

Town of Ledyard
Regular Monthly Meeting
August 9, 2021

A regular monthly meeting of the Ledyard Town Board, County of Cayuga, State of New York was held on the 9th day of August 2021 at the Ledyard Town Hall, 1099 Poplar Ridge Road, Aurora, NY 13026 at 7:30 pm

Present: Mark Jordan, Supervisor
John Binns, Councilman
Casey Otis, Councilman
Therese Shook, Councilwoman
Stephan Arnold, Highway Superintendent
Jamie Bailey, Town Clerk

Absent: Scott Heinekamp, Councilman

Guests: 36

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

Doug Selby and CCWSA's engineer, Tim Carpenter of the MRB Group updated the town on the water and sewer project that they would like to create. Mr. Shelby stated that they wish to have the water treatment plant off from Long Point due to the depths of the water. If the project is approved this would include water and/or sewer for Honoco, Sunset Beach, and Lake Rd. Additional information on the project is attached.

MINUTES

TABLED due to not having a quorum.

REPORTS

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

Motion made by	Shook
Seconded by:	Otis
Aye: 3	Shook, Otis, Binns
Nay: 0	
Absent: 1	Heinekamp
Motion: PASSED	

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HIGHWAY

Highway Superintendent Arnold advised the Town Board that the Highway Dept. has a truck in the shop for a damaged fly wheel clutch plate. Arnold also mentioned that the salt storage will be taken down soon.

2021 CATERPILLAR 938M TRADE IN

The current payloader has 68 hours on it.

Total price delivered \$181,228.00

Less Trade CAT 938M \$148,000.00

Net Trade Difference \$33,228.00

A motion was made to trade in the payloader.

Motion made by Binns

Seconded by: Shook

Aye: 3 Shook, Otis, Binns

Nay: 0

Absent: 1 Heinekamp

Motion: **PASSED**

OLD/NEW BUSINESS

- **Long Point passes**, going out and no problems currently
- **Speed Limit Reduction**, NYSDOT is reviewing the request
- **ARPA**, all paperwork has been submitted. A new A/C system can be used with funds
 - **E&V quoted \$15,000**
 - **Halco quoted \$26,000**

awaiting additional quotes

- **Southern Cayuga Instant Aid**, Meeting will be held regarding the SCIA forming a board of commissioners. They need a board member to attend meeting. Supervisor Jordan stated he may be able to but also asked Councilman Otis and Councilwoman Shook to attend.
- **Potholes**, Transfer site needs repair per Councilman Otis after speaking to Transfer Site Manager, Bill Nivison.
- **Aurora Meadows**, the town has not been notified of anything at this time.

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BILLS

A motion was made to pay the bills

Motion made by: Binns
Seconded by: Shook
Aye: 3 Shook, Otis, Binns
Nay: 0
Absent: 1 Heinekamp
Motion: **PASSED**

ABSTRACT	#08
VOUCHER	173-194
FUND A	\$8,464.49
FUND B	\$0.00
FUND DB	\$8,363.57
TOTAL AMOUNT	\$16,828.06

ADJOURN

A motion was made to adjourn at 9:02pm

Motion made by Binns
Seconded by Shook
Aye: 3 Shook, Otis, Binns
Nay: 0
Absent: 1 Heinekamp
Motion: **PASSED**

Respectfully Submitted,
Jamie Bailey, Town Clerk