

**Minutes for a Ticonderoga Special Town Board meeting regarding a
WQIP Bond Resolution and any other Lawful Business held on
February 26, 2016 commencing at 10:00 a.m.**

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

Absent: Wayne Taylor, Councilman

Others: Chief Johns, Amy Quesnel, Karla Vigliotti, Tracy Smith and Derrick Fleury

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

The board discussed the purpose of having a Public Hearing for Increasing and the Improvement of Facilities of the Sewer District Nos. 2 through 12 in the Town of Ticonderoga, Essex County, New York (Additional Costs).

Resolution #57-2016 brought by Fred Hunsdon, seconded by Dorcey Crammond to publish in the Press Republican along with The Sun the Public Hearing announcement for Increasing and Improvements of Facilities of the Sewer District Nos. 2 through 12 for March 10, 2016 at 6:00 p.m. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

At a special 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 26th day of February, 2016, at 10:00 o'clock A.M., Prevailing Time.

PRESENT:

__Joseph M. Giordano_____

Supervisor

__Fred Hunsdon_____

Councilman

__Dorcey Crammond_____

Councilwoman

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Chattie Van Wert
Councilwoman

ABSENT:

Wayne Taylor
Councilman

Resolution #57-2016
Brought by Fred Hunsdon
Seconded by Dorcey Crammond

In the Matter
of
The Increase and Improvement of
Facilities of the Sewer District Nos. 2
through 12 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 through 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 \$6,040,448.49, 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

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current EDU's, subject to change in the future, as follows: Sewer District No. 2 (Part 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, a map, plan and report including an estimate of cost 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 \$8,999,453.53, an increase of \$2,959,005.04 over that previously authorized and an explanatory addendum (Revised Table No. 6.2) to said map, plan and report, dated September 3, 2015, has been prepared in connection therewith for additional collection system improvements; 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

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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 through 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 10th day of March, 2016, at 6:00 o'clock P.M., Prevailing Time, on the question of increasing and improving the facilities of the Sewer District Nos. 2 through 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:

___ Joseph M. Giordano _____ VOTING ___ Aye _____

___ Fred Hunsdon _____ VOTING ___ Aye _____

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___Dorcey Crammond_____ VOTING ___Aye_____

___Chattie Van Wert_____ VOTING ___Aye_____

___Wayne Taylor_____ VOTING ___Absent_____

The Order was thereupon declared duly adopted.

* * * * *

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 "Districts; each a Sewer District" or "District") in the Town is \$8,999,453.53, consisting of an increase of \$2,959,005.04 for additional collection system improvements.

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.

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

Dated: Ticonderoga, New York,
February 26, 2016

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

Tonya M. Thompson
Town Clerk

Resolution #58-2016 brought by Dorcey Crammond, seconded by Fred Hunsdon to rescind Resolution #51-2016 brought by Dorcey Crammond, seconded by Fred Hunsdon appointing Cindy Childs as the 2016 Alternate Lottery Control Officer salary set at \$1,500. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #59-2016 brought by Fred Hunsdon, seconded by Chattie Van Wert to appoint Cindy Childs as temporary 2016 Municipal Bingo Inspector at the salary of \$1,625 annually. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #60-2016 brought by Fred Hunsdon, seconded by Chattie Van Wert authorizing a \$442.31 transfer from C/R Forfeiture to Police Contractual Budget in order to purchase the postage for the TiNADA flyer. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #61-2016 brought by Fred Hunsdon, seconded by Chattie Van Wert authorizing a budget amendment of \$442.31 increasing the Police Contractual A.3120.4 from the Capital Reserve forfeiture account. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #62-2016 brought by Fred Hunsdon, seconded by Dorcey Crammond authorizing a pre-pay of \$442.31 to the U.S. Postal Service for postage for the TiNADA flyer distribution. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

Resolution #63-2016 brought by Fred Hunsdon, seconded by Dorcey Crammond to authorize the Police Department to go out to bid using the NYS Mini-Bid System for a 2016 Ford Utility Police Interceptor/AWD (K8A) Color G1 Shadow Black. (See Specs below). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. Wayne Taylor - Absent. **Carried.**

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Town of Ticonderoga Police Department

135 Burgoyne Road, P.O. Box 471
Ticonderoga, NY 12883



Mark J. Johns
Chief of Police

Phone (518) 585-2205
Dispatch (518) 585-2456
Fax (518) 585-2607

Adam K. Harlbert
Sergeant

**2016 Ford Utility Police Interceptor/AWD (K8A)
Color G1 Shadow Black
W-Charcoal Black Interior (Front Cloth/Rear Vinyl)**

**All Factory Options included in addition to the
following:**

- 66A - Front Headlamp/Police Interceptor Housing Only
- 66C - Rear Lighting Solution
- 67U - Ultimate Wiring Package
- 153 - License Plate Bracket - Front
- 43D - Dark Car Feature
- 942 - Daytime Running Lights
- 17T - Dome Lamp
- 51W - Spot Lamp Prep Kit (Dual)
- 51V - Dual (Whelen)
- 92R - Solar Tint 2nd Row Only, Privacy Glass on Rear Quarter
and Liftgate Window
- 68L - Rear-Door Handles Inoperable/Locks operable
- 595 - Remote Keyless-Entry Key Fob
- 60R - Noise Suppression Bonds

DELIVERY TO BE INCLUDED IN PRICE

Supervisor Giordano wanted to bring to the board's attention that TiNADA has been working with a number of organizations and one is the Alliance for Positive Health out of Plattsburgh. They are the running a syringe exchange program and Plattsburgh is currently utilizing this right now. This is something that probably should go to the board to offer a resolution to authorize a syringe exchange program. Right now there is public health concern about the spread of HIV and Hepatitis C from the re-use of dirty needles. The syringe exchange program allows users to bring in their used needles in exchange for clean needles at no charge. Typically right now, they go to Rite Aid or their pharmacy and they can buy a pack of for nominal dollars, but often times when they are in the state that they are at, if it is the difference between buying clean syringes or buying another bag of dope they would obviously choose their drug. This program was set up so that: A. You can have them exchange their used needles for clean needles and B. It brings them in to a setting where they can perhaps have more direct contact and help to rehabilitate and offer treatment in many different forms. It has been a very positive program in other places where it has been used.

Councilman Hunsdon added that it brings these needles in, instead of them just throwing them on the street.

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Supervisor Giordano explained that if this gets set up it will possibly be at the train depot, two days a month.

This will be brought up again at the Town Board meeting in a more public forum, he knows that there are some people that are concerned as to why we are providing more needles for users, but it is not just providing needles, we are trying to address the impact that dirty needles would have.

Chief Johns added that this organization is looking for a letter of support from the Town Board saying that we understand what the program is and the benefits of the harm prevention strategy, not so much that we are doing this ourselves.

Councilwoman Crammond inquired about the board meetings being televised and that the public cannot hear anyone.

Mrs. Thompson explained that usually when it is live it is ok, but Channel 17 has not been live in a few months. She is currently working with the school to rectify this problem. There has always been an issue with the audio recording when the meeting is re-televised on the loop. She will check into this again.

Councilwoman Van Wert would like to improve our technologies for our meeting room. A conference call system and better sound system. This will be looked into further.

Meeting adjourned at 10:30 a.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk