

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
November 12, 2015 commencing at 6:00 p.m.**

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

**Others:** Ross Kelley, Tom Fleury, Ann Dolback, Fred Hammann, Holly & Dick Dixon, Stu Baker, Gary Olcott, John Bartlett, Dick Holroyd and Joe Giordano

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

Resolutions for Board Consideration

**Resolution #369-2015** brought by David Iuliano, seconded by Fred Hunsdon to approve the Minutes from the Regular Town Board Meeting held on October 8, 2015, the 1st (10/14/2015), 2nd (10/20/2015) and 3rd (10/27/2015) Budget Workshops, the Monthly Financial held on 10/27//2015 and the Public Hearing held on November 5, 2015 regarding water/sewer rate increases for 2016 and the 2016 Town Budget. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Fred Hunsdon - Aye. **Opposed** - none. Wayne Taylor - Abstain, Chattie Van Wert - Abstain. **Carried.**

**Resolution #370-2015** brought by Wayne Taylor, seconded by David Iuliano to Approve the Supervisor's Monthly report (Checking Accounts, Revenue, Expenditures and Journal Entries) September and October. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

<b>Supervisor's Monthly Report</b>	
<b>October 31, 2015</b>	
<b>Account Name</b>	<b>Glens Falls National Bank Balance</b>
General Account	\$ 2,179,488.68
Community Development	\$ 1.00
Library Trust	\$ 13,263.53
Highway Account	\$ 829,709.40
Airport	\$ 4,930.07
Water Supply/ Reservoir	\$ 504,912.48
Racetrack Rd/Rte 74	\$ 5,564.52
Chilson Transmission Main	\$ 820,130.22
Capital Projects' Total	\$ 1,335,537.29
Mount Hope Cemetery	\$ 33,224.34

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
November 12, 2015 commencing at 6:00 p.m.**

Claymore	\$	5,099.77
Park Ave	\$	5,913.64
Alex Ave	\$	4,609.98
Homelands	\$	8,145.07
Central Sewer	\$	575,054.06
Commerce Park	\$	12,927.56
Delano Pt	\$	7,287.86
Baldwin Rd	\$	7,093.36
Black Point Rd	\$	101,003.90
Hague Rd	\$	1,638.43
9N & 74	\$	36,542.75
Sewer Districts' Total	\$	765,316.38
9N & 73	\$	6,429.64
Streetroad	\$	7,882.73
Alex Ave 1	\$	2,458.49
Homelands	\$	2,860.02
Alex Ave 2	\$	23,959.69
Central Water	\$	565,210.14
Park Ave	\$	4,891.97
Shore Airport	\$	52,781.03
Water Districts' Total	\$	666,473.71
C/R Carillon Park	\$	4,888.67
C/R Liberty Monument	\$	15,991.48
C/R Unemployment	\$	65,375.17
C/R Police Equipment	\$	19,405.42
C/R Lachute Hydro	\$	4.18
C/R Senior Bus	\$	54,861.60
C/R Frazier Bridge	\$	6,334.69
C/R Forfeiture	\$	1,685.92
C/R Building Improvement	\$	440,194.37
C/R Highway Equipment	\$	177,811.96
C/R Sewer Equipment	\$	128,065.20
C/R Sewer Infrastructure	\$	214,251.39
C/R Water Equipment	\$	151,816.59
C/R Water Infrastructure	\$	153,684.42
Capital Reserves' Total	\$	1,434,371.06
GFNB Total	\$	7,257,385.39

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
November 12, 2015 commencing at 6:00 p.m.**

Supervisor's Monthly Report		
October 1-31, 2015 Revenue		
A1255	Town Clerk Fees	\$ 4,828.50
A1256	Registrar Fees	\$ 820.00
A1613	Genealogical Research	\$ 88.00
A1972	Charges Programs for the Aging	\$ 560.35
A2130	Refuse & Garbage Charges	\$ 10,965.00
A2190	Sale of Cemetery Lots	\$ 130.00
A2192	Cemetery Services	\$ 100.00
A2211	Youth	\$ 385.00
A2351	Programs for Aging	\$ 659.36
A2410	Rental of Real Property	\$ 4,855.00
A2411	Airport Rental/Fees	\$ 35.00
A2540	Bingo Licenses	\$ 14.07
A2544	Dog Licenses	\$ 175.00
A2555	Building Permits	\$ 1,549.50
A2610	Court Fines	\$ 19,150.00
A2650	Scrap Sales	\$ 149.96
A2709	Contribute Medical-Vision-Dental	\$ 2,055.91
A2770	Other Revenue	\$ 16,920.45
A2772	Gasoline & Diesel	\$ 6,867.42
A2773	Youth Summer	\$ -
DA2770	Highway Miscellaneous	\$ -
H174592	Airport Improvement	\$ 638.64
SS052120	Sewer Rents	\$ 11,805.30
SS052770	Sewer Miscellaneous	\$ 3,130.56
SW062770	Water Miscellaneous	\$ -
Grand Total		\$ 85,883.02

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
November 12, 2015 commencing at 6:00 p.m.**

Supervisor's Monthly Report		
October 1-31, 2015 Expenditure		
A	General	\$266,429.09
DA	Highway	\$ 58,162.78
H17	C/P Airport	\$ 709.60
H36	C/P Chilson Reservoir	\$ 1,127.40
H45	Equipment	\$ 33,502.05
H48	C/P Chilson Transmission Main	\$160,735.25
H49	C/P Daylight Streaming	\$ 7,388.43
H52	the Portage Stormwater Bumpout Program	\$ 3,018.55
H53	Clean Water Main Project	\$ 1,172.42
SS01	Claymore	\$ 35.07
SS02	Park Ave	\$ 9,488.94
SS03	Alex Ave	\$ 6,352.38
SS04	Homelands	\$ 3,191.33
SS05	Central Sewer	\$ 48,218.71
SS06	Commerce Park	\$ 13,003.10
SS07	Delano Pt	\$ 13,683.02
SS08	Baldwin Rd	\$ 4,731.64
SS09	Black Point Rd	\$ 29,183.14
SS10	Hague Rd	\$ 2,007.40
SS11	9N & 74	\$ 4,391.67
SW01	Rt 9N & 73	\$ 12,436.83
SW02	Streetroad	\$ 5,138.63
SW03	Alex Ave 1	\$ 5,096.00
SW04	Homelands	\$ 2,020.20
SW05	Alex Ave 2	\$ 7,889.70
SW06	Central Water	\$ 42,929.57
SW07	Park Ave	\$ 6,001.45
SW09	Shore Airport	\$ 17,205.75
Grand Total		\$765,250.10

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
November 12, 2015 commencing at 6:00 p.m.**

October Journal Entries

J NO	TRANS DATE	REMARKS	ACCOUNT NO	SUB		DEBIT	CREDIT
				EXPENSE	SUB REVENUE		
JE 671	10/21/2015	SEPTEMBER REV - SEPTEMBER COURT REVENUE TRANSFER STATE PORTION TO A0690 FROM REVENUE COLLECTION A2610	A.0690				\$12,442.00
JE 671	10/21/2015	SEPTEMBER REV - SEPTEMBER COURT REVENUE TRANSFER STATE PORTION TO A0690 FROM REVENUE COLLECTION A2610	A.2610		\$(12,442.00)		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.0200			\$ 192.75	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.0230.001			\$ 0.37	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.0230.002			\$ 1.35	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.0230.003			\$ 5.63	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.0230.005			\$ 1.71	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.0230.014			\$ 4.65	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.0230.015			\$ 0.49	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.0230.017			\$ 0.12	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.0230.018			\$ 37.60	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.2401		\$ 192.75		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.2401.001		\$ 0.37		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.2401.002		\$ 1.35		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.2401.003		\$ 5.63		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.2401.005		\$ 1.71		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.2401.014		\$ 4.65		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.2401.015		\$ 0.49		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.2401.017		\$ 0.12		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	A.2401.018		\$ 37.60		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	CM.0200			\$ 1.13	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	CM.2401		\$ 1.13		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	DA.0200			\$ 72.38	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	DA.0230.001			\$ 15.19	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	DA.2401		\$ 72.38		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	DA.2401.001		\$ 15.19		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	H17.0200			\$ 0.34	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	H17.2401		\$ 0.34		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	H36.0200			\$ 34.35	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	H36.2401		\$ 34.35		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	H43.0200			\$ 0.38	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	H43.2401		\$ 0.38		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	H48.0200			\$ 55.80	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	H48.2401		\$ 55.80		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	PN.0200			\$ 2.82	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	PN.2401		\$ 2.82		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS01.0200			\$ 0.38	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS01.2401		\$ 0.38		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS02.0200			\$ 0.45	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS02.2401		\$ 0.45		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS03.0200			\$ 0.35	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS03.2401		\$ 0.35		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS04.0200			\$ 0.61	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS04.2401		\$ 0.61		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS05.0200			\$ 43.17	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS05.0230.001			\$ 10.90	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS05.0230.020			\$ 18.37	

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November 12, 2015 commencing at 6:00 p.m.**

October Journal Entries

J NO	TRANS DATE	REMARKS	ACCOUNT NO	SUB		DEBIT	CREDIT
				EXPENSE	REVENUE		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS05.2401		\$ 43.17		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS05.2401.001		\$ 10.90		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS05.2401.020		\$ 18.37		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS06.0200			\$ 0.97	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS06.2401		\$ 0.97		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS07.0200			\$ 0.55	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS07.2401		\$ 0.55		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS08.0200			\$ 0.53	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS08.2401		\$ 0.53		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS09.0200			\$ 7.58	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS09.2401		\$ 7.58		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS10.0200			\$ 0.12	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS10.2401		\$ 0.12		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS11.0200			\$ 2.74	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SS11.2401		\$ 2.74		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW01.0200			\$ 0.48	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW01.2401		\$ 0.48		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW02.0200			\$ 0.59	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW02.2401		\$ 0.59		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW03.0200			\$ 0.19	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW03.2401		\$ 0.19		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW04.0200			\$ 0.21	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW04.2401		\$ 0.21		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW05.0200			\$ 1.79	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW05.2401		\$ 1.79		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW06.0200			\$ 42.33	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW06.0230.001			\$ 12.98	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW06.0230.020			\$ 13.10	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW06.2401		\$ 42.33		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW06.2401.001		\$ 12.98		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW06.2401.020		\$ 13.10		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW07.0200			\$ 0.37	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW07.2401		\$ 0.37		
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW09.0200			\$ 3.95	
JE 682	10/31/2015	OCTOBER INTEREST EARNED	SW09.2401		\$ 3.95		
JE 683	10/29/2015	PAYROLL - INTEREST EARNED IN T/A AND MULTI - TRANSFERRED TO GENERAL	A.0200			\$ 1.77	
JE 683	10/29/2015	MULTI - INTEREST EARNED IN T/A AND MULTI - TRANSFERRED TO GENERAL	A.0200			\$ 16.11	
JE 683	10/29/2015	MULTI - INTEREST EARNED IN T/A AND MULTI - TRANSFERRED TO GENERAL	A.2401		\$ 16.11		
JE 683	10/29/2015	PAYROLL - INTEREST EARNED IN T/A AND MULTI - TRANSFERRED TO GENERAL	A.2401		\$ 1.77		
JE 684	10/9/2015	DELANO PT SEWER/ M&T/SS07 - PRINCIPAL DEBT PAYMENTS	W.0125				\$10,000.00
JE 684	10/9/2015	DELANO PT SEWER/ M&T/SS07 - PRINCIPAL DEBT PAYMENTS	W.0628			\$10,000.00	
JE 685	10/15/2015	NYS DECALS - TOWN CLERK DEC SWEEP	A.0200				\$ 6,986.62
JE 685	10/15/2015	NYS DECALS - TOWN CLERK DEC SWEEP	A.1255		\$ (6,986.62)		

## Minutes for the Ticonderoga Regular Town Board Meeting held on November 12, 2015 commencing at 6:00 p.m.

October Journal Entries

J NO	TRANS DATE	REMARKS	ACCOUNT NO	SUB EXPENSE	SUB REVENUE	DEBIT	CREDIT
JE 686	10/7/2015	MARRIAGE - TOWN CLERK DOG/BOAT/MARRIAGE FEES THROUGH CLEARING ACCOUNT	A.0690				\$ 22.50
JE 686	10/7/2015	BOAT - TOWN CLERK DOG/BOAT/MARRIAGE FEES THROUGH CLEARING ACCOUNT	A.0690				\$ 75.50
JE 686	10/7/2015	DOG - TOWN CLERK DOG/BOAT/MARRIAGE FEES THROUGH CLEARING ACCOUNT	A.0690				\$ 20.00
JE 686	10/7/2015	BOAT - TOWN CLERK DOG/BOAT/MARRIAGE FEES THROUGH CLEARING ACCOUNT	A.1255		\$ (75.50)		
JE 686	10/7/2015	MARRIAGE - TOWN CLERK DOG/BOAT/MARRIAGE FEES THROUGH CLEARING ACCOUNT	A.1256		\$ (22.50)		
JE 686	10/7/2015	DOG - TOWN CLERK DOG/BOAT/MARRIAGE FEES THROUGH CLEARING ACCOUNT	A.2544		\$ (20.00)		

<b>Supervisor's Monthly Report September 30, 2015</b>	
<b>Account Name</b>	<b>Glens Falls National Bank Balance</b>
General Account	\$ 2,372,550.58
Community Development	\$ 1.00
Library Trust	\$ 13,262.40
Highway Account	\$ 878,378.18
Airport	\$ 5,000.69
Chilson Reservoir	\$ 506,005.53
Racetrack Rd/Rte 74	\$ 5,564.14
Chilson Transmission Main	\$ 36,809.67
Capital Projects' Total	\$ 553,380.03
Mount Hope Cemetery	\$ 33,221.52
Claymore	\$ 4,552.46
Park Ave	\$ 5,461.76
Alex Ave	\$ 7,776.51
Homelands	\$ 8,466.70
Central Sewer	\$ 435,612.78
Commerce Park	\$ 11,181.50
Delano Pt	\$ 17,153.27
Baldwin Rd	\$ 3,883.29
Black Point Rd	\$ 122,138.08
Hague Rd	\$ 2,368.21
9N & 74	\$ 35,582.87
Sewer Districts' Total	\$ 654,177.43
9N & 73	\$ 3,627.81
Streetroad	\$ 9,122.47
Alex Ave 1	\$ 4,362.69
Homelands	\$ 3,337.97
Alex Ave 2	\$ 27,079.20
Central Water	\$ 464,871.58
Park Ave	\$ 5,987.52
Shore Airport	\$ 13,227.07
Water Districts' Total	\$ 531,616.31
C/R Carillon Park	\$ 4,888.30
C/R Liberty Monument	\$ 15,990.13
C/R Unemployment	\$ 65,369.54
C/R Police Equipment	\$ 52,905.76
C/R Lachute Hydro	\$ 4.18
C/R Senior Bus	\$ 54,856.95
C/R Frazier Bridge	\$ 6,334.20
C/R Forfeiture	\$ 1,685.80
C/R Building Improvement	\$ 440,156.77
C/R Highway Equipment	\$ 177,796.77
C/R Sewer Equipment	\$ 128,054.30
C/R Sewer Infrastructure	\$ 214,233.02
C/R Water Equipment	\$ 151,803.61
C/R Water Infrastructure	\$ 153,671.32
Capital Reserves' Total	\$ 1,467,750.65
GFNB Total	\$ 6,504,338.10

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
November 12, 2015 commencing at 6:00 p.m.**

Supervisor's Monthly Report		
September 1-30, 2015 Revenue		
A1081	Pmt in Lieu of Taxes	\$ 12,400.00
A1115	Sales Tax	\$ 49,205.74
A1255	Town Clerk Fees	\$ 7,551.50
A1256	Registrar Fees	\$ 483.25
A1613	Genealogical Research	\$ 22.00
A1972	Charges Programs for the Aging	\$ 522.51
A2130	Refuse & Garbage Charges	\$ 13,091.00
A2192	Cemetery Services	\$ 125.00
A2211	Youth	\$ 46.00
A2268	Dog Control	\$ 25.00
A2350	Youth	\$ 11,942.07
A2351	Programs for Aging	\$ 355.00
A2411	Airport Rental/Fees	\$ 60.00
A2450	Commissions	\$ 5,698.00
A2540	Bingo Licenses	\$ 37.06
A2544	Dog Licenses	\$ 100.00
A2555	Building Permits	\$ 719.40
A2610	Court Fines	\$ 20,498.00
A2650	Scrap Sales	\$ 169.89
A2680	Insurance Recovery	\$ 2,262.53
A2701	Refund Prior Year Expenditures	\$ 2,911.36
A2705	Donations	\$ 977.00
A2709	Contribute Medical-Vision-Dental	\$ 1,731.56
A2760	Library Grant	\$ 1,289.01
A2770	Other Revenue	\$ 7,907.62
A2772	Gasoline & Diesel	\$ 389.06
A3001	State Revenue Sharing	\$ 23,167.00
A3840	Library Assistance	\$ 2,500.00
DA2302	County Snow Removal	\$ 42,040.05
DA3501	Chips	\$ 161,867.41
H174592	Airport Improvement	\$ 13,046.90
SS052770	Miscellaneous	\$ 2,025.00
Grand Total		\$ 385,165.92

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
November 12, 2015 commencing at 6:00 p.m.**

