

**Minutes for the Ticonderoga Regular Town Board Meeting held on
July 14, 2016 commencing at 6:00 p.m. with PH for litter Law and
Amending the Signage Section of the Zoning Ordinance**

Present: Joseph Giordano, Supervisor
Fred Hunsdon, Councilman
Wayne Taylor, Councilman
Dorcey Crammond, Councilwoman
Chattie Van Wert, Councilwoman
Matthew Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Others: Zoe Smith from Cycle Adirondacks, Lohr McKinstry, Ross & Nancy Kelley, Ann Dolback, Vic LaVallie, Keith Dolbeck, Greg Moore, Danielle Drinkwine-Holman, Bill Ball, Albert Powvorznik, Craig Lonergan, Sharon Reynolds, John Bartlett, Lance Clark, Jim Majors, Stu Baker, Joyce & Jerry Cooper, John Sharkey and Mitch Cole.

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

There will be a presentation tonight from Zoe Smith - Cycle Adirondacks, she is not present at this time. When she arrives, we will have her presentation.

Public Participation

Jim Major would like to give his support to the Resolution to apply for a grant for the rehab of the building downtown. He is also here to thank Sharon Reynolds (PRIDE) for all of the work that she has done for the many years, it is his understanding that sometime in a year or half a year, she is going to be retiring from this position and he is not sure that the Town realizes how much money she has raised for this Town. She has raised millions of dollars for this Town especially for the Down Town and it is her understanding that she is currently working with 10 or more buildings presently and he sees her as a tremendous, positive force and her working on what this resolution is suggesting is a terrific opportunity.

Lance Clark - TRA, A press release just came out this morning, CBS Studios announced this morning that they are authorizing the license for the Star Trek studio here, in Ticonderoga. It is the only studio in the country. The idea is that this will hopefully, magnet a lot more people to come down town, perhaps more than the 75,000 people that go to the Fort will come down town. There will be a sign on the side of the cobbler's Bench building and a new one where the old Dollar Store sign used to be soon. James Cawley plans to open this probably around Street Fest and keep it open until after Christmas and run tours after that. We are hoping we can get the word out that Ticonderoga is where you can go from the 18th to the 21st century in 10 minutes.

Councilwoman Van Wert agrees that TRA has done a great job in promoting this, hopefully this will bring a lot of people into Town like he says, so the businesses and hotels can profit from this also.

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FOR IMMEDIATE RELEASE:

**STAR TREK: THE ORIGINAL SERIES™ SET TOUR BRINGS SERIES
TO LIFE**

*Complete Set Reproductions Offer Fans Tour of Star Trek: The Original Series Sets in
Ticonderoga, New York*

TICONDEROGA, NY, July 14, 2016 - *Star Trek* super-fan James Cawley is honoring the 50th anniversary of the iconic franchise with the opening of his meticulously designed *Star Trek: The Original Series* set tour. Located in historic Ticonderoga, New York and under license by CBS Consumer Products, the set tour brings memories to life by allowing fans to boldly go and tour the sets of the legendary *Starship Enterprise*.

Recreated exactly as they were laid out on the "Desilu" (now Paramount Pictures) Stage 9 in Hollywood for the original run of *Star Trek*, guests will be able to step onto the soundstage and be transported directly back to 1966. Starting this July, visitors can receive guided tours, photo opportunities and an immersive experience into the world of the classic television series.

A true franchise fan, Cawley began creating the sets in 1997 after receiving a copy of the original set blueprints from *Star Trek: The Original Series* costume designer William Ware Theiss. From there he spent 15 years researching, crafting, and refining his set replicas alongside other dedicated fans and craftspeople. Cawley was joined on the project by *Star Trek* alumni and fellow fans including prop fabricator Ed Miarecki and concept designer and SFX supervisor Daren R. Dochterman.

Studying stills and frame captures from the series and sourcing vintage materials and antiques, Cawley ensured even the smallest details were accurately and lovingly reproduced including an array of props and set decorations. The result is a stunning achievement offering the most complete and accurate reproduction of the original standing sets from *Star Trek: The Original Series*.

“To me there is no other franchise around that is more enjoyable and more socially relevant than *Star Trek*,” said James Cawley. “I’m very thankful for all the support I’ve received on this project and can’t wait to begin welcoming my fellow fans this summer.”

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For more information on how to tour James Cawley's *Star Trek: The Original Series* sets, visit www.StarTrekTour.com.

About CBS Consumer Products:

CBS Consumer Products manages worldwide licensing and merchandising for a diverse slate of television brands and series from CBS, CBS Television Studios and CBS Television Distribution, as well as from the company's extensive library of titles, Showtime and CBS Films.

Additionally, the group oversees online sales of programming merchandise. For more information, visit www.cbsconsumerproducts.com.

Contact:

James Cawley
JamesMCawley@gmail.com

Public Hearings

5 Schuyler Street - Local Law #5-2003 Regarding Litter (Section 3)

This was tabled from the June board meeting.

Ms. Drinkwine-Holman explained that the property owner has made an effort to clean the property. She did mention that there is still some odor as there is a lot of dogs there, but it is in compliance with the Law.

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

8 Schuyler Street - Local Law #5-2003 Regarding Litter and Local Law #3 of 2015
Regarding Unsafe Buildings

Mr. Ball explained that progress has been very slow, the owner had said he was going to have a dumpster brought in and have the property cleaned up in a matter of weeks, but there is no dumpster on site, some of the garbage underneath the house has been moved, but there is still abandoned vehicles and junk on the lot, trees are leaning against the rocks.

Supervisor Giordano explained that we have been discussing these in depth at the Public Safety Committee meetings, one recommendation is to go through the courts - to issue an appearance ticket and subject to court prosecution, we can then enforce through our clean-up.

Councilman Taylor asked if there is any point in the flow of this that this can become a criminal matter, can be held in contempt of court.

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Mr. Fuller agreed that this is what we have been talking about, on this one issue an appearance ticket and then later on if the board wants the board can also issue an order under the litter law to clean up the rubbish and things that are out there, but suspend that pending prosecution in court. We are obviously not in the business of cleaning properties up, that is not the goal. The goal is to get compliance, but yes this can be criminal. We need to coordinate with the court on whatever date is good for the court and we will come up and prosecute it.

Councilwoman Van Wert mentioned that the goal is to have them all go to court on the same day so you have the availability to prosecute them all on the same day.

Mr. Fuller agreed yes, there are approximately four at this time.

Supervisor Giordano explained that one of the things that Code Enforcement needs to do in trying to tabulate all the different buildings on a spread sheet so we can have a status of all the properties to know where they are in the process, what their violation is, what the possible actions would be based on that violation, when those violations were served when the due process for violations coming to 30 days, how it can be acted upon. We went through quite a number at the meeting and there are some that are missing details in which we can't really do anything with just yet, so we are working on populating the spread sheet so we have something in which to work from. As complaints come in the code enforcement officers are going out and they are citing what needs to be cited and bringing it back to tabulate it so it can be presented to the Public Safety committee and then trying to remedy they problem. This particular one has two actions, one is to issue an appearance ticket and subject to how that is handled the town may or may not have to go in and do our clean-up and then levy those charges onto the tax bill.

Councilman Taylor asked if any of these are subject to foreclosure or tax sale.

Supervisor Giordano noted that the ones tonight are not, we have tried to break these up from the ones that are occupied that are strictly just clean-up violations and we have taken out the ones that have foreclosure issues or that we can't find the owner, things in which the service notice has not been administered. Lesser severity to greater severity.

