section 617.5 (c) 2, and;

BE IT FURTHER RESOLVED that the Town Board of the Town of Ticonderoga has herein determined that the proposed action incorporating the reconstruction of the concrete handicapped ramps and bathroom upgrades are otherwise precluded from additional environmental review under the State Environmental Quality Review Act (SEQR) Environmental Conservation Law Article 8.

Dated: August 13, 2015

Present: R. William Grinnell, Supervisor	<u>VOTING</u>
David Iuliano, Councilman	Aye
Wayne Taylor, Councilman	Aye
Fred Hunsdon, Councilman	Aye
Chattie Van Wert, Councilwoman	Aye

Seal

Signed _____
Town Clerk

**Minutes for the Ticonderoga Regular Town Board Meeting held on August 13, 2015
commencing at 6:00 p.m. in the Conference Room with a Public Hearing for a Local
Law establishing a Health Ins. Policy for Retiring Employees**

Resolution #252-2015 brought by David Iuliano, seconded by Fred Hunsdon to Advertise for a qualified engineering firm to design and develop the plans and specs for the ADA renovations to the Armory and Community Buildings. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

The Town of Ticonderoga is requesting professional engineers licensed in the State of New York to submit proposals relating to the new electronic handicapped accessible door installation to the Community Center and Armory Building, Ticonderoga, Essex County, New York. This Notice and Request for Qualifications is a requirement of the New York State Office of Community Renewal, Community Development Block Grant Program, and the project funding source. The Full RFQ can be obtained from the Community Center located 132 Montcalm St, Ticonderoga, NY 12883. To be considered all proposals to the RFQ must be received by Thursday, September 3rd by 3:00pm either hand-delivered or mailed directly to William Grinnell, Supervisor, Town of Ticonderoga, 132 Montcalm St, POB 471, Ticonderoga, New York 12883 at 518-585-6265. These responses must be labeled "Response to Community Center Armory Building CDBG Project" and must be responsive to the more particular requirements set forth in the RFQ. Section 3 Businesses, Minority and Women Owned Businesses (M/WBE) are strongly encouraged to respond. William Grinnell, Town Supervisor, Ticonderoga, 132 Montcalm Street, POB 471, Ticonderoga, NY 12883.

Resolution 253-2015 brought by David Iuliano, seconded by Fred Hunsdon to award the PF Bid for conversion of existing boiler system from an oil fired to propane fired system. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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

Resolution No. 253 of 2015
Adopted August 13, 2015

Introduced by David Iuliano
who moved its adoption

Seconded by Fred Hunsdon

**RESOLUTION REGARDING AWARD PF BID FOR CONVERSION OF
EXISTING BOILER SYSTEM FROM AN OIL FIRED TO PROPANE FIRED
SYSTEM.**

WHEREAS, the Town of Ticonderoga (hereinafter the "Town"), by the Town Board, solicited bids in accordance with the General Municipal Law and the Town's procurement policy, for the conversion of the existing heating boiler system from an oil

Minutes for the Ticonderoga Regular Town Board Meeting held on August 13, 2015 commencing at 6:00 p.m. in the Conference Room with a Public Hearing for a Local Law establishing a Health Ins. Policy for Retiring Employees
fired to propane fired system to include six months of service at the Ticonderoga Armory building located at 123 Champlain Avenue; and

WHEREAS, the bids were required to set forth with particularity the equipment and work pursuant to the scope of the bid; and

WHEREAS, the Town Board received two bids, one from Northern Mechanical Services in the gross amount of \$17,600 plus \$1,725, and one from Avery Energy for \$12,100; and

WHEREAS, the Town Board has reviewed the bids and finds that the bid from Avery Energy did not respond to the bid specifications as it failed to set forth any particularity whatsoever with regard to the content of its bid rendering same non-responsive to the bid; and

WHEREAS, the Town nonetheless needs to proceed with the work as set forth in the bid specifications and does wish to award the bid to the next highest bidder.

NOW THEREFORE, BE IT:

RESOLVED, that the Town Board hereby determines that the bid submitted by Avery Energy was non-responsive to the bid specifications as advertised and does hereby award the bid to the next lowest bidder, Northern Mechanical Services for the sum of \$17,600 plus \$1,725, for a total of \$19,325; and be it further

RESOLVED, that this resolution shall take effect immediately.

PRESENT:

R. William Grinnell, Supervisor
Wayne Taylor, Councilman
David Iuliano, Councilman
Chattie Van Wert, Councilman
Fred Hunsdon, Sr., Councilman

AYES: 5

NAYS: 0

SEAL

Tonya M. Thompson, Town Clerk

Resolution #254-2015 brought by David Iuliano, seconded by Wayne Taylor authorizing a change order in the amount of \$476.00 for the Propane Tank project at the armory. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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Resolution #255-2015 brought by David Iuliano, seconded by David Iuliano adopting the updated Water/Sanitary Sewer Service Contract. (On file) **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #256-2015 brought by Fred Hunsdon, seconded by Wayne Taylor adopting the updated Water & Sewer Connection Application. (On File) **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #257-2015 brought by Fred Hunsdon, seconded by David Iuliano to rescind their Resolution #238-2015 authorizing a Sewer System Inv. Report for St. Clair, Hinds, Grove, Wayne, Carillon, Portage, and Champlain Ave areas. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #258-2015 brought by Wayne Taylor, seconded by Fred Hunsdon authorizing a Sewer System Inv. Report and Survey for S. Clair, Hinds St., and Wayne Avenue areas. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #259-2015 brought by Chattie Van Wert, seconded by Wayne Taylor authorizing a Sewer System Inv. Report and Survey for Carillon Road, The Portage and Champlain Avenue areas. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #260-2015 brought by Wayne Taylor, seconded by David Iuliano directing AES to proceed with the Notice of Award for the Chilson Water Main Replacement. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #261-2015 brought by David Iuliano, seconded by Chattie Van Wert authorizing a prepayment to Rondout Woodworking Invoice Research - 2, dated 8/7/2015 in the amount of \$4,414.40. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #262-2015 brought by Chattie Van Wert, seconded by David Iuliano approving the following budget transfer: From A.1989.400 to A.9950.900 in the amount of \$2,207.20. This is part of the Towns 50% contribution to the Research and Design of the French Sawmill project (H51). **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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Resolution #263-2015 brought by Chattie Van Wert, seconded by David Iuliano authorizing the \$2,207.20 above contribution be transferred to the C/P to partially pay the Rondout Woodworking Invoice. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #264-2015 brought by Wayne Taylor, seconded by David Iuliano authorizing the following surplus of police vehicles: 2005 Ford Crown Victoria (parts vehicle), 2007 Ford Crown Victoria and 1986 Chevrolet Blazer (minimum bid \$1,500). All Sold As Is. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #265-2015 brought by Chattie Van Wert, seconded by Wayne Taylor awarding the following surplus bids opened on August 4, 2015; Dave Iuliano - Armory generator - \$500, Rich Dedrick - Toro Wheel Horse Garden Tractor w/bagger - \$252, Tonya Thompson - DR Trimmer - \$63.00, Matt Fuller - Dark Brown Wooden Desk & Chair (Downstairs) - \$50, Amy Quesnel - Wooden Desk - \$10.00, James Shalkowski - IBM Computer (yellow plastic) - \$30.00. **All in Favor** R. William Grinnell - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. David Iuliano - Abstain. **Carried.**

