

**Minutes for the Ticonderoga Regular Town Board Meeting held on
May 12, 2022, commencing at 6:00 p.m.**

Present: Mark Wright, Supervisor
Dave Woods, Councilman
Joyce Cooper, Councilwoman
Tom Thatcher, Councilman
Tom Cunningham, Councilman
Matthew Fuller, Town Attorney
Tonya M. Thompson, Town Clerk

Others: Heath Towne, Jeff Cook, Dan & Kathy Blanchette, Vic LaVallie, David Pahl, Keith Dolbeck, Bill Grinnell, Donna Wotton, Wayne Taylor, Don & Marie Gijanto, D.J. Alkinburgh, John DiPofi, Steve Meier, along with others and Jack Doyle via Go-To-Meeting

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

Opening Remarks

Coronavirus Update & Notifications: Much of the country are showing low numbers, unfortunately most of NYS, especially parts of Northeast NYS are at the medium to high levels now. It is believed it is attributed to the spreading of the disease as well as reduced testing in areas that are not noticing high levels. He would encourage everyone to continue to take appropriate precautions when you are in large groups.

County DMV – you may have noticed that there are less days that they are opened here. Essex County like other businesses and institutions around are experiencing severe staffing challenges. This includes the satellite office here and the office in Elizabethtown. Right now, the satellite office in Ticonderoga is open on Wednesdays only, but go to the DMV’s website for actual and current information on when the satellite offices will be open because there are some Wednesdays that they will not be open.

Rabies Clinic will be on June 8th from 6 – 8 at the Town Highway Garage and pre-registration is appreciated.

Committee Reports

Airport – Mark Wright, Supervisor

TICONDEROGA AIRPORT 4B6

3 May 2022

The meeting was called to order at 0830 in the Town Hall followed by the pledge of allegiance. Present were David Woods, Bryan Douros, Jon Hanna, Ash Alexander, Mark Wright, Alan Densmore, Terry Smith Tom Thatcher, Dave Iuliano and Chris Kneppers on the phone.

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Jon reported fuel sales for April were 445 gallons, leaving us with just over 1500 in the tank. Ash has talked to Titan fuels and fuel is currently at \$5.42 a gallon, he will order 5,300 gallons. We then had a discussion on our current price and what goes into setting the price we charge. Jon has been trading phone messages with the annual filter replace and inspection team and will let everyone know as soon as we have a date.

Jon reported that the Port-a- potty has arrived and been tested and is working fine.

Mark reported he talked to the FAA concerning the night landing information update and received a link that should allow us to do our part of the update to see if the FAA will accept it. Bryan will work on this with Mark.

Jon worked on the construction gate lock and has it working and ready for fill.

Ash reported trouble with the strobe runway lights, he will contact the electrician we used last time to have him repair them.

The town board has approved the plan to move the rotary beacon tower from the paper company to the airport. Terry has talked to the paper company and they will have a crane operator coming to the plant and will move the tower at that time. The SUN will cover the move with plans to have the story in the paper about the history and the plans to install it at the airport. Donation information will be included in the story. Alan will submit the form to the FAA along with a planned work schedule. Chris will have one of his engineers work on the plans for the foundation.

Meeting adjourned at 0915

Next monthly meeting will be 0830, Tuesday 7 June, at the town hall.

Submitted by Jon Hanna

Resolution #174-2022 brought by Joyce Cooper, seconded by Dave Woods authorizing the purchase of two (2) printed circuit boards for the airport Runway End Identifier Lights (REIL) strobe lights in the amount of \$1,322.27.00. These are required to enable the lighting system to properly function. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Building and Grounds – Dave Woods, Councilman

Armory – Curtains to be placed in gym, getting estimates on cover over the handicap entrance
1888 Building – looking at furnace estimates

Parks, Recreation, Historical Lands, Beach, Cemeteries and Monuments –
Joyce Cooper, Councilwoman

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Committee members present were Jerry Cooper, Bill Dolback, Shawn Ross, and Chairs Joyce Cooper and Dave Woods. Also present were Supervisor Mark Wright, George Brown, Kelly Carey, Megan Bambara, and Debbie Barber

Public Participation:

Disk Golf organizer George Brown reported the status of the course in Recreation Park. The kiosk at hole one was vandalized, and plexiglass had to be replaced. Information in the kiosk will be updated and a sign is being worked on by a graphic designer. Only one tee exists presently at each hole; another tee will be added for more skilled players. Organizer Isaac Pendell and another volunteer are doing maintenance of the course. This includes stump removal and weed whacking. Our groundskeeping crew is only responsible for routine mowing. George noted there is increased traffic on the course's Facebook page with people checking us out and requesting directions. There are other courses in the area including Silver Bay YMCA and Crown Point State Park. Trial disks can be obtained from George or Isaac. Disks are also for sale at the Candy Corner. It is hoped that use by residents will increase. Disk Golf now has a national professional league.

Farmers' Market representative Kelly Carey spoke to the committee regarding a new downtown location for the market. It would be located on parkland behind the Glens Falls National Bank. In the past the main use of this property has been for tee-ball. The majority of people polled regarding the market prefer a downtown location. The committee approved the concept of this new location and envisioned increased foot traffic in our downtown with this addition. The market will be open from June to September. Dave and Kelly will check for the location of electric panels.

Fall Fest organizer Megan Bambara also addressed the committee. Last year's Fall Fest in Bicentennial Park was a hit, and she wants to grow the event. Plans include partnerships with local restaurants, food service in the park and a drawing for prizes. Children's and nighttime activities are planned. A grant has been received to help fund the event scheduled for September 24th.

Fourth of July chairwoman Debbie Barber shared information regarding this annual event scheduled for July 1-4. Because it is becoming more difficult to find vendors for the event, she is hoping to open an area of the park for local crafters. An issue is the town's requirement of insurance. She requested help from the town to get clarity regarding this requirement and how proper insurance might be obtained.

Marine Monument:

Because of the presentation of Clayton Menser regarding the monument at the last Board meeting and his continued request for its placement at the entrance to Bicentennial Park, the committee felt that an additional special meeting might be necessary. All committee members and Chair Joyce Cooper are still supporting its placement in Veterans' Park. That park was created for this purpose. Placing it in Bicentennial Park would open the door to future requests for placement of additional "appreciation monuments" on its grounds and diminish the park's scenic open spaces. A stated mission of the Parks and Recreation Committee is to preserve open space in Bicentennial Park.

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Cemetery Report:

Sexton Bill Dolback reported that at least 50 corner stone's still need to be installed at Mt. Hope Cemetery. It was suggested that an outside contractor be engaged to do this work as well as repair or reset downed monuments.

Stop Sign Request:

Supervisor Wright requested that the installation of a stop sign at the paved entrance to Bicentennial Park be considered. It is posted that only official or handicapped vehicles should use this entrance. This is often ignored and many speed on this road which also serves as the pedestrian entrance to the park. Mrs. Cooper will work to have both a stop signs and the vehicles sign installed on one post at the entrance and move the present welcome sign farther down.

The next committee meeting will be Tuesday, May 17th.

Councilwoman Cooper would like to sincerely thank Councilman Woods for all of the Playground work he has helped with in bringing his equipment down to excavate and grade the new areas. So, a special thank you.

Councilwoman Cooper also took a NYMIR webinar on Playground equipment safety and is now certified!

The County DOH has asked if we could put a sunscreen dispenser at our Town Beach and keep it filled. (Agreed)

Economic Development – Mark Wright, Supervisor

Town of Ticonderoga

Economic Development Committee (EDC) Minutes (04/20/2022)

Attendees: Mark A. Wright (Chair), Tom Cunningham (Vice-Chair), Donna Wotton (TRA), John Bartlett (TMSP), Elisha Bartlett (PRIDE), Heath Towne.

Excused: Matt Courtright (TACC).

Guests: Tom Thatcher, Brian Hudon.

Mark Wright opened the meeting (1500) and welcomed new committee member, Heath Towne. Elisha Bartlett provided changes to the minutes from the prior meeting.

Partnership Announcements & Updates

Wright provided Town inputs. He attended the Reimaging Streets & Sidewalks webinar on 04/07 sponsored by Hudson Valley Pattern for Progress. Although interesting, the only street that may work for this concept is Montcalm which would create traffic issues or possibly McCormick Street

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which does have street level facilities currently in use by other businesses. The idea of converting Montcalm Street to a one-way street was discussed which led to a discussion on better use of the roadway behind the business district. This is not an official roadway and would require significant cost to create such a road. Also discussed was the current update on the Hacker building – everyone associated with the property has been served and the County Attorney, Dan Manning, informed Wright that everything should be completed by the end of May. TRA and the County have signed an agreement concerning this property.

John Bartlett updated the group on the Best Fourth in the North plans. Donna Wotton suggested the EDC mission statement consider language about Ticonderoga being a regional hub. Wright asked her to send any proposed redlines. Donna updated the group on childcare efforts. She will be meeting with Senator Dan Stec and Assemblyman Matt Simpson to discuss funding and challenges related to establishing facilities. It has been difficult to secure childcare facilities in the unused portion of the school without involving significant cost to satisfy requirements. She also briefed on recent scholarship efforts and donations.

The group discussed housing specifically addressing the efforts of TRA and PRIDE. There was discussion about organizational roles and responsibilities. It was stated that there is room for both efforts in this area. The goal is to avoid duplication of effort and to ensure there is good communication between all organizations. Wright stated one of the goals of the EDC is to identify and ensure such crossovers do not exist and when they do, to communicate. When there is an issue, the Committee should identify which organization “owns” a specific topic. He suggested Donna and Elisha develop a method to communicate their believed roles and actions on a regular basis to avoid any confusion.

Obstacles & Barriers

Wright discussed obstacles and barriers; a term used by Elisha during the last meeting. He wanted to establish a foundation for the group’s efforts going forward and had planned to devote the May meeting to a SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis, however, the Downtown Revitalization Initiative (DRI) Committee will be working this same effort at its next meeting. The group stated that a separate EDC SWOT analysis may be appropriate. The DRI analysis may not cover the same areas as what is needed for EDC. Wright will examine what comes from the DRI meeting analysis before deciding if an additional SWOT analysis is necessary to accommodate the EDC’s needs. Matt Courtright was not available to further discuss his landlord packet idea.

Low Hanging Fruit

TACC was not available to discuss a status of repairing the mural near the old theater property. There was a discussion on a mural for the Rite-Aid building leased by Fort Ticonderoga. Coordination with Fort Ticonderoga as well as the property owner is recommended. The window

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coverings should be removed or improved while the parking lot, as noted by Tom Cunningham, has become an issue. TRA has taken this action. The other topic of window displays in vacant buildings was discussed. One example is the vacant portion of the building next to the bookstore. TMSP will take the action to work with owners of vacant spaces to address this challenge. Wright said it would be nice if there is something done before the arrival of summer visitors. Wright expressed a desire to move a discussion on information sharing from the last meeting further towards action. This involved better coordination of each organization's website regarding topics that apply to multiple organizations so that outside visitors coming into any site will see the same information on a given topic. Wright will compose a list of topics (e.g., places to see, attractions, accommodations, visitor information, etc.) so that the group can determine which organization owns the issue. The owner organization would then host the information and all others would either link to that or mirror it. It was suggested the town website be the central hub for this information, but no decision was made and that may depend on the type of information. Wright also stated the town website is not in a condition or presentation style that he would prefer.

Branding Project

The last agenda topic was branding. Wright stated this was discussed during the last meeting and is waiting for some information from TACC. He has begun to investigate branding services and stated professional services are required to complete a proper branding effort. ARPA funds could be used to secure professional support but must first wait for other ARPA project estimates to see what funds remain.

New Business

Tom Cunningham stated a desire to encourage more use of the river, for example, the area of kayaking. The river is designated as a navigable waterway and all that is required is an access and egress point if some entity stepped forward to provide a business. The group favorably discussed this. No action at this point.

Heath Towne stated his desire for businesses to be helping each other. For example, lodging accommodations become the center of information when guests ask for ideas on where to eat, etc. These businesses could have a list of places to go, things to see, places to eat, etc., including maintaining local restaurant menus which they could provide to guests. The group agreed with this concept. No action at this point.

Wright closed by stating it is understood that Ticonderoga is a regional hub for other outlying communities such as Putnam, Hague, Crown Point, etc. He agreed there is a benefit and need to ensure many of the economic development activities benefit Ticonderoga as well as the region. However, his primary focus for this committee is the economic improvement and survival of Ticonderoga.

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ACTION ITEMS:

- 1) TRA: Investigate potential mural on Rite Aid building.
- 2) TRA: Provide proposed redlines to the mission statement.
- 3) TACC: Provide status of mural repair at old theater lot.
- 4) TMSP: Work with businesses to populate vacant window space.
- 5) Town: Develop a list of website topic areas for discussion.

Meeting adjourned: 1615

Highway/Transfer Station – Dave Woods, Councilman

**Town of Ticonderoga
Highway and Transfer Station
April 26th, 2022, minutes of Meeting**

Present: Dave Woods, Sal Barnao, Mitch Cole, John Deming, Heath Towne, Mark Wright

Others: Tom Thatcher, Joyce Cooper, Matt Fuller

Public Discussion

Said the Pledge of Allegiance

Public discussion

- No Public Comment

End public comment

Committee Discussion

- Sal-
 - We had one snow event
 - We have the 4-way stop signs we will get them in as soon as possible
 - We did one driveway culvert on Baldwin for the county
 - Started a new landfill attendant seems to be doing good. I have gotten compliments about him already.
 - Started our sweeping and our ditching
 - 3 guys have completed the black top school. Really informative.
 - We have possession of our new roller
 - Install Joyces signs
 - Having a hard time getting white road paint to do the parking spaces and road lines
 - Prepped the Burleigh for pavement when barriers are removed

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- Sidewalks are on the finance meeting agenda to go out to bid. We will meet to go over the priority list again for repairs.
- Working on getting easements to get the work start for repairs ST Clair and Grove Street.
- ★ Mark I would like to thank the highway dept for removing the sidewalk by the Burleigh

- John Deming is working with a resident to talk about land she is donating to the town and the county on road access to the roadway (access).

- McCaughin Road has had a lot of trash being dumped. Can we put cameras and signs up to try stopping this action from happening?
Mark Would like to try adding the signs and cameras and use law enforcement to try to deter the issue instead of closing the road down. What would it take to get the cameras up?

Matt this is do able.

- We have had a few sidewalk complaints on The Portage, and I (Mark) have gone to check these complaints and have forwarded these to AES to evaluate.

We have gone out to bid for sidewalk repairs and replacement.

Resolutions for the next town board meeting

- No resolutions

Outstanding items not discussed

- None

Meeting was adjourned at 9:50am

Minutes were taken and prepared by Rebecca Norton

Municipal Facility Evaluation – Tom Cunningham, Councilman

No meeting was held and we are looking at a new date for the May meeting. TBD

Public Safety – Dave Woods, Councilman

Public Safety

April 26, 2022

Councilman Dave Woods calls the meeting at 8:00am with the Pledge of Allegiance.

The following committee members were present: Dave Woods, Joyce, Cooper, Dave Burrows, Rhiannon Peters and Jennifer Gendron.

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Guests: Matt fuller, Supervisor Wright and Tom Cunningham.

Police Department:

Dave Woods reads the monthly Police Department report. (See attachment)

Dave Woods asks if it's possible to close McCaughin Road due to illegal dumping.

Matt Fuller sates he needs more facts and will look into it.

Codes Department:

Rhiannon Peters goes over the codes monthly report. (See attachment)

Dave Burroughs states he spoke to the Guidance counselor at the High School who put him in touch with Family's First in Elizabeth Town. (Regarding programs for teens)

Joyce Cooper asks the status of a black camper on Racetrack Road; Dave Burrows states he has spoken to the owner and they have a week to have it removed.

Councilman Woods adjourned the meeting at 8:50am

Next Public Safety meeting will be May 31, 2022, at 8:00am

The following is a summary of the activities of the Ticonderoga Police Department from 3/28/2022 to 4/25/2022

<u>Patrol Statistics</u>	<u>Monthly</u>	<u>YTD</u>
Approx. Calls to Service:	245	1407
Incident reports:	18	92
Arrests:	10	58
Uniform traffic tickets:	68	189
DWI arrests:	0	6
Accidents investigated:	5	34

*Speed Trailer: Currently located on Shore Airport Rd.

* On March 30th, 2022, officers responded to Burgoyne Rd for an Overdose. Officers were able to administer Narcan to revive the subject.

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* St. Mary's has requested that the Police Department provide extra patrols around their playground due to ongoing issues. The Police Department would like to remind the community that the St. Mary's playground closes at 7pm

* There has been illegal dumping issues on McCaughin Rd. Any person with any information is encouraged to contact the Police Department.

The following is a summary of the activities of the Building Inspection / Code Enforcement Department.

Building Inspection:

(March)

YTD

Building Permits Issued:	9	22
Safety Inspections:	3	11
Pass/Fail:	3/0	10/0

Permit & Inspection Notes:

- 2-Garage Permits → Gravel Hill & Cottage Rd
- 2-Alteration/Repair Permits → Champlain Ave & Sagamore Dr
- 2-Demolition Permits → Lead Hill & The Portage
- 1-Sign (Store Front) Permit → Montcalm Street
- 1-Solar Array Permit → Vineyard Rd
- 1-Accessory Structure (Bath House) → NYS Route 9N
- 3-Safety Inspections (Final) → Baldwin Rd, Alexandria Ave & The Portage

Code Violation Notices:

(March)

YTD

Order to Remedy:	1	3
Remediated:	1	2
Clean-Up Contractor:	0	0
NYS DFS	0	0
Condemned:	0	0
Do Not Occupy:	0	1
Appearance Tickets:	0	0

Code Violation Notes

- Complaint from Neighbor on Wayne Ave about Loose chickens in their yard.

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Miscellaneous:

(March)

YTD

*Complaints:

1

1

Resolved:

1

1/3

Misc. Complaint Notes:

- **Complaint about Loose Chickens roaming onto neighboring properties.**

Trainings:

- Energy Code → Innovation-Building Plan review & Inspection Webinar

Safety & Resource Grants (YTD):

Grant is now Closed out!

- Zombie & Abandoned Properties Grant (Round II) \$47,500

Noteworthy Highlights / Achievements:

- Dave to talk about info he gathered regarding the Mis-guided youth in our town.
- 35 The Portage & 28 Lead Hill have been demolished and cleaned up.
- 11 Temperance Pt is scheduled for Demolition the week of May 2nd
- 8 John St (Morin) Property is scheduled in Court this afternoon (3/26/22)
- 8 John St (Hadley) Property is scheduled in Court (5/24/22)

Councilman Woods wanted to thank Keith O'Connor as he goes out on his own and cleans up the McCaughin Road. He has taken this on as his responsibility for the last few years.

We are also researching an agreement between Putnam, Washington County and Ticonderoga for police enforcement at the Black Point Beach.

Supervisor Wright would like the Public Safety Committee to discuss and review the proposed locations of the Needle drop off locations.

Councilman Woods noted that he personally checked these boxes, and he has only seen diabetic needles disposed, possibly one or two actual drug needles.

Public Works – Mark Wright, Supervisor

Town of Ticonderoga

Water/Sewer Committee Meeting Minutes

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April 26, 2022

10:30 am

Committee Members Present: Mark Wright, Derrick Fleury, Eric Blanchard, Tom Cunningham, Matt Fuller, Sherry Veneto

Others: Greg Swart (AES-Architecture, Engineering, & Land Surveying), Madisen Hetman (AES), Kevin Micklas, Tom Thatcher

Public Comment None

Item for Discussion

1. Acknowledgement of Frozen Line Policy & Grant of Access to Property Form.
 - a. Will this form need a Resolution from the Town Board to be put into use?
 - b. Per Matt, yes.
 - i. It is recommended to The Town Board to accept the Acknowledgement of Frozen Water Line Policy and Grant of Access to Property Form.

