Regular Meeting of the Ledyard Town Board May 11, 2015 1099 Poplar Ridge Road, Aurora, NY 13026

The meeting was called to order at 7:32 pm. Councilor Jim Frisch arrived at 7:37 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:

Marilyn Mann, Genoa, NY

PLEDGE-REMEMBER TROOPS

DIGITAL RECORDS-MARILYN MANN: Marilyn Mann, Genoa Historian was invited by Councilor John Binns to discuss digitalizing town records. Marilyn said it is very subjective, and a matter of opinion what records will be kept and what to discard, unless it is NY State Archival Law to keep for a designated number of years. The Genoa Historical Society does keep many records digitally. Supervisor Mark Jordan said he would like to have some town antiques displayed. Marilyn said that in Genoa they will be getting two sheds for outdoor farming equipment to be displayed. General discussion followed.

APPROVE MINUTES: On motion by Jim Frisch, seconded by Dan Green, the Minutes for May, 2015 were approved as submitted. VOTE: 5 Ayes, 0 Nays

APPROVE REPORTS: On motion by Jim Frisch, seconded by Dan Greene, the Supervisor, Clerk and Cod Officer reports for May were approved as submitted. VOTE: 5 Ayes, 0 Nays

ASSESSMENT: General discussion on upcoming Grievance Day.

OLD/NEW BUSINESS: Supervisor Mark Jordan informed the Town Board that 2 bids have been submitted for the Town Hall attic insulation job. One more bid is needed and will be submitted shortly.

PAY BILLS: On motion by Jim Frisch, seconded by Paul Hilliard, the bills on abstract #005; 87-100; A=\$11,234.82; B=\$0; DA=\$0; DB=\$10,399.90 were approved for payment. VOTE: 5 Ayes, 0 Nays

ADJOURN: 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