Resolution #266-2015 brought by Fred Hunsdon, seconded by Wayne Taylor to table the award of the gas/diesel/kero/propane/fuel bids until the Monthly Financial Meeting with any other legal business to be held on August 25, 2015 at 11:30 a.m. This will give the board the opportunity to look them over carefully. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #267-2015 brought by Chattie Van Wert, seconded by Fred Hunsdon authorizing the following training including Registration, Travel and meal expenditures on the Town Credit Card; James Fuller, 6 hour training, Northern NY Waterworks Conference, Potsdam, August 19, 2015, Robert LaBounty, 6 hour training, Northern NY Waterworks Conference, Potsdam, August 19, 2015, Patricia Osier, Training, Local Govt. Conference, Potsdam, October 13, 2015, Patricia Osier, Training, Vacant Land, Albany, August 24, 2015, Danielle Drinkwine Holman, Training, Vacant Land, Albany, August 24, 2015. Contingent upon review by the Supervisor that it is required education. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #268-2015 brought by David Iuliano, seconded by Chattie Van Wert to advertise for the Biddy Basketball Director for the Winter 2015 Season. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

The board would like to hold off on the Recreation Attendant position, for further clarification.

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Resolution #269-2015 brought by David Iuliano, seconded by Wayne Taylor to advertise for bids for surplus Police Vehicles as follows: 2005 Ford Crown Victoria (parts vehicle), 2007 Ford Crown Victoria and 1986 Chevrolet Blazer (minimum bid \$1,500). All Sold As Is. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Report from Committees

Public Works - R. William Grinnell, Supervisor

Town of Ticonderoga
Water/Sewer Committee Meeting
July 28, 2015 - 8:30 a.m.

Present: Bill Grinnell, Wayne Taylor, Matt Fuller, Todd Hodgson, Tracy Smith, Derrick Fleury and Sue Huestis

Others: Fred Hunsdon, Sr., Chattie Van Wert, John Walls, Tom LaPointe, Dick Holroyd, Jim Dougan, Susan Kennedy – DOH and John Bartlett

Pledge

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

Minutes

The W/S Committee approved the June Committee minutes with no changes, all in favor

Public Comment

John Walls and Tom LaPointe/Carillon Street

Mr. Walls and Mr. LaPointe came to today's meeting concerning a combined sewer system that during intense rainfall events causes a combination of sewer and storm water to discharge into John Wall's basement and backyard and Tom LaPointe's back yard where the pipe is broken and visible above ground.

Mr. Walls has addressed this matter via a letter to the Town Board that was received last week and filed with the Town Clerk.

Discussion;

- This issue has come before the committee previously by the Rathbun's when they owned the Walls' home and is an area of study that was addressed in the "Stormwater Management Plan", October 2014.
- The pipe in question is very old clay tile that is broken in places, intruded by roots causing blockages and is unable to handle the flows during significant rain events.
- Some of this pipe was replaced at the LaPointe residence prior to his ownership.
- Mr. LaPointe was advised to contact the town whenever the storm sewer overflows into his yard as this is a DEC reportable overflow and this documentation may be of assistance in earning points for future funding or grants.

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- Mr. Walls has asked what the town intends to do about this matter both long term and short term.
 - Long term would be a sewer/storm water separation project that runs the length of the Portage.
 - Currently the town is in the process of planning a project of this type that takes in a section from Bicentennial Park to Battery Street to be completed in 2016.
- A short term solution is more difficult but it was agreed that fixing the pipe in Mr. LaPointe's yard is a project that the town can undertake in the interim.
- Mr. Grinnell will ask the Town Board today to approve AES to complete a study of this area.
- Both temporary and permanent easements will be requested sometime in the future and both Mr. Walls and Mr. LaPointe are willing to work with the town on these.

Further Discussion;

Guest; Susan Kennedy, DOH

Supervisor Grinnell welcomed Susan to the meeting. She has been extremely helpful in advancing the Water Supply Project. She coordinated a field trip to look at other town's water treatment facilities which shed a lot of light on the Town of Ticonderoga's situation.

Dick Holroyd

Dick asked if there has been any progress on the divide (on Chilson)?

- Not at this point

Gooseneck Dam?

- No. This is still in the hands of FEMA.

Did FEMA release the money the town was looking for?

- The town did receive \$75,000 for the PRV Project but there is nearly \$500,000 still outstanding

Items for Discussion

1. GIGP Daylight Streaming Grant (Todd Hodgson)
 - a. The EFC has requested an updated construction schedule as the current one does not give them sufficient time to review the plans and specs
 - i. Test borings are underway and final plans and specs are slated for mid-August, bidding in a couple of months and construction is planned for this year.
2. Clean Water Main Project
 - a. The Governor's Office has announced that over the next 2 years 200 Million will be released for these type of projects.
 - i. Jason Denno, EFC would like to see the town submit 2 applications though probably only one grant award would be received.

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1. These grants are for up to 25% for project cost and up to 5 Million in grant award.
 2. Applications are due September 5th.
- ii. Administratively the town is in great shape to submit applications as we look good for 2 of the 3 categories; the town qualifies for the MHI (Median Household Income) and documentation of combined sewer overflows. The town lacks a bit in the third category; resiliency- prepared or protected from reoccurring storm events.
 1. CSO that are occurring at Walls and LaPointe properties increase the scoring for these applications which puts the town in a better position for obtaining funds.
- b. Storm Water Separation projects are like all projects, very expensive. Is this a cost that can be shared with the Highway?
 - i. Matt stated that when there is a combined sewer system, it is the responsibility of the WWTP but once separated, the storm water becomes the responsibility of the Highway Dept.
 - ii. These can be joint projects for both the Highway and Sewer Department as restoration of the roadway can be a cost incurred by the Highway and separation of the storm water a sewer cost. This allows the Sewer Department funds to run more pipe to separate the sewer from the storm water.
 1. Future discussion will be held with the Highway Dept. for paving of the Portage in 2016.
3. FEMA/Chilson Water Transmission Main
 - a. Bids will be opened today at 10:00 for this project.
 - b. Supervisor Grinnell will be meeting with Representative Stefanik to assist with FEMA to release the funds for this project.
4. Water Supply Project
 - a. The particle counters have been ordered and will arrive the first week of August.
 - b. The data collected will be used for Basis of Design Report.
5. Frozen Water Policy
 - a. Mr. Grinnell feels the North Greenbush handout for "Winter Weather Problems" is a good example of what the town needs for a Frozen Water Policy and answers most of the questions asked for developing the town's own policy.
 - i. Residents who experienced a frozen line last year will be sent notification this year to take extra precaution.
 - ii. The town will be responsible for the line under the road to the curb and the homeowner will be responsible for the curb to the house.
 1. If the town works on a line that was the responsibility of the homeowner, they will be charged for costs incurred by the town.

