

**TOWN OF LODI**  
Special Board Meeting Minutes  
August 20, 2013

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

Absent: Councilwoman Jones and Councilman Latini

Supervisor Davidson called the meeting to order at 7:08 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence.

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**RESOLUTION 2013-08-02**  
**A RESOLUTION TO CHANGE THE DATE OF A PREVIOUSLY SCHEDULED PUBLIC HEARING**

**Whereas**, the Town Board planned to hold a public hearing on September 12, 2013 at or about 7:00 P.M. at the Lodi Town Hall, 8440 Main Street, Lodi, New York at or about 7:00 P.M. regarding proposed Local Law 1 of the year 2013 introducing a referendum item that provides for the position of Highway Superintendent for the town of Lodi to be an appointed rather than an elected position.; and,

**Whereas**, the Town Board needs to reschedule said Public Hearing in order to meet the 60 day requirement between adoption of the Local Law and the General Election;

**NOW**, therefore, be it

**RESOLVED**, that the Town board will hold a Special Meeting in order to hold a Public Hearing on said proposed Local Law at the Lodi Town Hall, 8440 Main Street, Lodi, New York at or about 7:00 p.m. on August 28, 2013; and, be it further

**RESOLVED** that the Clerk to the Board published or caused to be published a notice of said public hearing in the official newspaper of the Town of Lodi at least five (5) days prior thereto; and, be it further

**RESOLVED** that the Clerk to the Board provided notice of this resolution to any adjacent municipalities at least ten (10) days prior to the public hearing.

Moved: Supervisor Davidson  
Seconded: Councilman Van Cleef

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

Dated: August 8, 2013  
Nancy Jones, Lodi Town Clerk

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HEARING NO FURTHER BUSINESS, COUNCILWOMAN CLAWSON MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF to adjourn the meeting at 7:17 pm. Councilman Van Cleef, Supervisor Davidson, and Councilwoman Clawson all voting Aye.

Respectfully Submitted,  
Nancy Jones, Town Clerk  
Dated: August 20, 2013

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