Supervisor's Monthly Report		
September 1-30, 2015 Expenditure		
A	General	\$202,215.15
DA	Highway	\$ 45,598.83
H17	C/P Airport	\$ 14,496.56
H36	C/P Chilson Reservoir	\$ 17,113.26
H43	C/P FEMA Racetrack Road	\$422,598.77
H48	C/P Chilson Transmission Main	\$ 9,726.44
H49	C/P Daylight Streaming	\$ -
H50	C/P WQIP WWTP	\$ 5,158.63
H51	C/P R & D Sawmill	\$ -
SS01	Claymore	\$ 54.56
SS02	Park Ave	\$ 26.29
SS03	Alex Ave	\$ 35.05
SS04	Homelands	\$ 89.18
SS05	Central Sewer	\$ 91,806.41
SS06	Commerce Park	\$ 118.80
SS07	Delano Pt	\$ 84.11
SS08	Baldwin Rd	\$ 240.79
SS09	Black Point Rd	\$ 9,397.80
SS10	Hague Rd	\$ 13.29
SS11	9N & 74	\$ 141.25
SW01	Rt 9N & 73	\$ 10.92
SW02	Streetroad	\$ 2,689.05
SW03	Alex Ave 1	\$ -
SW04	Homelands	\$ -
SW05	Alex Ave 2	\$ -
SW06	Central Water	\$128,663.19
SW07	Park Ave	\$ -
SW09	Shore Airport	\$ 17,323.23
Grand Total		\$967,601.56

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
November 12, 2015 commencing at 6:00 p.m.**

September Journal Entries

J NO	TRANS DATE	REMARKS	ACCOUNT NO	SUB	SUB REVENUE	DEBIT	CREDIT
JE 674	9/24/2015	CONTRIBUTIONS INTO APPROPRIATE FUND CASH & REVENUE - SEPTEMBER INSURANCE	DA.2709		\$ 1,125.16		
JE 674	9/24/2015	CONTRIBUTIONS INTO APPROPRIATE FUND CASH & REVENUE - SEPTEMBER INSURANCE	SS05.0200			\$ 881.50	
JE 674	9/24/2015	CONTRIBUTIONS INTO APPROPRIATE FUND CASH & REVENUE - SEPTEMBER INSURANCE	SS05.2709		\$ 881.50		
JE 674	9/24/2015	CONTRIBUTIONS INTO APPROPRIATE FUND CASH & REVENUE - SEPTEMBER INSURANCE	SW06.0200			\$ 704.50	
JE 674	9/24/2015	CONTRIBUTIONS INTO APPROPRIATE FUND CASH & REVENUE - SEPTEMBER INSURANCE	SW06.2709		\$ 704.50		
JE 674	9/24/2015	HEALTH INSURANCE - SEPTEMBER INSURANCE CONTRIBUTIONS VIA PAYROLL/T	T.0020			\$ 3,445.44	
JE 674	9/24/2015	GUARDIAN VISION - SEPTEMBER INSURANCE CONTRIBUTIONS VIA PAYROLL/T	T.0029			\$ 43.76	
JE 674	9/24/2015	GUARDIAN DENTAL - SEPTEMBER INSURANCE CONTRIBUTIONS VIA PAYROLL/T	T.0029			\$ 161.56	
JE 674	9/24/2015	CSEA DUTCHESS DENTAL - SEPTEMBER INSURANCE CONTRIBUTIONS VIA PAYROLL/T	T.0029.200			\$ 835.08	
JE 674	9/24/2015	HEALTH INSURANCE - SEPTEMBER INSURANCE CONTRIBUTIONS VIA PAYROLL/T	T.0200				\$ 3,445.44
JE 674	9/24/2015	CSEA DUTCHESS DENTAL - SEPTEMBER INSURANCE CONTRIBUTIONS VIA PAYROLL/T	T.0200				\$ 835.08
JE 674	9/24/2015	GUARDIAN VISION - SEPTEMBER INSURANCE CONTRIBUTIONS VIA PAYROLL/T	T.0200				\$ 43.76
JE 674	9/24/2015	GUARDIAN DENTAL - SEPTEMBER INSURANCE CONTRIBUTIONS VIA PAYROLL/T	T.0200				\$ 161.56
JE 675	9/16/2015	EIGHTEEN2213 - GENERAL CONTRIBUTION TO FAA AIRPORT GRANT 22-13 DRAW EIGHTEEN	A.0200				\$ 705.12
JE 675	9/16/2015	EIGHTEEN2213 - GENERAL CONTRIBUTION TO FAA AIRPORT GRANT 22-13 DRAW EIGHTEEN	A.9950.900	\$ 705.12			
JE 675	9/16/2015	EIGHTEEN2213 - GENERAL CONTRIBUTION TO FAA AIRPORT GRANT 22-13 DRAW EIGHTEEN	H17.0200			\$ 705.12	
JE 675	9/16/2015	EIGHTEEN2213 - GENERAL CONTRIBUTION TO FAA AIRPORT GRANT 22-13 DRAW EIGHTEEN	H17.5031		\$ 705.12		
JE 676	9/11/2015	BERKADIA/SW02/STREETROAD WATER DEBT PRINCIPAL PMT - PRINCIPAL DEBT PAYMENTS	W.0125				\$ 2,500.00
JE 676	9/11/2015	M&T/SW06/CENTRAL WATER DEBT PRINCIPAL PMT - PRINCIPAL DEBT PAYMENTS	W.0125				\$70,000.00
JE 676	9/11/2015	BERKADIA/SW02/STREETROAD WATER DEBT PRINCIPAL PMT - PRINCIPAL DEBT PAYMENTS	W.0628			\$ 2,500.00	
JE 676	9/11/2015	M&T/SW06/CENTRAL WATER DEBT PRINCIPAL PMT - PRINCIPAL DEBT PAYMENTS	W.0628			\$70,000.00	
JE 677	9/15/2015	NYS DECALS	A.0200				\$ 1,069.55
JE 677	9/15/2015	NYS DECALS	A.1255		\$ (1,069.55)		
JE 678	9/22/2015	A/H17 - PAID DUE FROM H17 TO GENERAL	A.0200			\$ 8,751.99	
JE 678	9/22/2015	A/H17 - PAID DUE FROM H17 TO GENERAL	A.0391				\$ 8,751.99
JE 678	9/22/2015	A/H17 - PAID DUE FROM H17 TO GENERAL	H17.0200				\$ 8,751.99
JE 678	9/22/2015	A/H17 - PAID DUE FROM H17 TO GENERAL	H17.0630			\$ 8,751.99	
JE 679	9/10/2015	A/H50 - RESOLUTUION 292 2015 AUTHORIZING	A.0200				\$ 5,158.63
JE 679	9/10/2015	A/H17 - RESOLUTUION 292 2015 AUTHORIZING	A.0200				\$ 8,751.99
JE 679	9/10/2015	A/H17 - RESOLUTUION 292 2015 AUTHORIZING	A.0391			\$ 8,751.99	
JE 679	9/10/2015	A/H50 - RESOLUTUION 292 2015 AUTHORIZING	A.0391			\$ 5,158.63	
JE 679	9/10/2015	A/H17 - RESOLUTUION 292 2015 AUTHORIZING	H17.0200			\$ 8,751.99	
JE 679	9/10/2015	A/H17 - RESOLUTUION 292 2015 AUTHORIZING	H17.0630				\$ 8,751.99
JE 679	9/10/2015	A/H50 - RESOLUTUION 292 2015 AUTHORIZING	H50.0200			\$ 5,158.63	
JE 679	9/10/2015	A/H50 - RESOLUTUION 292 2015 AUTHORIZING	H50.0630				\$ 5,158.63
JE 680	9/30/2015	CORRECT 3 FUNDS INTEREST POSTED WRONG	SS05.0200				\$ 0.34
JE 680	9/30/2015	CORRECT 3 FUNDS INTEREST POSTED WRONG	SS05.2401		\$ (0.34)		
JE 680	9/30/2015	CORRECT 3 FUNDS INTEREST POSTED WRONG	SS06.0200				\$ 10.62
JE 680	9/30/2015	CORRECT 3 FUNDS INTEREST POSTED WRONG	SS06.2401		\$ (10.62)		
JE 680	9/30/2015	CORRECT 3 FUNDS INTEREST POSTED WRONG	SS07.0200				\$ 1.49
JE 680	9/30/2015	CORRECT 3 FUNDS INTEREST POSTED WRONG	SS07.2401		\$ (1.49)		
JE 681	9/28/2015	092815 - COPYING REVENUE- PREVIOUSLY NOT	A.0200			\$ 0.25	
JE 681	9/28/2015	062815 - COPYNG REVENUE- PREVIOUSLY NOT	A.1255		\$ 0.25		

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
November 12, 2015 commencing at 6:00 p.m.**

September Journal Entries

	J NO	TRANS DATE	REMARKS	ACCOUNT NO	SUB	SUB REVENUE	DEBIT	CREDIT
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS01.0200			\$ 0.39	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS01.2401		\$ 0.39		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS02.0200			\$ 0.47	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS02.2401		\$ 0.47		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS03.0200			\$ 0.68	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS03.2401		\$ 0.68		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS04.0200			\$ 0.74	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS04.2401		\$ 0.74		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS05.0200			\$ 37.86	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS05.0200			\$ 0.34	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS05.0230.001			\$ 10.52	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS05.0230.020			\$ 17.61	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS05.2401		\$ 0.34		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS05.2401		\$ 37.86		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS05.2401.001		\$ 10.52		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS05.2401.020		\$ 17.61		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS06.0200			\$ 10.62	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS06.0200			\$ 0.97	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS06.2401		\$ 10.62		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS06.2401		\$ 0.97		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS07.0200			\$ 1.49	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS07.0200			\$ 1.49	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS07.2401		\$ 1.49		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS07.2401		\$ 1.49		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS08.0200			\$ 0.34	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS08.2401		\$ 0.34		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS09.0200			\$ 10.62	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS09.2401		\$ 10.62		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS10.0200			\$ 0.21	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS10.2401		\$ 0.21		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS11.0200			\$ 3.09	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SS11.2401		\$ 3.09		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW01.0200			\$ 0.32	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW01.2401		\$ 0.32		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW02.0200			\$ 0.82	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW02.2401		\$ 0.82		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW03.0200			\$ 0.39	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW03.2401		\$ 0.39		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW04.0200			\$ 0.30	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW04.2401		\$ 0.30		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW05.0200			\$ 2.42	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW05.2401		\$ 2.42		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW06.0200			\$ 41.61	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW06.0230.001			\$ 12.48	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW06.0230.020			\$ 12.63	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW06.2401		\$ 41.61		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW06.2401.001		\$ 12.48		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW06.2401.020		\$ 12.63		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW07.0200			\$ 0.54	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW07.2401		\$ 0.54		
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW09.0200			\$ 1.18	
JE	672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	SW09.2401		\$ 1.18		
JE	673	9/3/2015	MULTI - MULTI AND PARYOLL AUGUST INTEREST EARNED/TRANSFERRED TO	A.0200			\$ 10.11	
JE	673	9/3/2015	PAYROLL - MULTI AND PARYOLL AUGUST INTEREST EARNED/TRANSFERRED TO	A.0200			\$ 1.83	
JE	673	9/3/2015	PAYROLL - MULTI AND PARYOLL AUGUST INTEREST EARNED/TRANSFERRED TO	A.2401		\$ 1.83		
JE	673	9/3/2015	MULTI - MULTI AND PARYOLL AUGUST INTEREST EARNED/TRANSFERRED TO	A.2401		\$ 10.11		
JE	674	9/24/2015	CONTRIBUTIONS INTO APPROPRIATE FUND CASH & REVENUE - SEPTEMBER INSURANCE	A.0200			\$ 1,774.68	
JE	674	9/24/2015	CONTRIBUTIONS INTO APPROPRIATE FUND CASH & REVENUE - SEPTEMBER INSURANCE	A.2709		\$ 1,774.68		
JE	674	9/24/2015	CONTRIBUTIONS INTO APPROPRIATE FUND CASH & REVENUE - SEPTEMBER INSURANCE	DA.0200			\$ 1,125.16	

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
November 12, 2015 commencing at 6:00 p.m.**

September Journal Entries

J NO	TRANS DATE	REMARKS	ACCOUNT NO	SUB	SUB REVENUE	DEBIT	CREDIT
JE 667	9/22/2015	AUGUST COURT - AUGUST JUSTICE 2015 - JUSTICE PMT TO OSC - TRANSFER REVENUE	A.0690				\$12,510.50
JE 667	9/22/2015	AUGUST - AUGUST JUSTICE 2015 - JUSTICE PMT TO OSC - TRANSFER REVENUE (2610) TO	A.2610		\$(12,510.50)		
JE 668	9/4/2015	DOGS - TOWN CLERK PAYMENTS FROM MARRIAGE - TOWN CLERK PAYMENTS FROM CLEARING ACCOUNT	A.0690				\$ 112.50
JE 668	9/4/2015	BOATS - TOWN CLERK PAYMENTS FROM	A.0690				\$ 194.00
JE 668	9/4/2015	BOATS - TOWN CLERK PAYMENTS FROM	A.1255		\$ (194.00)		
JE 668	9/4/2015	MARRIAGE - TOWN CLERK PAYMENTS FROM CLEARING ACCOUNT	A.1256		\$ (112.50)		
JE 668	9/4/2015	DOGS - TOWN CLERK PAYMENTS FROM	A.2544		\$ (2,544.00)		
JE 669	9/4/2015	MARRIAGE - REVERSAL OF JE# 668 - TOWN CLERK PAYMENTS FROM CLEARING	A.0690			\$ 112.50	
JE 669	9/4/2015	BOATS - REVERSAL OF JE# 668 - TOWN CLERK PAYMENTS FROM CLEARING ACCOUNT	A.0690			\$ 194.00	
JE 669	9/4/2015	DOGS - REVERSAL OF JE# 668 - TOWN CLERK PAYMENTS FROM CLEARING ACCOUNT	A.0690			\$ 2,544.00	
JE 669	9/4/2015	BOATS - REVERSAL OF JE# 668 - TOWN CLERK PAYMENTS FROM CLEARING ACCOUNT	A.1255		\$ 194.00		
JE 669	9/4/2015	MARRIAGE - REVERSAL OF JE# 668 - TOWN CLERK PAYMENTS FROM CLEARING	A.1256		\$ 112.50		
JE 669	9/4/2015	DOGS - REVERSAL OF JE# 668 - TOWN CLERK PAYMENTS FROM CLEARING ACCOUNT	A.2544		\$ 2,544.00		
JE 670	9/4/2015	DOGS - TOWN CLERK PAYMENTS FROM	A.0690				\$ 67.00
JE 670	9/4/2015	MARRIAGE - TOWN CLERK PAYMENTS FROM CLEARING ACCOUNT	A.0690				\$ 112.50
JE 670	9/4/2015	BOATS - TOWN CLERK PAYMENTS FROM	A.0690				\$ 194.00
JE 670	9/4/2015	BOATS - TOWN CLERK PAYMENTS FROM	A.1255		\$ (194.00)		
JE 670	9/4/2015	MARRIAGE - TOWN CLERK PAYMENTS FROM CLEARING ACCOUNT	A.1256		\$ (112.50)		
JE 670	9/4/2015	DOGS - TOWN CLERK PAYMENTS FROM	A.2544		\$ (67.00)		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.0200			\$ 196.39	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.0230.001			\$ 0.40	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.0230.002			\$ 1.31	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.0230.003			\$ 5.37	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.0230.005			\$ 4.35	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.0230.014			\$ 4.51	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.0230.015			\$ 0.52	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.0230.017			\$ 0.14	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.0230.018			\$ 36.18	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.2401		\$ 196.39		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.2401.001		\$ 0.40		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.2401.002		\$ 4.35		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.2401.002		\$ 1.31		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.2401.003		\$ 5.37		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.2401.014		\$ 4.51		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.2401.015		\$ 0.52		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.2401.017		\$ 0.14		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	A.2401.018		\$ 36.18		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	CM.0200			\$ 1.09	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	CM.2401		\$ 1.09		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	DA.0200			\$ 61.70	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	DA.0230.001			\$ 14.61	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	DA.2401		\$ 61.70		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	DA.2401.001		\$ 14.61		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	H17.0200			\$ 0.66	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	H17.2401		\$ 0.66		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	H36.0200			\$ 66.60	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	H36.2401		\$ 66.60		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	H43.0200			\$ 0.73	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	H43.2401		\$ 0.73		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	H48.0200			\$ 4.84	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	H48.2401		\$ 4.84		
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	PN.0200			\$ 2.73	
JE 672	9/30/2015	GLENS FALLS NATIONAL BANK INTEREST	PN.2401		\$ 2.73		

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
November 12, 2015 commencing at 6:00 p.m.**

**Resolution #371-2015** brought by David Iuliano, seconded by Fred Hunsdon to pay the bills from Abstract #11-2015. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

**Abstract #11 of 2015**

<u>Account</u>	<u>Debit</u>
General	\$105,946.29
Highway	59,510.66
C/P Ticonderoga Airport	2,012.48
C/P Chilson Reservoir Replacement	1,613.40
C/P Chilson Water Main - FEMA Project	235,135.18
H52 - The Portage Stormwater Bumpout Program	10,966.80
Clean Water Main Project	1,172.42
Claymore Sewer	35.64
Park Avenue	30.84
Alex Avenue	32.73
Homelands Sewer	97.96
Central Sewer	32,501.55
Commerce Park Sewer	101.74
Delano Point Sewer	74.93
Baldwin Road	172.76
Black Point Road Sewer	949.45
Hague Road Sewer	11.48
9N & 74 Sewer	307.60
Route 9N & Rt 73 Water	10.83
Street Road Water	10.85
Central Water	24,803.06
Shore Airport Rd. Water	143.25
<b>Total</b>	<b>\$475,641.90</b>

**Resolution #372-2015** brought by Wayne Taylor, seconded by Fred Hunsdon to approved the September and October Budget Adjustment Reports. **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 November 12, 2015 commencing at 6:00 p.m.