Mr. Fuller explained that our role here is really just for the clean-up part, the due process part of where they come to the Town board and people be heard as to why and then the Town board can adopt a resolution to send that if it is not cleaned up by such a date, we are going to clean it up.

Closed at 6:20 p.m.

Presentation

Zoe Smith - Cycle Adirondacks

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Ms. Smith introduced herself as the Director of Wildlife Conservation Society and thanked the board for having her tonight. She explained that they are hosting the 2nd Annual Cycle Adirondacks this year and it is an opportunity to bring hundreds of people from around the country to the Adirondacks to experience one of the best places that they can go, the Adirondacks and also to bring some economic activity to the Town's here in the park. Last year was our first year, this year Ticonderoga is our second night on the tour so we are coming here from Lake Luzerne. We have been working closely with the Chamber and with the Town to make sure that we have all of our planning in place so that when we are here we can give our riders the best experience and also encourage the community to come out and experience what Cycle Adirondacks is about. So just briefly, we have 300 riders signed up at this time, 30 different states are being represented, 2 provinces of Canada, this is a week long bike tour, it is around 50 miles a day, we are going to be staying right here in Bicentennial Park which is probably one of the nicest sites we on our tour. We are staying in a lot of schools along the way as well. When riders come in we will have a caterer set up, we will also have the Hot Biscuit Diner who has a food truck, we have entertainment, the riders will camp at the parks and we really encourage the public to come down and see what it is like. This is not just us coming into Town for our own benefit, we really want to bring the public in as well so that the riders can learn about this historical place and also for you to see what this is all about. She would like to go over a couple of things, thanks to the Chamber and Chattie Van Wert for their help, the entertainment that we are having the night that we are here the Fife and Drum Corp. will be here at 6:30 p.m. for our entertainment and then the Claymore Band will be playing at 7:00 p.m. We also have 50 volunteers that travel with us for the whole week that will help us set up and we are looking for some local community volunteers as well, we have some small grants that we can give out to community groups that would help us. She knows that Matt at the Chamber has been helping us, but we still need quite a few. We are looking for sports groups at the high school or the library or anyone that might want to make a little money and would like to come out and help us out.

Councilwoman Van Wert added that they will be arriving on Sunday probably around noon and they will be camping in the park - have a dining tent, bicycles, using the park almost as the 4th of July probably but by noon on Monday they will all be gone. They will have a shuttle so if some of them want to go to the Fort or the Beach they will have the opportunity to see the Town. Some of their family members will stay in hotels, the restaurants will benefit from this. One of the reasons that this is so important is that some of the cyclists will come back to Town in a future visit and that is why it is such an important economic development type of initiative. They are a great group.

Ms. Smith thanked the board and invited everyone to come check it out.

Mr. Sharkey asked if this was the same cycling group from five or six years ago, the answer was no. Mr. Sharkey asked if Ms. Smith could estimate what the economic benefit would be for the Town.

Ms. Smith explained that they tried to estimate this last year before the event, but it was actually pretty hard to do. We had fewer riders last year also, so maybe if you double last

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years it might be pretty close to accurate. She doesn't feel it would be fair of her right not to estimate it only because last year we were very self-sufficient so riders came to the camp and they had everything that they needed, this year we are really trying to encourage them to go out to the community a little bit more. We hope that the shops will stay open a bit later that day to encourage the riders to get out and look for souvenirs.

Mr. Sharkey mentioned that maybe after this year, you have a year under your belt, you will be able to estimate a bit better, maybe the numbers will be very positive.

Ms. Smith mentioned that across the country, this kind of cycling tourism is really popular and the demographics that we are attracting is actually a pretty high income demographics, \$150,000 medium income per household, most are retired or close to retiring so they don't have kids at home so they have the time and money to take this kind of tour.

Mr. Major asked how many miles a day are traveled.

Ms. Smith explained that it is between 50-65 miles a day.

Mr. Major has never been a party to one of those events and he does not know if he could do 50 or 60 miles, but he has read about events like this where they stagger so some people can ride 20 miles and they get picked up or they can do 30 or 50. He would do it if it was 20 - 25 miles.

Ms. Smith agreed that they would like to open it up for a day ride in the future to anyone, they could not do it this year because it conflicts with another day ride that is happening that same weekend and they did not want to compete with them.

Councilwoman Van Wert encouraged anyone to go to the website in case anyone would like to keep informed of what is happening for next year.

Public Hearing to Amend the Signage Section (5.60) of the Zoning Ordinance

PLEASE TAKE NOTICE that, pursuant to a resolution adopted by the Town Board of the Town of Ticonderoga on June 9, 2016 a public hearing will be held by said Town Board on July 14, 2016 at 6:00 p.m., at the Offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York, regarding the amendment of the Signage section of the Town of Ticonderoga Zoning Law, those wishing to be heard may do so at that time.

Supervisor Giordano believes that there has been some confusion, that the Town Board didn't actually receive the recommendation from the Planning Board, but will open the Public Hearing to hear any comments.

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Mrs. Thompson explained that she must have jumped the gun on this one, she believed that the recommendation was in final format from the Planning Board, it is back on their agenda to discuss further for their recommendation.

Mr. Bartlett asked if it is the intent to have the Planning Board review all signs, it strikes him as being pretty strict.

Supervisor Giordano can not really speak on this, the Planning Board has to go through this and decide, he would like to leave the Public Hearing open and wait for the recommendation from the Planning Board.

Councilman Taylor would like to have the Code Enforcements input on what he requested for sign regulation changes. From what he understands there is a lot more above and beyond what he asked for. He is going to be instrumental in enforcing the laws that we pass. His thoughts should be first and foremost.

Mr. Ball explained that the board was going to look over this seven page document. He has been looking over it. Basically, how it started was last summer there were a lot of temporary signs being put all over the place, business were advertising on the sides of hay carts and stuff like that. Bill Grinnell suggested that the Planning Board review the signage. We needed clarification for temporary signs and the sandwich boards. Originally the sandwich boards were ok'd on the main street here for the businesses. They are only supposed to be displayed during business hours, they are not supposed to be out in the highway, they can't block the sidewalk and we started getting them left out day after day when the businesses weren't open. It started out as just getting some clarification on the temporary signs and the sandwich boards and then Mr. Grinnell suggested we look at the entire signage section - right now we only have that one page that the Codes Enforcement can handle, everything else has to go to the Planning Board.

Councilwoman Van Wert asked about the policy on Yard sale signs - there are telephone poles with 1,000 staples in them.

Mr. Ball agreed that this is another problem, people are not supposed to put any signs on electric poles. He usually comes through every Monday morning cleaning those signs off the poles.

Legal Business of the Town Board
Resolution Reaffirmation

Supervisor Giordano explained to the public that in the last few weeks we have had a development that some municipal grant money is available from the State - it is called Restore NY - a municipal grant program so it is only eligible to be sought through by the local Town Government. We have a building downtown that we thought would be a good candidate for this and so after several discussions we decided to apply to pre-approve ourselves for the application process. There was a little confusion in the conversations that took place regarding this money. This happened pretty quickly and the

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deadline was yesterday. He had contacted each of the board members and called a board meeting, knowing that he had all five board members attending and it was posted as such, but there was one board member who was unable to make it, so what we are doing tonight is passing a resolution to re-affirm a resolution that was brought forward yesterday to make ourselves eligible for this funding. The funding is specific for the sole purpose of revitalizing urban areas and stabilizing neighborhoods. Funds seek to work with many buildings which have demolished, deconstruction, vacant, abandoned and surplus properties, the one stipulation of these funds can not be used towards municipal buildings or properties from municipal re-use. The overall goal of Restore NY is to revitalize urban centers and by hopefully revitalizing them we hope to increase the tax base therefore bringing more funds in, especially given the restraints that local municipalities face with their yearly tax caps and such. So this is basically similar to a pre-approval process for a loan where you apply for it making your intention known that you are in the running for application process. There is nothing binding with this particular submittal, but it had to be submitted yesterday. We had this meeting yesterday, where one member was absent and we had a pretty good discussion and decided to go ahead to submit our letter of intent, which basically goes through a process which takes about a week or so before we hear back that we are eligible then to go ahead and do the process of the application in which case a lot more discussion and work will be done to see where that would bring us.

