

At a regular meeting of the Town Board of the Town of Ticonderoga, Essex County, New York, held at the Town Hall, 132 Montcalm Street, in Ticonderoga, New York in said Town, on the 14th day of August, 2025, at 6:00 o'clock P.M., Prevailing Time.

PRESENT:

Mark Wright, Supervisor

Heath Town, Councilman

Tom Cunningham, Councilman

Joyce Cooper, Councilwoman

Dave Woods, Councilman

In the Matter
of
The Increase and Improvement of Facilities
of the Sewer District Nos. 2 through 11 in
the Town of Ticonderoga, Essex County,
New York (Additional Costs)

ORDER
CALLING
PUBLIC
HEARING

WHEREAS, pursuant to proceedings heretofore had and taken by the Town Board of the Town of Ticonderoga, Essex County, New York, pursuant to the provisions of Section 202-b of the Town Law, it has been determined to be in the public interest to provide for a certain increase and

improvement of the facilities of the Sewer District Nos. 2-9, 11 and 12 (together, the “Districts; each a “Sewer District” or “District”) in the Town of Ticonderoga, Essex County, New York, at a maximum estimated cost of \$21,000,000.00, 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;

WHEREAS, it is anticipated 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 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) (79.50 EDUs), Sewer District No. 3 (Alexandria Avenue) (54.00 EDUs), Sewer District No. 4 (Homelands) (28.20 EDUs), Sewer District No. 5 (Village) (1462.76 EDUs), Sewer District No. 6 (Commerce Park) (110.20 EDUs), Sewer District No. 7 (Delano Point) (27.10 EDUs), Sewer District No. 8 (Baldwin Road) (41.50 EDUs), Sewer District No. 9 (Black Point Road/outside) (245.35 EDUs), Sewer District No. 11 (Routes 9N and 74) (36.25 EDUs), and Sewer District No. 12 (Hague Road) (14.40 EDUs),; and

WHEREAS, a map, plan and report has heretofore been prepared in connection therewith and is on file in the office of the Town Clerk of such Town; and

WHEREAS, in order to undertake the improvements to the aforesaid facilities as described therein, it will be necessary to expend the sum of \$21,162,967.90, an increase of \$162,967.90 over that previously authorized for such improvements due to cost increases incurred during construction; 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 the additional costs described herein constitute a Type II Action pursuant to 6 NYCRR Part 617.5(c)(2), in the aggregate which it has been determined will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to call a public hearing on the question of authorizing such increase and improvement of facilities of said Sewer District Nos. 2-9, 11 and 12 at the revised maximum estimated cost; NOW, THEREFORE, IT IS HEREBY

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

Section 1. A public hearing will be held at the Town Hall, 132 Montcalm Street, in Ticonderoga, New York, in said Town, on the 11th day of September at 6:00 p.m., Prevailing Time, on the question of increasing and improving the facilities of the Sewer District Nos. 2-9, 11 and 12 in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper designated for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

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

Mark Wright, Supervisor VOTING AYE/NAYE/ABSTAIN

Heath Town, Councilman VOTING AYE/NAYE/ABSTAIN

Tom Cunningham, Councilman VOTING AYE/NAYE/ABSTAIN

Joyce Cooper, Councilwoman VOTING AYE/NAYE/ABSTAIN

Dave Woods, Councilman VOTING AYE/NAYE/ABSTAIN

The Order was thereupon declared duly adopted.

* * * * *

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF ESSEX)

I, the undersigned Clerk of the Town of Ticonderoga, Essex County, New York (the “Issuer”), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 14th day of August, 2025.
2. That such meeting was a regular meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the “Open Meetings Law”.
7. That notice of said meeting (the meeting at which the proceeding was adopted) was given PRIOR THERETO in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication)

POSTING (here insert place(s) and date(s) of posting)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this _____ day of August, 2025.

(CORPORATE SEAL)

Town Clerk

EXHIBIT A

NOTICE OF PUBLIC HEARING

Town of Ticonderoga
Sewer Districts Nos. 2-11

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 by remote method, on the 11th day of September, 2025 at 6:00 o'clock p.m., 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. 2-9, 11 and 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 11 (together, the "Districts; each a Sewer District" or "District") in the Town is \$21,162,967.90, consisting of an increase of \$162,967.90 for such improvements.

Public participation will be available in person or interested persons may submit comments in advance to supervisor@townofticonderoga.org

It is anticipated at this time that the apportionment of such \$21,162,967.90 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 (Park Avenue) (79.50 EDUs) (\$801,413.74), Sewer District No. 3 (Alexandria Avenue) (54.00 EDUs) (\$544,356.50), Sewer District No. 4 (Homelands) (28.20 EDUs) (\$284,275.06), Sewer District No. 5 (Village) (1464.01 EDUs) (\$14,745,609.58), Sewer District No. 6 (Commerce Park) (110.20 EDUs) (\$1,110,890.49), Sewer District No. 7 (Delano Point) (27.10 EDUs) (\$273,186.32, Sewer District No. 8 (Baldwin Road) (41.50 EDUs) (\$418,348.05), Sewer District No. 9 (Black Point Road/outside) (245.45 EDUs) (\$2,474,301.92), Sewer District No. 11 (Routes 9N and 74) (36.25 EDUs) (\$365,424.50), and Sewer District No. 12 (Hague Road) (14.40 EDUs) (\$145,161.73).

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 by appointments.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof. Dated: Ticonderoga, New York,

August 14, 2025

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF TICONDEROGA, ESSEX
COUNTY, NEW YORK

Tonya M. Thompson
Town Clerk

AFFIDAVIT OF POSTING

STATE OF NEW YORK)
) ss.:
COUNTY OF ESSEX)

I, the undersigned Clerk of the Town of Ticonderoga, Essex County, New York, DEPOSE
AND SAY:

That on the _____ day of August, 2025, I caused to be posted on the official signboard
maintained by me pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of Public
Hearing, which Notice is part of an Order duly adopted by the Town Board on the 14th day of
August, 2025.

A true and correct copy of such Notice is attached hereto and made a part hereof.

Town Clerk

Subscribed and sworn to before me this
_____ day of August, 2025.

Notary Public