

**TOWN OF LODI**  
Board Meeting Minutes  
June 14, 2012

Present: Supervisor E. Lee Davidson, Councilman Chance Van Cleef, Councilwoman Winifred Jones, Councilman Lucas Latini, Councilwoman Noël Clawson, Highway Superintendent Len Carlsen and Town Clerk Nancy Jones

---

Supervisor Davidson called the meeting to order at 7:02 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence.

---

COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES, to accept the night's agenda as presented. Councilman Van Cleef, Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye.

---

COUNCILWOMAN JONES MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF, to clarify that the prior resolution 2012-04-02, Section 3, 1<sup>st</sup> Sentence, should read as follows: *Either the Town Of Lodi Supervisor and the Town Of Lodi Highway Superintendent (either an "Authorized Representative") acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee.* The clarification was voted on, Councilman Van Cleef, Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye.

---

COUNCILMAN VAN CLEEF MADE MOTION, SECONDED BY COUNCILWOMAN JONES, that the minutes of April 26, 2012 be approved as corrected. Councilman Van Cleef, Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye.

---

**RESOLUTION NO.: 2012-06-01**  
**TOWN OF LODI ACCOUNT CORRECTION**

**WHEREAS**, Voucher number 20120225 for payment to Rosario J. Millington for interpreting service for the Lodi Town Court was originally vouchered to account A.1989.400 (GENERAL FUND.UNCLASSIFIED.CONTRACTUAL EXPENDITURES) and

**WHEREAS**, the State Comptroller's office noted that the expenditure was directly related to Justice Court expenses

**THEREFORE BE IT RESOLVED**, that the Financial Officer is hereby authorized and directed create a journal entry to move the said expense (\$140.00) to the appropriate Justice Expense fund

Debit: A-1110.400 Justice Contractual expenditures	\$140.00
Credit: A-1989.4 Unclassified Contractual expenditures	\$140.00

Moved: Councilwoman Clawson  
Seconded: Councilman Van Cleef

Councilman Van Cleef	Aye	
Councilwoman Jones		Aye
Councilman Latini		Aye
Councilwoman Clawson	Aye	

Dated: June 14, 2012

---

COUNCILWOMAN CLAWSON, SECONDED BY COUNCILMAN VAN CLEEF, that the minutes of May 10, 2012 be approved as presented. Councilman Van Cleef, Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye.

COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES, that the minutes of May 16, 2012 be approved as presented. Councilman Van Cleef, Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye.

Highway Report:

Superintendent Carlsen states they have applied dust oil on all the gravel roads except one mile that will be having work done on it. They have been ditch cleaning and mowing shoulders. The intern for the Cornell Local Roads Program measured and evaluated the Town's road system. The data is being input into the computer program and the intern is working on a report as well as working as a laborer for the town. The engineer from Cornell will be out next week. The Work Force Development Summer Youth Program is funding Lodi resident and recent high school graduate, William Mix to work with the Highway Dept. this summer. He previously worked with the highway as an intern through TST BOCES.

Committee 1:

Councilwoman Jones read the library report.

Councilwoman Jones brought to our attention that The Town of Covert recently passed a resolution calling on the County of Seneca to continue funding the local libraries. There is concern that some county supervisors want to do away with funding for local libraries. She feels it is important for us to give our support to the local libraries by adopting a resolution similar to The Town of Covert's. Supervisor Davidson agreed and requested that the board pass such a resolution tonight. Using the Town of Covert's resolution as an example, Councilwoman Jones made edits so we could adopt the following resolution tonight.

---

---

**RESOLUTION 2012-06-02**  
**LODI TOWN BOARD**

**WHEREAS**, the local library systems are a vital part of our communities; and

**WHEREAS**, the funding of the local community libraries has historically been a shared service between the county, town, village and schools; and

**WHEREAS**, local libraries serve a vital function in the community serving all populations and functions including books, movies, magazines, computer services and historical services.

**WHEREAS**, local costs are rising as cost for all services including heating, lighting, and computer equipment and services.

**WHEREAS**, the majority of funds from county sources are used for inter-library loan services. These services enhance the mission of the libraries by giving them access to a vast number of publications at a low cost.

**THEREFORE**, the Town Board of the Town of Lodi calls on the County of Seneca to continue funding library services in the 2013 budget at or above the level of the 2012 budget.

Moved: Councilwoman Jones  
Seconded: Councilwoman Clawson

Councilman Van Cleef    Aye  
Councilwoman Jones    Aye  
Councilman Latini        Aye  
Councilwoman Clawson   Aye

Date: June 14, 2012

Committee 2:  
No Report

Committee 3:  
Councilwoman Clawson reported that on Friday July 6, 2012 there will be a reception at the Lodi Historical Society Bldg. for the Art Show.

Committee 4:  
Summer Rec will be starting up soon. It will be held at the firehouse from 9 to noon.

Committee 5:  
This committee hasn't meet lately.

Committee 6:  
Supervisor Davidson mentioned that he has had discussions with Fire Dept. members George MacCheyne and Barry O'Neil regarding putting together a contract between the Town and the Lodi Fire Department. Once such a contract is drawn up it will be presented to the Town Board.

---

COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF, to approve payment of general fund claims #20120254 to #20120273 & #20120289 to #20120292 & #20120297 to #20120298 in the amount of \$12,323.69 and also to approve payment of highway fund claims #20120274 to #20120288 & #20120293 to #20120296 in the amount of \$61,130.85. Councilman Van Cleef, Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye.

---

According to Supervisor Davidson, all five municipalities have paid their share of the water study fee to the Town of Lodi and he will be meeting with the engineer from Hunt to present the total payment so they can start work on the study.

---

COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY SUPERVISOR DAVIDSON, that the Lodi Town Board approve the class, "Spring Local Government Workshop" worth 7.75 hours of training that Donald Denman attended, May 17, 2012. Councilman Van Cleef, Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye.

---

Supervisor Davidson asked Councilwoman Jones to call Ida from KVS Information Services to find out more about why we are being asked to pay an additional yearly fee of \$460.00.

---

Supervisor Davidson reports that the New York State Assembly Minority Leader Brian Kolb along with State Senators Tom O'Mara and Mike Nozzolio announced today that the Legislature has given final approval to legislation they sponsor to designate the Seneca Lake Scenic Byway between Schuyler and Seneca counties as a New York State Scenic Byway. The legislation (S.5818/A.8468) must be signed by Governor Andrew Cuomo before becoming law.

---

Cornell Cooperative Extension is starting a weekly farm market in Seneca Falls. It will be open every Wednesday from June through October in People's Park on Water Street, canal side, from 9AM to 1:30PM.

---

HEARING NO FURTHER BUSINESS COUNCILWOMAN JONES MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON, to adjourn the meeting at 8:26 p.m.

Respectfully Submitted,  
Nancy Jones, Lodi Town Clerk  
Dated: June14, 2012