2. Champlain Avenue Lead Service Line.
 - a. There is a stretch of road from Calkins Place to the EMS building that has had a few lines replaced from the Lead Service Line Replacement Program. Derrick would like to have all service lines in that section of Champlain Avenue replaced due to multiple water line breaks in that area. Sal from the Highway Dept said they will be paving that section of the road due to the multiple patch jobs, so now would be the time to replace the service lines.

3. William Charboneau- 39 Treadway Street
 - a. He has put all 3 of his properties (home and 2 vacant parcels) on one deed. This will be on the Assessment Roll which comes out Monday (May 2, 2022). He will need to be corrected in the billing system to be charged for only 1 EDU (Equivalent Dwelling Unit) for both water and sewer on 1 account.
 - i. It is recommended to the Town Board to authorize the change of William Charboneau -39 Treadway Street to 1 EDU for both Water and Sewer on 1 account, due to combining his home and vacant lots to one deed.

4. Colt Russell

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- a. Colt has passed all his classes to become certified. Derrick would like his title changed by the Town Board. This will also allow him to carry the water pager.
 - i. It is recommended to The Town Board to change Colt Russell's job title to Water Treatment Plant Operator Assistant, as he has passed all classes to become certified.
5. Delano Point Pump
- a. Derrick said there is a problem with the pump, it's not pumping to capacity. The pump was put in back in 2000, parts have become obsolete. He has gotten prices for replacement, in the \$11,000-\$12,000 range. This pump station is one of the highest priorities on the pump station evaluation list. The station does need replacement in the future.
 - i. It is recommended to The Town Board to purchase a new pump and miscellaneous parts for the Delano Point Pump Station not to exceed \$12,000.

Derrick Fleury – Water/Wastewater Superintendent's Report

Nothing

Eric Blanchard – Chief Wastewater Operator

The UV system needs to be up and running by May 1st. All fluids have been put in, just need to turn it on to make sure all the sensors work.

AES Report

1. Water

I. Chilson Eagle Lake (Required by DOH- Department of Health)

AES has provided an updated cost estimate

A letter has been sent to the homeowners served by Gooseneck Pond allowing them to decide if they would like to opt in or out of a new municipal drinking water source. Responses are due May 4, 2022.

Town was awarded \$3,000,000 WIIA(Water Infrastructure Improvement Act) Grant

II. Water Meters (Required by DEC-Department of Environmental Conservation)

- Call with the head of GIGP(Green Innovation Grant Program) program from EFC(Environmental Facilities Corporation) to discuss water meters.
- Cost of meters needs to be \$750-\$1000/meter
- Grant application was about \$2,000/meter

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- We will redo the estimate, take out wish list items, possibly remove cost of commercial meters, etc.
- Need to decide on type of meter system
- Propagation study shows positive results for a fixed based system.
- Need to be online by May 1, 2025.

III. Water District Consolidation (In progress)

- The Town has settled on a final map.
- AES will complete a list of Street Road district properties to be removed from the district.
 - Is the district being presented as a whole or are individual letters being sent?
 - The next step is to draft the Map, Plan, & Report
 - Present to the Committee
 - Present to the Public

➤ **LSLRP (Lead Service Line Replacement Project)**

- Work to commence May 2022
- Reminder that State reimbursement is quarterly only

➤ **Portage PRV (Pressure Relief Valve)**

- Installation date targeted for the week of April 25th.

VI. Additional Water System Upgrades

- II. A FEMA(Federal Emergency Management Agency) HMGP(Hazard Mitigation Grant Program) grant application is being prepared for a bypass watermain from the Town's Well Building to Mount Defiance / Abercrombie Tank
 - The grant, if awarded consists of 75% Federal / 25% Non-Federal Cost Share

2. Wastewater

- **AES #4394 Portage**
 - Start Date 4/4/2022
 - Public hearing items have been addressed.
 - Dealing with design update on Defiance Street
- **Treatment Plant**
 - AES has prepared an agreement for signature regarding the WWTP(Wastewater Treatment Plant) Phosphorus Removal EPG(Engineering Planning Grant)
 - The report needs to be completed and submitted to regulatory agencies for review by end of 2022.

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- **Collection System**
 - Arold Construction is currently scheduled to perform sewer line cleaning and inspection the week of May 2nd in preparation for development of the Long-Term Control Plan and Long-Term Control Plan EPG.
 - The Long Term Control Plan EPG it targeted to be completed and submitted to agencies for review by November 1, 2022.
 - The Updated Long Term Control Plan needs to be submitted to NYSDEC by August 1, 2023.

- **Permitting**
 - Wet Weather Operating Plan (WWOP)
 - A Letter of Authorization has been prepared for signature for the Town’s WWOP.
 - The WWOP will be completed and submitted to NYSDEC for review by the August 1, 2022, deadline.
 - Mercury Minimization Plan (MMP)
 - The MMP has been completed and will require the Town’s review before submission to NYSDEC.
 - The MMP is required to be submitted to NYSDEC by August 1, 2022.

- V. **Additional Wastewater System Upgrades**
 - Black Point Road Pump Station
 - A Letter of Authorization has been prepared for signature
 - Design expected late summer with construction in the spring of 2023

 - Sewer District Consolidation
Sewer district consolidation has not yet begun but is slated to begin upon completion of the water district consolidation.

3. Additional Items Since March 29, 2022, Public Works Meeting

- None at this time.

Meeting adjourned at 11:25. Next Meeting will be held May 24, 2022, at 10:30

Resolution #175-2022 brought by Tom Cunningham, seconded by Tom Thatcher to authorize the change of William Charboneau (39 Treadway Street) to 1 EDU for both Water and Sewer on 1 account, due to combining his home and vacant lots to one deed. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #176-2022 brought by Mark Wright, seconded by Dave Woods to change Colt Russell’s job title to Water Treatment Plant Operator Assistant, as he has passed all classes to

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become certified effective immediately. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #177-2022 brought by Joyce Cooper, seconded by Tom Cunningham to purchase a new pump and miscellaneous parts needed for the Delano Point Pump Station in an amount not to exceed \$12,000. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #178-2022 brought by Dave Woods, seconded by Tom Cunningham authorizing the Supervisor to approve an AES Northeast agreement to provide professional engineering design services for HVAC improvements to the Black Point Rd. Pump Station control building, electrical work for an owner purchased pump control panel, and existing wet well sewer gas mitigation. Total Estimated for Design Services (Hourly not to exceed): Seven Thousand, Dollars (\$7,000.00), plus Reimbursable Expenses (estimated mileage: \$200.00; estimated printing: \$300.00). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #179-2022 brought by Mark Wright, seconded by Tom Thatcher authorizing the Supervisor to enter into an agreement with AES Northeast to evaluate the Town's wastewater treatment process for phosphorus treatment to maintain compliance with the Town's SPDES permit at a cost of \$24,990.00 (\$30,000 grant; \$6,000 match). Work to include field investigations, an assessment of existing conditions to identify needed repairs/upgrades, an assessment of needs to accommodate continued growth and the development of an Engineering Planning Report which will provide recommendations and options for addressing issues identified. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #180-2022 brought by Tom Cunningham, seconded by Tom Thatcher authorizing the Supervisor to execute an agreement with AES Northeast to complete a Wet Water Operating Plan in the amount of \$7,000.00 plus reimbursable expenses (\$500.00). **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Human Services – Youth – Joyce Cooper, Councilwoman

Shawn Ross had been working hard to come up with projects and events for the summer program but due to the lack of applications for summer counselors the summer program will not be running this year. There are plans in the works to hold some special events such as a basketball camp, a baseball camp, Olympic Day, Kick ball tournament, craft days etc. during the actual weeks for just a couple of days to give the kids something to get out and enjoy this summer.

We have hired six people that are waiting to go through their pre-employment screening to help with these programs and are hoping they will decide to stay on in order for the After-School-Program to run beginning in September.

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Ribbon cutting ceremony was held at the Silver Bay YMCA – they are glad to be back with lots of enthusiasm and ideas for programs. We have a great coordination schedule for use of the gym space.

Human Services – Seniors – Tom Cunningham, Councilman

No meeting but they will start up meetings again on May 25th at 1:00 at the Armory Senior Citizen Center and going forward they will be held the last Wednesday of the month at 1:00 p.m. at the Armory Senior Center.

Councilman Woods would like to advertise for another part-time, substitute Bus Driver as we have a couple of drivers that do go away in the wintertime.

Resolution #181-2022 brought by Dave Woods, seconded by Mark Wright to advertise for part-time, on call bus driver. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Health Insurance – Mark Wright, Supervisor

Meeting will be held on June 7th at 1:30 for updates from Burnham.

Contract Negotiations – Mark Wright, Supervisor

Preliminary discussions have been held – we will be starting negotiations with all three Union Contracts in the near future.

I.T. and Cable – Mark Wright, Supervisor

Spectrum Northeast, LLC (“Spectrum”), locally know as Spectrum, was recently informed that Shop HQ Health located on Spectrum channels 195 and 475, will be replaced with QVC 3 on Spectrum channels 195 and 475 on the channel lineup serving your community. This out of control change will occur on or around June 1, 2022.

Resolutions For Consideration

Resolution #182-2022 brought by Mark Wright, seconded by Joyce Cooper to issue a letter of support for the Fort Ti Ferry’s grant application to the US Maritime Administration. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Jack Doyle, owner of the 1759 LTD which owns and plans to operate the Fort Ti Ferry, would like to thank the board for their consideration and he briefed the board on the application.

I am applying for a Grant from the US Maritime Administration (MARAD) under their Marine Highway Program. If successful it is my intent to use the proceeds of the Grant to re-engine the Addie B Tug. The Addie B was built in 1979 and is currently propelled by a two stroke Detroit Diesel engine. It would be my plan to install an electric engine powered by solar panels on the roof of the pilot house.

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Resolution #185-2022 brought by Dave Woods, seconded by Tom Cunningham authorizing the following budget adjustments:

- A.8025.491 Joint Planning Board Town Attorney \$8,215.00
- A.8160.193 Refuse & Garbage Vacation Buy-Back \$2,096.67
- A.5610.493 Airport Contractual Engineer \$1,704.28

Funding accounts by General Fund Balance to Cover Underbudgeted Accounts.

