

**Minutes for the Ticonderoga Town Board Meeting held on May 12, 2016
commencing at 6:00 p.m. with P.H. for Amending the Dog Control Law and LL #5
& 3 of 2015 - Presentations from AES and Air Methods**

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

Others: Amy Quesnel, Porkey & Linda Lamb, Ann Dolback, Mikaela Foster, Chief Johns, Holly & Dick Dixon, Bill Ball, Mitch Cole, Richard Wray, Todd Hodgson (AES), William Stubba and Steve Anderson from Air Methods

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

Supervisor Giordano shared an announcement from the County. CV-TEC Mineville is offering a training opportunity for Adults and graduating seniors. See brochure below.

Are you interested in a career in manufacturing?

A-I-M-E

Assembling Industry: Manufacturing & Education
Assembling Skills/Building Futures

Information Session: Wednesday, June 15, 2016 9:00 a.m.
Qualifying Test: 10:00 – 1:00 (following Info. Session) at CV-TEC Mineville
Appointment for funding will be scheduled for June 20th

Class Dates: June 27 – August 18, 2016
Class Days: Monday – Thursday
Time: 4:30 – 8:30 p.m. (most days)
Location: CV-TEC Mineville

EMPLOYMENT SEMINAR: August 18th, 10:00 a.m. – 12:00 p.m.
-Interview with area employers from the field of manufacturing-

Training incorporates:

- OSHA 10 Hour Course for General Industry
- Lean 101
- Hand and Power Tool Use and Safety
- Precision Measurement
- Blueprint Reading
- Electrical Assembly
- Intro to CNC Machining
- Intro to Welding
- Machine Maintenance
- National Work Readiness Credential



**Price: \$1800---This includes training, materials for class project, and
NWRC testing fee. Scholarships/grant funding may be available.**

**To register for the information session or to inquire about AIME
training, please call Patty at 561-0430 ext. 3004.**
Class size limited to 20

**In partnership with Ticonderoga Area Chamber of Commerce, CV-TEC, Essex County IDA, North Country
Community College, CITEC, North Country Thrive, ETS, Inc., Moriah Central School, Crown Point Central School,
Clinton Community College, ACCES-VR, and OneWorkSource**

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Councilman Hunsdon read the following: There was a Semi/Tractor Trailer accident on top of Chilson Hill where the Semi ran into the side of a hill. Brian Veneto & Bob LaBounty were behind the Semi and witnessed the accident. Brian and Bob's quick thinking and action saved the Truck Driver's life as reported by some of the responders. We feel that this should not go without recognizing the training and volunteering of Emergency responders. We would like to commend Brian & Bob for their heroism and the rest of the Emergency responders.

Public Participation

No Public Participation at this time.

Public Hearing

Amending Local Law #9 of 2010 - Providing for Dog Control

PLEASE TAKE NOTICE that, pursuant to a resolution adopted by the Town Board of the Town of Ticonderoga on April 14, 2016, a public hearing will be held by said Town Board on May 12, 2016 at 6:00 p.m. at the Offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, NY, regarding the amendment of Local Law #9 of 2010 Providing for Dog Control in the Town of Ticonderoga.

No public interest.

Public Hearing was closed at 6:11 p.m.

Local Law #5 of 2003 & Local Law #3 of 2015 - 8 Schuyler Street
(continued from April 14, 2016)

A hearing will be held on April 14, 2016 at the Offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, NY pursuant to Local Law 5 of 2003, Section 3 (Storage of Garbage) and Local Law #3 of 2015, Section 4 (Dangerous Building) concerning property located at 8 Schuyler Street, Ticonderoga, NY. All parties interested may be heard at that time.

Mr. Ball explained that the Owner of this property has come in and has stated that they will have a dumpster delivered to clean up and secure the building. He feels that it will meet NYS code.

Resolution #145-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to table this public hearing regarding Local Law #5 of 2003 & Local Law #3 of 2015 - 8 Schuyler Street until next months (June 9, 2016 at 6:00 p.m.) Town Board meeting. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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Report from Department Heads**

Town Clerk's Office - Tonya M. Thompson
Nothing to report.

Code Enforcement - Bill Ball

Office of Code Enforcement

132 Montcalm Street, Ticonderoga, NY 12883
Tel (518) 585-9851 Fax (518) 585-7023 Email- codes@townofticonderoga.org

May 11, 2016

Ticonderoga Town Board

*Re: Property located at 5 Schuyler St. Ticonderoga NY 12883
Tax map # 150.42-4-19.000 Town of Ticonderoga, County of Essex.
Owned by: Patricia McLaughlin, The Lura Fuller Estate, 138 Lord Howe St. Ticonderoga NY*

Dear Board members:

This office has received numerous complaints regarding the above referenced property.

Pursuant to Local Law No.5 of 2003. A local law regulating litter. Section 3 "No person shall throw, deposit, accumulate, store, or cause to be thrown, deposited, accumulated, or stored, any filth, waste, tin cans, bottles, garbage, rubbish, refuse, or any discarded substances in or upon any private property within the Town of Ticonderoga except in a receptacle such as a garbage can or garbage bin used for the collection and removal of the above."

The following are my facts and findings. There are piles of debris littering the property, and an odor of animal feces.

On March 29, 2016 an Order to remedy these violations was sent out. This letter was signed for on April 7th. As of today's date the owner has made no attempt to contact this office or remedy this situation.

Based on the above, it is my recommendation that the owner be served with notice to appear at the June 10th Town Board Meeting for a public hearing to answer these charges and at this meeting the Town Board will determine whether to pursue legal action or have the property

cleaned up with all costs levied against the property owner.

Signed, Danielle Drinkwine-Holman, Code Enforcement Officer

Resolution #146-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to schedule a hearing to be held on **June 9, 2016 @ 6:00 p.m.** at the offices of the Town of Ticonderoga, 132 Montcalm Street, Ticonderoga, New York, pursuant to Local Law 5 of 2003, A Local Law Regulating Litter, Section 3 concerning property located at 5 Schuyler Street, Ticonderoga, New York. All parties interested may be heard at that time. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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Report of Committees**

Public Safety - Fred Hunsdon, Councilman

Public Safety Minutes

4/25/2016

Committee Members in Attendance: Councilman Fred Hunsdon, Supervisor Joe Giordano, Bill Ball, Dave Woods, Ross Kelley, Kortney Bessett, Sgt. Adam Hurlburt, Commissioner Margaret Lauman, Don Paige, Matt Watts, Danielle Drinkwine.

No Guest present.

Chief Mark Johns excused from this meeting.

Councilman Fred Hunsdon welcomed everyone to the meeting and started with the Pledge of Allegiance.

Ticonderoga Police Department Report

Sgt. Adam Hurlburt reported that things are picking up at the Ticonderoga Police Department as the warmer weather begins. They have been very steady with complaints but handling it well.

Sgt. Hurlburt updated the committee on the computer program that Chief Johns would like to purchase for the Department. This computer program is designed to log and track all evidence that the department receives. This program will help improve the chain of custody which is a very crucial part of collecting and storing evidence. This program cost approximately \$2450.00 and he would like to use funds from the Police Equipment Capital Reserve Account to purchase it. Sgt. Hurlburt requested this committee make a recommendation to the Town Board to purchase this program.

The committee was all in favor of this recommendation with no opposition.

Codes Enforcement Report

Bill Ball reported that they continue to receive numerous complaints.

Mr. Ball updated the committee that legal counsel has advised them that the clean up jobs that were discussed at the last meeting need to be put out for bid. This is causing a slight delay in the process but once the bids are complete certain properties will be handled.

The status of other properties that Bill and Danielle have been working on were given out to the committee. Mr. Ball would like to make note that some of the properties that they are working on are abandon properties and there is no guarantee that the Town will get reimbursed for the amount that it cost to clean them up.

Commissioner Lauman asked when a property is subject to a tax foreclosure and the property is a mess what happens when the County takes control of the property are they required to clean it up?

Mr. Ball responded that they have tried it but nothing ever happens.

Ross Kelley would like to know how to get the legal answer to Commissioner Lauman's question.

Mr. Ball responded that yes under the law the county is legally responsible but they do not do anything.

Mr. Ball reported that he will be requesting that the Town Board approve Steve Whitford to serve papers to property owners that they are unable to reach by certified mail. This will cost \$45.00ea.

Other Items

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Town Clean up day is scheduled for May 10th, 11th and 12th. With proof of residency you may bring certain items to the Transfer Station for no charge. Some restrictions apply all details can be found in the newspaper.

Commissioner Margaret Lauman is requesting that a recommendation be made to the Town Board that something be done about the marijuana stencils that have been spray painted on the road signs on Veterans Road. This is a town road so this matter will need to be discussed with the Town Highway Department to have them replaced.

The committee was all in favor of this recommendation with no opposition

There was a short discussion on the handicap parking that was discussed in the March meeting. Commissioner Lauman wanted to make note that she was not against enforcing handicap parking but that she did have concerns with the Ticonderoga Police Department regulating Walmart Parking.

Sgt. Hurlburt discussed the concerns that the police have with hunting and camping near the LaChute Trail behind Lake George Ave.

Ross Kelley discussed that prior to the meeting he sent out an email about 4 specific properties that he feels would not cost very much money to clean up and would like to see action taken. Bill Ball responded with the status of these specific properties.

There was a short discussion whether or not publications or posting notifications could qualify as notifying the owner if that person is unable to be served in person or by certified mail.

Meeting was adjourned at 5:35pm

Next Public Safety Meeting will be held on May 23, 2016

Minutes prepared by Kortney Bessett – Records Clerk Ticonderoga Police Department

Resolution #147-2016 brought by Fred Hunsdon, seconded by Wayne Taylor to purchase a computer software program at a cost of approximately \$2450.00 and to use funds from the Police Equipment Capital Reserve Account. (This resolution was never voted on)

Chief Johns felt he can purchase this program out of his .4 budget as he does have sufficient funds. At a later date the funds can be transferred from the Capital Reserve Account. This is a program that our current consultants Stored Tech can work with.

Resolution #148-2016 brought by Fred Hunsdon, seconded by Wayne Taylor authorizing Dale Quesnel and Heather Genier to attend Highway Interdiction for Police Officers in Paramus, NJ, May 24-26, 2016. Expenses will include registration, travel, meals, and lodging. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #149-2016 brought by Fred Hunsdon, seconded by Chattie Van Wert authorizing a \$1,000.00 transfer from C/R Drug Forfeiture account to Police contractual (A.3120.400) for training expenses. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Discussion was held on the bids for cleaning up various residences cited by Code Enforcement. One bid was received - this needs to be re-evaluated further.

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Mr. Fuller mentioned that there was an article just this week about all the properties in Queensbury, they are dealing with the same issue as Ticonderoga. He has actually spoken with Dan Stec, because there is a bill right now pending regarding foreclosed properties. His conversation with Assemblyman Stec also included that there is a need to have a round table discussion with Dept. of Labor, DEC, DOH, Stec's office, Senator Little's office and put together a round table for all the municipalities. Ticonderoga is not alone in this problem, abandoned properties, burned properties; bank owned properties is the focus on what the bill is trying to address but Town's don't have the funds to take care of these issues. One property can take anywhere from \$40,000 up to \$80,000 and that is not an unreasonable estimate.

Councilman Taylor explained that a local LDC is talking about taking properties and selling them to make a profit.

Mr. Fuller noted that this has been discussed in other municipalities, what they are finding is that any property that has any value would have been sold already.

Supervisor Giordano spoke on a positive note that there have been several homeowners that had been in violation and have started to take the initiative to clean-up their properties so they are no longer in violation.

Airport - Fred Hunsdon, Councilman

TICONDEROGA AIRPORT 4B6

May 2016

The meeting started at 0905 in the Town Hall basement meeting room. Fred Hunsdon Sr., Karla Vigliotti, Jill Cunningham, Joe Giordano, Ernie Tobin, Jon Hanna, Steve Anderson Bill Stubba, and Jim Cummings, on the phone, were in attendance.

The meeting opened with the pledge of allegiance to our flag.

The contract with Eastern Aviation will expire the end of this month. The committee decided to renew the contract for another year.

Fred mentioned the break in the fence and the poor reconnections done by the contractors. He asked if we can get them repaired with funds in our FAA account.

Jim said that maintenance and repairs cannot be done with that money, we would have to do that with money from our budget. Fred also talked about a gate on the East side for access of construction equipment.

Weights and Measures will be at the airport at 8 am this Friday. (This was cancelled later in the day and a new date will be made soon.)

Ernie asked if the IFR landing restriction had been lifted by the FAA. Joe and Jim need to obtain access to the system and update the information for the FAA to review the landing approaches.

The airport is now unclassified do to the number of home based planes at 4B6. The committee will check into ways to correct this situation.

Ernie will check into the need for a fuel waste container for the fueling station.