Mrs. Cooper asked where this building is located - 108 Montcalm Street.

Supervisor Giordano explained that 108 Montcalm Street is the old Newberry, where Hacker Craft Boat Company was housed and it is currently vacant.

Councilman Taylor had voiced his concerns that the Town gets entangled in another building that is going by the wayside and there is asbestos and we know there are issues with this building. We were told that we could work through a proxy organization, maybe an LDC and by offering this resolution we were eligible to apply for the grant money to help targeted areas help themselves. We are not bound by this, we can back out at any point. The Town does not need to take on another building that we can't maintain, we are struggling with the ones we have.

Mr. Major understands the process being that the Town's involvement would really be minimal. It would be run by the LDC and be there responsibility to properly administer the funds and do the rehab, create a building of equity and put it on the market. He thinks this is great, there are a number of buildings that have been rehabbed downtown and a lot of them have new businesses in them and those new businesses seem to be doing ok. Let's do it.

Supervisor Giordano again explained that the deadline was yesterday just to say that we are interested and they will come back to let us know whether or not we are still in the running for it. Then at that particular time we have to then work towards like any other proposal that gets submitted for a grant we will build that package to send. At that time the more information we gather, the more discussion we will have and like Councilman

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Taylor said at any particular time if it doesn't seem like it is in good favor for the Town to continue we will not. There are still a lot of questions out there that need to be answered, it has a lot of promise, we are taking a building that is currently not being used in the way that we would like to have buildings used in the down town and give it that chance to be used.

Mr. Major also pointed out another building that has been successful and that is one that Ms. Reynolds did a number of years and it is where the PRIDE office is presently. It is a beautiful building now and it was a piece of junk.

Councilwoman Van Wert explained the time line and as we gather data and develop a business plan to submit an application, the application deadline is October 3, 2016, so we will know by October 3, 2016 whether this is a project that looks like we can go forward with and then it is a matter of waiting to see if the grant is ours. It can be up to \$500,000.00.

Mr. Sharkey asked if there was any fanciful dreams for this building, any ideas at all.

Supervisor Giordano stated that there are many dreams for this building.

Mr. Sharkey asked if the town can sell it.

Mr. Major explained that the Town won't own it. The LDC would own it, they can sell it, lease it, do a variety of things with it. It would be up to the LDC to renovate it and then find tenants for it.

Mr. Fuller explained that the Town could own it but there are legalities involved. The idea would be to get it into an LDC's hands. He also explained that the time line may be October 3rd for the application, but if the Town is getting involved we will need to start well before that because there is SEQR and other items. You will need to get going by September.

Keith Dolbeck asked if this property will go off the tax rolls.

Mr. Fuller explained that the LDC ownership does not necessarily mean that it is tax exempt.

Resolution #232-2016 brought by Wayne Taylor, seconded by Chattie Van Wert to reaffirm Resolution #231-2016 brought by Wayne Taylor, seconded by Chattie Van Wert to submit a letter of Intent for a NY Restoration Grant concerning the property located at 108 Montcalm street. This is not a resolution to purchase the property - only to submit a letter of intent for the capability of submitting an application further down the road if deemed appropriate at that time. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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Report from Department Heads**

Tonya M. Thompson, Town Clerk - no report

Pattie Osier, Assessor - no report

Bill Ball, Code Enforcement - no report

Report of Committees

Public Safety - Fred Hunsdon, Councilman

Public Safety Minutes

June 28, 2016

Members Present: Councilman Hunsdon, Chief Johns, Commissioner Lauman, Supervisor Giordano, Don Paige, Ross Kelly, Dave Woods, Bill Ball, Danielle Drinkwine, Matt Watts, Mo O'Connor and Kortney Bessett

Guest Present: Matt Fuller, Councilwoman Van Wert, Councilwoman Crammond, Stuart Baker, Pat Ryan and Kathy Burdick

Councilman Fred Hunsdon opened the meeting with the Pledge of Allegiance.

Public Participation/Codes Department:

Pat Ryan came to the Public Safety Meeting to discuss a "Codes Violation" with his neighbor's property. Mr. Ryan believes that there are many violations with this property and says he has been making these complaints since before Bill Ball was Codes Officer. Mr. Ryan brought pictures of his neighbor's property to show the committee. Mr. Ryan feels that Bill Ball is not doing his job properly to take care of these properties and he would like something done to remedy this situation. Mr. Ball states that this individual has been sited every year and some years more than once. Mr. Ryan and Mr. Ball had an extensive conversation about this property.

Matt Fuller the Town Attorney is at this meeting to offer legal advice for these situations.

Stuart Baker requested clarification on a couple questions about these properties which Mr. Fuller and Mr. Ball responded too.

Kathy Burdick came to the meeting to discuss a burned out property that is near her home on The Portage. Councilman Hunsdon responded to this concern and explained to Mrs. Burdick that this property has asbestos which is the reason for the delays. Asbestos is very costly to deal with.

Ross Kelly expressed concerns and asked questions about procedures dealing with the different types of problem properties and Mr. Fuller responded to his concerns.

The Town Board must approve any actions taken against these properties. Matt Fuller thoroughly explained prosecution and issues that the Town Board faces when dealing with some of these properties. Mr. Fuller handed out a list of tools that the Town Board can use to help them deal with these properties.

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- Stuart Baker suggest that the Town Board allocate funds for prosecution of code violations. Ross Kelly made a motion to recommend to the Town Board to appropriate funds for prosecution of code violations. Dave Woods seconded that motion. The committee is all in favor of taking this to the board.

- Commissioner Lauman also made mention that the cost of cleanup also needs to be considered in this budget. Commissioner Lauman made a motion to recommend the specific amount of a \$100,000 goes towards the prosecution and cleanup of code violations.

Ross Kelley has concerns about future burned out buildings and how the town is going to make sure that procedures are followed so that insurance money can go towards cleanup of those burned out properties.

Mr. Fuller advised that priority properties are selected and those are worked on first. The committee is in agreement that these are brought before the Town Board so that they can be informed and solutions can be discussed.

Councilwoman Van Wert is concerned that Bill Ball and Danielle Drinkwine understand to the fullest these tools that they have been given to use. She is concerned about making progress with these properties.

Ticonderoga Police Department Report

Chief Johns is updating the committee that he has received several complaints from local businesses about tenants who live on Montcalm Street in the apartments. These tenants are taking up parking during the day, overnight and for several days at a time.

At one point there were signs on Montcalm Street notifying patrons that there was a 3 hour time limit. These signs have been gone for over a year and Chief Johns would like to see these signs replaced. Once the signs are back up if the town is still having problems then the officers can begin enforcement. Councilwoman Van Wert suggested that notification be made through a small press release in the paper and also put on our websites.

Last month The Ticonderoga Police Department participated in a DEA Prescription Drug Take-Back Day and the Town of Ticonderoga collected 93lbs of unwanted prescription drugs. The DEA sponsors a Drug Take-Back Day twice a year and Chief Johns feels that the Town of Ticonderoga shows a need for a permanent drop box year round. Since then The Ticonderoga Police Department has applied for a grant through CVS Pharmacy that has supplied a medication disposal permanent drop box. This drop box is at the Ticonderoga Police Station and is available for anyone to drop off unwanted prescription medications at any time that the station is manned. Chief Johns discussed with the committee how these drugs are collected and disposed of.

