

Lodi Town Board Minutes
December 8, 2011
Board Meeting
7:00 PM at Town Hall

Present: Supervisor Davidson, Councilman Haviland, Councilwoman Jones, Councilman Van Cleef, Councilwoman Woodard, Highway Superintendent Carlsen, Town Clerk Tina Carlsen

Councilman Haviland made motion, seconded by Councilwoman Jones, to accept the night's agenda as presented. Councilpersons Haviland, Jones, Van Cleef, Woodard voting Aye.

Councilman Haviland made motion, seconded by Councilwoman Jones, to accept the meeting minutes for November 10, 2011 as presented. Councilpersons Haviland, Jones, Van Cleef, Woodard voting Aye.

Councilwoman Woodard made motion, seconded by Councilman Van Cleef, to approve payment of general fund claims #20110609 to #20110624; #20110638 to #20110640 in the amount of \$10,526.66 and also to approve payment of highway fund claims #20110625 to #20110637 in the amount of \$10,473.19.
Councilpersons Haviland, Jones, Van Cleef, Woodard voting Aye.

AMENDMENT TO THE
TOWN OF LODI HIGHWAY "DB" FUND
RESOLUTION NO.: 2011-12-01

WHEREAS. There is not sufficient amount of budgeted appropriations in some of the District Fund Budget to meet obligations of the Fund for the year 2011 and

WHEREAS, in conformity with Town Law and good bookkeeping practices, accounts should not be over appropriated, be it

RESOLVED, that the financial Officer is hereby authorized and directed to make the transfers from unencumbered balances to offset any shortages in appropriations.

DEBIT: DB-960 Appropriations	\$682.12	
Debit: DB-5110.1 General Repairs: Personal		\$682.12
CREDIT: DB- Appropriations		\$682.12
Credit: DB-5140.1 Misc. Part-time Personnel		\$682.12

Moved: Councilwoman Woodard

Seconded: Councilman Haviland

Dated: December 8, 2011

Tina Carlsen, Town Clerk

Highway Superintendent Carlsen reports that the highway department has been trimming brush, fixing seasonal roads, doing a culvert inventory, and putting snow-plow equipment on.

Superintendent Carlsen stated that there is a water issue on Clark Road and he has been working with Soil & Water and that an easement will need to be in place in order for the Highway Department employees to go on to the property to fix the water issue with weather permitting. A work order was in place, it would only allow a onetime entrance onto the property. Carlsen asked the Town Board for permission to work with Deputy Clerk, Angela Champion to get an easement in place.

Councilman Van Cleef made motion, seconded by Councilman Haviland, to pursue an easement so that the Town of Lodi Highway Department can enter the property.

Superintendent Carlsen stated a sixty five inch cement culvert pipe tipped the outlet side in on Eagle Ridge Road, aka Lower Lake Road, is in need of a major repair. The town was notified of this problem in 2008 from a residence. The Town Highway Department does not have the equipment to do the repair. Engineer from Snap Tite; Larry Dryer, recommended that a liner be slide through and grout it with concrete and put a headwall in.

Supervisor Davidson made motion, seconded by Councilman Van Cleef to get a quote on prices for the job.

Highway Superintendent also mentioned that the gradall is in need of roughly \$4,600.00 repair job where a pin in the bucket is worn out.

Councilman Haviland made motion, seconded by Councilwoman Jones to get the repairs fixed.

Committee 1: Library Report Read

Committee 2: Councilman Van Cleef stated that there is a 1991 Case Backhoe that is need of around \$7,800.00 repairs and that there is a possibility of an Internet Auction where it would not cost anything to the Town for this. Also there is a lease option for \$5,000.00 or the Palmyra Auction in May.

Councilwoman Woodard made motion, seconded by Councilman Van Cleef to put the Backhoe on an Internet Auction.

Committee 3: Report Read

Committee 4: Report Read

Committee 5: Wants to know what the Town of Lodi expects of them.

Mayor Steverson gave a report on what has been going on in the Village of Lodi. Trying to get water into the Village is still being researched. Property is being looked at to be sold on the corner of Mill Street.

Supervisor Davidson mentioned that a vacant seat will be on the Planning Board and any interested party should submit a letter of interest to the Town Clerk.

The yearend meeting will be held on December 22, 2011 at 7:00 to close the books for 2011.

Councilwoman Jones made motion, seconded by Councilman Haviland, to adjourn the meeting at 8:15p.m. So carried with Councilpersons Haviland, Jones, and Van Cleef all voting Aye.

Meeting Adjourned at 8:15 p.m.

Dated: December 8, 2011

Tina Carlsen, Town Clerk