

Regular Meeting of the Ledyard Town Board
November 9, 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 7:31 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

OTHERS: Steve Arnold, Highway Superintendent-elect
Bill Tutton and Debbie Ross, Lake Road, Aurora
Dudley Hand, Ledyard Town Bookkeeper

PLEDGE-REMEMBER TROOPS

PUBLIC HEARING FOR THE 2016 TOWN OF LEDYARD BUDGET: Open at 7:31 pm.

APPROVE MINUTES: On motion by Dan Green, seconded by Jim Frisch, the Minutes for October 2015 were approved with amendments: in BUDGET paragraph, Councilman Jim Frisch requested to include that Supervisor Mark Jordan asked him to chair the meeting. Also two misspell corrections for Karl Snushall and card-board baler.

VOTE: 5 Ayes, 0 Nays

APPROVE REPORTS: On motion by Jim Frisch, seconded by Dan Green, the Supervisor, Clerk and Code Officer Reports for October, 2015 were approved as submitted.

5 Ayes, 0 Nays

2016 BUDGET DISCUSSION: After discussion a motion was made by Jim Frisch, seconded by Paul Hilliard to increase the Town Clerk base salary \$500.00 and \$1,202.00 for Personal Services in the Zoning account.

VOTE: 3 Ayes (Dan Green, Paul Hilliard, Jim Frisch), 2 Nays (John Binns, Mark Jordan) Motion approved.

HIGHWAY REPORT: Superintendent Jim Bailey reported that he received a \$36,100.00 auction bid on the 2004 International truck. He also received a bid for \$205.00 on the card-board baler. He asked the Ledyard Town Board members if they would prefer to hold onto the baler until the price of scrap metal goes up.

A motion by Jim Frisch, seconded by John Binns, a motion was made to sell the 2004 International truck for the price of \$36,100.00.

Vote: 5 Ayes, 0 Nays

A motion was made by Dan Green, seconded by Paul Hilliard to sell the card-board baler for \$205.00.

VOTE: 1 Aye (Dan Green), 4 Nays Motion not approved.

OLD/NEW BUSINESS: Bookkeeper Dudley Hand informed the Ledyard Town Board that the dental premiums to be paid to retirees for two years in lieu of vacation time not taken, as voted on at the October 2015 Regular Town Board Meeting, will be \$76.38, not the approved \$50.00. He suggested discussion at the December 2015 Regular Town Board Meeting.

PAY BILLS: On motion by Jim Frisch, seconded by John Binns, the bills on abstract #011, 203-224; A=\$2,237.79; B=\$21.58; DA=\$0; DB=\$196,586.65 were approved for payment.

VOTE: 5 Ayes, 0 Nays

RESOLUTION TO PASS THE 2016 TOWN OF LEDYARD BUDGET: On motion by Jim Frisch, seconded by Paul Hilliard, the 2016 Ledyard Town Budget was approved with amendments. See Final 2016 Budget.

VOTE: 3 Ayes, 2 Nays (Binns, Jordan)

PUBLIC HEARING FOR 2016 TOWN OF LEDYARD BUDGET: Closed at 9:50 pm.

ADJOURN: On motion by John Binns, seconded by Jim Frisch, the meeting was adjourned at 9:54 pm.

VOTE: 5 Ayes, 0 Nays

Respectfully Submitted,

Rose Marie Belforti, Ledyard Town Clerk