

Lodi Town Board Minutes
September 8, 2011
7:00 PM at Town Hall

Present: Supervisor Davidson, Councilman Haviland, Councilwoman Jones, Councilman Van Cleef, Councilwoman Woodard, Town Clerk Tina Carlsen, Highway Superintendent Len Carlsen

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

Councilman Haviland made motion, seconded by Councilwoman Jones, to accept the meeting minutes for August 11, 2011 as presented. Councilpersons Haviland, Jones, Van Cleef and Woodard voting Aye.

Councilman Haviland made motion, seconded by Councilwoman Jones, to approve payment of general fund claims #20110452 to #20110473 in the amount of \$10,216.72 and also to approve payment of highway fund claims #20110474 to #20110487 in the amount of \$70,070.89. Councilpersons Haviland, Jones, Van Cleef and Woodard voting Aye.

RESOLUTION AUTHORIZING APPLICATION FOR 2011-2012
JUSTICE COURT ASSISTANCE PROGRAM GRANT
RESOLUTION NO.: 2011-09-01

WHEREAS, the Lodi Town Court is in need of items beyond the means of the 2011-2012 budget, and

WHEREAS, the purchase of such items would put a financial strain on the taxpayers of the Town of Lodi, and

WHEREAS, The Lodi Town Court has the opportunity to apply for the 2011-2012 Justice Court Assistance Program Grant to obtain such items,

NOW THEREFORE, BE IT RESOLVED THAT the Lodi Town Board hereby authorizes the Lodi Town Court Justice to apply for the 2011-2012 Justice Court Assistance Program Grant requesting up to the maximum amount available to obtain needed items.

Moved: Councilman Haviland
Seconded: Councilwoman Jones
Dated: September 8, 2011
Tina Carlsen, Town Clerk

Councilwoman Woodard made motion, seconded by Councilman Haviland, to accept the re-appointment of Jodi Latini to the Board of Assessment Review. Councilpersons Haviland, Jones, Van Cleef and Woodard all voting Aye.

Highway Superintendent Carlsen reports that the highway department has been busy cleaning ditches, trimming overhanging limbs, hauling runner crush and cold patching pot holes. The department has also reprofiled Parmenter/Butcher Hill Road and fixed Case Road.

Superintendent Carlsen stated that road signs have been replaced on the finished roads to comply with the new Federal Regulations. He mentioned that a road sign was replaced for Standing Stone Winery. The old sign had the wrong name on it for 911 emergencies. He also stated that the CHIPS money has been spent and he is submitting for reimbursement of \$81,786.26.

Councilman Haviland made motion, seconded by Councilwoman Woodard to go into an Executive Session to discuss a personnel matter at 7:48 pm. Town Clerk Tina Carlsen and Connie Ike were asked to join.

Supervisor Davidson made motion, seconded by Councilwoman Jones to come out of Executive Session at 8:05 pm.

Committee 1: Library report read. The 2011-2012 Justice Court Grant Application has been submitted. Budget Preparation is in progress

Committee 2: No Report

Committee 3: Building issues - mentioned that there has been more money put into this building and that it is at the tax payer's expense. It would probably be more cost effective to put up a new structure for the Town Hall.

Committee 4: Planning Board has asked the Town Board to look over the proposed Safety Regulations. Donald Denman, Town Planning Board, received a certificate for having attended 4 hours for Land Use Training.

Councilwoman Jones made motion, seconded by Supervisor Davidson, to table discussion for the Safety Regulation until October 13, 2011 at 6:00 p.m. for more in depth information. So carried with Councilpersons Haviland, Jones, Van Cleef, and Woodard all voting Aye.

Motion was made from Councilwoman Jones, seconded by Supervisor Davidson, to accept Donald Denman's certificate for training. So carried with Councilpersons Haviland, Jones, Van Cleef, and Woodard all voting Aye.

Committee 5: Agricultural Advisory Committee report read.

Supervisor Davidson updated the audience on the seasonal roads he stated that none of the mentioned roads are abandoned at this time. The Federal Government used to furnish the material for the seasonal roads and they no longer do it. More research into the contract that is with them and write a letter to the Federal Government, Hanna, Schumer and Gillibrand. The town cannot afford to fix the seasonal roads. Highway Superintendent Carlsen and Supervisor Assistant Angela Champion will write a letter regarding the contract with the Federal Government.

Received a letter from Kathryn Leinthall regarding road conditions on Lodi Covert Road. This road is in the Town of Covert.

Councilwoman Jones made motion, seconded by Councilwoman Woodard, to adjourn the meeting at 9:05 p.m. So carried with Councilpersons Haviland, Jones, Van Cleef and Woodard all voting Aye.

Meeting Adjourned at 9:05 p.m.

Dated: September 8, 2011
Tina Carlsen, Town Clerk