

TOWN OF LODI
Board Meeting Minutes
December 12th, 2013

Present: Councilman Chance Van Cleef, Councilwoman Winifred Jones, Councilwoman Clawson, and Town Clerk Nancy Jones.

Also present: Highway Superintendent Rick Jacot

Absent: Supervisor Davidson and Councilman Latini

Deputy Supervisor Jones called the meeting to order at 7:04 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence.

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

COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF to accept the minutes from November 7th and November 14th, 2013 as presented. Councilman Van Cleef, Councilwoman Jones, and Councilwoman Clawson all voting Aye.

DEPUTY SUPERVISOR JONES MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON that at 7:06 pm the Town Board Members and Town Clerk go into executive session on a personnel matter. Councilman Van Cleef, Councilwoman Jones, and Councilwoman Clawson all voting Aye. COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILMAN LATINI to come out of executive session at 7:21 p.m. Councilman Van Cleef, Councilwoman Jones, and Councilwoman Clawson all voting Aye.

Highway Superintendent Jacot and Fire Chief Huff talked to the board about having a KNOX-BOX at the highway garage. A KNOX-BOX holds keys, access cards and other small items necessary for emergency access. DEPUTY SUPERVISOR JONES MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON to allow Highway Superintendent Jacot to purchase a KNOX-BOX for the highway garage. Councilman Van Cleef, Councilwoman Jones, and Councilwoman Clawson all voting Aye. Justice Van Cleef spoke up asking for one for the Town Hall as well. Councilwoman Clawson made motion, SECONDED BY COUNCILWOMAN CLAWSON to also purchase a KNOX-BOX for the Town Hall as well. Councilman Van Cleef, Councilwoman Jones, and Councilwoman Clawson all voting Aye.

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

Town Clerk Jones reported on her monthly report for November 2013, completed on December 2, 2013 in which she received a total of \$318.00. All monies received were disbursed in the following way:

Paid To Supervisor for General Fund	\$115.84
Paid To NYS DEC For DECALS	\$186.16
Paid To Ag. & Markets For Dog Licenses	\$16.00
Paid To NYS Health Dept. For Marriage Licenses	\$.00
	\$318.00

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

COUNCILMAN CLAWSON MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF to join the Town of Covert in applying for a grant for emergency numbers for each home in these towns. Councilman Van Cleef, Councilwoman Jones, and Councilwoman Clawson all voting Aye.

Further discussion followed on how critical these signs are to emergency squads and police, as well as delivery services that are having difficulties finding residents. Dick MacCheyne, Brad Jennings, George MacCheyne, Michael Huff and Councilman Van Cleef volunteered to be a committee that will work on the grant for the signs.

COUNCILMAN VAN CLEEF MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON to approve payment of General Fund claims # 238 - 256 in the amount of \$4,529.00, to approve Trust & Agency claim # 28 in the amount of \$70.84 and also to approve payment of highway fund claims #137 - 144 in the amount of \$12,889.79. Councilman Van Cleef, Councilwoman Jones, and Councilwoman Clawson all voting Aye.

It was discussed that the Year End Meeting could be held on the 30th of December if this date will work for Supervisor Davidson.

HEARING NO FURTHER BUSINESS, COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF to adjourn the meeting at 8:39 pm. Councilman Van Cleef, Councilwoman Jones, and Councilwoman Clawson all voting Aye.

Respectfully Submitted,
Nancy Jones, Town Clerk
Dated: December 12, 2013
