

Town of Ledyard
Monthly Meeting
November 12, 2018

A monthly meeting of the Ledyard Town Board, County of Cayuga in the State of New York was held on the 12th day of November, 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
Jamie Bailey, Town Clerk

ABSENT: Stephan Arnold, Superintendent of Highways

OTHERS PRESENT:
3 guests

PLEDGE-REMEMBER TROOPS

Supervisor, Jordan called the meeting to order at 7:30pm 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 believes that the noise from the fireworks at Wells College on October 20, 2018 (150th celebration) caused the sheep stress furthermore causing their death. The permits for the fireworks were obtained from the Village of Aurora. Flowers will attend the next Village meeting on Wednesday, November 14, 2018. Flowers is asking that the town considers not allowing fireworks or having regulations such as no sound fireworks or lasers.

JUSTICE DEPT.

Volunteer Justice Deputy Clerk, Beverly Emerson addressed the board in regards to her current position of Volunteer Deputy Clerk. NYS now purchases the computer program for the Justice Department, therefore the town no longer has this expense of \$1,200.00 annually. Emerson has supported the current clerk for the past 4 yrs. Along with knowing the technical aspects of the position. With having file limitations, Emerson is requesting the board compensate her and give her the title of "Deputy Clerk". Emerson stated that her work hours would be approximately 44 hours a year.

BUDGET - Open @ 7:30pm

The 2018-2019 Budget was reviewed and discussion was held by board members.

JUSTICE DEPARTMENT

A line will be added for Deputy Clerk, Beverly Emerson. Pay will be \$15 an hour/ \$700 annually.

CODE ENFORCEMENT

Dan Green will begin as new Code Enforcement Officer February 1, 2019. Current Code Enforcement Officer, Brian Hicks will work alongside new CEO for the month on February and then resign February 28, 2019.

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RECORDS MANAGEMENT

Decreased amount from \$10,000 to \$8,000 for the shelving units that the historian will need.

WATERSHED

\$450 was added to support the Watershed.

LONG POINT STATE PARK

Councilman, Binns mentioned that he would like to have something worked out with the state to allow residents to enter Long Point free or at a discounted price. Clerk, Bailey mentioned that she spoke to the State Park and was told we could purchase Empire Passes to share with community members just as the library does. Councilman, Binns and Supervisor, Jordan will go to Moravia to speak with the park official. The town will proceed with this but will not include a line in the 2019 budget.

OFFICE OF AGING

Increased \$500 to scat van \$500 for citizens

HIGHWAY

Highway Superintendent was absent. Supervisor, Jordan reported that the mower was sent. An executive session will be held in regards to personnel.

BUILDING SANITATION

Katrina Baliva will now be cleaning the offices 2hrs weekly /\$15 hourly. Mrs. Baliva will begin immediately.

PLANNING BOARD

Supervisor, Jordan received a letter from the Planning Board stating that they wish to have a recording secretary and the Town Clerk handle all other duties. AN executive session will be held at a later date after Chairman, Ross speaks to the Planning Board Clerk.

APPROVAL OF BUDGET

Motion: To approve the 2019 Budget

Motion By: Councilman, Frisch

Seconded By: Councilman, Binns

Motion Carried

4 Ayes Binns, Frisch, Green, Heinekamp

0 Nays

Public Hearing closed at 9:10pm

APPROVAL OF MINUTES

Motion: To approve the October 8, 2018 minutes

Motion By: Councilman, Frisch

Seconded By: Councilman, Green

Motion Carried

4 Ayes Binns, Green, Heinekamp, Frisch

0 Nays

APPROVAL OF REPORTS

Motion: To approve the Supervisor and Clerk

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 #11 have been reviewed by the Town Board and are authorized for payment except voucher 261 for IO Watershed in the following amounts: Abstract #011, #258-288; **A**=\$4579.53; **B**=\$128.65; **DA**=\$0; **DB**=\$15203.17

Motion: To pay the November 2018 bills

Motion By: Councilman, Frisch

Seconded By: Councilman, Heinekamp

Motion Carried

4 Ayes Biins, Frisch, Green, Heinekamp

0 Nays

COMMUNICATIONS

Clerk Bailey mentioned contacting Sherriff dept to paint after addition is complete. It was also mentioned purchasing floor mats instead of paying \$1,080 a yr. to have them changed out every other week. Councilman, Green mentioned it may be a good idea to keep service.

ADJOURN

Motion: To Adjourn @ 10pm

Motion By: Councilman, Frisch

Seconded By: Councilman, Heinekamp

Motion Carried

4 Ayes Binns, Frisch, Green, Heinekamp

0 Nays

Respectfully Submitted,

Jamie Bailey, Ledyard Town Clerk

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