

Town of Ledyard
Organizational/Monthly Meeting
January 14, 2019

A monthly meeting of the Ledyard Town Board, County of Cayuga in the State of New York was held on the 14th day of January 2019 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
Scott Heinekamp, Councilman
Jim Frisch, Councilman
Stephan Arnold, Superintendent of Highways
Jamie Bailey, Clerk

ABSENT:

OTHERS PRESENT:
4 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

Trinity Farm owner, Margaret Flowers addressed the board regarding the death of her sheep. Flowers stated that the Village of Aurora did not include her on the upcoming January 16, 2019 agenda as they did not gather enough information. Flowers had recommended that Supervisor Jordan attend the meeting to speak in regards to past problems with fireworks and his livestock. The councilmen were also encouraged to attend when there is an Open Hearing in regards to the topic of fireworks.

NYSERDA

NYSERDA will be holding an informational seminar on solar at the town barn, January 24, 2019 at 7pm.

PLANNING BOARD

Chairman Ross informed the councilman that Wells College is seeking to place a Solar Project on farmland located on Fry Rd. Prior to this Wells proposed using the unseen and inhabitable McGordon property. Supervisor Jordan stated that the Village of Aurora will have Solar Zoning Law in place soon.

APPROVAL OF MINUTES

Motion: To approve the December 10, 2018 minutes with the correction as follows

*Building Update There is a ~~\$1,300~~ to \$14,875 increase due to trusses.

Motion By: Councilman Green

Seconded By: Councilman Heinekamp

Motion Carried

Ayes	3	Green, Heinekamp, Binns
Nays	0	
Abstention	1	Frisch

Motion Passed

APPROVAL OF REPORTS

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

Motion By: Councilman Frisch

Seconded By: Councilman Binns

Motion Carried

Ayes	4	Green, Heinekamp, Binns, Frisch
Nays	0	

Motion Passed

BUDGET

Motion: To approve the budget transfers

Motion By: Councilman Frisch

Seconded By: Councilman Green

Motion Carried

Ayes	4	Green, Heinekamp, Binns, Frisch
Nays	0	

Motion Passed

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ORGANIZATIONAL

- Vacation Policy
- Procurement Policy
- Rules of order for the town board meetings
- Town board meetings held 2nd Monday of each month at 7:30pm
- Adopt Citizen as designated newspaper
- Adopt Cayuga Lake National Bank for town bank
- Designate Mark Jordan as chief fiscal officer
- Adopt public office hours Tuesday, Thursday and Saturday 9am-12

- Deputy Supervisor, Jim Frisch
- Deputy Clerk, Maureen MacNamara
- Deputy Highway Superintendent, Tyler Smith
- Historian, Judy Furness *
- Councilman, David Bennett
- Court Clerk, Terri Rafferty
- Deputy Court Clerk, Beverly Emerson
- Code Enforcement / Zoning Officer, February 1st Daniel Green
- Bookkeeper, Dudley Hand
- Registrar of vital statistics, Jamie Bailey
- Deputy Registrar of vital statistics, Maureen MacNamara *
- ZBA Member, Faye Bower *
- Planning Board Member, Eric Littlejohn
- Board of Assessment Review, Amy Torea *
- Office Sanitation, Katrina Baliva
- Dog Warden, Carl Collier
- 2018 Records of Destruction according to the Records of Retention Schedule

- *Recording Secretary for the Planning Board, **unappointed***
- *Recording Secretary for ZBA, **unappointed***
- *ZBA Clerk, **unappointed***
- *Code Enforcement Clerk, **unappointed***
- *Assessor Clerk, **unappointed***

Chairman Ross spoke to the board in regards to the errors of the Planning Board Minutes that often need correction and the Public Notices not provided to the citizen in the legal allotted time. Dates are often incorrect and neighbors are not receiving proper notification. Clerk Bailey agreed to do public notices, notifications to neighbors and other clerical duties but requested to be compensated. Clerk Bailey was told by the Associations of Towns that due to the council dividing jobs (PB, ZBA, and CEO clerk) after predecessor Belforti resigned, that those are not in the town clerk duties and should be compensated. Councilman discussed changes. Clerk Bailey suggested for Planning Board to record meetings, she would then type them. When there were large projects Clerk Bailey said with proper notification by Chairman Ross, she could attend and record minutes. This will be at the chairman's discretion when she is in need of a recording secretary. Supervisor Jordan will be speaking to Potter along with meeting with the Planning Board Chair, Zoning Board Chair, Code Enforcement and Assessor to discuss personal. At this time, there will be no appointments made to these positions.