Chief Johns gave the committee an update on the mid-year budget for the Ticonderoga Police Department. There will be some changes made and when those are complete Chief Johns will provide these to the Police Commissioners.

Mo O'Connor has nothing to report for DCO.

Meeting was adjourned at 6:15pm

Next Public Safety Meeting will be held in the basement of the Community Building at 5pm on July 25, 2016

Minutes prepared by Kortney Bessett – Records Clerk – Ticonderoga Police Department

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Councilman Hunsdon commended the Codes Department for all their work that they are doing, out of 70 properties - 22 have been taken care of. This is from the beginning of this year, and 3 places have been demolished.

Discussion was held on how to rectify issues (such as lawn mowing) on these properties.

Mr. Fuller explained that there is a Property and Maintenance Code and for those properties that we can get in touch with property owners, they are issued an Order to Remedy the violation. Later on in his report, there are some potential changes that can be made to the Building Code Enforcement Local Law to give you some more power to address these issues. Right now you do not have the ability to go in there and just mow a lawn. That is not in any of our laws, so he did provide some language to include in the law for you to review, set a public hearing and potentially adopt to improve the tools that you have in the tool box for these issues. You will be empowering your Code Enforcement Office to take care of these issues.

Councilman Hunsdon explained that it takes up to four hours to complete a violation.

Supervisor Giordano brought forward resolutions that came up at the committee for review.

Resolution #233-2016 brought by Fred Hunsdon, seconded by Chattie Van Wert to create a budget and project for the prosecution and cleanup of property code violations. (There was much discussion that occurred during this resolution before the final vote a portion of that will be printed after this resolution) **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - Wayne Taylor - Nay. **Carried.**

Councilman Taylor noted that there is already a line item in the existing budget.

Supervisor Giordano explained that the best way to handle this is with its own project line.

Councilman Taylor stated that he has been talking with the budget office and we have gone to contingency a lot already or will by the end of the year, the health insurance, the program for codes....

Supervisor Giordano stated that those are not coming from contingency.....

Councilman Taylor stated that there was not appropriations in their budgets for these expenses. The five people going to highway school, several police officers taking training in NJ, which he is not against, he is just weary about going to contingency and appropriating money to clean up private properties.

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Much discussion was held amongst the board and the public about the budget and what it would be used for. Discussion on specific properties was also held reiterating discussion from the Public Safety Meeting.

Resolution #234-2016 brought by Fred Hunsdon, seconded by Joseph Giordano to transfer \$10,000.00 from General Fund to project for the prosecution and cleanup of property code violations. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - Wayne Taylor - Nay. **Carried.**

Discussion was held on the NYS tax cap, and where we are with fund balance.

Resolution #235-2016 brought by Fred Hunsdon, seconded by Joseph Giordano to accept the sole contractor bid from ADK Mountain Season Care for property cleanup at a rate of \$85.00/hour. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye. Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #236-2016 brought by Joseph Giordano, seconded by Fred Hunsdon to order the designated cleanup of 8 Schuyler Street with the condition that any cleanup be stayed pending enforcement in local town court. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye. Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

The public is thankful for moving this forward.

Airport - Fred Hunsdon, Councilman

TICONDEROGA AIRPORT 4B6

6 July 2016

Dave Iuliano, Karla Vigliotti, Jon Hanna, Fred Hunsdon, Joe Giordano, Jill Cunningham and Steve Whitford were in attendance, Ernie Tobin, Jim Cummings and Barney were on the call in line.

Fred opened the meeting at 0902 with the pledge.

Jim was asked what the banked money can be used for now? He said that the only way we can use any of the funds is for clearing access to the runways on or off the airport grounds. We will have to become reclassified in order to spend any of the funds for new projects. We will not be granted any funds for 2017. Jim was asked if we can use the funds to move just the vault as it is a safety issue due to flooding? Due to the work done around the vault during the last construction the vault is not seen as having a flooding issue. Ernie said that if we had hangers to rent out we would have several planes willing to be based at the airport, but without the funds to build the hangers we don't have a draw to get those planes to move in. We should be able to add three to five planes now and Ernie is looking for more for the next count. Joe will ask the FAA if we can ask for an

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early recount if we can get the needed number of planes based at 4B6 and if they will can we apply for grant funds in 2017.

Karla said we have sold 551 gallons of fuel since we starting selling.

A telephone line was located very close to the top of the ground that was hit and broken, repairs were made but the line should have been 18" deep, Rizneck will be contacted and advised of the situation.

The OEM has not been turned over to us and we have been selling fuel and have not had the training that we should have received. Dave asked about getting a refund for the three sets of fuel filters that are not up to current standards, Jim will follow up on these issues. Dave will send pictures of the ID information to Jim of the filters.

Fred asked if grate could be installed over the culvert going under the fence, he will contact Highway about making something for it.

Joe is going to look into having the airport reclassified from resource management to industrial under the APA.

Weeds and gaps in the ramp and taxi way are getting larger and should be corrected.

Karla will set up a meeting with the correct person to meet with Jon at the airport and discuss our requirements.

Jon will contact Steve Tibbits about the signs that Eastern said they will install at the airport.

Dave and Karla were stung by bees at the QTpod, no nest was found but we will watch out for any bees and spray them, we need to keep the area safe for customers and workers.

We can have a sign made with instructions for pilots to fuel their planes with each location numbered.

The meeting ended at 1050.

Next meeting will be 0900, Wednesday, 3 August 2016 at the town hall.

Submitted by Jon Hanna

Albert Powvorznik interrupted the meeting to ask if any movement has been done on removing the 'B' Dam. The Supervisor has asked Mr. Powvorznik to come to his office to speak further.

Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting Minutes
June 28, 2016 – 1:00 pm**

Present: Supervisor Giordano, Derrick Fleury, Tracy Smith, Matt Fuller (*Town Attorney*), and Nancy LaVallie

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Others: Todd Hodgson (*AES*), Bill Ball, Fred Hunsdon, Sr., Chattie VanWert,
Amy Quesnel, Jody Olcott (*Essex Cty. IDA*) Dick Holroyd, and Bob
Melrose

Pledge

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

Items for discussion:

1. Marion and Irving Bailey – 32 Outlet Drive
 - a. There was a trailer on the property that had burned a few years ago, and currently there has been a water leak. There is a concern that going into the winter months the line will freeze and become a larger issue. Mr. and Mrs. Bailey are deceased, and the property is vacant.
 - i. Bill stated that Derrick has taken care of the leak for short term, but he would like the Committee to approve digging up the line and placing a shut off valve on the tap.
 1. After a brief discussion, Matt stated to keep the property connected, but to install a shut off on the tap. The property is under a service contract, and if there is ever a new owner of the property, they would need to pay to re-connect to the line.
 2. The water bill will continue to be sent to the property location until Derrick turns off the water and installs the shut off valve. Once that is done there will be no more bills generated.
2. Kenneth Andrea – 16 Village Lane
 - a. Mr. Andrea is the new owner of 16 Village Lane. The home is currently vacant and abandoned. Currently it's being charged 10% water/sewer. The question arose as to if the property should be charged a full water/sewer rate.
 - i. Matt stated that as it is within the district, it needs to be charged the full water/sewer rate. However, if they decide to tear it down then a vacant lot fee would be charged.
 - ii. The Committee recommends to the Town Board to approve the change to Mr. Andrea's bill to a full water and full sewer rate.