Date Prepared: 11/12/2015 04:27 PM  
 Report Date: 11/12/2015  
 Account Table:  
 Alt. Sort Table:

## TOWN OF TICONDEROGA Budget Adjustment Report (Posted)

Fiscal Year: 2015 Period From: 10 To: 10 Trans. Date From: To:

GLR0109 1.0  
 Page 1 of 5  
 Prepared By: AMY

Account No.	Account Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans Date 10/09/2015									
A.1110.100	JUSTICES								
AMY	P POSTED FROM BUDGET ADJ. 649 - TRANSFER COURT GUARD BUDGET FROM JUSTICE PERSONAL SERVICES TO JUSTICE CONTRACTUAL	10	649	10/09/15			(4,757.90)		
			****		0.00	0.00	(4,757.90)	0.00	
							<b>Ending Balance:</b>		<b>(4,757.90)</b>
A.1110.400	JUSTICES								
AMY	P POSTED FROM BUDGET ADJ. 649 - TRANSFER COURT GUARD BUDGET FROM JUSTICE PERSONAL SERVICES TO JUSTICE CONTRACTUAL	10	649	10/09/15			4,757.90		
			****		0.00	0.00	4,757.90	0.00	
							<b>Ending Balance:</b>		<b>4,757.90</b>
SW09.1440.400	ENGINEER								
AMY	P POSTED FROM BUDGET ADJ. 650 - TRANSFER \$122.37 WITHIN SW09 BUDGET FOR AUBUCHON SUPPLIES INV 849803,849788,849836	10	650	10/09/15			(122.37)		
			****		0.00	0.00	(122.37)	0.00	
							<b>Ending Balance:</b>		<b>(122.37)</b>
SW09.8340.400	TRANSMISSION AND DISTRIBUTION								
AMY	P POSTED FROM BUDGET ADJ. 650 - TRANSFER \$122.37 WITHIN SW09 BUDGET FOR AUBUCHON SUPPLIES INV 849803,849788,849836	10	650	10/09/15			122.37		
			****		0.00	0.00	122.37	0.00	
							<b>Ending Balance:</b>		<b>122.37</b>
Trans Date 10/21/2015									
SS05.1420.400	ATTORNEY								

Date Prepared: 11/12/2015 04:27 PM  
 Report Date: 11/12/2015  
 Account Table:  
 Alt. Sort Table:

## TOWN OF TICONDEROGA Budget Adjustment Report (Posted)

Fiscal Year: 2015 Period From: 10 To: 10 Trans. Date From: To:

GLR0109 1.0  
 Page 2 of 5  
 Prepared By: AMY

Account No.	Account Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans Date 10/21/2015									
SS05.1420.400	ATTORNEY								
AMY	P POSTED FROM BUDGET ADJ. 651 - TRANSFER WITHIN SS05 FUND - MOVE \$1000 FROM 1440 TO 1420 FOR FULLER INVOICE	10	651	10/21/15			1,000.00		
			****		0.00	0.00	1,000.00	0.00	
							<b>Ending Balance:</b>		<b>1,000.00</b>
SS05.1440.400	ENGINEERING								
AMY	P POSTED FROM BUDGET ADJ. 651 - TRANSFER WITHIN SS05 FUND - MOVE \$1000 FROM 1440 TO 1420 FOR FULLER INVOICE	10	651	10/21/15			(1,000.00)		
			****		0.00	0.00	(1,000.00)	0.00	
							<b>Ending Balance:</b>		<b>(1,000.00)</b>
Trans Date 10/22/2015									
H48.1440.400	ENGINEER								
AMY	P POSTED FROM BUDGET ADJ. 652 - RECEIVED FEMA BLUE FOLDER FOR PW6009 - CHILSON TRANSMISSION MAIN - 2013 PARTIAL BUDGET ENTERED FOR OLD BLUE FOLDER AMOUNT OF \$200500	10	652	10/22/15		219,657.00			
			****		0.00	219,657.00	0.00	0.00	
							<b>Ending Balance:</b>		<b>219,657.00</b>
H48.4960	EMERGENCY DISASTER ASSISTANCE								
AMY	P POSTED FROM BUDGET ADJ. 652 - RECEIVED FEMA BLUE FOLDER FOR PW6009 - CHILSON TRANSMISSION MAIN - 2013 PARTIAL BUDGET ENTERED FOR OLD BLUE FOLDER AMOUNT OF \$200500	10	652	10/22/15		1,900,287.00			
			****		0.00	1,900,287.00	0.00	0.00	
							<b>Ending Balance:</b>		<b>1,900,287.00</b>





# Minutes for the Ticonderoga Regular Town Board Meeting held on November 12, 2015 commencing at 6:00 p.m.

Date Prepared: 11/12/2015 04:27 PM  
Report Date: 11/12/2015  
Account Table:  
Alt. Sort Table:

## TOWN OF TICONDEROGA Budget Adjustment Report (Posted)

GLR0109 1.0  
Page 2 of 8  
Prepared By: AMY

Fiscal Year: 2015 Period From: 9 To: 9 Trans. Date From: To:

Account No.	User Ref	Approved	Status	Budget	Adjust Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans Date 09/14/2015													
<b>A.1989.400</b>	<b>OTHER GENERAL SUPPORT</b>												
AMY			P		POSTED FROM BUDGET ADJ. 644 - BUDGET TRANSFERS APPROVED AT SEPTEMBER 10,2015 MEETING	9	644	09/14/15			(1,088.98)		
							****		0.00	0.00	(1,088.98)	0.00	
											<b>Ending Balance:</b>		<b>(1,088.98)</b>
<b>A.3120.400</b>	<b>POLICE &amp; CONSTABLE</b>												
AMY			P		POSTED FROM BUDGET ADJ. 644 - BUDGET TRANSFERS APPROVED AT SEPTEMBER 10,2015 MEETING	9	644	09/14/15			1,088.98		
							****		0.00	0.00	1,088.98	0.00	
											<b>Ending Balance:</b>		<b>1,088.98</b>
<b>A.3510.400</b>	<b>CONTROL OF DOGS</b>												
AMY			P		POSTED FROM BUDGET ADJ. 644 - BUDGET TRANSFERS APPROVED AT SEPTEMBER 10,2015 MEETING	9	644	09/14/15			456.00		
							****		0.00	0.00	456.00	0.00	
											<b>Ending Balance:</b>		<b>456.00</b>
<b>A.3510.430</b>	<b>CONTROL OF DOGS</b>												
AMY			P		POSTED FROM BUDGET ADJ. 644 - BUDGET TRANSFERS APPROVED AT SEPTEMBER 10,2015 MEETING	9	644	09/14/15			(456.00)		
							****		0.00	0.00	(456.00)	0.00	
											<b>Ending Balance:</b>		<b>(456.00)</b>
<b>A.7311.100</b>	<b>SUMMER YOUTH COUNSELORS&amp;LIFEGUARDS</b>												
AMY			P		POSTED FROM BUDGET ADJ. 644 - BUDGET TRANSFERS APPROVED AT SEPTEMBER 10,2015 MEETING	9	644	09/14/15			(1,339.00)		
							****		0.00	0.00	(1,339.00)	0.00	
											<b>Ending Balance:</b>		<b>(1,339.00)</b>

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Account No.	User Ref	Approved	Status	Budget	Adjust Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans Date 09/14/2015													
<b>A.7311.100</b>	<b>SUMMER YOUTH COUNSELORS&amp;LIFEGUARDS</b>												
<b>A.7311.110</b>	<b>SUMMER YOUTH KITCHEN</b>												
AMY			P		POSTED FROM BUDGET ADJ. 644 - BUDGET TRANSFERS APPROVED AT SEPTEMBER 10,2015 MEETING	9	644	09/14/15			(1,155.00)		
							****		0.00	0.00	(1,155.00)	0.00	
											<b>Ending Balance:</b>		<b>(1,155.00)</b>
<b>A.7311.120</b>	<b>SUMMER YOUTH</b>												
AMY			P		POSTED FROM BUDGET ADJ. 644 - BUDGET TRANSFERS APPROVED AT SEPTEMBER 10,2015 MEETING	9	644	09/14/15			(193.00)		
							****		0.00	0.00	(193.00)	0.00	
											<b>Ending Balance:</b>		<b>(193.00)</b>
<b>A.7311.400</b>	<b>SUMMER YOUTH</b>												
AMY			P		POSTED FROM BUDGET ADJ. 644 - BUDGET TRANSFERS APPROVED AT SEPTEMBER 10,2015 MEETING	9	644	09/14/15			193.00		
AMY			P		POSTED FROM BUDGET ADJ. 644 - BUDGET TRANSFERS APPROVED AT SEPTEMBER 10,2015 MEETING	9	644	09/14/15			1,155.00		
							****		0.00	0.00	1,348.00	0.00	
											<b>Ending Balance:</b>		<b>1,348.00</b>
<b>A.7311.441</b>	<b>SUMMER YOUTH</b>												
AMY			P		POSTED FROM BUDGET ADJ. 644 - BUDGET TRANSFERS APPROVED AT SEPTEMBER 10,2015 MEETING	9	644	09/14/15			1,339.00		
							****		0.00	0.00	1,339.00	0.00	
											<b>Ending Balance:</b>		<b>1,339.00</b>
<b>SW06.8310.101</b>	<b>WATER ADMINISTRATION</b>												

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Account No.	Account Description		Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
User Ref	Approved	Status Budget Adjust Description								
Trans Date 09/14/2015										
SW06.8310.101		<b>WATER ADMINISTRATION</b>								
AMY		P POSTED FROM BUDGET ADJ. 644 - BUDGET TRANSFERS APPROVED AT SEPTEMBER 10,2015 MEETING	9	644	09/14/15			5,000.00		
			****			0.00	0.00	5,000.00	0.00	
								Ending Balance:		5,000.00
SW06.8320.400		<b>SOURCE OF SUPPLY, POWER &amp; PUMPING</b>								
AMY		P POSTED FROM BUDGET ADJ. 644 - BUDGET TRANSFERS APPROVED AT SEPTEMBER 10,2015 MEETING	9	644	09/14/15			(5,000.00)		
AMY		P POSTED FROM BUDGET ADJ. 644 - BUDGET TRANSFERS APPROVED AT SEPTEMBER 10,2015 MEETING	9	644	09/14/15			(3,000.00)		
			****			0.00	0.00	(8,000.00)	0.00	
								Ending Balance:		(8,000.00)
SW06.8340.101		<b>TRANSMISSION AND DISTRIBUTION</b>								
AMY		P POSTED FROM BUDGET ADJ. 644 - BUDGET TRANSFERS APPROVED AT SEPTEMBER 10,2015 MEETING	9	644	09/14/15			3,000.00		
			****			0.00	0.00	3,000.00	0.00	
								Ending Balance:		3,000.00
Trans Date 09/22/2015										
H43.9730.600		<b>BOND ANTICIPATION NOTES</b>								
AMY		P POSTED FROM BUDGET ADJ. 646 - APPLY FEMA REVENUE TO BAN PRINCIPAL	9	646	09/22/15		390,000.00			
			****			0.00	390,000.00	0.00	0.00	
								Ending Balance:		390,000.00
SS05.9710.600		<b>DEBT SERVICE</b>								

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Account No.	Account Description		Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
User Ref	Approved	Status Budget Adjust Description								
Trans Date 09/22/2015										
SS05.9710.600		<b>DEBT SERVICE</b>								
AMY		P POSTED FROM BUDGET ADJ. 648 - CORRECT SHORT TERM DEBT ACCOUNTS	9	648	09/22/15			(40,000.00)		
			****			0.00	0.00	(40,000.00)	0.00	
								Ending Balance:		(40,000.00)
SS05.9710.700		<b>DEBT SERVICE</b>								
AMY		P POSTED FROM BUDGET ADJ. 648 - CORRECT SHORT TERM DEBT ACCOUNTS	9	648	09/22/15			(1,246.00)		
AMY		P POSTED FROM BUDGET ADJ. 648 - CORRECT SHORT TERM DEBT ACCOUNTS	9	648	09/22/15			(6,212.00)		
			****			0.00	0.00	(7,458.00)	0.00	
								Ending Balance:		(7,458.00)
SS05.9730.600		<b>BOND ANTICIPATION NOTES</b>								
AMY		P POSTED FROM BUDGET ADJ. 648 - CORRECT SHORT TERM DEBT ACCOUNTS	9	648	09/22/15			1,246.00		
AMY		P POSTED FROM BUDGET ADJ. 648 - CORRECT SHORT TERM DEBT ACCOUNTS	9	648	09/22/15			40,000.00		
			****			0.00	0.00	41,246.00	0.00	
								Ending Balance:		41,246.00
SS05.9730.700		<b>BOND ANTICIPATION NOTES</b>								
AMY		P POSTED FROM BUDGET ADJ. 648 - CORRECT SHORT TERM DEBT ACCOUNTS	9	648	09/22/15			6,212.00		
			****			0.00	0.00	6,212.00	0.00	
								Ending Balance:		6,212.00
SW06.8310.430		<b>WATER ADMINISTRATION</b>								

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Account No.	Account Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans Date 09/22/2015									
SW06.8310.430	WATER ADMINISTRATION								
AMY	P POSTED FROM BUDGET ADJ. 647 - TRANSFER MONEY INTO DEBT INTEREST PAYMENT	9	647	09/22/15			(1,900.00)		
			****		0.00	0.00	(1,900.00)	0.00	
							<b>Ending Balance:</b>		<b>(1,900.00)</b>
SW06.9710.700	DEBT SERVICE								
AMY	P POSTED FROM BUDGET ADJ. 645 - TRANSFER SHORT TERM DEBT INTEREST BUDGET TO CORRECT BUDGET	9	645	09/22/15			(6,850.00)		
			****		0.00	0.00	(6,850.00)	0.00	
							<b>Ending Balance:</b>		<b>(6,850.00)</b>
SW06.9730.700	BOND ANTICIPATION NOTES								
AMY	P POSTED FROM BUDGET ADJ. 647 - TRANSFER MONEY INTO DEBT INTEREST PAYMENT	9	647	09/22/15			1,900.00		
AMY	P POSTED FROM BUDGET ADJ. 645 - TRANSFER SHORT TERM DEBT INTEREST BUDGET TO CORRECT BUDGET	9	645	09/22/15			6,850.00		
			****		0.00	0.00	8,750.00	0.00	
							<b>Ending Balance:</b>		<b>8,750.00</b>
Trans Date 09/29/2015									
A.2705	GIFTS AND DONATIONS								
AMY	P POSTED FROM BUDGET ADJ. 655 - RESOLUTION 313 2015 APPROVING FOLLOWING BUDGET ADJUSTMENTS	9	655	09/29/15		270.00			
			****		0.00	270.00	0.00	0.00	
							<b>Ending Balance:</b>		<b>270.00</b>
A.2770	OTHER REVENUE								

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Account No.	Account Description	Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
Trans Date 09/29/2015									
A.2770	OTHER REVENUE								
AMY	P POSTED FROM BUDGET ADJ. 655 - RESOLUTION 313 2015 APPROVING FOLLOWING BUDGET ADJUSTMENTS	9	655	09/29/15		550.00			
AMY	P POSTED FROM BUDGET ADJ. 655 - RESOLUTION 313 2015 APPROVING FOLLOWING BUDGET ADJUSTMENTS	9	655	09/29/15		550.00			
AMY	P POSTED FROM BUDGET ADJ. 655 - RESOLUTION 313 2015 APPROVING FOLLOWING BUDGET ADJUSTMENTS	9	655	09/29/15		550.00			
AMY	P POSTED FROM BUDGET ADJ. 655 - RESOLUTION 313 2015 APPROVING FOLLOWING BUDGET ADJUSTMENTS	9	655	09/29/15		550.00			
			****		0.00	2,200.00	0.00	0.00	
							<b>Ending Balance:</b>		<b>2,200.00</b>
A.3120.400	POLICE & CONSTABLE								
AMY	P POSTED FROM BUDGET ADJ. 655 - RESOLUTION 313 2015 APPROVING FOLLOWING BUDGET ADJUSTMENTS	9	655	09/29/15		270.00			
			****		0.00	270.00	0.00	0.00	
							<b>Ending Balance:</b>		<b>270.00</b>
A.6989.400	ECONOMIC DEVELOPMENT								
AMY	P POSTED FROM BUDGET ADJ. 655 - RESOLUTION 313 2015 APPROVING FOLLOWING BUDGET ADJUSTMENTS	9	655	09/29/15		550.00			
AMY	P POSTED FROM BUDGET ADJ. 655 - RESOLUTION 313 2015 APPROVING FOLLOWING BUDGET ADJUSTMENTS	9	655	09/29/15		550.00			
AMY	P POSTED FROM BUDGET ADJ. 655 - RESOLUTION 313 2015 APPROVING FOLLOWING BUDGET ADJUSTMENTS	9	655	09/29/15		550.00			
AMY	P POSTED FROM BUDGET ADJ. 655 - RESOLUTION 313 2015 APPROVING FOLLOWING BUDGET ADJUSTMENTS	9	655	09/29/15		550.00			

