

Town of Ledyard
Monthly Meeting
October 8, 2018

A monthly meeting of the Ledyard Town Board, County of Cayuga in the State of New York was held on the 8th day of October, 2018 at the Ledyard Town Hall, 1099 Poplar Ridge Road, Aurora, NY 13026 at 7:30 pm.

PRESENT: Mark Jordan, Supervisor
John Binns, Councilman
Dan Green, Councilman
Jim Frisch, Councilman
Scott Heinekamp, Councilman
Stephan Arnold, Superintendent of Highways
Jamie Bailey, Town Clerk

ABSENT:

OTHERS PRESENT:
3 guests

PLEDGE-REMEMBER TROOPS

Supervisor, Jordan called the meeting to order at 7:33pm with the pledge to the flag and a moment of silence to remember our troops.

PRIVILEGE FROM FLOOR/CONCERNS

Code Enforcement Officer, Hicks addressed the board in regards to the Town Barn Addition. This will need to go in-front of the ZBA for approval due to it not meeting the required setbacks.

BOULEY CONTRACT

Board Members have reviewed the contract regarding the Town Barn Addition from Bouley Contractors. There was a typo on the contractor that stated " **eight** percent" in text and **80%** in numeral. This was corrected and initialed. Supervisor, Jordan will contact Architect, Bush and upon approval will sign the contract by Bouley Construction.

Motion: To sign Bouley contract for addition to town barn, contingent upon Architect, Gary Bush reviews and approves.

Motion By: Councilman, Frisch
Seconded By: Councilman, Heinekamp
Motion Carried
4 Ayes Binns, Green, Heinekamp, Frisch

NYSERDA

NYSERDA will be at town barn on October 24, 2018 at 7:30pm for an informational meeting to discuss solar, tax breaks, grants etc. Supervisor, Jordan will be inviting Scipio Planning Board. The Town of Ledyard Planning Board will be attending.

BUDGET MEETING

Public Hearing will be held November 12, 2018. Councilman, Binns mentioned that the Town considers that the Town of Ledyard residents have access to Long Point State Park free of charge or a reduced rate. Councilman, Heinekamp mentioned paying the IMO watershed in regards to Cayuga Lake and the Algae Bloom problems. Planning Board Chairman, Ross addressed the board in regards to the current pay for Planning Board members. Chairman, Ross would

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October 8, 2018

like to have the Planning Board members receive the same amount as the Zoning Board of Appeals members. Clerk, Bailey will put notice in paper November 5, 2018

SOUTHERN CAYUGA INSTANT AID

Wendy Hoose, CEO of Southern Cayuga Instant Aid could not attend but sent member, Rachel Noran so attend meeting to inform the Town of Ledyard that Southern Cayuga is almost 100% ALS (Advance Life Support). Supervisor, Jordan asked about the 2018-2019 budget and was informed that CEO, Hoose will probably be sending this out.

JUSTICE DEPT.

Supervisor, Jordan passed a request around to board members that Justice Deputy Clerk, Beverly Rafferty has asked to be paid 15/hr. Justice Deputy Clerk, Beverly Rafferty submitted a voucher for \$150. This was discussed and approved at the April 2018 board meeting to be a "volunteer position", therefore no pay is to be remitted. Supervisor, Jordan will invite all parties to address the board at the November 12, 2018 to provide an explanation regarding this matter.

HIGHWAY DEPT.

FIBER OPTIC

Highway Superintendent, Arnold spoke to Carmen from New Visions communication. New Visions would like the contract signed so they can begin installation of the fiber optic lines on Rafferty Rd. that they received grant money for. Contract states the New Visions is responsible for any damage and Highway Superintendent, Arnold will be overseeing project. Supervisor, Jordan; Councilman, Frisch; and Councilman, Heinekamp will meet and discuss the contract.

HOOP BARN

Superintendent Arnold mentioned that they will no longer be able to get cinders for the roads. The town will need to consider dry storage for a salt/sand mix. Grants are available for dry storage. Superintendent, Arnold received a quote for a 52'x75' for the approximate amount of \$260,000.00.

Lake access property on Ellis Point Rd. is the Town of Ledyards property. It is public property. People are welcome to put their canoes in there but it is not a boat launch. The town has no responsibility.

NEXAMP

Supervisor Jordan needs clarification on contract. Will bills be combined or separated? Is the 10% savings on electricity or the whole bill including transmission? Supervisor, Jordan will sign contract once these questions are answered.

MESSAGE BOARD

Clerk Bailey mentioned getting a message board available for the community. This would be a 32" flat screen or monitor placed in her window facing the parking lot. Notices, Meetings, and Events could be easily applied by using a memory card. These could be purchases made with the holiday deals approaching.

APPROVAL OF MINUTES

Motion: To approve the September minutes including Councilman Binns being present

Motion By:	Councilman, Frisch
Seconded By:	Councilman, Binns
Motion Carried	
4 Ayes	Binns, Green, Heinekamp, Frisch
0 Nays	

APPROVAL OF REPORTS

Motion: To approve the Supervisor, Clerk, and Code Enforcement Report

Motion By: Councilman, Frisch

Seconded By: Councilman, Green

Motion Carried

4 Ayes Binns, Frisch, Green, Heinekamp

0 Nays

PAY BILLS

The bills contained on Abstract #10 have been reviewed by the Town Board and are authorized for payment in the following amounts: Abstract #010, #227-257; **A**=\$6,218.75; **B**=\$21.06; **DA**=\$0; **DB**=\$83,110.71

Motion: to pay the bills with corrections of duplicated invoices.

Motion By: Councilman, Frisch

Seconded By: Councilman, Green

Motion Carried

4 Ayes Biins, Frisch, Green, Heinekamp

0 Nays

ADJOURN

Motion to Adjourn @ 9:44 pm

Motion By: Councilman, Frisch

Seconded By: Councilman, Binns

Motion Carried

4 Ayes Binns, Frisch, Green, Heinekamp

0 Nays

Respectfully Submitted,

Jamie Bailey, Ledyard Town Clerk

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