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3. Chattie VanWert – Vacant lots on 9N
 - a. Chattie would like to combine her lots on 9N, and only receive one water/sewer bill. She inquired what the steps would be to accomplish this.
 - i. Matt stated that there is a provision in the NYS Real Property Law, and he could email Chattie’s attorney the form if need be.
 1. Once the form is filled out, it will surrender the subdivision of the parcels.
 2. The Town would need to sign off on the form as well, and then Chattie will need to file it with the County Clerk.
 3. There will also be a form that the Town Assessor and Chattie will need to sign that will combine the tax map parcel ID’s.
 4. Once that is all done, the billing record can be changed.
4. Paul Merfeld – 28 Lead Hill Road
 - a. There is a burned, vacant house on the property and Mr. Merfeld is currently being billed 25% for water. The property is under a service contract.
 - i. The Codes Office has suggested to the Committee to change his bill record to reflect a full water rate as Mr. Merfeld now has a tenant living above the garage on the property.
 1. The Committee recommends to the Town Board to approve the change to Mr. Merfeld’s bill to a full water rate.
5. Gary Rich – 41 Amherst Avenue
 - a. Currently Mr. Rich is advertising his property as having four units, but it was originally listed with the Codes Office for only having three units.
 - i. Matt stated he will contact Bill to be sure that the property owner is in compliance and not under a violation by having the additional unit.

Water/Wastewater Supervisor’s Report – Tracy Smith

1. WWTP
 - a. The WWTP generator is currently being fixed by Kingsley, and they will be installing a new switch.
2. Disinfection and Clarifiers Project
 - a. Tracy asked for the status of the WQIP grant as the clarifiers are in really bad shape. If the project doesn’t move forward soon, something will need to be done with at least one of the clarifiers.

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- i. Todd stated that the project will be bid this year, but not completed until next year. The clarifiers will not be ready to meet the May 1st deadline as they will be a brand new structure, but the existing UV structure should meet the deadline.
 1. An Army Corps of Engineers permit is needed, and has been in the works for a few months. Todd will check with Greg on the permit status and hopes to have a response soon.
 2. Todd has suggested that at the next Town Board Meeting a resolution be passed for authorization to go out to bid on the project so that it can move forward once the permit is in place.

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

1. Bob Melrose
 - a. Derrick introduced Bob Melrose to the Committee, and Mr. Melrose then explained his request.
 - i. Mr. Melrose is working with Kathleen Doering (from Veterans Road) on assisting her with an antique boat that is being stored on her property.
 1. The boat needs to be wet in order to prep it for shipment to the new owners. However, there is no water service at her property.
 2. Mr. Melrose is asking for a source of water supply for about five days (not 24-hour use), and what the cost would be associated with the request.
 3. Derrick stated that the fire hydrant near her property could be used, as long as Mr. Melrose supplied the hose. He has the other equipment needed to monitor the water usage.
 4. Derrick and the Committee agreed that a flat rate could be charged for the water service, and an additional fee would be charged depending upon the gallons used. Derrick will research the amount to charge, and contact Mr. Melrose once the fee is set.
2. Replacement of sewer lines
 - a. Derrick has replaced sewer lines on Defiance Street (around 150'), and last week had to replace lines across from Dean Cook's dentist office due to roots in the lines. He has contacted NY-Alert.
 - b. There is also an issue with a sewer line on Holcomb Avenue.

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- i. There is a line that goes under an addition of a house and also two trees on the neighbor's property that also poses an accessibility issue.
 1. Matt will draw up an easement for the property owner of the location where the lines need to be dug up and replaced. There will also be a temporary work easement for the property owner with the two trees that need to be removed.
3. FEMA Transmission Main Project
 - a. Derrick mentioned that Ross Valve went through the PRV's again two weeks ago to flush the sediment out. He asked if the bill could go toward the force account for the FEMA Transmission Main Project.
 - i. Todd stated yes, that can be billed to the force account.
4. 2014 F350 Truck
 - a. Derrick stated that the truck needs to be surplus, and Sal Barnao had suggested the Harrah's Auction site.
 - i. The agreement with Harrah's Auction site is with Matt for review.
 - ii. Supervisor Giordano stated a resolution by the Town Board is needed to approve the surplus of the truck.

Attorney's Report - *Matt Fuller*

1. Porter Property
 - a. Supervisor Giordano would like to set up a workshop to discuss the property prior to the next Water/Sewer Committee Meeting.
2. Sewer Use Ordinance
 - a. The document needs to be updated, and Supervisor Giordano will schedule a workshop to address the changes needed.

Public Comment

1. Dick Holroyd
 - a. A discussion took place in regard to Gooseneck, and if there are any updates on the water supply.
 - i. Supervisor Giordano stated that a solution will be offered, and there will not be a termination of the system.
 1. Dick then asked Matt about the letter that was supposed to be mailed to the residents.
 2. Matt stated the letter is in draft form and will be sent out in the near future.

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Water Supply Project – Timeline**

1. The water supply project timeline was then discussed.
 - a. Supervisor Giordano stated that the town has, with the help of Essex County, started the SERP Certification process (State Environmental Review Process – EFC Requirement), and a hand out was distributed that laid out the timeline put together by Mike Mascarenas.
 - i. The Board needs to be comfortable with the timeline, which had already been approved last year in the Basis of Design Report. The information has not changed it's just a matter of sticking to the priorities of the project.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 3:00 pm.

The next Water/Sewer Committee Meeting is set for Tuesday, July 26 at 9:30 am.

Resolution #237-2016 brought by Joseph Giordano, seconded by Chattie Van Wert to change the water/sewer assessment record for Kenneth Andrea (16 Village Lane) to reflect a 1 EDU charge. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye. Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

Resolution #238-2016 brought by Joseph Giordano, seconded by Chattie Van Wert to change the water assessment record for Paul Merfeld (28 Lead Hill Road) to reflect a 1 EDU charge. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye. Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

Resolution #239-2016 brought by Fred Hunsdon, seconded by Joseph Giordano approving the surplus of the 2014 F350 Truck. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye. Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

Resolution #240-2016 brought by Chattie Van Wert, seconded by Fred Hunsdon authorizing AES to go out to bid on the WQIP disinfection project. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye. Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

Highway/Transfer Station - Wayne Taylor, Councilman

Town of Ticonderoga
Highway/Transfer Station Committee Meeting
June 23, 2016 at 8:00 a.m.

Committee Members in Attendance: Councilman Wayne Taylor, Highway Superintendent Sal Barnao, Deputy Superintendent Mitch Cole, Committee Member John Deming, Committee Member Dave Woods, Committee Member Karla Vigliotti

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Others: Councilman Fred Hunsdon Sr., Fred Nadeau, Essex County IDA Jody Olcott,
Town Supervisor Joseph Giordano

Pledge of Allegiance

Public wishing to speak:

- Fred Nadeau was back this month in regards to his wish to have the town reverse the Local Law No. 4 of 2014 to take the Warner Hill Road posting of 15 TON down. Fred has starting a new building project on his property on Warner Hill and is frustrated that the delivery trucks keep calling him because the road is posted for 15 TONS. Much discussion was held.
- Jody Olcott from Essex County IDA is working on the development of Lot 3 in the Commerce Park. There is currently no road access to this lot. The options of road access were discussed.