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Ernie has supplied a trash container at the airport.

Fred said that the dirt mound should be moved at the end of the month.

Karla said that the electrical boxes will have to be marked, with white paint, prior to the equipment coming in to move the dirt pile.

It was then asked when the banked money from 2014 needs to be used prior to losing the funds, Jim said that it needs to be used in 2017.

Bill talked about the use of the airport for a base for a medivac helicopter. They would base one chopper and have three personnel 24X7. They would provide a 60X60 shelter for the helicopter and a 24X66 crew quarters with cooking, sleeping, sleeping, laundry, and bathroom facilities. They would need a phone line, electricity, water and sewer system. They would have their own fuel for the helicopter.

A motion was made by Jon Hanna and seconded by Joe Giordano to make a positive recommendation to the town board to move forward with the Airmethods request to create a base of operations at the airport. The motion passed with no opposition.

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

Submitted by Jon Hanna

Presentation - Bill Stubba & Steve Anderson - Air Methods

Mr. Anderson explained that he is the regional business manager for Life Net of New York. We have operated for 24 years in New York State, there are 10 existing basis in the State of New York. We have analyzed the area as we do on an annual basis with great critic and detail and we have found that this general area would be a superb place to expand our existing services into. By placing a medical dedicated helicopter here to operate 24 hours a day, we would actually be the primary air craft and drastically reduce response time to critically ill and injured patients and in the time that it would take to get them to a care facility. We would encompass an area of over 400 perimeter miles which would become primary to this air craft over 7400 square miles and would serve a population of just over 300,000 people. We are excited about this, we have kept an eye on the general vicinity of this area - be it Vermont side, New York side, this county, this Town and so forth for quite some time and we feel that this is a premier location for us to expand.

Mr. Stubba explained that he is the regional logistics manager for Air Methods, Region 10. When we met with the airport committee last week, our proposal to those folks was that we would like to build on site and air craft shelter to house an air craft that will come off the production line in July, and we are set to take delivery tentatively here in Ticonderoga by the end of July. We would also be putting on site, crew quarters for a 24 hours a day, 7 days a week operation that would house a Pilot, Nurse and Paramedic along with a mechanic that would be assigned to that base. As we told the airport board, what we would like to do, if it is approved by you folks is enter into a land lease agreement with the Village for about 6,000 square feet, roughly 3,000 square feet for the shelter for the air craft (50x60), and the shelter for the crew quarters (just under 3,000

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square feet). Normally, we typically put a double wide or in some settings modular homes. It is our understanding that at this area there would need to be some development for an extension for sewage, water and some utilities. The closing to our discussion was that that development at this time is in the APA and would require judicial inquiry form to be completed if this was approved. There was discussion if that area was re-zoned to an industrial park, which would make things much easier for this. For folks to understand the short time frame, in our industry we do not like to start our open basis in the winter time. It is really not conducive for us to open an emergency air ambulance operation towards the later months of October, November, December. We actually have already started to hire Pilots and the medical folks for the operation here. We thank you for our time to be able to present this to the Town. We are looking at a 150 mile radius, off to the West we have a fixed wing operation based out of a municipal airport in Potsdam, to the south in Montgomery County is our Fultonville air craft, there is another in South Kirk. Those aircrafts respond to this area right now, pretty much when you take all of those air crafts, we overlap each other. There is also out to the East the Dart air craft out of New Hampshire which can back us up if we are out on a call. We all work very cohesively with each other in the business. Our Pilots work 12 hours shifts, and the medical crew work 24 hour shifts.

Councilman Taylor asked about the 24/7 staffing. Would there be any potential for local hiring?

Mr. Stubba agreed that there has been people from the vicinity that are interviewing. It is a pretty intense industry to interview for.

Mr. Anderson added that on this map there is a white line that comes down to the left and crosses the bottom and then up to the Canadian border. That white perimeter defines what this bases primary response would be. This will help you identify what counties within the two states that we are closest to and the white circle encompassing Ticonderoga the outer limit of that white circle is equivalent to a 10 minute flight. From here to Burlington it is about an 18 minute flight.

Councilman Taylor asked about infrastructure and the lease.

Mr. Stubba explained that if we put a house in there we would need to put in a private septic system. Some municipalities are happy to see us and if they have extra time and man power they may participate and help us with the excavating work, some may have limited resources and we have to absorb all the cost to put in septic. It is how this relationship is built from day one and what people can afford to do and what people want to do to buy into this relationship. It is different in every location and if we have to do everything, then we have to do everything. This would be a cut and dry, 3 year term land use agreement with potential 1 year auto renewal and payment on a monthly basis.

Supervisor Giordano noted that this is the first discussion and we will need to discuss this further especially with the APA to re-zone.

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Resolution #150-2016 brought by Fred Hunsdon, seconded by Wayne Taylor authorizing the Town Attorney to proceed with discussions with Air Methods (further discussion was held below). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorsey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried**.

Councilman Taylor questioned if this company would utilize ambulance services on the ground.

Mr. Stubba agreed that in inclement weather and were we would not be able to fly for a period of time we would consider going to a ground ambulance. There will be an agreement with local ground ambulance companies. Mr. Stubba asked the board if this is going to be a lengthy process for approvals, is there any property that the municipality owns anywhere else in the interim that is less restrictive that we could start out at, with the final place to be obviously at the airport in the interim. You may not know this right now, but if this is going to take 2, 3 or 4 is there a place that can be considered in the interim. We have leased open fields (farmlands) to home our air craft before.

Mr. Fuller stated that the Town needs to sign off on the application, but Air Methods will need to apply.

Councilwoman Van Wert asked if the hospital grounds could be utilized since there is already a pad there.

Mr. Stubba noted that they did discuss this with the hospital and the reason that we did not end up at the hospital is because in the grand scheme of the development that is going to take place there, it will not be an ideal place once the construction starts. That is why we ended up going to plan "B". So we don't hold this meeting up tonight we will let you make your initial decisions and we will be ever so grateful to hear your suggestions on this. We will need to move quickly to know what the ultimate decision is going to be based on the park agency process and then we can chat on the phone as alternatives looking at other places in the interim.

Councilwoman Van Wert asked if the Lowe's property would accommodate the air craft. There is already water and sewer there.

Mr. Stubba stated they will have to get creative and we will talk about it. The difficult thing will be setting up the shelter for the aircraft. Out of everything that is the most expensive to set up and tear down and the thing with the park agency too, sometimes they are more receptive and move a little bit quicker knowing that it is for an air ambulance service for a rural community. Sometimes they do move a little quicker and we do know this from other areas with similar scenarios. This is a Public Safety Sector, life saving service.

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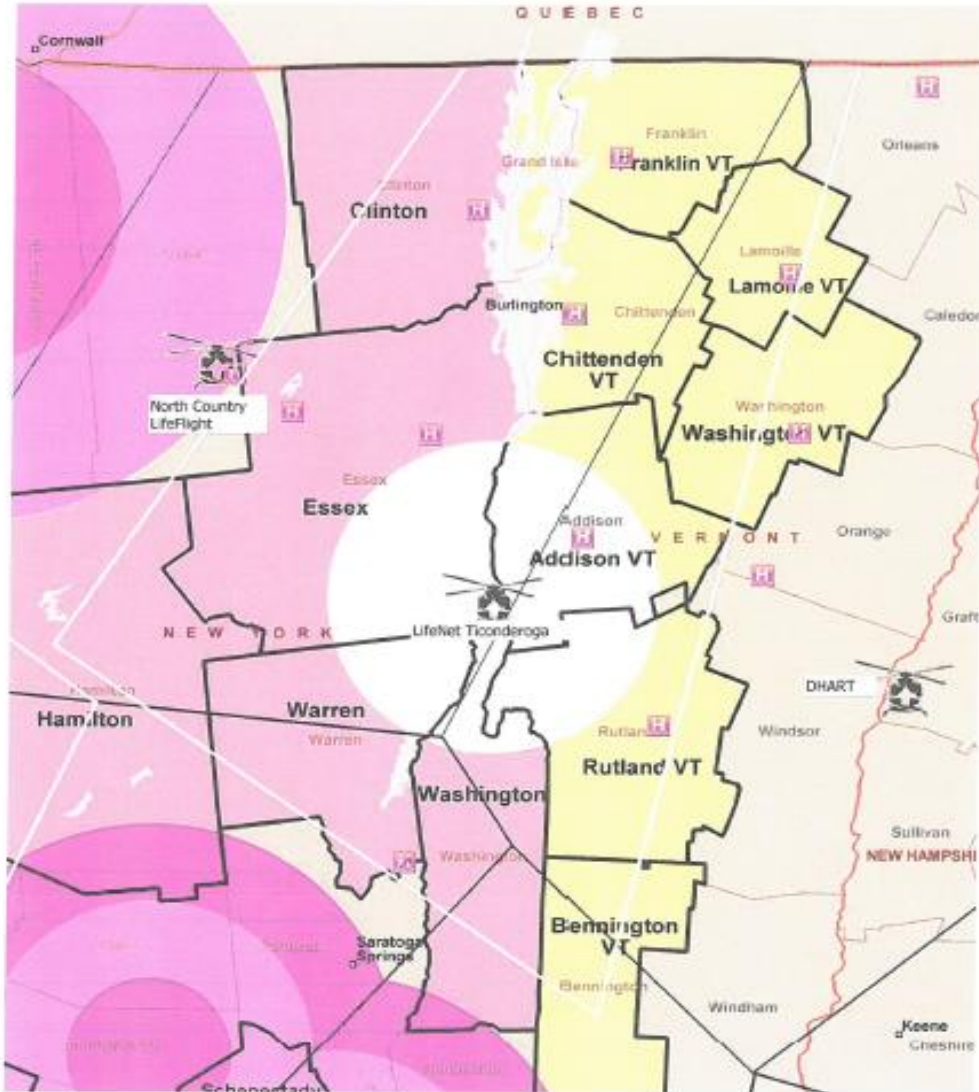


Since 1980, Air Methods has been dedicated to air medical transport, focusing on the quality of care to patients, and safety in aviation operations. Throughout those 35 years, Air Methods has grown to become the **most experienced** air medical operator in the HEMS industry. We understand that with this experience comes an obligation to use our leadership position responsibly within the air medical community. We take that accountability very seriously and demonstrate this through the implementation of innovative safety programs, investments in safety technologies, and not only hiring a professional workforce, but giving them the resources and training necessary to maintain their elite skill set. Our mission is to **give more tomorrows** by extending the reach of critical care access to anyone, anywhere, across the nation. We accomplish this through the vast experience and ingenuity of our people to create comprehensive solutions supported by our innovation, adaptability and financial stability.

COMPANY	OPERATIONS	SERVICES
<p>In-House Core Competencies</p> <ul style="list-style-type: none"> • Aviation Operations • Billing and Collections • Dispatch and Communications • Field Maintenance • Medical Staffing/Training • Medical Interiors <p>Ticker Symbol - NASDAQ: AIRM</p> <p>Headquarters - Centennial Airport, Englewood, Colo.</p> <p>Employees - 4,474 nationwide</p> <p>Acquisitions</p> <ul style="list-style-type: none"> • 2014 Baptist LifeFlight • 2013 Blue Hawaiian • 2012 Sundance Helicopters • 2011 OmniFlight • 2007 CJ Systems • 2002 Rocky Mountain Holdings • 2000 ARCH • 1997 Mercy Air Service <p>Established</p> <ul style="list-style-type: none"> • 1980 by Roy Morgan • First rotor-wing Hospital Program, Grand Junction, Colo. 	<p>States Served - 48</p> <p>Bases - 289</p> <ul style="list-style-type: none"> • 107 Hospital • 177 Community/ADM • 5 Government <p>2013 Flight Hours - 149,431</p> <p>2013 Transports - 102,420</p> <p>Fleet Composition</p> <ul style="list-style-type: none"> • 401 EMS • 49 Tourism <p>Standard Helicopter Safety Technologies</p> <ul style="list-style-type: none"> • Night Vision Goggles (NVG) • Helicopter Terrain Avoidance Warning System (HTAWS) • XM Satellite Weather • GPS Navigation • Satellite Tracking • Wire Strike 	<p>Service Models</p> <ul style="list-style-type: none"> • Hospital-Based Model • Community-Based Model • Alternative Delivery Model <p>Air Methods Communications National communications center</p> <p>Complete Billing Solutions Reimbursement/accounts receivable management</p> <p>DirectCall Transfer center that streamlines patient transfers</p> <p>LifeShield Alliance Air medical membership program with nationwide air medical transport coverage, benefits and discounts</p> <p>TAMMA Air medical issue management system</p> <p>United Rotorcraft Aircraft interior completion and solutions</p>

REV 12/14

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Resolution #151-2016 brought by Fred Hunsdon, seconded by Dorcey Crammond authorizing the Supervisor to sign the one year extension of our current contract with Eastern Aviation. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Councilwoman Van Wert asked if the fuel farm was in operation.

