

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code

Present: Joseph M. Giordano, Supervisor
Fred Hunsdon, Councilman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Matthew Fuller, Town Attorney
Amy Quesnel, Supervisor's Clerk
Tonya M. Thompson, Town Clerk

Absent: Chattie Van Wert, Councilwoman

Others: Bill Ball and Danielle Drinkwine-Holman from Code Enforcement, Town Assessor Patti Osier, Keith Osier, Ann Dolback, Holly and Dick Dixon, Chief Johns, Highway Superintendent Sal Barnao along with Deputy Mitch Cole, Water/Wastewater Superintendent Tracy Smith, John Bartlett, Taylor Gibbons from the Alliance for Positive Health, Sgt. Hurlburt and Officer Ruby.

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

Ti NADA held an event this past Tuesday with a speaker who held three different sessions, and afternoon session was with medical professionals and then a later afternoon session with other professionals in the area followed by a wrap up in the evening to address the broader of the community. It was a pretty well attended event and we look forward to having more conversations and more events in the future in regards to our drug issues.

Carrying on with that particular event, the board had expressed an opportunity working with the Alliance for Positive Health with a syringe exchange program. At this time he would like to read a letter and then entertain a resolution in support of this program.

March 9, 2016

William Faragon
Executive Director
Alliance for Positive Health
927 Broadway
Albany, NY 12207

Dear Mr. Faragon:

The Town of Ticonderoga supports the Alliance for Positive Health's planned syringe exchange program (SEP) for the Ticonderoga area. Given the public health ramifications stemming from the spike in heroin abuse and other substance abuse issues of concern, syringe exchange is a much-needed service for our community. SEPs have been proven effective in reducing the transmission of HIV, Hepatitis C and other blood born viruses, increasing safe disposal of syringes and promoting entry and retention in treatment.

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Ticonderoga is a rural community that has been hit with the heroin and opiate epidemic. The potential for an increase in the Hepatitis C rates has been a growing concern for the area. Law enforcement sources are reporting a large increase in intravenous drug use. As such, used syringes are being disposed of on neighborhood streets, sidewalks and playgrounds. This harm reduction strategy is viewed as a proactive approach to directly address the health crisis that our Town is experiencing.

The Alliance for Positive Health has a history of working with high risk populations in Ticonderoga that dates back 30 years. They have amassed the expertise, knowledge, and trust within the community that is necessary in order to be successful with a local SEP and have had recent success with the SEP site in their Plattsburgh office.

The Town of Ticonderoga supports the Alliance for Positive Health's application to the New York State Department of Health AIDS Institute to expand SEP services in Ticonderoga. We are eager partners and will collaborate with the program in order to achieve the goals of reducing HIV, Hepatitis C and other blood born viruses by increasing access to clean needles in our community.

Sincerely,



Joseph M. Giordano
Supervisor

Resolution #64-2016 brought by Joseph Giordano, seconded by Wayne Taylor to support the Alliance for Positive Health's planned syringe exchange program. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Further discussion was held by the board and all were in agreement of this program.

Supervisor Giordano read the following statement regarding the PBA.

We know that there are rumors with regard to a PBA raffle that apparently was never finalized and that people have suggested that the Town take some action on this matter. At this point, no criminal complaint has been filed, and given the rights of the officer rumored to be involved, we will not be taking action until or unless such a complaint is filed with the police department. If a complaint were filed, given the potential conflict of interest involved in the topic, it would most likely be referred to an appropriate outside agency for review. Pending any of that, we simply are not in a position to potentially impact someone's employment over rumors.

Supervisor Giordano wanted to make the board aware of a group in Vermont that has been gathering signatures from various organizations, foundations, elected and/or appointed officials, community leaders along with business in cities and towns in support of the opposition to the use of the oil movement on trains in close proximity to the Lake Champlain. We all recall the spill a few years ago in Quebec, it derailed and causes 1.5 million gallons of oil to be released and killed 47 people. This is an issue that the board would like to hear from the public. Perhaps at the next meeting people will come and share their thoughts.

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RE: The Oil by Rail threat in the Lake Champlain Region

Dear Honorable Senators and Representatives,

On behalf of the undersigned organizations, businesses, and officials charged with protecting the health and welfare of the people and environment of Vermont and New York, we urge you to address a dire and growing threat to Lake Champlain and the people and wildlife that depend on it. Over the last decade, there has been an alarming increase in the transportation of crude oil in thinly walled, dangerous trains and on dated infrastructure along the shores of Lake Champlain.

This oil by rail transit presents unacceptable risks and virtually no benefits to the communities and natural resources along the Montreal to Albany, NY rail route. Paradoxically, this dramatic oil by rail traffic increase comes at a time when the region's oil use is dramatically declining and efforts are in place to phase out the use of oil and other fossil fuels.

We thank you for the concern you have shown regarding this issue and the important steps you have taken to understand the threat better.

Now is the time for decisive action to protect Lake Champlain through a ban on the transportation of oil by rail along its shores. At stake within the Lake Champlain region is the drinking water supply for hundreds of thousands of people, nearly \$4 billion in tourism revenue, more than \$200 million in annual fishing related revenue, healthy waters for fish and thousands of migratory waterfowl, culturally-based recreation going back centuries, and the future of our region's vibrancy.

This threat is not unique to Lake Champlain, and sadly stories from across the country demonstrate what could happen here. Nationwide, trains carried 40 times more oil in 2012 than in 2008. With this increase in oil transport, accidents have dramatically risen as well. For example, the U.S. saw a six fold increase in oil tanker spills over the past three and a half decades.

Nothing illustrates the extreme risk currently facing communities and natural resources along the Lake than the tragic July 2013 disaster in Lac-Mégantic, Quebec. On a summer night, an improperly secured train of oil cars rolled unattended into this quaint lakeside town that resembles many towns in Vermont and northern New York. When the train reached the town, it was traveling at least 60 miles per hour at the time it derailed. The ensuing crash and explosion incinerated the downtown, killed 47 people, and released approximately 1.5 million gallons of oil, much of which polluted the lake and nearby river. The crash site's soil and nearby water resources are still contaminated today. Scientists found that nearly half of all fish collected during an early 2016 study near the crash site are deformed, and total fish populations are down 66 percent compared to before the 2013 train derailment concluding that the oil spill is responsible for this severe ecological damage. Several other oil-carrying train derailments have occurred since the Lac-Mégantic disaster. These include explosions and derailments in Virginia, Illinois, West Virginia, Ontario, Wisconsin, and North Dakota, all of which fortunately did not result in the loss of life.

The disaster that struck Lac-Mégantic threatens Lake Champlain and the communities along its shores.

Tens of millions of gallons of explosive crude oil roll through New York towns and along Lake Champlain's western shore each week in the same type of tanker cars that failed catastrophically in Lac-Mégantic—each carrying 30,000 gallons of crude oil. Each train can consist of as many as 100 of these cars, more than eight out of every ten of which are DOT-111 tanker cars. DOT-111 cars have been referred to as "Pepsi cans on wheels" and are deemed inadequate to carry oil safely by the Railway Supply Institute Committee on Tank Cars. Newer tank cars built to CPC-1232 standards have also been deemed inadequate to carry high hazard flammable materials, like crude oil, by the Pipeline and Hazardous Materials and Safety Administration and the Federal Railroad Administration and are required to be retrofitted to meet higher safety standards or retired by 2020.

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While the transport of oil by rail has dramatically risen, federal regulations have not kept pace. In fact, a recent update to the federal train safety regulations will not protect our communities and continues to allow the use of DOT-111 and CPC-1232 tanker cars for another half decade. A 2014 report from the Cuomo Administration, "Transporting Crude Oil in New York State: A Review of Incident Prevention and Response Capacity," highlighted this continuing oversight gap and the need for swift action to be taken. The report found that New York's oil spill response plan for Lake Champlain has not been updated for decades and plans for inland waters (Inland Area Contingency Plans) have not been properly prepared. Regardless, even if adequate resources were available for an immediate response, past oil spills from around the country demonstrate that it can take billions of dollars and many years to address a spill and the health and environmental consequences can persist for decades.

Additionally, there is growing pressure to transport heavy, toxic diluted bitumen from the tar sands of Canada along the Lake. A just published National Academy of Sciences study has concluded that diluted bitumen poses clean up and response challenges that first responders, regulators, and shippers have not figured out how to address. Once it spills, diluted bitumen can persist in the environment indefinitely.

Furthermore, this dramatic increase in oil by rail traffic has negatively impacted the quality of life in many affected towns as these long trains have increased noise, created traffic congestion, and threatened to cause delays for emergency responders.

Simply put, oil by rail traffic poses an unacceptable risk to our communities and environment, especially given the aging train infrastructure in the region. Although recent inspections have been done along the mainline from Rouse's Point to Albany per an Executive Order from Governor Cuomo, much of the rail infrastructure along the Lake is old and in poor condition. Many of the bridges are post-Civil War era and the newest bridges date from the Eisenhower Administration.

We are unnecessarily gambling with the health of New York and Vermont's communities along Lake Champlain and with the Lake itself. Unless swift action is taken, it is a matter of when - not if - the Lake Champlain region will be scarred by an oil spill. In the meantime, the safety, economy, fish, wildlife, recreation, and drinking water in New York, Vermont, and Quebec remain at risk.

To address this direct and immediate threat to Lake Champlain, we are calling for a Federal legislatively imposed ban on the transport of oil along Lake Champlain.

We also respectfully request Congressional hearings be held to closely examine the current reality of dangerous crude oil transport via railways through our communities and along Lake Champlain. We sincerely look forward to collaboratively removing this imminent threat.