Motion: To Adopt the following appointments for 2019 on contingency that the (*) persons agree.

Motion By: Councilman Frisch

Seconded By: Councilman Binns

Motion Carried

Ayes	4	Green, Heinekamp, Binns, Frisch
Nays	0	

Motion Passed

NEW BUSINESS

DOG WARDEN

Carl Collier has issued (2) tickets regarding unlicensed dogs to a resident on Ledyard Rd. Whom was given ample time to do so. Resident will appear before Judge Rafferty in March.

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LIVESTOCK

Resident on Black Rock Rd. has pigs that have been roaming the neighbors' properties and causing damage. Supervisor Jordan will be speaking to the said resident.

BUILDING

\$460 for exterior tempered glass 45" x 36"
\$680 3/8 inch laminated glass with speaker hole for the clerks' window

Motion to buy the 2 pieces of glass for the interior and exterior totaling \$1140.00

Motion By: Councilman Frisch

Seconded By: Councilman Binns

Motion Carried

Ayes	4	Green, Heinekamp, Binns, Frisch
Nays	0	

Motion Passed

Electrical

Gary Bush provided Supervisor Jordan with the revised changes in electrical drops quoted at \$9,620.00 from \$14,760.00. This will be a \$5,140.00 reduction in price.

Motion was made to accept the new quote for electrical, phone and internet drops. These will be placed in the following locations.

- Justice office
- Climate controlled room
- Front East wall
- South Wall

Motion By: Councilman Frisch

Seconded By: Councilman Heinekamp

Motion Carried

Ayes	4	Green, Heinekamp, Binns, Frisch
Nays	0	

Motion Passed

HIGHWAY

Truck 2

Highway Superintendent provided the board with quotes for highway truck #2 replacement. The quote provided was for International in the amount of \$129k. With plow and additional equipment, the amount was \$205k which does not include extended warranty. Discussion was held in regards to a manual vs automatic transmission and the maintenance that occurs on manual transmissions, drivelines etc. An automatic is approx \$10k more. Councilman Binns mentioned checking into changing the color for resale purposes. The Western Star 2009 with plow will be sold. The highway dept. will keep the sander and hopeful to receive \$30k-\$40k for resale. The quotes for Kenworth and Western Star were about the same. Councilman Binns suggested at looking at resale of products and what Kenworth vs International resells at, along with the color due to buyers not wanting a yellow "town truck" color. It will take several months for this to be built. Highway Superintendent will get information on color increase price and resale of color along with resale value of brands and stainless vs steel boxes. Possible consideration given to rust proof vehicles annually. This will be further discussed at February Meeting.

Truck 9

Highway Superintendent had to take truck 9 in for repairs. Computer recordings showed the high pressure fuel pump was bad along with emission problems and a fan belt.

Payloader Trade

Current loader is 2 yrs old with 360 hours.

Motion was made to pay \$19,400 for the trade

Motion By: Councilman Frisch

Seconded By: Councilman Binns

Motion Carried

Ayes	4	Green, Heinekamp, Binns, Frisch
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Nays 0

Motion Passed

FIREWORKS

The Town Planning Board requested to continue to **NOT** process permits for fireworks.

Motion: The Town of Ledyard is passing a moratorium on commercial fireworks effective January 14, 2018 for the duration of twelve (12) months.

Motion by: Councilman Frisch

Seconded by: Councilman Binns

Motion Carried

Ayes 4 Green, Heinekamp, Binns, Frisch

Nays 0

Motion Passed

RESIGNATION of Councilman Green

Motion made to accept the resignation of Councilman Green

Motion Carried

Ayes 3 Heinekamp, Binns, Frisch

Nays 0

Abstention 1 Green

Motion Passed

BILLS

Motion: To pay the bills on Abstract #001, #001; **A**=\$28,145.70; **B**=\$2,518.10; **DA**=\$0; **DB**=\$35,745.45

Motion by: Councilman Frisch

Seconded by: Councilman Binns

Motion Carried

Ayes 4 Green, Heinekamp, Binns, Frisch

Nays 0

Motion Passed

ADJOURNMENT

Motion made to Adjourned at 9:44pm

Motion by: Councilman Frisch

Seconded by: Councilman Binns

Motion Carried

Ayes 4 Green, Heinekamp, Binns, Frisch

Nays 0

Motion Passed