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Account No.	Account Description		Period	Trans No.	Date	Adjust	Amend	Transfer	Replace	Balance
User Ref	Approved	Status Budget Adjust Description								
Trans Date 09/29/2015										
A.6983.400		ECONOMIC DEVELOPMENT								
				****		0.00	2,200.00	0.00	0.00	
								Ending Balance:		2,200.00
Grand Total						0.00	(390,000.00)	0.00	0.00	(390,000.00)

**Resolution #373-2015** brought by David Iuliano, seconded by Fred Hunsdon authorizing the following Inter-Fund Advances as per General Municipal Law 9.a. To be adopted for Abstract 11 -2015

1. From General to C/P Bump-Out Project (H52) - \$3,018.55 + \$7,948.25= \$10,966.80
  - a. Funds will be reimbursed with grant funds and In-Kind Services
2. From General to C/P Clean Water Main Project (H53) - \$1,172.42
  - a. Funds will be reimbursed with EFC Financing

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

**Resolution #374-2015** brought by Chattie Van Wert, seconded by Wayne Taylor approving the following budget transfers:

From A.3120.101 Police Overtime To A.3120.102 Police Part Time in the amount of \$4,000.00

Part Time budget is negative

From A.1620.420 Building Fuel To A.1620.440 Building Propane in the amount of \$30,000.00

The Armory heating changed to propane

From A.1989.400 Contingency To A.1680.400 Central Data in the amount of \$695.00

KVS upgrade installed after server failure

From A.7310.100 Youth payroll To A.7311.120 Summer Youth payroll in the amount of \$185

Corrina's payroll was charged to wrong account

From A.8810.100 Cemetery payroll To A.8510.100 Grounds payroll in the amount of \$2400.00

Grounds payroll is negative

From DA.5110.100 Highway summer payroll to DA.5110.102 Highway summer payroll overtime in the amount of \$2040.00

Highway summer overtime payroll is negative

From DA.5142.100 Highway winter payroll To DA.5142.101 Highway winter payroll overtime in the amount of \$365.00

Highway winter overtime payroll is negative

**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 #375-2015** brought by Fred Hunsdon, seconded by Chattie Van Wert supporting the following prepays processed;

To Reale Construction, \$160,735.25 for Chilson Water Main project, voucher #11029

H48.8310.4 \$160,735.25

To AES Northeast, \$815.70 for LC Bumpout project, voucher #11030

H52.1440.4 \$815.70

To AES Northeast, \$2,202.85 for LC Bumpout project, voucher #11031

H52.1440.4 \$2,202.85

To AES Northeast, \$1,172.42 for Clean Water Main project, voucher #11032

H53.1440.4 \$1,172.42

To Town of Putnam, \$172.79 for 4<sup>th</sup> quarter sewer use for town beach, voucher #11048

A.7110.4 \$172.79

To State of New York, \$50.00 for Town of Ti & CSEA case, voucher #11049

A.1420.4 \$50.00

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

**Resolution #376-2015** brought by Wayne Taylor, seconded by Chattie Van Wert awarding the following diesel/kerosene/propane/fuel oil bids; Avery - Diesel/Kerosene/Propane. (Negotiating of the purchase of the propane tanks to be investigated). **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #377-2015** brought by Wayne Taylor, seconded by David Iuliano authorizing the following training and prepayment vouchers for Registration, Lodging and meals. Via the Federal Per Diem rates; Adam Hurlburt, Police Supervision Course, Binghamton, January 11 to January 29, 2016. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #378-2015** brought by Wayne Taylor, seconded by David Iuliano authorizing a Request for Proposals repairing Town Owned Equipment. See below. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**VEHICLE REPAIRS  
REQUEST FOR PROPOSAL**

The Town of Ticonderoga is requesting proposals for the repairs to all town vehicles. The Town will review quantitative and qualitative criteria from potential vendors. The proposal should contain: (1) The experience level and qualifications of the mechanics who will work on the vehicles (2) The vendor must ensure timeliness in getting the vehicle in the repair shop (3) Willingness to utilize customer purchased parts (4) The

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vendor should state repair shop labor and services rates. Proposals will be accepted until  
Wednesday, December 9, 2015 at 4:00 p.m.

**Resolution #379-2015** brought by Fred Hunsdon, seconded by David Iuliano to post the Highway Superintendent's Snow Parking Ban. See Below. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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

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

Dated: October 29, 2015  
Michael Parent, Highway Superintendent

**Resolution #380-2015** brought by Chattie Van Wert, seconded by Wayne Taylor authorizing the Sewer Department to purchase One 2016 Ford F-250 from the Chautauqua County DPW bid Proposal No. E-11-14 PFTH for \$41,200.93. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #381-2015** brought by Chattie Van Wert, seconded by Wayne Taylor creating a capital project budget of \$41,200.93 for the Sewer Department truck: Increase H45.8110.200 Sewer Equipment \$41,200.93 and Increase H45.5031 Inter-fund transfer from C/R Sewer Equipment \$41,200.93. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #382-2015** brought by Fred Hunsdon, seconded by Chattie Van Wert authorizing a \$41,200.93 withdrawal from C/R Sewer Equipment of the Sewer Truck purchase. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Resolution #383-2015** brought by Fred Hunsdon, seconded by Chattie Van Wert declaring one 2008 F450 utility body truck surplus. **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 #384-2015** brought by Fred Hunsdon, seconded by Wayne Taylor authorizing the advertisement and request for bids for the 2008 F450 utility body truck, 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 #385-2015** brought by David Iuliano, seconded by Chattie Van Wert scheduling a Public Hearing for the 2016 Chilson fire Department annual contract. December 10, 2015 at 6:00 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.**

**Resolution #386-2015** brought by Chattie Van Wert, seconded by Wayne Taylor adopting the 2016 Budget as follows; General - \$3,587,890; Highway \$1,858,807; Ti Fire - \$491,700; Chilson Fire - \$53,542; Water - \$1,410,802; Sewer \$1,679,830. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

Committee Reports

Public Works - R. William Grinnell, Supervisor

Town of Ticonderoga  
Water/Sewer Committee Meeting  
October 27, 2015 - 8:30 a.m.

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

**Absent:** Wayne Taylor

**Others:** Fred Hunsdon, Jody Olcott – IDA, Chattie Van Wert, Dick Holroyd, John Bartlett and George Cox

**Pledge**

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

**Public Comment**

None

**Items for Discussion:**

**Updates were given by Todd Hodgson, AES Engineering**

1. GIGP Daylight Streaming Project
  - a. AES is currently working with DeFranco Landscaping for feedback on landscaping and grading.
    - i. Chattie Van Wert suggested low maintenance landscaping be a priority due to a lack of sufficient staff to maintain this type of Green Project.

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- b. Spring construction is anticipated. A clear title has to be obtained for the strip of land behind the former Ambulance Squad building. All information will be passed on to International Paper.
- 2. WQIP/Clean Water Main
  - a. AES is currently working on the permits for these two projects.
  - b. It is anticipated that these projects will begin in the Spring of 2016 into winter construction.
  - c. Clarifiers are scheduled to be replaced in the Fall of 2016.
  - d. Actively seeking grants for these projects and news should be forthcoming on whether the town will receive grants funds from the EFC for approximately \$750,000 up \$1,000,000.
  - e. The Bond resolution for these projects has to be increased.
- 3. FEMA – Chilson Water Transmission Main
  - a. This project is currently under construction.
  - b. Harry Gough, FEMA & Greg Swart, AES will be meeting concerning the project scope change which extended the water main.
    - i. The town is seeking reimbursement from FEMA for this scope change.
    - ii. Since this project is under the ceiling that was approved in the PW issued by FEMA this could be favorable.
- 4. Water Supply Project
  - a. AES has been working with and meeting with Mike Mascarenas from Essex County Planning.
  - b. Waiting for SEQR to be completed.
  - c. The Street Road section is being prepared first; Upsizing pipe, Environmental Review, Archeological Study.
  - d. The 9N and 74 section of pipe which a HMGP grant has been applied for, requires some momentum.
    - i. This section of pipe covers from Commerce Park to approximately the carwash and has significant damage due to high pressure.
      - 1. Receiving HMGP funds are more a political issue, not technical. Mike Mascarenas could be key in assisting the town to be awarded these funds as he recently was able to assist Port Henry in obtaining these same funds.
      - 2. Replacement of this section of water main impacts the overall project.
  - e. The clarity of the water at Baldwin Road is exceptional and needs to be PILOTed.
    - i. This is the next step for cartridge filtration on Baldwin Road and Steve Marshall, DOH would be the approving authority.
- 5. 2016 Ford 250-XL
  - a. It will cost \$17,000 to repair the diesel truck motor. **Due to this significant cost the committee recommends that the Town Board approve the purchase of a 2016 Ford 250 – XL at a cost of \$41,200.93. \$25,000 will be paid by the Black Pt Sewer District and the difference by Sewer District #5.**

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- b. The committee recommends that the Town Board surplus the diesel truck with no reserve.**

**Water/Wastewater Supervisor  
Sewer Districts**

1. Monitoring
  - a. The post construction monitoring will be finished tomorrow.
  - b. Todd will submit a report at the end of the year with the results.
2. Leerkes' Lease
  - a. Matt has been asked to review the current lease with Leerkes to see if it gives the town access from the road to the pole barns.
  - b. The lease is due to be renewed in 2/2016
3. John Street
  - a. The drainage issue is done except for Riznick's part which should take place next week.
4. Outfall 003
  - a. Tracy asked Todd to have Greg forward a sketch of the screen for Outfall 003 as he may be able to have this fabricated locally.
5. Mr. Bulger/Baldwin Road
  - a. Mr. Bulger is agreeable to an "escrow" account being set up to move the control panel in the future.
  - b. Sue will check with Kara Lais to see if the current C/R has sufficient language in the resolution to place collected funds from Sewer District #8 in the C/R for Sewer Infrastructure.

**Deputy Water/Wastewater Supervisor  
Water Districts**

1. Mr. Cox/Wayne Avenue
  - a. A leak occurred in the middle of the night which caused damage to Mr. Cox's driveway, basement and furnace and his neighbor's driveway.
    - i. Town forces are working on the driveway by cleaning up the excess dirt.
      1. This is at the discretion of the town and due to town forces having the ability to make this repair. They will move forward and do what they can.
  - b. The damages to the furnace and foundation will have to be addressed by the insurance companies.
2. Bump Out Project
  - a. Materials have been delivered.
  - b. Waiting for special media.
3. Pesticide Course
  - a. The Pesticide Course will be held in January in Cicero.
    - i. Currently Tracy Smith is the only holder of this certification in the town and his certification will expire next year.

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- ii. **The committee requests that the Town Board consider sending  
Derrick Fleury to this 30 hour course;**
  - 1. **January 4 – 8, 2016. Cost for course \$585.00 Payable to  
Pesticide Training and Consulting**
  - 2. **Exam fee - \$100.00 Payable to NYS DEC**
  - 3. **Plus meals and lodging**

**Secretary's Report**

- 1. Sewer Ordinance
    - a. Status
  - 2. Storm Water Management Plan
    - a. Status
  - 3. Baldwin Rd Pump Station
    - a. Checking with Kara Lais to see if we can use the existing C/R  
Infrastructure Account to put funds collected from Sewer District #8 to  
move the control panel
      - i. Should the 2016 Proposed Budget for Baldwin Road Sewer  
District be changed to reflect a charge to move the panel?
        - 1. How many years should this charge be disbursed over?
4. Leerkes' Lease
  - a. Is the current lease sufficient to renew in 2/2016?
    - i. Matt will review
5. Icemaker
  - a. See attached. Purchase for samples. Cost to be split between Water and  
Sewer Departments
  - b. Samples are being flagged because the ice packs cannot keep them cold  
enough until they arrive at the lab. This could become problematic with  
the EPA.
    - i. The committee approved the purchase of a Manitowoc Ice  
Machine at a cost of \$2,099.

**Other Items**

**Dick Holroyd**

Dick had questions for the committee concerning the future use of Gooseneck.

There are no concrete answers at this time but only speculation. It is projected that Gooseneck will only be a water source for the residents of upper Chilson for the next 5 – 8 years.

Options are being researched and the Town Board is committed to assisting the residents in their future water needs. Chilson will not be left without a water source but a water district will have to be established to proceed.

**Adjourn**

The Water/Sewer Committee adjourned at 10:05 am

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Supervisor Grinnell discussed a letter from Moses-Circle Apartments. See below.

LIBERTY AFFORDABLE HOUSING INC.

P.O. Box 549  
Rome, New York 13442  
315/334-9333

Thomas F. Kirkpatrick  
Executive Director

October 19, 2015

William Grinnell, Supervisor  
Town of Ticonderoga  
132 Montcalm Street  
Ticonderoga, NY 12883

***RE: Proposal Regarding Water and Sewer Billing of Moses Circle Senior Apartments***

Dear Bill,

In response to your willingness to have the Town consider a compromise proposal from Liberty Affordable Housing Inc. regarding the current water and sewer fees at Moses Circle, this letter presents what we believe is a fair and realistic basis for agreement.

- Liberty has paid the balance due the Town for 2014 water and sewer services provided to Moses Circle Senior Apartments which was added to the taxes for Moses Circle. Even though Liberty was contesting the charges, additional fees were added to the original billed amounts. Though we have paid that balance under protest, we did so in the spirit of working out a resolution with the Town.
- This extra payment will be a credit towards future water and sewer charges for Moses Circle Senior Apartments through a schedule of total annual payments over the next five years as follows. The payment amounts are calculated to reflect Liberty's willingness to pay water /sewer charges beyond its originally budgeted amounts.

- 2015	55%	of current EDU Billing Rate	\$13,750
- 2016	60%		\$15,000
- 2017	65%		\$16,250
- 2018	70%		\$17,500
- 2019	70%		\$17,500

(Note: Dollar figures based on expected 2016 charge @100% per Sue Huestis (rounded to \$25,000) and provided as reference.

- The above amounts, based on the agreed upon percentages, will be paid on a quarterly basis per the Town's normal billing procedures.
- The above percentages will be fixed once agreed upon. If changes in the Town's formula result in charges more than the above listed amounts in any particular year, the lesser charges would apply based on the dollar reference. The exception will be Liberty will accept yearly increases of 1-2 % if that is the official Town wide increase.
- After 2019, the maximum total annual charges to Moses Circle Senior Apartments cannot exceed \$17,500 per year as derived from the percentage formula with allowable yearly increases of 1-2%. Again, if changes in the Town's formula would result in charges less than the reference dollar amount, the lesser charge would apply.

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- Liberty again points out the difficult financial realities the present water /sewer charges have created for Moses Circle Senior Apartments. Moses Circle cannot pay that amount because the rents cannot sustain such a huge increase, which is twice the amount budgeted for those charges. Moreover, the actual water usage by Moses Circle, as documented by its meter readings, does not justify the current charges, which exceed \$25,000. This is based on actual comparisons of metered water /sewer usage at other similar sized affordable housing projects owned by Liberty.
- Liberty Affordable Housing Inc. will loan the 2014 water /sewer charge balance due to Moses Circle Senior Apartments in a spirit of compromise. The property could not begin to pay that amount as its budget is structured. If no compromise is reached, the resident rents would have to be significantly raised to cover the water/sewer charges -causing the residents to bear the cost of what are extremely high charges by comparison to other senior properties. With this compromise, any necessary rent increases will be more in line with other similarly financed Liberty Senior properties.
- The above proposal charges will be subject to change if and when the Town implements a meter based billing system as long as actual charges don't exceed the guideline dollar amounts. If the meter based billing results in changes less than the reference dollar amount, the lesser charge would apply.

As the Board and you consider this proposal, please keep in mind the following points:

1. For the last year and a half, the residents of Moses Circle Senior Apartments have been aware of this billing issue and have been concerned about what it might mean for their ability to continue living at their home at Moses Circle. They are concerned about a possible large rent increase if the current excessive water /sewer fees remain in place. Please see the attached petition signed by over two thirds of the current residents urging the Town to accept a reasonable compromise from Liberty.
2. To illustrate the toll of having to raise rents sufficiently to cover \$25,000 in contested fees would have on residents, please review the Resident Profile Facts sheet which is attached. These numbers are all based upon the actual resident population at present.
3. Ironically, the current 100% EDU assessment rate, based upon usage of 300 gallons per day/ per unit, or approximately 283,000 gallons per month, can be compared with actual usage since Moses Circle has its own water meter read each month by the Town and property staff. According to these readings, the average monthly usage is about 34,000 gallons. The fact that actual usage is just 12% of the EDU "basis" assessment is just another reason the 100% rate is very unfair for Moses Circle as affordable housing for seniors.
4. If Lord Howe Estates is permitted to continue at 50% EDU rate as was decided at last week's Board meeting, (until the water meter issue is put to a referendum), that is another example of very unfair treatment for Moses Circle and most importantly its residents. By all rights, Moses Circle should be set at the 50% EDU Rate.
5. Even with the above compromise figures in place, Moses Circle will pay more than what is the norm for water /sewer charges at other senior properties. See attached recap of total water and sewer fees actually paid by these properties.
6. Moses Circle currently pays an additional \$12,400 to the Town annually per the terms of its PILOT agreement.