With gratitude,

The Undersigned

Organizations & Foundations

National Wildlife Federation (NWF)

Environmental Advocates of New York (EANY)

Vermont Natural Resources Council (VNRC)

Lake Champlain International (LCI)

Vermont Public Interest Research Group (VPIRG)

The Acorn Fund

The Vermont Chapter of the Sierra Club

Lake Champlain Committee (LCC)

The Lintilhac Foundation

Toxics Action Center Campaigns

350Vermont

350 Plattsburgh

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Rutland Area Climate Coalition

Rising Tide Vermont

Just Power

Citizens Awareness Network (CAN)

Vermont Yankee Decommissioning Alliance

Center for Biological Diversity

Champlain Area Trails (CAT)

Adirondack Mountain Club (ADK)

Hudson Riverkeeper

Protect the Adirondacks (PROTECT)

Environmental Action Club, Skidmore College

People of Albany United for Safe Energy (PAUSE)

Mothers Out Front, New York

Open Space Institute

Vermont Boat & Marine Association

Lake Champlain Walleye Association

Lewis Creek Association

Elected and Appointed Officials & Community Leaders

Kenneth Rumelt, Vermont Law School Professor

David Mears, Former VTDEC Commissioner, 2011-2015, Vermont Law School Professor

Patrick Paranteau, Former VTDEC Commissioner, 1987-1989, Vermont Law School Professor

Dr. Andrew Schneller, Ph.D., Skidmore College Professor

Senator Claire Ayer, Addison County, Vermont

Senator Anthony Pollina, Washington County, Vermont

Representative Joanna Cole, District Chittenden-6-1, Vermont

Representative Mary Sullivan, District Chittenden-6-5, Vermont

Representative Kate Webb, Chittenden-5-1, Vermont

Representative Michael Yantachka, Chittenden-4-1, Vermont

Representative Maida Townsend, Chittenden-7-4, Vermont

Businesses

Adirondack Dental Health Associates

Carved Solutions

Lake Champlain Resource & Services

The Alchemist Brewery

Vermont Peanut Butter Company, Inc.

Cities & Towns

City of Plattsburgh, New York

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Supervisor Giordano would like to share something positive that happened recently at the High School. One of the High School teachers had noticed across the way that a neighbor had slipped and fallen and her husband was helping her and she rushed over there to help out. The woman had been trying to climb up her stairs and after assisting the couple, the teacher came back and got in touch with the technology instructor, Dayton Dedrick and he had proposed to his introduction to technology class to build a ramp for this couple. They proceeded to build a ramp to make it easier for the couple to make it inside and outside of their house. He heard about this recently and thinks it is a great example of what we can do when we partner together to help each other. A lot of the remarks that the kids had made were feeling really great about being part of this experience and would love to do another project like this. Hopefully, we can forge some partnerships with the high school and the various organizations in the high schools to really help improve our neighbors and our community in general. Just as an added note, they did it with the funds that were part of that particular class, so they are holding a raffle and accepting donations to raffle off a picnic bench. If anyone would like to support this they can see Dayton Dedrick. This falls in line with what we are trying to do with our community, bring people together to help solve our many, varied issues and challenges in this Town.

Public Participation

Holly Dixon (Amherst Avenue) has a quick question to ask the Town Attorney. This has to do with the pending agreement with Pacheco Ross for the Police Department and Fire Department. On behalf of the Town, you wrote a MOU regarding that agreement because it is Fire Department and municipalities, and then Pacheco Ross wrote us back saying it was fine, but it will add \$1,200.00 to their cost. What did you write to reflect that.

Mr. Fuller agreed that he did revise that MOU for the board's resolution tonight. He amended the paragraph, section 1 so that the Town picks up the \$1,250 of that quote and the balance is split as agreed to; 25% to 75%. It is spelled right out in the MOU. The total for the Town is \$13,375.00.

Mrs. Dixon asked if this means that Pacheco Ross is going to revise down?

Mr. Fuller stated no, that is their quote to the Town and the District. It makes sense that if there is an increase in the cost solely due to the Town's involvement then the Town General will pick that up.

Mrs. Dixon asked another question regarding the conversation at last night's meeting about solar power. She was told that there was discussion at the Building and Grounds meeting of solar power benefiting the entire Town. Has this been discussed.

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Supervisor Giordano does not know where the discussion is regarding solar power, some board members have been involved in researching it. Last night he was trying to stay focused on the discussion at that time.

Mrs. Dixon asked if and when there is discussion on a town wide implementation of solar power, she would be very interested in being involved. She is not sure if she will be able to make it at next month's meeting, but she is definitely worried about the oil bombs that are coming down the tracks. She would like to know information, how close are those tracks to the town, how much are the residences in danger on those section of the tracks, how much is the Fort at risk if something happens, also what is the construction of the trains and how are the tracks being kept up?

Supervisor Giordano stated that these are excellent questions and would require research to find those answers. He does not have them, but he wants to make people aware to have these conversations in the community to find out what we want to do.

Councilman Taylor mentioned that the Town may want to invite Don Jaquish to the next meeting that this discussion is going to take place. He has some information that might be helpful.

Public Hearings

Overnight Parking Ordinance - Tabled until April's Board Meeting.

Bond Resolution Amount for Improvements of Facilities of the Sewer District Nos. 2-12

Mr. Fuller explained that this is for the Long Term Control Plan work we are doing, the Clarifiers, Disinfection with the Plant, there is an opportunity to do some additional work and to get to the financing with EFC you needed to have the Bond Resolution match the total projects that the Town is going to undertake.

NOTICE OF PUBLIC HEARING

Town of Ticonderoga
Sewer Districts Nos. 2-52

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Ticonderoga, Essex County, New York, will meet at the Town Hall, 132 Montcalm Street, in Ticonderoga, New York, in said Town, on the 10th day of March, 2016, at 6:00 p.m. o'clock Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report including an amended estimate of cost prepared in relation to the proposed increase and improvement of the facilities of the Sewer District Nos. 2 through 12 in the Town of Ticonderoga, Essex County, New York, consisting of the construction of improvements to and reconstruction of the wastewater treatment plant, collection system and related facilities, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith. The new maximum estimated cost of the aforesaid increase and improvement of the facilities of the Sewer District Nos. 2 through 12 (together, the

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It is anticipated at this time that the apportionment of such \$8,999,453.53 revised cost between the following Districts shall be based on an equation, the numerator of which shall be the equivalent dwelling units (EDU's) for the particular district and the denominator of which shall be the total EDU's for all of the following Districts with the current EDU's, subject to change in the future, as follows: Sewer District No. 2 (Part Avenue) (80.7 EDU's; \$359,978.14), Sewer District No. 3 (Alexandria Avenue) (54 EDU's; \$242,985.25), Sewer District No. 4 (Homelands) (25.3 EDU's; \$116,992.90), Sewer District No. 5 (Village) (1463.01 EDU's; \$6,596,599.44), Sewer District No. 6 (Commerce Park) (110.2 EDU's; \$494,969.94), Sewer District No. 7 (Delano Point) (26.1 EDU's; \$116,992.90), Sewer District No. 8 (Baldwin Road) (39.6 EDU's; \$179,989.07), Sewer District No. 9 (Black Point Road) (142.55 EDU's; \$638,961.20), Sewer District No. 10 (Hearts Bay) (currently 0 EDU's), Sewer District No. 11 (Routes 9N & 74) (36.3 EDU's; \$161,990.16), and Sewer District No. 12 (Hague Road) (17.05 EDU's; \$89,995.08).

Said capital project has been determined to be a “Type I Action” pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), as to which a Full Environmental Assessment Form has been completed and the additional costs constituting a “Type II Action” pursuant to 6 NYCRR Part 617.5(c)(2), and the implementation of which as proposed, in the aggregate, it has been determined will not result in any significant adverse environmental impact. SEQRA compliance materials are on file in the office of the Town Clerk where they may be inspected during regular office hours.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Ticonderoga, New York, February 26, 2016

Public Hearing was closed at 6:32 p.m.

Property Maintenance Code LL#5 of 2003 - 143 Lord Howe Street

This property has been taken care of and is in compliance at this time.

Public Hearing closed at 6:33 p.m.

Property Maintenance Code LL#5 of 2003 - 119 Lord Howe Street

Mr. Ball reported that this is a dilapidated garage - falling in on itself and the creek and it is also full of garbage. There is also the same issue with an attached porch. They were served an Order to Remedy and that the Public Hearing will be held tonight. Nothing has been heard from the owner and no work has been completed. He would like to proceed with the board passing a resolution to take care of this property.

Resolution #65-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to order the Clean up of property located at 119 Lord Howe Street, Ticonderoga, NY (see following). **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Charitie Van Wert** - Absent. **Carried.**

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

Resolution No. 65-2016

Adopted March 10, 2016

Introduced by Wayne Taylor
who moved its adoption

Seconded by Fred Hunsdon

**RESOLUTION REGARDING PROPERTY LOCATED AT
119 LORD HOWE STREET, TICONDEROGA, NEW YORK PURSUANT TO
LOCAL LAW #5 of 2003, A LOCAL LAW REGULATING LITTER**

WHEREAS, the Local Law 5 of the year 2003, a Local Law Regulating Litter, established a process whereby the Town can commence action against properties in violation of said local law; and

WHEREAS, the Town code enforcement officer previously sent notice to the owners of real property located at 119 LORD HOWE STREET, Ticonderoga, New York, identified as tax map parcel 150.50-1-1.000, as noted in the violation notices that are part of the record for this property; and

WHEREAS, the Town Board held a public hearing under Local Law 5 of the year 2003 on March 10, 2016, whereat the property owner and other interested persons were permitted to be heard concerning the alleged violations; and

WHEREAS, the property has not been brought into compliance under said local law and the Town Board wishes to take action thereon pursuant to the local law.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby finds that the property located at 119 LORD HOWE STREET, TICONDEROGA, NEW YORK is in violation of Local Law 5 of 2003 as follows: That there are piles of rubbish and refuse littering on this property and filling the shed that is in danger of falling over the bank into river; and be it further

RESOLVED, that said violations have not been resolved in accordance with Local Law 5 of 2003; and be it further

RESOLVED, that the highway department and/or beautification department as the Town Supervisor may determine, is hereby authorized to collect the remnants of the mobile home on the property including the frame and remove and properly dispose of

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RESOLVED, that the costs thereof shall be billed to the property owner and the event said bill is not paid within 30 days of the date thereof, the costs shall be assessed to the property in accordance with the local law; and be it further

RESOLVED, that this Resolution will be effective immediately.

