



TOWN OF LEDYARD CONNECTICUT TOWN COUNCIL

741 Colonel Ledyard Highway
Ledyard, CT 06339-1551
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council@ledyardct.org

Chairman S. Naomi Rodriguez

August 15, 2024

Mayor Fred Allyn, III
Town of Ledyard
741 Colonel Ledyard Highway
Ledyard, Connecticut 06339

Dear Mayor Allyn:

At its Regular Meeting held on August 14, 2024 the Town Council took the following actions:

- Amended the Agenda to add the following two Items:
 - (1) MOTION to authorize the town to proceed with the supplemental engineering services for the Colonel Ledyard Multi-Use Pathway for additional geotechnical services (\$15,300) and additional construction design services (\$15,000) per the August 12, 2024 Weston & Sampson Engineers, Inc. Amendment to Bid No. 2021-03.

In addition, transfer and appropriate American Rescue Plan Act (ARPA) funding in the total amount of \$30,300 for said purpose. Source of ARPA funding transfer to be determined.
 - (2) MOTION to appropriate \$90,888 to the Child and Family Agency to provide Clinicians at the Gales Ferry School and Juliet W. Long School for one year, from the American Rescue Plan Act (ARPA) Funding designated for Youth Mental Health Clinicians.
- Set a Hybrid (In-Person & Video Conference) Public Hearing date on September 11, 2024, at 6:30 p.m. to be held in the Council Chambers, 741 Colonel Ledyard Highway, to receive comments and recommendations regarding the following:
 - ✓ Proposed “*An Ordinance Providing Tax Relief For Gold Star Families in the Town of Ledyard*” as presented in the draft dated May 14, 2024.
 - ✓ Proposed amendments to Ordinance #100-011 “*An Ordinance Establishing **A Youth & Social Services Board For the Town of Ledyard***” as presented in the draft dated June 4, 2024.
- Added Courville’s Garage to the Fiscal Year 2024-2025 Standing Bid Waiver List.

- Transfer additional revenues received for Fiscal Year 2023/2024 as follows:
 - \$39,502 received from the ASTE Program to Account #22570101 (BOE ASTE CNR) to be used as requested in the Board of Education's email dated August 8, 2024 as follows.
 - ✓ \$27,000 Ag Classroom multimedia equipment and interactive projector replacements
 - ✓ \$12,500 Update to the lightening system in the classrooms to LED
 - \$304,635 received from Impact Aid to Account #22570101 (BOE CNR Reserve Fund) to be used for the following in accordance with the Board of Education's Fiscal Year 2024/2025 Capital Improvement Plan (CIP):
 - ✓ \$210,000 Ledyard High School Existing Elevator Replacement
 - ✓ \$73,300 Gallup Hill School Recommissioning
 - ✓ \$21,335 Juliet W. Long School-Gales Ferry School Playground
- Granted a bid waiver to Vision Government Solutions in the amount of \$257,000 for Revaluation Services. due to receiving fewer than the required three bids in response to Bid 2024-04 (Revaluation) in accordance with Ordinance #200-001 (rev 1) "*An Ordinance for Purchasing*".
- Appropriated from the receipt of sales of vehicles through GovDeals in the total amount of \$7,250 to the following capital accounts:
 - ✓ \$2,575 to Public Works Small Trucks (21040101-57313);
 - ✓ \$3,610 to Pooled Vehicles (21040101-57315);
 - ✓ \$1,065 to Building Upgrade Reserve (21040111-58240).
- Approved the purchase of a new Elgin Pelican Sweeper through the Sourcewell Lease/Purchase provider over a term of five (5) years at \$66,467.49 per year.
- Approved the following Salary Adjustments effective July 1, 2024:
 - ✓ \$80,217 Account #1010101-51602 (Administrative Assistant)
 - ✓ \$56,952 Account #1010201-51607 (Executive Assistant)

In addition, authorized retroactive payments in the total amount of \$2,692; and appropriate \$20,000 from #Account 10110107-56100 (Undesignated) to the respective accounts.

- Appropriated \$3,000 to Account #10114301-51610 (Land Use Supervisors) in connection with \$3,000 received from fines assessed in accordance with Ordinance #300-012 (rev.2) "*An Ordinance Concerning Blight and Public Nuisance for the Town of Ledyard*".
- Authorized the town to proceed with the supplemental engineering services for the Colonel Ledyard Multi-Use Pathway for additional geotechnical services (\$15,300) and additional construction design services (\$15,000) per the August 12, 2024 Weston & Sampson Engineers, Inc. amendment to Bid No. 2021-03.

In addition, transferred and appropriated American Rescue Plan Act (ARPA) funding in the total amount of \$30,300 for said purpose. Source of ARPA funding transfer to be determined.

- Appropriated \$90,888 to Child and Family Agency to provide Clinicians at the Gales Ferry School and Juliet W. Long School for one year, from the American Rescue Plan Act (ARPA) Funding designated for Youth Mental Health Clinicians.

The Town Council did not act on the following:

- Discussion and possible action on the MOTION to authorize the town to proceed with the engineering design of sewer mains along Fairway/Colby Drives (\$108,000) and Route 117 (\$137,500), respectively, per Weston & Sampson Engineers, Inc. Bid No. 2021-03 Amendments 3 and 4.

In addition, transfer and appropriate ARPA and/or other funding in the total amount of \$245,500 for said purpose. Source of ARPA funding transfer and other funding to be determined.

Please feel free to contact Chairman Rodriguez should you have any questions regarding this meeting.

Respectfully submitted,



Roxanne M. Maher
Administrative Assistant
to the Ledyard Town Council

cc: Director of Finance
Treasurer
Board of Education
Administrator of Emergency Services
Administrator Human Resources
Land Use Director
Public Works Director/Town Engineer
Tax Assessor
Waste Water Supervisor
Water Pollution Control Authority