All in Favor Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #186-2022 brought by Joyce Cooper, seconded by Tom Cunningham authorizing the following Inter-Fund Transfer:

- A.9950.900 General Inter-fund Transfer (\$160.65)
- H61.5031 Eagle Lake Water Project \$160.65

Transfer funds from General to Eagle Lake Water Project.

All in Favor Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #187-2022 brought by Tom Cunningham, seconded by Joyce Cooper authorizing the following Inter-Fund Loans:

- A.0391 General Due From Other Funds (\$6,569.83)
- H19.0630 Airport Apron Project Due To Other Funds \$6,569.83

Transfer funds from General to Airport Apron project until funding is received.

- DA.0391 Highway Due From Other Funds (\$6,442.26)
- H60.0630 Veterans Rd Culvert/Bridge Project Due To Other Funds \$6,442.26

Transfer funds from Highway to Veterans Rd Culvert/Bridge project until funding is received.

- SW06.0391 Central Water Due From Other Funds (\$43,881.88)
- H62.0630 LSLR Project Due To Other Funds \$43,881.88

Transfer funds from Central Water to Lead Service Line Replacement project until funding is received.

- SW06.0391 Central Water Due From Other Funds (\$332.00)
- H63.0630 Water Meter Project Due To Other Funds \$332.00

Transfer funds from Central Water to Water Meter project until funding is received.

All in Favor Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #188-2022 brought by Dave Woods, seconded by Tom Thatcher to set a public hearing for June 9, 2022, at 6:00 pm regarding the Franchise Agreement between the Town of Ticonderoga and Spectrum Northeast, LLC. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #189-2022 brought by Joyce Cooper, seconded by Tom Cunningham to set a public hearing for May 26, 2022, at 6:00 pm regarding the Chilson/Eagle Lake water project. **All in**

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Favor Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #190-2022 brought by Dave Woods, seconded by Tom Cunningham to accept/correct minutes of the Regular Town Board Meeting of April 14, 2022, the Finance Meeting of April 28, 2022, and Special Town Board Meeting on April 29, 2022. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Resolution #191-2022 brought by Joyce Cooper, seconded by Tom Thatcher to Pay the Abstract of May 2022. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Board Meeting Date 5/12/2022				
Gross Payroll # 9	98,125.34			
Gross Payroll # 10	101,359.61			
Trust & Agency Total	\$199,484.95			
Pre-Pays:	\$0.00			

ABSTRACT # 05	5/12/2022	Cash Transfers	YTD Revenue	YTD Expenses
General (A)	131,510.96	131,510.96	3,790,832.10	1,587,946.72
CD20 LaChute Trail Connector	-	-		-
CD21 LISC Zombie		-	-	10,352.63
CM Library Trust Special		-	12.53	-
Highway (DA)	77,491.93	77,491.93	1,207,705.65	593,442.82
H17 - Ticonderoga Airport Improvements		-	-	-
H18 - Airport Pavement Management	-	-	3,832.50	732.06
H19 - Airport Apron Reconstruction / Taxiway Rehab	6,569.83	6,569.83	14,482.24	29,931.53

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H20 - Airport Environmental Assessment			0.12	-
H36 - C/P Chilson Res. Replacement	-	-	78,395.42	34,582.30
H45 - C/P Equipment Purchase		-	-	-
H48 - FEMA Chilson Water Main		-	0.12	-
H49 - GIGP Daylight Streaming		378,736.73	-	-
H50 - C/P WQIP WWTP Disinfection	-	-	7.06	-
H51 - Res & Design French Sawmill	-	-	52,178.98	33,167.00
H53 - Clean Water Main Project	378,736.73	-	250.66	686,239.87
H54 - LaChute Signage Grant		-	-	-
H56 - Sewer Pollution Right to Know		-	1.47	-
H57 - Parking Lot Cannonball Path		-	0.38	-
H58 - WWTP HVAC Project		-	-	-
H59 - LCBP Storm Water Sewer Separation	-	-	23.96	-
H60 - Veterans RD Culvert/Bridge NY Project	6,442.26	-	-	6,442.26
H61 - Chilson/Eagle Lake Water Exploration	160.65	52,645.08	49,032.37	49,193.02
H62 - Lead Service Line Replacement Grant	43,881.88		800.43	66,735.64
H63 - Water Meter Project	332.00		-	1,820.90
H64 - WWTP Ventilation Project GIGP	-			-
H66 - NYS DEC EPG #104867	1,828.29		8.04	4,882.54
PN - Permanent Fund Mt. Hope Cemetery			10.24	-
SF01- Ticonderoga Town/Village Joint Fire District	-		546,358.00	546,358.00
SF02 - Chilson Fire Protection District	-		76,147.00	76,147.00

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Claymore Sewer District (SS01)	40.18		3,009.64	788.89
Park Ave Sewer District (SS02)	29.79		23,863.16	23,024.71
Alex Ave Sewer District (SS03)	36.23		16,739.80	16,685.92
Homelands Sewer Dist (SS04)	146.63		8,927.42	8,490.13
Central Sewer (SS05)	37,122.09	54,869.63	641,163.74	408,786.13
Commerce Park Sewer (SS06)	182.67		37,384.77	33,313.54
Delano Point Sewer (SS07)	129.15		9,956.23	8,442.32
Baldwin Road Sewer Dist (SS08)	16,063.08		24,135.73	29,135.21
Black Point Road Sewer (SS09)	833.50		131,995.23	129,443.31
Hague Road Sewer (SS10)	31.22		5,922.04	4,576.68
9N & 74 Sewer (SS11)	255.09		14,398.99	13,340.66
9N & 74 Water (SW01)	-		31,159.98	30,049.60
Street Road Water (SW02)	-		15,924.83	13,888.00
Alex Avenue I Water District (SW03)	-		13,041.20	12,544.00
Homelands Water District (SW04)	-		5,195.79	4,972.80
Alex Ave II Water District (SW05)	-		19,750.83	21,320.66
Central Water (SW06)	39,558.82	39,579.67	556,813.19	314,484.71
Park Ave Water Dist (SW07)	-		14,979.72	14,504.00
Shore Airport Water (SW09)	20.85		115,514.87	162,226.18
Multi Account Total	741,403.83	741,403.83	7,509,956.43	4,977,991.74
Total Expenditures This Abstract	\$940,888.78	TRUE		

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Resolution #192-2022 brought by Dave Woods, seconded by Tom Cunningham to accept the Supervisor's Report as submitted. **All in Favor** Mark Wright – Aye, Dave Woods – Aye, Joyce Cooper – Aye, Tom Thatcher – Aye, Tom Cunningham – Aye. **Opposed** – none. **Carried.**

Supervisor's Report

5/12/2022

Account Title	GFNB	NYCLASS	GFNB ICS	Total
General	2,556,184.78	166,427.12	3,544,101.90	6,266,713.80
Airport	87,609.43			87,609.43
Highway	1,053,920.79	83,801.65	935,011.94	2,072,734.38
H17 - Airport				-
H36 - Master Drinking Water	227,882.78			227,882.78
Clean Water H49 H50 H53	2,017,012.28			2,017,012.28
H56 - Sewer Pollution Right to Know				-
H57 - Parking Lot Cannonball Path				-
H58 - WWTP - HVAC Planning Grant				-
H59 - LCBP NEIWPC				-
H61 - Chilson Eagle Lake Project				-
All other Capital Projects	348,162.65			
SS01 - Claymore				-
SS02 - Park Ave				-
SS03 - Alex Ave				-
SS04 - Homelands				-
SS05 & All Districts	875,684.25	683,034.27	535,868.24	2,094,586.76
SW06 - Central Water All Districts	325,485.32	503,793.37	325,999.47	1,155,278.16
C/R - Carillon Park		5,124.21		5,124.21
C/R - Liberty Monument		5,506.96		5,506.96
C/R - Unemployment		30,289.50		30,289.50

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C/R - Police Equipment		74,180.48		74,180.48
C/R - Senior Bus		10,310.24		10,310.24
C/R - Frazier Bridge		6,609.90		6,609.90
C/R - Forfeiture		1,731.82		1,731.82
C/R - Building Improvement		325,739.42		325,739.42
C/R General Sidewalk Improvement		100,038.31		
C/R - Highway Equipment		49,657.05		49,657.05
C/R - DA Sidewalk Repair		20,007.67		
C/R - Sewer Equipment + Infrastructure		20,706.28		20,706.28
C/R - Sewer Repair		100,458.52		100,458.52
C/R - Water Equipment + Infrastructure		198,196.79		198,196.79
C/R - Water Repair		16,219.68		16,219.68
0				-
Library Trust		34,019.30		34,019.30
Mount Hope Cemetery		27,441.44		27,441.44
				15,081,107.93
Total	7,745,037.03	2,463,293.98	5,340,985.55	15,549,316.56

Public Participation

Jeff Cook explained that last July he brought an idea to the Building and Grounds committee in regard to designating Tin Pan Alley as a car top boat launch. He would like to address that at this Town Board meeting. During that time or shortly after he went to the committee meeting, he provided a great deal of information to the committee and the Town Clerk. He was asked by a board member to fill out paperwork for the APA, he filled the paperwork out and was told to turn it in to the Town Supervisor, which he did and he had not heard anything about it. He came back within the last, less than a month and asked what was the outcome of dealing with the APA and he was told that it was never submitted. He asked if, again, if Tin Pan Alley could be made

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into a car top boat launch and he was advised that the Town Board had decided to do nothing. So, his concern is that back when he had come just two or three weeks ago the grass was no different than any other lawn, whatever, now the grass down there has grown up to about a foot high because he hasn't been mowed. Well, it hasn't been mowed except for where they both landowners are encroaching on the town's property, that has all been mowed, ok. They mowed all of that, but nothing beyond to the extent to where they have been encroaching on Town Property has been mowed. He would like to know whether we can get that mowed, if the Town can't do it as Joyce just said, she has volunteers helping with the upkeep of the disk golf area, if you can't do it yourself, can you let someone else do it?

Councilwoman Cooper stated that this is not just her position.

