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### TOWN OF LEDYARD

741 Colonel Ledyard Highway Ledyard, Connecticut 06339-1551 (860) 464-3203 council@ledyardct.org

## **Town Council Meeting Minutes**

Chairman S. Naomi Rodriguez

#### **Regular Meeting**

Wednesday, May 14, 2025

7:00 PM

**Town Hall Council Chambers** 

#### **WORKING DRAFT**

**In-Person: Council Chambers Town Hall Annex** 

Remote: Information noted below:

Join Zoom Meeting from your Computer, Smart Phone or Tablet:

https://us06web.zoom.us/j/87116976676?pwd=c8ux9RmUtAysJ5RQV0cxuadLmsEVg7.1 Audio Only: Telephone: +1 646 558 8656; Meeting ID: 871 1697 6676; Passcode: 771293

#### I. CALL TO ORDER

Chairman Rodriguez called the meeting to order at 7:00 p.m. at the Council Chambers, Town Hall Annex Building.

Chairman Rodriguez welcomed all to the Hybrid Meeting. She stated for the members of the Town Council and the Public who were participating via video conference that the remote meeting information was available on the Agenda that was posted on the Town's Website - Granicus-Legistar Meeting Portal.

#### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

**Present:** Councilor William Barnes

Councilor Jessica Buhle

Councilor Kevin Dombrowski Chairperson S. Naomi Rodriguez

Councilor Tim Ryan Councilor Tony Saccone Councilor Gary St. Vil

**Excused:** Councilor April Brunelle

Councilor Carmen Garcia-Irizarry

#### IV. PRESENTATIONS

V. RESIDENT & PROPERTY OWNERS (COMMENTS LIMITED TO THREE (3) MINUTES

Mr. Eric Treaster, 10 Hutington Way, Ledyard, requested the Town Council fill the vacancies on the Board of Assessment Appeals.

- VI. COMMITTEE COMMISSION AND BOARD REPORTS
- VII. COMMENTS OF TOWN COUNCILORS
- VIII. REVIEW AND APPROVAL OF MINUTES

MOTION to approve the following Town Council Minutes:

- · Special Meeting Minutes of April 17, 2025
- · Public Hearing Minutes of April 21, 2025
- · Regular Meeting Minutes of April 23, 2025

#### **RESULT:** APPROVED AND SO DECLARED

IX. COMMUNICATIONS

Communications List - May 14, 2025

- X. REFERALS
- XI. COUNCIL SUB COMMITTEE, LIAISON REPORTS
- 1. Administration Committee
- 2. Community Relations Committee for Diversity, Equity, & Inclusion
- **3.** Finance Committee
- 4. Land Use/Planning/Public Works Committee
- 5. Liaison Reports
- **XIII** REPORT OF THE MAYOR:
- XII. REPORT OF THE MAYOR
- XIII. OLD BUSINESS
- XIV. NEW BUSINESS

#### Finance Committee

1. MOTION to approve appropriations from the receipt of sales of vehicles and equipment through

GovDeals in the total amount of \$27,225 as follows:

- \$22,200 to the Public Works Heavy Equipment CNR Account 21040101-57311;
- \$2,525 to the Public Works Pooled Vehicle CNR Account 21040101-57315;
- \$1,300 to the Gales Ferry Fire Company CNR Account 21020551-57300; and
- \$1,200 to the Nathan Lester House Donations Account 20810201-54203-24203.

**RESULT:** APPROVED AND SO DECLARED

MOVER: Jessica Buhle **SECONDER:** Tim Ryan

**AYE:** 7 Barnes, Buhle, Dombrowski, Rodriguez, Ryan, Saccone, and St. Vil

**EXCUSED:** 2 Brunelle, and Garcia-Irizarry

2. MOTION to authorize a bid waiver for Willimantic Waste Paper Co., Inc. (Casella) for Bid No. 2025-08 (Oversized Bulky Waste Removal) due to lack of three bids, in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing".

