

TOWN OF LODI
Board Meeting Minutes
October 11, 2012

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

Late Arrival: Councilman Chance Van Cleef @ 8:40 PM

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. Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye. Councilman Van Cleef not present yet.

COUNCILWOMAN JONES MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON, that the minutes of Sept. 13, 2012 be approved as presented. Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye. Councilman Van Cleef not present yet.

Highway Report:

Highway Superintendent Len Carlsen reports that they finished mowing road sides and doing ditch work on Clark road. They have been mixing salt and sand for the winter. There is an issue with signs being stolen in the town of Lodi. Two road closed signs with bases were taken from Clark Rd. as well as two stop signs, one on Ames Rd. and the other on Traphagen Rd. He has reported this to the Sherriff's Department and hopes to catch whoever is doing this as it is a huge safety issue.

Committee 1:

Councilwoman Jones read the library report. The Library has purchased many new books on CD's. They will also be hosting several upcoming Programs.

- November 12th & 13th: Holiday Cooking and Holiday Desserts w/Blanche (6-9 PM).
- December 10th & 11th: Kids Gingerbread House Making, Grades 3 & up. (5-7 PM).

Committee 2:

Supervisor Davidson attended an ambulance meeting and was given a very detailed budget from them. They had discussions on the upcoming year.

Committee 3:

Councilwoman Jones mentioned noticing a broken window on third floor. Town Clerk Jones reminded the board that the downspout needs fixing and questioned why the lawn had gotten so long.

Committee 4:

No Report

Committee 5:

No Report

Committee 6:

Jodi Vanselow, District Ranger for the Finger Lakes National Forest reported that it is the time of year for cows to come off Hector Grazing Lands.

Town Justice Lou Van Cleef gave a report to the Town Board on the activity of the court.

COUNCILWOMAN JONES MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON, to approve payment of general fund claims #20120410 to #20120431 in the amount of \$13,515.26 and also to approve payment of highway fund claims #20120432 to #20120442 in the amount of \$4,713.61. Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye. Councilman Van Cleef not present yet.

COUNCILWOMAN JONES MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON to reschedule the Public Hearing on Overriding the Tax Cap for October 24, 2012 at 7:00 PM to allow for sufficient advertising. Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye. Councilman Van Cleef not present yet.

COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES to schedule another budget workshop for October 24, 2012 to be held immediately following the Public Hearing on Overriding the Tax Cap. Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye. Councilman Van Cleef not present yet.

Town Clerk, Nancy Jones informed the board that NYS Department of Agriculture and Markets sent notice that the Animal Health Inspector completed a Municipal Shelter Inspection Report and a Dog Control Officer Inspection Report on 9/18/12. Both the dog shelter services and the DCO services provided for our Town by Aaron Covert were rated "Satisfactory".

COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES that the board approves training credits of 4 points each to Donald Denman and David Ahouse of the Planning Board as well as Councilwoman Clawson for their attendance on Sept. 17, 2012 at the Rural Planning and Wind Energy Land Use Training held at the County Office Building from 5 to 9 PM. Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye. Councilman Van Cleef not present yet.

Supervisor Davidson initiated a discussion about windmills. Members of the board expressed interest in learning more about this topic. Comments from a few residents present tonight pointed out that the electricity generated from these windmills doesn't stay here locally.

SUPERVISOR DAVISON MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON that the Town Board, Town Clerk, Highway Superintendent and Attorney Michael Mirras, enter into executive session at 7:52 PM to discuss information on a possible litigation. Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye. Councilman Van Cleef not present yet.

Councilman Chance Van Cleef arrived at @ 8:40 PM and entered into the executive session with the others already in attendance.

COUNCILWOMAN SUPERVISOR DAVISON MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON that the board comes out of executive session at 8:45 PM. Councilman Van Cleef, Councilwoman Jones, Councilman Latini and Councilwoman Clawson all voting Aye.

COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES to adjourn the meeting at 8:50 p.m.

Respectfully Submitted,
Nancy Jones, Lodi Town Clerk
Dated: October 11, 2012