Report of Current Expenses:

- DA.5130.400 – Highway Town Wide Machinery – Contractual Expense has 34% of the budget left for the year

Superintendent's Report:

- Discussion was held on working with the Beautification Crew. Joe Giordano has created a spreadsheet to keep track of the time it takes to mow the different town properties.
- Discussion was held on the estimate from Fluor and the engineer report from John Cheslik from Cheslik Consulting LLC. Sal Barnao is waiting on an estimate for the heating system. We will move forward with bid specifications to repair the current building. The next multi use building meeting is July 13th at 6:00 P.M..

Transfer Station:

- The Ace Carting disposal was discussed. Joe Giordano would like Wayne Taylor to do a cost analysis for the expense and revenue. Wayne Taylor will get the Transfer Station drawings from Kathy LeClaire.

New Business:

- The Country Florist is requesting brush to be cut on the LaChute River. The land is owned by the LaChute Hydro. Wayne Taylor will let them know to contact LaChute Hydro.

Next Scheduled Meeting:

- Thursday July 28, 2016 8:00 A.M.

Adjourn

- The Highway/Transfer Station Committee adjourned at 9:35 A.M.

Councilman Taylor would like to present a few resolutions for consideration. (These resolutions brought forth a tremendous amount of discussion amongst the board.)

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At the Multi-Use Building Committee meeting - it was requested that the Town support the volunteer effort that has gone into the building planning. There is a \$289,000 to repair the Highway Garage.

Resolution #241-2016 brought by Wayne Taylor, seconded by Joseph Giordano to create a project fund for repairs to the Highway Garage in an amount not to exceed \$289,987.41, to be funded by the capital reserve for buildings account #A.0230. **All in Favor** Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - Joseph Giordano - Nay, Fred Hunsdon - Nay, Chattie Van Wert - Nay. **Resolution was not carried.**

Much discussion was held on these funds being marked for the Community Building and what was the condition of the Highway Garage, whether or not it is at the point of going out to bid for repairs, there is no heat in the building, etc. (After much discussion, this resolution was not passed)

Resolution #242-2016 brought by Wayne Taylor, seconded by Chattie Van Wert authorizing Mike Fitzgerald to install duplex receptacles on the seven town owned light poles in Bicentennial Park that do not have them as a volunteer effort, materials will be purchased by the Town. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye. Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #243-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to allow the Highway Superintendent to supervise the Beautification Crew as follows:

Whereas, the Town of Ticonderoga Highway Superintendent has proposed that the seasonal employees in the 'Beautification Crew' be supervised by the Highway Superintendent; and,

Whereas, the Highway Superintendent has proposed that the 'Beautification Crew' mow at the town airport, chip brush at the Transfer Station, clean-up brush along Town roads, and perform other traditional summer duties;

Now, Therefore be it Resolved, that in accordance with Town Law, Section 32(1) the Town Board hereby confers upon the Highway Superintendent the supervision of the 'Beautification Crew' to mow at the Town airport, chip brush at the Transfer Station, clean-up brush along Town roads, and perform other traditional summer duties; and

Be it Further Resolved, that the wages and employment taxes for work performed other than at cemeteries and parks will be charged to the appropriate budget line.

All in Favor Wayne Taylor - Aye, Dorcey Crammond - Aye. **Opposed** - Joseph Giordano - Nay, Chattie Van Wert - Nay. Fred Hunsdon - Abstain. **Resolution was not carried.**

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Much discussion was held regarding this resolution, there was concern that there was no conversation among the employees of the 'Beautification Crew' and the Highway and who is responsible for what, more discussion needs to be held. (This resolution did not pass).

Councilman Taylor expressed his concern that these are requests directly from the Highway Superintendent and he tried to bring them tonight on his behalf.

Councilman Taylor was asked to come up with a broad based communication protocol that could be used in an emergency situation. The Town of Bolton Landing has purchased something to this sort from a firm called Broad Blast. It costs \$3750.00 a year they have 1,000 signed up with various forms of notification - emails, phone calls, text messages, cell calls it can be zoned to a certain geography or certain zones like water districts. Enrollment forms went out with the tax bills. He was told that we should own the data base and it should also be compatible with other software. He will be finding out some more information and hopes that a representative will be at the next Public Safety meeting to give a presentation.

Supervisor Giordano noted that we have asked Stored Tech if they have the capability to do this. Maybe we can converse with them also, since we already an agreement with them for other work.

Building, Grounds, Parks, Recreation, Historical Lands, Monuments, Beach and
Cemeteries - Chattie Van Wert, Councilwoman

Town of Ticonderoga
Buildings & Grounds / Parks & Rec. Committee
Meeting 6/21/16 – 8:30 AM
Community Building Meeting Room

The meeting started at 8:30 with the following committee members present: Rich Holmberg, Joyce & Gerry Cooper, Tonya Thompson and Chattie Van Wert, Chair. Absent: Sharon Reynolds, Wayne Taylor, Bill Dolback, John Bartlett & Les Bilow. Others Attending: Fred Hunsdon, Dayton Dedrick (Ti LL President) and Bunny Fuller.

LL Park:

Dayton commented that the lighting project is on hold but came to discuss the condition of the concrete building and improvements LL would like to assist with. Safety issues have been taken care of this year and after significant discussion, it was decided that Dayton will work with Bill Ball to assess the building and identify current needs and future plans identified as Priority 1, 2 & 3. He will obtain estimates to complete each identified project and will indicate Little League's contributions WRT labor and/or materials. He will work with Bill Ball to bless the plan WRT codes and safety and will present recommendations to this committee at the 7/19 meeting in anticipation of 2017 budget preparations.

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Tonya has scheduled a vendor to repair the crack(s) in the tennis court(s) as well as painting 2 pickle ball courts on to 1 tennis court.

Clock: Bob Dedrick has obtained a bid to repair the chipping paint and will request TMSP pay for the work.

Carillon Park: In an effort to reduce required maintenance, Joyce will consult with Rich's Crew to remove the landscaping cloth to remove obstacles to mowing. As a major entrance to downtown, this area creates a first impression and needs more weeding around & under bushes to create a well-groomed image.

Armory: ADA accessibility work to be completed this year, project should go out to bid soon. Dedrick Tree Service will be trimming trees that rub against roof and walls today. Highway will bring debris to the Transfer Station. There is no update on Emergency Shelter readiness. Tonya ordered a file map storage cabinet to properly store maps and drawings of the Armory and hopes to have clerical help in sorting and filing this summer.

Community Building: Pigeons have been getting into the cupola through an open window, Scott M will be asked to fix it. Tonya received a quote from LaBarge Masonry to complete some masonry work, Chattie will discuss with Joe Giordano and Sharon Reynolds regarding how to proceed with the work in accordance with the requested grant from Senator Little. Scott Manning will be scheduled to complete needed shelving in office. Rich will schedule Beautification Crew to trim trees, bushes and weeds between CB & Jay's. He will also determine if his Crew can repair grouting and re-setting of front steps. Tonya will get a price on removing the trees & stumps growing too close to the building. Tonya will also get a price on replacing the broken water fountain.

1888 Building: Joyce will follow-up on procuring a new outside light fixture w/2 arms and light sensor. Charlie G will be asked to do the installation.

BiCentennial Park: Ride vendor will start setup on the afternoon of 6/27 after a final mowing. Additional electric outlets have not been added but we should start looking for someone to do it now before next year's Best Fourth event. There will be no change to the exit this year but 2 sets of bollards should still be considered a project for the Fall. Bob Dedrick will obtain a bid to repair and re-stain the gazebo. Sal Barnao will be asked if Highway has a supply of pea stone that may be added to the Playground to cover exposed concrete. Chattie will order a sign for the new docks that reads "Dock for Small Vessel Use Only – NO SWIMMING".

