

Regular Meeting of the Ledyard Town Board
September 14, 2015
Ledyard Town Hall, 1099 Poplar Ridge Road, NY 13026

The meeting was called to order at 7:42 pm. Councilman Paul Hilliard was absent.

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

OTHERS: NONE

PLEDGE REMEMBER TROOPS

PRIVILEGE FROM THE FLOOR: NONE

APPROVE MINUTES: On motion by Jim Frisch, seconded by Dan Green, the Minutes for August, 2015 were approved as submitted.
VOTE: 4 Ayes, 0 Nays

APPROVE REPORTS: On motion by Jim Frisch, seconded by Dan Green, the Supervisor, Clerk and Code Officer reports for September, 2015 were approved as submitted.
VOTE: 4 Ayes, 0 Nays

PLANNING BOARD DISCUSSION: Supervisor Mark Jordan received a letter of resignation from Ledyard Planning Board Member Min Creasy. The vacant position will be filled at the January Organizational Meeting in 2016.
On motion by Jim Frisch, seconded by John Binns, the Town of Ledyard Board accepted the resignation letter from Planning Board member Min Creasy.
VOTE: 4 Ayes, 0 Nays

TOWN HALL ADDITION: Supervisor Mark Jordan said funds for the propose Ledyard Town Hall addition to the existing building will be included in the 2016 budget.

TRANSFER SITE CONSTRUCTION: Mark Jordan said there are funds available to finish construction at the Transfer Site and have Transfer Site Attendant Bill Nivison paint the compactor.

RETIREE ISSUES:

RESOLUTION: On motion by John Binns, seconded by Jim Frisch, the Ledyard Town Board approved a motion to pay supplemental health insurance for two years and up to \$50.00 for dental insurance for two years for retiring employees, Jim Bailey, Ed Nedrow, and Carl Schnushall.
VOTE: 4 Ayes, 0 Nays

2016 BUDGET: Mark Jordan informed the Ledyard Town Board members that they will have the preliminary 2016 Budget package for the October Town Board meeting.

OLD/NEW BUSINESS: The new starting pay rate for highway employees will be \$17.00 per hour starting in January 2016.
The new truck will be delivered the last week of September, or first week of October 2015.
The old truck will be sold through Auction International.

RESOLUTION: On motion by Jim Frisch, seconded by John Binns the Ledyard Town Board gives Atty. Adam Van Buskirk the authority to commence civil actions regarding Ledyard Zoning violations in the Cayuga County Supreme Courts.
VOTE: 4 Ayes, 0 Nays

RESOLUTION: On motion by Dan Green, seconded by Jim Frisch, the Town of Ledyard gives the Ledyard Code Enforcement Officer permission to write tickets for Zoning violations in the Town of Ledyard.
VOTE: 4 Ayes, 0 Nays

PAY BILLS: On motion by Jim Frisch, seconded by Dan Green, the bills on abstract #009, 166-184; A=\$4,819.98; B=\$291.43; DA=\$0, DB=\$4,068.78 were approved for payment.
Vote: 4 Ayes, 0 Nays

ADJOURN: On motion by Jim Frisch, seconded by John Binns, the meeting was adjourned at 9:00 pm.

Respectfully submitted, Rose Marie Belforti, Ledyard Town Clerk

