

**TOWN OF LODI**  
Board Meeting Minutes  
November 14, 2013

Present: Councilman Chance Van Cleef, Councilwoman Winifred Jones, Supervisor E. Lee Davidson, Councilman Lucas Latini, Councilwoman Clawson, Town Attorney Michael Mirras, and Town Clerk Nancy Jones. Also present: Highway Superintendent Rick Jacot

Supervisor Davidson called the meeting to order at 7:05 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence for our veterans.

COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF to accept the minutes from October 10, 2013 as presented. Councilman Van Cleef, Councilwoman Jones, Supervisor Davidson, and Councilman Latini and Councilwoman Clawson all voting Aye.

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

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON that at 7:08 pm the Town Board Members, Town Attorney and Town Clerk go into executive session on a personnel matter. Councilman Van Cleef, Councilwoman Jones, Supervisor Davidson, and Councilman Latini and Councilwoman Clawson all voting Aye. Highway Superintendent Rick Jacot was included from 7:15 -7:20 p.m. & again from 7:50 to 8:15 p.m.

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN LATINI to come out of executive session at 8:20 p.m. Councilman Van Cleef, Councilwoman Jones, Supervisor Davidson, and Councilman Latini and Councilwoman Clawson all voting Aye.

Resolution 2013-11-01

WHEREAS, the Town of Lodi served as lead agency for the five municipality water survey project, and

WHEREAS, each of the five municipalities: Town of Lodi, Village of Lodi, Town of Covet, Village of Interlaken and the Village of Trumansburg contributed funds in 2012 to fund the project and the funds were deposited into the Town of Lodi account, and

WHEREAS, in 2013 all of the funds were expended on the project, and

WHEREAS, the fund were noted in the budget accounting for the Town of Lodi in 2013 in a separate fund,

NOW THEREFORE BE IT

RESOLVED, that the following accounting transaction be recorded to move the funds from the "reserve" fund as shown in the Towns account list into the fund balance to pay for the water survey project.

General Journal Debit A200 (Cash) \$9,200.00, and credit A230 (Water "reserve") \$9,200.00; and a second entry to Debit A878 \$9,200.00 and crediting A909 \$9,200.00

Moved: Councilwoman Clawson  
Seconded: Councilman Van Cleef

Councilman Van Cleef	Aye
Councilwoman Jones	Aye
Supervisor Davidson	Aye

Councilman Latini                      Aye  
Councilwoman Clawson                Aye

Date: November 14, 2013  
Nancy M. Jones, Lodi Town Clerk

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Resolution 2013-11-02

WHEREAS, the Town of Lodi in 2008 received a grant for \$20,000 to remove mold and asbestos from the first floor area, and to install needed windows to the same area, and  
WHEREAS, all work was completed in 2008 and all funds paid from Town of Lodi fund awaiting repayment from New York State, and  
WHEREAS, a request for those fund in 2011 was not filed in complete form and a request from New York State was received in October 2013 to submit the completed paperwork to pay the Town of Lodi for the work done and that paperwork has been submitted, and payment is expected before year end 2013, and  
WHEREAS, the Town of Lodi has established a reserve fund for the purpose of improvements to the current Town Hall or a new Town Hall,  
NOW THEREFORE BE IT  
RESOLVED, that when the said \$20,000.00 is received that it be added to the fund balance and \$20,000.00 be transferred from Fund Balance into the Building Reserve account.  
Funds received into A3089. General Journal Debit A232, credit A200; opening and closing entered Debit A909, credit A878.

Moved:            Councilwoman Clawson  
Seconded:        Councilman Van Cleef

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

Date: November 14, 2013  
Nancy M. Jones, Lodi Town Clerk

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Justice Court Report for October 2013 was received and copies provided to the Town Board. COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES to accept the Justice Report. Councilman Van Cleef, Councilwoman Jones, Supervisor Davidson, and Councilman Latini and Councilwoman Clawson all voting Aye.

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**RESOLUTION OF TOWN BOARD**  
**ADOPTING BUDGET WITH AMENDMENTS**  
RESOLUTION NO.: 2013-11-03

RESOLVED, that the preliminary budget as amended on November 14, 2013 be adopted as the annual budget.