Beach: Joyce compiled a long list of required repairs and maintenance. Most of the work has been done by Beautification and Moriah Shock. The Lifeguards and Fred Hunsdon also raked to prepare for 6/27 opening. The OPEN/CLOSED sign has been fixed to always read CLOSED, the Lifeguards will hang the OPEN sign in AM and remove to inside building when closing in afternoon. John Bartlett will be asked to direct Lifeguards to not take up picnic table space while working, to remind people to replace tables to original location before leaving the Beach, and/or to move them back into place

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as part of their opening & closing procedures. "Swimmers Itch" warning flyers will be posted. **(Nice team effort in getting all of this work done to keep our beach beautiful!)**

Black Watch Library: We need to obtain quotes to repair the brick façade on Montcalm St. entrance as well as the intermittent roof leak. The Library Board approved the TMSF project for a bench and trash can to be placed under the tree on Montcalm St. Joyce will order the bench, Chattie will order the trash can and Beautification will set the 4' X 8' concrete pad.

The next meeting is scheduled for Tuesday July 19, 2016 at 8:30 AM in the Community Building meeting room.

Thank you all for your participation and good work. The meeting ended at 10:50.

Human Service: Youth/Seniors - Dorsey Crammond, Councilwoman

TAS Monthly Meeting June 29, 2016 1pm

The meeting was called to order by President Cora Voit with a salute to the flag and a welcome back to Cathie Burdick.

Members Present: Cora Voit, Cathie Burdick, Joyce Barry, Ann Dolback, Maxine Sheehan, Jacqueline Hurlburt, Ramona McCaughin, and Fred Hunsdon, Sr.

Old Business: None

New Business: Voted to send a check to the Historical Society- Hancock House for \$90 for their 90th birthday.

Activity Report: The July 15th trip is full....taking standby names.

Farmers Market Coupons: Sandy Urban will be @ Armory on July 7th from 10:30-12:30pm and on July 21st from 3:30 - 5:30pm.

ACAP Picnic will be @ the Elks Field Aug.5th , Menu- BBQ Chicken, Baked Beans, Coleslaw, and Brownies. Music, Bingo, and 50/50 raffle. Call 585-7682 for reservations.

FYI --- I have submitted my resignation effective Dec.31,2016 unless someone wants to start sooner. I am ready, willing and able to leave ASAP, and definitely by the 1st of October. This is a really good job and I wouldn't leave but health issues take precedence.

Town Report: Fred reported on the meeting 6/28, good public input. Bids are out for water pipe going down Chilson. Asked how the plans are coming for the Police Station? Still doing comparisons between adding on to the Fire House or building separate.

50 /50 Raffle: Drawn by Cathie Burdick (Fay Clemons absent) won by Maxine Sheehan.

Guest Speaker: Cindy Bryan Facilitated Enroller for the Medicaid Application Assistance Program (MAAP) who works out of the North Country Center of Independence, overseen by the Dept. of Health. If you are legally Blind, or over 60, and / or disabled you can receive assistance to stay in your home. While Medicaid is based on your income, there are extenuating circumstances where you may still be eligible for some of these programs. A family member, or aid may be able to give you the assistance

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you need to keep you in your home and out of an Adult Care or Nursing Home..Call her
@ 518-563-9058 ext.109...

Next Meeting: July 27,2016

Happy Birthday to all===Refreshments Adjourned @ 2:10pm

Trips are being scheduled - call the Senior Center for more information .

TAS Activity Newsletter July 2016

204 members - 116 hours of scheduled activity offered in July.

July 4 --- Closed, Holiday

7 ---Farmers Market Coupons @ Armory - 10:30 - 12:30 pm

15 -- Clam Chowder / Lobster Fest on "The Sacrament" on Lake George 4-10pm
(Taking Standby Names) Full

16 --90th Happy Birthday Party for the Hancock House !!!

18 -- 2 pm Bingo @ ILNH

21 -- Farmers Market Coupons @ Armory -3:30 - 5:30pm

ACAP Supper @ 5pm Baked ham, sweet/white baked potatoes, rolls / butter,
carrots, brownie / ice cream.

23 --- 3 pm Depot Theater "Inside Mulligans" car pool

27 --- 1 pm TAS Monthly Meeting. Guest Speaker- Cindy Bryan, Medicaid
Application Assistance Program (MAAP) and introduction to the Community Volunteer
Program that is expanding into southern Essex County in the fall. (Expect the training
sessions to begin in October.) On July 6th,13th, and 20th @ 2pm we go to ILNH to play
Bunco .

Have a nice summer and BE SAFE !!!

YOUTH

Resolution #244-2016 brought by Dorcey Crammond, seconded by Fred Hunsdon
advertising for the 2017 Recreation Specialist for the Ski Program in the Sun Community
News. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye.
Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #245-2016 brought by Dorcey Crammond, seconded by Fred Hunsdon
advertising for the 2016 Recreation Specialist for the Soccer Program in the Sun
Community News. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne
Taylor - Aye. Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none.
Carried.

Economic Development - Chattie Van Wert, Councilwoman

- Cycle Adirondacks - August 21 - 22, 2016

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- Restore NY Grant program
- Best 4th in the North - Committee will be meeting.
- Street Fest - July 30, 2016

Next meeting will be in September.

Multi-Use Building Committee - Wayne Taylor, Councilman
Reported in Highway section.

Health Insurance - Wayne Taylor, Councilman

Expected 9% increase in rates - we are community rated and able to offer numerous plans with no penalties.

Contract Negotiations - Joseph Giordano, Supervisor
No Report.

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

Will prepare an update from Stored tech on where we are in the process.
Codes has a new data base coming.

Resolutions for Consideration

Resolution #246-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to Accept the minutes of the Regular Town Board meeting from June 9, 2016 and the Special Town Board meeting held on June 23, 2016 regarding Air Methods. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye. Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

Resolution #247-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to Accept the minutes from the Special Town Board meeting on July 13, 2016 regarding a Letter of Interest for a Restore NY grant program. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye. Chattie Van Wert - Aye. **Opposed - none.** Dorcey Crammond - Abstain. **Carried.**

Resolution #248-2016 brought by Chattie Van Wert, seconded by Fred Hunsdon to accept the Supervisor's Monthly Report/Budget Transaction Report. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye. Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed - none. Carried.**

**Minutes for the Ticonderoga Regular Town Board Meeting held on
July 14, 2016 commencing at 6:00 p.m. with PH for litter Law and
Amending the Signage Section of the Zoning Ordinance**