PRESENT:

Joseph M. Giordano, Supervisor	Aye
Fred Hunsdon, Councilman	Aye
Dorcey Crammond, Councilwoman	Aye
Wayne Taylor, Councilman	Aye
Chattie Van Wert, Councilwoman	Absent

Seal

Tonya M. Thompson, Town Clerk

Public Hearing closed at 6:35 p.m.

Resolution #66-2016 brought by Wayne Taylor, seconded by Dorcey Crammond to exit the Regular Town Board Meeting at 6:35 p.m. and enter and Executive Session to discuss pending litigation with Town Assessor Patti Osier attending. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Resolution #67-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to exit out of the Executive Session at 6:50 p.m. and re-enter the Regular Town Board meeting. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Report from Department Heads

Tonya M. Thompson, Town Clerk

The Spring Rabies Clinic will be held on March 14th from 6-7 at the Highway Garage suggested \$5.00 donation is appreciated.

Resolution to publish the Fiscal record & Report

Resolution #68-2016 brought by Fred Hunsdon, seconded by Wayne Taylor authorizing the Town Clerk to post the Fiscal Record & Report 1/2013 - 4/2015 in The Sun. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

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Sal Barnao, Highway Superintendent

No report at this time.

Supervisor Giordano thanked Mr. Barnao and his crew for the work they have done cleaning up the property at 153 Lord Howe Street.

Danielle Drinkwine-Holman, Building Inspector

March 8, 2016

Ticonderoga Town Board

*Re: Property located at 1374 Lower Road, Putnam Station, NY 12861,
Tax map # 161.5-1-2.000 Town of Ticonderoga, County of Essex.
Owned by: Wayne Austin 1374 Lower Road, Putnam Station, NY 12861*

Dear Board members:

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

Pursuant to Local Law No.5 of 2003. A local law regulating litter. Section 3 "No person shall throw, deposit, accumulate, store, or cause to be thrown, deposited, accumulated, or stored, any filth, waste, tin cans, bottles, garbage, rubbish, refuse, or any discarded substances in or upon any private property within the Town of Ticonderoga except in a receptacle such as a garbage can or garbage bin used for the collection and removal of the above."

Pursuant to Local Law No.6 of 2003, Section 9.Private storage of motor vehicles (two or more unregistered motor vehicles) Owners of private property in the Town may store or maintain no more than two (2) **unregistered**, old or secondhand motor vehicles, which motor vehicles are in the process of being refurbished for legal use on public highways, upon the owners property, upon the following conditions:

- A. Such motor vehicles are screened with an opaque fence, or a well maintained motor vehicle cover made of thick waterproof and weather-resistant cloth. A plastic tarp or other like plastic covering shall not be deemed an appropriate means of screening or covering motor vehicles.
- B. Such motor vehicles are kept in such a condition so as to prevent the leaking, spillage, or other discharge from such motor vehicle of any anti-freeze coolants, oil, or other petroleum products, or any other substance, whether in solid, liquid, or gaseous form.

The following are my facts and findings. At least 5 unregistered, old or secondhand motor vehicles and motor homes were found to exist on the premises and not screened in accordance with the Town's Local Law for regulating junkyards. In addition there are piles of debris littering the property.

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On February 17, 2016 an Order to Remedy these violations was sent out. On February 22, 2016 this letter was signed and received by said owner. As of today's date the owner has made no attempt to contact this office or remedy this situation.

Based on the above, it is my recommendation that the owner be served with notice to appear at the April 7th Town Board Meeting for a public hearing to answer these charges and at this meeting the Town Board will determine whether to pursue legal action or have the property cleaned up with all costs levied against the property taxes.

Signed,



Danielle Drinkwinc-Holman
Code Enforcement Officer

Resolution #69-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to schedule a Public Hearing on April 14, 2016 at 6:00 p.m. regarding 1374 Lower Road, Putnam Station, NY in regards to the violation of Local Law #5 of 2003. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Bill Ball, Code Enforcement

March 9 2016

Ticonderoga Town Board

Re: *Property located at 8 Schuyler, Ticonderoga, NY 12883,
Tax map # 150.42-5-2,000, Town of Ticonderoga, County of Essex.
Owned by: Jo M. Hadley*

Dear Board members:

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

Pursuant to Local Law No.5 of 2003, Section 3, "No person shall throw, deposit, accumulate, store, or cause to be thrown, deposited, accumulated, or stored, any filth, waste, tin cans, bottles, garbage, rubbish, refuse or any discarded substances in or upon private property within the Town of Ticonderoga except in a receptacle such as a garbage can or garbage bin used for the collection and removal of the above".

Pursuant to local Law #3 of 2015, Section 4, "When in the opinion of the Code Enforcement officer or upon receipt of information that the building is or may become dangerous or unsafe to the general public; is open at the doors and or windows making it accessible to and an object of attraction to minors under 18 years of age, as well as to vagrants and other trespassers; is or may become a place of rodent infestation; presents any other danger to health, safety morals and general welfare of the public; or is unfit for the purpose of which it may lawfully be used."

The following are my facts and findings.

This office has sent out two orders (OTRV) requesting that the owner of record clean and secure the

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property per the NYS Property Maintenance Code and the Town' Local Law # #5 of 2003 and Local Law 3 of 2015. To repair or remove said structure in a legal manner, supply this office with a written plan of action along with a time line for the removal , clean up and or repair.

As of this date this office has not been contacted, a new revised OTRV will be served on the owner of record along with the public hearing information.

Based on the above, it is my recommendation that the owner be served with notice to appear at the April 14th. Town Board Meeting at 6.00 PM for a public hearing to answer these charges and at this meeting the Town Board will determine whether to pursue legal action or have the property cleaned up with all costs levied against the property taxes.

Very truly yours,



William Ball
Code Enforcement Officer

Resolution #70-2016 brought by Fred Hunsdon, seconded by Joseph Giordano to schedule a Public Hearing on April 14, 2016 at 6:00 p.m. regarding 9 Schuyler Street, Ticonderoga, NY in regards to the violation of Local Law #5 of 2003 and Local Law # 3 of 2015. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Tracy Smith, Water/Wastewater Superintendent

No report at this time.

Report of Committees

Public Safety - Fred Hunsdon, Councilman

Public Safety Meeting Minutes

2/22/2016

Committee Members in Attendance: Councilman Fred Hunsdon, Supervisor Giordano, Chief Mark Johns, Don Paige, Bill Ball, Dave Woods, Ross Kelley and Danielle Drinkwine.

Excused Committee Members: Margaret Lauman, Matt Watts and Kortney Bessett

Guest: Jody Belden, Naomi Tuthill, Lila Fuller, Brian Varmette, Richard Holroyd

Councilman Fred Hunsdon opened the meeting with The Pledge of Allegiance and asked any guest that attended the meeting if they would like to speak first. Mrs. Fuller requested that everyone introduce themselves. Introductions were made. All guest wanted to wait until Supervisor Giordano arrived to speak.

Codes Report

Bill Ball reported that Stewarts will have their Nox Box installed in the next week or so.

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Councilman Hunsdon asked Mr. Ball for an update on the trailer that sits on Lord Howe Street. The town is currently working on that property and as soon as the Highway Department can get there it will be taken care of. Councilman Hunsdon expressed concern about the cost of this project. There was a discussion on how this could be determined.

Mr. Varmette asked if there was anything being done about the apartments on Champlain Ave. Mr. Ball gave an update on the status of those properties. The Nuisance Law was used to contact the landlord and evictions were made at that time.

Councilman Fred Hunsdon welcomed Supervisor Giordano to the meeting and directed the meeting back to the guest who wished to speak.

Chief Johns gave a back history on the Lord Howe Street parking and snow removal issues. A letter was sent out to residents in this specific area of concern and invited them to this meeting to discuss the issues. Mrs. Fuller & Mr. Varmette are the two residents who attended this meeting. Mrs. Fuller expressed her concerns.

Chief Johns, Mr. Ball and Councilman Hunsdon responded to Mrs. Fuller's concerns. They plan to work with the Highway Superintendent and the Supervisor to devise a plan for these issues.

Jody Belden came to this meeting to express concerns that she had with the Ticonderoga Police Department's PBA. After expressing her concerns, Chief Johns advised her and the committee that this is a specific personnel issue & legal matter that cannot be discussed at an open forum such as the Public Safety Meeting.

Ticonderoga Police Department Report

Chief Johns has asked for support of this Committee for the Town Board to authorize The Ticonderoga Police Department to start the bidding process to replace a vehicle. The vehicle that will be replaced will be 7b377.

A recommendation for the Town Board to make a resolution to start the bidding process for a new vehicle was supported by the Public Safety Committee.

Chief Johns updated the committee about the amendments that were made to the Dog Control Officer. Chief Johns sent out a copy of the contracts to the committee members. The Westport SPCA will sign a contract stating that they will accept the dogs that the town takes in their possession after the maximum amount of time has expired with Dr. Mack. The town lawyer will be getting in contact with the SPCA and Dr. Mack to finalize their new contracts.

