

Town Of Lodi

Board Meeting Agenda *Draft* August 9, 2012

Call to Order

Pledge of Allegiance, Moment of Silence

Roll Call: (Town Council and Supervisor)

Motion to Accept the Agenda

Motion to Accept the Minutes for July 12, 2012

Resolutions:

2012-08-01: RESOLUTION AUTHORIZING APPLICATION FOR 2012-2013
JUSTICE COURT ASSISTANCE PROGRAM GRANT

Reports:

- a. HIGHWAY SUPERINTENDENT
- b. COMMITTEE # 1 - Winnie Jones, Chair; Chance Van Cleef, Vice Chair
Finance, Personnel, Justice, Assessment, 5 Town Audit, Library, Historical
- c. COMMITTEE # 2 - Chance Van Cleef, Chair; George MacCheyne, Vice Chair
Highway, Storm Assessment, Transportation, Cemetery, Ambulance
- d. COMMITTEE # 3 - Noël Clawson, Chair; Lucas Latini, Vice Chair
Buildings, Village Liaison
- e. COMMITTEE # 4 - Lucas Latini, Chair; Chance Van Cleef, Vice Chair
Animal Control, Publicity & Promotions, Veterans Affairs, Planning & Development, Rec. & Youth
- f. COMMITTEE # 5 - Roy Ike, Chair; David Jones, Vice Chair
Additional Members: Robert Ike, Winnie Jones, Al King, Paul King, Tom Macinski, Dan VanVleet
Agricultural Advisory Committee
- g. COMMITTEE # 6 – E. Lee Davison
Fire Department & Finger Lakes National Forest

Motion to Pay Bills:

Old Business:

1. Cemetery Mower
2. Puppy Mills
3. Hydrofracking

New Business:

Correspondence Received:

Announcements:

Public Comments:

Adjournment:

Sen. Co. Rabies Clinic
Saturday September 8, 2012

Junius Fire Dept.
781 Route 318
Dr. DiRenzo
1-2 PM

Bring proof of prior vaccination,
without it this will be a 1 year vaccination.
Animals must be at least 3 months of age to be vaccinated.
Dogs must be on leashes and cats in carriers.
Donations are welcomed and appreciated.