

## **Town of Ledyard**

1099 Poplar Ridge Rd., Aurora, NY 13026  
315.364.5707 | [TownofLedyard@outlook.com](mailto:TownofLedyard@outlook.com)

**January 10, 2022**

### **Organizational / Regular Monthly Meeting**

A organizational and regular monthly meeting of the Ledyard Town Board, County of Cayuga, State of New York was held on the 10th day of January 2022 at the Ledyard Town Hall, 1099 Poplar Ridge Road, Aurora, NY 13026 at 7:30 pm.

**Present:** Mark Jordan, Supervisor  
Casey Otis, Council  
Therese Shook, Council  
Jason Burroughs, Council  
Anne Reynolds, Council arrived at 7:34

Stephan Arnold, Highway Superintendent  
Jamie Bailey, Town Clerk

**Absent:**

**Guests:** 5

#### **PLEDGE-REMEMBER TROOPS**

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

#### **PRIVILEGE FROM THE FLOOR**

Russ Deforest who was with We Care Garbage Disposal for 10 yrs along with Bob Mclaughlin of Mclaughlin's Waste Disposal presented the board with a proposal and rebate on cardboard of \$60 per ton. This "A" top allows 2 ½ ton with 28-yard cardboard capacity that would replace the current 2 containers. Boxes would be on call with Mclaughlins. Supervisor Jordan and Transfer Site Manager, Bill Nivison will discuss to see what the current supply and demand is for the town. Then will invite Mclaughlins back to discuss further. 10% rate increase by Seneca Meadows.

#### **CAYUGA COUNTY WATER AND SEWAGE**

David Schenck had emailed Supervisor Jordan and asked to send a letter to the CCWS board stating the towns "position regarding the CCWA exploring the feasibility, costs, grant potential, support from those residents, (or opposition) etc." Lori Sellen, Supervisor for the Town of Genoa had sent a reply stating that they do not support this project financially. Councilman Otis says he agrees with the CCWS to do the study. Supervisor Jordan does not want the town to be financially bound to this project. Councilman Shook agrees with the study, but councilman Burroughs asked who pays for the study as that will not be free of charge.

Behind doing a study but not prepared to financially support the study.

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The town encourages the study but does not support it monetarily at this time. All board members approve.

**METHANE PIPELINE**

Councilman Burroughs explained how the methane pipeline for Aurora Ridge Dairy has a Methane Digester to generate renewable natural gas. The gas off the digester will go through pipeline to Sunnyside, clean, compress, and trucked to port and put into the nearest pipeline. This pipeline will be going across Aurora Ridge, Talcott’s and Vails property and across north corner of Poplar Ridge Rd. on Dixon Rd.

**CWIO**

Sent an invoice stating that the Town owes \$1,302 due June 30,2022. Minutes from November 8, 2021 stated the town would pay \$700 WITH stipulations.

**ADOPTIONS AND APPOINTMENTS 2022**

Motion: To approve the Adoptions and Appointments of 2022

**Motion By:**

**Seconded By:**

**Motion Carried**

Ayes	4
Nays	0

**Motion Passed**

**ADOPT THE FOLLOWING:**

- VACATION POLICY FOR 2022
- PROCUREMENT POLICY
- RETENTION AND DISPOSITION SCHEDULE (LGS-1)
- RULES OF ORDER FOR TOWN BOARD MEETINGS
- MEETING TIMES: SECOND **MONDAY** OF EACH MONTH @ 7:30PM
- CITIZEN AS DESIGNATED NEWSPAPER
- CAYUGA LAKE NATIONAL BANK FOR TOWN BANK
- DESIGNATE MARK JORDAN AS FISCAL OFFICER
- ADOPT PUBLIC HOURS FOR TOWN HALL 9AM-12PM TUESDAY, THURSDAY, AND SATURDAY