CODES CONT.

Mr. Ball and Matt Watts both think that it is important to work on the 911 numbering systems for the houses throughout town. Councilman Hunsdon acquired a copy of the law from the county but Mr. Ball says that the county and state law have conflicting requirements. Mr. Ball stated that the state law would take precedence over the county law. Mr. Ball would like to get the local newspaper involved and write up a press release to make the public aware. There was discussion on making it a service project for different organizations.

Meeting was adjourned at approximately 6:30pm

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Next Public Safety Meeting will be held on March 28, 2016
Minutes prepared by Kortney Bessett – Ticonderoga Police Department

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting
February 23, 2016 – 9:30 am**

Present: Supervisor Joseph Giordano, Derrick Fleury, Tracy Smith, Matt Fuller (*Town Attorney*), and Nancy LaVallie (*Water/Sewer Clerk*)

Others: Todd Hodgson (*AES*), Susan Kennedy (*NYS Dept. of Health*), Dick Holroyd, Fred Hunsdon, Sr., Chattie VanWert, Amy Quesnel, John Bartlett

Pledge

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

Items for Discussion:

1. Requests received for EDU adjustments
 - a. Supervisor Giordano stated that a few residents have contacted the Town in regard to EDU adjustments, either due to the resident no longer living at the property location, or that the property is believed to be a one unit dwelling.
 - i. Matt Fuller stated that unless there are physical changes to the residence to convert it from a two family dwelling to a one family dwelling, no changes should be made. Also, changes should not be made if the owner of the property no longer lives at the location, as there had been problems in the past with no real legal authority to make the change.
 - ii. After a brief discussion by the Committee, it was agreed that as there is a moratorium in place, no changes to the EDU's would be made.
2. David Bulger – Baldwin Road
 - a. Tracy stated that we should have an easement on the property in place, and believes that Todd will be doing a metes and bounds description of the property.

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- i. There had been discussions of purchasing a new electric panel, and to move it to the corner of the property. It would also be screened. A small contract to purchase the panel, and the cost for the installation work was discussed.
- ii. Steve Nadeau (electrician) recommends a new power source would be needed by pushing power to the opposite side of road. Also, the Town would need to purchase a new transducer, and change the pumps with new cords to reach the new panel.
- iii. Tracy mentioned to save money on the project the Town can do some of the work. Todd had suggested a budget of \$30,000. Tracy mentioned that should be adequate, but he will get clearer estimates on the project costs.
- iv. After a discussion in regard to the budget, and options of how the project will be funded, Tracy suggested that the project start in the spring or summer months. He will obtain updated quotes on the project costs, Matt will be checking in with Mr. Bulger's attorney in regard to the status of the easement, and Amy will look further into the options for funding the project.

Water/Wastewater Supervisor's Report – Tracy Smith

1. WWTP
 - a. Tracy sent a purchase order to RF Gordon for the purchase of the valves and hardware needed to replace the failing valves in the storm tanks. The 2016 contractual services fund will pay for the costs.
2. Tom LaPointe Easement
 - a. Tracy asked if the Thomas LaPointe easement was settled. Matt will be checking on the status of the easement, and will update the Committee as needed. Todd will be doing a metes and bounds description of the property.
3. WWTP Generator
 - a. The control panel is obsolete, and Cummins Northeast is putting together a quote to replace it. Once Tracy receives the quote, he will discuss it with the Committee.
4. WWTP Generator Maintenance Contract

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- a. Tracy has asked Kinsley for a quote to do the annual maintenance on all of the emergency generators, as well as the automatic transfer switches. It's important for the districts that have generators to be sure that they are maintained properly. Tracy will discuss the details at the next Water/Sewer Committee Meeting.
- 5. Bond Resolution
 - a. The EDU's listed for Black Pt. Road are incorrect. Matt stated that it was probably a typo, and could be easily changed on the town's end.
- 6. Hach Sigma Flow Meters – Remote monitoring
 - a. Tracy met with Mark Boswell in regard to Hach Sigma Flow Meters
 - i. If this type of meter was installed, there would be the ability to monitor the system remotely through the internet.
 - ii. Todd expressed his concern with long term expenses and the overall pricing, but mentioned that something could probably be figured out. He would like to continue the discussion when he talks further about the GIGP and WQIP funding at a later date.
 - iii. Tracy mentioned that it would be very useful to have access to the system remotely, and Mr. Boswell will send quotes to him.

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

- 1. Lake George Filtration Plant
 - a. There are a lot of cracks in the stones at the filtration plant, and new ones need to be ordered. The cost is around \$25,000 - \$30,000, and there is money in budget to cover the cost. This cost only covers what is broken, not a complete replacement of the plant.
- 2. Lamb Property
 - a. Derrick asked Todd if he had heard from FEMA in regard to the Lamb property.
 - i. Todd stated that he had not heard from FEMA, but that Gregg Swart (AES) is working with Harry Gough (DHSES) on a few requests, and hopes to get a determination on it.

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3. Bill for PRV

- a. Derrick mentioned that the PRV had gotten plugged after turning off the other system. He would like to charge that fee to the Chilson Transmission Water Main Project.
 - i. Todd mentioned that AES can handle it so that they can capture as much funding as possible.
 - ii. Derrick will be giving the bill to Rob Wick (AES) as he is handling the FEMA paperwork.

Attorney's Report - *Matt Fuller*

1. WQIP Bond Resolution

- a. A Special Town Board Meeting is set for Friday, February 26th at 10:00 am to discuss the purpose of having a Public Hearing for the improvements of facilities in sewer districts 2 -12.

2. EFC Conference Call

- a. Matt mentioned that Gregg had emailed Allene Endres (EFC) in regard to setting up a conference call to discuss the Bond Resolution.
 - i. Once the Town hears back from Allene, a conference call date/time will be set up.

3. Letter from DEC RE: Porter property

- a. Matt is looking for guidance on how to proceed. Todd will create a workshop soon so that the Town and AES can discuss the situation, and identify some solutions.

AES Report – *Todd Hodgson*

1. Street Road Water Project

- a. The Town is moving forward with obtaining easements, but not all easements will be finalized until a final design is in place.
 - i. Todd mentioned that the Town should not incur major costs until a bond resolution is in place.

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- ii. Matt stated that an addendum to the Basis of Design that identifies alternatives is needed, and that SEQRA has to be completed as well.
- iii. Todd stated that the addendum is complete, and can be submitted at any time. The county is handling SEQRA and SHPO, and most of Phase 1 is complete.

Public Comment

1. Dick Holroyd

- a. Dick inquired if there was a letter sent to the Eagle Lake / Chilson residents about what would happen if Gooseneck was no longer available, and asked if there was a plan in place.
 - i. Todd responded that there is a plan, but it would need to be modified depending upon the funding source. He does agree that newsletters should go out to the public, as eventually public meetings would need to be held.
- b. A reference was made to Hoosick Falls and Petersburg with the issues they had with contamination on wells. Dick inquired if the Town has to give up Gooseneck to the State, or if the water flow could be stopped and keep it as a viable alternative in the event of catastrophic failure to the other water sources.
 - i. Matt stated that the Town would have to maintain the damn. A discussion took place on the Town's water supply permit, and if it would have to be relinquished. DEC would need to weigh in on discussion.
 - ii. Dick's main concern is that if the Town had to give up Gooseneck to the NY State, they will not get it back.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 11:20 am.

The next Water/Sewer Committee Meeting is set for Tuesday, March 29th at 9:30 am.

Resolution #71-2016 brought by Joseph Giordano, seconded by Wayne Taylor authorizing a \$19,000.00 withdrawal from Sewer Equipment Capital Reserve for the purchase of One Duplex VFD Pump control Panel. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code Resolution #71-2016 brought by Joseph Giordano, seconded by Wayne Taylor for a Public Interest Order for The Increase and Improvement of Facilities of Sewer Districts No. 2 through 12 in the Town of Ticonderoga, Essex County, NY (additional costs). **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

At a regular meeting of the Town Board of the Town of Ticonderoga, Essex County, New York, held at the Town Hall, in Ticonderoga, New York in said Town, on March 10, 2016, at 6:00 o'clock P.M., Prevailing Time.