FURTHER RESOLVED, that such preliminary budget as amended be adopted as the annual budget of this Town for the fiscal year beginning on the 1<sup>st</sup> day of January 2014, and that such budget as so adopted be entered in detail in the minutes of the proceedings of this Town Board, and be it

FURTHER RESOLVED, that the Town Clerk of this Town shall prepare and certify in duplicate, copies of the said annual budget as adopted by this town board together with assessment rolls for benefit improvements, if any, adopted

pursuant to Section 2-2-a subdivision 2 of the Town Law and deliver one copy thereof to the Supervisor of this Town to be presented by him to the Board of Supervisors of this County.

Moved: Councilwoman Jones  
Second: Councilman Van Cleef

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

Dated: November 14, 2013  
Nancy Jones, Lodi Town Clerk

Town Clerk Jones reported on her monthly report for October 2013 in which she received a total of \$258.00. All monies received were disbursed in the following way:

Paid To Supervisor for General Fund	\$187.21
Paid To NYS DEC For DECALS	\$29.29
Paid To Ag. & Markets For Dog Licenses	\$19.00
Paid To NYS Health Dept. For Marriage Licenses	\$22.50
	<b>\$258.00</b>

COUNCILWOMAN JONES MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON to approve the Town Clerk’s monthly report for October 2013. Councilman Van Cleef, Councilwoman Jones, Supervisor Davidson, and Councilman Latini and Councilwoman Clawson all voting Aye.

A round of applause was given to Karel Titus, President of the Lodi Whittier Library’s Board of Trustees for receiving the 2013 Ruth Polson Distinguished Service Award at the Finger Lakes Library System’s annual meeting. This award honors her continued dedication and hard work in supporting and enhancing the Lodi Whittier Library, and specifically the services it offers to the greater Lodi Community.

COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY SUPERVISOR DAVIDSON that the Lodi Town Board approves 2 hours of training for Donald Denman who is on the Lodi Town Planning Board. He attended “State Environmental Quality Review Act Basics” September 18, 2013, sponsored by Seneca and Wayne County Planning Boards. Councilman Van Cleef, Councilwoman Jones, Supervisor Davidson, and Councilman Latini and Councilwoman Clawson all voting Aye.

SUPERVISOR DAVIDSON MADE MOTION SECONDED BY COUNCILWOMAN JONES for the Supervisor on behalf of the Town Board write a letter to our legislators requesting help in asking the State to complete a SEQR (State Environmental Quality Review) due to the Finger Lakes National Forest’s impact on the economy of the Town of Lodi by taking land off our tax roll. The letter should include the concern that our town is not being compensated for road repair by the National Forest on our roads that run through it. Councilman Van Cleef, Councilwoman Jones, Supervisor Davidson, and Councilman Latini and Councilwoman Clawson all voting Aye.

COUNCILWOMAN JONES MADE MOTION SECONDED BY COUNCILWOMAN CLAWSON to direct the town bookkeeper, Diane Nelson to do a fund amendment to add \$100.00 to the Agricultural Advisory Committee Fund (B.8020.410) and to take it out of the fund balance. Councilman Van Cleef, Councilwoman Jones, Supervisor Davidson, and Councilman Latini and Councilwoman Clawson all voting Aye.

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COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY SUPERVISOR DAVIDSON to approve payment of General Fund claims # 209-237 in the amount of \$23,843.66, to approve Trust & Agency claims # 24-27 in the amount of \$43,641.06 and also to approve payment of highway fund claims #121-136 in the amount of \$89,128.76. Councilman Van Cleef, Councilwoman Jones, Supervisor Davidson, and Councilman Latini and Councilwoman Clawson all voting Aye.

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HEARING NO FURTHER BUSINESS, COUNCILWOMAN JONES MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON to adjourn the meeting at 9:05 pm. Councilman Van Cleef, Councilwoman Jones, Supervisor Davidson, and Councilman Latini and Councilwoman Clawson all voting Aye.

Respectfully Submitted,  
Nancy Jones, Town Clerk  
Dated: November 14, 2013

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