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Liberty has made a commitment to Ticonderoga and is very glad to provide much needed quality affordable housing for its seniors through Moses Circle Senior Apartments. In addition, Liberty is contemplating other possibilities for providing quality housing for Ticonderoga. For these and the above reasons, we believe this proposal is accepted.

Most importantly, your fellow residents who are current and/or future residents of Moses Circle Senior Apartments deserve the quiet enjoyment of their homes at Moses Circle free from the fear of being forced to move out by the impact of unfair and excessive fees.

Sincerely,



Davis G. Yohe  
Deputy Executive Director

CC: Ticonderoga Board Members

John Varecka  
John Gruninger

We, the residents of the Moses Circle Senior Apartments, hereby petition the Town Of Ticonderoga to immediately reduce the current water/ sewer fees currently charged the Moses Circle Senior Apartments.

These fees far exceed those paid by similar sized senior affordable housing properties. Since the property cannot afford these fees, which work out to about an \$800 charge for each resident, Liberty will have no choice but to raise rents. The increased rents would likely force some of us to leave the peace, comfort, and security of our homes.

We demand the Town adopt a reasonable position and accept Liberty's compromise in the spirit of fairness and respect for us.

NAME	Address	Apt #
1 <del>Barbara J. Hubbard</del>	1007 Wicker St apt 101 Ticonderoga N.Y.	101
2 <del>Carole G. Eaton</del>	1007 Wicker St Apt 211 Ticonderoga	211
3 <del>Dawn Burtin</del>	1007 Wicker St. Apt 209 Ticonderoga, NY	209
4 <del>Eva Beckman</del>	1007 Wicker St apt 207 Ticonderoga N.Y.	207
5 <del>Joseph J. Jernon</del>	1007 Wicker St, "102"	"102"
6 <del>John T. Ryan</del>	1007 Wicker St 308 Ticonderoga, N.Y.	308
7 <del>John A. Walker</del>	1007 Wicker St 208 Ticonderoga, N.Y.	208
8 <del>Carol Hagen</del>	1007 Wicker St #306, Ticonderoga, N.Y.	306
9 <del>Barbara</del>	1007 Wicker St, apt. 105	105
10 <del>Mary F. Holmes</del>	MCSA apt 100	
11 <del>Edith Walker</del>	1007 Wicker St Ticonderoga NY	1288
12 <del>John A. Walker</del>	1007 Wicker St Ticonderoga NY	203
13 <del>Barbara Jernon</del>	1007 Wicker St Ticonderoga NY	202
14 <del>John A. Walker</del>	Moses Circle apt 303	
15 <del>Barbara Jernon</del>	Moses Circle apt 305	
16 <del>Shirley Daley</del>	Moses Circle apt 304	
17 <del>Mary Jernon</del>	Moses Circle apt 109	
18 <del>Barbara Jernon</del>	Moses Circle apt 107	
19 <del>Barbara Jernon</del>	MCSA 204	
20 <del>Barbara Jernon</del>	MCSA #307 Ticonderoga NY	1288
21		
22		
23		
24		
25		

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**Moses Circle Resident Profile Facts**

- Formal Set Rents \$455 and \$550 per month (Average \$502)
- Average yearly rent \$3975 or \$331 per month (This is the average affordability standard of 30% of income)
- Qualifying Income Range For One Person:  
\$21700- \$26,040  
Average Income per month approx. \$1300
- 18 Residents w/incomes under \$15,000  
9 Residents w/incomes under \$10,000  
Lowest income currently \$8800  
Example rent: 30% of \$15000 = \$375/ month

**Impact of Rent Increase to Cover Additional \$25,000 in Contested Fees**

- Increase rents by \$70/month for all residents to cover the loan from Liberty for the \$25,000)
- For someone paying average monthly rent of \$331 the increase would be 20%!
- For reference, the Social Security increase received this year by residents is about \$17/month on average leaving a net negative impact of \$36/month or \$432 per year.
- Other operational costs increase, so a real chance an additional \$10 month increase would be necessary.
- A total rent increase of \$80 month would then be needed to maintain the property's financial stability. This is now a \$24% increase to \$411/month. This is huge for someone on a fixed income.
- There is a very real chance this large increase would force residents to move out of their homes at Moses Circle.
- Moving forward the above increases would be halved to cover the difference for the coming year.
- Any increases by the Town in the 100% EDU rate from the current \$25,000(approx.) would further increase all the projected increases above.

**2014 Total Actual Water/ Sewer Fees Paid by Selected Senior Properties**

# Units	Total \$
33	\$7,255
40	\$4,617
54	\$12,383
81	\$10,382

Supervisor Grinnell explained that his biggest question is if we offer a reduction, based on the number of people in a unit and we use an EDU method of billing are we obligating ourselves to offering that same price to any dwelling unit that has the same living situation.

Much discussion was held and this will be brought up again after discussion with the Town Attorney and the State Comptroller's Officer.

Letter from Mary Lamb. See below

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November 3, 2015

Dear Mr. Grinnell and the Town of Ticonderoga Sewer and Water Committee,

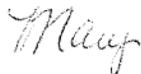
I am writing in response to your letter to me dated October 13, 2015 concerning billing for water usage.

Free water has not been without cost. We all know the old water line through and near our property has broken and leaked many times. It has, in fact, been leaking for the past year in our back pasture with the knowledge of the water department. Over the years the leaking water line has caused flooding and our property has been dug up to fix the breaks. As a result of this, parts of our pasture have become wetlands and it has created sinkholes. Other problems include that the concrete around our pool has been ruined, our basement has been flooded more than once, and a few years ago our vegetable garden drowned beyond help. Our driveway was dug up last week, and is still not fully repaired. We have complained very little about all this because we were getting the compensation of always having deeded free use of water. I feel that we should continue to receive free water for at least as long as my family owns the land because of hardships we have endured and the damage to the property.

I hope that we can reach a settlement on this issue. If you deem that we do indeed need to start paying for water use starting on January 1, 2016 then I feel it is only fair that the current break be repaired as soon as possible, so that the land can start to recover from the swamp this leak has created. We would also then like the old line to be removed from our property when the new line starts working as it will surely just further deteriorate and cave in causing more damage to our pasture. If you grant us continued free water rights then we will deal with the wetlands and the issues the old line may create ourselves.

Thank you for your consideration. I look forward to a response soon.

Sincerely,



Mary Beth Lamb

Councilman Taylor feels that there is a contract with the Lamb's. This will be researched again and discussed at the Monthly Financial meeting.

The main itself will be moved off their property and they should be charged water.

Councilwoman Van Wert inquired about the EDU allocations that were found to be in error. What is the plan with these.

Much Discussion was held on this and how to charge for EDU's along with meter usage.

**Resolution #387-2015** brought by Wayne Taylor, seconded by Chattie Van Wert to proceed through the water and sewer districts to confirm and adjust accordingly the billing, to the best of the ability of the Water/Sewer/Codes Department's, to rectify any/all illegal connection's or non-connections to the Town's Water and/or Sewer infrastructure. (Buildable lots will be addressed at a later date). **All in Favor R. William**

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Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

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

No Meeting.

Airport - David Iuliano, Councilman

No Meeting. Lights need to be fixed and we are working on it. Fuel is planned for next year, March. All warrantees and contracts have been locked in.

Highway - David Iuliano, Councilman

Town of Ticonderoga  
Highway Committee meeting  
October 29, 2015 at 8:30 a.m.

**Committee Members in Attendance:** Councilman David Iuliano, Town Supervisor Bill Grinnell, Highway Superintendent Mike Parent, Deputy Superintendent Mitch Cole, Committee Member Dave Woods, Committee Member John Deming, Confidential Secretary Karla Vigliotti

**Others:** Councilwoman Chattie Van Wert, Councilman Fred Hunsdon Sr., Union Representative Fred Hunsdon

**Public Wishing to speak:**

- Town Councilwoman Chattie Van Wert has been working with the local snowmobile club and they would like to attend the next town board meeting in regards to the plowing of the roads and creating a snowmobile trail in Bicentennial Park. Much discussion was held and it was determined that the local club should meet with Mike Parent to discuss their concerns. The town is also requesting maps that list the trails.
- Town Councilwoman Chattie Van Wert would like additional signage placed for the public parking available downtown. She has been working with Matt Courtright from the Chamber of Commerce and Joyce Cooper from The Ticonderoga Main Street Project. Mike Parent and Chattie Van Wert will review the areas that need additional signing.
- Town Councilman Fred Hunsdon wanted to know when the culvert would be replaced on Putts Pond Road. Mike Parent stated that it would be replaced before winter.
- Union Representative Fred Hunsdon would like to know what the town is planning on doing about the mechanic work as the current contractor that the

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town uses is retiring. Supervisor Grinnell that the town will be requesting proposals for vehicle repairs. The RFP is attached.

**Report of Current Expenses:**

- The available balance of repair budget as of October 29, 2015 was \$15,777.39. The Improvements Budget has an available balance of \$94,805.21. The Snow Removal Contractual Account has an available balance of \$133,762.84.

**Superintendent's Report:**

- The road repair and improvement list for 2016 has been filed. Warner Hill Road is not addressed on this list. We still have 2 ½ - 3 miles on road to be repaired or improved. The list is attached to these minutes.
- The concrete work for 2016 will need to be bid out. Mike is looking at the Wicker Street area for sidewalk work.
- Handicap signs have been ordered for the Montcalm Manor crosswalks.
- The Japanese knot weed will be sprayed in April at the Transfer Station. Dave Reckahn from The Soil and Water Conservation is assisting with this.
- The state has been measuring the state roads. This should increase our mileage.

**David Iuliano:**

- Discussion was held on a year round parking ban. David will discuss this with Town Attorney Matt Fuller. The Notice of the November – April parking ban is attached.

**John Deming:**

- USDA – Natural Resources Conservation Services (NRCS) presented information at the County Highway Superintendents meeting in regards to drainage. Dave Reckahn from The Soil and Water Conservation has been working with Mike Parent on pond work that is needed at the Town Highway Garage.
- Fred Buck from Foit Albert Associates mentioned that there is grant funds available for building work. Fred Hunsdon Sr. will contact Fred Buck in regards to this.

**New Business:**

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- Supervisor Grinnell has been informed that IPCO is trafficking their bulldozers across Shore Airport Road. Mike Parent will contact IPCO.

**Next Scheduled Meetings:**

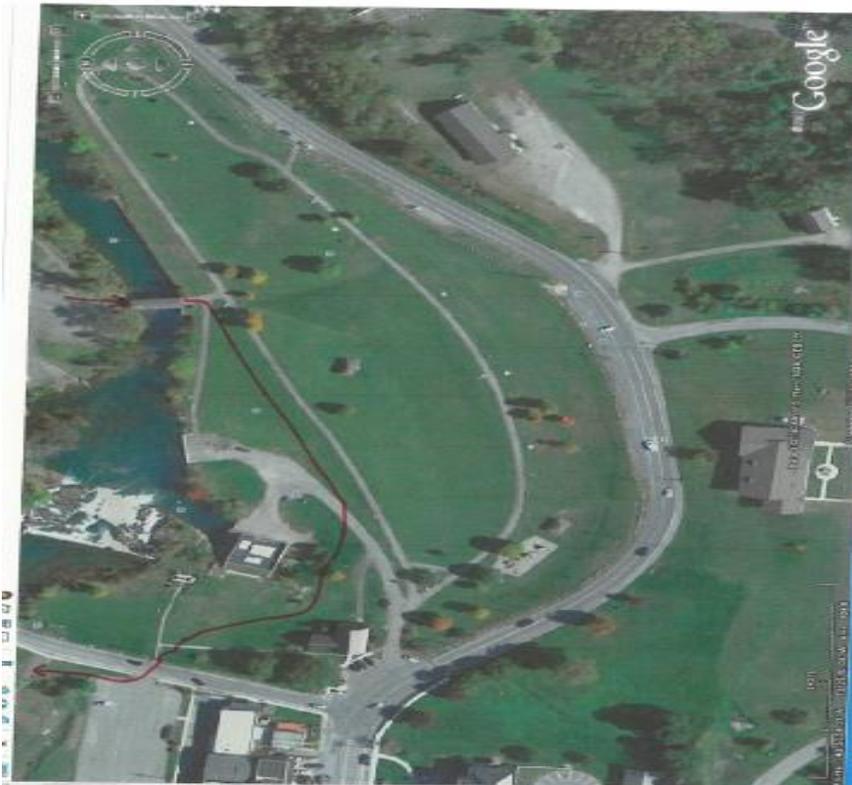
- Thursday November 19, 2015 8:30 A.M.
- Thursday December 17, 2015 8:30 A.M.

**Adjourn**

- The Highway committee adjourned at 10:00 A.M.

**Resolution #388-2015** brought by David Iuliano, seconded by Wayne Taylor to allow Gary Olcott the opportunity to speak regarding a proposed trail for the Adirondack Trailriders Snowmobile Club. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Mr. Olcott explained that the project that was completed on Tower Avenue's bridge actually extended the guard rails which basically blocked off access. In order to stay on the same side of the bridge which is the Burgoyne side, we have to go right by the skating rink where there are kids skating around there, we would just assume not do that. What we would like to do is get permission to come through the park. This would entail going through the kissing bridge.



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Councilwoman Van Wert explained the above proposed trail. It will be marked, plywood will be placed on the Kissing Bridge so the tracks will not hurt the surface of the bridge, the trail will be marked every 25 feet.

Mr. Olcott added that they can use snow fence or whatever is needed to keep the kids that are playing in the park safe.

Supervisor Grinnell agreed that we would need to put up a fence of some kind, snow fence is a great idea.

Mr. Olcott also added that the trail will be kept as narrow as possible so there would be no passing each other and this will allow us to access gas and food and bring commerce to downtown.

Councilman Hunsdon is concerned with how much snow is on the trail, if there is hardly any snow there it will be torn up.

Mr. Olcott informed the board that there is a four inch minimum, that is what the State requires for a trail to be open and we would monitor that and if it gets thin then we will close the trail, block it up. There will be signage as far as decibels, quiet area or whatever we need to do to keep everyone happy. We realize that we are coming into a town. We will be staying as close to the falls as possible and coming right up and around the edge of the Hydro Plant across the road to the corner of the else parking lot and get into the park area.

**Resolution #389-2015** brought by Wayne Taylor, seconded by David Iuliano to allow Dick Holroyd the opportunity to speak regarding the snowmobile trail. **All in Favor R.** William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

Mr. Holroyd started by stating that this four inch snow cover never happens when going up Chilson. If you see, even in the State right-of-ways, going up Chilson that trail after a while is always bare. You see bare ground and the tracks that are on these sleds now tear the hell out of the side of the roads and if you notice, going up Chilson Hill also, you will see this year that more people have got fences all the way to the road so that you can't cut across their property anymore. You have to go out onto the road in order to get up Chilson Hill now. You have to go out into the road way, because you cannot drive through their property because they are bringing the fences right to the edge of the road so that they don't go over their blacktop because those new tracks that they have on the sleds tear the hell out of the black top and the snowmobilers don't seem to care about that. In his instance, he has a wide open area and has asked for years for the snowmobilers to do when they cross his property is to please stay on the white line of the road because their it is capped by the State and that won't tear up with the tracks, but they don't. They come right underneath his damn windows, right underneath and not one person in the forty years that he has lived up there, not one person that owns a snowmobile has ever asked permission to cross his property. Not one, not one - he has brought this up before

**Minutes for the Ticonderoga Regular Town Board Meeting held on  
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and the last person that he spoke to was extremely nice and he did get the people that were in the club to go along with what he suggested. All he asks is that they stay by the white line of the road because he has regurgitated black top in his yard and it just keeps the dirt down and those tracks tear it up terribly and there is nothing that he can do to repair it and the state is not going to repair it even though some of it is State property. The State is not going to repair it, but at least for him it makes it easier to plow and people use his place to turn around all the time. All he can say is, what about the insurance when they come through these areas? If property is hurt, Town property gets damaged, is the snowmobile clubs insurance going to take care of this or does the Town's insurance take care of it.

Mr. Olcott would say that the Town would be eventually.....

Mr. Holroyd stated that this is not right, because you have the tax payers that don't own snowmobiles paying for your pleasure.

Mr. Olcott stated that in order to get one thing you have to have both. If you are going to have commerce coming in to Town, people spending money, people spending the night, people doing this stuff - you have to take a little and give a little. We are going to try to keep everybody..... we would love to be in the woods where nobody can see us, that would be the best thing that could happen but that is not always possible. Sometimes you have to be seen, you have to go through property where the land owners allow you to go. There is always plusses and minuses to everything, a little give, a little take. We are willing to work with everybody that we cross to the best of our ability. As far as Chilson goes, there is a public right-away of the highway a certain number of feet. We try to stay in that area the best we can. Of course, with anything, there are people that follow the rules and people that do not follow the rules. As a club we will be out there diligently trying to make sure that everybody that is out there is a legal driver. Registered and insured, of age - we will do what we can. We are looking for the Town's help because we would like to come into Town. There are three restaurants in a little distance down there that would like to see five or six sleds. In some areas, there are 500 sleds sitting in a parking lot. It depends on how we want it.