Supervisor Giordano answered not yet, we hope to get going by the end of May early June.

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Public Works - Joseph Giordano, Supervisor

**Town of Ticonderoga
Water/Sewer Committee Meeting
April 26, 2016 – 9:30 am**

Present: Supervisor Joseph Giordano, Derrick Fleury, Wayne Taylor, Sr., Matt Fuller
(*Town Attorney*), and Nancy LaVallie (*Water/Sewer Clerk*)

Others: Todd Hodgson (*AES*), Fred Hunsdon, Sr., Chattie VanWert, Pam Savage

Pledge

The Supervisor opened the meeting with the Pledge of Allegiance to the Flag.

Items for Discussion:

1. Next Water/Sewer Committee Meeting
 - a. Supervisor Giordano suggested moving the date of the Tuesday, May 31st Water/Sewer Committee Meeting, to Tuesday, May 24th.
 - i. The Committee agreed to move it to Tuesday, May 24th.
2. Kelly and Vernil Trombley – 149 Lord Howe Street
 - a. The Town received a returned water/sewer bill from the post office with a note stating “Vacant – 6yrs. – House condemned”.
 - i. A brief discussion took place as to what should be done with future bills.
 - ii. Matt stated the bills should not be changed, and to continue to send them to the address on file.
3. Diane Grunewald – 146 Lord Howe Street
 - a. Ms. Grunewald inquired as to why she was being charged for water/sewer for her garage, as there is no plumbing installed.
 - i. Derrick confirmed that currently there is no plumbing in place, and due to this she is not being charged the full water/sewer rate.
 - ii. Supervisor Giordano stated to leave the current charges in place as she is being charged appropriately.
4. Mary Cheslik – 20 Windy Point Lane

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- a. Ms. Cheslik questioned her sewer bill, as she is being charged a full sewer rate even though there currently is no sewer service in place.
 - i. There was discussion with the Chesliks in 2015 about having a pump installed, so her billing record was changed. However due to the property not being ready for the pump, it did not get done.
 - ii. Currently she is being billed the full sewer rate (In addition to the Debt Sewer and O&M Sewer), and will be responsible for paying the current bill in full.
 - iii. Matt suggests that the sewer rate be taken off her future bills, and only charge her the Debt Sewer and O&M Sewer.
However, when the Chesliks decide to have the pump placed, the fee would need to go back on the bill.
 - iv. Matt stated that this needs to be addressed at the next Town Board Meeting to approve the change.
5. Lee Catlin – 301 Burgoyne Road
 - a. Derrick followed up with Mr. Catlin in regard to the house at 301 Burgoyne Road. It is in the process of being torn down, and Mr. Catlin would like to terminate the water service in that location, and no longer receive a water bill.
 - i. Derrick stated that the property is out of the district, and the line is currently shut off.
 - ii. Matt stated that Mr. Catlin will need to submit something in writing asking to terminate his out of district water contract. Once the letter is received and reviewed by the Board, he will no longer receive a water bill.
 - iii. Derrick will follow-up with Mr. Catlin in regard to submitting a letter.
6. Nancy Carter – 13 Cottage Road
 - a. Supervisor Giordano addressed the Committee in regard to Ms. Carter's property, and asked what the process would be to get her connected to the water line located on an adjacent parcel that a family member owns.
 - i. Matt suggested that she have her lawyer send him an easement for the property. The easement would need

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to state that if the property was sold, the new owner would have to connect to the town line across the road.

ii. Derrick will follow-up with Ms. Carter.

7. Bill Grinnell – Mt. Hope Avenue

a. Supervisor Giordano asked Matt if there were updates on Mr. Grinnell's request for extending the septic line he had installed into the district.

i. Matt stated that nothing has been done yet, but he will be following-up with Mr. Grinnell soon.

8. Draft letter to residents of Eagle Lake / Chilson

a. Matt will be sending Supervisor Giordano updates on the letter, and then a draft can be sent to the Board for review.

9. David Bulger – Baldwin Road

a. Matt had reached out to the new owners of the property, John and Susan Satriale, and did receive a response back. He will follow-up with them again later in the week.

AES Report - *Todd Hodgson*

1. GIGP

a. Todd brought in a map in regard to the GIGP project. He explained that an interpretive sign is required for the project site, and will need comments on the design. The suggestion is that the sign should match other town interpretive signs.

i. Once the interpretive sign is approved, AES will finish the submission of information to GIGP. AES did receive a few minor comments back from GIGP after they did plan reviews, which they will address.

ii. AES is requesting authorization from the Town Board to go out to bid on the project, and once the authorization is given they will pull together information for an ad to be placed.

2. OCR

a. Even though the OCR project is a little ways away from the environmental review being completed, AES would also like to request authorization from the Town Board to go out to bid on the project.

i. The suggestion is that at the next Town Board Meeting, have both GIGP and OCR (Street Road) on the

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agenda for authorization of going out to bid.
However, awards would not be given until all
details of the projects are finalized, and the County
confirms that the environmental review was done.

- ii. AES will provide Supervisor Giordano with the language for the resolutions that would need to be passed by the Town Board.

3. FEMA

- a. Wayne inquired about the removal of the pipe on the Lamb property.
 - i. Todd stated a response from Harry Gough (DHSES) is still needed, and also for the HMGP portion as well. Further discussion will take place at a later date as details emerge.

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

1. WWTP Generator

- a. The control panel on the generator has to be replaced.
 - i. Tracy received a quote from Cummins Northeast for \$6,754.01, and a quote from Kinsley for \$3,900.
 - ii. Derrick stated there is money in the budget, and would like to get approval to proceed with Kinsley.
 - iii. The Committee approved to proceed with Kinsley to repair the WWTP generator.

2. Replacement of Armory Generator

- a. Chattie started a discussion in regard to the generator at the Armory.
 - i. At one point there had been discussions in regard to moving the WWTP generator to the Armory, but at this point it's not logical to do so considering the issues it is currently having and other factors as well.
 - ii. Todd stated that he will look for grant opportunities for emergency shelters that could possibly cover a new generator for the Armory.

3. Flow Meter

- a. Derrick stated that there are currently issues with the 003 Flow Meter, and priced a new one at \$1,900.

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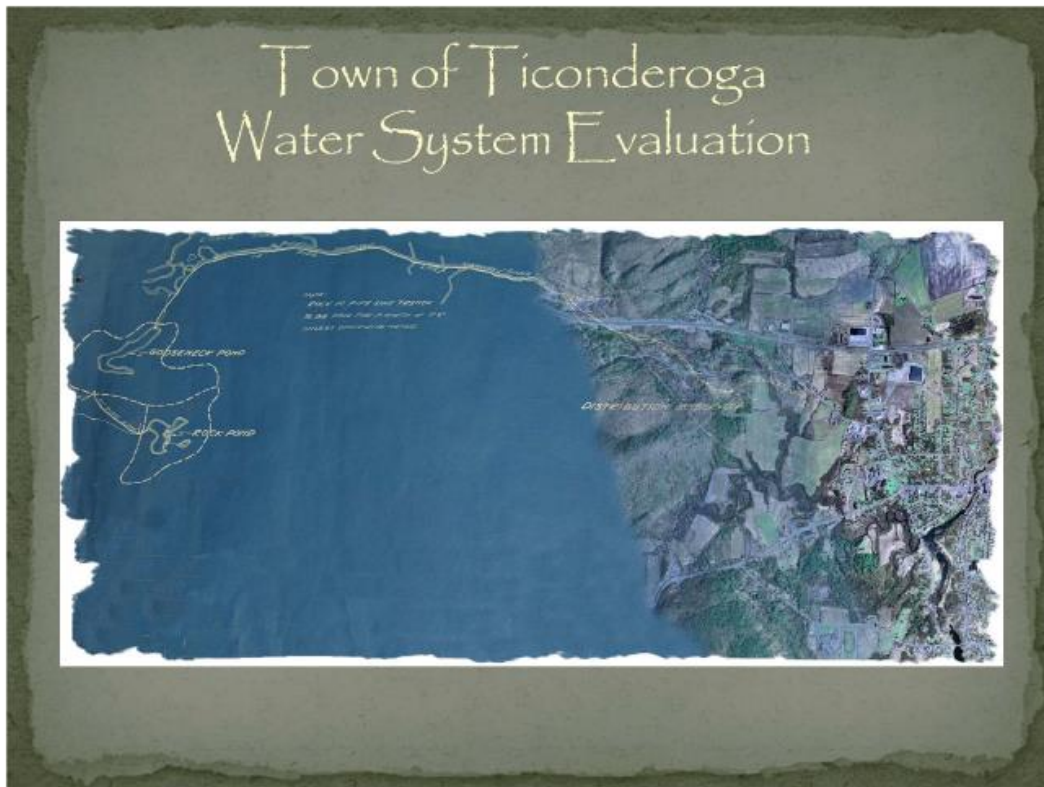
- i. Todd mentioned that this a good opportunity to apply for grant funds for both the 002 and the 003 Flow Meters as there is a \$50,000 DEC grant available.
 - ii. Todd will fill out the application, and stated it should be fairly quick turnaround.
 - iii. Derrick asked what could be done in the meantime. Todd mentioned that for right now he will take a look at the 003 Flow Meter and trouble shoot the problems.
4. Joseph Gedeiko – Baldwin Road
- a. Derrick stated that the Gedeiko’s had purchased the pipe and the pump through the Town, and the tap has been done.

Adjourn

Supervisor Giordano adjourned the Water/Sewer Committee Meeting at 10:35 am.

The next Water/Sewer Committee Meeting is set for Tuesday, May 24 at 9:30 am.

Presentation: Todd Hodgson, AES



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Project Team

Project Team Members:

- Essex County Planning: Mike Mascarenas, Anna Reynolds, and Jim Dougan
- Town of Ticonderoga: Town Supervisor, Town Board, Tracy Smith, Derrick Fleury, and others.
- NYS DOH: Susan Kennedy
- AES Northeast: Todd Hodgson PE, Greg Swart PE, and others
- Meyer & Fuller Attorneys at Law: Matt Fuller Esq.



Action Items

Resolution for SEQRA

- Scope: Should encompass previous basis of design description from August 2015 report, approved by NYS DOH.
- Alternates: as indicated in prior reporting plus HMGP section not awarded and other sections that the Town may want to consider

Timing (urgent)

- Need for short term financing: Town is currently make significant interest payments.
- Waters Grant: Essex County Planning filing application due June 20th. No resolution, no grant potential.
- Need to keep ahead of regulatory compliance dates that have been sent to US Department of Justice.

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Project Time Line

- Request for Proposal: 2008
- 1st report completed: 2009
- 1st submission to EFC: 2010 (denied)
- Re-scope of project into smaller projects: 2012
- 2nd Submission to EFC: 2012 (poor funding package)
- Decision to consider wells: 2013
- 3rd Submission to EFC: 2013 (de minimus)
- Decision to consider (3) sources: 2014
- 4th Submission to EFC: 2014 (de minimus)
- Decision to consider (2) sources: 2015
- 5th Submission to EFC: 2015 (zero interest loan, 2 million grant)

Current Scoping of the Project:

Central Water District: (approximate associated costs)

- \$4.5 million in well development and treatment
- \$2.6 million for North Street Road water main (poor condition and undersized)
- \$1.4 million for South Street Road water main (portion is OCR project (\$600,000 Grant Secured) – poor condition and undersized)
- \$2.4 million for Chilson Water Storage (without UV and Gooseneck system)
- \$2.1 million Baldwin Road Filter Plant (revised for cartridge filters)

Total: \$13.0 million.

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Project Alternates:

Central Water District: (approximate associated costs)

- \$2.3 million for Route 9n and 74 (HMGP application – need follow-up)
- \$1.7 million for Defiance Water Storage Tank
- \$1.6 million for the Portage (potential project leveraging with sewer separation project)
- 1.1 million for NYS Rt. 74, Route 9N to Shore Airport Road

Scope of Project: Basis of Design 2015



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Accomplishments to Date

- 1.1 million (Grant) Replacement of the Chilson Water Main. (roughly 1 Million in funds remaining – currently seeking re-allocation)
- 0.3 million (Grant) Reconstruction of Rt. 9n – 74 PRV and Racetrack Rd PRV.
- 0.6 million (Grant) Street Road OCR project.
- Successfully developed groundwater as a viable source.

