

Town of Ledyard
Monthly Meeting / Open Hearing
April 9, 2018

A monthly meeting and Open Hearing of the Ledyard Town Board, County of Cayuga in the State of New York was held on the 9th day of April, 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.	Bill T.	Virgil F.
Charles and Shelley P.	Deb K.	Tom H.
Mary Ann V.	Cindy and Bill K.	Kyle D.
Corey R.	John C.	
Kenny and Sandy D.	John K.	
Pat and Vicky M.	Larry L.	

PLEDGE-REMEMBER TROOPS

TOWN HALL ADDITION

Kyle Davis presented plans to begin the bid package process. Kyle will send out bid package to Finger Lakes Construction and TK Lumber along with following up with a pdf. File via email.

CAYUGA COUNTY WATER AND SEWER AUTHORITY

Doug Selby and Greg Mosher from CCWSA presented the board with information regarding the water and sewer infrastructure. The Village of Aurora has been put on notice by Wells College that they will be ceasing the water supply to the Village of Aurora in the future. Options for water sources could be a 6 mile (30,000' @ \$80/\$85 per foot installed could be several million dollars) pipeline from Union Springs where they currently have pumps and additional equipment. The funding cycle is annually. The funding is awarded in the fall and if this project were to move forward, it would be approximately 2-3 yrs (2020-2021) before "breaking ground". Wells does currently have a crash program to go in effect in August. Grants are prioritized (year round vs. seasonal residents). More grants are available after 2016 Algae Bloom problems.

OPEN HEARING

Opened Hearing at 8:17pm

Discussion was held with Honoco Road Residents regarding Zoning Law changes. The next Open Hearing will be published in the Citizen and on the website. <http://www.cayugacounty.us/townofledyard/Calendar>.

Closed Open Hearing at 9:08pm

HIGHWAY SUPERINTENDENT

An Employee is currently out on medical leave and has used all sick and personal time. Employee will be returning to work on April 16, 2018, per physicians notice. Employee will not be paid until he is back to work.

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APPROVAL OF MINUTES FROM NOVEMBER 25, 2016 MEETING

Councilman, Heinekamp recused himself.

Motion: To approve the revised minutes from the November 2016 Meeting

Motion By: John Binns

Seconded By: Jim Frisch

Motion Carried

3 Ayes Frisch, Green, Binns

0 Nays

1 Recusal Heinekamp

APPROVAL OF MINUTES FROM MARCH 12, 2018 MEETING

Motion: To approve the minutes from March 12, 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, and Code Enforcement Reports

Motion By: Jim Frisch

Seconded By: Dan Green

Motion Carried

4 Ayes Frisch, Heinekamp, Green, Binns

0 Nays

Discussion was held with discrepancy between the code enforcement report for the amount of \$140 and the clerk report of \$90. The clerks report was done correctly with \$90 for Building Permit and \$50 for Variance Fee. It needs to be separated on the Code Enforcement Report.

JUSTICE

Beverly Rafferty is appointed the Justice, Deputy Clerk as a designated volunteer.

Motion: To appoint Beverly Rafferty as the Justice, Deputy Clerk as a designated volunteer.

Motion By: Jim Frisch

Seconded By: Scott Heinekamp

Motion Carried

4 Ayes Frisch, Heinekamp, Green, Binns

0 Nays

ZONING LAW

Changes from committee will be highlighted and brought to the board to discuss.

Motion: To table Zoning Law changes

Motion By: Jim Frisch

Seconded By: Dan Green

Motion Carried

4 Ayes Frisch, Heinekamp, Green, Binns

0 Nays

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OLD / NEW BUSINESS

Clerk Bailey stated that she called Bank of America and confirmed the credit card that Rose Marie Beleferti put in her name with the Town of Ledyard name attached was cancelled. No transactions and zero balance.

PAY BILLS

Motion: To pay the bills on Abstract #003, #84-108; A=\$11692.61; B=\$54.26; DA=\$0; DB=\$15686.74.

Motion By: Jim Frisch

Seconded By: John Binns

Motion Carried

4 Ayes Jordan, Frisch, Heinekamp, Green, Binns
0 Nays

COMMUNICATIONS

ADJOURN

On motion made by Councilman Binns, and seconded by Councilman Green, the monthly meeting was adjourned at 10:04pm.

Motion By: Jim Frisch

Seconded By: John Binns

Motion Carried

4 Ayes Jordan, Frisch, Heinekamp, Green, Binns
0 Nays

Respectfully Submitted,
Jamie Bailey, Ledyard Town Clerk