Regular Meeting of the Ledyard Town Board July 13, 2015 Ledyard Town Hall, 1099 Poplar Ridge Road, Aurora, NY 13026

The meeting was called to order at 7:32 pm. Councilman John Binns was absent.

PRESENT: Mark Jordan, Supervisor Jim Frisch, Councilman Dan Green, Councilman Paul Hilliard, Councilman Jim Bailey, Highway Superintendent Rose Marie Belforti, Town Clerk

OTHERS: None

PLEDGE-REMEMBER TROOPS

APPROVE MINUTES: On motion by Jim Frisch, seconded by Dan Green, the Minutes for June, 2015 were approved as submitted.

VOTE: 4 Ayes, 0 Nays

APPROVE REPORTS: On motion by Jim Frisch, seconded by Paul Hilliard, the Supervisor, Clerk, and Code Officer reports for June 2015 were approved as submitted. VOTE: 4 Ayes, 0 Nays

TRANSFER SITE CONSTRUCTION: The Town Board discussed the second part of the proposed construction at the Ledyard Transfer Site which consists of insulation, paneling and installing a dropped-ceiling, Supervisor Mark Jordan said he would look at the budget for available funding and present it to the Board members at the August meeting.

TOWN HALL BUILDING ADDITION: Supervisor Mark Jordan informed the Town Board that he spoke with Historian Judy Furness regarding the proposed Town Hall addition. He said he would get an initial estimate from Fingerlakes Construction Co.

OLD/NEW BUSINESS: The insulation project for the Town Hall roof is complete.

PAY BILLS: On motion by Jim Frisch, seconded by Paul Hilliard, the bills on abstract #007, 124-145; A=\$4,609.45; B=249.54; DA=\$0; DB=\$22,778.35 were approved as submitted. VOTE: 4 Ayes, 0 Nays

ADJOURNMENT: On motion by Jim Frisch, seconded by Dan Green, the meeting was adjourned at 8:50 pm. VOTE: 5 Ayes, 0 Nays

Respectfully Submitted,

Rose Marie Belforti Ledyard Town Clerk