

Town of Ledyard
Monthly Meeting
March 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 March 2019 at the Ledyard Town Hall, 1099 Poplar Ridge Road, Aurora, NY 13026 at 7:30 pm.

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

ABSENT:

OTHERS PRESENT:
9 guests

PLEDGE-REMEMBER TROOPS

Supervisor, Jordan called the meeting to order at 7:31pm with the pledge to the flag and a moment of silence to remember our troops.

SPEC CONSULTING

Gary Bush from Spec Consulting addressed the board in regards to many concerns and questions with the current town hall addition. A quote from Bouley Construction for floor replacement in existing meeting room and expansion to current Justice Dept. which will become Code Enforcement Officer and Assessors office.

The quote from Bouley's was the following:

Move Justice Wall
\$4032 labor
\$350 material
\$580 flooring
\$5,706 Total with 15% mark up

Floor Replacement for Clerk office, Superintendent office, Meeting room and Kitchen

\$3024 for removal
\$4475 new installation
\$1120 15% markup
\$8589 Total

Floor for new Justice Office was approved at previous meeting.

Supervisor Jordan mentioned epoxy flooring but discussion was held that longevity and cleaning would not be cost effective. Insurance, workers comp and prevailing wage is mainly why the cost is so high. According to the Associations of Towns, the Town can do this as a change of work order OR bid it out, get 3 bids. Councilman Frisch is not opposed to seeking bids for this project. Councilman Binns would not be opposed to having a local contractor to do the work. Architect Bush explained that the town would need to pay an additional \$1,200 (at least) for the architectural drawings. Supervisor Jordan does not believe the town would be saving any money if this was bid out.

Motion: To accept the bid from Bouley Construction for the new wall and replacement of floor in the existing building.

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

Motion Passed

Gary Bush will inform Bouley Construction

PRIVILEGE FROM FLOOR/CONCERNS

Trinity Farm owner, Margaret Flowers stated that the Village of Aurora has had a couple of work sessions. Flowers stated that Mayor Bennett wants to work with the town in regards to the fireworks. The next village meeting will be March 20, 2019 at 7pm and Flowers has asked the councilman to attend and show their support.

APPROVAL OF MINUTES

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Motion: To approve the February 11, 2019 minutes

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

Motion Passed

APPROVAL OF REPORTS

Motion: To approve the Supervisor, Code Enforcement, Assessor and Clerks Report

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

Motion Passed

CODE ENFORCEMENT OFFICER

Motion made to approve the extension of Code Enforcement Hicks employment for mid-March while pending work is completed contingent on submitting hours.

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

Motion Passed

SOUTHERN CAYUGA INSTANT AID

Agreed to sign contract (attached to minutes file)

CODE ENFORCEMENT

Reports need to be submitted to the Secretary of State by April 1, 2019.

SCIPIO VENICE LEDYARD FIRE DEPT.

Scipio would still like to get out of the fire district. This would require a petition with the required amount of signatures. At this time the commissioners would like ONE CHIEF for all 3 departments within this district.

HISTORIAN

All of the shelving currently in archives room can be reused in the new archive room for the Historian and Clerk. Judy Furness would like a couple more bakers carts, file cabinets, and bookshelves. It was decided that Furness will put the desk near the door and the phone and internet drops will be in that area.

HIGHWAY

International Truck Specs were passed around to councilman.

Standard vs automatic transmission is still a topic of concern regarding maintenance and repair cost. Stainless steel box and spreader has been decided upon. Councilmen have requested a quote of a 400hp truck with stainless steel box with an automatic AND manual transmission.

OLD BUSINESS / NEW BUSINESS

Jean Wilson from **Cayuga County Water and Sewage Authority** sent a letter in regards to meeting with herself and Doug Shelby. There are a few proposals that range from 40-70 million dollars to provide water to the Village of Aurora.

Councilman Heinekamp would like to re-educate the residents of recycling. Clerk Bailey will reach out the Transfer Site, Bill Nivison to inquire about getting posters to post.

Cayuga County Meal on Wheels sent a letter to support the March initiative
A motion was made for the Town to send \$250 to Cayuga County Meal on Wheels.

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

Clerk Bailey mentioned that we may need to have a Public Hearing in regards to adding "Solar" to the Comprehensive Plan during the February 2019 Town Board Meeting.

A motion was made for the clerk to attend the NYSTCA Conference

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

BILLS

A Motion was made to pay all bills on Abstract 03; voucher 065-091
A \$5,422.22
B \$840.00
DB \$10,372.49

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

ADJOURNMENT

Motion made to Adjourned at 8:57 pm

Motion by: Councilman Frisch
Seconded by: Councilman Binns
Motion Carried
Ayes 4 Green, Heinekamp, Binns, Frisch
Nays 0
Motion Passed