EFC Hardship Application: History

Project Description	Project Cost	Eligible for 30 year 0% interest loan?	Eligible for grant up to \$2 million?	Projected Service Charge (PSC)	Target Service Charge (TSC) <small>2012 formula</small>
2010 IUP Listing Gooseneck Pond System	\$2 Million	No	No	(not calculated)	
2012 IUP Listing Chilson Tank and Transmission Main	\$5.6 million	No (in-sufficient points)	No (in-sufficient points)	\$ 520 – no grant	
2013 IUP listing: Groundwater with Chilson Tanks and Street Road Tank.	\$13,954,315	YES	No (de minimus)	\$634.62 – no grant	\$381.42
2014 IUP Listing: Gooseneck/Wells /Chilson Storage/(other)	\$11,954,315	YES	No (de minimus)	\$567.72 – \$2M grant (expected)	\$381.42
2015 IUP Listing: Wells/Chilson Storage/Baldwin Rd improvements	\$12,408,545	YES	YES	\$575.32 – \$2M grant	\$381.42

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Project Schedule

Task Name	Start	Finish
Project Financing: Ticonderoga Water Districts	Fri 8/14/15	Fri 9/8/17
New Listing Form (NYS EFC DWSRF)	Fri 8/14/15	
NYS EFC DWSRF deadline for Complete application	Wed 3/1/17	
NYS EFC DWSRF short term financing available	Fri 8/8/17	
Town authorization of final design	Fri 7/8/16	
Final Design: Storage Tank, Groundwater Supply, Filter Plant Modifications	Fri 7/8/16	Thu 1/18/18
Milestone: Submit plans and specifications to NYS DOH	Thu 1/18/18	
NYS DOH: Review of Construction documents	Fri 1/19/18	Thu 3/15/18
Bidding Period: Well Field Control Building, Watermains, Water Storage, and Filter Plant Improvements	Mon 3/19/18	Fri 4/27/18
Ticonderoga Water System Construction Phase	Wed 5/16/18	Tue 12/24/19
Eagle Lake Water District Formation and Water System Improvements		
Milestone: Submit Map Plan and Report for NYS DOH Review	Tue 6/14/21	
NYS DWSRF short term finance available	Tue 5/14/22	
Eagle Lake: Design of Water System Improvements	Wed 6/15/22	Tue 5/23/23
Eagle Lake: NYS DOH Review	Wed 5/24/23	Tue 7/25/23
Eagle Lake: Bidding	Wed 9/27/23	Tue 11/28/23
Eagle Lake: Construction Period	Wed 1/10/24	Tue 6/24/25

- ## Present Status
- Regulatory
- Continued correspondence and cooperation with NYS DOH
 - US Department of Justice – need complete plan of finance
- Project Financing
- Project financing approved: completing remaining paper work for securing funds.
 - SEQRA Required for closing short term financing
 - Waters Grant: application due June 20th (Potential 1 million in additional grant funds)

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Councilman Taylor inquired why The Portage should be listed as an alternate, is there something inherently wrong there?

Mr. Hodgson stated yes, one of the aspects is of course connectivity very extreme pressure differential exists in the area, there is also a small/aged main. We are looking to upsize that main and replace it new and now is the time if we are taking up that road for the sewer separation project, so that would be the perfect time to be replacing that main as well. That way later on we don't have to be tearing up good pavement. This is going to be placed on the list just for SEQR purposes. We are not at the Bond Resolution aspect yet. For the environmental review we must be sure to cover all those project areas to have them included.

Supervisor Giordano added if we move forward with the SEQR and then the Bond resolution, we could actually close out this year. Originally, the expected dates were 2017, typically the application would be completed by the March 1st deadline, but because the community resources office, after doing a number of these things, if you start the process and keep moving along with the process, sometimes you can close within the same year and that is what we are really hoping for. Which will actually be a good thing because we could end up having these bids come under, like they have in some other projects that we have been doing. A project like the one on The Portage could be timed just right with GIGP, if we were to hold off and not complete the short term financing until next year it would be offset by a year and that might not be something that they would consider. There is a lot of pieces of course and timing and financing is the name of the game, we want to try to maximize what we can to reduce the overall costs to the residents and if there is an opportunity to move forward to get an additional million dollars and close at the end of this year which will then make the monies that we have already spent eligible for reimbursement through that short term closing, we would really be doing ourselves a favor, reducing our debt and moving along with what needs to happen anyway. This is not an end-all, be-all, there are going to be other projects that need to happen, but we are just trying to maximize what this project can do for the regulatory constraints that we are not meeting right now.

Mr. Fuller explained again that you, last month, passed a resolution to establish yourselves as lead agency which makes sense for the Town Board since you are the one that has to make the decision. Usually, what happens with most of your other projects, the county will then take care of filling out the Environmental Assessment Form, they generally take care of this stuff for you. With this, because of the scope of the project, he recommended that we hit the brakes a little bit and bring that scope back to the Town Board so that you saw what is going to go into that description. From a SEQR standpoint you are encouraged not to segment the project unless it is absolutely necessary. If a project can lead to other steps, or has components (even if you aren't doing them right now, but they are necessarily involved) you need to take a look at the whole project from a SEQR standpoint. Ultimately, in two months - July - the Town Board will be facing the decision of what will be submitted to EFC as "the project" that is the time. We are going to start bumping up against that 3 year clock with EFC, there is a 3 year window. Every day is a statute of limitations, time has flown.

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Resolution #152-2016 brought by Chattie Van Wert, seconded by Wayne Taylor approving the description of project for Environmental Assessment for the Town of Ticonderoga's Water System Improvement Project. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

STATE OF NEW YORK
COUNTY OF ESSEX
TOWN OF TICONDEROGA
RESOLUTION #152-2016
Brought by Chattie Van Wert
who moved for its adoption
Seconded by Wayne Taylor
Dated: May 12, 2016

APPROVING DESCRIPTION OF PROJECT FOR
ENVIRONMENTAL ASSESSMENT FORM FOR THE
TOWN OF TICONDEROGA'S WATER SYSTEM
IMPROVEMENT PROJECT

DWSRF #17163

On motion of COUNCILWOMAN VAN WERT, seconded by
COUNCILMAN TAYLOR, the following resolution was adopted by the Town
Council of the Town of Ticonderoga, New York:

WHEREAS, the Town of Ticonderoga is currently under consent from the
New York State Department of Health ("DOH") and the United States
Environmental Protection Agency ("EPA") concerning certain deficiencies in the
Town's drinking water system; and

WHEREAS, the Town, with the assistance of its engineering consultant,
AES Northeast PLLC of Plattsburgh, New York, has developed a Water System
Project to address required compliance with the DOH and EPA orders, together
with related improvements connected therewith, as more fully described in the
project description in the full environmental assessment form drafted in
accordance herewith (the "Project") and drafted pursuant to the New York State
Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Town Board adopted a resolution dated April 14, 2016
bearing Resolution #112-2016, and the Town Board wishes to approve the

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description of the project for the environmental assessment form to be issued in accordance therewith and by this resolution does hereby amend and supplement said resolution.

Now therefore, be it:

RESOLVED, that the project description attached to this resolution be included in the environmental assessment form to be circulated in accordance with resolution 112-2016; and be it further

RESOLVED, that this resolution shall take effect immediately.

ROLL CALL

JOSEPH GIORDANO, SUPERVISOR	AYE
FRED HUNSDON, COUNCILMAN	AYE
WAYNE TAYLOR, COUNCILMAN	AYE
DORCEY CRAMMOND, COUNCILWOMAN	AYE
CHATTIE VAN WERT, COUNCILWOMAN	AYE

SEAL

Tonya M. Thompson, Town Clerk

New York State Environmental Quality Review Act
Project Description Addendum
Town of Ticonderoga Water Supply Project

Part 1(A)- Project Description

The Town of Ticonderoga is proposing to undertake a water supply project that is generally as defined in document titled Water System Evaluation, Phase 2, Source Water Alternatives Basis of Design, last revised January 29, 2015 by AES Northeast (the "Basis of Design"). Due to the size of the document, copies are available upon request from the Town of Ticonderoga Town Clerk's Office at 518-585-6677. Due to size, the document cannot generally be transmitted via email/pdf.

General Project Description:

The proposed project as set forth in the basis of design report is intended to bring the Town of Ticonderoga into compliance with a United States Environmental Protection Agency Order Docket No. SDWA-02-2015-8004 dated October 8, 2014, as well as New York State Department of Health Order Docket No. 20110406 dated August 23, 2011, copies of which are provided with the EAF for reference.

The Town evaluated numerous alternatives over the years to arrive at a proposed project to gain compliance under the above referenced orders, but also to improve the Town's water supply system. The proposed project includes the following: covered Storage at

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Chilson with additional treatment on the Gooseneck System; development of additional source of supply through groundwater; Street Road water transmission main replacement (portion of which is underway through OCR grant funds); Baldwin Road Filter Plant upgrades; Route 9N & 74 water main replacement; replacement of the Mount Defiance Water Tank. The scope of this SEQRA review is intended to consist of all of the foregoing, though based on funding ability, the Town may not be in a position to undertake all aspects of the project at this time. Nonetheless, since the components are related, pursuant to SEQRA, the Town Board has elected not to segment its environmental review, and coordinate review of what the Town Board has determined to be an Unlisted Action.

The project is proposed to be funded largely through NYS Environmental Facilities Corporation Project DWSRF No. 17163. It is intended that this SEQRA review include the aspects of the project to be submitted to EFC though again, as referenced above, there is work that likely will not be performed at this time given Town funding restraints. Given that one more or actions may be related in the future, however, this SEQRA review includes them so as to comply with non-segmentation requirements under SEQRA. For purposes of the NYS EFC funding, the project as to be submitted for funding is as noted on the schedule 6.2 attached to the Basis of Design, and which has been updated to current based on funding changes, and provided herewith.

Resolution #153-2016 brought by Wayne Taylor, seconded by Fred Hunsdon authorizing AES Northeast to bid the Street Road OCR Project. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

STATE OF NEW YORK
COUNTY OF ESSEX
TOWN OF TICONDEROGA
RESOLUTION #153-2016
Brought by Wayne Taylor
who moved for its adoption
Seconded by Fred Hunsdon
Dated: May 12, 2016

BOARD RESOLUTION: Authorizing AES Northeast to bid Street Road OCR Project

WHEREAS the mission of the Town Board to provide potable Water Service to the Town water districts in accordance with NYS DOH requirements;

WHEREAS the Town of Ticonderoga has been cited with violations from New York State Department of Health for conditions surrounding the Town's source of supply, and has been plagued by multiple water service interruptions due to water main breaks in the Street Road area;

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WHEREAS the Town of Ticonderoga, having hired AES Northeast as the design consultant for the undertaking projects to bring the Town into compliance with NYS DOH requirements, compiled design drawings and specifications titled *Town of Ticonderoga, Street Road Water Main Reconstruction*;

LET IT BE RESOLVED that the Town of Ticonderoga hereby authorizes AES Northeast to go out for bid on behalf of the Town of Ticonderoga for the *Town of Ticonderoga, Street Road Water Main Reconstruction* project in accordance with Town procurement policies and Office of Community Renewal funding requirements.

All in Favor: 5 Ayes, 0 Nays, 0 Absent. Carried.

Resolution #154-2016 brought by Chattie Van Wert, seconded by Dorcey Crammond authorizing AES Northeast to bid the GIGP Stream Day-Lighting Project. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

STATE OF NEW YORK
COUNTY OF ESSEX
TOWN OF TICONDEROGA
RESOLUTION #154-2016
Brought by Chattie Van Wert
who moved for its adoption
Seconded by Dorcey Crammond
Dated: May 12, 2016

BOARD RESOLUTION: Authorizing AES Northeast to bid GIGP Stream Day-lighting Project

WHEREAS the mission of the Town Board is to protect public health and the waters of the State of New York in compliance with the Town's New York Stated Department of Environmental Conservation SPDES Permit;

WHEREAS the Town of Ticonderoga's SPDES Permit, and related Long Term Control Plant, requires a Storm Sewer Separation, specifically the separation of (3) intermittent streams connected to the Combined Sewer Overflow (CSO) Outfall 03;

WHEREAS the Town of Ticonderoga, having hired AES Northeast as the design consultant for the undertaking projects to bring the Town into compliance with its SPDES Permit, compiled design drawings and specifications titled *Town of Ticonderoga, Mount Defiance Stream Restorations*;

LET IT BE RESOLVED that the Town of Ticonderoga hereby authorizes AES Northeast to go out for bid on behalf of the Town of Ticonderoga for the *Town of Ticonderoga, Mount Defiance Stream Restorations* project in accordance with Town procurement policies and NYS EFC funding requirements.

All in Favor: 5 Ayes, 0 Nays, 0 Absent. Carried.

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Highway/Transfer Station - Wayne Taylor, Councilman**

Town of Ticonderoga
Highway/Transfer Station Committee Meeting
April 28, 2016 at 1:00 p.m.