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Water/Wastewater Supervisor's Report**

1. SPEDES Permit
 - a. The new permit became effective May 1, 2015.
 - i. There are some changes; additional monitoring and sampling and the requirement of a mini-pretreatment program.
2. 6' Bar Screen
 - a. Vulcan was contacted for assistance in resolving the jamming issue with this equipment and there is nothing that they can do.
 - i. The bar screen was not designed for compaction of the stone and gravel that is entering it.
 - ii. Vulcan has advised to replace the compactor with a conveyor
 1. Todd will review and advise on this matter.
3. Porter Property
 - a. A letter has been received from the DEC on this matter.
 - b. The Town Board will be asked at today's meeting to authorize a Sewer System Investigation Report for this area.
 - i. Todd will first contact Shaine Porter to review the existing survey of this area.
 - ii. A temporary work easement from all landowners whose property has to be entered to complete the Sewer System Investigation Report will be acquired prior to AES or the town entering their property.
4. Pump Stations
 - a. Both the Hague Road and Black Pt Sewer Pump Stations required seal repairs.
5. John Street – Drainage Issue
 - a. Since the sewer/stormwater separation project, Greg Wright and Paul Bessette have been experiencing storm water drainage in their yards and basements.
 - i. As part of the plans, Riznick was suppose to connect the old sewer main to a new catch basin on Schuyler Street.
 1. This work was not done and AES is looking into it further as this was the contractor's responsibility.
6. Vac Truck
 - a. There is a problem with the turbo charger though its replacement is covered under warranty.
 - b. The de-rating problem continues to be an issue when driving the truck
 - i. While the truck is in the shop getting the turbo charger replaced, the de-rating issue needs to be re-evaluated and fixed.
7. Taps
 - a. Taps were completed for Earl Hanley and Tonya Thompson on Baldwin Road.

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- b. Sam Meecham did not show up to complete the push under the roadway and though the County has given permission to cut the road, pushing the pipe under the road is more desirable.
- 8. Claymore Sewer District
 - a. This district needs to be upgraded and a new pump station would be very expensive. Would individual grinder pumps be doable?
 - i. Yes though it would become a district that required more maintenance than it does today.
 - ii. There is a concern for infiltration of storm water. The E-One grinder pumps cannot handle these flows.
 - iii. Todd can put together a cost estimate if the town wants to consider this change.
 - 1. Funds are available in this district's fund balance for Todd to do this work.
- 9. Bulger – Baldwin Road Pump Station
 - a. Tracy is obtaining quotes to move the control panel. Parts will be salvaged if possible.
 - b. Matt is working on the easement.

Deputy Water/Wastewater Supervisor's Report

- 1. Lord Howe Bridge
 - a. Reale Construction has directional drilled the water main for the bridge crossing under Trout Brook and will be making that connection this morning.
- 2. Todd Condon/Eagle Lake
 - a. Todd Condon has requested that some trees owned by the town that are near his property be removed as he feels they are hazardous to his home.
 - i. Derrick has contacted Sean Winchell to review the site.

Engineer's Report – AES

- 1. Water Supply Project
 - a. Updated the committee on the status of the Pilot Study for Lake George.
 - b. Todd has a draft Basis of Design Report completed though it lacks data that will be available when the Pilot Study is underway.
 - i. A meeting will be scheduled next week to review the draft.
- 2. Chilson Water Transmission Main
 - a. Bids have just been opened for this project and Reale Construction was the low bidder at \$826,000.
 - i. Prior to award, AES will be reviewing the bids to ensure there are no errors and meet all bid requirements.
- 3. GIGP Daylight Streaming Grant
 - a. This project is accelerating and plans need to be submitted to Donna Wadsworth at IP.
 - i. Matt suggested asking Donna to meet with town representatives next week while he is in town for the other meeting.
- 4. WQIP and Clean Water Main

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- a. These projects will be bid in the spring.

Attorney's Report

1. Water Supply Project

- a. The EPA called on Friday and the town is no longer involved with just the EPA but the EPA and the Dept. of Justice on formal federal enforcement proceedings.
 - i. This matter will be discussed later this morning with the Town Board.
- b. The Basis of Design must be in the EPA's hands on August 28th.
 - i. In mid-September the EPA and Dept. of Justice will meet with the town to discuss the federal district court process.

Next Scheduled Meeting

The Water/Sewer Committee will meet next on August 25, 2015 at 8:30 am

Adjourn

The Water/Sewer Committee adjourned at 11:15 am

The Supervisor noted the meeting that was held last week on the Basis of Design with the Dept. of Health - we are moving forward with our most recent report. He also explained that our own employees replaced about 150 feet of pipe on the corner of The Portage and Carillon Road where they found a significant issue with the line, it was an old tile line that had roots infiltrating the line which made the backing up issue during every storm. Our own crew found the problem and corrected it.

The Supervisor added that we finishing up on the Water EDU's by the next Regular Board Meeting - board members are to prepare their questions so we can finish this.

Buildings, Grounds, Parks, Recreation, Historical Lands, Monuments, Beach and Cemeteries - David Iuliano, Councilman

**Town of Ticonderoga
Buildings & Grounds/Parks & Rec. Committee
Meeting 7/14/15
Community Building Meeting Room**

The meeting started at 10AM with the following Committee Members in Attendance: Sharon Reynolds, John Bartlett, Dave Iuliano and Chattie Van Wert. Others: Fred Hunsdon & Bill Grinnell.

Sharon will provide Alfandre bid specification documents to Bill for his signature, send to Alfandre and expect receipt of their stamped documents. \$324K is in a Reserve Account for existing buildings. The work as specified must be prioritized according to funds available.

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CDBG / SHIPO Grant docs are back, need APA & EPA approval, also need to fine-tune scope before advertising for bids. This work addresses ADA issues at Community Building and Armory, and anticipates completion over the winter.

DEC Smart Growth Grant application for Sawmill Construction Drawings will be submitted in August.

Dave reported the Armory buried oil tank is out, no contamination found; bids are out for installing propane tanks. Griffith Energy has been awarded bid for on-demand water heater. A plugged line causing the basement to flood has been fixed. The old generator which doesn't work will be surplus and must be removed before ADA work can be completed. The **Town** needs to move on the replacement generator bid which has been received.

Bi-Centennial Park exposed PVC conduit on the surface needs to be replaced by rigid conduit. **Bill** will ask AES to spec out a bid for this work.

Chattie will pull together a meeting with Best Fourth and this Committee to discuss issues such as dogs in park, gray water and removing vendor equipment in less than 2 weeks. Suggest Bill Ball and Jim Stevens also be invited.