**APPROVE ANNUAL & TERM APPOINTMENTS FOR THE TOWN OF LEDYARD**

- DEPUTY SUPERVISOR -
- DEPUTY TOWN CLERK - MAUREEN MACNAMARA
- DEPUTY HIGHWAY SUPERINTENDENT - TYLER SMITH

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- AUDITOR OF JUSTICE DEPT. - DUDLEY HAND
- ATTORNEY FOR THE TOWN OF LEDYARD - GUY KROUGH
- HISTORIAN - LINDA KABLEC
- COURT CLERK - ERON KLIPPLE
- CODE ENFORCEMENT/ZONING OFFICER - DANIEL GREEN
- BOOKKEEPER - DUDLEY HAND
- DOG CONTROL OFFICER - CARL COLLIER (FINGERLAKES DOG PROTECTION AGENCY)
- REGISTRAR OF VITAL STATISTICS - JAMIE BAILEY
- CODE ENFORCEMENT / ZBA CLERK - JAMIE BAILEY
- TOWN REP. TO CAYUGA COUNTY PLANNING BOARD - DEBBIE ROSS
- PLANNING BOARD CLERK - JAMIE BAILEY
- ZBA BOARD MEMBER - BILL TUTTON
- OFFICE SANITATION - CHRISTINE TANNER

A Motion was made to Approve the above policies and procurement for 2022

Motion made by: Shook

Seconded by: Otis

Aye: 4 Burroughs, Reynolds, Shook, Otis

Nay: 0

Abstain: 0

Motion: **PASSED**

Planning Board Member Jordan asked for 3 names by board member and he will call first to ask if they would like to be on the Planning Board.

Mark Wilmot

Scott Heinekamp

### PLANNING BOARD

Chairman Ross explained to board members that after speaking with CCPB that the Slocum 14 lot sub-division will be just a special permit and not a special district. They will be attending the Planning Board Meeting Wednesday.

### JUSTICE AUDIT

NYS Comptroller sent a letter regarding having the Justice books audited. This was done by Dudley Hand. A letter will be sent onto the comptroller stating this has been completed.

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#### TREES

Dan Brown is logging on Carpenter Rd. The town has property that lines his current job site and stated it has a good \$20k hard wood trees that he would like to harvest. Supervisor Jordan called AOT in regard to this unique situation. Awaiting legal dept from AOT to call back.

A motion was made to have Dan Brown do logging on the town property

Motion made by Jordan  
Seconded by: Burroughs  
Aye: 2 Jordan, Burroughs  
Nay: 3 Reynolds, Shook, Otis  
Motion: **FAILED**

#### REPORTS

A motion was made to accept the Supervisor, Code Enforcement, and Clerk report for the month of December 2021.

Motion made by: Shook  
Seconded by: Otis  
Aye: 4 Burroughs, Reynolds, Shook, Otis  
Nay: 0  
Abstain: 0  
Motion: **PASSED**

#### MINUTES

A motion was made to accept the Minutes from December 2021

Motion made by Otis  
Seconded by: Shook  
Aye: 2 Otis, Shook  
Nay: 0  
Abstain 2 Burroughs, Reynolds  
Motion: **PASSED**

#### BUDGET TRANSFERS

Motion to accept the transfers for 2021 budget

Motion made by: Shook  
Seconded by: Burroughs  
Aye: 4 Burroughs, Reynolds, Shook, Otis  
Nay: 0  
Abstain: 0  
Motion: **PASSED**

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**HIGHWAY**

Truck had to be sent into the shop. Highway Superintendent Arnold asked that the highway dept purchase a sander for the highway truck. A quote was received for \$6,000.00

A motion was made for the Highway Superintendent to purchase the sander for the town pick up not to exceed \$6,000.00.

Motion made by: Shook  
Seconded by: Reynolds  
Aye: 4 Burroughs, Reynolds, Shook, Otis  
Nay: 0  
Abstain: 0  
Motion: **PASSED**

**OLD/NEW BUSINESS**

Clerk Bailey asked that the Empire passes get renewed at a discounted price of \$70/ per pass and continue selling tags to residents for park entry.

**BILLS**

**ABSTRACT #01**

**Voucher 01 - 034**

<b>Fund</b>	<b>A</b>	<b>\$8,489.22</b>
	<b>B</b>	<b>\$0</b>
	<b>DB</b>	<b>\$18,315.62</b>
	<b>TOTAL</b>	<b>\$26,804.84</b>

A motion was made to pay the bills

Motion made by: Shook  
Seconded by: Otis  
Aye: 4 Burroughs, Reynolds, Shook, Otis  
Nay: 0  
Abstain: 0  
Motion: **PASSED**

**ADJOURN**

**A motion was made to adjourn at 9:19pm**

Motion made by: Shook  
Seconded by: Burroughs  
Aye: 4 Burroughs, Reynolds, Shook, Otis

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Nay: 0  
Abstain: 0  
Motion: **PASSED**

**Respectfully Submitted,**

**Jamie Bailey, Ledyard Town Clerk**