

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

The meeting was called to order at 7:32 pm.

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

PLEDGE-REMEMBER TROOPS

APPROVE MINUTES: On motion by Jim Frisch, seconded by John Binns, the Minutes were approved with amendments: Highway Report:Jim Bailey reported that he received a \$36,100.00 auction bid....., and in the same report,a motion was made to sell the 2004 International truck for the price of \$36,100.00. Also: Resolution to pass the 2016 Town of Ledyard Budget....VOTE: 3 Ayes, 2 Nays (John Binns, Mark Jordan).

VOTE: 5 Ayes, 0 Nays

APPROVE REPORTS: On motion by Jim Frisch, seconded by Paul Hilliard, the Supervisor, Clerk and Code Officer reports for November were approved.

VOTE: 5 Ayes, 0 Nays

HIGHWAY REPORT: Highway Superintendent Jim Bailey reported that the new truck has arrived.

SOUTHERN CAYUGA AMBULANCE-BUDGET: NY State wants the Southern Cayuga Instant Aid (SCIA) ambulance service annual budget included in the Town Budget. For the purposes of the State Tax Cap, Bookkeeper Dudley Hand had to adjust the Ledyard Town 2016 Budget to accommodate the SCIA budget. Councilman Jim Frisch said he would speak to the SCIA about setting up a Board of Commissioners so this does not happen again. Supervisor Mark Jordan will ask Director Cindy Wilcox to come to the next Board meeting for discussion.

LEGAL ISSUES: The Town Board discussed the current legal issues with lakeshore resident Joe Signs regarding property violations, and resident Reilly in Aurora regarding a tax assessment case that is pending.

TOWN BUILDING PROJECT: Supervisor Mark Jordan said he would take up this topic after the first of the year. Finger Lakes Construction Co. may come to a meeting.

DOG CONTROL CONTRACT: On motion by Jim Frisch, seconded by Paul Hilliard, to approve the dog contract with Finger Lakes Dog Protection for 2016.

The Town Board will ask Carl Collier to come to the next meeting to discuss his pay increase for 2016. Mark Jordan said he should have gotten the request earlier so it could have been considered for the 2016 Budget.

VOTE tabled.

END OF YEAR BREAKFAST scheduled for December 31st, 9:00 am, 2015.

OLD NEW BUSINESS: Dental benefits amount agreed upon at the November 2015 Town Board meeting for retirees changed. \$50.00 was agreed upon. The actual amount is \$76.38.

On motion by Jim Frisch, seconded by John Binns, the Town Board approved the new payment amount of \$76.38.

VOTE: 5 Ayes, 0 Nays

PAY BILLS: On motion by Jim Frisch, seconded by John Binns, the bills on abstract #012, 225-252; A=\$5,187.30, B=\$60.46, DA=\$0, DB=\$20,490.62 were approved for payment.

VOTE: 5 Ayes, 0 Nays

ADJOURNMENT: On motion by Jim Frisch, seconded by John Binns, the meeting was adjourned at 8:25 pm.

VOTE: 5 Ayes, 0 Nays

Respectfully Submitted,

Rose Marie Belforti
Ledyard Town Clerk