

2017 Organizational Meeting of the Ledyard Town Board
January 9, 2017
1099 Poplar Ridge Road, Aurora, NY 13026

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

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: Tim Wallbridge, 1853 Black Rock Road, King Ferry

PLEDGE-REMEMBER TROOPS

APPROVE MINUTES: On motion by Jim Frisch, seconded by Dan Green, the Minutes for December, 2016 were approved as submitted.

Councilman Jim Frisch said that he met with the Supervisor and the Clerk individually and asked the Board if they would return the November 2016 Minutes to the Clerk, without vote for more review to be considered at the next Town Board meeting in February, 2017.

VOTE: 5 Ayes, 0 Nays

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

VOTE: 5 Ayes, 0 Nays

OLD/NEW BUSINESS: Supervisor Mark Jordan told the Board members that Ledyard resident Ron Harrison submitted a FOIL request that in his view could be too broad in scope for the Town Clerk to research. Clerk Rose Marie Belforti said she would call the NYS Assoc. of Towns for more info on FOIL requests.

Councilman John Binns informed the Town Board that local Veterinarian Tracey Stevens has been doing spay/neuters at the Northville Hall in King Ferry for a reasonable price.

Mark Jordan reported that a NYS Workers Comp. training session may be scheduled in the near future.

TOWN HALL ADDITION: Mark Jordan spoke with Architect Barry Hamel regarding bid process for the design of the Ledyard Town Hall addition. Architect Jill Fudo of Auburn did not show for a scheduled meeting.

Mark Jordan will call the Cayuga County Planning Board about the grants available for updating the Ledyard Town Zoning Code to include new solar projects and electric outlets for electric cars that David Nelson of the CC Planning Board described to the Town Board at a previous meeting.

ADOPT VACATION POLICY FOR 2017: On motion by Jim Frisch, seconded by David Bennett, the 2017 Town Vacation Policy was approved (See enclosed in Ledyard Town Minutes book).

VOTE: 5 Ayes, 0 Nays

ADOPT PROCUREMENT POLICY FOR 2017: On motion by Jim Frisch, seconded by David Bennett, the 2017 Procurement Policy was approved (see enclosed in Ledyard Town Minutes book).

VOTE: 5 Ayes, 0 Nays

ADOPT RULES OF ORDER FOR THE TOWN BOARD MEETINGS FOR 2017: On motion by Jim Frisch, seconded by Dan Green, the Rules of Order for the Ledyard Town Board Meetings was approved (see enclosed in Ledyard Town Minutes book).

VOTE: 5 Ayes, 0 Nays

On motion by Jim Frisch, seconded by John Binns, the following adoptions were approved:

ADOPT MEETING TIMES FOR 2017: Second Monday of each month at 7:30 pm.

ADOPT CITIZEN AS DESIGNATED NEWSPAPER FOR 2017: The Citizen

ADOPT CAYUGA LAKE NATIONAL BANK FOR TOWN BANK FOR 2017

DESIGNATE MARK JORDAN AS CHIEF FISCAL OFFICER FOR 2017

ADOPT PUBLIC OFFICE HOURS FOR TOWN HALL FOR 2017: Tuesday, Thursday, Saturday mornings from 9:00 am to 12 noon.

VOTE: 5 Ayes, 0 Nays

On motion by Jim Frisch, seconded by John Binns, the following appointments were approved:

APPOINTMENTS FOR 2017:

- Deputy Supervisor – Jim Frisch
- Deputy Clerk – Bill Button
- Deputy Highway Superintendent – Tyler Smith
- Historian – Judy Furness
- Court Clerk – Terri Rafferty
- Code Enforcement/Zoning Officer – Brian Hicks
- Bookkeeper – Dudley Hand
- Registrar of Vital Statistics - Rose Marie Belforti
- Deputy Registrar- Debby Brooks
- Assessor Clerk - Rose Marie Belforti
- ZBA Member – Bill Tutton
- Planning Board Member – Clair Morehouse
- Board of Assessment Review Member – Will Schonfeld
- Office Sanitation - Rose Marie Belforti
- Dog Warden - Finger Lakes Dog Protection, Carl Collier

VOTE: 5 Ayes, 0 Nays

APPROVE DOG CONTRACT FOR 2017: Tabled until next meeting.

2017 RECORDS DESTRUCTION ACCORDING TO RECORDS RETENTION SCHEDULE: On motion by Jim Frisch, seconded by David Bennett, the Records, according to the NYS Archives are to be destroyed.

VOTE: 5 Ayes, 0 Nays

PAY BILLS: On motion by Jim Frisch, seconded by John Binns, the bills on Abstract #001, #001-021; A=\$1,765.80; B=\$17.94; DA=\$0; DB=\$6,762.52 were approved for payment.

VOTE: 5 Ayes, 0 Nays

ADJOURN: On motion by Jim Frisch, seconded by Dan Green, the meeting was adjourned at 8:30 pm.

Respectfully Submitted, Rose Marie Belforti, Ledyard Town Clerk

