

Regular Meeting of the Ledyard Town Board
March 9, 2015
1099 Poplar Ridge Road, Aurora, NY 13026

The meeting was called to order at 7:30 pm. Supervisor Mark Jordan arrived at 8:03 pm. Deputy Supervisor Jim Frisch led the meeting until Mark Jordan arrived.

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

OTHERS: None

PLEDGE-REMEMBER TROOPS

APPROVE MINUTES: On motion by Paul Hilliard, seconded by Dan Green, the Minutes for February 2015 were approved with amendment: Dan Green would like his comments from the February meeting discussion on archives and the Patrick Tavern conversation added to the Minutes.

VOTE: 4 Ayes, 0 Nays

REPORTS: On motion by Dan Green, seconded by Paul Hilliard, the Supervisor (for January and February), Clerk and Code Enforcement Officer reports were approved as submitted.

VOTE: 4 Ayes, 0 Nays

TOWN HALL BUILDING INSULATION: Continued discussion on adding more insulation to the Town Hall building.

WEBSITE MAINTENANCE: Town Clerk Rose Marie Belforti informed the Town Board that maintenance of the Town of Ledyard website may be better served by someone who has the time to maintain it. She requested that the Board consider finding a volunteer who might have the interest and the time.

HIGHWAY REPORT: Superintendent Jim Bailey gave the Town Board the specs for the new replacement truck. Resolution is as follows for purchase:

RESOLUTION TO PURCHASE NEW TRUCK

On motion by Jim Frisch, seconded by Dan Green, the Ledyard Town Legislative Board approved the purchase of a 2016 International 7600 SBA with Automatic Transmission, Viking Package including 5 year Extended Warranty and two spare tire rims.

Onondaga Co. #7823

Navistar Inc.
399 Albany Shaker Road
Loudonville, NY 12211

Price: \$121,691.00 for Truck
\$68,291.00 for Viking Pkg.
Total: \$189,982.00

VOTE: 4 Ayes, 0 Nays

PAY BILLS: On motion by Dan Green, seconded by Paul Hilliard, the bills on abstract #003;
49-64; A=\$1,626.64; B=\$650; DA=\$0; DB=\$6406.35 were approved for payment.

VOTE: 4 Ayes, 0 Nays

ADJOURN: On motion by Jim Frisch, seconded by John Binns, the meeting was adjourned at 9:05 pm.

Respectfully Submitted,

Rose Marie Belforti
Ledyard Town Clerk