

Regular Meeting of the Ledyard Town Board  
May 8, 2017  
1099 Poplar Ridge Road, Aurora, NY 13026

The meeting was called to order at 7:34 pm.

PRESENT: Mark Jordan, Supervisor  
Jim Frisch, Councilman  
John Binns, Councilman  
Dan Green, Councilman  
David Bennett, Councilman  
Stephan Arnold, Highway Superintendent  
Rose Marie Belforti, Town Clerk

OTHERS: Jonathan Mosher, Sherwood Road, Aurora

PLEDGE-REMEMBER TROOPS

PRIVILEGE FROM THE FLOOR: Jonathan Mosher of Sherwood Road, Aurora asked the Town Board if there would be any Ledyard town land for sale. He would like to know specifically about the Carpenter Road land near the Ledyard Transfer Site. During discussion Councilman Jim Frisch said he would have concern about land that used to be a landfill and it could lead to a law suit against the town. The Town Board said they would discuss in more detail later on.

New Highway Department Employee Chris Pettit came to the meeting to introduce himself to the Town Board.

APPROVE MINUTES: On motion by Jim Frisch, seconded by David Bennett, the Minutes for April 2017 were approved with amendment in paragraph Town Hall Addition Discussion...Mark Jordan reported that Barry Hamel has design drawings by Historian Judy Kay Furness "and he will proceed with his design with that in mind". Also a correction in ZONING & PLANNING UPDATE: insert word "possibility" in sentence to read....Councilman Dan Green is interested in training to be the next Town Code and Zoning Officer to "possibly" replace Brian Hicks.

VOTE: 5 Ayes, 0 Nays

APPROVE REPORTS: On motion by Jim Frisch, seconded by Dan Green, the Supervisor, Clerk and Code reports for April, 2017 were approved as submitted.

VOTE: 5 Ayes, 0 Nays

TOWN HALL PROPOSED ADDITION DISCUSSION: Councilman Dan Green suggested another Engineer to design the Town Hall addition project, Gary Bush of Lansing. Supervisor Mark Jordan suggested there be a bid package put together with Engineer drawing soon.

TOWN LAWYER DISCUSSION: Mark Jordan contacted another lawyer and is waiting for response. Jim Frisch spoke with Attorney Simkin who is a Cayuga County Bar Assoc. member and has a directory of C.C. Lawyers.

SCHEDULE A PUBLIC MEETING @ SOLAR FARM: Mark Jordan suggested scheduling a public meeting for the new Cornell Solar Farm on Black Rock Road in June. The Town Board expressed no need to have such a meeting.

HIGHWAY REPORT: Highway Superintendent Stephan Arnold reported that renting a boom mower is weekly or monthly but not by the hour. Stephan said he would bring contracts to the next Town Board meeting. He reported on some of the upcoming road work and culvert repair he will be doing.

SUNSET BEACH DRIVE: Town of Ledyard Board members, Highway Department members and a NY State Trooper drove down Sunset Beach Drive to view the embankment damage under Lake Road. It is reported that residents have been removing materials under Lake Road. Councilman Dan Green asked which NY State agency would be responsible or want to know about the deterioration under Lake Road, or is there a law to reference for this situation. Mark said he will speak to the President of the Sunset Beach Association.

LETTER FROM BOYLE-ANDERSON ON REILLY CASE: The court date for the Reilly property assessment case is postponed to the end of June.

OLD/NEW BUSINESS: Assessment level for the Town of Ledyard has changed from 100% market value to 98%.

Glen Gabriel is new Chair for the Board of Assessment Review.

Grievance Day is scheduled for May 23<sup>rd</sup>, 2017 from 4 pm to 8 pm.

TOWN OF LEDYARD ZONING CODE REVISION RESOLUTION: After discussion, Jim Frisch motioned, seconded by John Binns, to appoint an ad hoc committee to revise the Town of Ledyard Building and Zoning Law. Councilman Jim Frisch suggested the committee include a member from the Town Board, a member from the Zoning Board and representatives from Honoco Road and Sunset Beach Drive. Supervisor Mark Jordan said he would call potential committee members.

VOTE: 5 Ayes, 0 Nays

PAY BILLS: On motion by Jim Frisch, seconded by Dan Green, the bills on abstract #005, #99-117; A=\$5,679.12; B=\$46.29; DA=\$0; DB=\$9,787.66 were approved for payment.

VOTE: 5 Ayes, 0 Nays

BUDGET TRANSFERS: Approved transfers for the town of Ledyard:

On motion by John Binns, seconded by Jim Frisch, the Board of the Town of Ledyard hereby resolves to make the following budget transfers.

A FUND

Transfer (\$200.00) FROM A1990.4 Contingent Account

\$200.00 TO A5132.4 Garage-contractual

Transfer (\$1,100.00) FROM A1990.4 Contingent Account

\$1,100.00 TO A9040.8 Workers' Comp

Transfer (\$573.08) FROM A1990.4 Contingent Account

\$573.08 TO A9055.8 Disability Insurance

B FUND

Transfer (\$71.01) FROM B8010.4 Zoning-Contractual

\$71.01 TO B3620.4 Code Enforcement-Contractual

Transfer (\$27.77) FROM B8010.4 Zoning-Contractual

\$27.77 TO B8020.4 Planning-Contractual

VOTE: 5 Ayes, 0 Nays

ADJOURN: On motion by John Binns, seconded by David Bennett, the meeting was adjourned at 9:22 pm.

VOTE: 5 Ayes, 0 Nays

Respectfully Submitted,

Rose Marie Belforti  
Ledyard Town Clerk