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

Others: Councilman Fred Hunsdon Sr., Councilwoman Chattie VanWert, Bunny Fuller, Highway Employee Fred Hunsdon Jr., Transfer Station Employee Timothy Porter

Pledge of Allegiance

Public wishing to speak:

- Chattie VanWert would like specific line painting done at the Heritage Museum.
- Bunny Fuller, 95 Lord Howe Street, Ticonderoga, NY 12883. Bunny is looking to fix the end of her driveway and needs guidance as to how wide she can make her driveway. Sal Barnao and John Deming stated that the town does not own the driveway. It is on record that her easement is 16 ½ feet.

Report of Current Expenses:

- No comments

Superintendent's Report:

- Resolution for surplus equipment:
 - 2003 Lee Boy force-feed loader

Transfer Station:

- Tim Porter questioned what can be brought to the transfer station during the Community Clean up days. Wayne Taylor stated that we should accept whatever the community members bring unless it is on the restriction list. Wayne asked Tim to contact Serkil in regards to the possible need of more trailers for that week. Much discussion was held. Tim has been told to use his digression.
- The Earth Waste Contract expires on May 17, 2016. Some discussion was held.
- AES looked at the transfer station and will prepare a report.
- Tim asked how many days Sal would be picking up curb side. It will depend on the list.

John Deming:

- Review is being completed on the railroad property that the town recently purchased. Blodgett Supply has allowed John to review the file that they have on the property. It appears that there are leases attached to this property. More research is necessary.

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Old Business:

- Some residents of Myers Street were at the last town board meeting discussing getting a petition together for a road.

New Business:

- A Resolution Establishing and Adopting Sustainable Complete Streets Policy is being reviewed. Much discussion was held and Tonya has been given the changes that the committee recommended.

Next Scheduled Meeting:

- Thursday May 26, 2016 1:00 P.M.

Adjourn

- The Highway/Transfer Station Committee adjourned at 2:15 P.M.

Resolution #156-2016 brought by Wayne Taylor, seconded by Fred Hunsdon to surplus a 2003 Lee Boy force-feed loader. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #157-2016 brought by Wayne Taylor, seconded by Fred Hunsdon approving the Scrap Metal Contract and Service Agreement as amended by Town Counsel (on file). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #158-2016 brought by Wayne Taylor, seconded by Chattie Van Wert Establishing the sustainable Complete Streets Policy. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

WHEREAS, *Complete Streets* are defined as roadways that enable safe and convenient access for all users, including bicyclists, children, persons with disabilities, motorists, movers of commercial goods, pedestrians, users of public transportation, and seniors, and

WHEREAS, *Sustainable Complete Streets* are defined as Complete Streets with elements of design, construction and operation that also serve environmental sustainability, and

WHEREAS, streets that support and invite multiple uses, including safe, active, and ample space for pedestrians, bicycles, and public transportation, are more conducive to public life and efficient movement of people than streets designed primarily to move automobiles and trucks, and

WHEREAS, promoting pedestrian bicycle and public transportation travel as an alternative to the automobile reduces negative environmental impacts, promotes healthy living, and is less costly to the commuter, and

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WHEREAS, the full integration of all modes of travel in the design of streets and highways will increase the capacity and efficiency of the road network, reduce negative environmental impacts, promotes healthy living, and is less costly to the commuter, and

WHEREAS, the full integration of all modes of travel in the design of streets and highways will increase the capacity and efficiency of the road network, reduce traffic congestion by improving mobility options, limit greenhouse gas emissions, and improve the general quality of life, and

WHEREAS, many studies show that when roads are better designed for bicycling, walking and transit use, more people do so, and

WHEREAS, the design and construction of new roads in the Town of Ticonderoga should anticipate future demand for biking, walking, and other alternative transportation, and

WHEREAS, *Sustainable Complete Streets* are supported by the Institute of Traffic Engineers, the American Planning Association, the American Public Health Association, the State of New York and many other transportation, planning and public health professionals,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Ticonderoga will, to the extent reasonable and affordable, view all transportation improvements as opportunities to improve safety, access, and mobility for all travelers in the Town of Ticonderoga and recognizes bicycle, pedestrian, and transit modes as integral elements of the transportation system, and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Resolution #159-2016 brought by Wayne Taylor, seconded by Fred Hunsdon accepting the Bid results from Pat Armstrong for miscellaneous Gravel/Sand items. (See Below for results) **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Type	Option 1 Price Per CY	Option 2 Price Per CY	Option 3 Price Per CY	Option 4 Price Per CY
Screened Sand	3.50	3.25	3.00	8.00
Bank Run Gravel/Bank Run Sand	2.95	2.75	2.50	7.50
Crushed Stone 1A, 2A, 3A	17.25	17.00	17.00	22.00
Item #4 Gravel	3.95	3.75	3.50	8.50
Cobblestone	3.50	3.30	3.05	8.05
Beach Sand	n/a	n/a	n/a	n/a
Screened Topsoil	24.00			
Overburden	7.00	6.75	6.50	12.00

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Resolution #160-2016 brought by Wayne Taylor, seconded by Chattie Van Wert awarding the Line Painting Bid to Atlantic Pavement Marking Inc. in the amount of \$9,650.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Supervisor Giordano explained the request for two interns to be mentored by our Highway Department to collect pavement inventories. They will assess the roads in our Town with the help from Cornell. Cornell offers this program for a handful of municipalities in the State to come for several days of training to learn the software program to bring back to go through all the roads that the Town owns to assess it and come up with a 5 year maintenance plan. It is an opportunity for the Town to create such a program and also an opportunity for college bound students to participate in a career development internship. Cornell had this presentation back in January at the Association of Towns meeting. After approaching the High School Physics teacher and asking for a recommendation, he recommended two students and that is what follows. It will be a 5-6 weeks program and cost approximately \$6,000.00.

Resolution #161-2016 brought by Chattie Van Wert, seconded by Dorcey Crammond to create two temporary laborer positions for the Cornell Local Roads Program, and authorize the Town to submit a form 222 to Essex County Personnel doing so. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #162-2016 brought by Chattie Van Wert, seconded by Dorcey Crammond hiring Sam Shelmidine and Colvin Chapman for temporary laborer positions for the summer of 2016 to complete the Cornell Local Roads Program. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #163-2016 brought by Chattie Van Wert, seconded by Fred Hunsdon authorizing Sam Shelmidine, Colvin Chapman, Fred Hunsdon Jr., and Joe Giordano to attend the Cornell Local Roads Program training May 31 through June 2, 2016 in Ithaca, NY. Expenses will include registration, travel, meals, and lodging. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Supervisor Giordano explained that the normal scope of pay for these positions range from \$12.00 to \$15.00 per hour. Our typical starting wage is \$10.00 per hour. After conversing with our labor relations consultant, he had some good points. He suggested looking at this as a career development program and in viewing it at such and by the fact that these students are going to be trained for a particular function and that function is specifically for this summer position. Being such as a contractual service we are considering offering \$12.00 per hour. We will provide the truck for these workers.

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Resolution #164-2016 brought by Fred Hunsdon, seconded by Dorcey Crammond to set the rate of pay for Sam Shelmidine and Colvin Chapman at \$12.00 an hour for the summers temporary laborer positions for the Cornell Local Road Program. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - Wayne Taylor - Nay. **Carried.**

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

Town of Ticonderoga
Buildings & Grounds / Parks & Rec. Committee
Meeting 4/19/16 – 8:30 AM
Community Building Meeting Room

The meeting started at 8:30 with the following committee members present: Rich Holmberg, Tonya Thompson, Joyce & Gerry Cooper and Chattie Van Wert, Chair. Absent: Bill Dolback, Sharon Reynolds, John Bartlett & Les Bilow. Excused: Wayne Taylor. Others Attending: Karla Vigliotti, Bill Ball, Fred Hunsdon and Bunny Fuller. Chattie thanked Wayne Taylor for leading the prior meeting and Bill Dolback for writing the meeting minutes. There were no questions or suggested changes to the meeting minutes.

Bunny Fuller lives across from the Dog Park on Lord Howe and asks that when mowing, the Highway Dept. leave a 20' buffer for a geese nesting area along the river. She also complained that smokers sit on the entry steps of Sunshine Laundry and entrance to Maplefields causing smoke to enter the public areas. Though the Town has no control over these properties, it was recommended she contact Darlene Dorsett who is managing the Sunshine property and Essex County for either property.

LL Field: Bill Ball verified that the block building at the Little League Field is structurally sound and definitely savable. LL requests the previously submitted 2 story plan be set aside. After considerable discussion the committee recommends the following repairs which the Town will provide supplies and materials to complete and Little League management and volunteers will provide the labor:

- Repair electric fixtures inside and out, adding GFI and making them waterproof to include lights that are falling off.
- Replace bathroom door handles with levered handles inside and out. Bill Ball will also take a closer look at the bathrooms for inexpensive short-term improvements for ADA compliance. After repairs are complete, Tonya will schedule the bathrooms to be open every AM and closed every PM to make them accessible to tennis players and other ball teams. They will also be cleaned on a regular basis.
- The stairs to the balcony are unsafe & should be removed. Bring C&D waste to the Town Transfer Station. Replacing the stairs must meet current building codes & will be considered at a later date.
- Though the roof needs replacement, at this time remove loose materials & repoint where possible to insure public safety. LL is asked for replacement cost estimates which will be considered at a later date.

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- Rich Holmberg will check with Derek & Tracy of Water/Sewer regarding the hole in the ground next to the building. He will schedule the Beautification Crew to fill it, water & seed if Water/Sewer have no issues.
- The tennis court has a crack through the middle. Tonya will contact the VT company who worked on them last year.

Champlain Legacy Park: This area requires extensive work and needs to be renovated for ease of maintenance. The committee asks Bill Dolback to reassess the area for possible consolidation of the perimeter to preserve the center core and keep it visually appealing but less burdensome on resources.

Armory & Community Building: Pride and AES continue the planning of ADA accessibility work which is hoped to be complete this year. The work will include electric doors for entrances and renovated ADA parking spaces. The Armory basement work will also include renovated bathroom and façade.

Armory: The requested 3-way stairway switch has been installed. The committee recommends a wireless switch inside the first floor doorway to meet the request for lighting that area.

- Charlie recorded the lowest temperature in the shooting-range in late March at 63 on the coldest day. Further consideration will be given to modification of this area following receipt of a written description of planned activities and frequency of use by the Armory Team.
- Karla reported that Wayne Taylor expressed concern that the heavy Casella truck is driving over the Armory access road for ACAP trash. Beautification Crew picks up trash on Tues & Fri so could pick-up ACAP as well if this can be incorporated into their next contract.
- Expansion of parking for Seniors, taking into account # spaces, access and storm-water runoff issues is a suggestion for the A-Team in 2017.
- After discussion regarding locked file drawers for building blue-prints, Tonya will look for options for more drawers to be stored at the Community Building. Karla offered Jill to sort through and organize the prints.
- Rich will look at the possibility for Beautification to trim the trees around the Armory that are rubbing against the walls and roof.

1888 Building: Before May 1st, Chattie will contact Steve Boyce for confirmation of how parking spaces should be painted or stenciled and will provide info to Sal Barnao. She will have additional discussion with Steve about additional exterior lighting for the side of the building. Tonya will ask Charlie to repair the light in the restroom.

Community Building: After discussion of possible renovations/improvements to the downstairs meeting room, the committee recommends the Town Council consider moving to the upstairs auditorium. The first major improvement would be for sound for the public and video viewers to hear Council members and other speakers. Summer and winter room temperatures are also a consideration, along with new furniture.

The purchase of a new stage curtain was approved by the committee which will be installed by volunteers to keep the cost down.

Repairs to the ceiling of the entrance along with a hole allowing water infiltration was completed by Mr. Rafferty. Tonya will request a quote for someone to work on the bird cage on the underside of the roof.

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Beach: Joyce will create a list of spring cleaning work needed at the Beach. All Town requests for Moriah Shock inmate assistance will funnel through Tonya who will coordinate the list of Town requests with Sarge at MS.

BiCentennial Park: Chattie will talk with Matt at TACC and Debbie of Best Fourth Committee about changing the vendor entrance to the East side of the park off Montcalm St. Tonya will obtain information on installing removable and lockable bollards on both the West and East entrances.

Chattie will contact Wayne Taylor about extending power outlets to more light posts on the East side. She will also request Sal Barnao to coordinate the delivery of wood chips with Beautification who will spread under trees.

Highway plans to re-bury exposed conduit this spring and cover areas where the soil is thin. Beautification will seed these areas. We are waiting on Dave Reckahn of Essex Co. Soil and Water for a proposal to improve drainage near the playground. Chattie will continue discussion with Walt Lender of LGA regarding potential grant applications to minimize storm-water damage to the park and runoff into the LaChute.

Beautification will replace and repair damaged park benches as well as paint and sand new picnic tables.

Joyce will finish the Pollinators Park signage this season.

