## Regular Meeting of the Ledyard Town Board September 12, 2016 1099 Poplar Ridge Road, Aurora, NY 13026

The meeting was called to order at 7:30 pm. Councilman John Binns was absent.

PRESENT: Mark Jordan, Supervisor

Jim Frisch, Councilman Paul Hilliard, Councilman Dan Green, Councilman

Stephan Arnold, Highway Superintendent

Rose Marie Belforti, Town Clerk

OTHERS: Ron & Todd Harrison, 1909 Lake Road, Aurora

Bill Tutton & Debbie Ross, 2108 Lake Road, Aurora

David Nelson, Cayuga County Planning Dpt.

## PLEDGE-REMEMBER TROOPS

PRIVILEGE FROM THE FLOOR: Ron Harrison and son Todd appeared before the Town Board to discuss complaints they had sent to the Board regarding two properties near to his own property on Lake Road. He is requesting an inspection of the properties to confirm that they are in compliance with the Ledyard Town Code. He said he filed a complaint on June 10<sup>th</sup>, 2016 regarding the Hemphill/Bradley property on Lake Road, and nothing was done. He again refiled the same complaint on August 30<sup>th</sup>, along with a FOIL request, and again nothing was done. The other property he referred to is owned by the Proof, also on Lake Road. Ron said that there are several sheds on the property that may not be permitted. He would like the Code Officer to check out the situation.

Councilman Jim Frisch said that the Town Board does not intervene between the Ledyard Code Officer and a property matter, and would like to hear more from Code Officer Brian Hicks. Supervisor Mark Jordan also said the matter will be discussed with Brian Hicks, Ledyard Code Officer. He said only the Town Code Officer can issue a non-compliance violation order.

APPROVE MINUTES: A motion was made to approve the August, 2016 Minutes by Jim Frisch, seconded by Dan Green. A mistake to be corrected on the Minutes: WECARE contract is for two years, from August 1<sup>st</sup>, 2016 to July 31<sup>st</sup>, 2018.

The Minutes were not approved because Councilman John Binns was not present at the meeting.

REPORTS: On motion by Jim Frisch, seconded by Dan Green, the Supervisor, Clerk and Code Officer Reports were approved as submitted.

4 Ayes, 0 Nays

CAYUGA COUNTY PLANNING-NYSERTA GRANTS: David Nelson, Cayuga County Planning Board member presented two NYSERTA grant opportunities for \$2,500.00 each to the Ledyard Town Board regarding adoption of new NYS permits for roof mount solar projects and electric car charging station installation. Mr. Nelson also offered to help the Town Clerk with a 2017 grant proposal for equipment and materials for the proposed Town Hall addition. He also said he would look for contacts in Emergency Management for potential grants to fund a generator for the Town Hall, a designated shelter, in case of power outages.

CONFERENCE REPORT: Councilman Jim Frisch and Dan Green attended a conference in Syracuse, NY presented by the Lippes Mathias Wexler Friedman LLP law firm regarding Public Service Law Article 10. Governor Cuomo, through state legislation, has appointed a panel of five people authorized after due consideration, to override local government decisions. The legal firm is informing citizen groups that they are there to help if the need arises. In some parts of NYS there is some local opposition to the new law regarding industrial installation of wind farms. They have petitioned the courts in protest of PSLA 10, for what they feel is unconstitutional.

TOWN HALL ADDITION DISCUSSION: Supervisor Mark Jordan will meet with engineer for proposed Town Hall addition on Thursday morning, Sept. 15th at 10 am.

HIGHWAY REPORT: The Town Councilors had more discussion with Highway Superintendent Stephan Arnold regarding the purchase of a boom mower and tractor for ditch work.

To be continued.

LEDYARD TOWN CODE INTERPRETATION: Tabled.

OLD/NEW BUSINESS: Supervisor Mark Jordan informed the Town Board that the Honoco Road Association will meet on Sept. 13, 2016 at 2:30 to discuss public sewerage for the residents of Honoco Road.

PAY BILLS: On motion by Jim Frisch, seconded by Paul Hilliard, the bills on abstract #009, #174-201; A=\$3,714.53; B=\$116.53; DA=\$0; DB=\$29,670.34 were approved for payment. VOTE: 4 Ayes, 0 Nays

ADJOURN: On motion by Dan Green, seconded by Paul Hilliard, the meeting was adjourned at 9:40 pm. VOTE: 4 Ayes, 0 Nays

Respectfully Submitted,

Rose Marie Belforti Ledyard Town Clerk