

Regular Meeting of the Ledyard Town Board
June 9, 2014
Ledyard Town Hall, 1099 Poplar Ridge Road, Aurora, NY 13026

The meeting was called to order at 7:30 pm. All members present.

PRESENT: Mark Jordan, Supervisor
Jim Frisch, Councilman
Paul Hilliard, Councilman
John Binns, Councilman
Daniel Green, Councilman
Jim Bailey, Councilman
Rose Marie Belforti, Town Clerk

OTHERS: Bruce Natale, County Planning Dept.
David Brong, 2425 Sunset Beach Drive, Aurora
Chuck Bartosch, Clarity Connect

PLEDGE-REMEMBER TROOPS

PRIVILEGE FROM THE FLOOR: David Brong of Sunset Beach Drive addressed the Town Board about a culvert that runs under Lake Road that was clogged. Highway Superintendent Jim Bailey said that a stump was washed into it and that it is now repaired.

HIGH SPEED INTERNET: Chuck Bartosh of Clarity Connect appeared before the Town Board to discuss details on the high speed internet service that will be installed in Southern Cayuga County. The Town of Ledyard will receive high speed internet service via two 60-70 ft. high telephone poles in Ledyard and one in Interlaken, NY, with a new technology. According to Mr. Bartosh, Ledyard should be at the top of the list for installation and should be up and running within three months. Residents should sign up with Clarity Connect, through their website, for service. Cost per household will be \$49.95 per month, and if paid quarterly will be \$44.95, and if paid annually will cost \$35.95. Installation will cost \$199.00. Prices for businesses will be different. There will be one free hot spot in the Town of Ledyard, perhaps at the Town Hall or the library.

CAYUGA COUNTY HAZARDOUS MITIGATION PLAN: Bruce Natale from the Cayuga County Planning Dept. appeared before the Town Board to answer questions regarding the Hazardous Mitigation Plan.

RESOLUTION TO APPROVE THE C.C. HAZARDOUS MITIGATION PLAN: On motion by Jim Frisch, seconded by Dan Green, the Town Board passed a Resolution to adopt the C.C. Hazardous Mitigation Plan.

Adoption Resolution for the Cayuga County Multi-Jurisdictional All-Hazard Mitigation Plan

Whereas, the Town of Ledyard, with the assistance from Tetra Tech and Cayuga County, has gathered information and prepared the Cayuga County Multi-Jurisdictional All-Hazard Mitigation Plan; and

Whereas, the Cayuga County Multi-Jurisdictional All-Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000. NOW THEREFORE, BE IT RESOLVED by the Town Board that the Town of Ledyard adopts the Cayuga County Multi-Jurisdictional All-Hazard Mitigation Plan as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan under its jurisdictional authority.

Vote: 5 Ayes, 0 Nays

APPROVE MINUTES: On motion by Jim Frisch, seconded by John Binns, the Minutes for May, 2014 were approved as submitted.

VOTE: 5 Ayes, 0 Nays

REPORTS: On motion by Jim Frisch, seconded by Paul Hilliard, the Supervisor, Clerk and Code Officer Reports for May, 2014 were approved as submitted.

VOTE: 5 Ayes, 0 Nays

CODE ENFORCEMENT: The Town Board discussed a ticket issued by the Town of Ledyard Code Enforcement Officer to resident Joe Sign of Sunset Beach Drive.

HIGHWAY REPORT: Highway Superintendent Jim Bailey said his computer needs to be replaced. Bookkeeper Dudley Hand is willing to work with him on getting a new computer. On motion by Paul Hilliard, seconded by John Binns, the Town of Ledyard Board approved the purchase of a new computer for the Ledyard Highway Dept.

VOTE: 5 Ayes, 0 Nays

GENOA SWIM PROGRAM: On motion by Jim Frisch, seconded by John Binns, the Town Board voted to support the Genoa Swim Program.

VOTE: 5 Ayes, 0 Nays

PAY BILLS: On motion by Jim Frisch, seconded by John Binns, the bills on abstract #006; 114-135; A=\$7,262.52; B=\$103.00; DA=\$0; DB=\$74.662.57 were approved for payment.

VOTE: 5 Ayes, 0 Nays

ADJOURN: On motion by Jim Frisch, seconded by Dan Green the meeting was adjourned at 9:40 pm.

VOTE: 5 Ayes, 0 Nays

Respectfully Submitted,

Rose Marie Belforti
Ledyard Town Clerk