A monthly meeting of the Ledyard Town Board, County of Cayuga in the State of New York was held on the 11th day of June, 2018 at the Ledyard Town Hall, 1099 Poplar Ridge Road, Aurora, NY 13026 at 7:30 pm.

**PRESENT:** Mark Jordan, Supervisor

Jim Frisch, Councilman John Binns, Councilman Dan Green, Councilman

Scott Heinekamp, Councilman

Stephan Arnold, Superintendent of Highways

Jamie Bailey, Town Clerk

### **ABSENT:**

## **OTHERS PRESENT:**

Debbie R.	Judy F.	Sue E.	Bonnie B.	Judy F.	Jim A.
Ted K.	Debbie K.	Tom H.	Isabella K.	Mary Ann V.	John K.
Ken F.	Bill T.	Pat B.	Teddy M.	Michelle J.	Maureen M.
Cindy K.	Larry L.	Ed A.	Alyssa G.	Donald U.	

## **PLEDGE-REMEMBER TROOPS**

Supervisor, Jordan called the meeting to order at 7:33pm with the Pledge to the flag and a moment of silence to remember our troops.

# **PUBLIC HEARING**

Public Hearing was open at 7:34pm.

### **SPA**

Sue Edinger, General Manager of The Inns of Aurora and Teddy McCarthy, Senior Associate at Hart Howerton presented the board with their plan to create a spa on the "Old Bush Farm" property, on Sherwood Rd. At this point in time, the Event Center will not be pursued. The Inns of Aurora are hopeful this will generate a year round sustainable business. Additional parking, water, and sewer is a concern. This may become a Special Development District as it is in an Agricultural Residential Zone. This will be discussed with the Planning Board.

# FIBER OPTIC INTERNET

Alyssa Binns-Gunderson addressed the board in regards to the Fiber Optic Internet by New Visions Communications. The company told the resident that they needed to ask the Town as this was purchased through grant funds. This is in addition to Clarity Connect services in the area that the town has paid \$32,000 for. Some residents still do not have internet access due to not being in line of sight of tower. If residents do have internet, it has slowed down from what it once was. Often Mrs. Binns-Gunderson travels to Genoa and surrounding areas to use internet. New Visions claims to produce 2k times faster speeds. The map provided by New Visions shows Rafferty Rd. will be in the covered area. Mrs. Binns-Guderson thinks it would be more sensible for the business to place the line down Ledyard Rd. which is more populated. Spectrum will also be accessible throughout the area soon.

#### **ZONING**

Questions and discussion were held in regards to the proposed Zoning Law changes. This included property setbacks, property lines, Zoning Board of Appeals and Variance Board procedures. Existing Structures that are not in compliance currently will need to be when they are rebuilt. One of the main reasons for the laws is for safety and fire protection.

### **ZONING LAW**

Review and discussion was held regarding the updated and revised Zoning Law.

**Motion**: to increase <u>Maximum height not to exceed 45 20 feet for freestanding units.</u> change "finished grade" to say "original ground contour".

Motion By: John Binns Seconded By: Dan Green

**Motion Carried** 

4 Ayes Frisch, Heinekamp, Green, Binns

0 Nays

Motion: To leave Article VI Section 4 – Restoration as is and to not include but road set back shall be met.

Motion By: John Binns Seconded By: failed

#### **SUPERVISOR**

Annual Clean Up Day is scheduled for July 21, 2018. A notice will be placed on the door.

Supervisor, Jordan spoke to Dave Avery and stated Fred VanOrman will mow Ledyard Cemetery for "a while" but the town will inherit it within time.

Supervisor, Jordan mentioned that NYSEG is putting in LED Lights and says it covers up to 70% of the cost. After discussion Supervisor, Jordan will have them come to do an estimate and bring it to the July meeting.

## **TOWN HALL ADDITION**

Supervisor, Jordan spoke to Gary Bush and he sent bid packages out to 4 contractors. Supervisor, Jordan will contact Gary Bush so we can publish in the Citizen as well.

#### **HIGHWAY SUPERINTENDENT**

Highway Superintendent, Arnold went to a highway meeting. The 284 Agreement was discussed. This is an *Agreement for the Expenditure of Highway Moneys*, must be filled out, signed, and filed before moneys are spent on Town Highways. Documentation was signed by Council.

# **APPROVAL OF MINUTES FROM MAY 14, 2018 MEETING**

Motion: To approve the minutes from April 9, 2018 monthly meeting

Motion By: Jim Frisch Seconded By: Dan Green Motion Carried

4 Ayes Frisch, Heinekamp, Green, Binns

0 Nays

# **APPROVAL OF REPORTS**

Motion: To approve the Supervisor, Clerk, Assessor, and Code Enforcement Officer Reports

Motion By: Jim Frisch Seconded By: John Binns

**Motion Carried** 

4 Ayes Frisch, Heinekamp, Green, Binns

0 Nays

# **PAY BILLS**

The bills contained on Abstract #6 have been reviewed by the Town Board and are authorized for payment in the following amounts:

**Motion:** To pay the bills on Abstract #006, #136-159; **A**=\$6,464.76; **B**=\$0; **DA**=\$0; **DB**=\$58,594.13

Motion By: Jim Frisch Seconded By: John Binns

**Motion Carried** 

4 Ayes Frisch, Heinekamp, Green, Binns

0 Nays

## **BUDGET TRANSFER**

**Motion:** To Transfer funds in the budget

Motion By: Jim Frisch Seconded By: John Binns

**Motion Carried** 

4 Ayes Frisch, Heinekamp, Green, Binns

0 Nays

# **COMMUNICATIONS**

Councilman, Heinekamp mentioned he went to the Shared Services meeting. Councilman, Heinekamp will be attending the next meeting and inform Board on discussion at next month's meeting.

Clerk, Bailey informed the Councilman that HGTV called in regards to filming in the Town and wanted to know if a special permit was needed. A permit is not required. Clerk, Bailey did confirm with the property owners and will email the company to proceed.

## **ADJOURN**

The monthly meeting was adjourned at 9:15pm.

Motion By: John Binns Seconded By: Dan Green

**Motion Carried** 

4 Ayes Frisch, Heinekamp, Green, Binns

0 Nays

Respectfully Submitted,

Jamie Bailey, Ledyard Town Clerk