

# TOWN OF LODI

## Board Meeting Minutes

January, 12, 2012

Present: Supervisor Davidson, Councilman Van Cleef, Councilman Latini, Councilwoman Clawson, Highway Superintendent Carlsen, Town Clerk Nancy Jones, Deputy Town Clerk Angela Champion

Absent: Councilwoman Jones

Supervisor Davidson called the meeting to order at 7:00 p.m. All rose for the pledge of allegiance, followed by a moment of silence.

Justice Van Cleef performed the oaths for all the newly elected and appointed officials.

2012 Committees were named as follows:

---

### RESOLUTION ESTABLISHING 2012 STANDING COMMITTEE Resolution No. 2012-01-01

Town of Lodi  
2012 Standing Committees  
\*First Name is Chairman of that Particular Committee\*

#### APPOINTMENTS

COMMITTEE # 1 - Winnie Jones, Chair; Chance Van Cleef, Vice Chair

Finance, Personnel, Justice, Assessment, 5 Town Audit, Library, Historical

COMMITTEE # 2 - Chance Van Cleef, Chair; George MacCheyne, Vice Chair

Highway, Storm Assessment, Transportation, Cemetery, Ambulance

COMMITTEE # 3 - Noel Clawson, Chair; Lucas Latini, Vice Chair

Buildings, Fire Department, Village Liaison

COMMITTEE # 4 - Lucas Latini, Chair; Chance Van Cleef, Vice Chair

Animal Control, Publicity & Promotions, Veterans Affairs, Planning & Development, Rec. & Youth

COMMITTEE # 5 - Roy Ike, Chair; David Jones, Vice Chair

Agricultural Advisory Committee

Additional Members: Robert Ike, Winnie Jones, Al King, Paul King, Tom Macinski, Dan VanVleet

#### Appointments

Deputy Supervisor – Winnie Jones

Registrar – Nancy Jones

Deputy Town Clerk - Angela Champion

Deputy Highway Superintendent – Rick Jacot

Cemetery Superintendent - Walter Bub

Bookkeeper – Diane Bassette-Nelson

Dog Control Officer - Aaron Covert

Historian – Julia Clawson

Voting Machine Custodians: Republican - Michael Huff Democrat - Mary Hayward

Official Newspaper - Ovid Gazette

Unofficial Newspaper - Seneca County Area Shopper

Official Bank - Five Star Bank & Community Bank, N.A.

Town Attorney – Miday, Mirras and Ricci Law Offices

Part Time Help Cemetery \$7.25 per hour (\*See motion page 3)

Part Time Help Highway \$7.50 per hour or according to experience (w/CDL)

Mileage \$ .42 per mile

Moved: Councilwoman Clawson

Seconded: Councilman Van Cleef

Dated: January 12, 2012

Nancy Jones, Town Clerk

---

Councilman Van Cleef made motion, seconded by Councilwoman Clawson, to accept the night's agenda as presented. Councilman Van Cleef, Councilman Latini and Councilwoman Clawson all voting Aye.

Supervisor Davidson made motion, seconded by Councilman Van Cleef, to accept the meeting minutes for December 8 & 22, 2011 as presented. Councilman Van Cleef, Councilman Latini and Councilwoman Clawson all voting Aye.

Supervisor Davidson made motion, seconded by Councilman Van Cleef, to approve payment of general fund claims #20120005 to #20120010; #20120017; #20120019 to #20120028; #20120038 to #20120046 in the amount of \$7,604.13 and also to approve payment of highway fund claims #20120029 to #20120042 in the amount of \$13,316.11. Councilman Van Cleef, Councilman Latini and Councilwoman Clawson all voting Aye.

Jim Brady of Popli Design was present tonight to discuss culvert engineering. He presented a proposal for culvert rehabilitation on Lower Lake Road Spur. The company would oversee the project and use in-kind services where possible. The estimated cost for the project is \$11,210.

Supervisor Davidson made motion, seconded by Councilwoman Clawson, to accept the proposal from Popli Design for the Lower Lake Road Spur Project. Councilman Van Cleef, Councilman Latini and Councilwoman Clawson all voting Aye.

Rodney Norris of Liftech Equipment Companies was here to discuss financing options for a new backhoe.

Michael Mirras was here to introduce himself as our new town attorney.

Walter Bub, Cemetery Superintendent, presented an end of year report. He requested the town board approve a fee increase for winter burials, to add a vandalism fee on cremations and to increase the hourly rate for part-time employees.

Supervisor Davidson made motion, seconded by Councilman Van Cleef, to charge an additional \$100 for the open and close on burials performed between December 1 and March 31; increase the fee for open and close of cremations to \$150 plus a \$50 vandalism fee for a total of \$200 per open and close of cremations and to increase the hourly rate for part-time cemetery employees to \$8.00 per hour. Councilman Van Cleef, Councilman Latini and Councilwoman Clawson all voting Aye.

Highway Superintendent Carlsen reports that the highway department has been cleaning ditches, cutting brush, continuing with culvert inventory, straightening signs and hauling road material. They also helped the county on a drainage project in the village and put in a culvert pipe on Halsey Lane.

Superintendent Carlsen informed the board that he had completed an employee evaluation and asked that the employee be moved to the next pay step according to the step program.

Councilwoman Clawson made motion, seconded by Councilman Van Cleef, to move employee to the next step. Councilman Van Cleef, Councilman Latini and Councilwoman Clawson all voting Aye.

Superintendent Carlsen also asked the board to set a minimum acceptance bid on the backhoe which was listed on the internet auction. There has been an offer for \$8,000 and he stated that after researching he learned that, in good condition, it would be worth \$8,000 - 10,000.

Supervisor Davidson made motion, seconded by Councilman Latini, to accept a minimum bid of \$8,000 for the backhoe. Councilman Van Cleef, Councilman Latini and Councilwoman Clawson all voting Aye.

Committee 1: Library Report Read

Committee 2: A joint use agreement was presented to the Town Board for shared services with the library. Councilwoman Clawson made motion, seconded by Supervisor Davidson, to table the library matter. Councilman Van Cleef, Councilman Latini and Councilwoman Clawson all voting Aye.

Committee 3: No Report

Committee 4: No Report

Committee 5: Announced that Cornell Cooperative Extension will hold two meetings in January regarding farm/estate planning here at the Town Hall.

The Memorandum of Understanding is under Planning Board review.

Supervisor Davidson stated that the Planning Board serves at the pleasure of the town and it would be nice if they would make reports to the board.

Supervisor Davidson announced 2012 rates for Lifecare and Time Warner.

Hearing no further business Supervisor Davidson made motion, seconded by Councilman Latini, to adjourn the meeting at 8:47 p.m. So carried with Councilman Van Cleef, Councilman Latini and Councilwoman Clawson all voting Aye.

Respectfully Submitted,  
Nancy Jones, Lodi Town Clerk

Dated: January 12, 2012