

**TOWN OF LODI**  
Board Meeting Minutes  
September 12, 2013

Present: Councilwoman Winifred Jones, Supervisor E. Lee Davidson, Councilwoman Clawson, Highway Superintendent Rick Jacot and Town Clerk Nancy Jones.

Arriving Late: Attorney Michael Mirras at 7:06 pm.

Absent: Councilman Van Cleef and Councilman Latini

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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.  
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COUNCILWOMAN JONES MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON to accept the night's agenda as presented. Councilwoman Jones, Supervisor Davidson, and Councilwoman Clawson all voting Aye.  
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SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES to accept the minutes from July 11, 2013, August 8, 2013, August 20, 2013 and August 28, 2013 as presented. Councilwoman Jones, Supervisor Davidson, and Councilwoman Clawson all voting Aye.  
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SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES to go into executive session at 7:08 pm for confidential personnel reasons and to include Attorney Mirras, Highway Superintendent Rick Jacot and Town Clerk Jones. Councilwoman Jones, Supervisor Davidson, and Councilwoman Clawson all voting Aye.  
Highway Superintendent Rick Jacot was excused from executive session at 7:11 pm.  
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COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES to come out of executive session at 7:28 pm. Councilwoman Jones, Supervisor Davidson, and Councilwoman Clawson all voting Aye.  
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**RESOLUTION NO.: 2013-09-01**  
**RESOLUTION AUTHORIZING APPLICATION FOR 2013-2014**  
**JUSTICE COURT ASSISTANCE PROGRAM GRANT**

**WHEREAS**, the Lodi Town Court is in need of items beyond the means of the 2013-2014 budget, and

**WHEREAS**, the purchase of such items would put a financial strain on the taxpayers of the Town of Lodi, and

**WHEREAS**, The Lodi Town Court has the opportunity to apply for the 2013-2014 Justice Court Assistance Program Grant to obtain such items,

**NOW THEREFORE, BE IT RESOLVED THAT** the Lodi Town Board hereby authorizes the Lodi Town Court Justice to prepare the 2013-2014 Justice Court Assistance Program Grant and that a copy of the final application be submitted to the Town Board for review and approval before submission to the State.

Moved: Supervisor Davidson  
Seconded: Councilwoman Clawson

Councilwoman Jones	Aye
Supervisor Davidson	Aye
Councilwoman Clawson	Aye

Councilman Van Cleef	Absent
Councilman Latini	Absent

Date: September 12, 2013

Nancy Jones, Lodi Town Clerk

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**Resolution No. 2013-09-02**  
**RESOLUTION TO REMOVE A PREVIOUS EMPLOYEE'S**  
**NAME FROM THE TOWN BANK ACCOUNTS**

WHEREAS, Angela Champion is no longer employed by the Town Of Lodi, and

WHEREAS, she is a co-signer on the Town of Lodi Bank Accounts at the Five Star Bank in Ovid, NY

NOW THEREFORE BE IT RESOLVED, that the Lodi Town Board hereby authorizes the Five Star Bank to remove Angela's Champion's name as a co-signer on all Town of Lodi Bank Accounts.

Moved: Councilwoman Clawson  
Seconded: Councilwoman Jones

Councilwoman Jones	Aye
Supervisor Davidson	Aye
Councilwoman Clawson	Aye

Councilman Van Cleef	Absent
Councilman Latini	Absent

Dated: September 12, 2013  
Nancy Jones, Town Clerk

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Highway Superintendent Jacot reported that they have been cleaning ditches, cutting trees down on Porter Covert and Neal Roads, grading roads, servicing equipment, put new tires on the '06 truck, dug a grave, patched potholes, put in a driveway pipe on Shaw Rd. put in a new pipe and header walls on Browka Rd.

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Town Clerk Jones reported on her monthly report for July 2013 completed on August 6, 2013 in which she received a total of \$625.00 All monies received were disbursed in the following way:

Paid To Supervisor for General Fund	\$464.88
Paid To NYS DEC For DECALS	\$32.12
Paid To Ag. & Markets For Dog Licenses	\$38.00
Paid To NYS Health Dept. For Marriage Licenses	\$90.00
	<b>\$625.00</b>

Town Clerk Jones also reported on her monthly report for August 2013 completed on September 3, 2013 in which she received a total of \$364.00. All monies received were disbursed in the following way:

Paid To Supervisor for General Fund	\$245.75
Paid To NYS DEC For DECALS	\$47.25
Paid To Ag. & Markets For Dog Licenses	\$26.00
Paid To NYS Health Dept. For Marriage Licenses	\$45.00
	<b>\$364.00</b>

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 COUNCILWOMAN JONES MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON to approve the Town Clerk's monthly reports for July 2013 and August 2013. Councilwoman Jones, Supervisor Davidson, and Councilwoman Clawson all voting Aye.