**RESULT:** APPROVED AND SO DECLARED

MOVER: Tim Ryan **SECONDER:** Jessica Buhle

AYE: 7 Barnes, Buhle, Dombrowski, Rodriguez, Ryan, Saccone, and St. Vil

**EXCUSED:** 2 Brunelle, and Garcia-Irizarry

3. MOTION to approve a water rate increase of 4% to become effective on July 1, 2025 as recommended by the WPCA and contained in the water and sewer rate table presented at the WPCA April 22, 2025 Public Hearing; in accordance with Ordinance #400-001 "An Ordinance Creating a Water Pollution Control Authority for the Town of Ledyard".

**RESULT:** APPROVED AND SO DECLARED

MOVER: Tony Saccone **SECONDER:** Kevin Dombrowski

**AYE:** 7 Barnes, Buhle, Dombrowski, Rodriguez, Ryan, Saccone, and St. Vil

**EXCUSED:** 2 Brunelle, and Garcia-Irizarry

4. MOTON to grant a Bid Waiver to Land Care & Design, LLC., of Ledyard, Connecticut, due to receiving fewer than the required three bids in response to Bid #2025-06 (Routine Maintenance for Parks & Recreation Facilities), in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing"

**RESULT:** APPROVED AND SO DECLARED

MOVER: Jessica Buhle SECONDER: Tim Ryan

**AYE:** 7 Barnes, Buhle, Dombrowski, Rodriguez, Ryan, Saccone, and St. Vil

**EXCUSED:** 2 Brunelle, and Garcia-Irizarry

5. MOTION to grant a Bid Waiver to M&M Hydroseeding, LLC, of Griswold, Connecticut, due to receiving fewer than the required three bids in response to Bid #2025-07 (Turf Management for Parks & Recreation Facilities), in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing."

**RESULT:** APPROVED AND SO DECLARED

MOVER: Tim Ryan SECONDER: Tony Saccone

AYE: 7 Barnes, Buhle, Dombrowski, Rodriguez, Ryan, Saccone, and St. Vil

**EXCUSED:** 2 Brunelle, and Garcia-Irizarry

6. MOTION to grant a Bid Waiver to Colliers Project Leaders not to exceed \$110,000 due to receiving fewer than the required three bids in response to Bid #24-8 (Juliet Long HVAC Installation Owner's Representative Services), in accordance with Ordinance #200-001 (rev 1) "An Ordinance for Purchasing".

**RESULT:** APPROVED AND SO DECLARED

MOVER: Tony Saccone **SECONDER:** Jessica Buhle

AYE: 7 Barnes, Buhle, Dombrowski, Rodriguez, Ryan, Saccone, and St. Vil

**EXCUSED:** 2 Brunelle, and Garcia-Irizarry

7. MOTION to transfer tax accounts in the amount of \$88,887.98 listed in the report dated April 22, 2025, to the "Suspense File"

In addition, authorize the transfer of non-refundable over payments in the amount of \$120.92 to the general fund listed in the report dated April 23, 2025.

**RESULT:** APPROVED AND SO DECLARED

**MOVER:** Jessica Buhle

**SECONDER:** Kevin Dombrowski

**AYE:** 7 Barnes, Buhle, Dombrowski, Rodriguez, Ryan, Saccone, and St. Vil

**EXCUSED:** 2 Brunelle, and Garcia-Irizarry

XV. ADJOURNMENT

Councilor Buhle moved to adjourn, seconded by Councilor Dombrowski.

**VOTApproved and so declared.** The meeting adjourned at 7:43 p.m.

Transcribed by Roxanne M. Maher Administrative Assistant to the Town Council

I, S. Naomi Rodriguez, Chairman of the Ledyard Town Council, hereby certify that the above and foregoing is a true and

1 2	of the minutes of the Regular Town Council Meeting held on May 14, 2025.
1	viceting field on ividy 14, 2023.
	S. Naomi Rodriguez, Chairman

#### **DISCLAIMER:**

Although we try to be timely and accurate these are not official records of the Town.

The Town Council's Official Agenda and final Minutes will be on file in the Town Clerk's Office.