

TOWN OF LODI
Board Meeting Minutes
May 10, 2012

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

Absent: Councilman Chance Van Cleef

Supervisor Davidson called the meeting to order at 7:01 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence.

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

COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES, that the minutes of April 12, 2012 be approved as presented. Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye.

Approval of the special board meeting minutes for April 26, 2012 have been tabled until the regular board meeting on June 14, 2012.

Highway Report:

Superintendent Carlsen states they have been continuing with ditch work, culvert pipe installation and pothole repairs. They have started grading and adding material to town roads. Engineer designs for Lower Lake Road Spur Project have been completed and approved. An intern for the Cornell Local Roads Program has been found and has accepted the pay rate of \$9.00 an hour.

A resident is upset about dumping that is happening along the road on his property. He would like to have no dumping signs put up and he will pay for them. The highway department would like to help him put them up.

Committee 1:

Councilwoman Jones reminded everyone that a public hearing/special meeting has been scheduled for May 16, 2012 at 8 PM for discussion and adoption of the Lodi/Ovid Court Consolidation Study. This same public hearing/special meeting will be held on the same night in the Town of Ovid.

The Lodi Historical Society will have a Memorial Day Service on Monday, May 28, 2012 at 2:00pm with refreshments and a bake sale.

Councilwoman Jones also read the library report. The Board of Trustees is pleased to announce that Dora Minichello has been hired as the new director of the Lodi Whittier Library. She comes with a wealth of experience, including recently working as the director of the Montour Falls Library.

Committee 2:

No Report

Committee 3:

Supervisor Davidson talked about this building that our Town Hall is located in and our need to move. He has been working with the County and the DEC about acquiring the old gas station property located on Route 414. The plan in discussion is to tear the old building down to put in a new Town Hall, Court House and Village Office. The Department of Environmental Conservation (D.E.C.) found this to be a petroleum – contaminated site but has worked to clean up the hazardous product by taking tanks out and clearing the dirt. Once the old building comes down they can remove the rest of any contaminated dirt. D.E.C. would then sign off it. If we were to acquire this property the county has talked about forgiving the back taxes that are due on it. The town could

then look into putting in a new building such as a modular home or Morton Building. It was discussed that the Town Board should visit similar structures, such as the South Seneca Ambulance's new building, the Town of Fayette's Town Hall and the Town Hall in Reading.

Committee 4:

No Report

Committee 5:

No Report

Committee 6:

2nd Assistant Fire Chief, Chad Haviland, stated the firehouse did well with their chicken BBQ on the night of their open house. They are planning another chicken BBQ for May 19, 2012 from noon until gone. Any Tuesday night at 7 PM the public is welcome to stop by and see the equipment and learn about becoming a volunteer fireman.

COUNCILWOMAN JONES MADE MOTION, SECONDED BY COUNCILMAN LATINI, to approve payment of general fund claims #20120214 to #20120235 & #20120249 to #20120250 in the amount of \$4,573.80 and also to approve payment of highway fund claims #20120236 to #20120248 & #20120251 in the amount of \$10418.81. Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye.

Supervisor Davidson wanted to discuss and clarify one issue regarding the Water Production and Distribution Interconnection Study with the Towns of Covert and The Villages of Lodi, Interlaken and Trumansburg. Hunts Engineers, who have been hired to do the study, are waiting for payment totaling \$11,500.00. It was agreed that this amount would be divided up equally between each of the towns. Since Lodi is the lead municipality and the study is on hold until Hunts Engineers is paid, SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES for the Towns of Covert and The Villages of Lodi, Interlaken and Trumansburg to each send their \$2,300 directly to us. Once all payments from the municipalities involved have been received, The Town of Lodi will send a check for the whole amount to Hunts Engineers.

COUNCILWOMAN JONES MADE A MOTION, SECONDED BY SUPERVISOR DAVIDSON, to accept the Planning Board's survey with the final changes discussed tonight so it can be mailed out to the residents of Lodi. Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye.

COUNCILWOMAN CLAWSON MADE A MOTION, SECONDED BY COUNCILWOMAN JONES, that the Town Board approve the class "Introductory Training for Planning Board and Board of Appeals Members" that Lynne Rosbaugh and Donald Denman attended March 19, 2012 and the class "Historic Preservation Training" that Donald Denman attended April 25, 2012. Each Class is credited with 2 hours of training. Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye.

The Town Board discussed the possibility of having a dumpster day with Town Of Ovid. Supervisor Davidson will talk with Ovid's Supervisor Walt Prouty about this.

Supervisor Davidson asked Superintendent Carlsen to bring figures for dust control to this board meeting. According to Superintendent Carlsen, all the gravel roads have been measured and figures have been calculated for dust control this year. If they do 300 ft. in front of every home plus intersections on all the gravel roads the cost will be \$74,500.00. Further discussion about dust oil has been tabled until next month.

HEARING NO FURTHER BUSINESS COUNCILWOMAN JONES MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON, to adjourn the meeting at 9:27 p.m.

Respectfully Submitted,
Nancy Jones, Lodi Town Clerk
Dated: May 10, 2012