

Minutes for a Special Ticonderoga Town Board Meeting held on September 30, 2016 commencing at 5:00 p.m. with a Public Hearing regarding a RESTORE NY Grant submission and any other lawful business

Present: Joseph Giordano, Supervisor
Fred Hunsdon, Councilman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Tonya M. Thompson, Town Clerk

Absent: Chattie Van Wert, Councilwoman

Others: Holly and Dick Dixon

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

Public Hearing

Supervisor Giordano announced that the Public Hearing regarding a RESTORE NY grant submission scheduled for tonight regarding the Hacker Craft Building (formally JJ Newberry's) is now cancelled. All of the documentation, contracts and agreements that were needed have not been submitted, therefore, we are not going to go forward with the submission.

Resolutions for Consideration

Resolution #338-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to schedule a Public Hearing on October 13, 2016 at 6:00 p.m. to discuss The Joint Increase and Improvement of the Facilities of the Eight Water Districts, in the Town of Ticonderoga. **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, 132 Montcalm Street, in Ticonderoga, New York, in said Town, on September 30, 2016, at 5:00 o'clock P.M., Prevailing Time.

PRESENT:
Joseph M. Giordano, Supervisor
Fred Hunsdon, Councilman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman

ABSENT:
Chattie Van Wert, Councilwoman

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RESOLUTION #338-2016

In the Matter
of

The Joint Increase and Improvement of the Facilities of the Eight Water Districts, in the Town of Ticonderoga, Essex County, New York

ORDER CALLING
PUBLIC HEARING

WHEREAS, the Town Board of the Town of Ticonderoga, Essex County, New York, has had under consideration the joint increase and improvement of the facilities of all of the water districts in said Town, being 9N and 74 Water District (SW01), Street Road Water District (SW02), Alexandra Water District No.1(SW03), Homeland Water District (SW04), Alexandra Water District No. 2(SW05), Central Water District (SW06), Park Avenue Water District (SW07) and Shore Airport Water District (SW09) in said Town (together, the "Districts"), consisting of ground water source improvements for the Gooseneck Reservoir Water System, including new wells, supply mains and original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith; and

WHEREAS, the maximum estimated cost to said Districts of such joint increase and improvement of facilities is determined to be \$13,458,792.84 as to which preliminary expenses have heretofore been authorized in the amount of \$2,700,000; therefore, \$10,758,792.84 being the maximum estimated cost of this phase of said joint increase and improvement of facilities; and

WHEREAS, such cost shall be annually apportioned among such Districts by said Town Board, and the amounts so apportioned shall be annually apportioned and assessed upon the several lots and parcels of land within each said District in the manner provided

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by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due; and

WHEREAS, it is anticipated at this time that the apportionment of such cost between Districts shall be as follows: 9N and 74 Water District (SW01) (6.35%), Street Road Water District (SW02) (2.62%), Alexandra Water District No 1(SW03) (2.61%), Homeland Water District (SW04) (0.99%), Alexandra Water District No 2(SW05) (4.03%), Central Water District (SW06) (71.61%), Park Avenue Water District (SW07) (3.07%) and Shore Airport Water District (SW09) (8.72%) in said Town; and

WHEREAS, said capital project has been determined to be a “Unlisted 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 for which a conditioned negative declaration has been made that such project will not result in a significant environmental adverse effect; and

WHEREAS, it is now desired to call a public hearing on said proposed joint increase and improvement and estimate of cost pursuant to Section 202-b of the Town Law; NOW, THEREFORE, BE IT

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

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Section 1. A meeting of the Town Board of the Town of Ticonderoga, Essex County, New York, shall be held at the Town Hall, in Ticonderoga, New York, in said Town, on the 13th day of October, 2016, at 6 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing on the proposed joint increase and improvement of the facilities of the each of the aforescribed Water Districts, in said Town, and the estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the official newspaper of said Town, and posted in the manner prescribed by law, which notice shall be in substantially the form, attached hereto as Exhibit A and hereby made a part hereof:

Section 3. This resolution shall take effect immediately.

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

Joseph M. Giordano , Supervisor VOTING ____Aye____

Fred Hunsdon, Councilman VOTING ____Aye____

Wayne Taylor, Councilman VOTING ____Aye____

Dorcey Crammond, Councilwoman VOTING ____Aye____

Chattie Van Wert, Councilwoman - ABSENT

The resolution was thereupon declared duly adopted.

SEAL

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Resolution #339-2016 brought by Dorcey Crammond, seconded by Wayne Taylor setting the following Budget Workshops for the Town of Ticonderoga's 2017 Budget:
Monday, October 14, 2016 starting at 9:00 a.m. through 12:00 p.m. (w/department heads)
Monday, October 17, 2016 starting at 1:00 p.m. through 4:00 p.m.
Monday, October 24, 2016 starting at 1:00 p.m. through 4:00 p.m.
All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Chattie Van Wert** - Absent. **Carried.**

Resolution #340-2016 brought by Dorcey Crammond, seconded by Wayne Taylor authorizing the following budget transfer: from SS05.8120.200 to SS05.9730.600 in the amount of \$53,048.56 for the Principal and Interest Due regarding the St. Clair/Wayne Avenue Sewer Loan. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Chattie Van Wert** - Absent. **Carried.**

Resolution #341-2016 brought by Wayne Taylor, seconded by Dorcey Crammond authorizing the following pre-pays: Tractor Supply Credit for \$834.85, Glens Falls National for \$1,650.84 (HSA), Guardian (2 vouchers) \$484.10 & \$444.45. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - none. **Chattie Van Wert** - Absent. **Carried.**

Councilman Hunsdon made the board aware that they held an informational meeting last night at the Chilson Fire House regarding the proposed amendment to the Fire Codes Law. No one opposed it and they will bring the results of the discussion to the Town board meeting. They also discussed the broad blast program and they were all in favor of this.

Meeting adjourned at 5:15 p.m.