

Regular Meeting of the Ledyard Town Board
September 11, 2017
1099 Poplar Ridge Road, Aurora, NY 13026

The meeting was called to order at 7:30 pm. All members of the Board were present. Town Clerk Rose Marie Belforti left the meeting before it was adjourned at 8:02 pm.

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

OTHERS: Maureen McNamara, 1708 Honoco Road
Bill Tutton & Debbie Ross, 2108 Lake Road
Tiffany Potter, Chase Road
Jaime Bailey, Dublin Hill Road

PLEDGE-REMEMBER TROOPS

PRIVILEGE FROM THE FLOOR: Maureen McNamara appeared before the Ledyard Town Board on behalf of the Honoco Road Association to say hello and to reach out to encourage a happier community. She said they have a website and they have a community package to hand out to new Honoco Road home owners. She said that there are now about 20 households that stay on Honoco Road all year long. Brian Hicks attended their annual meeting and explained the building process to the members. Ms. McNamara gave a handout to the Town Board members.

MINUTES: On motion by Jim Frisch, seconded by Dan Green, the Minutes for August, 2017 were approved as submitted.

VOTE: 5 Ayes, 0 Nays

REPORTS: On motion by Jim Frisch, seconded by Dan Green, the Supervisor, Clerk and Code Officer reports for August were approved as submitted.

VOTE: 5 Ayes, 0 Nays

PROPOSED ADDITION TO TOWN HALL UPDATE-GARY BUSH: Gary Bush of SPEC Consulting, 838 Peruville Road, Groton, NY 13073 could not attend the meeting. He emailed a generic price list for typical but not specific design/build work for the proposed addition to the Ledyard Town Hall. Supervisor Mark Jordan will set up a work session so the Town Board to go over the proposal.

HIGHWAY REPORT: Highway Superintendent Stephan Arnold said they are working on Lake Road currently, putting a new culvert in near Leonard Jordan's property.

OLD/NEW BUSINESS: A personnel issue was briefly discussed before a decision was made to go into Executive Session at 7:45 pm on motion by Jim Frisch, seconded by David Bennett.

VOTE: 5 Ayes, 0 Nays

The Town Board ended the Executive Session at 8:01. The Town Clerk, Rose Marie Belforti left the meeting at 8:02. Tiffany Potter, Deputy Clerk was called up to the table to sit with the Town Board. On motion by Jim Frisch, seconded by John Binns, the Town Board voted to approve payment for Deputy Clerk Tiffany Potter and to send her information to the C.C. Civil Service Dept.

VOTE: 5 Ayes, 0 Nays

PUBLIC HEARING FOR 2018 TOWN BUDGET is scheduled for October 9, 2017.

BILLS: On motion by Jim Frisch, seconded by John Binns, the bills on abstract #009,183-198, A=2,729.51; B=839.98; DA=0; DB=3,569.22 were approved for payment.

VOTE: 5 Ayes, 0 Nays

ADJOURN: On motion by Jim Frisch, seconded by John Binns, the meeting was adjourned at 9:00 PM.

VOTE: 5 Ayes, 0 Nays

Respectfully Submitted,

Rose Marie Belforti
Ledyard Town Clerk