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 Councilwoman Jones reported on some upcoming Lodi Historical Society events. Finger Lakes Chamber Ensemble will have a concert on Sunday, September 15, 2013 at 4:00 pm at the Historical Society Building. The Historical Society's Artisan Showcase will be October 5, 2013 9 to 3. Included with this event will be a bake sale, book sale and vendors with hand crafted items.

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 Councilwoman Jones read the library report. Amy Sabol of Lodi was recently hired as a Programming Coordinator at the Lodi Whittier Library. This is a shared position between the Lodi and Interlaken's Library. The other addition to the library staff is Phoebe Van Vleet. She will serve as Interim Director as Dora Minichello will be taking a leave of absence for 6 months. For a list of current classes being offered call the library at 607-582-6218 or visit their website: lodilibrary.net

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 Councilwoman Jones reported that she and Supervisor Davidson went to the bank and set up the new dedicated accounts for building, bridges and highway equipment.

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 Councilwoman Jones reported on the status of the Greater Rochester Health Grant that the four towns of Ovid, Covert, Romulus and Lodi have applied for as one big neighborhood. There were over 20 areas that applied for this grant. We are one of the five finalists. Three areas amongst the five finalists are from the city of Rochester and then Clyde-Savannah and our area are both rural finalists. The grantors came here for a walk-thru of our neighborhood (Ovid, Covert, Romulus and Lodi) and their questions/comments were very positive. 3 presenters spoke to the grantors. One presentation was on the school system and possible merger and how this will bring our neighborhood even closer, another presentation was by Seneca County Cooperative Extension agent on the farming and several other ways that our communities are linked together as a neighborhood and Councilwoman Jones gave a presentation on the libraries and how they draw the neighborhood together. Grant winner results should be known in November.

Supervisor Davidson reminded the Town Board that one of the main functions of the Agricultural Advisory Committee is to work on farming or boundary disputes amongst farmers as needed. For the reason the committee needs to stay functioning.

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Town Clerk Jones asked Town Bookkeeper Diane Nelson if she would like to join the Disaster Preparedness Committee. SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON to add Diane Nelson to the Disaster Preparedness Committee. Councilwoman Jones, Supervisor Davidson, and Councilwoman Clawson all voting Aye.

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COUNCILWOMAN JONES MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON to schedule Special Meetings for the purpose of holding budget workshops and any other business as needed on Wednesday September 18<sup>th</sup> and Thursday September 26<sup>th</sup> at 6:30 pm. Councilwoman Jones, Supervisor Davidson, and Councilwoman Clawson all voting Aye.

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Town Clerk announced upcoming rabies clinics:

1. Saturday Sept. 21, 2013 at the Waterloo Fire Dept. 39 East Water Street, 1 to 2 p.m. Dr. DiRenzo
  2. Saturday Oct. 19, 2013 at the Interlaken Fire Dept. 8487 Route 96, 10 to 11 a.m. Dr. Orzeck
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COUNCILWOMAN JONES MADE MOTION, SECONDED BY COUNCILWOMAN CLAWSON to have the Town Clerk put an ad in the paper for a new planning board member. Letters of interest are to be mailed to the Town Clerk and she will run the ad for two weeks. Councilwoman Jones, Supervisor Davidson, and Councilwoman Clawson all voting Aye.

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COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES to approve payment of General Fund claims # 173-186 in the amount of \$5,993.99, to approve Trust & Agency claims # 18 & 19 in the amount of \$780.34 and also to approve payment of highway fund claims #99-111 in the amount of \$16,009.91 with changes to account numbers as discussed. Councilwoman Jones, Supervisor Davidson, and Councilwoman Clawson all voting Aye.

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HEARING NO FURTHER BUSINESS, COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES to adjourn the meeting at 8:10 pm. Councilwoman Jones, Supervisor Davidson, and Councilwoman Clawson all voting Aye.

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

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