

Town of Ledyard Organizational and Regular Monthly Meeting

January 13, 2020

1099 Poplar Ridge Rd., Aurora, NY 13026

A regular monthly and organizational meeting of the Ledyard Town Board, County of Cayuga and State of New York was held on the 13th day of January 2020 at the Ledyard Town Hall, 1099 Poplar Ridge Road, Aurora, NY 13026 at 7:30 pm

Present: John Binns, Councilman; Deputy Supervisor
Casey Otis, Councilman
Therese Shook, Councilwoman
Stephan Arnold, Highway Superintendent
Jamie Bailey, Town Clerk

Absent: Mark Jordan, Supervisor
Scott Heinekamp, Councilman

Guests: 5

PLEDGE-REMEMBER TROOPS

John Binns, Councilman; Deputy Supervisor called the meeting to order with the Pledge of Allegiance and a moment of silence for our troops at 7:34 pm.

Privilege from the Floor

Resident Margaret Flowers addressed the board to share that the proposed firework law for the Village of Aurora was passed (Inns of Aurora Spa also included). Flowers also reminded the board of the expiration of the town's moratorium on January 14, 2020. Flowers suggested that the town included in the law that no fireworks be permitted in a ½ mile radius of all livestock. Flowers has offered to share all the research that she provided for the village to make their changes.

Resident Shirley Eagan addressed the board in regard to her support of the fireworks law along with neighbor Margaret Flowers. Eagan also suggested extending the moratorium to get a better law written as it expires on January 14, 2020.

It was also mentioned to ban fireworks. This will be further discussed when a full board is present.

Minutes

The December 2019 minutes were tabled until regular monthly meeting in February due to no quorum.

Reports

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Supervisor, Clerk, and Code Enforcement

A motion was made to accept the Supervisor and Code Enforcement Report

Motion made by Therese Shook

Seconded by: Casey Otis

Aye: 3 Shook, Otis, Binns

Nay: 0

Motion: **PASSED**

Councilwoman Shook noticed a discrepancy in figures with the clerk report (trash sticker). The error was explained that two residents came in to purchase tags and were charged the old fee of \$2.50 instead of the new \$3.00. Reports, memos, and figures were shown with the explanation. After reviewing all documentation,

A motion was made to accept the Clerk Report

Motion made by Therese Shook

Seconded by: Casey Otis

Aye: 3 Shook, Otis, Binns

Nay: 0

Motion: **PASSED**

APPOINTMENTS FOR 2020

A motion was made to accept the following appointees

Motion made by Casey Otis

Seconded by: Therese Shook

Aye: 3 Shook, Otis, Binns

Nay: 0

Motion: **PASSED**

Deputy Supervisor – John Binns

Deputy Highway Superintendent –Tyler Smith

Historian – Judy Furness

Court Clerks –Terri Rafferty/Beverly Emerson

Code Enforcement/Zoning Officer – Daniel Green

Bookkeeper – Dudley Hand

Registrar of Vital Statistics – Jamie Bailey

Deputy Registrar- Maureen MacNamara

Planning Board Member – Debbie Ross (pre-appointed December 2019)

Board of Assessment Review Member – Aaron Brozon

Office Sanitation – Katrina Bailiva

ADOPTIONS FOR 2020

A motion was made to adopt the following

Motion made by Casey Otis

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Seconded by: Therese Shook
Aye: 3 Shook, Otis, Binns
Nay: 0
Motion: **PASSED**

ADOPT VACATION POLICY FOR 2020
ADOPT RULES OF ORDER FOR THE TOWN BOARD MEETINGS FOR 2020
ADOPT MEETING TIMES FOR 2020: Second Monday of each month at 7:30 pm
ADOPT CITIZEN AS DESIGNATED NEWSPAPER FOR 2020
ADOPT CAYUGA LAKE NATIONAL BANK FOR TOWN BANK FOR 2020
DESIGNATE MARK JORDAN AS CHIEF FISCAL OFFICER FOR 2020
ADOPT PUBLIC OFFICE HOURS FOR TOWN HALL FOR 2020:
Tuesday, Thursday, and Saturday mornings from 9:00 am to 12 noon.
2019 RECORDS DESTRUCTION ACCORDING TO RECORDS RETENTION SCHEDULE

ADOPTIONS TABLED

PROCUREMENT POLICY FOR 2020 was tabled due to Councilman Otis inquiring about the amount being increased. 2019 Procurement Policy is still in place but now on a month to month.

HIGHWAY DEPARTMENT

Superintendent Arnold informed the board that they have received the grant for the hoop barn. Arnold also stated that they would be going to look at the new truck on Wednesday, January 15, 2020.

OLD BUSINESS / NEW BUSINESS

DOG CORNERS SOLAR PROJECT

Debbie Ross informed the board that after walking the property for the proposed solar project, it has been agreed that Suneast Solar will place the fence surrounding the project TEN FEET from the center of the swale. They will then plant shrubs next to the fence as a buffer. There was also concern over tiles being damaged. The landowner, Amy Torea will have any tile replaced if it is damaged. Chairman Ross also addressed the board in regards to the Planning Board wanting Town Clerk, Jamie Bailey to be their clerk as well. Clerk Bailey has stated that she would need to require above the \$15/hr rate as her husband is a planning board member and childcare would be needed. This will be discussed at the February meeting when a full board is present.

BUDGET TRANSFER

A motion was made to complete budgets transfers (attached)

Motion made by Casey Otis
Seconded by: Therese Shook
Aye: 3 Shook, Otis, Binns

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Nay: 0
Motion: **PASSED**

BILLS

A motion was made to pay the bills
Motion made by Therese Shook
Seconded by: Casey Otis
Aye: 3 Shook, Otis, Binns
Nay: 0
Motion: **PASSED**
#01 and #09 duplicated, #09 was voided

ABSTRACT	#01
VOUCHER	#01 - #033
FUND A	\$6,428.35
FUND B	\$19.80
FUND DB	\$4,951.83
TOTAL AMOUNT	\$11,399.98

Councilman Otis mentioned that the town is required to have an "Investment Policy".
Councilman Binns stated that the town does all its banking with CLNB to keep the money local.
Binns also asked if it was required or advised. Otis was unsure but stated he would find out prior to the next meeting.

ADJOURN

A motion was made to adjourn at 9:05 pm

Motion made by Casey Otis
Seconded by: Therese Shook
Aye: 3 Shook, Otis, Binns
Nay: 0
Motion: **PASSED**

Respectfully Submitted,

Jamie Bailey, Town Clerk