

Regular Meeting of the Ledyard Town Board
November 25, 2016
1099 Poplar Ridge Road, Aurora, NY 13026

The Regular Meeting and 2017 Budget Hearing was scheduled for November 14, 2016. Councilman Jim Frisch and John Binns were absent, and Paul Hilliard resigned in October, 2016. Supervisor Mark Jordan, Councilman Dan Green, Highway Superintendent Stephan Arnold, and Town Clerk Rose Marie Belforti were present. Others present were prospective new Town Board Member David Bennett, William Tutton and Debbie Ross. There was not a quorum to hold the meeting so it was canceled.

The Regular Meeting of the Ledyard Town Board was rescheduled and posted for November 25, 2016.

All Town Board members were present for the November 25, 2016 meeting and 2016 Budget Hearing. The meeting was called to order at 7:34 pm.

PRESENT: Mark Jordan, Supervisor
Jim Frisch, Councilman
John Binns, Councilman
Dan Green, Councilman
Stephan Arnold, Highway Superintendent
Rose Marie Belforti, Ledyard Town Clerk

OTHERS: David Bennett, 2308 Dixon Road
Judy Furness, 965 Poplar Ridge Road
Bill Tutton & Debby Ross, 2108 Lake Road
Tim Wallbridge, 1853 Black Rock Road

PLEDGE-REMEMBER TROOPS

OPEN PUBLIC 2017 BUDGET HEARING at 7:35 pm.
NO VOTE

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

VOTE: 4 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: 4 Ayes, 0 Nays

PRIVELEGE FROM THE FLOOR: Judy Furness, Town Historian said she was present for the proposed Town Hall addition discussion. Supervisor Mark Jordan told her it would be discussed later in the meeting.

HIGHWAY REPORT: Superintendent Stephan Arnold informed the Town Board that he reported a truck accident to NYMIR Insurance Co.

CORNELL SOLAR PROJECT: Supervisor Mark Jordan asked the Town Clerk if she asked Cornell to send someone to the Town Board meeting. Rose told Mark that she did not, but that she told them to call the Town Supervisor. Several Ledyard residents have inquired of the Clerk about the project and when she mentioned that fact to a Cornell Solar rep., he suggested coming to a Town Board, so the Clerk gave him Mark's cell phone number.

TOWN HALL PROPOSED ADDITION DISCUSSION: Mark Jordan informed the Town Board that he received a letter from Michael Sinniger, P.E. of MAS Engineering of Lyons, NY about providing structural drawings and specs for bid and construction purposes for the new proposed addition to the Ledyard Town Hall. The terms exclude electrical and fire alarm system design and bidding process and contracts. The cost for this service will be \$12,000.00; terms: \$2,000.00 at commencement of services. The remainder is due on completion of the drawing. Drawings will be finished four weeks after receipt of the down payment. Six sets of sealed drawings and bid specifications will be provided.

OLD/NEW BUSINESS: Mark Jordan informed the Town Board that Cindy Wilcox has resigned as Director of Southern Cayuga Instant Aid Ambulance Service. He said this may be a good time to talk about a Board of Commissions. Councilor Jim Frisch said he will discuss with Andrew Simkin.

APPOINT LEDYARD TOWN BOARD MEMBER: On motion by John Binns, seconded by Jim Frisch, David Bennett was appointed new Town Board member replacing Paul Hilliard who resigned in October, 2016. The term expires December 31, 2017.

VOTE: 4 Ayes, 0 Nays

2017 BUDGET: On motion by Jim Frisch, seconded by Dan Green, the proposed 2017 Budget for the Town of Ledyard was approved as submitted.

VOTE: 4 Ayes, 0 Nays

CLOSE PUBLIC 2017 BUDGET HEARING: On motion by Jim Frisch, seconded by John Binns, the Public Hearing for the 2017 Town of Ledyard Budget was closed at 9:02 pm.

VOTE: 4 Ayes, 0 Nays

PAY BILLS: Bills were approved on November 14, 2017 by phone vote (because the Nov. 14, 2016 meeting was canceled due to lack of a quorum. Abstract #011; #224-249; A=\$4,370.10; B=\$0; DA=\$0; DB=\$11,485.76.

NO VOTE

ADJOURNMENT: On motion by Jim Frisch, seconded by John Binns, the meeting was adjourned at 9:07 pm.

VOTE: 4 Ayes, 0 Nays

The Town Board went into Executive Session after the Regular Town Board Meeting was adjourned.

Respectfully Submitted,

Rose Marie Belforti/Ledyard Town Clerk

