

TOWN OF LODI
Board Meeting Minutes
February 14, 2013

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

Also Present: Attorney Michael Mirras

Supervisor Davidson called the meeting to order at 7:02 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence.

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

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

COUNCILMAN LATINI MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF to grant highway employees Chad Parsons, George Wiggins and Mike McLaughlin a pay raise according to the Step Program that is currently in affect. Councilman Van Cleef, Councilwoman Jones, Supervisor Davidson, Councilman Latini and Councilwoman Clawson all voting Aye.

Justice Van Cleef presented his 2012 annual report. He reported that he turned in a check from the Town of Ovid for 2013 court rent. He then read through a list of all the items in the town hall that he was able to obtain through court grants since he has been justice.

Councilwoman Jones read the library report.

Supervisor Davidson reported that due to bats flying around in the building he had the guys from the highway dept. come and put new glass in the broken window panes upstairs. He also reported that the roof is leaking in the North West corner of the third floor. Councilman Van Cleef brought an estimate from Mainstay Builders in Trumansburg, NY of \$49,250.00 to replace the roof on the town hall with standard metal roofing with face screws. The board members discussed whether to replace the whole roof or just fix the leaky corner. Comments were made that \$50,000.00 would be better spent toward a new building rather than replacing this roof since the two upper floors have been condemned. Supervisor Davidson wants to look into bonding for a new building and visit other Town Halls such as Gorham, Phelps and Geneva. A new building committee was formed and Justice Van Cleef, Councilman Latini, Chad Haviland and Charlie Rappleye were appointed to it. SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON to get three quotes to repair the North West corner on the town hall roof and to accept the lowest qualified bidder. Councilman Van Cleef, Councilwoman Jones, Supervisor Davidson, Councilman Latini and Councilwoman Clawson all voting Aye.

Supervisor Davidson is going to ask John Hubbard from the Interlaken Masonic Lodge to come and look at all the Masonic Furniture that is up on the third floor in hopes that they will want it. It is believed that the furniture was given to the Interlaken Masonic Lodge by the Lodi Masonic Lodge. Councilwoman Clawson suggested asking Jim Covert of the Historical Society if they would want anything from upstairs if the Interlaken Masonic Lodge doesn't want it.

COUNCILWOMAN CLAWSON MADE MOTION, SECONDED COUNCILMAN VAN CLEEF to enter into the new ambulance contract and pay our full yearly fee to them of \$40,606.00. Councilman Van Cleef, Councilwoman Jones, Supervisor Davidson, Councilman Latini and Councilwoman Clawson all voting Aye.

COUNCILMAN LATINI MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON to table the justice court records until Councilwoman Jones and Councilman Latini, as the appointed audit committee, could look over the court records. Councilman Van Cleef, Councilwoman Jones, Supervisor Davidson, Councilman Latini and Councilwoman Clawson all voting Aye.

COUNCILMAN LATINI MADE MOTION, SECONDED BY SUPERVISOR DAVIDSON to approve payment of General Fund claims #26-45 in the amount of \$10,416.32, to approve Trust & Agency claims #2 & 3 in the amount of \$745.24 and also to approve payment of highway fund claims #12-21 in the amount of \$16,103.61.

Supervisor Davidson reminded the board that they follow the counties policy in regards to petitioners to the board. Folks who want to come and address the board may do so during the public comments section listed on the agenda and each person will be allowed 5 minutes to speak uninterrupted. Petitioners should raise their hand to be acknowledged and state their name before speaking.

Correspondence was received from Lodi Town Historian, Julia C. Clawson and read aloud. It was a letter submitting her 2012 Annual Report.

HEARING NO FURTHER BUSINESS, SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON to adjourn the meeting at 8:08 pm.

Respectfully Submitted,
Nancy Jones, Lodi Town Clerk
Dated: February 14, 2013