

Town of Ledyard
Monthly Meeting
May 13, 2019

A monthly meeting of the Ledyard Town Board, County of Cayuga in the State of New York was held on the 13th day of May 2019 at the Ledyard Town Hall, 1099 Poplar Ridge Road, Aurora, NY 13026 at 7:30 pm.

PRESENT: Mark Jordan, Supervisor
John Binns, Councilman
Scott Heinekamp, Councilman
Dave Bennett, 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

Ruth Bardley and Karen Simkin addressed the board in regards to storing 75yrs of paperwork and history of Camp Gregory. The camp currently has 2, 4 drawer file cabinets. The Town of Ledyard will not hold any responsibility if there is a breach in privacy. These files will be locked and no access to them without going through Camp Gregory personnel. Camp Gregory will write a contract disclosing this information and present it to the board at the June 2019 meeting.

June 9, 2019 is Camp Gregory's open house and the public is encouraged to attend.

PLANNING BOARD

Aurora Ale and Lager is all set in regards to the planning board. The planning board will also send a letter to Distributed Sun in regards to the Forsythia bushes that never survived around the Solar Farm on Black Rock Rd. The planning board will also send a letter to the Village in regards to the water flow for the Inns of Aurora Spa project.

APPROVAL OF MINUTES

Motion: To approve the April 8, 2019 minutes

Motion By: Councilman Heinekamp

Seconded By: Councilman Binns

Motion Carried

Ayes 3 Heinekamp, Binns, Jordan

Nays 0

Abstention 2 Frisch, Bennett

Motion Passed

APPROVAL OF REPORTS

Motion to approve the Supervisor, Code Enforcement, Assessor and Clerk Reports

Motion By: Councilman Frisch

Seconded By: Councilman Bennett

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Motion Carried

Ayes 4 Heinekamp, Binns, Frisch, Bennett
Nays 0

Motion Passed

OLD / NEW BUSINESS

BUILDING

The electrical inspection for the addition at the town hall still needs to be completed. Need to have a meeting with the heat company to discuss operation and maintenance, along with building a cover for the outside unit.

FLAG POLE

The flag pole has arrived and will be placed once the ground dries out a little.

PHONE SYSTEM

All Mode - \$5,335.00 for 8 phones

BSCNY - \$2999.00 for 7 phones and one portable (for highway)

Data wiring \$1395.00 if needed

It was discussed regarding how many phones lines we should have and an automated system. We are currently paying Magna 5 for the phone LINES (4 #s) approx \$50 each a month. Councilman Binns suggested doing something similar to a local business. Councilman Binns will speak to Willet Dairy in regards to who they are now using. Clerk Bailey will also speak to BSCNY to set up a meeting for further discussion.

TRANSFER SITE

The town now has to pay for the recyclables. It was discussed that the tags may have to increase from \$2.50 up to \$3.00.

The bills from Casella for recyclables was March \$1,955.79 and April \$1,530.48 and \$50.00 a week for cardboard.

\$26,937.50 was gross trash sticker sale for 2018.

Bill Nivisons salary is \$7,488.00 annually.

Contractual was \$22,224.00

Supervisor Jordan will speak to Bill Nivison and get some additional numbers together to present the board at next month's meeting.

HIGHWAY

Truck

Bob Carson from Stadium addressed the board in regards to the manual vs automatic transmission. Bob stated that they sell more automatic due to people now in days are more familiar with an automatic unlike manual transmission. Resale value with a manual transmission is less than an automatic transmission. An automatic will be an extra \$10,000.00. Highway yellow is also the most popular color. The warranty is 2 yr on both the cummings and international engine. Extended warranty on the Cummings from 2yr to 5 yr for \$4400.00. Warranty on International is quoted at 4yr and to take to 5yr may be an additional \$1,000.00.

HV has a bigger cab for wingman.

Quotes Attached

HV with standard \$112,482.00

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HV with automatic \$126,951.00
HX with Standard \$116,981.00
HX with automatic \$126,951.00

Councilman Binns would like the Cummings engine, stainless steel body, automatic transmission, HX. Councilman Frisch agreed with Binns. Councilman Heinekamp added that the warranty should be added for an additional \$4,800.00. Highway Superintendent needs to have warranty information in print.

Motion was made to purchase the HX with Cummings engine, an automatic transmission, steel cab, stainless box and Highway Yellow with No extended warranty. Highway Superintendent Arnold will ask about getting the extended warranty after the truck has been purchased and closer to the 2 year expiration.

Motion by: Councilman Frisch
Seconded by: Councilman Binns

Motion Carried

Ayes 4 Heinekamp, Binns, Frisch, Bennett
Nays 0

Motion Passed

Highway Superintendent, Arnold presented the board with a list of roads that they will be working on this yr.
Oil & Chip; Carpenter Rd., Gully Rd., Chase Rd., Angling Rd.
North Section of Lake Rd., Moonshine Rd., Dills Rd. from Cooney Crs. East
Dixon from Poplar Ridge Rd. to Sherwood and Poplar Ridge to Ledyard Rd.
Lake Rd, Route 90 to north of Long Point State Park.

Paving; Long Point State Park to first pipe replacement (approx .7 miles)

BILLS

The town received a bill for additional \$100 in regards to a dog that was found, owner did not want and dog had to be euthanized. Clerk Bailey mentioned again to proceed with an enumeration. This is the law, ensures rabies vaccination is up to date and in case a dog is found, the owner can be easily located.

A Motion was made to pay all bills on Abstract 05; A \$8,081.62, B \$19.16, DB \$31,449.79

Motion by: Councilman Frisch
Seconded by: Councilman Binns

Motion Carried

Ayes 4 Heinekamp, Binns, Frisch, Bennett
Nays 0

Motion Passed

ADJOURNMENT

Motion made to Adjourned at 9:40pm

Motion by: Councilman Frisch
Seconded by: Councilman Binns

Motion Carried

Ayes 4 Heinekamp, Binns, Frisch, Bennett
Nays 0

Motion Passed

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