

Regular Meeting of the Ledyard Town Board
November 10, 2014
Ledyard Town Hall, 1099 Poplar Ridge Road, Aurora, NY 13026

The meeting was called to order at 7:31 pm. Councilman Paul Hilliard was absent. Councilman Jim Frisch arrived at 7:34 pm.

PRESENT: Mark Jordan, Supervisor
Daniel Green, Councilman
John Binns, Councilman
Jim Frisch, Councilman
Jim Bailey, Highway Superintendent
Rose Marie Belforti, Town Clerk

OTHERS: William Chamberlain, health insurance agent
Dudley Hand, Ledyard Accountant

PLEDGE-REMEMBER TROOPS

OPEN 2015 BUDGET HEARING: The Ledyard Town Board opened the 2015 Budget Hearing at 7:33 pm.
No vote.

PRIVILEGE FROM THE FLOOR- None

APPROVE MINUTES: On motion by Jim Frisch, seconded by Dan Green, the Minutes for October, 2014 were approved as submitted.
VOTE: 4 Ayes, 0 Nays

REPORTS: On motion by Dan Green, seconded by John Binns, the Supervisor, Clerk and Code Reports for October 2014 were approved as submitted.
VOTE: 4 Ayes, 0 Nays

HEALTH INSURANCE-WILLIAM CHAMBERLAIN: Mr. Chamberlain appeared before the Town Board to discuss the health insurance premium and options for 2015.

RESOLUTION 2015 BUDGET: On motion by Dan Green, seconded by John Binns, the Town Board approved the adoption of the proposed Budget for the Town of Ledyard.
VOTE: 4 Ayes, 0 Nays

TRANSFER SITE BUILDING: Councilman Jim Frisch asked to see the Town of Ledyard Procurement Policy for the next meeting to know whether a bidding process is necessary to repair the Transfer Site building.

TOWN HALL BUILDING: Supervisor Mark Jordan said he would ask Town Historian Judy Furness to attend the next meeting for discussion regarding storage of Town archives.

SIGN BOARD FOR TOWN HALL: On motion by Jim Frisch, seconded by John Binns, the Town Board approved the purchase of a new sign board to be installed at the Ledyard Town Hall for notices and information.
VOTE: 4 Ayes, 0 Nays

HIGHWAY REPORT: Superintendent Jim Bailey reported that the new loader is here.

OLD/NEW BUSINESS: Supervisor Mark Jordan said he would talk with the resident on Levanna Road about the stones in the right of way.

PAY BILLS: On motion by Jim Frisch, seconded by Dan Green, the bills on abstract #011; #314-232; A=\$2,096.96; B=\$0; DA=\$0; DB=\$44,395.11 were approved for payment.
VOTE: 4 Ayes, 0 Nays

CLOSE 2015 BUDGET HEARING: The Ledyard Town Board closed the 2015 Budget Hearing at 9:40 pm.
No vote.

ADJOURN: On motion by Jim Frisch, seconded by John Binns, the meeting was adjourned at 9:41 pm.

Respectfully Submitted,

Rose Marie Belforti, Ledyard Town Clerk