Peddler's Permit Fee: The Committee recommends we not waive these fees in the future. There is substantial cost to the town in evaluating the applications: Event clean-up, police, electric, water and sewer. Requested waivers will continue to be referred to the Town Council. This should also be discussed at Economic Development.

Multi-Use Building: Meetings continue but no report for today's meeting.

The next meeting is scheduled for Tuesday May 17th at 8:30 AM in the Community Building meeting room.

Thank you all for your participation. The meeting ended at 11:05.

Human Services - Youth/Seniors - Dorcey Crammond, Councilwoman

Youth

Resolution #165-2016 brought by Dorcey Crammond, seconded by Fred Hunsdon to offer employment to Jennifer Charlton as Assistant Director the pay rate of \$11 per hour and the following for counselors, Michael Lafountain, Emily Powers, Delaney Hughes, Riley Quigley, Paige Bailey, Kassie Gijanto, Joseph LaPeter, Stephen Thompson, and Nate Lenhart at the pay rate of \$10.00 per hour, Counselor-in-training to Austin Barnao at \$9.00 per hour. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #166-2016 brought by Dorcey Crammond, seconded by Fred Hunsdon to offer employment to Abigail Carpenter for the Head Lifeguard position pay rate is \$12.00 per hour for the 2016 Beach season. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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The Ticonderoga After School Program will be suspended beginning, Monday, May 16, 2016 due to operational issues. Notices have been sent out.

Ticonderoga Youth Commission
March 21 – April 15, 2016

03-21-16	TYC	16 Youth
03-21-16	TYC	14 Youth
03-22-16	TYC	14 Youth
03-23-16	TYC	19 Youth
03-26-16	Dance	11 Youth
03-29-16	TYC	21 Youth
03-30-16	TYC	12 Youth
03-31-16	TYC	19 Youth
04-01-16	TYC	17 Youth
04-04-16	TYC	11 Youth
04-05-16	TYC	24 Youth
04-06-16	TYC	17 Youth
04-07-16	TYC	20 Youth
04-08-16	TYC	15 Youth
04-09-16	Fun Spot	31 Youth
04-11-16	TYC	08 Youth
04-12-16	TYC	15 Youth
04-13-16	TYC	08 Youth
04-14-16	TYC	18 Youth
04-15-16	TYC	08 Youth


Revenue	3-28-16	Dance and Concession	\$64.00
	3-31-16	Vending and soda	\$81.00
	4-13-16	Vending and soda	\$35.00
Expenses	03-17-16	WalMart	\$ 8.94
	03-26-16	WalMart	\$ 25.92
	03-30-16	WalMart	\$ 55.10
	04-07-16	WalMart	\$ 15.34
	04-10-16	WalMart	\$ 18.77
	03-10-16	S&S arts supplies	\$139.83
	03-31-16	Petty Cash Officer	\$ 24.38
	4-7to 4-6-16	Marge Huriburt	\$ 22.53

1. The Fun Spot trip was a great success 31 students the next trip is June 11th same time and place, the kids really enjoy going on the go carts as well as laser tag and arcades.

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2. The next dance will be the May 7th at 6pm-7:30 the only difference this dance we will allow the 2nd-5th grade because this is National Youth week and the Dance will allow the 2nd graders to look at what is expected of them for the following year.
3. We hired Rachel White, Collin Bresset, ^{and} Slyer LaBounty; we need to make a decision about Head Life Guard. Nate Lenhart will be our head lifeguard.
4. I want to send a Thank You note from the kids that participated in the paper making class.
5. There is no school the week of April 22 and will be off till May 2nd.
6. I would like to get the calendar for May as soon as possible so I can get it to the school and the Chamber as soon as possible.

Respectfully,


Marjorie Hurlburt
Recreation Supervisor

Seniors

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Seniors

May 2016

TAS has hit the 200th membership mark, with 160 scheduled activities for the month of May.

Pickleball every Mon., Wed. and Fri. 9:30 – 2pm in the upstairs Armory.

Walking every day 9:30 – 2pm also in the upstairs Armory.

The ACAP Supper is May 19th in the Armory Dining Hall @ 5pm.

Signup sheets are available for proposed trips at the Senior Center.

New Business: The Chamber of Commerce is coordinating the Cycle Adirondack event for the Town of Ticonderoga. This event is scheduled for August. Matt Courtright has contacted us to request the use of the Senior Bus for Sunday afternoon August 21st. The cyclist will be staying in the Park overnight and will be introduced to what Ticonderoga has to offer. The bus would be used to offer rides to the Beach, the Fort, Mount Defiance and other out of the Hamlet areas. It is estimated that 80% of attendees return to the area.

The next TAS meeting will be May 25 @ 1pm.

We have received a much appreciated thank you letter from an area Senior which I want to read.

Respectfully Submitted:

By

Dorcey Crammond

Resolution #167-2016 brought by Dorcey Crammond, seconded by Chattie Van Wert allowing the Senior Bus to be used on Sunday, August 21, 2016 with one of our drivers in the afternoon to shuttle visitors from the Cycle Adirondacks to key areas around the Town. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Thank you letter:

May 6, 2016

Town Board Members,

All of us dislike bills and negative mail so I wanted to take a few minutes to thank you for the senior bus.

Although I am fortunate enough to have a vehicle, it doesn't always work and other seniors don't have one at all or are handicap and unable to drive.

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I just wanted to say how much we appreciate this service for us seniors.

Have a blessed year and Thank You,

Sincerely,

Varonica Mika

TAS Monthly Meeting April 27, 2016 @ 1pm

The Meeting was called to order by President Cora Voit with a salute to the flag.

Members Present: Cora Voit, Joyce Barry, Ann Dolback, Nancy Lonergan, Fay Clemons, Loretta Barber, Pauline Bright, Joanne Wakeling, Fred Hunsdon, Sr. Ramona McCaughin, Jacqueline Hurlburt, and Bill Dolback.

A motion to accept the Secretary's report was made by Pauline Bright. There was no Treasurers report. We observed a moments silence for Stan Burdick, and for Cathie, who has some health issues. Welcome back to Joanne Wakeling, who has been out sick, also.

Old Business: The Senior Supper Club will be going to The Best Western on May 12th, @ 5pm. We will probably car pool.

We received a nice Thank You from TACC for our donation.

Curious how many got the Reflective House Numbers, since our last meeting? Questions about Lord Howe apt. numbers, Fred will ask Patty Osier for her input and Ann will send Debbie Bessette a copy of the law for her input.

New Business: It was voted to send a \$50.00 donation to 2 organizations-- The Best 4th in the North and Ti Montcalm Street Partnership.

Activity Report: We now have 200 Members!!!!

Reviewed the Activity Report, and the RED FRIDAY plea. Wear RED on Fridays to honor our troops.; The Depot Theater Shows this year.; and the Myrtle Beach deposit money due before June 2nd.

Town Report : Fred reported there have been meetings on the water situation, and that is still ongoing. There is to be another meeting regarding the Dog Law.

50/50 Raffle: Carol Cring (absent) so Jacqueline Hurlburt drew and Ann Dolback won.

Guest Speaker: Bill Dolback, Town Historian, reviewed the many Free Exhibits the Historical Hancock House Museum is offering this year. A 90th birthday Party for the Hancock House will be celebrated July 16th. He also spoke about the decision of Essex County to move OFA under Public Health. There are financial issues (both State and Federal) that are of great concern and while The State OKed the move, there will be a Public Hearing, and it's important

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the Seniors have insight on this. (Fred Hunsdon unofficially notified us, that
60% of the voting populace of Ticonderoga is Seniors!!!) SENIOR POWER !
We need to get all the facts on this, and vote, accordingly.

Next Meeting: May 25, 2016 Guest Speaker- Starr Pelerin on SCAMS.

Adjourned: @ 2:25pm

TAS Activity Newsletter June/July 2015

We have 175 members, with one new member- Alan Durkota---Welcome!

84 hours of Activities are scheduled for July, including W11 Bowling every Friday
from 1-2pm.; an assortment of games every Monday from 10-2pm.; Glens Falls
Shopping Trip Wed., the 15th.; ACAP Supper @ 5pm on the 16th.; Sat. the 18th,
our Card Class is still pending, and our Senior Meeting is on the 29th @ 1pm.
Range of Motion classes continue on Mondays 10-11am and Wednesdays 9:30 -
10:30am.; also Bingo and Cards on Tuesdays and Thursdays,

*** Any time the Center is open, several board games (checkers, dominoes
scrabble cards, etc.) are available as well as 2 computers to check your E-mail or
play games. Coffee , tea or juice are waiting for you, also.***

Another Akwesasne Casino Trip is planned for August 22nd.

Seagal Colony has shows in July and August as does the Depot Theater.

Come in and check out what's going on. We are open 9:30 - 3pm Mondays thru
Fridays ,but closed Wed. afternoons.

ENJOY YOUR SUMMER!!

Economic Development - Chattie Van Wert, Councilwoman

StreetFest - July 30th, 2016 - Need from Town of Ticonderoga

Highway: Sweep and wash Montcalm Street just prior to the event.

Beautification Crew: Put out 7 trash cans and 7 picnic tables on Montcalm Street between
7 & 9 a.m. and pick up trash cans and picnic tables at 4PM that day.

Ti PD: The morning prior, mark Montcalm Street w/notice of "No Parking Allowed" on
Montcalm Street the day of the event from 7AM - 4PM. By 7AM ensure no vehicles

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have been left on Montcalm Street that morning. Close Montcalm Street by 7AM on the morning of the event and re-open at 4PM. Mark handicapper parking area w/signs and tape in lot next to old Rite Aid by 8AM. Direct traffic during Fort Ti performance at Montcalm Street/Champlain Street intersection from approximately 10:00 - 10:30 that morning.

Town Board: Pass Resolution to close Montcalm Street from Sunshine Laundry to Glens Falls National Bank on Saturday 7/30/16 from 7AM - 4PM for Street.

Resolution #168-2016 brought by Chattie Van Wert, seconded by Joseph Giordano closing Montcalm Street from Sunshine Laundry to Glens Falls National Bank, Saturday, July 30, 2016 from 7AM to 4PM for Street Fest. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #169-2016 brought by Chattie Van Wert, seconded by Joseph Giordano waiving the Peddlers Permit and fee for the Street Fest for July 30, 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

**Town of Ticonderoga
Economic Development Committee Meeting Minutes
4/20/16 – 2PM
Inter-Lakes Health, Ethan Allen Library**

Members Attending: John Remillard, Kristen Thompson, Sharon Reynolds, Mariann Rapple, Carol Calabrese, John Bartlett, Donna Wadsworth, Bill Dolback, Lance Clark, Vincent Smith, Nancy Archer and Chattie Van Wert, Chair.

Other Attendees: Fred Hunsdon. Excused: Matt Courtright, Beth Hill and Joe Giordano.

Thank you ILH for hosting today's meeting, providing the comfortable space and generous refreshments.

Chattie introduced John Remillard, Interim CEO of Inter-Lakes Health and Elizabethtown Community Hospital. John recently left his position as CEO at Fox Hospital in Oneonta, NY and is happy to move back to the Peru area where he grew up. He presented a very positive overview of the future of ILH and how it is being reinvented in response to sweeping changes in health care delivery in rural communities such as Ticonderoga. The concept of a Medical Village was discussed along with the Essential Care Provider Support Program that recently awarded ILH \$9.1M to remodel inpatient and adjacent space in the current Moses Ludington Hospital. Please see the attached handout which explains the award in greater detail. Carol Calabrese informed John of the Northern Border Regional Commission offering grants of up to \$250K for clinics, application due in June.

Discussion of Minutes to the 3/16/16 meeting started around partnerships focusing their efforts on the development of business, community and municipal infrastructure.

Vincent suggests the focus be on tourism, business, municipal infrastructure and the

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community (residents). Everyone was asked for input in creating a vision statement to identify what we want/need.

The proposed vision summary is as follows: We want a more vital community that people are attracted to, where they want to stay and where there is a sense of pride in place.

Strategies for achieving the vision:

- More positive attractions and reasons to visit downtown such as themed restaurants and live-entertainment with a regional appeal. Give the community a winner to get behind with the following projects:
 - Help to advance the Sawmill as a community project – build awareness of the concept and what it would mean for the community, what has been accomplished thus far and what we need to do to realize this goal.
 - Help to advance Trekonderoga – what it is and its current & future community impact.
- On a regional basis, promote, emphasize, celebrate and build on our assets such as our school system, local businesses and industry as well as the good work done by our team of partners, volunteers, business and community leaders.
 - Highlight the impact of International Paper services and business opportunities, current and future, also their contributions such as reducing green-house gasses through the use of compressed gas.
- Identify low-hanging fruit for short-term goals:
 - Painting Agway
 - Rain garden between Rathbuns & Cobblers to improve the appearance of Montcalm St. & assist in Stormwater management.
- Attract entrepreneurs, small business and light industrial opportunities that would succeed in the Adk. Park.

