Regular Meeting of the Ledyard Town Board June 13, 2016 1099 Poplar Ridge Road, Aurora, NY 13026

The meeting was called to order at 7:32 pm. Councilor Jim Frisch was absent.

- PRESENT: Mark Jordan, Supervisor John Binns, Councilor Dan Green, Councilor Paul Hilliard, Councilor Stephan Arnold, Highway Superintendent Rose Marie Belforti, Town Clerk
- OTHERS: Ted Kinder, 1029 Autumn Tree Ct. Skaneateles Sue Edinger, 391 Main Street, Aurora, NY Keith Batman, County Legislator, 3649 Keesee Road, Moravia

PLEDGE-REMEMBER TROOPS

PRIVILEGE FROM THE FLOOR: County Legislator Keith Batman spoke to the Town Board about the Clarity Connect internet provider tower now on Black Rock Road. Discussion included mention that Joanne Driscoll complained that she was not informed that the tower would be placed on the Cayuga County right of way located next to her property.

APPROVE MINUTES: On motion by John Binns, seconded Dan Green, the Minutes for May 2016 were approved as submitted.

VOTE: 4 Ayes, 0 Nays

APPROVE REPORTS: On motion by Dan Green, seconded by Paul Hilliard, the Supervisor, Clerk and Code Enforcement Officer reports for May 2016 were approved as submitted. VOTE: 4 Ayes, 0 Nays

GENOA SWIM PROGRAM: On motion by John Binns, seconded by Paul Hilliard, Ledyard participation in the Genoa Swim Program was approved. VOTE: 4 Ayes, 0 Nays

AURORA INNS: Ted Kinder and Sue Edinger from Aurora Inns presented plans for two projects they will present to the Ledyard Town Planning Board for approval. One is an events center on Sherwood Road, and the other is a spa at the "Bush farm" on Sherwood Road. They also discussed the need for a mechanical building and small laundry on the site planned for the events center. Discussion followed.

PAY BILLS: On motion by John Binns, seconded by Paul Hilliard, the bills on abstract #006, #114-138; A=\$6,006.82; B=\$46.81; DA=\$0; DB=\$57,953.26 were approved for payment. VOTE: 4 Ayes, 0 Nays

ADJOURN: On motion by John Binns, seconded by Dan Green, the meeting was adjourned at 8:54 pm. VOTE: 4 Ayes, 0 Nays

Respectfully Submitted,

Rose Marie Belforti/Ledyard Town Clerk