Bill is drafting a letter to OGS regarding the Town's intentions to relocate the Police Station.

Thanks to **TMSP**, new docks have been installed at the base of the falls in the park. Tennis courts are in the process of being resurfaced today. **Fred** will bring issue of kids abusing these courts to the Public Safety Committee and Mark John's attention.

Chattie will contact Matt Courtright for a status on procuring signage for Town Parking, specifically behind the Hacker building.

Chattie will ask Mike Parent for help removing the old Commerce Park signs and Beautification for cleaning up the median plantings.

The next meeting is scheduled for Tues. August 18th at 10AM. The meeting adjourned at 11:30.

The Supervisor wanted to add that the County is in the process of making changes with the Occupational Tax - they will be designating a percentage of money to each Town to be spent for promotion of tourism; he would like to see this money dedicated to the sign program, could be \$2,500 - \$3,000 each year.

The Supervisor also added that he will be telephoning OGS and Senator Little tomorrow and put a little pressure on them for answers in regard to being able to move the Police to the Armory Maintenance building.

Councilwoman Van Wert wanted to mention that she feels the electric rate is up from last year, the budget is way up? Is anyone following up on this? We reduced the budget last year. Can we ask for a report?

Councilman Iuliano reminded that it is averaged out the whole year, we need to look at each month.

Councilman Taylor agreed, we are only at 58% and we are in month eight of the year, it seems about average.

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Supervisor Grinnell agreed that it is a good time to do a report and look at it. The over all budget for electric he feels it is significantly less than last year.

Airport - David Iuliano, Councilman

TICONDEROGA AIRPORT 4B6

5 August 2015

The meeting started at 0900 in the Town Hall. Dave Iuliano, Karla Vigliotti, Jon Hanna, Fred Hunsdon and Barney, the site overseer, attended.

The phone line was not installed in the pilot room and will be looked into by Ernie, Dave and Jon next week, the rest of the lines have been installed.

Barney brought us up to date on the status of the punch list, it is being worked on and should be completed this week.

Weed control needs to be redone on the taxi way and ramp. Dave will make arrangements.

The fire extinguishers dominated the next part of the meeting. The old ones have been replaced with the required "B-C" type but are Purple-K. Mike, from Eastern, was contacted and said that they meet the NFPA 407 but are more corrosive then a "B-C" type only.

We can purchase 4000 gallons of fuel for the soak test. The contract has been signed and sent to Eastern. When it is received we will be able to order the fuel and start the test. We still need the FedEx hazmat number in order to send fuel samples to Eastern which Karla should receive this week or next week.

The computer system still needs to be set-up and Karla is working with the representative to set up a day for him to come and do the set-up and training.

Next meeting will be 0900, Tuesday, 1 September at the town hall.

Submitted by Jon Hanna

Councilman Iuliano believes that the fuel can be online in a couple of weeks and he spent a little time explaining the tank and how full we can keep the tank. Every six months we have to double the fuel to keep it fresh, with an 8,000 gallon tank we are looking at 4,000 which allows us to do what is called a soak test. The fuel has to be sent out and certified to make it legal to put in an aircraft. The minimum amount of fuel we can put in is 4,000, so that is what we want to put in go through the soak test, pump what we want to pump and then we know we can double the fuel in March, that is when we will get our best buy and when it will start to be used more frequently, May, June and July.

He also explained the tree cutting that is happening there right now. When they did work on the runways they piled a huge pile of clay behind the hanger and we own a pretty good sized area back there that is surrounded by trees. Most of the approach to the airport are limited by where your trees are and where they are placed and many of them as pointed out by the FAA are impacting our approach. We have gotten permission from IP and Leerkes to take down some trees on their side of the fence that affect the approach and we are taking some down on our side of the fence. We are pulling some trees down but still leaving a barrier to our neighbors, and then push the dirt over the downward grade

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and try to get the water to drain out of there. Right now it is going through our vault and causing problems with our electronics. We are hoping to get this airport more financially viable, so it can take care of itself and not impact the budget.

Highway - David Iuliano, Councilman

Town of Ticonderoga
Highway Committee Meeting
July 28, 2015 at 8:30 a.m.

Committee Members in Attendance: Councilman David Iuliano, Supervisor Bill Grinnell, Highway Superintendent Mike Parent, Councilman Fred Hunsdon Sr., John Deming

Others: Fred Hunsdon Jr.

Public Wishing to speak: Fred Hunsdon Jr.

- Fred Hunsdon Jr. wanted to know if an air conditioning unit can be installed at the Transfer Station. We will look into this.

Superintendent's Report:

- A lease agreement is being drawn up for a 2016 Western Star Dump Truck.
- The sidewalk work at NCCC has been completed.
- Dave Reckahn, Manager of Soil & Water Conservation at Essex County is working with the town on a project at the Bicentennial Park and Lord Howe Street.
- The Flat mileage for measurement in regards to New York State Department of Transportation CHIPS Capital Reimbursement Program has been reduced. Fred Hunsdon Jr. will be working with Town Assessor Patty Osier to measure the roads.
- We have \$25,000 in the budget for concrete for sidewalks.
- Landfill needs paving done.
- The state will start Wicker Street paving around September 1st.
- There is 96 acres to mow at the Airport.

John Deming:

- Matt Fuller still needs to be contacted to complete easement papers for the Sagamore Drive property.
- An easement is needed at the Charboneau property on Woody Lane.
- The pedestal has not been relocated to continue work at the Heather Heights turn around.

Next Scheduled Meeting:

- Thursday August 27, 2015 8:30 A.M.

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Adjourn

- The Highway committee adjourned at 9:00 A.M.

Councilman Taylor mentioned that he had understood the Highway Superintendent being interested in contracting out the sidewalk projects. (The board was not aware of this).

Discussion was held.

Councilman Iuliano wanted the public to be aware that at some point, hopefully by next year - there will be NO overnight parking on Town roads in the Town of Ticonderoga, year round. There is no way that they can sweep the roads or anything that they need to do with the roads overnight with the cars on the roads. With the new laws and the DEC and the sewer plant and the dirt hitting the sewer plant we have got to get the roads cleaned up and that can't be done with the cars on the roads overnight. You will be seeing this soon.

Public Safety - Wayne Taylor, Councilman

Public Safety Minutes

July 27, 2015

Councilman Taylor called the meeting to order at 5:00pm with the Pledge of Allegiance. Following Committee Members were present: Ross Kelley, Dave Woods, Chief Mark Johns, Bill Ball, Councilman Wayne Taylor, Councilman Fred Hunsdon, Margaret Laumen and Kortney Kraft. Guest: Danielle Drinkwine and John Bartlett.

Public Participation: John Bartlett thanked the Ticonderoga Police Department for their assistance with the Streetfest and 4th of July event. He also wanted to congratulate the Ticonderoga Police Department on solving the vandalism complaint. Arrest were made with footage from the town's camera.