PRESENT:

Hon. Joseph Giordano, Supervisor
Fred Hunsdon, Councilman
Dorcey Crammond, Councilwoman
Wayne Taylor, Councilman

ABSENT:

Chattie Van Wert, Councilwoman

Resolution #72-2016

<p>In the Matter of The Increase and Improvement of Facilities of Sewer Districts No. 2 through 12 in the Town of Ticonderoga, Essex County, New York (Additional Costs)</p>	<p>PUBLIC INTEREST ORDER</p>
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WHEREAS, by Order dated February 24, 2015, the Town Board of the Town of Ticonderoga, Essex County, New York, authorized an increase and improvement of the facilities of Sewer Districts No. 2 through 12 (together, the "Districts; each a "Sewer District" or "District"), consisting of the construction of improvements to and reconstruction of the wastewater treatment plant, collection system and related facilities, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$6,040,448.49; and

WHEREAS, it was anticipated at that time and is at this time that the apportionment of such cost between the following Districts shall be based on an equation, the numerator of which shall be the equivalent dwelling units (EDU's) for the particular

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code district and the denominator of which shall be the total EDU's for all of the following Districts with the current EDU's, subject to change in the future, as follows: Sewer District No. 2 (Park Avenue) (80.7 EDU's), Sewer District No. 3 (Alexandria Avenue) (54 EDU's), Sewer District No. 4 (Homelands) (25.3 EDU's), Sewer District No. 5 (Village) (1463.01 EDU's), Sewer District No. 6 (Commerce Park) (110.2 EDU's), Sewer District No. 7 (Delano Point) (26.1 EDU's), Sewer District No. 8 (Baldwin Road) (39.6 EDU's), Sewer District No. 9 (Black Point Road) (142.55 EDU's), Sewer District No. 10 (Hearts Bay) (currently 0 EDU's), Sewer District No. 11 (Routes 9N & 74) (36.3 EDU's), and Sewer District No. 12 (Hague Road) (17.05 EDU's); and

WHEREAS, by Order dated February 26, 2016, said Town Board called a public hearing on the question of the increase in the maximum estimated cost of said project from \$6,040,448.49 to \$8,999,453.53, an increase of \$2,959,005.04; and

WHEREAS, notice of said public hearing is to be duly published and posted in the manner and within the time provided by law and such public hearing will be duly held at the time and place specified in said notice at which all persons interested in the subject matter thereof will be duly heard; and

WHEREAS, said capital project has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, as to which a Full Environmental Assessment Form has been completed, and which it has been determined will not result in any significant adverse environmental impact; and

WHEREAS, said Town Board has duly considered the evidence given at said public hearing; NOW, THEREFORE, BE IT

ORDERED, by the Town Board of the Town of Ticonderoga, Essex County, New York, as follows:

Section 1. It is hereby found and determined that it is necessary and in the public interest to increase and improve the facilities of Sewer Districts No. 2 through 12, in the Town of Ticonderoga, Essex County, New York, in the manner described in the preambles hereof, at a new maximum estimated cost of \$8,999,453.53, and said increase and improvement is hereby authorized and approved at said revised maximum estimated cost, the additional cost allocated to each of the Sewer Districts as follows:

Sewer District No. 2 (Park Avenue) (80.7 EDU's; \$359,978.14), Sewer District No. 3 (Alexandria Avenue) (54 EDU's; \$242,985.25), Sewer District No. 4 (Homelands) (25.3 EDU's; \$116,992.90), Sewer District No. 5 (Village) (1463.01 EDU's; \$6,596,599.44), Sewer District No. 6 (Commerce Park) (110.2 EDU's; \$494,969.94), Sewer District No. 7 (Delano Point) (26.1 EDU's; \$116,992.90), Sewer District No. 8 (Baldwin Road) (39.6 EDU's; \$179,989.07), Sewer District No. 9 (Black Point Road) (142.55 EDU's; \$638,961.20), Sewer District No. 10 (Hearts Bay) (currently 0 EDU's), Sewer District No. 11 (Routes 9N & 74) (36.3 EDU's; \$161,990.16), and Sewer District No. 12 (Hague Road) (17.05 EDU's; \$89,994.53)

Section 2. This Resolution shall take effect immediately.

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code Resolution #73-2016 brought by Fred Hunsdon, seconded by Wayne Taylor authorizing the issuance of an additional \$2,959,005.04 Bonds of the Town of Ticonderoga, Essex County, New York, to pay part of the Cost of the Increase and Improvement of the Facilities of Sewer Districts No. 2 through 12 in and for said town. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

BOND RESOLUTION #73-2016 DATED MARCH 10, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$2,959,005.04 BONDS OF THE TOWN OF TICONDEROGA, ESSEX COUNTY, NEW YORK, TO PAY PART OF THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF SEWER DISTRICTS NO. 2 THROUGH 12 IN AND FOR SAID TOWN.

WHEREAS, the capital project hereinafter described has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, as to which a Full Environmental Assessment Form has been completed, and which it has been determined will not result in any significant adverse environmental impact; and

WHEREAS, the Town Board of the Town of Ticonderoga, Essex County, New York, on February 24, 2015, duly adopted a bond resolution authorizing the issuance of \$6,040,448.49 serial bonds of said Town to pay the cost of the increase and improvement of Sewer Districts Nos. 2 through 12, in and for the Town of Ticonderoga, Essex County, New York, consisting of the construction of improvements to and reconstruction of the wastewater treatment plant, collection system and related facilities, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, and

WHEREAS, it has now been determined that the maximum estimated cost of such specific object or purpose is \$8,999,453.53, an increase of \$2,959,005.04 over that previously authorized; and

WHEREAS, it is now desired to authorize the issuance of an additional \$2,959,005.04 bonds of said Town for such specific object or purpose to pay a portion of the cost thereof; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Ticonderoga, Essex County, New York, as follows:

Section 1. For the specific object or purpose of paying additional costs of the joint increase and improvement of Sewer Districts No. 2 through 12, in and for said Town of Ticonderoga, Essex County, New York, consisting of the construction of improvements to and reconstruction of the wastewater treatment plant, collection system and related facilities, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, there are hereby authorized

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code to be issued an additional \$2,959,005.04 bonds of the Town of Ticonderoga, Essex County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be \$8,999,453.53, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan for the financing thereof is as follows:

a) by the issuance of the \$6,040,449.49 bonds of said Town authorized to be issued pursuant to bond resolution dated and duly adopted February 24, 2015; and

b) by the issuance of the additional \$2,959,005.04 bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of issuance of the first obligations for said specific object or purpose. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Ticonderoga, Essex County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from monies raised from said joint Sewer Districts by assessments upon the properties therein benefitted thereby and as otherwise provided by law, there shall annually be levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of said Town; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially

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the recital of validity clause provided for in Section 52.00 of the Local Finance law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 8. The Supervisor is hereby further authorized, in the Supervisor's sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Hon. Joseph Giordano, Supervisor	VOTING __Aye_____
Fred Hunsdon, Councilman	VOTING __Aye_____
Dorcey Crammond, Councilwoman	VOTING __Aye_____
Chattie Van Wert, Councilwoman	VOTING __Absent_____
Wayne Taylor, Councilman	VOTING __Aye_____

The resolution was thereupon declared duly adopted.

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**Buildings & Grounds/Parks & Rec Committee
BiCentennial Park Walk
2/23/16 11AM-1PM**

BiCentennial Park has been identified as 1 of 3 priorities for the committee this year and a task group (the B-Team) will focus on this area. To that end, we scheduled a walk in the park to address:

1. Repairing/replacing exposed conduit along the walkway
2. Standing water near the playground area and at the bottom of the walking path, at the East end of the loop
3. Pathway repair/replacement with pervious paving material

The walk was attended by:

Donna Wadsworth, Steve Regan and Kyle Moore of IP

Sal Barnao & Mitch Cole of Highway Dept.

Bill Dolback, Joyce Cooper and Chattie Van Wert of B-Team

Dave Reckham of Essex Co Soil & Water

Todd Hodgson, of AES

1. CONDUIT: IP has no problem with the Town digging enough soil to bury the conduit which has come to the surface and is exposed. The Highway Dept. will do the work and will call Donna Wadsworth when they are ready to dig so that someone from IP can oversee the digging. Sal will contact Dick Crossman (or another licensed electrician) to disconnect the power prior to digging and re-connect after the conduit is buried. Smaller areas of exposed conduit not requiring digging will be dressed with topsoil and reseeded in the spring. This will be coordinated between Highway and Beautification.
2. STANDING WATER: The problem of standing water is a result of storm-water runoff from many sources where water from higher elevations flows down into the park on its way into the LaChute. With AES, the Town has plans that will eventually redirect much of this runoff but will not fix the problem entirely and certainly not in the short-term. We also have limited funds with which to quickly do anything of significant impact. There was much discussion surrounding the use of rain buffers and rain gardens to catch and soak up some of the water. Dave Reckham suggested strategically planting certain trees that would help with road runoff and erosion, and may have trees and/or limited grant funding to offer this project. Joyce will follow-up with Dave to develop a proposal. Highway will deliver mulch to areas under trees where soil has eroded and will coordinate with Beautification to spread it. Todd Hodgson and AES will also be a resource for location and design of green infrastructure particularly as it corresponds to current projects and plans.

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3. Pervious Walkway: Some of the runoff and erosion problems must be addressed prior to replacing the walkway but researching pervious pathways that are wheelchair accessible can be started now. Chattie will reach out to Paul Smiths College which built and maintains the John Dillon Park in cooperation with International Paper. She will also reach out to Walt Lender of Lake George Association for assistance with rain buffers, rain gardens and pervious walking surfaces and potentially being co-applicants for a Lake Champlain Basin Program Grant this summer. Donna suggested there may be the potential for a Southern Lake Champlain Trust grant application for 2017.

Human Services; Youth/Seniors, Dorsey Crammond, Councilwoman

Seniors

2/24/16

Present: Maxine Sheehan, Fay Clemons, Jackie Hurlburt, Marianne Murdock, Lena Iuliano
Cora Voit, Ann Dolback, Ann Fleury, Tom Fleury, Sue Liddell, Mona McCaughin
Fred Hunsdon, Dorsey Crammond.

Agenda: The first meeting of 2016 for the Ticonderoga Area Seniors was held February 24th. Lucy Bilow was present and explained the Arthritis Foundation Exercise Program that she leads Mondays and Wednesdays. Wendy Shaw was also present and explained the "Friends Comforting Friends" program that she runs. This consists of a member visiting patients recovering from Cancer or any other illness and bringing them a Care Package of many thoughtful and comforting items. All most all of the items are donated by area businesses or individuals. A Sip and Paint class was recently held at the Elks Club for this benefit and the cost of admission was any denomination gas card that will be given to out- patients that have to travel out of Town for appointments and treatments. ACAP Supper is scheduled for March 17 @ 5pm.

TAS is a very busy Organization. There are 140 hours of scheduled activities for the month of March, which includes: Bingo, Pinochle, Crafts which become a source of income for the group, trips for out of town shopping or dining, and the exercise programs which include walking in the gym and Pickle Ball in the gym. Many trips are being planned for the year information can be obtained from Ann at the Center, which is open Mon-Fri 9:30am-3pm.

