

**TOWN OF LODI**  
Year End Meeting Minutes  
December 30, 2013

Present: Councilman Chance Van Cleef, Councilwoman Jones, Supervisor E. Lee Davidson, Councilman Lucas Latini, Councilwoman Noël Clawson, Attorney Michael Mirras and Town Clerk Nancy Jones.

Also Present: Highway Superintendent Rick Jacot

Supervisor Davidson called the meeting to order at 7:21 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence.

**RESOLUTION NO. 2013-12-01**  
Support of the Local Library

**WHEREAS** the **2012** Town of Lodi budget contained a provision to continue to support the Lodi Library with its yearly allocation of \$1500.00; and

**WHEREAS** through no fault of anyone person, this payment was not made to the Lodi Library, and the funds allocated would have been incorporated into the fund balance for the year: and

**WHEREAS** these funds are vitally needed by the Lodi Library to continue their programs, now therefore be it

**RESOLVED** that \$1,500.00 be appropriated from the fund balance in General Fund B and authorized for distribution to the Lodi Library.

Motion: Councilwoman Jones  
Second: Councilman Van Cleef

Councilwoman Jones	aye
Councilman Van Cleef	aye
Councilwoman Clawson	aye
Supervisor Davidson	absent
Councilman Latini	absent

Dated: December 30, 2013  
Nancy M. Jones

**RESOLUTION NO. 2013-12-02**  
Support of the Local Library

**WHEREAS** the Town of Lodi has been a part of the Five Town Assessment program for a number of years, and

**WHEREAS** Ann Morgan has been the assessor for the Five Town Assessment program since its beginning, and

**WHEREAS** an Assessor needs to be appointed for each town, not therefore be it

**RESOLVED** that Ann Morgan is hereby re-appointed Assessor for the Town of Lodi for the next six years.

Motion: Councilwoman Jones

Second: Councilwoman Clawson

Councilwoman Jones	aye
Councilman Van Cleef	aye
Councilwoman Clawson	aye
Supervisor Davidson	absent
Councilman Latini	absent

Dated: December 30, 2013  
Nancy M. Jones

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SUPERVISOR DAVIDSON MADE MOTION SECONDED BY COUNCILWOMAN JONES to go into executive session for personnel reasons at 7:40 PM and to include Attorney Mirras and Town Clerk Jones. Councilman Van Cleef, Councilwoman Jones, Supervisor Davidson, Councilman Latini and Councilwoman Clawson all voting Aye. Don Eva was invited into the executive session at 7: 45 PM. COUNCILMAN VAN CLEEF MADE MOTION SECONDED BY COUNCILWOMAN JONES to come out of executive session at 7:55 PM. Councilman Van Cleef, Councilwoman Jones, Supervisor Davidson, Councilman Latini and Councilwoman Clawson all voting Aye.

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**RESOLUTION NO. 2013-12-03**

**WHEREAS** highway employee, Rick Jacot needs to be compensated for his vacation and personal days from his previous position with the Lodi Highway Department, and

**WHEREAS** highway employees, George Wiggins and Mike McLaughlin need to be compensated for their step program pay increase for the year 2013, now therefore be it

**RESOLVED** that the above mentioned employees will be compensated, actual amounts are subject to review by the bookkeeper.

Motion: Supervisor Davidson  
Second: Councilman Latini

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

Dated: December 30, 2013  
Nancy M. Jones

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COUNCILWOMAN JONES MADE MOTION SECONDED BY COUNCILMAN LATINI to appoint Noel Clawson to the Lodi Planning Board as of January 1st to fill a vacancy.

Councilman Van Cleef	aye
Councilwoman Jones	aye
Supervisor Davidson	aye
Councilman Latini	aye
Councilwoman Clawson	abstained

Motion Carried.

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Karel Titus thanked Noel Clawson and Winnie Jones for their hard work on the town board.

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HEARING NO FURTHER BUSINESS, SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY  
COUNCILMAN VAN CLEEF to adjourn the meeting at 8:05 pm.  
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Respectfully Submitted,  
Nancy Jones, Lodi Town Clerk  
Dated: December 30, 2013