**Resolution #390-2015** brought by Wayne Taylor, seconded by Chattie Van Wert to allow Tom Fleury the opportunity to speak regarding the snowmobile trail. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

Mr. Fleury stated that his concern is in the winter time, they plow that little area where the people walk and if you put a fence up down there you will interfere with the people that are walking. A lot of people walk there in the winter time. (Mr. Fleury was shown the map of the proposed trail and now understands it).

**Resolution #391-2015** brought by Chattie Van Wert, seconded by David Iuliano to allow Holly Dixon the opportunity to speak regarding the snowmobile trail. **All in Favor** R.

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

Mrs. Dixon noted that there will be planking on the bridge for protection, will this obstruct walkers? (Answer was no). There are boulders at the entrances. (Those will be moved aside).

Supervisor Grinnell noted that his concern is not the club members.

Mr. Olcott agreed and stated that they will be seriously working on this and will do the best they can to rectify any problems.

**Resolution #392-2015** brought by David Iuliano, seconded by Chattie Van Wert to approve the proposed snowmobile trail through Bicentennial Park on a trial basis, the snowmobile club will maintain this trail which includes signage, fencing, etc. (See map above). **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Councilwoman Van Wert noted that they are looking at parking signs around town. Blue and white with a cost of up to \$2,000.00. Discussion was held on a light behind Trendy Threads - Councilman Iuliano will check into this.

Discussion on a year round parking ordinance - copy of existing ordinance will be forwarded to the attorney for mark-up.

Public Safety - Wayne Taylor, Councilman

10/26/2015

Public Safety Meeting

Councilman Taylor called the meeting to order at 5pm with the pledge of allegiance. The following members were present: Councilman Wayne Taylor, Councilman Fred Hunsdon, Commissioner Margaret Lauman, Chief Mark Johns, Bill Ball, Dave Woods, Ross Kelley, Matt Watts Sergeant Adam Hurlburt, Danielle Drinkwine, Kortney Bessett  
Excused from this meeting: Don Paige

**Ticonderoga Police Department Report**

There have been two critical incidents that have happened in the month of October.

- 1.) On 10/17/2015 Ticonderoga Police Officers responded to a call from a 3<sup>rd</sup> party on Park Ave for a report of a man who was going to cut himself. Once on scene the officers cleared the upstairs and downstairs to the home, as they entered the basement gun shots were heard. The officers exited the building immediately and back up was called. The NYSP Sort Team was called in and found the man had shot himself in the basement.

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- 2.) On 10/20/2015 Ticonderoga Police Officers executed a warrant for a woman who had barricaded herself in her home. The suspect was taken into custody and is currently being held in Essex County Jail awaiting a physiological evaluation.

2016 Budget Workshops

The tentative budget for 2016 has a proposed 2<sup>nd</sup> Sergeant position.

Staffing Update

The officer that was away at training is back and the officer who was out on medical leave has returned to normal duty. The Ticonderoga Police Department is currently running with a full staff.

Grants and Donations

We recently received two grants both from International Paper. One is for a New Radar System for a patrol car and the second is for a defibrillator that will be shared. The Ticonderoga Police Department will use the defibrillator in the winter months and the Ticonderoga Beach will use it in the summer months. We also had an Anonymous Donor who donated the labor for a custom insulated dog house for the Ticonderoga Police Department's K-9, Tusko.

Chief Johns asked that the bills for October be paid.

Codes Department

Bill Ball presented to the committee that he is looking to purchasing a new computer program for the Codes Department. This new computer program is initially \$20,000 with a \$3000 annual maintenance fee. Both Bill Ball and Danielle Drinkwine feel that this computer program is better than their current program and would be helpful to their job. The current program does not have up-to-date information on it and they are unable to manually update this information with the current program. The new program will automatically link to their tablets and making updating information easier and quicker, keeping property owner's information updated is essential to their job.

A discussion was held about how much the Codes Department is currently paying for an annual maintenance fee and the answer was \$3000. Some committee members were concerned about why we are currently paying \$3000 yearly for a program that is not being updated. Chief Johns suggested that we have the new IT Company that the Town has hired take a look at the current program and analyze it.

A discussion was held about what this program does differently than our current program and why spending \$20,000 was necessary. Ross Kelley asked about the 58 properties that we have discussed in prior meetings that either needed to be cleaned up or torn down. Bill stated that some were cleaned up and the others we are at a standstill because of orders he was given by the Supervisor. Councilman Taylor asked if there were reasons for that and a further discussion was held.

Councilman Taylor asked the committee what they thought about the new computer program (BAS). There is some resistance on spending that kind of money until other issues were resolved. Bill Ball suggested that the team from BAS come to a town meeting to discuss further. Councilman Taylor asked Bill to touch base with Karla in the morning to see if there were any changes or improvements that could be made to the current program.

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There was a discussion about adding a line item to the Codes budget for 2016 that would allow some funds to be allocated to the cleanup of town. Councilman Taylor asked Bill if he could be available for the budget workshop that would be held the following morning. Commissioner Lauman asked how many properties were on the list that needed to be cleaned up. There are approximately 40 properties that are documented. The committee wants to make sure a fine is assessed with every property that the town goes in and cleans up.

The committee would like to invite Supervisor Grinnell to the next public safety so that he can clarify certain topics that were brought up.

Public Safety Meeting was adjourned at 6:28pm and the next Public Safety meeting will be held on Monday November 30<sup>th</sup> at 5pm

Minutes prepared by Kortney Bessett – Ticonderoga Police Department

Councilman Taylor would like to thank Kortney Bessett for her work on those grants.

Board of Health - R. William Grinnell, Supervisor

Codes will be bringing to the board an issue with dumping by Brown's Trailer Park on Town Property.

Insurance - Wayne Taylor, Councilman

**Town of Ticonderoga  
Agenda  
October 14, 2015**

**Marketplace Update  
Health Republic of NY (Consumer Operated and Oriented Plan)**

**Impact of HCR Taxes on Renewal: 4 to 6%**

**Health Savings Account (HSA) Funding:**  
2015 \$3350/6650                      2016 \$3350/6750

Account Based Health Plans: *Health Savings Accounts, Health Reimbursement Accounts*

**Health Care Reform Update**

**Individual Mandate: 2% of Income Penalty For Being Uninsured**

NY State Health Insurance Exchange

**NYS Community Rating expanding to groups with less than 100 Employees (2016)**

**40% Tax on "Cadillac Health Plans": \$10,200/\$27,500 (2018)**

**2016 Health Insurance Renewal**

Desired Plan Option Characteristics

**Direct Access to Providers (No Referrals Required)**

**Comprehensive Network of Local Providers and Out of Area Providers –  
Out of Network Coverage –**

Community Rated High Deductible Plan Enhancements

**Gym Reimbursements –**

**Preventive Rx Covered with a Copay –**

**Pediatric Dental –**

Lifetime Benefit Services TPA for HRA/FSA?

Automatic Claims Transfer For Medical Expenses

Visa Debit Card for Rx Expenses

Administrative Fees: Set Up Waived + \$4.95/Mo Per EE (\$99 Minimum)

**EPO K Plan Discontinuance under Community Rating (Replacement Plan?)**

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Contract Negotiations - R. William Grinnell, Supervisor

To be discussed in Executive Session.

Transfer Station - Fred Hunsdon, Councilman

Proposed contract has been sent to I.P. Co and there has been no answer yet. ACE needs the scales at the mill in order to follow through with their request to use our landfill.

Economic Development - Chattie Van Wert, Councilwoman

Trekonderoga (Labor Day Weekend) - commend James Cawley

There was a special article in the New York Times a few weeks ago about Star Trek coming and there being Trekkies in Ticonderoga. CBS and CNN finished filming the Trek Folks and their sets on Friday and the CBS segment will air on Sunday Morning with Charles Osgood in January and CNN will be in the evening with Anderson Cooper. This is really good, positive PR for our Town and will hopefully bring more visitors and more attention to the Town.

Library & Ti TV - Chattie Van Wert, Councilwoman

Working on expanding TiTV. We have a committee working on this. It not only serves as a school communication tool, but also as a community, business and tourism tool. We are looking to expand it to not only give support and visibility to community events but also for businesses and non-profit organizations. To improve our local economy and general quality of life we would like people to know all of the things that are going on. We are looking at creating a 20 minute loop that would include a 20 second slide that would show the sponsorship of the program, possibly \$10 a day or \$40 for a 5 day period. Looking to be filming sporting events, chorale, the Festival Guilds Christmas Show and we are giving locals the opportunity to sponsor those events. It will provide funding that will allow us to have more filming of events and it will also provide exposure to the businesses that are willing to sponsor events. Sponsoring a program would be \$50 and the sponsorship will air at the start of it, at breaks and then at the end. There will also be an improvement in the TV Guide letting people know when the program will air. Right now you can't tell when something will be aired. Christmas Day will have a repetition of Christmas programs that have been taped during the season, to include the chorale, the Christmas Carol and the school Christmas programs. So we are improving Ti TV and will hopefully be enjoyed by the community.

Councilman Taylor asked about accessibility to this channel.

Councilwoman Van Wert noted that unfortunately not everyone can view this channel. The Town Board meeting can be seen on YouTube - but you need a box from the cable company to be able to have access to the local Channel 17.

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**Resolution #393-2015** brought by R. William Grinnell, seconded by Wayne Taylor to allow Tom Fleury the opportunity to speak on the Ti TV topic. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Mr. Fleury noted that a lot of people do not have a computer or internet, they have basic cable; you need to have this box to get this channel. These people on fixed incomes, the elderly only have basic cable and basic cable does not come with one of these boxes. So they don't get this channel.

Supervisor Grinnell stated that we will check with Time Warner in regards to this channel.

IT - Website - Chattie Van Wert, Councilwoman

Updating Website - section for special notices - (1) Public Hearings, Ads (2) Press Releases, snow parking updates, bids

Press Releases should go through the board first before publishing on line.

Additional Committee Minutes

TAS Monthly Meeting October 21, 2015 @ 1pm

The meeting was called to order by President Cora Voit with a salute to the flag.

**Members Present:** Cora Voit, Joyce Barry, Ann Dolback, Maxine Sheehan, Tom and Ann Fleury, Marianne Murdock, Jacqueline Hurlburt, Lucy Bilow, Fay Clemons, Eileen McCabe, Manolita Sanders, Ramona McCaughin and Fred Hunsdon. **Guests:** Holly and Dick Dixon, Dave Iuliano, Dennis Hunsdon and Joe Giordano.

**Old Business:** It was decided to go to Best Western @ 5pm on Nov. 5th for our Senior Supper Club in Nov.

Cora read a Thank you from "Friends comforting Friends" (Wendy Shaw) We are making Thank you and Get Well Cards for them, and donating other items for the "shut -ins".

**New Business:** Update on Alan, who was struck by a truck / boat trailer.- Is home, with walker and pain meds. Speedy recovery, Alan. We miss you! Jackie passed a message from Darlene. .Sandy Urban will be here on 10/22 for any questions/ problems you wish to discuss with her. There will be no Senior Meeting in Nov., Dec., or Jan.. I will still write a Newsletter each month.(e-mailed to those who have it , otherwise you may pick up a copy in the Senior room.)

**Activity Report:** Reviewed Activity report, and Lucy introduced us to Pickleball, an activity that will be starting in Nov., also a walking program. These will be held upstairs in the gym.

**Town Report:** Budget Season; hoping for increased time for bus usage; Lord

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Howe ( bridge) to open soon: and everyone pleased with the repaving of Wicker Street/ Monument. Thanks!

**50/50 Raffle:** Won by Cora Voit

**Guest Speakers (3):**Dennis Hunsdon, running for Highway Superintendent, spoke about his training in Maintenance School, Time Management and Personnel Management courses. Questioned rehab of present town shed?

David Iuliano also running for Highway Superintendent, reported that the present building was 10 years past it's usefulness and needs upgrades. Has CDL license, drives School bus, worked with Mike and his staff as Town Councilman. Recognizes issues.

Joe Giordano, running as a write in candidate for Town Supervisor, has an engineering background, wishes to increase communication with Town people, with honesty and respect. Police relocation a main issue.

**Next Meeting:** Feb.24,2016 @1pm with Guest speaker, Wendy Shaw.

Happy Birthday to all----refreshments Adjourned @ 2:20pm

TAS Activity Newsletter Oct / Nov 2015

Oct. 24th ---Akwesasne Casino 7am-7pm \$30 depart Walmart Parking lot @ 7am ...return 7pm

\*\*\* from Oct 22 to 28th, I will be out of town. Center will be open Monday, Tuesday, and Wednesday for ROM classes , Bingo and Cards. See you on the 29th.\*\*\*

Nov. 3rd. --VOTE !!!

4th ---Glens Falls Shopping Trip??? Weather permitting.

5th ---Senior Supper Club @ Best Western @ 5pm ( Reservations in by the 3rd to Ann 585- 6050) Car pool

7th ---Card Making / Teresa 10 - 12:30pm \$5 / for 4 cards (due by 11/2 )

11th -- CLOSED Veterans Day

19th ---ACAP Supper @ 5pm

20th ---AARP Safety Driving Class 8:30 - 4:30 \$ 20 (AARP Member) or \$25, if not.

26 /27 CLOSED Thanksgiving

29th --Holiday Train 3:15 to 3:45 Senior Bus running.

Some New Projects coming up -----

Neighbors Helping Neighbors Wendy Shaw is putting together baskets for " shut-ins" ( see comfort items list ) The Seniors will be supplying Get-Well Cards and Thank you's .

The Elks are collecting scarves, hats, and mittens for school kids so they don't have to stand out in the cold weather ,waiting for the bus. Items may be left @ the Elks from 2-8pm ,daily., or @ the Senior Center and Sue will pick up.

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Something new in exercise---Pickleball !! It will probably be played upstairs, on Fridays.....I'm also considering playing Shuffleboard in the former Rifle Range during the Winter., and would like to host a Movie / Popcorn activity. Let me know what kind of Movies you prefer, and what Day / Time would be best.

CONGRATULATIONS---Sue Thatcher on your retirement. Glad you didn't leave us cold turkey, but we will see you, occasionally.

NO SENIOR MONTHLY MEETINGS IN NOV., DEC., OR JANUARY  
HAVE A NICE WINTER !!!!! ( next meeting Feb. 24th, 2016 @ 1pm)

Report from Department Heads

Jeffrey Meyer, Town Attorney

Items for Executive Session.

Tonya M. Thompson, Town Clerk

Public Hearing - Ticonderoga Ambulance Squad

**Resolution #394-2015** brought by Fred Hunsdon, seconded by Chattie Van Wert to schedule a Public Hearing to discuss the Annual Ticonderoga Ambulance Squad's Annual Contract on December 10, 2015 at 6:00 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.**

PLEASE TAKE NOTICE that, pursuant to Town Law section 184(2), a public hearing will be held at the Community Building, 132 Montcalm Street, Ticonderoga, New York, on the 10th day of December, 2015, at 6:00 p.m. to discuss the proposed contract between the Town and the Ticonderoga Emergency Medical Services , Inc. and that an opportunity to be heard in regard thereto will then and there be given to the public.

End-of-Year Meeting

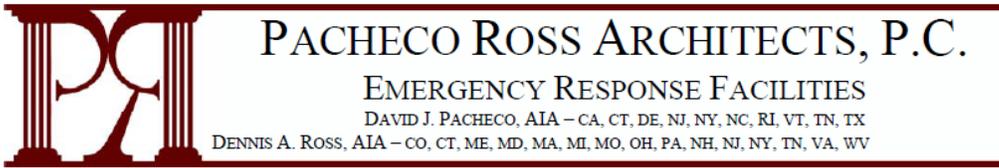
**Resolution #395-2015** brought by Wayne Taylor, seconded by Chattie Van Wert to schedule the End-of-the-Year meeting on December 29, 2015 at 11:30 a.m. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

Mrs. Thompson explained that there is personnel matter that she would like to discuss in Executive Session.

Miscellaneous Matters

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Supervisor Grinnell wanted to discuss the study to be done on the Fire Department property that Councilman Taylor brought forward.



November 12, 2015

Town of Ticonderoga  
132 Montcalm Street  
PO Box 471  
Ticonderoga, NY 12883  
Attn. Wayne E. Taylor

**Quality Response  
Deserves  
Quality Design.™**

Dear Wayne and Building Committee:

Thank you for inviting **Pacheco Ross Architects, P.C. (PRA)** to meet with you and the Building Committee to discuss your project. Please note that in our proposal we did not breakout the four Options we discussed, A, B, C and D. The proposal became unwieldy so for the proposal, we assumed that fire and police would co-locate on the existing fire station site. Then we include a brief assessment of each option added onto the existing fire station site. We will also generate an evaluation of which options appear viable for the Town. If the Town then wants to pursue a specific option, we would be pleased to propose a scope of work to include it.

PRA included services to coordinate and conduct a Public Awareness Campaign for your project. We have had **unparalleled bond vote and public/private approval success**: PRA has orchestrated awareness campaigns, budgets, tax evaluations, action plans, coordination, education, and presentations for **over 22 projects in the last 10 years**; 14 of which were NYS bond referendums.

**PRA will put its full depth of experience to work for Ticonderoga.** 100% of our work is Emergency Response Facilities. We know of no other East Coast Architect that has more fire stations built and under construction than PRA in the last 10 years; **26 completed fire stations and 2 currently under construction.** We help you succeed by bringing real world experience and out-of-the-box ideas to the table. We feel the District and Town will benefit from our state-of-the-art design, understanding current and future trends in the fire and police services and forward thinking approach.