Mr. Cook stated that he didn't ask 'you', he is asking as a board, ok. So, the point being, many people, himself included, and many other people, you Joyce for instance, Dave, many people here volunteer to do things for the town. We are volunteering to do that, ok. As he has told you before, about 10 months ago, the LGPC has no concern about being a car top boat launch as long as it is a car top board launch and not a boat launch for motorized vessels. He would like to know whether something can be done for that, he would like to see if there is an answer today, different than what the answer was that he got.

Supervisor Wright stated, different than the answer you got....

Mr. Cook continued, different than the answer he got from you that you decided to do nothing.. inaudible Let me finish what I am saying..... you decided that 'we are not doing anything with it, it is there, use it'

Supervisor Wright clarified that he stated that the board had decided to take no action because the public has access to the property.

Mr. Cook continued.. the point being is that it is a town piece of property, ok, you are allowing two landowners that are adjoining to encroach onto it, first of all, second you are allowing them to maintain part of the town property. You're not maintaining the rest of the Town property, which is kind of Ludacris in his opinion, 70 other people that commented on it before the post was taken down a day later, there were 70 people that were interested in that, both people that live here and both people that aren't from here and that is in one day, ok. He can't understand, the difficulty in going down and mowing that or going down to clean it up. All that is going to do with doing nothing, as you said it is open, so, by the end of the summer all someone can do is go down and wade through grass 'this high' to launch their kayak. Is that a benefit to the public, is that helping out anybody that wants to go down there? He spoke to a woman today that was kayaking with their wife there last summer and the two of them mentioned that it would be an ideal place to have access to a kayak. He just threw that out, he just happened to be speaking with her after work today, regardless, what is the difficulty of maintaining that property? If you can't do it yourself, he knows it is because you are so busy, what is the difficulty of having someone go down there and do that, the same that they do the disc golf, the same as, he has done on several different occasion for the town, so what is the difficulty.

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Councilman Woods doesn't see any.

Mr. Cook just doesn't see why, of not maintaining the area, it is already being maintained, part of it, the part from the neighbors encroaching on the Town's property. There are trees, freshly planted trees, on the Town's property. There buildings that are on Town property and you can't do anything about that, he understands, and there is a way, he even messaged you, a feasible way to deal with that, that probably should have been brought to Matt (attorney), whether it was or not, he doesn't know as you never answered him, ok. But that point, that could have been dealt with fairly easily, but the whole thing has just been put under the rug. It is there, use it and that is all we get, the point is, is why is it difficult, there is no reason for the difficulty with it. You have people maintaining a portion of it, why do they have a fence on Town Property? You are going to allow somebody to put a fence on it.

Councilwoman Cooper asked if the fence was new, she doesn't remember a fence.

Mr. Cook copied, is it new? He doesn't know how old it is, it is still on Town Property and you are going to let someone go down there and do that.

Councilman Woods asked Jeff to reiterate, all you are asking is if we can't, can somebody go in there and mow that section?

Mr. Cook stated that this is primarily it. The other part of it thought, is fencing, it appears to be fencing to keep the geese off somebody's property, ok, why is that on Town Property. If someone wants to keep gees of their property, then put it over on their property. For instance, 15 feet on Town property.

Councilwoman Cooper stated that there is an issue with cattails and there is an issue with migratory birds – how are you going to deal with that.

Mr. Cook stated that they do not need to be touched. The only place where the cattails have been touched is where the landowners have encroached on Town property. If you notice, right up to where the landowner has encroached onto Town property, there is not a single cattail. It starts exactly there, so, there is probably 12 or 15 feet of Town property where there are no cattails, because someone removed them exactly to there, ok, where there is cattails has no impact on what we are trying to get accomplished. It just needs to be taken care of and the problem is, if we don't somebody else, we don't want to go down there and have somebody complain that they are on their property. Well, guess what, let them put their fence on their own property, let them put their posted signs on their own property. They have posted signs, both signs of the road, that are on Town property. Put it on their own property lines, no body should have a problem with that. He spoke to the police department and one of the officers came up there, he found a syringe down there when he went down to look at it and go fishing the other day, he called one of the officers up there and told them, he explained that the posted signs are on Town property and he goes, we know, they have called us many times and we have had to tell them many times that it is Town property, move the posted signs back. So, would it benefit maybe having Matt (attorney) write a letter and say, please move your posted signs to your own property? Take down the fencing that is on Town property, because you are maintaining up to that point,

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apparently the Town can maintain up to that point, ok. He doesn't have a problem with that, none of us have a problem with people owning lake front up there and they are good taxpayers he has heard, well so is everybody else good taxpayers, the bottom line is, he would like to see it open and he would like to see a decision tonight.

Supervisor Wright stated that it is open, you had originally discussed with the town removing some vegetation which would probably involve DEC and the APA and as well as you talked about parking areas. That is not something that the Town board decided that it was going to get into.

Mr. Cook stated the point is right now, the Town, you can't park on the roadway. Right now, where people can legal park is on these people's what they are calling their lawns, ok, so you are going to have more difficulties by dealing with not taking care of it, you are going to have people being PO'd, the neighbors, because it is going to be legal for them to park 'that' far away from somebodies house. Do you want to get those calls, or would it be easier to take and make a little bit of effort so people have access to the place?

Supervisor Wright stated that there are also some issues as to what those boundary lines are, maps, none of those maps are certified with the county...

Mr. Cook stated certainly they are certified; you don't even know what maps he has.

Supervisor Wright stated that he had spoken with the Codes Officer and he saw those maps and stated that they are not certified by the coun....

Mr. Cook interrupted and stated the Building Officer told him that he wasn't going against you because he was afraid of getting fired.

Supervisor Wright stated he doubted that.

Mr. Cook brought his maps and started to go through them....he is thinking of one single thing, and he has a lot of maps to show..

Supervisor Wright stated that you are not showing them tonight.

Mr. Cook stated, of course I'm not, because the bottom line is that you still won't do anything. The point being, is again, he would like to have an explanation to the public.....

Supervisor Wright stated he just told them...

Mr. Cook laughed and said you chose to do nothing....

Supervisor Wright asked if the board felt any different.

Councilwoman Cooper did want to mention that we do have public access at our public beach, we have created a car top boat launch right there, she knows that it is farther down the road, but there is access.

Mr. Cook stated that it is miles away in another county. The point being is that we have Town property and Town property is not being allowed to be properly used. Would anybody, would

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the Town of Bolton for instance say, we are just going to ignore Lake George property. It is the only property that the Town owns, that the public has access to in Ticonderoga. Why are we not doing something with it? Is the Town Board going to do anything about the posted signs?

Councilwoman Cooper stated that she is just one on this Town Board and you are addressing her directly...

Mr. Cooks stated that he is talking to everybody, you just addressed him, that is why he is looking at you...

Supervisor Wright stated that you have presented your case, we have heard you.....

Mr. Cook stated that he will be gone in just a section...

Supervisor Wright stated no, you are done now.....there is no decision by the board to change its mind. (Mumbling in the audience – Mr. Grinnell asked if the 1st Amendment means anything here) This is a limited public forum.

Mr. Grinnell stated it is the United States, 1st Amendment....

Wayne Taylor asked to speak, he is on the same topic, he was here with Jeff in June to ask the board to consider building a public fishing pier. It is Town property, it used to be Village Boat launch off from Tin Pan Alley, 66 feet wide and it has been here for 100 years or more. He understands it is kind of off the chart, but he doesn't know why there would be objection to doing something to improve the quality of life for the people of this Town. All we seem to get is ratcheted down on in every way shape or form and something that might make somebody smile

Supervisor Wright stated that Ticonderoga has a lot of priorities right now...

Mr. Taylor continued that running a weed wacker and mowing some grass is doable. It would go a long way.

Supervisor Wright reminded that parking space and a boat dock are a little more than that...

Mr. Taylor understands that, it may not be considered at this point, but if you could put a smile on somebody's face and work with your constituency to present a recreational opportunity to people it would go well to improve....

Supervisor Wright noted that he understands that, but there is a lot more involved in this than putting a smile on somebody's face.

Mr. Cook asked if the Town is going to address the posted signs on Town property or the fence.

Supervisor Wright stated that we can look into that.

Mr. Cook stated that it was brought up last July, how much longer do you have to look at it. Your own surveyor did a survey and showed, gave her a copy of it (Town Clerk's Office) Tom didn't even know about the survey, he had to show it to him... The fact is why did it take since last fall, he knows you just got on here recently, but why.....(mumbling in the audience)

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Donna Wotton would like to thank Dave for taking care of the handicap parking situation on Lake George Avenue, she really appreciates that. She is wondering if there will be a new sign put up (yes) great, thanks. As long as we have a fairly good participation here, do we want to tell the public about participating in the DIR and what is coming up with that. (sure) For anyone that doesn't know, the State has a process that within the 8 regions of the State, they have a special grant, where they can grant 10 million dollars to an individuals Town to do Downtown Revitalization and there are a lot of other Towns that have already received this, Saranac, Tupper Lake, Watertown, Plattsburgh, Glens Falls and we think that Ticonderoga is ready to do a DIR grant so we have a committee that is working with a consulting firm to put in an application when that grant gets announced next time, we are not quite sure when that is, but it really requires everybody in the Town participating in the public aspect of helping to decide what we want to include in that grant. There will be just the Downtown section, around Montcalm Street maybe a block to either side, but when the notices come out it will be on the Town Website, and we really want to encourage everybody of all ages from all bordering Towns everybody that uses the Downtown as their Downtown to come and help with the vision of what Downtown Ti could be for all of us as residents as well as the people who visit here. When that comes out, we would love to have you all participate in that along with your family and friends, the more people we have participate in it, the better our application can be.

Bill Grinnell believes the board was given a handout sheet that we the people had brought to (yes), hopefully you have had a chance to read that. We respectfully disagree with some of the information that the board has obviously been given by the DOH and AES in regard to the issues that go along with hard water. Has anyone taken an opportunity to look on-line or try to self - educate yourselves as to what hard water is, what it does, what it causes materially, what it can cause physically, health wise? Has anybody looked into that?

