Town of Ledyard 1099 Poplar Ridge Rd., Aurora, NY 13026 315.364.5707 | TownofLedyard@outlook.com February 13, 2023 **Regular Monthly Meeting**

A regular monthly meeting of the Ledyard Town Board, County of Cayuga, State of New York was held on the 13th day of February 2023 at the Ledyard Town Hall, 1099 Poplar Ridge Road, Aurora, NY 13026 at 7:30 pm.

Present:	Mark Jordan, Supervisor
	Jason Burroughs, Council
	Anne Reynolds, Council
	Therese Shook, Council
Others:	Jamie Bailey, Town Clerk
	Stephan Arnold, Highway Superintendent
Absent:	Casey Otis, Council

Guests:

PLEDGE-REMEMBER TROOPS

4

Supervisor, Mark Jordan called the meeting to order with the Pledge of Allegiance and asked for a moment of silence for our troops at 7:30 pm.

PRIVILEGE FROM THE FLOOR

Carl Rindfleisch from Cayuga County Water and Sewer Authority would like to begin running sewer from the Aurora sewer plant, down Honoco Rd. to Atwater Rd. in King Ferry (approx. 445 homes). There are currently grant funds available and this would be a good time to begin SEQR. This would be a flat rate for usage. Only the residents in that district will pay for this. This would be about a \$25-million project. This would be set up as a County District. Supervisor Jordan would like everyone in the district to vote but Mr. Rindfleisch stated that by NYS law, you must be a registered voter within the district.

MINUTES

A motion was made to approve the minutes from the January Organizational/Monthly meeting.

Motion made by:		Jason Burroughs
Seconded by:		Therese Shook
Aye:	3	Burroughs, Shook, Reynolds
Nay:	0	
Abstain:	0	
Absent:	1	Otis
Motion: PASSED		

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REPORTS

A motion was made to accept the Clerk and Supervisor report for the month of January 2023.

Motion made by:		Anne Reynolds
Seconded by:		Jason Burroughs
Aye:	3	Shook, Burroughs, Reynolds
Nay:	0	
Abstain:	0	
Absent:	1	Otis
Motion: PASSED		

SUPERVISOR REPORT DECEMBER 2022 AS CORRECTED

A motion was made to accept the supervisor report December 2022 as corrected. (Page 1 of 4 of the municipal board section dated December 31, 2022.)

Motion made by:		Jason Burroughs
Seconded by:		Anne Reynolds
Aye:	3	Shook, Burroughs, Reynolds
Nay:	0	
Abstain:	0	
Absent:	1	Otis
Motion: PASSED		

FINAL AFTER BUDGET ADJUSTMENTS FOR 2022

A motion was made to accept the final after budget adjustments for 2022

Therese Shook
Anne Reynolds
Shook, Burroughs, Reynolds
Otis

ASSESSOR

Heather Garner talked to the board members about her position. Grievance Day is held on the 4th Wednesday of May.

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HIGHWAY

The 2013 International 7600 Dump Truck had a final bid of \$37,600.00 A Motion was made to accept the bid of \$37,600.00 Jason Burroughs Motion made by: Seconded by: **Therese Shook** Aye: 3 Shook, Burroughs, Reynolds Nay: 0 Abstain: 0 Absent: 1 Otis Motion: PASSED

Highway Superintendent, Arnold passed around the 284-form and it was signed by all members.

This year the roads that will be getting paved, oil and chipped, and road widening will be Goose Lane, and a portion of Dills, Gray, Brick Church, Redmond, and Lake Rd.

PLANNING BOARD

The DEC has given the towns 1500' of shoreline.

ZBA

Bruck Mosher will not be reappointed at chairman of the ZBA.

PIPELINE PROJECT

Blue Bird needs a letter of credit for a decommissioning of the pipeline. Written out the amount to be divided to each of the two towns.

BILLS

ABSTRACT		2
Voucher		#028 - 062
Fund	А	\$ 291,849.98
	В	\$
	DB	\$ 24,259.40
	TOTAL	\$ 316,109.39

MOTION

A motion was made to pay the bills Motion made by: Reynolds

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Seconded by: Shook Aye: 3 Shook, Burroughs, Reynolds Nay: 0 Absent: 1 Otis Motion: **PASSED**

NEW/OLD BUSINESS ADJOURN

A motion was made to adjourn at 9:38pmMotion made by:ShookSeconded by:BurroughsAye:3Shook, Burroughs, ReynoldsNay:0Absent:1OtisMotion: PASSEDVertice

Respectfully Submitted, Jamie Bailey, Ledyard Town Clerk