Supervisor Cash Balance Report

Period: June 2016

Account Name	Glens Falls National Bank Balance
General Account	\$ 3,301,060.19
Community Development	\$ 1.00
Library Trust	\$ 13,272.34
Highway Account	\$ 1,565,096.60
Municipal Airport	\$ 1,583.62
Airport Project	\$ 4,835.39
Water Supply Project	\$ 444,101.26
R & D French Sawmill	\$ 14,719.47
Chilson Transmission Main	\$ 1,045,941.44
	\$ -
Capital Projects' Total	\$ 1,509,597.56
Mount Hope Cemetery	\$ 33,246.41
Claymore	\$ 9,524.09
Park Ave	\$ 6,959.88
Alex Ave	\$ 9,342.96
Homelands	\$ 9,160.15
Central Sewer	\$ 507,777.53
Commerce Park	\$ 11,793.09
Delano Pt	\$ 14,864.92
Baldwin Rd	\$ 2,128.51
Black Point Rd	\$ 83,287.26
Hague Rd	\$ 5,967.78
9N & 74	\$ 31,471.36
Sewer Districts' Total	\$ 692,277.53
9N & 73	\$ 8,039.57
Streetroad	\$ 11,424.48
Alex Ave 1	\$ 5,466.86
Homelands	\$ 4,118.12
Alex Ave 2	\$ 27,988.25
Central Water	\$ 546,217.16
Park Ave	\$ 1,962.56
Shore Airport	\$ 36,570.81
Water Districts' Total	\$ 641,787.81
C/R Carillon Park	\$ 4,891.89
C/R Liberty Monument	\$ 16,002.15
C/R Unemployment	\$ 65,418.77
C/R Police Equipment	\$ 20,105.84
C/R Lachute Hydro	\$ 4.18
C/R Senior Bus	\$ 54,898.22
C/R Frazier Bridge	\$ 6,338.87
C/R Forfeiture	\$ 1,687.02
C/R Building Improvement	\$ 440,487.78
C/R Highway Equipment	\$ 62,522.90
C/R Sewer Equipment	\$ 111,955.98
C/R Sewer Infrastructure	\$ 214,394.26
C/R Water Equipment	\$ 151,917.80
C/R Water Infrastructure	\$ 153,786.84
Capital Reserves' Total	\$ 1,304,412.50
GFNB Total	\$ 9,060,751.94

**Minutes for the Ticonderoga Regular Town Board Meeting held on
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Amending the Signage Section of the Zoning Ordinance**

Supervisor Revenue Report

Period: June 2016

Account	Description	Amount
A1255	Town Clerk Fees	\$ 1,166.00
A1256	Registrar Fees	\$ 590.00
A1613	Genealogical Research	\$ 22.00
A1972	Charges Programs for the Aging	\$ 594.00
A2130	Refuse & Garbage Charges	\$ 14,511.00
A2192	Cemetery Services	\$ 100.00
A2211	Youth	\$ 86.00
A2268	Dog Control Services	\$ -
A2401	Interest	\$ 1.33
A2410	Rental of Real Property	\$ 2,355.00
A2411	Airport Rental/Fees	\$ 345.00
A2540	Bingo Licenses	\$ 22.30
A2544	Dog Licenses	\$ 105.00
A2545	Licenses	\$ 900.00
A2555	Building Permits	\$ 841.00
A2610	Court Fines	\$ 16,917.00
A2650	Scrap Sales	\$ 364.78
A2701	Refund Prior Year Expenditures	\$ 200.00
A2709	Contribute Medical-Vision-Dental	\$ 4,841.32
A2770	Other Revenue	\$ 811.84
A2772	Gasoline & Diesel	\$ 5,916.99
A2773	Youth Summer	\$ 4,284.00
A3005	Mortgage Tax	\$ 20,286.95
SS052690	Insurance Recovery	\$ 170.00
SS052770	Miscellaneous	\$ 1,992.04
SS09	Other Revenue	\$ -
SW062690	Insurance Recovery	\$ 170.00
SW062770	Miscellaneous	\$ 2,463.58
	Grand Total	\$ 80,057.13

Supervisor Expense Report

Period: June 2016

Fund	Description	Amount
A	General	\$ 101,240.38
CD18	Entranceways Project	\$ -
DA	Highway	\$ 19,384.41
H17	C/P Ticonderoga Airport	\$ 4,389.56
H36	C/P Chilson Reservoir	\$ 42,115.99
H45	Equipment	\$ 150,851.67
H48	FEMA Water Main	\$ 1,666.88
H49	C/P GIGP Daylight Streaming	\$ 148.50
H53	C/P Clean Water Main	\$ 16,288.75
SS01	Claymore	\$ 43.76
SS02	Park Ave	\$ 29.26
SS03	Alex Ave	\$ 40.23
SS04	Homelands	\$ 84.06
SS05	Central Sewer	\$ 72,061.62
SS06	Commerce Park	\$ 126.18
SS07	Delano Pt	\$ 611.76
SS08	Baldwin Rd	\$ 439.13
SS09	Black Point Rd	\$ 905.21
SS10	Hague Rd	\$ 14.47
SS11	9N & 74	\$ 185.40
SW01	Rt 9N & 73	\$ 8.19
SW02	Streetroad	\$ 8.19
SW03	Alex Ave 1	\$ -
SW04	Homelands	\$ -
SW05	Alex Ave 2	\$ -
SW06	Central Water	\$ 20,200.54
SW07	Park Ave	\$ -
SW09	Shore Airport	\$ 20.88
Grand Total		\$ 430,865.02

**Minutes for the Ticonderoga Regular Town Board Meeting held on
July 14, 2016 commencing at 6:00 p.m. with PH for litter Law and
Amending the Signage Section of the Zoning Ordinance**

Resolution #249-2016 brought by Dorcey Crammond, seconded by Wayne Taylor to pay Abstract #7 of 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye. Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Abstract #7 of 2016

<u>Account</u>	<u>Debit</u>
General	\$ 112,175.16
Entranceways Project	3,821.04
Highway	42,438.82
C/P Ticonderoga Airport	5,851.67
C/P Chilson Reservoir Replacement	16,375.28
C/P Equipment Purchase	150,851.67
C/P Chilson Water Main - FEMA	2,206.91
Clean Water Main Project	5,308.72
Claymore Sewer	36.97
Park Avenue Sewer	25.65
Alex Avenue Sewer	39.24
Homelands Sewer	71.54
Central Sewer	56,819.17
Commerce Park Sewer	847.18
Delano Point Sewer	606.49
Baldwin Road Sewer	3,916.08
Black Point Road Sewer	1,001.68
Hague Road Sewer	12.37
9N & 74 Sewer	135.15
Route 9N & Rt 73 Water	10.80
Street Road Water	10.82
Central Water	23,898.13
Shore Airport Road Water	20.86
Totals	\$ 426,481.40

Resolution #250-2016 brought by Fred Hunsdon, seconded by Dorcey Crammond to regretfully accept Sue Allen's notice of retirement effective July 30th, 2016. Sue's last day will be Friday, July 29th, 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye. Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #251-2016 brought by Fred Hunsdon, seconded by Dorcey Crammond to appointing Amy Schryer to the alternate Planning Board Clerk position effective August 1, 2016. The salary will be 5/12 of the 2016 Budget amount (\$1084.00). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye. Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Minutes for the Ticonderoga Regular Town Board Meeting held on
July 14, 2016 commencing at 6:00 p.m. with PH for litter Law and
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Resolution #252-2016 brought by Wayne Taylor, seconded by Chattie Van Wert authorizing a budget adjustment necessary to offset a revenue received from an expense from the central water budget. Increase the SW06.2770 central water miscellaneous revenue in the amount of \$546.54 and Increase the SW06.8310.4 central water contractual expense in the amount of \$546.54. This was to repair a line on somebody's property that the cost was offset by a grant from PRIDE. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye. Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Matt Fuller, Town Attorney

Next month there will be a draft for a Negative Declaration for SEQR for the water project for the board's approval.

Provided a draft for amending Local #3 of 2007 at the next Town Board meeting regarding the Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code. Public Hearing will need to be set in the future.

Mr. Fuller noted that it does take quite a while for the county to take properties for tax sale, if someone has an eye on property here that the taxes are piling up on, if there was some way to put that on the radar at the county to get it on the tax sale for this year.

Mrs. Thompson noted that we have tried to do that, there have been people interested in properties and she had steered them to the county, but it has not been a prudent venture for them.

Mr. Fuller noted also that those new statutes that the legislature enacted might make you feel good, but he is not convinced that they will do anything for us on these foreclosed properties. If a property is abandoned, there is probably a good reason for it; there is something going on, so he is not convinced that this legislature is going to help us much.

Meeting adjourned at 9:20 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk