

Regular Meeting of the Ledyard Town Board
August 8, 2016
1099 Poplar Ridge Road, Aurora, NY 13026

The meeting was called to order at 7:30 pm. Councilman Jim Frisch and Councilman Dan Green were absent.

PRESENT: Mark Jordan, Supervisor
John Binns, Councilman
Paul Hilliard, Councilman
Stephan Arnold, Highway Superintendent
Rose Marie Belforti, Town Clerk

OTHERS: Michael Coia, 531 Main Street, Aurora

PLEDGE-REMEMBER TROOPS

APPROVE MINUTES: On motion by Paul Hilliard, seconded by John Binns, the Minutes for July, 2016 were approved as submitted.

VOTE: 3 Ayes, 0 Nays

APPROVE SPECIAL MINUTES: On motion by Paul Hilliard, seconded by John Binns, the Cornell Solar Project Minutes for the July 27, 2016 Special Meeting of the Ledyard Town Board were approved as submitted.

VOTE: 3 Ayes, 0 Nays

APPROVE REPORTS: On motion by Paul Hilliard, seconded by John Binns, the Reports for Supervisor, Clerk and Code Officer for July, 2016 were approved as submitted.

VOTE: 3 Ayes, 0 Nays

AFLAC INSURANCE: Aflac Representative Michael Coia appeared before the Town Board to discuss supplementary insurance offered by Aflac Insurance Co. for town employees. Some Highway Dpt. employees are interested. Supervisor Mark Jordan said he will talk to Bookkeeper, Dudley Hand about setting up accounts. The Town of Ledyard does not contribute to these policies.

RESOLUTION: On motion by John Binns, seconded by Paul Hilliard, the Town Board passed a Resolution for the New York Department of Transportation stating that the Town of Ledyard has maintained Ellis Point Road ever since it became a road 40 plus years ago. It is a designated Town Highway.

VOTE: 3 Ayes, 0 Nays

HIGHWAY REPORT: Highway Superintendent Stephan Arnold requested the Town Board consider purchasing another boom mower and tractor for ditch work. Mark Jordan requested he bring prices to the next meeting. They also discussed the purchase of a generator for the Town Hall and Highway garage.

WE CARE CONTRACT: On motion by John Binns, seconded by Paul Hilliard, the Ledyard Town Board approved the We Care Contract for two years starting August, 2016 to August, 2018.

VOTE: 3 Ayes, 0 Nays

PAYMENT FOR RECORDING PLANNING BOARD MINUTES: On motion by John Binns, seconded by Paul Hilliard, the Ledyard Town Board approved a \$10.00 per hour pay for Debby Ross who will be attending the Ledyard Planning Board Meetings to take notes and write up the Minutes for the Planning Board.

VOTE: 3 Ayes, 0 Nays

PAY BILLS: On motion by John Binns, seconded by Paul Hilliard, the bills on abstract #008, #154-173; A=\$2,674.08; B=\$17.94; DA=\$0; DB=\$11,423.49 were approved for payment.

VOTE: 3 Ayes, 0 Nays

ADJOURN: On motion by John Binns, seconded by Paul Hilliard, the meeting was adjourned at 8:44 pm.

Respectfully Submitted,
Rose Marie Belforti, Ledyard Town Clerk