The next meeting is scheduled for May 18th at 2PM, place to be announced. For next time, consider tweaking the above vision and strategies and how this committee and the greater community can help PRIDE advance the Sawmill project and TRA advance Trekonderoga. Let's come up with tactics we can put into action. If everyone agrees, we would take away tasks to accomplish over the summer and meet again in September. The meeting ended at 4PM.

As always, *THANK YOU* all for your participation!

Ti TV - have had a meeting with the Chamber and the School and are looking at changing when our meetings are aired. Right now they are aired from 3 p.m. on Wednesday or Thursday to 8 a.m. the next morning. Rather than doing just once a week for one day, we can air the meeting seven times a week. There is going to be a new YouTube channel also to watch the meetings.

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ESSENTIAL HEALTH CARE PROVIDER SUPPORT PROGRAM
Contract Period June 1, 2016 – May 31, 2017

Project Components:

- 23,785 SF remodel of inpatient unit & adjacent space
 - Emergency Department – 4 beds & 3 observation beds
 - Imaging Services – CT upgrade
 - Laboratory Services
 - Outpatient Rehab Services
 - Outreach Specialty Clinic
 - Pharmacy

Funding:

• Award	\$9,149,352
• Applicant Direct Funds	\$392,234
• Matching Funds	<u>\$855,405</u>
• Total Project Value	\$10,396,991

Budgeted Expenses:

• Scoping & Predevelopment	\$288,450
• Design Fees & Contingencies	\$962,800
• Construction	\$7,622,544
• Equipment	\$237,850
• IT upgrades	\$1,054,305
• CT Scanner final payment	<u>\$231,042</u>
○ Total Expenses	\$10,396,991

Hopeless people don't take action.

The right strategy inspires the right action.

The right action restores hope by revitalizing our present.

Restoring hope revitalizes our future.

Here are 24 strategic tips for creating green, equitable, resilient revitalization:

1. Projects implement plans.
Plans, programs, and policies implement strategies.
Strategies implement visions.
A vision is a cohesive set of aspirational goals.
2. Revitalization and sustainability success stories usually feature:
 - a) A shared *vision* of the desired future;
 - b) A *strategy* to achieve that vision; and
 - c) An *understanding* of relevant trends, and how similar places achieved similar goals.
3. Good citizens drive *equitable* visions.
Good leaders drive *efficient* strategies.
Good partnerships drive *effective* action.

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4. Strategic public-private partnerships flow opportunity *and risk* to private partners, while flowing resources *and influence* to public partners.
5. Mayors often copy the physical *product* of revitalization in other cities, rather than learn from the innovative, inclusive, locally-appropriate *process* that created it.
6. Most cities that want revitalization have no Revitalization Director. When everyone is in charge, no one is in charge. Revitalization is then just a dialog, not a program.
7. Retail is a sign of revitalization; seldom a cause. Boost residents via affordable housing + transit, and retail emerges. Count pedestrians to measure revitalization.
8. Tax Increment Financing: An excellent revitalization tool, but it's often
1) **misused** [for sprawl], 2) **abused** [developer subsidies], and
3) **overused** [revenue depletion].
9. Economic development incentives are commodities; Quality of life and confidence in the local future are usually the key differentiators when recruiting employers.
10. To build a tourism economy, design places that delight residents in your region: Locals provide year-round revenue, and most tourists prefer authentic, working communities.
11. A regional strategy can revitalize communities faster than is possible at a local level, thanks to shared natural resources, infrastructure connectivity, and critical mass.
12. A vision/strategy that can't be recited during an elevator ride is too hazy or too complicated to succeed. If it can't be remembered, it won't affect decision-making.
13. A vision without a strategy is a daydream. A plan without a strategy is an activity catalog.
To implement a plan without adaptive management is to be guided by a relic.
14. Strategies are essential, fluid, and live in minds.
Plans are optional, rigid, and (too often) rot on shelves.
15. For a resilient future, climate adaptation strategies: a) restore green infrastructure; b) repurpose energy infrastructure to renewables, c) revitalize today's economy.

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16. Devastated cities can leverage recovery of natural, built, & socioeconomic assets to become centers of excellence for restorative education, workforce, & technology.
17. Size matters logarithmically with transit and trail strategies:
Each new node can double the value of the entire system.
18. Bilateral strategies reward what you desire and repel what you detest:
Make redevelopment easier & cheaper while making sprawl harder & more expensive.
19. Schizophrenic strategies self-destruct, such as urban regeneration that exacerbates economic inequity, or policies that encourage both sprawl and redevelopment.
20. The Circular Strategy: Confidence in the local future attracts resources for revitalization; revitalization builds confidence in the local future.
21. Adaptive strategies repurpose, renew, and reconnect your *existing* socioeconomic strengths and physical assets (natural, historic, agricultural, infrastructure, etc.).
22. Revitalization strategies require thought. Magic bullets like a stadium, casino, aquarium, or convention center require only writing a check.
23. A good revitalization strategy is simple, but a good vision is holistic:
Beware redevelopment fads focused on a single attribute or asset type.
24. In our depleted, fragmented, contaminated world, the heart of a sustainability strategy is restorative development: After all, *who wants to sustain this mess?*

Visions adaptively *guide* actions to the desired outcomes;

Strategies *drive* actions to success;

Policies *enable* (fund and legalize) strategic actions;

Plans *organize* actions;

Projects *are* actions;

Programs *perpetuate, evaluate, and adjust* actions. Ongoing programs create synergies, capture momentum (to grease the wheels for more projects), and inspire confidence in the local future.

Vision = What you want/need

Strategy = Technique for getting it

Plan = Necessary projects/tactics that fit the available resources and desired timeframe

Project/Tactic = Action

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Resolution #170-2016 brought by Chattie Van Wert, seconded by Dorcey Crammond authorizing a transfer from Contingency (A.1989.4) to C/P Research & Design of the French Sawmill (H51.1440.4) in the amount of \$4,125.00. (partial Payment of Invoice Design #1, dated 4/23/16). **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Multi-Use Building - Wayne Taylor, Councilman

No Meeting - feasibility study is moving forward.

Health Insurance - Wayne Taylor, Councilman

Resolution #171-2016 brought by Joseph Giordano, seconded by Chattie Van Wert amending Section 708 of the Employee Handbook:
Remittance of Premium Payment - All premium payments must be paid in full by the retiree on a monthly basis, and should be submitted to the Town. If the premium payment is not received within forty-five days of the designated due date, the retiree's coverage will be terminated immediately. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Contract Negotiations - Joseph Giordano, Supervisor

Resolution #172-2016 brought by Joseph Giordano, seconded by Chattie Van Wert authorizing the supervisor to proceed with the memorandum of agreement regarding the health insurance negotiations and contingent upon CSEA execution. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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

No report.

Resolutions for Consideration

Resolution #173-2016 brought by Joseph Giordano, seconded by Fred Hunsdon to accept/correct minutes from the Regular Town Board Meeting on April 14, 2016, the minutes from a Special Town Board Meeting on April 21, 2016, the minutes from a Special Town Board meeting with an Executive Session on May 9, 2016 and the Minutes from a Special informational Meeting regarding the Town's Water Project held on May 9, 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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Resolution #174-2016 brought by Joseph Giordano, seconded by Dorcey Crammond accepting the Supervisor's Monthly Report/Budget Transaction Report. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Supervisor Cash Balance Report

Period: April 2016

Account Name	Glens Falls National Bank Balance
General Account	\$ 3,522,350.63
Community Development	\$ 111,085.77
Library Trust	\$ 13,270.13
Highway Account	\$ 1,670,038.33
Municipal Airport	\$ 0.02
Airport Project	\$ 8,824.93
Water Supply Project	\$ 486,139.21
Racetrack Rd/Rte 74	\$ 25,737.04
Chilson Transmission Main	\$ 1,048,174.15
Capital Projects' Total	\$ 1,568,875.33
Mount Hope Cemetery	\$ 33,240.87
Claymore	\$ 9,158.23
Park Ave	\$ 3,760.01
Alex Ave	\$ 12,448.52
Homelands	\$ 11,332.91
Central Sewer	\$ 514,157.26
Commerce Park	\$ 24,093.23
Delano Pt	\$ 16,969.01
Baldwin Rd	\$ 19,258.03
Black Point Rd	\$ 74,958.24
Hague Rd	\$ 7,157.20
9N & 74	\$ 33,616.88
Sewer Districts' Total	\$ 726,909.52
9N & 73	\$ 11,431.88
Streetroad	\$ 16,212.31
Alex Ave 1	\$ 8,025.32
Homelands	\$ 5,691.74
Alex Ave 2	\$ 34,584.40
Central Water	\$ 489,090.04
Park Ave	\$ 6,809.22
Shore Airport	\$ 53,271.11
Water Districts' Total	\$ 625,116.02
C/R Carillon Park	\$ 4,891.06
C/R Liberty Monument	\$ 15,999.44
C/R Unemployment	\$ 65,407.73
C/R Police Equipment	\$ 20,102.45
C/R Lachute Hydro	\$ 4.18
C/R Senior Bus	\$ 54,888.96
C/R Frazier Bridge	\$ 6,337.81
C/R Forfeiture	\$ 1,686.74
C/R Building Improvement	\$ 440,413.40
C/R Highway Equipment	\$ 177,900.49
C/R Sewer Equipment	\$ 111,937.08
C/R Sewer Infrastructure	\$ 214,358.06
C/R Water Equipment	\$ 151,892.15
C/R Water Infrastructure	\$ 153,760.88
Capital Reserves' Total	\$ 1,419,580.43
GFNB Total	\$ 9,690,467.03

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Supervisor Revenue Report

Period: April 2016

Account	Description	Amount
A1115	Town Share of Sales Tax	\$ 35,078.47
A1170	Franchises	\$ 8,301.60
A1255	Town Clerk Fees	\$ 757.98
A1256	Registrar Fees	\$ 622.00
A1613	Genealogical Research	\$ 22.00
A1972	Charges Programs for the Aging	\$ 592.00
A2130	Refuse & Garbage Charges	\$ 11,253.00
A2190	Sale of Cemetery Lots	\$ 1,975.00
A2192	Cemetery Services	\$ 900.00
A2211	Youth	\$ 35.00
A2268	Dog Control Services	\$ 50.00
A2351	Programs for Aging	\$ 984.75
A2410	Rental of Real Property	\$ 2,000.00
A2411	Airport Rental/Fees	\$ -
A2540	Bingo Licenses	\$ 31.82
A2544	Dog Licenses	\$ 195.00
A2555	Building Permits	\$ 2,031.60
A2610	Court Fines	\$ 11,879.53
A2701	Refund Prior Year Expenditures	\$ 116.01
A2709	Contribute Medical-Vision-Dental	\$ 3,214.36
A2770	Other Revenue	\$ 891.00
A2771	Restitution - Court	\$ -
A2772	Gasoline & Diesel	\$ 5,475.14
CD173089	John St ESD grant	\$ 111,084.77
DA2302	County Snow & Ice	\$ 42,040.05
DA2770	Other Revenue	\$ 7,437.45
H174592	Airport project	\$ 7,941.76
H513897	R & D French Sawmill grant	\$ 14,717.00
SS052690	Insurance Recovery	\$ 680.00
SS052770	Miscellaneous	\$ 598.00
SW062690	Insurance Recovery	\$ 680.00
SW062770	Miscellaneous	\$ -
	Grand Total	\$ 271,585.29

Supervisor Expense Report

Period: April 2016

Fund	Description	Amount
A	General	\$ 250,085.03
CD17	John St Sewer Water Separation	\$ 777.39
DA	Highway	\$ 116,229.66
H17	C/P Airport	\$ 8,824.18
H36	C/P Water Reservoir	\$ 11,008.75
H45	Equipment	\$ 157,981.64
H48	FEMA Water Main	\$ 10,273.17
H49	GLGP Daylight Streaming Grant	\$ 445.50
H50	C/P WQIP WWTP disinfection	\$ 5,139.62
H53	C/P Clean Water Main	\$ 17,637.56
SS01	Claymore	\$ 45.64
SS02	Park Ave	\$ 29.57
SS03	Alex Ave	\$ 41.95
SS04	Homelands	\$ 468.56
SS05	Central Sewer	\$ 39,012.66
SS06	Commerce Park	\$ 67.82
SS07	Delano Pt	\$ 723.97
SS08	Baldwin Rd	\$ 234.22
SS09	Black Point Rd	\$ 197.17
SS10	Hague Rd	\$ 17.54
SS11	9N & 74	\$ 261.25
SW01	Rt 9N & 73	\$ 11.55
SW02	Streetroad	\$ 11.55
SW03	Alex Ave 1	\$ -
SW04	Homelands	\$ -
SW05	Alex Ave 2	\$ -
SW06	Central Water	\$ 54,198.35
SW07	Park Ave	\$ -
SW09	Shore Airport	\$ 20.88
Grand Total		\$ 673,745.18

