

2015 Organizational Meeting of the Ledyard Town Board  
January 12, 2015  
Ledyard Town Hall, 1099 Poplar Ridge Road, Aurora, NY 13026

The meeting was called to order at 7:30 pm. Councilman Jim Frisch arrived at 7:32 pm.

PRESENT: Mark Jordan, Supervisor  
John Binns, Councilman  
Jim Frisch, Councilman  
Daniel Green, Councilman  
Paul Hilliard, 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 Paul Hilliard, the Minutes for December, 2014 were approved as submitted.

VOTE: 5 Ayes, 0 Nays

APPROVE REPORTS: On motion by Jim Frisch, seconded by Dan Green, the Supervisor, Clerk and Code Enforcement Reports for December 2014 were approved as submitted.

VOTE: 5 Ayes, 0 Nays

ADOPT VACATION POLICY FOR 2015: On motion by Jim Frisch, seconded by Paul Hilliard, the Vacation Policy for 2015 was approved.

VOTE: 5 Ayes, 0 Nays

ADOPT PROCUREMENT POLICY FOR 2015, RULES OF ORDER FOR TOWN BOARD MEETINGS FOR 2015, CITIZEN AS DESIGNATED NEWSPAPER FOR 2015, CAYUGA LAKE NATIONAL BANK FOR TOWN BANKFOR 2015, MARK JORDAN AS CHIEF FISCAL OFFICER FOR THE TOWN FOR 2015, PUBLIC OFFICE HOURS FOR THE LEDYARD TOWN HALL FOR 2015: On motion by Jim Frisch, seconded by John Binns, the appointments listed above were approved as submitted.

VOTE: 5 Ayes, 0 Nays

APPROVE APPOINTMENTS FOR 2015: On motion by Jim Frisch, seconded by John Binns, the following appointments were approved for 2015.

Deputy Supervisor – Jim Frisch  
Deputy Clerk – Bill Button  
Deputy Highway Superintendent – Ed Nedrow  
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- Bill Button  
Assessor Clerk - Rose Marie Belforti  
ZBA Member - Jodi Gunderson  
Planning Board Member – Ron Buxenbaum  
Board of Assessment Review Member - Glen Gabriel  
Office Sanitation -Rose Marie Belforti  
Dog Warden - Finger Lakes Dog Protection, Carl Collier

VOTE: 5 Ayes, 0 Nays

APPROVE DOG CONTRACT FOR 2015: On motion by Jim Frisch seconded by Paul Hilliard, the Dog Contract with Carl Collier, Finger Lakes Dog Protection was approved for 2015.

VOTE: 5 Ayes, 0 Nays

RECORDS DESTRUCTION ACCORDING TO RECORDS RETENTION SCHEDULE: On motion by Jim Frisch, seconded by Paul Hilliard, the Records that are due to be destroyed were approved.

VOTE: 5 Ayes, 0 Nays

OLD/NEW BUSINESS: Supervisor Mark Jordan sent the Town of Ledyard's portion of payment for Broadband to Cayuga County.

Mark Jordan and some of the Board members will visit the Patrick's Tavern this week in Aurora while they consider it as a possible place for archival materials owned by the Town of Ledyard.

Resident Bruck Mosher of Ellis Point Road sent an invoice to the Town of Ledyard requesting payment for damage to his property due to a plugged culvert which caused flooding in his basement.

HIGHWAY REPORT: Superintendent Jim Bailey gave Town Board members a copy of the Equipment Inventory for 2014.

PAY BILLS: On motion by Jim Frisch, seconded by Paul Hilliard, the bills on abstract #001; 001-24; A=\$4,081.63; B=\$0; DA=\$0; DB=\$15,961.30 were approved for payment.

VOTE: 5 Ayes, 0 Nays

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

Respectfully Submitted,

Rose Marie Belforti/Ledyard Town Clerk