Codes Report:

Bill Ball introduced Danielle Drinkwine to the committee. She is fully qualified as a Codes Enforcement Officer. The complaints continue to come in and they been working on fire inspections.

Ross Kelley asked if any progress had been made with the abandon buildings.

Councilman Taylor updated Mr. Kelley on the conversation that he had with The Supervisor about how this would be paid for and the possibility of a grant to help with the cost. He also said that The Town Board would be discussing it further at tomorrow's mid-monthly meeting. Dave Woods is going to be removing one

There was a discussion on the properties that are on the list and who is responsible for those properties. There was also a discussion on how other counties or town handle these situations.

Bill Ball spoke to The Supervisor and Chief Johns today about purchasing a radio for the Codes Department so that they can have direct interaction with the Police Department if necessary when they are out on the road. Chief Johns suggested sharing the radio with the court as long as while court was in session the radio stayed in the court room. This way

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the Codes Department and the Court could share the cost of the radio that was recently purchased for the court. Councilman Taylor asked Bill Ball if they have the money in their budget for the radio. Bill states that they have the money. By the end of the discussion it was decided upon as a group that it might just be better if Bill purchased a radio for the Codes Department so that they would not have to worry about flip flopping a radio back and fourth.

Ticonderoga Police Report:

Chief Johns updated the committee that Patrolman Genier and K9 Tusko will be traveling to the 2nd half of their training starting at the end of August and going through the end of September. Patrolman Genier will be on vacation for one week during August. Tusko will be taken care of by someone who has extensive animal experience especially with German Shepherds, Chief Johns has requested that the daily allotment given to Patrolman Genier for the upkeep of Tusko be given to the individual who will be caring for the K9. The committee has agreed with his request.

Chief Johns and Bill Ball met with The Supervisor to discuss properties that they are having continuous problems with. The local law for Nuisance Properties will most likely be used to take care of these problems.

Request was made for the Bills to be paid.

Meeting was adjourned at 6:21pm

Next meeting will be on August 31, 2015 at 5:00pm

Minutes prepared by Kortney Kraft Ticonderoga Police Department

Supervisor Grinnell feels that the radio is owned by the Town and can be loaned to the Code Officer for the few instances that it will occur. If the Codes Officers are out of the area with no cell service, they need to be able to keep in contact with the Town. He would rather not spend money on a radio when there is a town owned radio to use.

Councilman Taylor reminded that the court had asked for a taser for the court security officer to share the costs in exchange for the sharing of the radio. He would like to see Mr. Ball take care of this himself as a department head.

Board of Health - R. William Grinnell, Supervisor

No Report

Insurance - Wayne Taylor, Councilman

**Town of Ticonderoga
Health Insurance Meeting
Agenda**

June 26, 2015

Present: Mark Crawford, Fred Hunsdon, Jr., Fred Hunsdon, Sr., Karla Vigliotti,
Rich Dedrick and Sue Huestis

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Marketplace Update

Individual Mandate Penalty 2015: Greater of 2% Income or \$325 (2015)

***This penalty will be incurred to citizens who do not have health insurance coverage when they file their tax returns.**

NY State Health Insurance Exchange & Over-Subsidized “Claw-Back” Provisions

King vs. Burwell (June 2015)

Employer Reporting to IRS *RS 1094-C and 1095-C* (2015)

***This is a new tax reporting for the town and the cost is minimal; less than \$13.00. Burnham has completed the form on the town’s behalf and submitted it for the town to pay.**

(See below – Health Care Reform Tax for formula and final cost)

Community Rating Rates and Plans For Groups Up to 100 Eligible (2016)

John Powell, Director of Rate Review for Health Insurance at the *Department of Financial Services* announced that there will be no changes to the small group expansion date pursuant to the ACA. Federal guidelines have given states some flexibility in their transition to the “small group” definition expansion to 1-100 employees, but New York State has opted to not pursue any further flexibility. Powell stated “Under New York law and the Patient Protection and Affordable Care Act (ACA), the definition of “small group” will be 1-100 employees as of January 1, 2016.

***The likelihood that the town will no longer be “Experience Rated” and instead “Community Rated” in 2016 is looking more favorable. This change will mean lower premiums than could have been expected should the Experience Rated remain in place and a new tier will be added which covers single parents and their child(ren) at a much lower rate than the 2 Person or Family tier.**

***The change to “Community Rated” would reflect in the High Deductible of 2600/5200 reducing to 2200/4400. This too would be a savings for the town as the 75% contribution would be less than in prior years.**

2016 Community Rating Impact: Identical Premium Pricing For Employer Up to 100 EE’s

Town of Ticonderoga

Reduced Deductible From 2600/5200 to 2200/4400

Projected Premium Increase vs Current	\$25,786/Yr.
H.S.A Funding Decrease vs Current	<u>-\$18,000/Yr.</u>
	\$7,786

Health Care Reform Tax: Health Reimbursement Arrangement (HRA) Excise Tax

Patient Centered Outcomes Research Institute Fee

Plan Year 1/1/2014-12/31/2014; Filing Deadline= July 31, 2015

\$2.08 /Year per Covered Contract (IRS Form 720)

Estimated Town of Ticonderoga = \$12.48/year

Electronic Claims Transfer

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- This is an alternative to offering the Health Reimbursement Accounts (HRA)
- There have been many complaints received from employees who have the HRA that the process for reimbursement is cumbersome, time consuming and many times requires resubmittal of more paperwork.
- Electronic Claims Transfer would simplify this process and the employee would not have to submit paperwork requesting reimbursement but would receive it automatically either electronically or by check once their medical services are processed by Excellus.
- Electronic Claims Transfer does not require the town to credit employee accounts with the town contribution towards the deductible (1950/3900) at the beginning of the year as is currently practiced but will bill the town monthly for claims received by those employees who are not eligible for the Health Savings Account and had previously had an HRA.

Part D (Prescription Plan for Retirees)

- A large premium increase of 30% was assessed in 2015 to the Part D Prescription Plan premium that the town offers to its retirees.
 - This increase did not affect the town contribution but had to be paid out of pocket by the retirees.
 - A single retiree realized a \$35.00 increase in their monthly premium contribution.
- Are there other cheaper options available that cover the “donut hole” that is a part of most prescription plans but is covered in the prescription policy that the town offers?
 - Mark stated that there is a Medicare Advantage Part D policy available. At one time it was not useable nationwide and would not accommodate the “winter birds” but the service area has been extended considerably. He will forward the information on this policy to be compared to the current policy.

Next Scheduled Meeting

The Health Insurance Committee will meet next on Wednesday, October 14th at 9:00 am.

Contract Negotiations - Wayne Taylor, Councilman

Supervisor Grinnell would like to call an Executive Session to discuss this.

