

**TOWN OF LODI**  
**Board Meeting Minutes \*Draft\***  
**January 10, 2013**

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

Absent: Councilwoman Jones

Also Present: Attorney Michael Mirras

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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.

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Justice Van Cleef performed the oaths of office for the newly appointed officials, Rick Jacot, Highway Superintendent and Kelly Paonessa, Deputy Town Clerk.

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

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COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY SUPERVISOR DAVIDSON to accept the meeting minutes for December 13 & 20, 2012 as presented. Councilman Van Cleef, Supervisor Davidson, Councilman Latini and Councilwoman Clawson all voting Aye.

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**RESOLUTION ESTABLISHING 2013 STANDING COMMITTEES & APPOINTMENTS**  
**Resolution No. 2013-01-01**

**Town of Lodi 2013 Standing Committees:**

COMMITTEE # 1 - Winnie Jones, Chair; Lucas Latini, Vice Chair

Assessment, Audit Committee, Finance, Historical, Justice, Library

COMMITTEE # 2 - Chance Van Cleef, Chair; Lucas Latini, Vice Chair

Ambulance, Cemetery, Highway, Storm Assessment, Transportation

COMMITTEE # 3 - Noel Clawson, Chair; Chance Van Cleef, Vice Chair

Buildings, Fire Department, Veterans Affairs, Village Liaison

COMMITTEE # 4 - Lucas Latini, Chair; Chance Van Cleef, Vice Chair

Animal Control, Planning & Development, Publicity & Promotions, Rec. & Youth

COMMITTEE # 5 - Joe Ike, Chair; David Jones Sr., Vice Chair

Agricultural Advisory Committee

*(Additional Members: Connie Ike, Robert Ike, Winnie Jones, Al King, Paul King, Tom Macinski, Dan VanVleet)*

COMMITTEE # 6 Lee Davidson, Chair

Fire Department & Personnel

Disaster Preparedness Regarding Town Records/Equipment

*(Additional Members: Nancy Jones, Rick Jacot, Lou Van Cleef)*

Finger Lakes National Forest

*(Additional Members: Nancy Jones, Lucas Latini)*

**Town of Lodi 2013 Appointments:**

**Deputy Supervisor** – Winnie Jones

**Registrar** – Nancy Jones

**Deputy Town Clerk** – Kelly Paonessa

**Highway Superintendent** – Rick Jacot

**Cemetery Superintendent** - Walter Bub

**Bookkeeper** – Diane Bassette-Nelson

**Dog Control Officer** - Aaron Covert

**Historian** – Julia Clawson

**Voting Machine Custodians: Republican** - Michael Huff    **Democrat** - Mary Hayward

**Official Newspaper** - Ovid Gazette

**Unofficial Newspaper** - Seneca County Area Shopper

**Official Bank** - Five Star Bank & Community Bank, N.A.

**Town Attorney** – Miday, Mirras and Ricci Law Offices

**Other:**

**Part Time Help Cemetery:**        Minimum Wage

**Part Time Help Highway:**        Minimum Wage + \$1.00

**Mileage:**                                \$ .42 per mile

Moved:                    Supervisor Davidson

Seconded:                Councilwoman Latini

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

Dated: January 10, 2013  
Nancy Jones, Town Clerk

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Councilman Latini read the library report.

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SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON to appoint Jim Maly to the Agricultural Advisory Committee’s Mediation Board. Councilman Van Cleef, Supervisor Davidson, Councilman Latini and Councilwoman Clawson all voting Aye.

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Town Clerk Jones submitted her annual report,  
COUNCILMAN LATINI MADE MOTION, SECONDED BY SUPERVISOR DAVIDSON to approve payment of general fund claims #1-11 & #13-25 in the amount of \$16,713.14 and also to approve payment of highway fund claims #1-11 in the amount of \$8,058.70.

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HEARING NO FURTHER BUSINESS, SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON to adjourn the meeting at 7:54 pm.

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Respectfully Submitted,  
Nancy Jones, Lodi Town Clerk  
Dated: January 10, 2013