**Team Builders:** We are team players and will work with the Town, Fire District and any Town department that joins in to get your project successfully completed. You, the Department Membership, the Community, and all stakeholders are part of this team.

What defines a successful project? We believe a successful project is one that functionally fulfills the needs, objectives and vision of the Client and serves the end users. We look forward to creating a mutually beneficial relationship with both the Town and the Ticonderoga Fire District for a truly successful project.

Sincerely,

Dennis A. Ross, AIA

**"Now that things have slowed to a dull roar from the pace of the past two years, it is almost surreal to see the images, operate in the facility, and realize what has been accomplished and the number of people involved in that accomplishment. You should all be proud at PRA. I know we are of you. Couldn't have asked for a better team!" Chief Dale Lingenfelter, Niskayuna Fire**

Jeff Cook, Ticonderoga Fire District

# Minutes for the Ticonderoga Regular Town Board Meeting held on November 12, 2015 commencing at 6:00 p.m.



## Proposal Ticonderoga Fire District and Town of Ticonderoga, NY Architectural Design Services New Fire Station with Police November 12, 2015



**Pacheco Ross Architects, P.C. (PRA)** believes that the Fire District and Town deserve the best possible Architect for your project. PRA has created many fire and police or other municipal combination projects. We propose the following scope of services to lead the Ticonderoga Fire District and the Town to an optimal concept design and positive bond referendum approval. We will also assist in finding the right consultants to help manage the financial structure, possible grants, consolidation of services and other funding mechanisms for the project.

We will undertake the design and public awareness campaign for the fire district as our core mission. Additionally, we will evaluate the Town Police, Water and/or Highway Departments as members in the facility and study the pros and cons in terms of design, layout, budgets, bidding and construction.

**PRA has designed, built and assessed over 200 fire station projects and numerous combined facilities.** We believe this real-world experience and specific expertise will create value and incorporate state-of-the-art thinking and design for the station the District and the Town. Since 2005 PRA has had 26 fire station projects built with two (2) stations currently under construction.

### **Unparalleled Bond Vote and Public Awareness Success:**

We know of no other architect that can demonstrate our success record. During the last 10 years, PRA passed 22 bond referendum or approval projects brought to the voters and membership. **Perhaps our most unusual but highly sought after service** is developing and executing successful Public Awareness Campaigns. We completed this for Bethel Park, PA to convert their Home Rule Charter to own and operate the fire station buildings and properties so the responders could have a modern new station and forever only have to respond and train. The burden of ownership, maintenance, repairs and construction was transferred to the Municipality. PRA developed the campaign, led public meetings, created articles and press releases, generated budgets and costs and developed tax implications for this overwhelming Yes vote: 4,500 for – 1,600 against.

## Project Services

**Operations Based Programs** – PRA will create two Programs: space needs integrated with detailed operational assessments. We meet with the Fire and Police Departments to create a dynamic tool that can account for flexibility and changing requirements over time. The Programs will:

- Determine the scope and operations of each department by employing tools and techniques developed by PRA specifically for emergency response facilities. The programs will anticipate additional needs, changing operations over time and the flexibility to accommodate these needs.
- Describe critical functions, specific requirements and activities within the building and on the site.
- Identify crucial operations, priorities, security/public protocols, important response issues and operational efficiencies.



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- Examine current operations and potential for flexibility and change over the foreseeable future. As response and operations transform over time, both interior and exterior flexibility will offer each of the Departments opportunities to manage change.
- Scrutinize areas for evidence, bookings, interview and the protocols needed to maintain security, tracking and public interactions.
- Pay particular attention to police/public interactions, procedures, apparatus needs and security issues. It will examine the requirements for gender equity and the unique living environment for the responders and volunteers.
- Examine current and future technologies and assess the possibility for DPW, water or other departments to join the facility.
- Address energy use and sustainability issues as they pertain to operations, scope, response and long-term viability. Evaluate the requirements for a Red Cross certified shelter.
- Examine pros and cons of shared space and facilities. Spaces such as public areas, administrative space, fitness, mechanical, large meeting room, storage, drives, parking etc. may be shared in a combined facility.
- Based on each Program, a **Space Analysis** spreadsheet will be created to specify probable room and building size for the total facility. These spreadsheets provide an early look at potential sizes and room location by floor.
- The Space Analysis will examine shared uses and their impact on the various departments.
- We will develop a probable **Conceptual Budget** (per sq. ft. cost) for construction that utilizes the Space Analysis and includes site work. The Budget will examine the need to keep the existing station intact for response while a new facility is built on the same site.
- **The Programs and Space Analyses are critical in order to make meaningful decisions and recommendations about available options for the future. At this point, the District and Town will possess a size, scope and conceptual construction budget to determine if the project is on target with your budget, vision and goals.**



**Site Evaluation** – Evaluating site attributes, construction phasing and potential flood or drainage issues will help determine project requirements and costs.

- We will evaluate additional sites that may be viable for various Town Departments. The Town may be able to utilize the existing water or police department sites for Town only options.
- Strategies to best utilize the existing fire station site and keep the fire department operating during construction will be incorporated into the design.
- We will review available utilities, parking, ingress/egress, stormwater management and operational standards for response.
- PRA will evaluate the potential for locating the police or other Town departments on the existing Fire Department site.
- We will verify the Town's information that the existing Fire Department site is not in a FEMA or State mapped flood plain, flood inundation zone or subjected to the APA regulations.

**Survey, Geotechnical and Hazardous Materials Coordination** – A topographic property survey, a geotechnical report using soil borings and a hazardous materials report will be required as these are critical for design, cost estimating and the Bond Referendum. We utilize detailed guidelines and work with qualified engineers for the survey, geotechnical and hazardous materials report.

- Initial floor elevation, drainage strategies and conceptual grading will be set based on the survey.
- Geotechnical soil classification, bearing capacity and other pertinent information for "essential services facilities" will determine seismic requirements and foundation design and are important to the budget, SEQRA process and referendum.
- We will coordinate and find a consultant for the hazardous materials report on the existing station.

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**Codes, Requirements and Regulations** – Our team will assess the relevant codes, regulatory requirements and operation guidelines for the fire station.

- PRA will generate the NYS SEQRA long form for your Attorney to file. Some Civil Engineering expertise will be required for the SEQRA so we will work with the Chazen Companies.
- We coordinate with your Attorney who is responsible for filing and managing the SEQRA process.
- Codes and regulations such as the New York State Building Code (2010 IBC), International Association of Chiefs of Police (IACP), National Fire Protection Association (NFPA) and Americans with Disabilities Act (ADA) included in the ICC/ANSI A117.1-2003 will be examined for this facility.
- PRA is careful to recommend proper gear lockers and create an environment to extract, dry, ventilate bunker gear and protect it from UV radiation per NFPA 1581.
- Many SCBA compressors now utilize room air through filtration. Fill stations, oxygen storage and delivery and SCBA O2 quality for responders will be guided by NFPA 1989.



**National Fire Protection Association**  
The authority on fire, electrical, and building safety



**FEMA**

- NFPA 1581 makes recommendations for health and infection control. Properly separating living and working areas and following simple recommendations such as an exterior entrance into the DeCon room and a bay-side restroom can protect responder health.
- PRA fire station designs incorporate elements of NFPA recommendations such as 1720 “Standards for the Organization and Deployment... by Volunteer Fire Departments.”
- We will explain the implications and effects for the Fire Department to adhere to NFPA recommendations: We recommend adherence to NFPA 1500, Article 9.1.6... “shall prevent exposure to fire fighters and contamination of living and sleeping areas to exhaust emissions.”
- We reference fire and EMS industry guidelines during design such as FEMA FA-168, “Safety and Health Considerations for the Design of Fire and Emergency Medical Services Stations.”
- The International Building Code (IBC) has defined fire and police stations as “**Essential Services Facilities**.” These buildings are designed, built and observed during construction to a high standard. We are adept and very familiar with the cost, schedule and design implications of these requirements and will lead the District through the process of adapting to these codes.

**Energy Efficiency and Sustainability** – We involve all team members to achieve sustainability and energy efficiency throughout the course of your project. PRA facilities embrace energy efficiency through common sense design and construction techniques.

- One example is in-floor radiant heat utilizing tankless high-efficiency boilers for the bays. This system uses off-the-shelf components that respect the budget, are easy to install and fit into the Owner’s long-term facility budget.
- PRA will evaluate hardened concrete floors and/or epoxy coatings for apparatus bays, support areas and possibly living area floors.
- We incorporate daylighting into the building, yet still protect apparatus and PPE from UV rays.
- Other systems include high-efficiency HVAC systems with economizers, smart thermostats, and low-flow plumbing fixtures.
- Adhesives, paints and coatings are examples of no VOC (volatile organic content) materials.
- High levels of insulation and envelope tightness are standard design techniques.
- We specify recycled content in flooring, ceilings and other materials where appropriate.



## Minutes for the Ticonderoga Regular Town Board Meeting held on November 12, 2015 commencing at 6:00 p.m.

**Concept Design** – PRA will design conceptual block diagrams based on your Program and Space Analysis. Utilizing factors, meeting program requirements, budget compliance, operational efficiency and aesthetics, we will create a recommended design. We will:

- Address building footprint, site constraints, response/return, first responder access, public interaction and parking in a site layout.
- Develop the site layout to denote the aprons, drives, parking, police movement, safety and phasing.
- Incorporate other Town departments to evaluate their ability to fit into the design and site.
- We will include basic square foot budgeting with each option.



**Recommended Design** – When the District and Town (if they remain involved) agree on an option, we will refine the design. Using the concept design as a basis we create a site plan, floor plan(s) major elevations and a 3-D massing image. We will:

- Develop the site plan to refine response, parking, pedestrian movement, landscape and regulations.
- Develop exterior elevations that reflect your professionalism and compliment the community.
- Define the basic exterior materials, massing, roof shapes and aesthetics.
- Create conceptual floor plan(s) with particular attention to the innovative utilization of the interior space to make it efficient, responsive to your needs **and able to accommodate future flexibility. More than designing partitions that can be moved, we identify functions that are the most likely to change over time and then organize space and infrastructure accordingly.**
- For a combination facility, we will look at overlapping uses such as the bingo hall. It can serve as a training room, shelter, meeting space(s) or other needs with proper design.
- Evaluate codes for compliance, accessibility, egress and life safety.
- Create a 3-D massing image of the exterior.

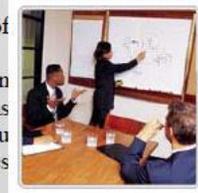


**Budget** – We work closely with Baer & Associates, professional construction cost estimators, to generate the information to make their concept budget accurate.

- Baer will develop an opinion of probable construction costs based on the 16 divisions of construction.
- Factors based on the marketplace conditions, probable start date, labor rates, NYS bidding requirements, geographic location, municipal ownership, new construction, commercial contractors, bonding, insurance and other detailed project information all bring accuracy to the budget.
- We will design and budget for key infrastructure to accommodate systems such as fume exhaust, extractor, bunker gear lockers, etc.
- Sustainability and energy efficiency costs will be accounted for in the estimate.
- **We will assist the District in developing a Conceptual Soft Cost Budget anticipated for the project.** Soft costs are project costs other than construction hard costs. They can include professional fees, abatement, fixtures, furnishings and equipment (FF&E), specialty equipment, security, communications, etc.
- For the Town portion(s) of the project, we will assist the Owner and Town in dividing out the Town share. This can be based on square footage, usage, percentage of occupancy or other formula. We will account for the Town portion of the soft cost also.

**Value Consulting** – A procedure to seek out quality which is the foundation of a high performance building. Quality is the core goal in the search for value and does not equate to “cheapening.”

- Value consulting goes hand-in-hand when deciding on systems and materials.
- The search for value includes utilization of durable materials and evaluation of various systems to compare their initial cost versus long-term value.
- Using a problem-solving approach, we look at trade-offs among design concepts, construction techniques, materials, systems and response operations in order to meet your budget. Value consulting is a mechanism to furnish you with information and professional advice to choose among design alternatives and is a vital component in determining the extent of your budget.



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**Meeting and Presentations** – Our team will meet with you to program, coordinate and facilitate the project.

- We meet up to four (4) times to direct this project and advise you of important design, budget, sustainability and value considerations.
- We will lead one District/Town presentation in addition to the meetings.

## Deliverables

- *Program* – Two detailed operations based programs explaining project requirements
- *Space Analysis Document* – Two spreadsheet of square footage that summarizes each Program
- *Conceptual Budget* – The probable cost/sq. ft. for new construction based on the Program
- *Phasing* – Cost and plan to maintain response during demolition and construction
- *Facility Evaluations* – Brief review and recommendation for other Town facilities to join on the site
- *Site Evaluation* – Review existing fire site and Town parcels for pros, cons and FEMA mapping
- *Survey Coordination* – Thorough checklist with Team coordination – Owner contract
- *Geotechnical Coordination* – Thorough checklist with Team coordination – Owner contract
- *Hazardous Materials Coordination* – Team coordination – Owner contract
- *SEQRA* – Develop long form SEQRA for bond attorney use and assist in the process
- *Codes* – Apply relevant codes, requirements and local conditions
- *Energy Efficiency/Sustainability* – Common sense, off-the-shelf materials, systems and design
- *Concept Design* – Block diagram site layout(s) with fire station and or Town departments
- *Recommended Design* – Conceptual site, floor plan(s), major elevations and a 3-D massing image of the optimal design that includes Town uses
- *Budget* – Professional third party concept budget of the construction hard costs
- *Soft Cost Budget Assistance* – Other project costs developed in conjunction with the District
- *Town Budgets* – Assist the Town in breaking down its portion of the costs
- *Value Consulting* – Systematic procedure to seek quality
- *Review and Approval* – Meetings/visits and presentations



## Public Awareness

**Public Awareness/Education** – PRA will engage the public, your membership and the Town with to help develop a public relations strategy. We bring our considerable experience to develop a public support campaign.

- The investigation, research and design that we perform while evaluating your needs will be utilized to engage your membership and the public. Through sharing this information in a public awareness campaign we will strive to achieve membership buy-in and community support for your project.
- We present the issues in a clear, concise manner to help the Community and your members understand the project and why it is needed. This procedure will provide information on the steps taken, reasons behind decisions and what to expect in the future.
- PRA leads meetings and will help develop a strategy for the public education/awareness campaign to educate the public about the District's and Town's need for a new facility.
- We illustrate the value analysis process and how the District (and Town) utilized it to save taxpayer money.
- We develop cash flow models and bond worksheets.
- Communications will provide information and gather feedback for various options, problem solving, action plans and budgets.
- We can recommend financial consultants and bond counsel or work with your advisors.

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- We will work with the financial consultants, bond council and lenders to coordinate their efforts and share critical information.
- On previous public awareness campaigns we have orchestrated community meetings, interactive political meetings and other interactive approaches towards community involvement and understanding. We will customize these actions as needed for your campaign.
- We present the alternatives, process and ideas that the District has researched to assure the public that an optimal solution has been found. We help establish essential timing of public meetings, create informative handouts, coordinate press releases and develop action planning.
- We will create a **PowerPoint slide show with PRA leading each public presentation.**
- We maintain a flexible approach to respond to issues and concerns to adapt the project and presentations within the boundaries set by the District.
- PRA will explain how the fire department membership will need to organize a door-to-door campaign prior to the vote.
- We will meet with you for action planning, public awareness and public presentations. We include three (3) meetings and two (2) public presentations.

### Public Awareness Deliverables

- *Public Awareness and Education* – Coordination and management of the entire process
- *Communications* – Guiding the members and public through process of the project
- *Financial Information* – Develop cash flow models and bond worksheets
- *Coordination of Consultants* – Work with your bond counsel and financial consultants
- *Work Product* – Illustrate how and why the District and Town arrived at its design and budgets
- *Create* – Action plans, literature, letters, and “Frequently Asked Questions” (FAQ’s) document for use by the District and the Town
- *Customized Approach* – Interactive strategies for the District and Town
- *Alternatives* – Demonstrate how the District and Town selected the optimal design and budget
- *PowerPoint* – Develop PowerPoint presentation for public meetings
- *Assist Department* – Share PRA experience for membership door-to-door-information campaign
- *Meetings and Presentations* – Three meetings and two public presentations

### Schedule

**Schedule** – The work scope (not including the public awareness campaign) should take approximately 4-6 months to complete based on the District’s and Town’s ability to respond to the work product on a timely basis. Bond vote is assumed to be scheduled in the summer or early fall of 2016. The District will utilize its 2016 budget for this work scope, therefore PRA will begin in January 2016.



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**Fee for Services**

**Lump Sum – Fixed Fee**

<b>Design Phase</b>	<b>\$34,500</b>
<b>Professional Third Party Estimate</b>	<b>\$5,000</b>
<b>Public Awareness</b>	<b>\$9,000</b>
<b>Total</b>	<b>\$48,500</b>

**Notes to Compensation:**

- Reimbursable expenses are \$1,000. They will be billed proportionally with each invoice.
- The Owner will pay for the topographic survey, geotechnical and hazardous material reports.
- The District and Town are Public entities and are subject to NYS Labor Department wage rate guidelines and the bidding requirements of General Municipal Law Article 101-5A (Wicks Law) requiring a minimum of four (4) separate prime contractors for a construction project.
- We assume a new single story fire station of approximately 12,000 - 14,000 sq. ft. The police station is approximately 4,000 sq. ft. We do not anticipate a second floor is needed.
- Services for off-site design, hazardous materials removals, environmental studies, traffic studies and other services are not anticipated and therefore not included in our proposal.
- The fee does NOT include the Town or Regulatory approval process other than SEQRA as outlined. The Town may enforce its zoning and planning requirements on the project.
- For this proposal we rely on Town and Fire District assurances that the existing fire station site is not subject to APA rules and regulations and that the site lies outside the boundaries of FEMA flood plain and inundation mapping.
- For this proposal, design and budgeting purposes, we assume that all soil is International Code seismic classification of 'C' or better.
- PRA will use the State Building Code requirement for fire and police stations as "essential service facilities" in our recommendations for the design and budgeting of the facility.
- The design will comply with applicable provisions of the American Disabilities Act (ADA).
- This proposal is valid for ninety (90) days. It is anticipated that the work will start in Jan. 2016.