Next meeting is March 30th @ 1pm.

Respectfully Submitted

By

Chair: Dorsey Crammond

TAS Monthly Meeting Feb. 24, 2016 @ 1pm

**Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016
commencing at 6:00 p.m. in the Community Building Conference Room with Public
Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code**

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

Members Present: Cora Voit, Ann Dolback, Tom & Ann Fleury, Fay Clemons,
Maxine Sheehan, Lena Iuliano, Sue Liddell, Ramona McCaughin, Dorcey
Crammond, Marianne Murdock, Jacqueline Hurlburt, and Fred Hunsdon, Jr.

Old Business: None

New Business: It was decided to postpone our Senior Supper Club until April.

Activity Report: Lucy Bilow reviewed the 4 exercise groups: Range of Motion
with Sam on Mondays @ 10 - 11 am: and with Lucy on Wednesdays @9:30-
10:30 am: walking, upstairs anytime 9-2pm, : and Pickleball ,Mon., Wed., and
Fridays from 9-2pm.A Pickleball teaching clinic with Instructor Wayne Ducatte
will be held Thursday, March 10th from 9 -2:30pm.FREE, Call Ann @ 585-6050
to register.

We need to decide on a date for the Myrtle Beach trip : either Oct 2-8:
or Oct. 9-15,; or Oct. 16-22.

Lake George ,The Sacrament has several cruises scheduled this summer.
July 15th or Aug.19th--Clam and Lobster Bake Cruise.

Oct.8th -- the Octoberfest Cruise, (we enjoyed last year.)

Chattie Van Wert has given us a puzzle and information concerning
Senior anti-fraud education. Thanks, Chattie.

Big Change Roundup will be collected mid March, so drop your loose
change in the red bucket by the door.

There are Adult Coloring Books in the Senior Room and ACAP, to help
reduce your stress.

Town Report: Dorcey reported on the progress of the "rifle range "area in the
basement of the Armory developing into a gym setting. heating and lighting
updates are being considered. " Friends of the Armory" is under consideration,
with a meeting with the Town Lawyer, scheduled.

50/50 Raffle: drawn by Cora , and won by Ramona McCaughin.

Guest Speaker: Wendy Shaw shared her " Friends Comforting Friends" project.
They are a non-for-profit organization and give baskets of goodies to shut-ins,
which may include gas cards, fleece throws, books, mouthwash, lotion etc.
(we have a list of suggested items, if you would like to donate)

Next Meeting: March 30, 2016 **Guest speaker:** Erin, from the Ti Coop.
Happy birthday to all-----refreshments Adjourned@ 2pm.

TAS Monthly Newsletter March 2016

We have 192 members, and 140 hours of scheduled activities have been
scheduled for March. Our 1st Meeting in 2016, will be @ 1pm 2/24/16,
and our guest speaker will be Wendy Shaw , and her Friends Comforting
Friends project.

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code

We continue with our regular schedule of activities (bingo, pinochle, and Range of Motion classes), with addition of walking in the gym ,upstairs, Monday thru Friday, and Pickleball , Monday , Wednesday, and Friday. (Lucy Bilow will explain these programs to us,@ our meeting,)

March 4, and April 1st --AARP Tax-Aide in Ti @ NCCC. Call 543-6161 for appointment.

4---AARP Safety Driving Class @ Senior Center 9-3:30 pm call Ann, @ 585-6050 to register. \$20.00 ,if you are an AARP member, and \$25.00 if you are not.

8----Understanding Heroin and Prescription Addiction presented @ The Ti Elementary-Middle School Cafeteria 7-9pm

12----Akwesasne Casino Trip. \$35.00, (\$20.00 free play,\$11:50 food comp, bus and bus driver tip, and " goodies". Leave Walmart Parking Lot 7 am and return around 7 pm.

14-----Rabies Clinic @ the Highway Garage from 6-7pm.Call 873-3500 if you have multiple pets.

17-----ACAP Supper @ 5 pm., call Darlene @ 585-7682 to sign up.

Still working on some trips:

June 6-9 ---Wildwood Seafood Feast- 4 days/3 nites. from \$339.

A Myrtle Beach/ Charleston/, S.C. trip 7days/ 6 nites \$585.00 Choice of dates: Oct.2-8 or 9-15 or 16-22.

Oct 12 - 27th---Waterways of Europe, from Budapest to Amsterdam. A Slide Show for this trip was presented @ 1pm on Feb. 10th, with 8 sharing the program. It is not too late to join, call Peggy Lamb / Dick Nadeau @ 585-7659 or Ann @ 585-6050.

The " Red Bucket" is out to receive any loose change (or bills") for the Big Change Roundup , benefiting the Vt. Children's Hospital. They will be collecting in March.

YOUTH COMMISSION

February 15, 2016

Present: Tonya Thompson, Pam Moser, Corina Woods, Fred Hunsdon, John Bartlett, Dorcey Crammond, Steve Thompson.

Others: Tonya Gijanto

In reviewing the Youth Commission By-Laws, it was discovered that a Town Employee could not also serve on the Commission as it could be a conflict of interest. In this respect the Commission regretfully had to ask both Marge Huriburt and Helen Benedict to resign from the Youth Commission Board. They both have and I will ask the Town Board to accept their resignations.

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code

By reviewing the By-Laws we realized that they needed to be updated. We have held several meeting on the whole structure of the Youth Commission and are in the process of getting them finalized. The new By-Laws have been typed up by Tonya and have been distributed to the Board. We are asking for input from the students and families for ideas as to what could be offered for programs at the 3pm-6pm After School Program.

We had an incident recently at the After School Program with a discipline problem that was not handled properly. We have met with the child's Mother and talked with the other aides that were working and have the problem under control.

Attendance at the After School Program from January 22nd-Feb 12th averaged 11 students a day. The Fun Spot trip attracted 44 students.

Expenses: Chips, popcorn, soda, new basketball, printing (Windows 8) pool stick totaled \$181.92

Revenue: \$55.00

The 2016 Ski season trips ended with the last trip February 16th. It was a well received and successful season. Plans already under way for 2017.

A dance for grades 3-5 is scheduled for March 26th 6pm-7:30pm. Cost \$3.00 donation.

Respectfully Submitted

By

Dorcey Crammond: Chair

Resolution #74-2016 brought by Dorcey Crammond, seconded by Fred Hunsdon to regretfully accept Marge Hurlburt's resignation from the Youth Commission. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Resolution #75-2016 brought by Dorcey Crammond, seconded by Wayne Taylor to regretfully accept Helen Barton-Benedict's resignation from the Youth Commission. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Resolution #76-2016 brought by Dorcey Crammond, seconded by Fred Hunsdon hiring Corinna Woods for the Day Camp Director Position, the salary is \$2,500/yr. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Resolution #77-2016 brought by Dorcey Crammond, seconded by Fred Hunsdon to advertise for an activities aid, part-time, no-benefits \$10.00 per hour. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code Resolution #78-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to adopt the Youth Commission By-Laws dated March 2016. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Highway/Transfer Station - Wayne Taylor, Councilman

No Meeting to report from - next meeting is March 31, new time going forward will be 1:00 p.m.

Economic Development - Chattie Van Wert, Councilwoman (reported by Supervisor Giordano)

Supervisor Giordano would first like the board to consider referring the Storm Water Management Plan to the Ticonderoga Planning Board. He would also like the board to continue to review the document so it can be discussed at the May Town Board Meeting.

Resolution #79-2016 brought by Joseph Giordano, seconded by Dorcey Crammond to request the Ticonderoga Planning Board to review the Storm Water Management Plan and make comments or recommendations to the Town Board for the May Town Board meeting. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

**Town of Ticonderoga
Economic Development Committee
Meeting Minutes
2/24/16 2PM – International Paper Co**

Committee Members Attending: John Bartlett, Bill Dolback, Fred Hunsdon, Donna Wadsworth, Jay Wilson, Carol Calabrese, Beth Hill, Vincent Smith, Joe Giordano, Co-Chair, Chattie Van Wert, Chair.

Others: Bob Porter, Fred Hunsdon

Thank you to Jay Wilson and Donna Wadsworth of IP for hosting the meeting and providing refreshments.

- There were no recommended modifications to the Minutes of the 1/21/16 meeting.
- Bob Porter (owner of the Wind Chill Factory) attends as the representative of Ticonderoga Central Schools designated by Dr. John McDonald.

Carol:

Provided updates on the newly formed workforce development committee involving many regional partners. Identified issues relate to soft-skills for manufacturing addressed by the AIME (Assembly Industry Manufacturing and Education). Please find the attached flyer from the last AIME class held in Clinton County. It provides a pretty good

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summary of the curriculum. The one to be held in Essex County will be slightly modified to the needs of our businesses. We are working on the new flyer. The date the class is scheduled to begin in 6/27, to be held at the CVTEC, Mineville campus and is a 6 weeks course. The Career Fair – please see attached –is scheduled for April 1st at the Moriah Central School gym. The southern Essex County School Districts will be invited to bring their students (still working on the list) & the Career Fair will be open until 5:30, to allow for adults that may be interested in attending. Donna: IP is in hiring mode due to retirements & could scoop up entire classes in the next 5 years. Joe: TINADA (Ti Neighbors Against Drug Abuse) is pursuing drug testing & treatment vs. only prosecution.

- The NCCC feasibility study began in January. I am waiting for an update from Steve Tyrell. The CDBG Micro enterprise Grant Program has just awarded the last of the grant funds and is no longer open.
- The REDC – CFA, next round has not been announced yet.