Transfer Station - Fred Hunsdon, Councilman

We are in some negotiations with IP for the use of their scales. The Town has a contractor that would like to use our transfer station to dispose of waste, they will pay us for doing this at approximately 30 ton per month and we are in negotiations as to what we

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will charge them for this. We are looking at having our transfer station help pay for itself.

Economic Development - Chattie Van Wert, Councilwoman

There is training for businesses and industries, it is an opportunity for Essex County Businesses to participate in identifying both education and training programs. The meeting will be October 14th up at CV Tech in Mineville.

Attended an alliance meeting in July in Long Lake and she participated in a work group that discussed using the parks assets to attract economic investment and access to capital and financing for business. One of the big things that came out of it was that we don't have the money to take care of our infrastructure, we don't have the tax base for water and sewer. Betty Little was there, Dan Stec was there and we are hoping they will be able to help us in the future; although, we are actually a lot better than some of these other small towns.

We hosted a National Grid presentation to building owners, Chamber of Commerce, PRIDE and potential investors regarding the main street grants. The APA also attended and they have another program in which they are trying to help Towns create economic development plans. She plans to discuss this more when the EDC committee gets back together in September.

The 6th Annual Street Fest - it was a big success and many thanks to TACC, TMSP and many volunteers and she would like to give special thanks to our Ti Highway, the Beautification Crew and the Police Department, this year the street and downtown looked better than it ever had before.

The Supervisor and she met with NCCC President Dr. S. Tyrell. They were updated on the feasibility study. It took a while to find consultants who could complete the feasibility study for the college of applied technology. The study should start in September and hopefully it will be finished by the end of the year. It looks very promising for four community colleges to collaborate on this school which we are hoping will be located in Ticonderoga. Those involved would be NCCC, Clinton Community, Adirondack Community and Hudson Valley Community Colleges.

Ti Natural Food Coop. is open 7 days a week from 10 a.m. to 6 p.m. Monday through Saturday and Sunday from 10 a.m. to 2 p.m. They're increasing what they have everyday, they have local produce, local meat, meat from Oscar's, eggs, cheese and other dairy products as well as organic and bulk goods. It is in the PRIDE space, if you do not see what you want, they are very happy to try to stock what it is that you are looking for. We need to support them.

PRIDE has a program that you don't hear about often called Neighbors helping Neighbors, one of the reasons you don't hear about this is because they try to protect the confidentiality of the people who are in need. It is for homeowners who have emergency

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repairs and need assistance. In the past they have had fund raisers and this year it is called Wine and Swine at her farm on the Lower Road in Ticonderoga. There is a silent auction and music. We are only selling 100 tickets and none at the door - \$40 per single ticket and \$75 per couple.

Miscellaneous Reports

TAS Activity Newsletter July / August 2015

We have 170 Members (with 3 new members this month).129Activity hours were scheduled for July with 53 members and 48 guests participating, totaling 765 activity hours in 21 days.

Aug. 1 ---3pm Depot Theater NY Waters car pool \$28.00 Sr. ticket

12 ---Glens Falls Shopping with Senior Bus.

Eating Across Vermont with Hayfield Tours \$103, pick-up @ 9am
@ Walmart stop @ Dakin Farms, lunch @ Basin Harbor Club,
afternoon Cruise on Lake Champlain, stop in @ Shelburne Farms
and ice cream @ Goodies Snack Bar . Back @ 6:30pm.

14 ---ACAP Picnic @ the Elks Field 10-2pm

(Port Henry ACAP has invited us to share their Picnic on Sept.11
10 -2 @ the Port Henry Beach.)

Have info on several trips with Helen Cooper out of Rutland. We pick up the Bus @ Whitehall, and if you prefer, go over to Rutland the eve. before and stay @ the Holiday Inn (4 to a room for \$65 each) with 10%off meals and the bus picks you up out front. (See me for more info)

Oct. 10 ---" Octoberfest " on the Sacrement on Lake George featuring German food and music. We hope to use the Ti School Bus or you may choose to car pool.

Nov. 14 ----NYC Trip to shop, Show" The Radio City Christmas Show (the Rockettes) \$169 Leave Whitehall @ 6:30 am and return @ 10:30 pm ... If you just want to go to NYC and do your own thing (or book your own Show, the cost is \$89.) You pay for your own meals.

I am hearing the Carillon (the Boat Fort Ti purchased that we enjoyed cruising Lake Champlain) plans to be doing cruises later this Summer / Fall, so I'll let you know when, where, and how much.

Miscellaneous Discussion

Supervisor Grinnell explained to the board that he attended a forum that was held a week ago by the Secretary of State for the State of New York down in Glens Falls, Ticonderoga was invited to this event. It was not a large gathering but it was an impressive group, it involved \$150 million in grant money and people looking to

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consolidate government or shared services with different entities in their communities or areas. It was very informative and today he received a call from the Secretary asking if he would participate in a phone interview with their specialist that is looking to develop this \$150 million grant program. There was some ideas that Ticonderoga brought forward that they are very interested in getting more information on, so we have been invited to that. We hope that it would give us a leg up on some of this grant money. It is an unusual event for our town.

Councilwoman Van Wert asked if there was grant money available to help municipalities clean up the nuisance properties.

Supervisor Grinnell agreed that it has been talked about, it is not developed at this point in time - we are not the only community that has this problem, it is across the state. Every Supervisor has the same list of complaints and they don't have the money to take care of them. The Department of Labor is throwing up road blocks that make it affordable to take care of them - there has got to be some team work coming together somewhere between the State and the locals to get this mess cleaned up.

Councilwoman Van Wert agreed that it is really important for economic development, not just for the quality of life of the people that live here, but if you are trying to bring businesses or tourists in, everything looks awful.

Supervisor Grinnell added that there is also the aspect of the people that do live here and pay their taxes and are trying to keep their places up. It is discouraging for them. We are doing what we can, the more you dig, the more you learn that there are areas, particular types of buildings that are more easily dealt with than other types.

Report from Department Heads

Matthew Fuller, Town Attorney

The board is up to date with his report. The Department of Health and the EPA is first and foremost.

The property that you want to deal with on Lake George Avenue, sparks something that has been on our list and that is the rewrite of the unsafe buildings law. What we run into every time is frankly an unnecessary requirement that is in there from a local law dating back in the '70's, which is you must get a court order before you can do a clean up. That is antiquated, it is not required any more. Most municipalities have done away with this requirement and he would suggest we do that also. Lets put this back on the agenda for September. This will make it easier to deal with these properties, you don't need to have this additional court cost.

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Resolution #270-2015 brought by Wayne Taylor, seconded by Chattie Van Wert to schedule a public hearing on September 10, 2015 at 6:00 p.m. regarding a proposed local to repeal Local Law 1 of 1978 concerning Unsafe Building and to adopt a new local law concerning Unsafe Buildings. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Ticonderoga on September 10, 2015 at 6:00 p.m. at the Offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York regarding a proposed local law to repeal Local Law 1 of 1978 concerning Unsafe Buildings, and to adopt a new local law concerning Unsafe Buildings.