Supervisor Wright and Councilwoman Cooper both answered at the same time that they have drank hard water most their lives.

Dan Blanchette stood to say that he and his wife had the privilege tonight to go to the Hot Biscuit Diner tonight, it is one of his favorite places to eat and when they got there and got served the owner came out and she was on this very high stool.. she has to do this ... a lot of times a day, she is risking her life on this ladder being tired from running this place on her own and she also showed him the amount of damage that it is doing to this two year old ice machine. It has a softener in this machine and it is two years old and it is not able to conduct what it is supposed to do to remove the hardness in this water, Joyce, he heard you a little while ago, thanking Dave Woods for going down there and fixing that and he has been looking at that every time he goes down there with his wife, he is appreciative of that as well and he is appreciative of her heart because our children are important to us, our future water is so important to us, we need to take a close look at this and look at the date on the resolution and try to work as a group, all of us, not just us, trying to fight people, we know that we are up against the State and the Town with this. We want you guys to help with this, this water is still there, it is still flowing, it is flowing for free. As we have heard many times. He knows you guys care, he hears you guys talking about different things, a lot of people say it is too late. Joyce, is it too late to keep our

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water, to have our rights? He has signatures, he has probably 500 right now, we are going to continue to get signatures so that we can come back and show you guys how much we care about our water.

Supervisor Wright stated that nobody has said that we do not care about the water.

Mr. Blanchette stated that we want to keep this water (we know you do) and the downtown has figured it out to, they want to keep the water too, they want it back. They want the water back and he thinks that we should cut our loss, we have those new pumps out there, why don't we just use that system as a backup, use that new system and somehow bring that better water back into the Village. There has to be a way and if there isn't then we need another engineer to take a closer look. You guys can supply that, we pay our taxes. We are willing to cut our losses. The people want the better water.

Supervisor Wright again noted that we have been through this, there really isn't more to say about this. We have been through it.

Mr. Grinnell interrupted to state that there is a lot more to say(inaudible)

Supervisor Wright stated that we were willing to hear things, but they have to be solutions that work and so far....

Mr. Grinnell interrupted again to ask why are you saying that they don't work...

Supervisor Wright stated that we had that one meeting and discussed this thoroughly....

Mr. Grinnell again (inaudible) AES (inaudible) ... is wrong, their cost is wrong, their scope of work is wrong, they are wrong. They don't make mistakes right, well then why the hell were they on Grace Avenue two weeks ago to dig up lead supplier lines that they claim were there, that they sent equipment and men, everything there, there isn't a single lead supply line on that end of Grace Avenue. They don't know half of what they are talking about.

Supervisor Wright stated that this is your opinion.

Mr. Grinnell shouted, yes, it is, you have yours and I have mine. He would wish that at least some of the board would look into this and find out that the information that you are being given is NOT in the best interest of the Ticonderoga taxpayer and citizen and water user. NOT AT ALL, you have been misled by AES, you have been misled by the DOH. You need to do some homework, you need to do your....(inaudible) Excuse me, I'm still speaking.....you need to do your job and your homework and find out how you have been misled. It is all there in black and white, sit down in front of a computer, google it up and read it, if a dummy like him can understand it, he would certainly hope that you folks can.

Mr. Blanchette stated that there is a tremendous amount of information about hard water, on the exact hardness of what we have here, which is critical to our esophagus our kidneys our livers, hair follicles will be damaged with hard water, you are losing your hair. He doesn't think the women in Ticonderoga are going to want to hear that. We need to keep this water and we want

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you guys to take a good look at what that resolution says and we want to put this up on a referendum vote in the fall.

Mr. Grinnell added if we have to. Hopefully, you folks will do your homework, you will do you due diligence and you will see the information, the vast pot of information that is there and you will have common sense and change your minds about your direction that you have the Town headed in, because this is wrong. It is just flat wrong, and there is no other way to describe it and to sit there to arbitrarily say, 'No, AES is absolutely right, No Department of Health is absolutely right.' It is Ludacris, they are not. They make a lot of mistakes and this is one of them.

Supervisor Wright polled the board, does anyone here think that we made an arbitrary decision?

Councilman Cunningham stated, no, and it was not just AES, we have had a number of engineering firms look at it over the years, but.....

Supervisor Wright understands the passion but does not agree with your statement.

Mr. Blanchette added that you look at the revitalization and what is going to happen in a few years. There is a two year old machine with a softener on it in the Hot Biscuit Diner, what do you think it is going to do to our...

Supervisor Wright stated that we understand the effects of hard water on machinery...

Mr. Grinnell argued do you know what it is going to do to that plant down there (treatment plant), do you know what salt, the brine wash from individual water softeners are going to do to that plant, do you have the slightest idea, because you are going to want to be building that in 5 years.

Mr. Blanchette stated to put salt remover in a plant is 10 million plus.....

Mr. Grinnell interrupted that any time that water softener, and he doesn't know how many have been installed, he has had probably 30 – 40 people tell him that they have already installed them and they are half doing the job because the water is critically hard, it is not like it is a little bit hard, this stuff should not be used as a municipal source. There is a good deal of (inaudible) but if you go on line there are thousands of thousands of articles that tell you that anything over 10 grams of hardness should not be used for a municipal source and that 10 grams of hardness, you put that through a filter in your house, well in 3 months, 4 months, you are going to have to recharge that filter, that means that you are going to dump 30, 40, 50 gallons of brine into the sewer plant. Every one of them (inaudible)...

Mr. Blanchette interrupted that how are you going to explain that to the people down the road that now paying high taxes on a new water system and now we have to replace our plant. You have thousands of dollars in each home replacing appliances, how is that ok with anybody...

Supervisor Wright stated you mean as opposed to spending 33 million dollars to replace everything in Gooseneck..

Mr. Grinnell respectfully disagrees with that estimate..

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Supervisor Wright respectfully disagrees with Mr. Grinnell.

Mr. Grinnell stated that is fine, He spent 50 years in building contracting, he put in the water district from Homelands to Ticonderoga, ok. He put in that water district on the North end of Grace Avenue, he put in several systems, large systems, multiple unit systems in the Hague area, ok. He knows what he is talking about, you can sit there and tell him he doesn't but he would respectfully disagree.

Supervisor Wright again stated that he respectfully disagrees..

Mr. Grinnell stated that is just fine.... (interrupted)

Mr. Blanchette would like to challenge everybody to Google this one thing, 'How many states have banned salt water based plants, salt water (inaudible)

Mr. Grinnell added how many banned!

Mr. Blanchette answered 30 states, he believes.

Mr. Grinnell stated if you don't take another look, a serious, hard look, this is more than just passion, ok. This is our Town, if you are here to really help our Town, you will do this. If you don't do it, you aren't.

Supervisor Wright stated, that is your opinion.

Mr. Grinnell added, that is the way it is. Yes, it is.....you have given your decision, you live with it.

Unidentified Individual - spoke up to say the new administration is no different than the old, it is not going to change.

Mr. Blanchette stated that they have to protect the old one, answered by unidentified individual - sure, they are all covering up for each other..... Mr. Blanchette continued, unless we have something that we misunderstood. Have we misunderstood something...? (inaudible).....years ago..... we are now here saying lets really do some....nobody has really come forward because you know what, everybody on that hill, he has talked to hundreds, "Danny, they can't shut us off, this is our water, it is constitutionally ours". He told them that they are probably going to shut us off if we don't stand up as the people and really speak our work and he said, he knows you guys have gone to meetings and all of a sudden you are stopped because of the negativity that may have come from the board in the past. They give up because they keep getting this let down, we are the taxpayers. This is our money!

John DiPofi asked where the money went over the years that we have paid in our taxes, you ask this question and "oh, that was before me" and then the next guys says "well, that was before me" and the next "that was before me" how far back you going to go before somebody can tell you where did all the money go. Water and Sewer taxes, to pay teachers and police retirement.

Supervisor Wright stated that your daughter got that wrong...

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Mr. DiPofi stated that the Comptrollers report doesn't have it wrong, because he was sent a copy.

Supervisor Wright explained that she read the wrong line..

Mr. DiPofi stated that you read the wrong line.....

Mr. Grinnell stated that in 2015 there was a Map, Plan, Report done by AES Engineers, not the engineers that are there today, but from the people that have since moved on from AES. That MPR had Lake George as a primary source, Gooseneck, and the Wells were going to be used as a back up source. That was 2015, October, he thinks, maybe September, that was adopted by the board by resolution and was approved by the Department of Health and the EPA. There is no mention of it. The only mention of it was that in 2016, gee that date rings a bell, it has to be changed. WHY?

Mr. Blanchette stated that there has to be some positiveness from you, Mark. He has been in your office when you said, "Danny, if you come up with a good idea, I'm right there with you and I will push forward and I am sure the board will too" you know it is really quite easy, he knows you have to have engineers involved. You already have a covered reservoir; you have met one of the states requirements. The other one is adequate filtration (inaudible).....so now we just have to deal with UV lighting, whatever we have to do and as the lines break as we have done in the past, fix them and the dam, yes, we will need to fix things there down the road, lets fix that down the road. Let's just get one thing done at a time here so we are not talking about 40 million dollars. It doesn't need to be this difficult.

Supervisor Wright believes the Decree was to develop a system not part by part.

Mr. Grinnell stated the Decree in some legal matters is not considered to be worth the paper that it is written on. There are several things in the Decree that are extremely arguable. One is the very fact that a Town Board would have the right to overturn a constitutional amendment.....

Supervisor Wright does not believe that this is what had happened....

Mr. Grinnell continued with the water use in Ticonderoga involving Gooseneck was granted through a constitutional amendment....

Mr. Blanchette interrupted and stated you have to look it up under NYS Dams.... (inaudible)

Supervisor Wright stated that we discussed this all during our last meeting.....

Vic LaVallie shouted that this is commonality, that is common knowledge. There were many places inside the Adirondack Park maybe 15-20 of them, just like Gooseneck. They passed the constitutional amendment, it was like one of the rights, just like the last one that was passed here in 1921, so..the right to Gooseneck was passed by the legislature in the State of New York and given to the, it said all these parcels here, just like Gooseneck can be used for drinking water. So there are probably, 15 maybe even 20, you can call the DEC and find out. That is a simple

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phone call if you want to find out how many of those parcels were involved in that, just like Gooseneck and that is a true fact....

