

Regular Meeting of the Ledyard Town Board
February 13, 2017
1099 Poplar Ridge Road, Aurora, NY 13026

The meeting was called to order at 7:32 pm. Councilman Jim Frisch was absent.

PRESENT: Mark Jordan, Supervisor
John Binns, Councilman
Dan Green, Councilman
David Bennett, Councilman
Shephan Arnold, Highway Superintendent
Rose Marie Belforti, Town Clerk

OTHERS: Dudley Hand, Ledyard Bookkeeper
Bill Tutton, 2108 Lake Road
Judy Kay Furness, 765 Poplar Ridge Road
Paul Simkin, 2297 Dixon Road
Tim Wallbridge, 1853 Black Rock Road
Eric Littlejohn, Ledyard Road

PLEDGE-REMEMBER TROOPS

PRIVILEGE FROM THE FLOOR: Judy Furness told the Town Board she was present for new information on the proposed Town Hall addition.

APPROVE ORGANIZATIONAL MINUTES & REPORTS: On motion by Dan Green, seconded by Dave Bennett the Minutes for the January Organizational meeting for 2017 and the Supervisor, Clerk and Code Officer Reports for January were approved as submitted.

VOTE: 4 Ayes, 0 Nays

APPROVE MINUTES FOR NOVEMBER 2016: On motion by Dan Green, seconded by Dave Bennett, the Minutes for November 2016 were not approved.

VOTE: 0 Ayes, 4 Nays

PLANNING BOARD MEMBER NOMINEE: Eric Littlejohn of Ledyard Road appeared before the Town Board to be nominated to the Planning Board to finish out a term held by Steve Kubarek who resigned in 2016. The term ends 12/31/2017.

On motion by John Binns, seconded by Dave Bennett, the Town Board approved the nomination.

VOTE: 4 Ayes, 0 Nays

PROPOSED TOWN HALL ADDITION UPDATE: Supervisor Mark Jordan met with Architect Barry Hamel regarding plans for the Town Hall addition. Mark Jordan said he would give Barry the dimensions of the proposed addition.

CODE ENFORCEMENT OFFICER RESIGNATION LETTER: Code Enforcement Officer Brian Hicks sent a letter of resignation to Mark Jordan. Letter is attached in the official Minutes book.

BUDGET TRANSFERS: On motion by John Binns, seconded by Dave Bennett, the following transfers were approved.

VOTE: 4 Ayes, 0 Nays

TOWN OF LEDYARD

02/13/17

The Board of the Town of Ledyard hereby resolves to make the following budget transfers.

A FUND

Transfer (\$77.63) FROM A1220.4 Supervisor's Contractual

\$77.63 TO A1220.12 Deputy Supervisor-Personal Services J.Frisch pay not budgeted

Transfer (\$211.55) FROM A1990.4 Contingent Account

\$211.55 TO A1355.4 Assessor's Contractual

Transfer (\$500.00) FROM A1355.2 Assessor-Equipment

(\$60.00) FROM A1410.4 Clerk-Contractual

(\$50.00) FROM A1330.4 Tax Collection-Contractual

\$610.00 TO A1410.11 Deputy Clerk-Personal Services Extra hours when Clerk was sick

Transfer (\$312.80) FROM A1990.4 Contingent Account

\$312.80 TO A1420.4 Attorney-Contractual Legal costs not anticipated

Transfer (\$2,062.84) FROM A1990.4 Contingent Account

\$2,062.84 TO A1450.4 Elections-Contractual Billed from County-hard to budget

Transfer (\$4,141.46) FROM A1620.4 Buildings-Contractual

\$4,141.46 TO A1620.41 Buildings-Contractual-Insurance

Transfer (\$120.00) FROM A1990.4 Contingent Account

\$120.00 TO A3510.4 Dog Control-Contractual

Transfer (\$81.00) FROM A1990.4 Contingent Account

\$81.00 TO A4230.4 Narcotics Control-Contractual

Transfer (\$405.00) FROM A5132.4 Garage-Contractual Steve's Cell Phone Allowance not budgeted for

(\$150.00) FROM A1990.4 Contingent Account

\$555.00 TO A5010.4 Highway Administrative-Contractual

Transfer (\$183.08) FROM A1990.4 Contingent Account

\$183.08 TO A6510.4 Veterans Services Flags purchased exceeded budget

Transfer (\$2,053.99) FROM A1990.4 Contingent Account

\$79.99 TO A8160.2 Solid Waste-Equipment Chair not budgeted

\$1,974.00 TO A8160.4 Solid Waste-Contractual

Transfer (\$6,350.23) FROM A9040.8 Workers' Comp

(\$9,610.77) FROM A1990.4 Contingent Account

\$15,961.00 TO A9010.8 State Retirement

Transfer (\$954.22) FROM A1990.4 Contingent Account

\$954.22 TO A9055.8 Disability Insurance

Transfer (\$3.12) FROM A9030.8 Social Security

\$3.12 TO A9035.8 Medicare

LETTER OF COMPLAINT: TAX COLLECTOR Deborah M. BROOKS: A letter of complaint was filed by Tax Collector Deborah M. Brooks regarding a certified letter she and all other officials who are in the NYS & Local Retirement system received because the Town of Ledyard was not compliant with Regulation 315.4 resulting in the suspension of retirement accounts of Ledyard official employees. Deborah wrote that her account has been frozen and she cannot access her account. The letter is attached in the official Minutes book.

STANDARD WORK DAY: On motion by Dan Green, seconded by John Binns, the Ledyard Town Board passed the Standard Workday as defined by NY State & Local Retirement System for Employees.

VOTE: 4 Ayes, 0 Nays

RESOLUTION FOR STANDARD WORK DAY REPORTING FOR ELECTED AND APPOINTED OFFICIALS: On motion by Dan Green, seconded by Dave Bennett, the Town of Ledyard Board approved Standard Work Day reporting of activities and terms of office. FORM RS 2418.

VOTE: 4 Ayes, 0 Nays

US EQUAL EMPLOYMENT OPPORTUNITY LETTER: Mark Jordan received a letter from the Equal Employment Opportunity Commission regarding alleged discrimination in the work place. He read off the charge against the Town of Ledyard filed by Town Clerk Rose Marie Belforti.

TOWN ATTORNEY NOMINEES: Mark Jordan spoke with three lawyers: Chuck Mangola, David Contigulia, and Dominic Gicona for the position of Town of Ledyard Attorney.

WORKERS COMP INSPECTION-ROMAN ROTKO LETTER: Roman Rotko, from Workers Comp went through survey questions for the municipality with Mark Jordan. Some violations were pointed out. Mr. Rotko would like to come to a Board meeting and do a training session.

DOG CONTROL CONTRACT: tabled.

OLD/NEW BUSINESS: Town Clerk Rose Marie Belforti passed a handout to Board members from the Cayuga County Planning Department regarding annual training for the Planning and Zoning Boards. No comment.

ASSESSMENT UPDATE: Attny Van Buskirk will be in court on April 25, 2017 regarding the status of the assessment of the Reilly property.

PAY BILLS: On motion by John Binns, seconded by Dan Green, the bills on abstract #002, #22-52; A=\$6,206.06; B=\$30.90; DA=\$0; DB=\$15,804.60 were approved for payment.

VOTE: 4 Ayes, 0 Nays

ADJOURN: On motion by John Binns, seconded by Dave Bennett, the meeting was adjourned at 9:13 pm.

VOTE: 4 Ayes, 0 Nays

Respectfully Submitted,

Rose Marie Belforti,
Ledyard Town Clerk