Mr. Fuller stressed that we have to get this sewer ordinance finished. You have one in place, but we have to have the bigger one on the pre-treatment.

Invitation for the Public to Address the Board

Mr. Baker (117 Champlain Avenue) questioned the announcement of the meeting that is going to be held on August 18. The Sun reported it as a Public Hearing, Councilman Iuliano also referred to it as a Public Hearing and yet the resolution this board passed to set the meeting was as an Informational Meeting?

Supervisor Grinnell explained that when we first discussed this it was discussed as a public hearing. A public hearing is held for adjudication, there is nothing here to be adjudicated. That is the reasoning and if you read the entire article and if you read on the web site it says a special meeting of the board for Information regarding this project. It is an Informational Meeting because we are not adjudicating anything.

Mr. Baker asked if the board can discuss the format of how this meeting will be?

Supervisor Grinnell explained that there will be a description of the Town's proposal for the maintenance building being converted to a Police Building. We will have a member of the architects staff at the meeting to answer any technical questions. The board will be in attendance. We will open the meeting up. Obviously, depending on the number of people there will govern how much time we allow for speaking, but he believes we will probably be looking at a couple of hours for the meeting. There will be a sign in sheet for those people who would like to speak, to sign in when they get here. Everybody will be allotted a certain amount of time to speak and the board is going to sit there and gather information so they can make an intelligent decision.

Mr. Baker wanted to ask about the resolution tonight that was done on the Armory building regarding SEQR for the handicap access project for the Armory and the Community Building, it references APA approval. He is curious what the APA jurisdiction was on this particular project?

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Supervisor Grinnell does not know off the top of his head. Sharon Reynolds from PRIDE has been working on this and can certainly answer that question.

Mr. Baker stated that he will ask Ms. Reynolds. He also wanted to comment regarding Wicker Street, he spoke with Frank from DOT about this very project and he told Mr. Baker that it was strictly a paving project, there will be no sidewalk improvement done and made no mention of storm water. Mr. Baker did ask what it would take to get a sidewalk project there and he said a sidewalk project could happen there and even though it is a NYS right-a-way and essentially their sidewalks, he stated that a sidewalk project would require a 20% local match.

Supervisor Grinnell agreed and it would be more than that for the Stormwater issue to be rectified and it is their stormwater.

Mrs. Dixon would like to also ask about this forthcoming meeting next week in which you have said that you are going to get on the phone with OGS and Betty Little. You just described the formal procedures that you have in mind for that meeting that will include a sign-up sheet for those who wish to talk. Are you going to ask the people who sign up to designate whether they are year round residents or summer residents.

Supervisor Grinnell stated no, not if they are taxpayers.

Mrs. Dixon stated so then just the money is the only issue, not of the amount of time that they live - well taxpayer is money. Is that the only criteria here is if they pay the taxes, not whether they live here (inaudible)

Councilman Iuliano stated that they don't have to be taxpayers.

Supervisor Grinnell agreed that if they are not full time residents and are taxpayers they will still be allowed to speak.

Mrs. Dixon repeated that they will be allowed to speak and they won't need to designate that they are only summer residents if that is the case. So you will listen equally to people who are here all year all the time and people who are here six months, six weeks, or four weeks as long as they are..... (inaudible)

Supervisor Grinnell stated that if they own the property 12 months, they will be heard.

Mrs. Dixon stated again that money is your criteria, not the amount of time they..... (inaudible) that is what taxes are.... Now this is an Informational Meeting to exchange information between people who may be living here six month, six weeks of the year or people who are living here all around on one side and then the people on the other.....

Supervisor Grinnell interrupted stating that Mrs. Dixon is trying to twist statements to suit your purpose please move along he is not going to (inaudible)

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Mrs. Dixon continued that you have said that this is not a hearing, but that you are going to get in touch with OGS and Betty Little - what would be the purpose of that?

Supervisor Grinnell explained his thought is to urge OGS to come forward with a decision as to whether this is allowable or not. You folks have made a huge issue that you want to know from OGS whether or not this is even allowable under the description of the deed. He wants that answer too and he is urging them to get it to us, so that we have that information for the meeting.

Mrs. Dixon then stated that you scheduled this meeting on July 28th. (Answer was yes), She continued and yet you still hadn't heard from OGS.

Supervisor Grinnell agreed and stated that he still hasn't, but he is still hoping that we will. Whether we have the information or not, we can still get the voice of the public at that meeting.

Mrs. Dixon questioned then is this August 18th meeting, the meeting of which you have spoken in the past in which you said that depending on what OGS says, yes or no, you will or won't have a meeting.... is this that meeting.

Supervisor Grinnell stated yes.

Mrs. Dixon stated that you still don't know what they have said.

Supervisor Grinnell stated exactly, so let's hold the meeting. It is our time, lets..... would you like to postpone the meeting.... is that your position?

Mrs. Dixon would like to know the Supervisor's position.

Supervisor Grinnell stated that his position is to hold the meeting in anticipation of the decision coming from OGS. If they are in favor then we have that portion of the meeting done, that portion of the project done, whether we are going to move forward or not.....he has made the commitment that there are two issues that need to be resolved moving this forward. 1. Is there public support; the other is OGS. He does not know what is confusing about that....

Mrs. Dixon stated that one thing that is confusing is what if one goes in one direction and the other goes in the other direction... That is one possibility.

Supervisor Grinnell stated that he made it abundantly clear that if either one of those goes in a negative direction then we won't go forward.

Mrs. Dixon stated that then we may well have the meeting on Tuesday and not know what OGS says, but we will still have the meeting.

Supervisor Grinnell asked why not.

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Mrs. Dixon laughed and stated that she doesn't mean to press this point but it seems like what you said was that you would first wait to hear from OGS and then you would....

Supervisor Grinnell stated that we were hoping to, yes. He doesn't remember that he ever said that we needed OGS's answer before we held this meeting, he is sure that you do but he doesn't remember.....

Mr. Dixon stated that you said it...

Mrs. Dixon added that you said that you would not hold a meeting except if you heard positive response from OGS first. Instead you had scheduled the meeting on July 28th, but you had heard nothing from OGS.

Supervisor Grinnell agreed that is right, but that is the procedure that we are going with. He does not know of any one else that is having a problem understanding that you are, but that is the direction we are moving in.

Mrs. Dixon has another question. You have paid an invoice to AES Northeast Engineering and it was a bill for services that they had done on the Armory project for services that they had done in the Month of May. That bill was in the amount of \$5,222.27. That was paid out of an account that was account A.1420.405, can you tell me what that account is.

Supervisor Grinnell stated no. He cannot tell you off the top of his head. He would have to speak to his budget clerk and say what is this specific account, do you know how many line accounts we have in our budget...

Mrs. Dixon stated that she would think that you would know what you pay out of what account.....

Supervisor Grinnell stated each and every one? (He showed her the abstract for this meeting {over 200 bills}) You expect me to know what account each and every one of those is paid out of? You should run for supervisor.

Mrs. Dixon stated then that you don't know...

Councilman Taylor interrupted and stated that the account is from the General Fund for professional services.

Councilwoman Van Wert read off her Revenue and Expense report for the month of August - that account is for Contractual services.

Some discussion was held on accounts...

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Mr. Baker asked if OGS's determination on the deed restriction comes in favorable of the Town Board's position, what would be the process to move the project forward?
Presumably after the meeting since the meeting is still going to be held.

Supervisor Grinnell explained that if the meeting results are favorable to a significant degree, we will move forward with this project. If there is a question as to the favorability, there is a possibility that it could be put on the ballot as a referendum question. He understands that New York does not have a binding referendum law, but that is not to say that we couldn't hold a referendum and let the people speak on the ballot and then move forward or back from there.

Mrs. Dixon asked if you would do that even if OGS responded negatively?

Supervisor Grinnell stated no.

Mr. Baker asked specifically would the Town Board at some point need to hold a public hearing to create a capital project for this?

Mr. Fuller stated that if you borrow money we would hold a public hearing like we usually do. If you are using budgeted money then not necessarily.

Mr. Baker asked if paying for it involved doing transfers from the building repairs capital reserve fund into a capital project, would that actually require a public hearing?

Supervisor Grinnell stated no.

Mr. Fuller stated that it would really depend on what the account is. Not all accounts are the same. There are some public hearings for certain projects, though.

Resolution #270-2015 brought by Chattie Van Wert, seconded by Fred Hunsdon to exit the Regular Town Board meeting and enter into an Executive Session at 8:00 p.m. to discuss contract negotiations. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #271-2015 brought by Fred Hunsdon, seconded by Wayne Taylor to exit the Executive Session and re-enter the Regular Town Board meeting at 8:15 p.m. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 8:16 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

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REVISED Town Board Meeting Agenda – Thursday August 13, 2015 @ 6:00pm**

As of 8/13/2015 11:30 AM

Opening and Pledge to the Flag

Public Hearing

- Health Insurance Benefits for Retirees
- Code Enforcement Officer Bill Ball – Hearing 6:30pm

Resolutions:

RESOLUTION to Accept/correct minutes of Regular and Special Meetings

RESOLUTION to Approve the Supervisors Monthly Financial Report (Checking Account, Revenue, Expenditure, and Journal Entries)

RESOLUTION approving the July Budget Adjustment Report

RESOLUTION to Pay the bills

RESOLUTION authorizing the following Inter fund advances:

From General to C/P GIGP Daylight Streaming (H49) - \$2,125.13

- a. Funds will be reimbursed with grant funds

From General to C/P WQIP WWTP Disinfection (H50) - \$1,437.06

- b. Funds will be reimbursed with grant funds

RESOLUTION (see attached full resolution)

A Resolution making Certain Determinations in Relation to the Ticonderoga Community Center and Armory Upgrades and the New York State Environmental Quality Review Act Pursuant to 6NCRR Part 617

RESOLUTION to advertise for a qualified engineering firm to design and develop the plans and specs for the ADA renovations to the Armory and Community Buildings (Legal Notice attached)

RESOLUTION (see attached full resolution)

Resolution regarding award PF Bid for conversion of existing boiler system from an oil fired to propane fired system

RESOLUTION authorizing a change order in the amount of \$476.00 for the Propane Tank project at the armory

RESOLUTION adopting the updated Water/Sanitary Sewer Service Contract (contract attached)

RESOLUTION adopting the updated Water & Sewer Connection Application (application attached)

RESOLUTION to rescind resolution 2382015 brought by Fred Hunsdon and seconded by Dave Iuliano

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RESOLUTION authorizing a Sewer System Inv Report and Survey for St Clair, Hinds St, Grove St, and Wayne Ave areas

RESOLUTION authorizing a Sewer System Inv Report and Survey for Carillon Rd, the Portage and Champlain Ave areas

RESOLUTION directing AES to proceed with the Notice of Award for the Chilson Water Main Replacement

RESOLUTION authorizing a prepayment of Rondout Woodworking Invoice Research -2, dated 8/7/15 in the amount of \$4,414.40

RESOLUTION approving the following budget transfer;

From A.1989.400 To A.9950.900 in the amount of \$ 2,207.20

This is part of the Towns 50% contribution to the Research and Design of the French Sawmill project (H51)

RESOLUTION authorizing the \$2,207.20 above contribution be transferred to the C/P to partially pay the Rondout Woodworking Invoice

RESOLUTION authorizing the following surplus of police vehicles;

2005 Ford Crown Victoria (parts vehicle)

2007 Ford Crown Victoria

1986 Chevrolet Blazer (minimum bid \$1,500.00)

RESOLUTION awarding the following surplus bids opened on August 4, 2015;

Dave Iuliano - Armory generator - \$500

Rich Dedrick - Toro Wheel Horse Garden Tractor w/bagger - \$252.00

Tonya Thompson - DR Trimmer - \$63.00

Matt Fuller - Dark Brown Wooden Desk & Chair (Downstairs) - \$50

Amy Quesnel - Wooden Desk - \$10.00

James Shalkowski - IBM Computer (yellow plastic) - \$30.00

RESOLUTION awarding the following gas/diesel/kerosene/propane/fuel bids; (bids are attached)

Gasoline - _____

Diesel - _____

Kerosene - _____

Propane - _____

Fuel Oil - _____

RESOLUTION authorizing the following Training including Registration, Travel, and Meal expenditures on the Town Credit Card;

James Fuller, 6 hour training, Northern NY Waterworks Conference, Potsdam, August 19, 2015

Robert Labounty, 6 hour training, Northern NY Waterworks Conference, Potsdam, August 19, 2015

Patricia Osier, training, Local Govt Conference, Potsdam, October 13, 2015

Patricia Osier, training, Vacant Land, Albany, August 24, 2015

Danielle Drinkwine Holman, training, Vacant Land, Albany, August 24, 2015

RESOLUTION to advertise for the biddy basketball coach and a recreation attendant for the after school program

**Minutes for the Ticonderoga Regular Town Board Meeting held on August 13, 2015
commencing at 6:00 p.m. in the Conference Room with a Public Hearing for a Local
Law establishing a Health Ins. Policy for Retiring Employees**

Committee reports:

Public Works WG

Building Grounds Parks Rec DI

Airport DI

Highway DI

Public Safety WT

Board of Health WG

Insurance WT

Contract negotiations WG

Transfer Station FH

Sub Committee Economic Development CVW

*Attorney, Matt Fuller

*Town Clerk, Tonya Thompson

Supervisor Grinnell – Miscellaneous Notes

Invitation for the public to address the Town Board – Please Stand and State Your Name

RESOLUTION to Exit the Regular Town Board Meeting

RESOLUTION to Enter & Exit Executive Session

RESOLUTION to adjourn the Town Board Meeting