

Lodi Town Board Minutes
October 13, 2011
7:00 PM at Town Hall

Present: Supervisor Davidson, Councilman Haviland, Councilwoman Jones, Councilman Van Cleef, Councilwoman Woodard, Deputy Town Clerk Angela Champion

Absent: Town Clerk, Tina Carlsen; Highway Superintendent, Len Carlsen

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

Councilman Haviland made motion, seconded by Councilwoman Woodard, to accept the meeting minutes for September 8, 2011 as presented. Councilpersons Haviland, Jones, Van Cleef and Woodard voting Aye.

Councilwoman Woodard made motion, seconded by Councilman Van Cleef, to approve payment of general fund claims #20110494 to #20110506; #20110513 to #20110517; #20110531; #20110532 and #20110542 in the amount of \$31,348.45 and also to approve payment of highway fund claims #20110518 to #20110530 and #20110533 to #20110541 in the amount of \$53,648.12. Councilpersons Haviland, Jones, Van Cleef and Woodard voting Aye.

Supervisor Davidson announced that he has met with the Ambulance Corp. and they are recalculating the costs for the 2012 Contract with the Town of Lodi.

There was discussion regarding the budget and 2% tax cap. Supervisor Davidson stated that the tax cap for 2013 should be addressed in early January to prevent problems at budget time.

Supervisor Davidson also stated that the Town of Lodi Highway Department will be plowing the County Roads at a rate of \$1,400.00 per mile for 2012.

RESOLUTION OF TOWN BOARD
APPROVING PRELIMINARY BUDGET AND
CALLING PUBLIC HEARING
RESOLUTION NO. 2011-10-01

RESOLVED, that the Town Board does hereby prepare and approve as the Preliminary Budget of the Town for the fiscal year beginning on the first day of January 2012, the itemized statement of estimated revenues and expenditures hereto and attached and forming a part of the resolution and it is,

FURTHER RESOLVED, that such preliminary budget shall be filed in the office of the Town Clerk where it shall be available for inspection by any interested person at all reasonable hours, and be it

FURTHER RESOLVED, that the Board shall meet at 7:00 PM on the 10th day of November, 2011 for the purpose of Public Hearing upon such preliminary budget, and be it

FURTHER RESOLVED, that the Town Clerk shall give notice of such Public Hearing in the manner provided in Section 113 of the Town Law, and that such notice be published and posted in substantially the following form:

NOTICE OF HEARING UPON
PRELIMINARY BUDGET

Please TAKE NOTICE that the Town Board of Lodi will hold a public hearing at 7:00 PM on Thursday, November 10, 2011, at the Town Hall located at 8440 N. Main Street, Lodi, New York on the proposed 2012 budget. This will include General Fund Townwide, Highway Fund Townwide, General Fund Outside Village and Highway Fund Outside Village. This also includes Five Town Joint Activity Assessment Fund and Fire Protection Contract.

Said Preliminary Budget has been filed with the Town Clerk and may be viewed at the Town Clerk's office in Lodi at any reasonable hour prior to the public hearing.

And further notice is hereby given that the proposed salaries of the elected officials are set forth in the General Fund Budget as follows;

Supervisor.....	\$ 6,000.00
Town Councilpersons (4)	5,624.00
Town Clerk/Tax Collector.....	10,270.00
Town Justice.....	6,000.00
Highway Superintendent.....	38,000.00

PLEASE TAKE FURTHER NOTICE, at the aforementioned time and place, all interested citizens (especially senior citizens) will be afforded an opportunity to submit written and oral comments, and may appear in person or by his agent.

TAKE FURTHER NOTICE, that the regular monthly meeting of the Lodi Town Board will follow this hearing on November 10, 2011.

BY ORDER OF THE LODI TOWN BOARD

Angela Champion, Deputy Town Clerk

Dated: October 13, 2011

BE IT FURTHER RESOLVED, that such notice shall be published at least once in the following newspaper having general circulation within the Town, The Ovid Gazette, the first publication to be on October 20, 2011.

Moved: Councilwoman Jones
Second: Councilwoman Woodard
Dated: October 13, 2011
Angela Champion, Deputy Town Clerk

There was no highway report this month.

Committee 1: Library report read. Councilwoman Jones announced that there is discussion on combined facilities with the Lodi Library.

Supervisor Davidson has asked that Louis Van Cleef, Karel Titus and Councilwoman Jones schedule a time to discuss the building design of combined facilities with the Office of Court Administration.

Committee 2: The 2011 CHIPS application has been submitted.

Committee 3: Basement Waterproofing has submitted an estimate of \$5,498 to prevent water leaks along the handicap ramp side of the Town Hall building.

Councilwoman Woodard made motion, seconded by Councilman Haviland, to have Basement Waterproofing complete the work according to the estimate. Councilpersons Haviland, Jones, Van Cleef and Woodard voting Aye.

Committee 4: Dog Control report read. Councilman Haviland read a letter which was received from Seneca County Planning and Development announcing review of the current Memorandum Of Understanding and asking for comments. Minutes for April through September were received from the Town of Lodi Planning Board.

Committee 5: There was no meeting held in September due to being harvest time.

Supervisor Davidson asked for a motion approving the committee reports. Councilman Haviland made motion, seconded by Councilwoman Jones, approving tonight's committee reports. Councilpersons Haviland, Jones, Van Cleef and Woodard voting Aye.

Councilwoman Jones made motion, seconded by Councilman Haviland, to enter into executive session and asking Deputy Town Clerk to enter at 8:20 p.m. to discuss a personnel matter. Councilpersons Haviland, Jones, Van Cleef and Woodard voting Aye.

Councilwoman Jones made motion, seconded by Councilman Haviland, to come out of executive session at 8:25 p.m. Councilpersons Haviland, Jones, Van Cleef and Woodard voting Aye.

Councilwoman Jones made motion, seconded by Councilman Haviland to reenter into executive session asking Deputy Town Clerk to enter and inviting Robert, Jr. and Charlene Champion to join at 8:25 p.m. to discuss a personnel matter. Councilpersons Haviland, Jones, Van Cleef and Woodard voting Aye.

Councilwoman Jones made motion, seconded by Councilwoman Woodard, to come out of executive session at 8:49 p.m. Councilpersons Haviland, Jones, Van Cleef and Woodard voting Aye.

Councilman Haviland made motion, seconded by Councilwoman Jones, to adjourn the meeting at 8:50 p.m. So carried with Councilpersons Haviland, Jones, Van Cleef and Woodard voting Aye.

Meeting Adjourned at 8:50 p.m.

Dated: October 13, 2011

Angela Champion, Deputy Town Clerk