Mr. Grinnell asked Mr. LaVallie to allow him to talk. We are not here to create a war, we could be here to fight one if we need to, but we would rather work with you folks to get this done for the good of the Town because that is what this is about. You had Whistle Pig Distillery that wanted to get into Newberry's, why, because it has a 4" water main and that wanted that soft water to set up their brewery plant. You changed the water and told them it wasn't going to be there anymore and where are they, Moriah? You want to develop Downtown, he would have thought that would have been a great thing to have, but when you throw, Ticonderoga is founded on water, the quality of it, and the body of it and the power of it. The Power of it has been given away already, let's not give any more away. It is what made this Town. Step up and, sit down at your computer and do your homework, you want to learn about your current source. Call Todd Hodgson at Elizabethtown, he spoke with him last week, he very well remembers the conversation that he and I when he was with AES and was flabbergasted when he told him that they had not followed any part of that engineering report that was turned in, in 2015. It ought to tell you something. You can bring in Tom Jarrett, who has written he doesn't know how many pages of rules and regulations for DEC and the DOH, probably one of the biggest water hydrologists in the State of NY, he is in Glens Falls. He can come up here and give you the information that you haven't received at this point and help you make the right decision for Ticonderoga. They haven't been made yet, and according to the Decree, in the best interest of the citizens of Ticonderoga, this information. There isn't a mention anywhere in any other engineering reports of the hardness of the wells, they knew it in 2014 and then you drill another one. That is the blind leading the blind.

Unidentified speaker – the engineer said when they looked at the core samples that they new it was hard, they said that at one of the meetings here.

Mr. Grinnell stated that they knew it before, they did water tests shortly after the first well was drilled, ok, and then they drilled again....

Supervisor Wright stated that we have been all through this....

Mr. Blanchette interrupted to ask Joyce, what are your feelings on this?

Councilwoman Cooper asked why she should get singled out?

Mr. Blanchette liked what she said to Dave and he noticed that she had a big heart. What is wrong with that, he singled you out because he sees you have a good heart. He sees everyone else with their heads down.....

Mr. Grinnell stated that there are a couple of other guys sitting there that have a lot of background in construction and engineering...(interrupted)

Mr. Blanchette said let's bring this to a referendum...

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Mr. Grinnell interrupted saying that they haven't said anything and he doesn't know why.

Supervisor Wright stated that they have all been at the other meetings...

Mr. Grinnell would like to know why they haven't said anything now....

Councilman Cunningham stated that you are saying we have talked about, we have been through it and he has done some research and he has looked at the AES plans along with the other plans and he has looked at this plan and everything leads back to the fact that, to re-habilitate, if you will, renovate the Gooseneck Dam and bring it up to proper specs is a 35 million dollar project. You don't want to hear it, but that is a fact. So that is where we are.... (inaudible)

Mr. Blanchette continued (inaudible) you got 500,000 dollars for your own private building and you are on this board, tell me we can't get this water..... think about it guys, you can work for yourself here and get money but you can't fight for your water...

Councilman Cunningham stated that we are fighting.... And we have been for year....(inaudible)

Mr. Grinnell was trying to talk and other talking along with him (inaudible) those plans, some of them were done in 2012 and 2013, he had discussion with AES and he knows what that work costs, they may project any number that you want. The truth is when you open a bid and as a contractor, he knows that and Dave knows that. You don't know what it is going to cost, you can estimate and his estimates he would like to think was pretty good, his records of completion and getting the work that he needed was pretty good for 50 years. He disagrees with what they are proposing for costs because his experience, he is not an engineer, he is a contractor, he studied construction technology, he worked for a very high end firm that could hire the best engineers and architects and he was lucky because he got to work with those people and he would like to think that he learned from them. He is not here to cause a war, but he is here to fight one, if need be, but he wants his Town to get the right kind of treatment and right now with the attitude you all have taken and you say you have been on-line, he would like to spend an hour with you sitting at a computer. Let's see what we find then, that is a challenge, you tell him when you are available and he will be.

Mr. Blanchette would like to say sorry for raising his voice but he is very frustrated for the people on that mountain and now the people in the Village.

Steve Meier met with the board and the engineers and the attorneys when we were looking at Gooseneck water several years ago and what not and one of the reasons why Chilson Hill and Eagle Lake were not put in as part of the water district was due to the cost and the paperwork that we were given and were looking at by the engineers done for the Town, the cost 20 plus years ago to bring Gooseneck Pond up to compliance, run all the piping down put in the filtration system at that time exceeded 33 million dollars. That was 20 plus years ago. He doesn't know what the inflationary rate of bringing that 20 year old project up to date, you are probably looking at 45-50 million dollars total. The cost of putting Gooseneck Pond back on as servicing the Town, because one of the things is that the piping is not made to design to handle the number

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of people in this Town, so all of the piping from the pond all the way down has to be (Mr. Grinnell tried to interject). All of the piping, one of the reasons, the piping could not handle the water total necessary to supply enough water down here to the Town. He loves Gooseneck Pond water, sometimes he doesn't like it because it is too soft....

Mr. Blanchette interrupted to state, so for 90 years it is delivered and now you are saying it can't deliver.... (inaudible).....

Mr. Meier tried to continue, this according to the information that was shared at those meetings from the engineers and the Town Supervisor and board members that did attend, he was the only volunteer that sat in those meetings even though hundreds were invited, that cost to upgrade Gooseneck and supply the Village and Town of Ticonderoga at that time was 33 million dollars. So, you are right, it did not include Lake George, Lake George was not a viable option because they were only looking at Gooseneck Water and he believes it was in the early 90's when the landowners in Chilson and Eagle Lake were asked if they wanted to be part of the water district down here and they voted no. Which of course has raised another problem up there, but at that point in the early 90's over 30 years ago, then it was a 33 million dollar project. Lake George was not part of the analysis at that time.

Mr. Grinnell would like to comment directly to Mr. Meier on his information. #1 There have been a lot of studies done about water and where it comes from, who's in this district and who's in that. If we are going to go back to what was done in the past, when the Village dissolved and the Town took over the water system, the Eagle Lake/Gooseneck people should have been included in a base district because they were already part of it, but a group of people from the Village came up with the thought that we needed contract users so anyone outside of the Village limits was considered a contract user. #2 Gooseneck hasn't been able to supply the entire Town for years, Baldwin was put in in '66, so since '66 the Town has known there was a need for water other than just Gooseneck so we tied into Lake George. So, we have a permit out of Lake George for a million and a half a gallon a day (Mr. Taylor stated 2 million), which is far in excess of what Ticonderoga's needs are going to be for the foreseeable future and between the two plants, they will more than adequately sustain Ticonderoga's water needs. The Dam at Gooseneck is going to need repair, does it need to be today, does it need to be next month, next year, 10 years, 15 years from now, (inaudible) we know it will need addressing in the future. The piping, the pipe is not large enough to supply the total need, that has been the case since '66, that is a known and it doesn't all need to be replaced because we are not supplying the whole Town with just Gooseneck, so that blows the cost studies right out the window.

Supervisor Wright stated that we are just going back in time now and repeating the things that we have said before.

Mr. LaVallie asked what the Supervisor was saying.

Mr. Blanchette stated that he is saying that we are repeating ourselves and that our voice doesn't matter, that is what he is saying. Once again, we don't matter, but we are going to matter, very shortly. (Inaudible)

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Mr. LaVallie would like to address the board, first of all he would like to welcome you (Tom Thatcher) and he doesn't know you (Tom Cunningham); he knows you (Joyce Cooper) and of course he knows you (Dave Woods), and he would like to congratulate you as the Supervisor of the Town of Ticonderoga (Mark Wright). He can't hear the dialogue because he doesn't have any hearing aids, but really the reason he came down here tonight was because he wanted to see what kind of hearing aids he might need, but if these meetings are going to continue, he will need to get some because he would like to hear what everyone has to say here. Looking at the issue we have right now, he really feels that it is fair to say that the Town of Ticonderoga has never had one informational meeting as to the hardness of this water out here coming out of these wells and what that means to their homes. What that means to the system that we have now that takes care of sewage. What are the effects of hard water, they are destructive, Mr. Grinnell is not wrong, hard water is in the neighborhood of 7 grams per gallon, what do we have out here on those wells (12 plus), 12 plus what 5 (no it is around 12), he has seen reports where those ranges are around 18, well 15 is extremely hard water? To give you just a reference, the water that comes out of Lake Champlain that the City of Burlington uses, 4 per gallon, not 8, not 12, not 16, not 18, it doesn't make any difference, the extremeness of that water is going to ruin the Town of Ticonderoga, just like Mr. Grinnell says. You can prove that; we can have just a couple of information meeting and pull some guys in that can explain that to you.

Councilman Woods stated that we don't need an informational meeting, they have just told us what we need to know. Why are you doing this again, We don't need an informational meeting, everybody has pointed this out for the last hour. Why are you doing this again, they have already said this...

Mr. LaVallie stated that you need an informational meeting, to inform, you have to educate the rest of this, do you want to give them this hard water without asking them what they wanted? Don't you think that they have a right to.?

Mr. Blanchette shouted don't you think we should have a referendum in the fall? Dave? Yes or No?

Supervisor Wright stated that he will not answer that right now.

Mr. Blanchette asked no, why not.

Supervisor Wright stated that he said so.

People talking over each other, arguing, complaining to each other....

Mrs. Thompson shouted that she can only hear one person at a time, please.....

Supervisor Wright stated that this is enough, we have gone through this at many other meetings, we don't need, we have heard your arguments we have heard your claims and your statements, we do not need to repeat them anymore.

Mr. LaVallie asked what the Supervisor was saying,

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Mrs. Thompson stated that she can't hear what anyone is saying with all the conversations and Mr. LaVallie in her ear speaking...

Mr. LaVallie stated that he wasn't finished, he would like to know what you are going to do? What are you going to do with this issues? Are you just going to keep on going or what is going to happen here?