Substantial discussion took place regarding the meaning of Economic Development and the role of this committee. We questioned what comes first (chicken or egg), new businesses and jobs, or fixing up main street, infrastructure, promoting the arts etc. Bill offered the traditional definition of Economic Development as being the net economic value/cash flow into the community. (FYI - Google states: “From a policy perspective, economic development can be defined as efforts that seek to improve the economic well-being and quality of life for a community by creating and/or retaining jobs and supporting or growing incomes and the tax base”)

The question of how this group should work together to fill gaps in the growth and development of our economy resulted in more open discussion with the following ideas expressed:

- Businesses that might be interested in the area need municipal resources, incentives and/or PILOTs to reduce the potential risk of major investment.
- We need a comprehensive promotional package of our area to entice new business and industrial growth. Essex IDA markets to over 400 companies in this manner.
- We need to package our community to regional visitors of Lake George and Lake Placid.
- We need to attract industry, tourism, small business and the Arts
- The appearance of the Town continues to be a challenge
- We need someone to lobby for policies friendly to business.
- There is a need for turn-key housing for school teachers and mill employees who now commute as far away as Queensbury where middle income housing is more plentiful.

The Town has many excellent plans that have been developed over the past 16 years, much of which is still relevant today. Rather than hiring another consultant to pull all of these plans together, we will again turn to the Comprehensive Plan and continue to update the CEDS (Community Economic Development Strategies) from each organization. Chattie will email the current CEDS list and the most recent Priorities list for everyone to review and provide updates back to her by 3/4/16. She will update the

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code list prior to the next meeting where it will be reviewed, discussed and priorities established for the next 12 – 18 months going forward.

The next meeting is scheduled for Wed. 3/16/16 at 2PM, at the International Paper Co. conference room.

Supervisor Joe Giordano will lead the meeting in Chattie's absence.



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**TO REGISTER FOR THE
INFORMATION SESSION OR TO
INQUIRE ABOUT
GRANT FUNDING, PLEASE CALL
PATTY AT 561-0430 EXT. 3004**

TRAINING INCLUDES MATERIALS FOR
CLASS PROJECT, AND NWRC TESTING FEE.

GRANT FUNDS MAY BE AVAILABLE
THROUGH THE ONESOURCE

INFORMATION SESSION : Choose One

DATE: December 16 & January 6, 2016
TIME: 1:00 p.m. - 2:00 p.m.
LOCATION: OWS, Room 220

PROGRAM SESSION

DATE: January 15, 2016
TIME: 8:30 a.m. - 12:30 p.m. (most days)
LOCATION: OWS, Room 123

EMPLOYMENT SEMINAR

DATE: February 26, 2016
TIME: 10:00 a.m. - 12:00 p.m.
LOCATION: OWS, Room 220

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code



SAVE THE DATE!
Friday | April 1
Moriah Central School
Gymnasium

9am-11:30am & 12:30pm-3:00pm
Student Career Exploration

3:30pm-5:30pm
Job Fair
Open to Community

iwork Expo
career exploration and community connection

NORTH COUNTRY THRIVE
Sustainable Growth Foundation

CV-TEC
Consolidating Vocational Technical Education
CV-TEC has 21st Century Skills

NorthCountryThrive.org | 518-564-2128

Resolution #80-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to appoint Bob Porter, TCS School delegate to the Economic Development Committee. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Chattie Van Wert** - Absent. **Carried.**

Airport - Fred Hunsdon, Councilman

TICONDEROGA AIRPORT 4B6

March 2016

The meeting started at 0905 in the Town Hall basement meeting room. Fred Hunsdon Sr., Karla Vigliotti, Dorcey Crammond, Jill Cunningham, Joe Giordano, Jim Cummings, Jon Hanna and Ernie Tobin, on the phone, were in attendance. The DEC issue was reviewed and Joe Giordano will now be the primary town contact and Jon Hanna will be the secondary doing the monthly inspections of the fuel tank.

Steve Tibbetts sent dates for the training on tank system inspections and fuel testing. At this time we will go with the three people that were trained last year. We then talked about dates for selling the fuel and when it will need to be ordered. Karla will set that up with Eastern Aviation Fuels and she will let us

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know when the delivery will be made. Fred will also contact the Fire Department in case they would like to have a representative on site for that first delivery.

Jim will insure that the fuel farm can communicate with the town hall.

Fred then talked about getting the dirt moved at the airport and it should be done this month.

The ADO is looking at us for required activity and the need to have 10 planes at the airport for at least six months each year.

Several members of the team went to the airport to power up the fuel farm and post the revised DEC form.

Next meeting will be Wednesday, 6 April at the town hall.

Submitted by Jon Hanna

Resolution #81-2016 brought by Wayne Taylor, seconded by Joseph Giordano to allow Tracy Smith the opportunity to speak regarding the Airport. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Mr. Smith asked about the 10 planes.

Councilman Hunsdon explained that we need 10 planes per month for six months to tie down at our Airport to meet FAA regulations.

A bit more discussion was held on meeting FAA guidelines in order to receive funds.

Multi-Use Building - Wayne Taylor, Councilman

Presentation from AES on a truly Multi-Use Building to include the Police and the Highway Garage. Different Codes, different grade structures, many different scenarios that we could look at if we had the where of all to do it. The Committee had previously voted to engage into a preliminary study with the Ticonderoga Fire Department to include the Police on their site and the board passed a resolution to do that. There were some subsequent questions raised by the committee that required further work to be done by the consultant to make an absolute comparison which would result in an additional \$1250.00 charge. We have a revised MOU that breaks those costs out.

Resolution #82-2016 brought by Wayne Taylor, seconded by Joseph Giordano to adopt the revised MOU with the Ticonderoga Town Village Joint Fire District. . **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

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

Resolution No. 82 of 2016

Adopted March 10, 2016

**Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016
commencing at 6:00 p.m. in the Community Building Conference Room with Public
Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code**

Introduced by Wayne Taylor
who moved its adoption

Seconded by Joseph Giordano

**RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING WITH
TICONDEROGA TOWN VILLAGE JOINT FIRE DISTRICT**

WHEREAS, the Town is in need of replacing the facility for its police department and the Ticonderoga Town Village Joint Fire District (the “District”) is in need of replacing its facility for its fire-fighting equipment, apparatus, offices and meeting rooms; and

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

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

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

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

WHEREAS, a memorandum of understanding (MOU) has been drafted relative to the foregoing; and

WHEREAS, the parties wish to further such review through such consulting services and to share the cost thereof as provided for in the MOU and the Town Board wishes to approve said MOU.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby finds that the MOU as proposed is in the best interests of the Town; and be it further

RESOLVED, that the Supervisor is authorized to execute the MOU on behalf of the Town and to take any further and necessary action as may be necessary to carry out the terms of this resolution and/or the MOU; and be it further

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code

RESOLVED, that this Resolution will be effective immediately.

PRESENT:

Joseph Giordano, Supervisor	Aye
Fred Hunsdon, Councilman	Aye
Wayne Taylor, Councilman	Aye
Dorcey Crammond, Councilwoman	Aye
Chattie Van Wert, Councilwoman	Absent

SEAL

Tonya M. Thompson, Town Clerk

Councilman Hunsdon inquired what was asked of AES on their presentation.

Supervisor Giordano noted that they were asked to provide a proposal on the cost of a further in depth study for the options on the Police/Highway Building as was presented. More concrete numbers.

Resolution #83-2016 brought by Wayne Taylor, seconded by Joseph Giordano to enter into a contract with Pacheco Ross and issue an order to proceed with the feasibility study for the Police Department and the Ticonderoga Fire Department upon review by the Town Attorney. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Health Insurance - Wayne Taylor, Councilman
No Report

Contract Negotiations - Joseph Giordano, Supervisor
No Report

I.T./Cable T.V. - Joseph Giordano, Supervisor

New Phones have been installed in the offices of the Supervisor, Wastewater/Water Clerk to correct for the inadequate number of lines.

Resolutions for Consideration

Resolution #84-2016 brought by Joseph Giordano, seconded by Dorcey Crammond to accept/correct the Minutes of the Regular Town Board meeting held on February 12, 2016 and the Special Meeting held on February 26, 2016. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. Wayne Taylor - Abstain. **Carried.**

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code Resolution #85-2016 brought by Fred Hunsdon, seconded by Dorcey Crammond to accept the Supervisor's Monthly Report. All in Favor Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. Opposed - none. Chattie Van Wert - Absent. Carried.

Supervisor's Monthly Report	
February 29, 2016	
Account Name	Glens Falls National Bank Balance
General Account	\$ 3,982,401.24
Community Development	\$ 1.00
Library Trust	\$ 13,267.92
Highway Account	\$ 1,914,809.18
Airport	\$ -
Water Supply	\$ 497,067.68
Racetrack Rd/Rte 74	\$ 5,565.83
Chilson Transmission Main	\$ 1,138,827.87
Capital Projects' Total	\$ 1,641,461.38
Mount Hope Cemetery	\$ 33,235.33
Claymore	\$ 8,673.10
Park Ave	\$ 1,448.36
Alex Ave	\$ 9,505.93
Homelands	\$ 9,896.56
Central Sewer	\$ 626,091.12
Commerce Park	\$ 12,254.06
Delano Pt	\$ 12,971.93
Baldwin Rd	\$ 11,950.67
Black Point Rd	\$ 58,793.24
Hague Rd	\$ 5,503.57
9N & 74	\$ 27,271.08
Sewer Districts' Total	\$ 784,359.63
9N & 73	\$ 4,514.97
Streetroad	\$ 11,870.84
Alex Ave 1	\$ 5,598.66
Homelands	\$ 3,995.48
Alex Ave 2	\$ 28,936.12
Central Water	\$ 603,108.06
Park Ave	\$ 4,602.04
Shore Airport	\$ 87,546.74
Water Districts' Total	\$ 750,172.91
C/R Carillon Park	\$ 4,890.25
C/R Liberty Monument	\$ 15,996.77
C/R Unemployment	\$ 65,396.80
C/R Police Equipment	\$ 20,099.09
C/R Lachute Hydro	\$ 4.18
C/R Senior Bus	\$ 54,879.79
C/R Frazier Bridge	\$ 6,336.75
C/R Forfeiture	\$ 1,686.46
C/R Building Improvement	\$ 440,339.83
C/R Highway Equipment	\$ 177,870.77
C/R Sewer Equipment	\$ 153,115.82
C/R Sewer Infrastructure	\$ 214,322.25
C/R Water Equipment	\$ 151,866.78
C/R Water Infrastructure	\$ 153,735.19
Capital Reserves' Total	\$ 1,460,540.73
GFNB Total	\$ 10,580,249.32

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Supervisor's Monthly Report		
February 2016 Revenue		
A1001	Real Property Taxes	\$ 2,099,071.76
A1255	Town Clerk Fees	\$ 223.00
A1256	Registrar Fees	\$ 630.00
A1613	Genealogical Research	\$ 22.00
A1972	Charges Programs for the Aging	\$ 505.00
A2130	Refuse & Garbage Charges	\$ 7,932.00
A2211	Youth	\$ 130.00
A2351	Programs for Aging	\$ 355.00
A2410	Rental of Real Property	\$ 4,200.00
A2411	Airport Rental/Fees	\$ -
A2540	Bingo Licenses	\$ 13.63
A2544	Dog Licenses	\$ 105.00
A2555	Building Permits	\$ 40.00
A2610	Court Fines	\$ 10,399.00
A2650	Scrap Sales	\$ -
A2705	Donations	\$ 102.00
A2709	Contribute Medical-Vision-Dental	\$ 2,638.75
A2770	Other Revenue	\$ 47.88
A2771	Restitution	\$ 245.45
A2772	Gasoline & Diesel	\$ 4,812.23
A2773	Youth Summer	\$ 106.00
Grand Total		\$ 2,131,578.70

Resolution #86-2016 brought by Wayne Taylor, seconded by Dorcey Crammond to pay the Abstract #3 of 2016. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code Abstract #3 of 2016

Account	Debit
General	\$116,308.60
Highway	89,523.00
C/P Ticonderoga Airport	443.16
C/P FEMA Race Track RD PRV & Water Breaks	891.69
C/P Chilson Water Main - FEMA Project	80,552.64
Claymore Sewer	60.50
Park Avenue Sewer	28.56
Alex Avenue Sewer	111.33
Homelands Sewer	155.38
Central Sewer	60,328.03
Commerce Park Sewer	163.38
Delano Point Sewer	138.29
Baldwin Road Sewer	191.87
Black Point Road Sewer	538.04
Hague Road Sewer	19.57
9N & 74 Sewer	1,766.29
Route 9N & Rt 73 Water	11.81
Street Road Water	100.88
Central Water	27,977.06
Shore Airport Rd Water	21.17
Totals	\$ 379,331.25

Resolution #87-2016 brought by Fred Hunsdon, seconded by Wayne Taylor authorizing Training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

1. Dale Quesnel, Trauma resource training, Albany NY, March 24-25, 2016
2. Charles Bolstridge , Trauma resource training, Albany NY, March 24-25, 2016
3. Adam Hurlburt, Trauma resource training, Albany NY, March 24-25, 2016
4. Sal Barnao, Highway training, Ithaca College, NY, June 6-8, 2016
5. Mitch Cole, Highway training, Ithaca College, NY, June 6-8, 2016
6. Amy Quesnel, GFOA training, Albany, NY, Starting April 5, 2016
7. Amy Quesnel, AOT finance training, Saratoga Springs, NY, Starting May 5, 2016
8. Karla Vigliotti, AOT finance training, Saratoga Springs, NY, Starting May 5, 2016
9. Amy Quesnel, OSC training, Utica, NY, Starting October 18, 2016
10. Karla Vigliotti, PERMA training, Bolton Landing, NY, May 26-27, 2016
11. Jill Cunningham, PERMA training, Bolton Landing, NY, May 26-27, 2016
12. Amy Quesnel, OSC training, Plattsburgh, NY, June 15, 2016
13. Karla Vigliotti, OSC training, Plattsburgh, NY, June 15, 2016
14. Joe Giordano, Fuel training, Hillsboro, OR, April 5-7, 2016

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

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code Resolution #88-2016 brought by Wayne Taylor, seconded by Dorcey Crammond authorizing the use of Supervisor Giordano's facsimile signature. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Resolution #89-2016 brought by Fred Hunsdon, seconded by Dorcey Crammond authorizing Due-to, Due-from transfer; Due from H17/Airport, Due to A/General \$9,593.37. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Matthew Fuller, Town Attorney's Report

We have received the Quick Claim Deed to resolve the title for this piece of property by the Community Building. Thank you Donna Wadsworth and AES.

Resolution #90-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to accept the deed from International Paper to clarify the title to the lands adjacent to the Community Building and authorize the Town Supervisor to sign the documents concerning the same. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Resolution #91-2016 brought by Dorcey Crammond, seconded by Fred Hunsdon to exit the Regular Town Board meeting at 7:57 p.m. and enter into an Executive Session to discuss contract negotiations. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Resolution #92-2016 brought by Fred Hunsdon, seconded by Dorcey Crammond to exit out of Executive Session at 8:37 p.m. and enter into the Regular Town Board meeting. **All in Favor** Joseph Giordano- Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. Chattie Van Wert - Absent. **Carried.**

Meeting adjourned at 8:38 p.m.

Respectfully Submitted, Tonya M. Thompson, Town Clerk

Ticonderoga Town Board Meeting Agenda

Pledge to the Flag

Opening Remarks

Board of Health

Presentation

Public Participation (time limit 2-3 minutes)

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code Public Hearing

- Tabled Overnight Parking Ordinance (Resolution 3-2016, 1/14/16)
- Increasing Bond Resolution Amount for Improvements of facilities of the Sewer District Nos. 2 through 12
- Property Maintenance Code and Town Local Law#5 of 2003 on the property located at 143 Lord Howe Street
- Property Maintenance Code and Town Local Law#5 of 2003 on the property located at 119 Lord Howe Street

RESOLUTION to exit regular session, enter executive session to discuss pending litigation, the Town Assessor Patti Osier is invited to attend executive

RESOLUTION to resume regular session

Department Head

Tonya Thompson

- Spring Rabies clinic March 14th 6-7 at Highway Garage

RESOLUTION authorizing the Town Clerk to post the Fiscal Record & Report 1/2013-4/2015 in the Times of Ti

Sal Barnao

Bill Ball

Patti Osier

Committee reports:

Public Safety FH

Public Works JG

RESOLUTION authorizing a \$19,000 withdrawal from the Sewer Equipment Capital Reserve for the

purchase of One Duplex VFD Pump Control Panel

Building Grounds Parks Rec Library Alt WT

- Describe the Bicentennial Park walk around

Human Services: Youth/Seniors DC

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code

RESOLUTION accepting Marge Hurlburt's resignation from the Youth Commission due to the by-laws

RESOLUTION accepting Helen Barton Benedict resignation from the Youth Commission due to the by-laws

RESOLUTION hiring Corinna Woods for the Day Camp Director position, the salary is \$2500/yr

RESOLUTION to advertise for an activities aid
Highway / Transfer Station JG
Economic Development CVW

RESOLUTION adding Bob Porter as TCS school delegate to the Economic Development committee
Airport FH
Multi Use Building Committee FH
Health Insurance WT
Contract negotiations JG
I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to Accept/correct minutes of Regular Feb 12, 2016 and Special Meeting February 26, 2016
RESOLUTION to Accept the Supervisors Monthly Report
RESOLUTION to Pay the Abstract
RESOLUTION authorizing Training and prepayment vouchers for registration, hotel, meals and travel. Via the Federal Per Diem rates;

1. Dale Quesnel, Trauma resource training, Albany NY, March 24-25, 2016
2. Charles Bolstridge , Trauma resource training, Albany NY, March 24-25, 2016
3. Adam Hurlburt, Trauma resource training, Albany NY, March 24-25, 2016
4. Sal Barnao, Highway training, Ithaca College, NY, June 6-8, 2016

Minutes of the Ticonderoga Regular Town Board Meeting held on March 10, 2016 commencing at 6:00 p.m. in the Community Building Conference Room with Public Hearings for Bond Resolution, Local law #5 of 2003 for Property Maintenance Code

5. Mitch Cole, Highway training, Ithaca College, NY, June 6-8, 2016
6. Amy Quesnel, GFOA training, Albany, NY, Starting April 5, 2016
7. Amy Quesnel, AOT finance training, Saratoga Springs, NY, Starting May 5, 2016
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13. Karla Vigliotti, OSC training, Plattsburgh, NY, June 15, 2016
14. Joe Giordano, Fuel training, Hillsboro, OR, April 5-7, 2016

RESOLUTION authorizing the use of Supervisor Giordano's facsimile signature

RESOLUTION in support of the Alliance for Positive Health's planned syringe exchange program

(SEP) for the Ticonderoga area

RESOLUTION authorizing Due-to Due-from transfer; Due from H17/Airport, Due to A/General \$ 9593.37

*Attorney, Matt Fuller

Public Participation – Please Stand and State Your Name

RESOLUTION to exit regular session, enter executive session to discuss negotiations

RESOLUTION to exit executive session, and adjourn the Town Board Meeting