

Regular Meeting of the Ledyard Town Board
October 12, 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. Councilman Jim Frisch arrived at 7:40 pm.

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

OTHERS: Steve Armstrong, Ledyard highway employee

PLEDGE-REMEMBER TROOPS

PRIVILEGE FROM THE FLOOR – None

APPROVE MINUTES: On motion by Jim Frisch, seconded by Dan Green, the Minutes for September, 2015 were approved as submitted.
VOTE: 4 Ayes, 0 Nays

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

WELLS COLLEGE PROJECT: The Town of Ledyard Planning Board approved the Wells College athletic field project with restrictions. See Code Officer for details.

TRANSFER SITE PROJECT: Supervisor Mark Jordan said he would talk with Murphy Bros. Construction about finishing up the site work at the Ledyard Town Transfer Site.

BUDGET: Discussion. The Town Clerk, Rose Marie Belforti asked for a budget work session to discuss a salary raise for the Town Clerk position. She said she would put together a history of Town Hall employee salary increases to have a valid proposal to present to the Town Board for discussion during a work session. Supervisor Mark Jordan asked Councilman Jim Frisch to chair the meeting.

HIGHWAY REPORT: Superintendent Jim Bailey reported to the Town Board that in 2016 he would like to replace the 10 year old ditcher that should have lasted for 20 years but because it has a design flaw he wants a new one that will cost the town \$225,000.00.

Jim would like to sell the card-board baler that is currently not being used and is currently at the transfer site. He will take pictures and put it up for auction.

New highway employee Tyler Smith started last week. He replaced Karl Snushall who retired in early October.

PLANNING BOARD RESIGNATION: Planning Board member Min Creasy submitted a letter of resignation to the Town Board. A copy of her resignation letter is attached.

PAY BILLS: On motion by Jim Frisch, seconded by Paul Hilliard, the bills on abstract #010, 186-202; A=\$2,917.76; B=\$26.96; DA=\$0; DB=\$1,697.48 were approved for payment.
VOTE: 4 Ayes, 0 Nays

ADJOURN: On motion by Jim Frisch, seconded by Dan Green, the meeting was adjourned at 9:30 pm.
VOTE: 4 Ayes, 0 Nays

Respectfully submitted,

Rose Marie Belforti
Ledyard Town Clerk