Supervisor Wright asked about the hard water issue?

Mr. LaVallie stated yes, are you going to use, he has seen the AES plans, there are 15 documents on your website and they are very informative and he read them all and he thinks it is fair to say, the people of Ticonderoga, you haven't had one good information meeting to explain this water hardness, the seriousness of that hard water that is coming out for the Town of Ticonderoga from a user stand point, we are seeing it because..... He talked to Don Hardy yesterday, he was the engineer for IP and he had been retired for 30 years and he said, "Don, what do you think is going on here, what is your opinion on using that water that is out there on Street Road?" I think you ought to take your lunch right now, he said, and shut it off. He had a hot water problem and other problems there, other people in the town have problems, International Paper Company has had serious problems, that were just under 100,000 dollars. You can ask Jim O'Bryan; he is the one that gave him that information. You got the hospital, they have had problems, you have Tony's up there, people are not going in and using the car was because of the hardness of that water. You have cafeterias that are experiencing the same kind of water problems that this hardness is causing in the pipes, so, the reflection would be, on that notice of that petition, does the Town Board have the responsibility to provide its citizens with the best possible water. That is question #1. Question #2 is how are you going to inform the people in the Town of Ticonderoga, don't you think that you could hold a referendum, is that a fair way to ask them what they want.

Supervisor Wright stated that there have been public meetings at the board meetings every month....Mr. LaVallie tried to interrupt.....when this was being discussed and all of this came up at all of those meetings.

Someone asked why can't you put in on a referendum?

Mr. LaVallie thinks that we really have a serious problem a real serious problem here that is going to be challenged in court. Just take your hot water heater, what does that do to your energy cost....

Supervisor Wright stated that he is going to stop you, we understand the effects of hard water, we understand and appreciate...

Mr. LaVallie would like the board to tell him what they are going to do? Do we have to educate the people too, because if we do, we will and then this is going to move forward in a different way.

Supervisor Wright stated that it is entirely up to you in what you chose to do ... (interrupted)

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Mr. LaVallie is trying to get here, we need to get together, we need to sit down and decide really how we are going to address this problem..

Supervisor Wright stated that we have gotten together on this for several years now.

Mr. Taylor would like to say that the fact that the water is hard, it was hard when we first tested it, when we first drilled the well, it was like a 120 to a 140. They tell me now it is 180 to 200, he is wondering if that would now enable the constitution of new information or pose undue hardship where you might get to revisit that DOJ consent order, in terms of an arguable point. They don't understand the terms of the court order.

Supervisor Wright does not believe that they had a requirement on the hardness, just safety wise. We understand the issue..... (inaudible)

Mr. Taylor stated that this was not a regulatory requirement, discussion on Crown Point's water but (inaudible) the fact that it is getting incrementally harder and causing undue hardship on a community where 50% are elderly and on fixed income, public assistance, pensions, again it is a hardship on a lot of people. He bought a softener \$1,300.00, he is running one on his own, but not everyone can afford a softener.

Supervisor Wright stated that the hardness of the water dose not decrease the cost of repairing Gooseneck.

Mr. Taylor reminded the board that we were only cited for the uncovered storage of Gooseneck and contaminated (inaudible) at Lake George. The other stuff, the contact time, we have filtration avoidance for the filter plant at Gooseneck, there were things that necessarily didn't have to be addressed with a 14 million dollar behemoth that we ended up with.

Mr. Cook would like to ask one more question that never got answered, can he have each one of the board let him know whether someone can go down and maintain that property.

Councilman Woods didn't have a problem with that.

Councilwoman Cooper expressed her concern over the migratory bird act and the cattails, we do not need this to come back to

(Inaudible separate discussions – from the public)

Matt Fuller – Town Attorney

We will be having some discussion on the Unsafe Buildings Law.

Meeting adjourned at 7:45 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

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TOWN OF TICONDEROGA BOARD MEETING AGENDA
Thursday, May 12, 2022, at 6:00 p.m.

Pledge to the Flag

Opening Remarks

Coronavirus Update & Notifications

County DMV Services

Rabies Clinic: June 8, 6-8 pm; Highway Garage; Preregistration appreciated

Board of Health – no report

Public Hearing

Presentations

Committee reports

Airport MW

RESOLUTION authorizing the purchase of two (2) printed circuit boards for the airport Runway End Identifier Lights (REIL) strobe lights in the amount of \$1,322.27.00. These are required to enable the lighting system to properly function.

Building Grounds Parks Rec Library JC/DW

Economic Development MW

Highway / Transfer Station DW

Municipal Facility Evaluation TC

Public Safety DW

Public Works MW

RESOLUTION to authorize the change of William Charboneau (39 Treadway Street) to 1 EDU for both Water and Sewer on 1 account, due to combining his home and vacant lots to one deed.

RESOLUTION to change Colt Russell's job title to Water Treatment Plant Operator Assistant, as he has passed all classes to become certified.

RESOLUTION to purchase a new pump and miscellaneous parts needed for the Delano Point Pump Station in an amount not to exceed \$12,000.

RESOLUTION authorizing the Supervisor to approve an AES Northeast agreement to provide professional engineering design services for HVAC improvements to the Black Point Rd. Pump Station control building, electrical work for an owner purchased pump

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control panel, and existing wet well sewer gas mitigation. Total Estimated for Design Services (Hourly not to exceed): Seven Thousand, Dollars (\$7,000.00), plus Reimbursable Expenses (estimated mileage: \$200.00; estimated printing: \$300.00).

RESOLUTION authorizing the Supervisor to enter into an agreement with AES Northeast to evaluate the Town's wastewater treatment process for phosphorus treatment to maintain compliance with the Town's SPDES permit at a cost of \$24,990.00 (\$30,000 grant; \$6,000 match). Work to include field investigations, an assessment of existing conditions to identify needed repairs/upgrades, an assessment of needs to accommodate continued growth and the development of an Engineering Planning Report which will provide recommendations and options for addressing issues identified.

RESOLUTION authorizing the Supervisor to execute an agreement with AES Northeast to complete a Wet Water Operating Plan in the amount of \$7,000.00 plus reimbursable expenses (\$500.00).

Human Services - Youth JC

Human Services - Seniors TC

Health Insurance MW

Contract Negotiations MW

I.T. / Cable T.V. MW

Resolutions

RESOLUTION to issue a letter of support for the Fort Ti Ferry's grant application to the US Maritime Administration.

RESOLUTION authorizing the creation of new accounts:

- A.0688.001 ARPA Funds Received, Essex County
- A.4089.001 ARPA Funds, Essex County

To track ARPA funds received from Essex County.

- T.0023.010 Saratoga County Sheriff

New employee deduction.

RESOLUTION authorizing the following budget transfers:

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|--------------|---|--------------|
| ○ A.1989.400 | Contingency | (\$1,707.79) |
| ○ A.1355.491 | Assessor Legal Services | \$35.00 |
| ○ A.3120.210 | Police Constable Vehicles | \$1,595.00 |
| ○ A.3120.423 | Police/Constable Propane | \$61.79 |
| ○ A.6772.496 | Programs for Aging Personnel Drug Screening | \$16.00 |

Fund underbudgeted General accounts from Contingency (Balance after transfer \$ 76,271.45)

- | | | |
|---------------|------------------------------|------------|
| ○ DA.1989.400 | Contingency | (\$500.00) |
| ○ DA.5130.465 | Machinery Highway Lubricants | \$500.00 |

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Fund underbudgeted Highway account from Contingency (Balance after transfer \$ 12,996.83)

RESOLUTION authorizing the following budget adjustments:

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|--------------|------------------------------------|------------|
| ○ A.8025.491 | Joint Planning Board Town Attorney | \$8,215.00 |
| ○ A.8160.193 | Refuse & Garbage Vacation Buy-Back | \$2,096.67 |
| ○ A.5610.493 | Airport Contractual Engineer | \$1,704.28 |

Funding accounts by General Fund Balance to Cover Underbudgeted Accounts.

RESOLUTION authorizing the following Inter-Fund Transfer:

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|--------------|-----------------------------|------------|
| ○ A.9950.900 | General Inter-fund Transfer | (\$160.65) |
| ○ H61.5031 | Eagle Lake Water Project | \$160.65 |

Transfer funds from General to Eagle Lake Water Project.

RESOLUTION authorizing the following Inter-Fund Loans:

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|------------|--|--------------|
| ○ A.0391 | General Due From Other Funds | (\$6,569.83) |
| ○ H19.0630 | Airport Apron Project Due To Other Funds | \$6,569.83 |

Transfer funds from General to Airport Apron project until funding is received.

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|------------|---|--------------|
| ○ DA.0391 | Highway Due From Other Funds | (\$6,442.26) |
| ○ H60.0630 | Veterans Rd Culvert/Bridge Project Due To Other Funds | \$6,442.26 |

Transfer funds from Highway to Veterans Rd Culvert/Bridge project until funding is received.

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| ○ SW06.0391 | Central Water Due From Other Funds | (\$43,881.88) |
| ○ H62.0630 | LSLR Project Due To Other Funds | \$43,881.88 |

Transfer funds from Central Water to Lead Service Line Replacement project until funding is received.

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| ○ SW06.0391 | Central Water Due From Other Funds | (\$332.00) |
| ○ H63.0630 | Water Meter Project Due To Other Funds | \$332.00 |

Transfer funds from Central Water to Water Meter project until funding is received.

RESOLUTION to set a public hearing for June 9, 2022, at 6:00 pm regarding the Franchise Agreement between the Town of Ticonderoga and Spectrum Northeast, LLC.

RESOLUTION to set a public hearing for May 26, 2022, at 6:00 pm regarding the Chilson/Eagle Lake water project.

RESOLUTION to accept/correct minutes of the Regular Town Board Meeting of April 14, 2022, the Finance Meeting of April 28, 2022, and Special Town Board Meeting on April 29, 2022.

RESOLUTION to Pay the Abstract.

RESOLUTION to accept the Supervisor's Report as submitted.

Town Clerk, Tonya Thompson

Attorney, Matt Fuller

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Public Comment (time limit 2 minutes per speaker)

Adjourn the Town Board Meeting