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2016 Budget Adjustments to May 5							
Date	Trans No	Description	Account Number	Account Name	Amount	Total Amount	
4/14/2016	737	CREATE BUDGET FOR H50 WOJIP CLARIFIERS AND UV DISINFECTION	H50.1440.400 H50.1420.400 H50.5130.400 H50.5710	ENGINEER ATTORNEY CONTRACTUAL SERIAL BOND	\$ 424,333.00 \$ 158,925.00 \$ 4,360,584.00 \$ 4,943,842.00		
4/14/2016	738	REDUCE H50 BUDGET FOR PRIOR YEAR EXPENDITURES	H50.1420.400 H50.1440.400	ATTORNEY ENGINEER	\$ (74.00) \$ (31,142.00)	\$ (31,216.00)	
4/14/2016	739	CREATE H53 BUDGET - CLEAN WATER	H53.5710 H53.1440.400 H53.1420.400 H53.8110.400	SERIAL BOND ENGINEER ATTORNEY CONTRACTUAL	\$ 1,096,606.00 \$ 120,317.00 \$ 7,010.00 \$ 967,232.00		
4/14/2016	740	CREATE H49 PROJECT BUDGET 2016 LESS 2014 AND 2015 EXPENDITURES	H49.5710 H49.3089 H49.1440.400 H49.1420.400 H49.8110.400	SERIAL BOND STATE AID ENGINEER ATTORNEY CONTRACTUAL	\$ 411,854.00 \$ 539,103.00 \$ 32,426.00 \$ 3,711.00 \$ 868,397.00	\$ 2,191,165.00	
4/29/2016	754	TRANSFER MONEY FROM CONTRACTUAL TO ENGINEER- REPAIRS TO ENGINEER FOR WORK ON BULGER SEWER	SS08.8130.400 SS08.1440.400	CONTRACTUAL ENGINEER	\$ (1,090.30) \$ 1,090.30		
5/4/2016	755	ENTER BUDGET FOR ENTRANCEWAYS PUBLIC FACILITIES PROJECT 1139CRF-PF97- 14 REVENUE - OCR/NYS CDBG EXPENSES - PRIDE IS ADMINISTERING GRANT & AES PROJECT #4451 \$22,649 + UP TO 10% REIMBURSABLES	CD18.4910 CD18.1430.400 CD18.1440.400 CD18.1620.400	FEDERAL AID ADMINISTRATION ENGINEER CONTRACTUAL	\$ 100,000.00 \$ 3,025.00 \$ 24,913.00 \$ 72,062.00	\$ 200,000.00	
5/5/2016	756	TRANSFER FROM 1989.4 TO 1972.4 FOR ASSESSMENT REDUCTION	A.1989.400 A.1972.400	CONTINGENCY PMTS TO TREASURER	\$ (549.57) \$ 549.57		
5/5/2016	757	TRANSFER MONEY FROM CONTRACTUAL TO GAS/DIESEL - USED 2015 ACTUAL AMOUNT FOR REFERENCE	A.8510.400 A.8510.430 A.8810.400 A.8810.430	CONTRACTUAL GAS/DIESEL CONTRACTUAL GAS/DIESEL	\$ (1,755.00) \$ 1,755.00 \$ (1,587.00) \$ 1,587.00		

Resolution #175-2016 brought by Wayne Taylor, seconded by Dorcey Crammond to pay Abstract #5 of 2016. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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ABSTRACT #5 of 2016**

<u>Account</u>	<u>Debit</u>
General	\$ 88,372.33
Entranceways project	5,674.40
Highway	11,616.99
C/P Ticonderoga Airport	8,824.18
C/P Chilson Water Main - FEMA	741.41
Research & Design for French Sawmill	8,250.00
Claymore Sewer	63.83
Park Avenue Sewer	9,596.42
Alex Avenue Sewer	6,444.61
Homelands Sewer	3,246.25
Central Sewer	17,735.28
Commerce Park Sewer	13,666.46
Delano Point Sewer	3,227.48
Baldwin Road Sewer	20,573.75
Black Point Road Sewer	17,242.39
Hague Road Sewer	2,037.69
9N & 74 Sewer	4,593.61
Route 9N & 73 Water	12,710.42
Street Road Water	5,251.83
Alex Avenue I Water	5,208.00
Homelands Water	2,064.60
Alex Avenue II Water	8,063.10
Central Water	21,057.64
Park Avenue Water	6,133.35
Shore Airport Rd Water	17,458.52
Total	\$299,854.54

Resolution #176-2016 brought by Fred Hunsdon, seconded by Wayne Taylor accepting the satisfactory findings of the annual audit of the Ticonderoga Town Court's records for 2015. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #177-2016 brought by Joseph Giordano, seconded by Dorcey Crammond authorizing Due-to, Due-from transfer fro Abstract #5-2016: Transfer \$5674.40 from General to CD18/Entranceways Project (Funds will be reimbursed from grant number 1139CRF-PF9714) Transfer \$4125.00 from General to H51/ R & D for French sawmill (Funds will be reimbursed from DOS Grant C1000359) Transfer \$1,279.00 from Central Water to SW01/ Rte 9N & 73 Water (Funds will be reimbursed from water rents) Transfer \$5,837.00 from Central Sewer to SS02/Park Ave Sewer (Funds will be reimbursed from sewer rents) Transfer \$1,316.00 from Central Sewer to SS08/Baldwin Rd Sewer (Funds will be reimbursed from sewer rents) **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

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Matthew Fuller, Town Attorney

Public Water notice due May 17, 2016

Baldwin Road Pump Station - pump was partially on and partially off. The property has changed hands and the new owner has reached out with an offer of possibly leaving it where it is in exchange for the Town waiving connection fees and providing the proper and necessary grinder pump needed to connect to the system. This is certainly a far more beneficial solution to this problem. They will grant an easement for where the pump is currently located in exchange for the Town waiving any connection fees and providing the grinder pump.

Resolution #178-2016 brought by Fred Hunsdon, seconded by Dorcey Crammond authorizing the waiving of connection fees and providing the property owner the grinder pump in exchange for the property owner (Satriale) granting easement to leave the Pump Station where it is currently located on Baldwin Road. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Commercial Net Lease Settlement documents.

Resolution #179-2016 brought by Fred Hunsdon, seconded by Chattie Van Wert authorizing the Supervisor to sign the stipulation of settlement with Commercial Net Lease Realty #658. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Mr. Fuller mentioned that Jeff Cook from the Ticonderoga Fire Department reached out to him to represent the Town and the Fire Company. He can do this but his duty is to this Town over all not the Fire Company. In terms of the contract of possibly going out for a project or reviewing bids - that he can do but he would make it clear that he would do a split rate for interacting with the architects and any alternate construction contracts, but as for a lease. If it turns out with a feasibility study, that this is the option that the Town wants - a joint facility, then it will be either a lease or a purchase. That aspect of it, he could not represent both sides. The feasibility side of this and ultimately the construction, he could help out. He just wanted this fully disclosed that at any time the two sides didn't agree, he would represent the Town. If the Town is ok with this he will get back in touch with them.

The board feels this would be helpful in the sense that you would be well familiar with everything that is going on.

Dog Control Law - The board would like to add the Town Cemeteries to the proposed law and then will adopt at the next board meeting. (Mrs. Thompson will add this to the document).

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Resolution #180-2016 brought by Chattie Van Wert, seconded by Wayne Taylor to exit the Regular Town Board meeting at 8:40 p.m. and enter into an Executive Session to discuss negotiations pertaining to a union represented employee and to discuss a personnel matter. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Resolution #181-2016 brought by Chattie Van Wert, seconded by Dorcey Crammond to exit the Executive Session and re-enter the Regular Town Board meeting at 9:03 p.m. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Chattie Van Wert - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 9:03 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk

Town Board Agenda
As of 5/19/2016 7:50 AM

Pledge to the Flag

Opening Remarks -- Announcements: AIME opportunity

Board of Health – no report

Public Participation (time limit 2-3 minutes)

Public Hearing

- Amendments to Local Law #9 of 2010 providing dog control
- 8 Schuyler St – LL #5 & 3 of 2015

Department Head

Tonya Thompson

Patti Osier

Bill Ball

Committee reports:

Public Safety FH

- RESOLUTION authorizing Dale Quesnel and Heather Genier to attend Highway Interdiction for Police Officers in Paramus NJ May 24-26, 2016. Expenses will include registration, travel, meals, and lodging.
- RESOLUTION authorizing a \$1,000.00 transfer from C/R Drug Forfeiture account to Police contractual (A.3120.400) for training expenses.

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- RESOLUTION to set a public hearing for June 9, 2016 6:00pm for 5 Schuyler St – LLs ??

Airport FH

- **Presentation** Bill Stubba & Steve Anderson – Air Methods
- RESOLUTION authorizing the Town Attorney proceed with discussions with Air Methods.
- RESOLUTION authorizing the Supervisor to sign the one year extension of our current contract with Eastern Aviation.

Public Works JG

- **Presentation** Todd Hodgson – AES
- RESOLUTION to approve the description of the project to be included in the Environmental Assessment Form

Highway / Transfer Station WT

- RESOLUTION to create two temporary laborer positions for the Cornell Local Roads Program, and authorize the town to submit a form 222 to Essex County Personnel doing so.
- RESOLUTION to hire Sam Shelmidine and Colvin Chapman for temporary laborer positions for the summer of 2016 to complete the Cornell Local Roads Program.
- RESOLUTION authorizing Sam Shelmidine, Colvin Chapman, Fred Hunsdon Jr, and Joe Giordano to attend the Cornell Local Roads Program training May 31 thru June 2, 2016 in Ithaca NY. Expenses will include registration, travel, meals, and lodging.
- RESOLUTION establishing and adopting sustainable Complete Streets policy.

Building Grounds Parks Rec Library CVW

Human Services: Youth/Seniors DC

- RESOLUTION to hire Abigail Carpenter for Head Lifeguard position for the 2016 Beach season.
- RESOLUTION to hire the following Camp Counselors for the 2016 Summer Youth Program.

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- Jennifer Charlton, as assistant director
- Michael LaFountain, as counselor
- Emily Powers, as counselor
- Delaney Hughes, as counselor
- Riley Quigley, as counselor
- Paige Bailey, as counselor
- Kassie Gijanto, as counselor
- Joseph LaPeter, as counselor
- Stephen Thompson, as counselor
- Nate Lenhart, as counselor
- Austin Barnao, as counselor-in-training

Economic Development CVW

- RESOLUTION to authorize a transfer from Contingency (A.1989.4) to C/P Research & Design of the French Sawmill (H51.1440.4) in the amount of \$4,125.00 (partial Payment of Invoice Design #1, dated 4/23/16)

Multi Use Building Committee WT

Health Insurance WT

- Amend Section 708 of the Employee Handbook:
Remittance of Premium Payment – All premium payments must be paid in full by the retiree on a monthly basis, and should be submitted to the Town. If the premium payment is not received within forty-five days of the designated due date, the retiree's coverage will be terminated immediately.

Contract negotiations JG

- RESOLUTION authorizing the supervisor to proceed with the memorandum of agreement regarding the health insurance negotiations and contingent upon CSEA execution.

I.T. / Cable T.V. JG

Resolutions:

RESOLUTION to Accept/correct minutes of Regular TB Meeting April 14, 2016, Special TB Meeting April 21, 2016, Special TB Meeting for an Executive Session May 9, 2016, and Special Informational TB Meeting May 9, 2016

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RESOLUTION to Accept the Supervisors Monthly Report / Budget Transaction
Report

RESOLUTION to Pay the Abstract

RESOLUTION accepting the satisfactory findings of the annual audit of the
Ticonderoga Town Courts Records for 2015

RESOLUTION authorizing Due-to Due-from transfer for Abstract #5-2016;
Transfer \$5674.40 from General to CD18/Entranceways Project

Funds will be reimbursed from grant number 1139CRF-PF9714

Transfer \$4125.00 from General to H51/ R & D for French sawmill

Funds will be reimbursed from DOS Grant C1000359

Transfer \$1,279.00 from Central Water to SW01/ Rte 9N & 73 Water

Funds will be reimbursed from water rents

Transfer \$5,837.00 from Central Sewer to SS02/Park Ave Sewer

Funds will be reimbursed from sewer rents

Transfer \$1,316.00 from Central Sewer to SS08/Baldwin Rd Sewer

Funds will be reimbursed from sewer rents

*Attorney, Matt Fuller

Executive Session

- To discuss negotiations pertaining to a union represented employee
- To discuss a personnel matter

Public Participation – Please Stand and State Your Name

Adjourn the Town Board Meeting