

Town of Ledyard  
Organizational/Monthly Meeting  
February 11, 2019

A monthly meeting of the Ledyard Town Board, County of Cayuga in the State of New York was held on the 11th day of February 2019 at the Ledyard Town Hall, 1099 Poplar Ridge Road, Aurora, NY 13026 at 7:30 pm.

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

ABSENT:

OTHERS PRESENT:

2 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 thanked the town councilman who attended the Village of Aurora board meeting. Since then, the village board has had 2 work sessions. Flowers stated that Mayor Bennett is working on drafting new fireworks law. Flowers has asked board members what they would recommend in order to get information to the work sessions. Councilman Binns suggested seeking out a board member and providing them with the information Flowers had researched. The town has informed the village that a moratorium has been put on fireworks for one year.

**APPROVAL OF MINUTES**

Motion: To approve the January 14, 2019 minutes with a discussion of clerk duties in length. At this time there is no appointed Code, Zoning Board of Appeals or Planning Board Clerk.

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

**APPROVAL OF REPORTS**

Motion to approve the Supervisor, Code Enforcement and Clerks Report

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

**OLD / NEW BUSINESS**

**REAL PROPERTY TAX EXT.**

The town received notice in regards to this extension less than 24 hours of deadline.

**JUSTICE**

Judge Rafferty informed Supervisor Jordan that beginning in April of 2019 a Court Clerk will be on all the States new regulations.

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HISTORIAN

Historian Furness informed Supervisor Jordan that she will continue being the Town of Ledyard, Historian.

SCIPIO, VENICE, LEDYARD FIRE DISTRICT

There is an upcoming meeting at Scipio Fire Dept. Venice would like assistance in lawyer fees as the Town of Ledyard did sign a resolution. Supervisor Jordan will speak with John Grover in regards to the breakdown of funds per tax dollars from the Town of Ledyard

COMPREHENSIVE PLAN

Motion made to update the Comprehensive Plan with wording of "Solar Energy System" on 7-4.

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

Motion Carried

CASELLA

The town councilman reviewed the price increases for recycling and garbage disposal. It was discussed to have a price increase in tags. Garbage Disposal at this time is \$45.90 per ton and \$150 to haul. For 2018 the revenue from the tags was \$26,937.50. It was discussed that the increase in tag price be tabled until more review is completed.

Motion made to accept the current contract from Casella reflecting the price increase.

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

Motion Passed

BUILDING

*Addition*

Supervisor Jordan would like Donnie Ward from Bouleys and Gary Bush to explain the electrical quote they received. The electrical and fire alarms have increased \$9,220.00 in price from what was initially quoted.

*Existing Building*

Justice Wall Proposal

Labor cost of \$4,032.00; Material cost of \$350.00; flooring cost of \$580.00; 15% markup totals \$744.00 making new total of \$5,706.00

Flooring Proposal

Replacing flooring in existing building is \$3,024.00 for removal. \$4,475.00 for new floor installation. Subtotal \$7,475.00 with 15% markup is \$1,120.00 making a total of \$8,589.00.

Paint

Councilman Binns suggested speaking to Whiting's as they are professional. Superintendent Arnold will go to Whiting's to begin prime/paint for addition project.

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Water pump is losing its prime. Superintendent Arnold changed the switch and the problem is still happening. Arnold believes that the pump will need to be pulled out to test. Supervisor Jordan said that if they could not find the problem to call the local plumber.

**HIGHWAY**

Superintendent Arnold provided the board with a quote of \$86k for a stainless steel box and sander vs. steel box and sander \$76k. A 5 yr warranty for \$4700; \$86k wing, plow, sander, and box totals \$219,700. Depending on resale of the replacing truck, this will be approximately \$180,000.00 truck. Discussion was held and the purchase of a new truck has been tabled.

Employee Policy and Handbook has been discussed. Superintendent Arnold will inquire with neighboring town in regards to their policy or handbooks.

Insurance Check for \$7,700 came for the truck that was involved in an accident on Kings Corners Rd. Most of the repairs have been completed. Councilman Frisch mentioned that the sand that was left there needs to be cleaned up.

**BILLS**

**Motion:** To pay the bills on Abstract #002, #41-64; **A**=\$5,576.35; **B**=\$18.77; **DA**=\$0; **DB**=\$14,313.06

Motion by: Councilman Frisch

Seconded by: Councilman Binns

Ayes           4       Green, Heinekamp, Binns, Frisch

Nays            0

Motion Carried

**ADJOURNMENT**

Motion made to Adjourned at 9:30pm

Motion by: Councilman Frisch

Seconded by: Councilman Binns

Motion Carried

Ayes           4       Green, Heinekamp, Binns, Frisch

Nays            0

Motion Carried

Respectfully Submitted,

Jamie Bailey, Town Clerk