**Quality Response Deserves Quality Design™**



Councilman Taylor explained the study a bit, which is the Fire Department and the Police Department to be included on one site on Montcalm Site. The Fire Department has said that they will be going forward with our without us. The estimate for the Town would be approximately \$300 - \$325 per square foot.

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Much discussion was held and it will be further discussed for legality issues. More information will be brought forward.

Invitation for the Public to Address the Board

Mr. Holroyd asked if anyone had an idea of what a water meter would cost. (Basic unit \$225 - easy to read). This is not a cost that is going to kill us. The housing development has a meter to prove that they are using less water than the town was saying. Mr. Taylor is going to check on a deed convenient; he would suggest also looking for old leases for the Gooseneck water line for those people who have it running across their properties. (This search is not going to be done at the County level) Quid Pro Quo deals, we will put it in and if we have to run across your lawn here is your chance to hook up. There may be something in there that people did not need to pay water rent. They may have been paying for water and shouldn't have.

Councilman Iuliano stated that this is not going to be documented, this was supposed to be a transmission line and no body was supposed to hook up to it - they just did.

Mr. Holroyd agreed - it was done on a barter system back in those days.

Inaudible discussion.....

Supervisor Grinnell interrupted and stated that this is speculation, he does not see that there is any useful purpose for discussing this tonight, but he understands the frustration.

Mr. Baker stated that the earlier Resolution (#381-2015) regarding the Sewer Department truck purchase stated an increase, help him understand this. It appears that you have increased two budget lines by \$41,200.93 each for a purchase. That would be a total of \$82,401.86 for a purchase of \$41,200.93. There were two resolutions - the first one increase two separate budget lines each by \$41,200.93 for an expenditure of \$41,200.93. He is wondering what he is missing.

Supervisor Grinnell believes that one is a transfer from one item to another...

Mr. Baker states that this is not what was read....

Supervisor Grinnell sees what you are say...

Mr. Baker is wondering if the board needs to amend that first resolution for the record....

Supervisor Grinnell stated that we can correct the typo for the issue that is missing...

Mrs. Thompson explained that you have to increase two different parts of your budget - it does not need to be amended, this is correct to increase one budget section to increase the other budget section to then withdraw... it is an accounting issue and the budget officer's can explain this much better.

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Supervisor Grinnell agreed that it is an accounting practice that the State uses that if you tried it with your own household budget or business budget you'd be lost. Mrs. Vigliotti or Ms. Quesnel can explain it much more efficiently than we can.

Mr. Baker thanked the board and may very well talk to them. The second question - on the proposed Ordinance change that was discussed to do a year round parking ban, will this be part of a public hearing to change this order. (yes) One thing that the board may want to do before that public hearing is do a windshield survey of properties in the hamlet that would be affected. There are a number of properties that don't have adequate on-site parking for their own residents let alone for when they have guests come and a year round prohibition on street parking may adversely affect more properties than you may think. Just a suggestion.

Supervisor Grinnell explained that there are ordinances in effect that call for off street parking...

Mr. Baker stated that many of those properties were probably developed prior to that ordinance going into effect and believes it is included in the zoning. He suspects that many of those properties pre-date that zoning. He just tossed that out for your consideration.

Supervisor Grinnell asked if a property has been changed from a store front to an apartment building and now the storefront building has multiple apartments to it but no off street parking has been added for those apartments, are they not in violation.

Mr. Baker stated that it would be depend on the timing on when that change was made versus when that ordinance requirement went into effect. He is thinking just of properties that have always been residential that don't have adequate parking.

Supervisor Grinnell asked if this was because they had not been developed or because..... he thinks most properties have the capability, for whatever reason they have not bothered to put them in.

Mr. Baker would just recommend that you do take a look, he thinks that you will find that it may adversely affect a lot of properties. The last question he has is if there is an update on the proposal for moving the waste water plant generator to the Armory property.

Supervisor Grinnell stated no. We are still waiting for funds and specifications on the equipment that is needed at the wastewater plant.

Mr. Baker asked that at this point, the board still intends to put the surplus generator at the Armory property. (Yes) You have bids in on installing a wastewater treatment plant generator at the Armory.

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Councilman Iuliano answered no. We looked at bids to put in a new generator at the Armory last year. It was quite expensive. That is when the Wastewater Superintendent said that his generator was going to be surplus; this is when we stopped the idea of putting in a new generator at the Armory and looked at the cost just to upgrade the equipment to put this surplus generator in.

Mr. Baker asked if the value of the wastewater generator was known if it was surplus?  
(No)

Mrs. Dixon asked if the a new generator was still needed, we talked with him recently and asked him that question.

Councilman Iuliano explained that this is part of the new project out there, we haven't done it yet. We are doing clarifiers - millions going into that plant. This is why we are doing this parking ban. We are getting hit on the sewer treatment end of it pretty hard with all the new laws. The more this stuff makes its way to the sewer treatment plant, the more we are going to get fined for what they are pulling out of there. We are trying to head that off by getting this stuff off the streets before it hits the plant. We see it all coming, this is all the future.

Mr. Baker asked if his concern was understood, with the upgrades at the treatment plant he understands entirely; his concern isn't with the upgrades at the treatment plant, his concerns are whether it is necessary or at all appropriate to put a three phase generator at the Armory property. Do you or will you have an electricity demand analysis for the Armory property showing that a three phase generator is required.

Councilman Iuliano stated that this is what is being done to figure out the cost of the generator.

Mr. Baker asked if there was any documentation available? They should be public.

Councilman Iuliano noted that Mr. Smith probably has them and he will get them.

Mr. Baker asked if the bid document included an analysis saying that a three phase generator is appropriate at the Armory.

Councilman Iuliano noted that it did not say that, that was never.....

Supervisor Grinnell explained that a three phase generator can be used interchangeably with a single phase, it would be a simple process to do that.

Mr. Baker would imagine a three phase generator would be producing a lot more electricity than the Armory building would be demanding.

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Supervisor Grinnell stated that we might be able to answer that, but unless you are an electrical engineer he would not venture to do that. We are not aware that this is in the bid documents, but we will look at it to see.

Councilman Iuliano stated that these are questions that he does not have the answer to, but he will try to get them.

Mrs. Dixon questioned the mention of making an inquiry with Time Warner, what was this?

Supervisor Grinnell noted that Time Warner cable is the supplier for Ticonderoga, they control the programming that is available on the cable TV and the question that Mr. Fleury had is that, Why isn't Channel 17 part of the basic cable package, and we are going to ask this.

Mrs. Dixon questioned that IP wants to put waste in our transfer station?

Supervisor Grinnell stated no - ACE trucking takes care of Walmart's food waste along with all of their residential customers here in the Town; because the Walmart waste is already compacted, they would rather save the trucking and take it to our transfer station than to go back to Fort Ann or Hudson Falls.

Councilwoman Van Wert clarified that we are looking for use of IP's scales.

Mrs. Dixon questioned the snowmobiles and the bridge. She asked Mr. Olcott - if those guardrails were not there on Tower Avenue, would it be suitable for the snowmobiles. Would he have any objections to taking his snowmobilers across that bridge and he said no, if the guardrails weren't there. Would that be something that might be considered, so that the covered bridge doesn't have to be taken over by snowmobiles.

Councilwoman Van Wert did speak with the county highway engineer who oversaw the project and he said that the project was federally funded and the county has not received the funds for this and he felt that if it were modified in any way that might endanger the funds being paid to the county. The engineering plans for this project were approved and adopted as is, now all of a sudden months after the project has been completed somebody goes and cuts through, that would violate the original engineering plans that were adopted. He thought that the county could possibly stand to lose some of the reimbursement of the funding. The second part of that is that the town would bare the costs of cutting those rails. You can't just cut them off, he thought that this would be approximately \$5 to \$8,000.00 to do that. He said that possibly in the future, he would consider that, but at this point the project is too new and he doesn't want to jeopardize any reimbursement.

Mrs. Dixon asked who gave this information? (Answer was the County Highway Engineer) Has anyone spoken to the people, the Feds, who would be paying the money for the project.

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Councilwoman Van Wert stated that taking the trail through the park is something that can be done this year. What you are asking is a whole ..... she would not go to the feds, we would just be asking for trouble if we did that.

Mr. Baker explained that this was a county highway project, so it was the county dealing directly with NYS and the feds. The Town did not have any direct role or responsibility in the design or implementation of this project. So this is an actual county project.

Mrs. Dixon asked if the county says that they are not willing to do an investigation with the feds to see about changing the guardrails, then that is it? So somebody built the bridge and didn't take the snowmobilers into account?

Supervisor Grinnell stated that we don't know that. Whoever designed this bridge, designed it with certain specifications and requirements that were started at the federal level and came down through the State and then the County. If you want to go after them, have at it.

Mrs. Dixon noted that there may be wiggle room, there may be exceptions that can be made. It may not be worth it to do it, she is just trying to find out.

Mr. Baker noted not at this stage of the project. Very unlikely.

Mrs. Dixon asked her last question - clarifying the water department - are there fines currently against the town?

Supervisor Grinnell stated no. Not presently.

Mrs. Dixon asked if there was only the threat of fines if the schedule is not kept?

Supervisor Grinnell stated no, we are told that there will be a penalty portion to the settlement with the EPA. We have not been told the specifics of what that penalty will be.

Mrs. Dixon stated that there will be, it doesn't matter what kind of scheduling the project is in, there will be a penalty from the EPA.

Supervisor Grinnell answered that this is correct.

Mrs. Dixon asked if there are fines from the Department of Health?

Supervisor Grinnell noted that there are not at this time. As long as we keep our time line in tack and proceed in a diligent manner.

Mrs. Dixon stated that even if we do that there will still be some kind of fine imposed from the EPA.

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Supervisor Grinnell stated no, we don't know that. We know that there will be some type of penalty. We don't know whether it will be fines, requirements to do environmental projects - we may be able to minimize the cost impact to the town by doing certain environmental projects that the EPA would look favorably upon and say well because you did this, we won't assess this much.

Councilman Taylor asked if this would be taken as a Town General charge if there is a monetary fine placed on the Town?

Mr. Meyers explained that it would be a water charge, it is a water district issue.

**Resolution #396-2015** brought by Fred Hunsdon, seconded by Chattie Van Wert to exit the Regular Town Board meeting and enter into an Executive Session for negotiations, advice from our attorney and a particular personnel matter at 8:50 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.**

**Resolution #397-2015** brought by Fred Hunsdon, seconded by David Iuliano to exit the Executive Session at 9:30 p.m. and re-enter the Regular Town Board meeting. **All in Favor** R. William Grinnell - Aye, David Iuliano - Aye, Wayne Taylor - Aye, Fred Hunsdon - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Councilwoman Van Wert would like to say thank you to Fred Provoncha and Paul Burns for their work and dedication to the Town. She would like a letter acknowledging their work from the Town Board.

Meeting adjourned at 9:31 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

**Town Board Meeting Agenda - Thursday November 12, 2015 @ 6:00pm**

As of 11/12/2015 1:46 PM

**Opening and Pledge to the Flag**

**Public Hearing**

**Presentation**

**Resolutions:**

RESOLUTION to Accept/correct minutes of Regular and Special Meetings

RESOLUTION to Approve the Supervisors Monthly Report (Checking Accounts, Revenue, Expenditures, and Journal Entries) September & October

RESOLUTION approving the September & October Budget Adjustment Reports

RESOLUTION to Pay the bills

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RESOLUTION authorizing the Inter-Fund Advances as per General Municipal Law 9.a.

To be adopted for Abstract 11 -2015

1. From General to C/P Bump-Out Project (H52) -  $\$3,018.55 + \$7,948.25 = \$10,966.80$ 
  - a. Funds will be reimbursed with grant funds and In-Kind Services
2. From General to C/P Clean Water Main Project (H53) - \$1,172.42
  - a. Funds will be reimbursed with EFC Financing

RESOLUTION approving the following budget transfer;

From A.3120.101 Police Overtime To A.3120.102 Police Part Time in the amount of \$4,000.00

Part Time budget is negative

From A.1620.420 Building Fuel To A.1620.440 Building Propane in the amount of \$30,000.00

The Armory heating changed to propane

From A.1989.400 Contingency To A.1680.400 Central Data in the amount of \$695.00

KVS upgrade installed after server failure

From A.7310.100 Youth payroll To A.7311.120 Summer Youth payroll in the amount of \$185

Corrina's payroll was charged to wrong account

From A.8810.100 Cemetery payroll To A.8510.100 Grounds payroll in the amount of \$2400.00

Grounds payroll is negative

From DA.5110.100 Highway summer payroll to DA.5110.102 Highway summer payroll

overtime in the amount of \$2040.00

Highway summer overtime payroll is negative

From DA.5142.100 Highway winter payroll To DA.5142.101 Highway winter payroll overtime

in the amount of \$365.00

Highway winter overtime payroll is negative

RESOLUTION supporting the following prepaids processed;

To Reale Construction, \$160,735.25 for Chilson Water Main project, voucher #11029

H48.8310.4 \$160,735.25

To AES Northeast, \$815.70 for LC Bumpout project, voucher #11030

H52.1440.4 \$815.70

To AES Northeast, \$2,202.85 for LC Bumpout project, voucher #11031

H52.1440.4 \$2,202.85

To AES Northeast, \$1,172.42 for Clean Water Main project, voucher #11032

H53.1440.4 \$1,172.42

To Town of Putnam, \$172.79 for 4<sup>th</sup> quarter sewer use for town beach, voucher #11048

A.7110.4 \$172.79

To State of New York, \$50.00 for Town of Ti & CSEA case, voucher #11049

A.1420.4 \$50.00

RESOLUTION awarding the following diesel/kerosene/propane/heating fuel bids;

Diesel – Avery

Kerosene - Avery

Propane - Avery

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

Adam Hurlburt, Police Supervision course, Binghamton, January 11 to January 29, 2016

RESOLUTION authorizing a Request for Proposals Repairing Town Owned Equipment (attached)

RESOLUTION authorizing the town clerk to post the Highway Superintendent's Snow Parking Ban (attached)

RESOLUTION authorizing the Sewer department to purchase One 2016 Ford F-250 from the Chautauqua County DPW bid Proposal No. E-11-14 PFTH for \$41,200.93

RESOLUTION creating a capital project budget of \$41,200.93 for the Sewer Department truck

Increase H45.8110.200	Sewer Equipment	\$41,200.93
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Increase H45.5031	Interfund transfer from C/R Sewer Equipment	\$41,200.93
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RESOLUTION authorizing a \$41,200.93 withdrawal from C/R Sewer Equipment for the Sewer Truck purchase

RESOLUTION declaring one 2008 F450 utility body truck surplus

RESOLUTION authorizing the Town Clerk to advertise and request bids for the 2008 F450 utility body truck

RESOLUTION setting a public hearing for the 2016 Chilson Fire Department annual contract,

December 10, 2015 at 6:00 pm

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RESOLUTION adopting the 2016 Budget

General	\$3,587,890
Highway	\$1,858,807
Ti Fire	\$491,700
Chilson Fire	\$53,542
Water	\$1,410,802
Sewer	\$1,679,830

**Committee reports:**

Public Works WG – Response to Moses Circle request and EDU allocation errors

Building Grounds Parks Rec DI

Airport DI

Highway DI – year round parking ban discussion

Public Safety WT

Board of Health WG

Insurance WT

Contract negotiations WG

Transfer Station FH

Sub Committee Economic Development CVW – Snowmobiling update, Parking signs

Sub Committee Library & Ti TV CVW

Sub Committee IT CVW

\*Attorney, Matt Fuller

\*Town Clerk, Tonya Thompson

**Supervisor Grinnell – Miscellaneous Notes**

- Letter from Mary Beth Lamb (attached)
- Money for new building study

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

11/12/2015

<b>Budgets</b>				
<b>Fund</b>	<b>2015 Adopted</b>	<b>2016 Adopted</b>	<b>\$ Difference</b>	<b>% Difference</b>
General Fund	\$ 3,653,269	\$ 3,587,890	\$ (65,379)	-2%
Highway Fund	\$ 1,742,120	\$ 1,858,807	\$ 116,687	7%
Ti Fire	\$ 358,200	\$ 491,700	\$ 133,500	37%
Chilson Fire Dept.	\$ 52,492	\$ 53,542	\$ 1,050	2%
Water	\$ 1,322,940	\$ 1,410,802	\$ 87,862	7%
Sewer	\$ 1,651,654	\$ 1,679,830	\$ 28,176	2%
<b>Total</b>	<b>\$ 8,780,675</b>	<b>\$ 9,082,571</b>	<b>\$ 301,896</b>	<b>3%</b>