

**TOWN OF LODI**  
Board Meeting Minutes  
August 8, 2013

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

Also Present: Attorney Michael Mirras

Absent: Councilman Van Cleef and Councilwoman Clawson

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

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Supervisor Davidson introduced guest speaker, Diane Law from the Seneca County Substance Abuse Coalition. She spoke to the Town Board about underage drinking in Seneca County. She needs community members to fill out a 5 minute survey by September 30, 2013 regarding underage drinking entitled "Prevention First - NY" The survey can be found online at <http://sgiz.mobi/s3/327c685ed3a8> She also provided the Town Board with a copy of Seneca County's recently adopted Local Law 1 of the year 2013 entitled "Social Host Law to Prohibit the Consumption of Alcoholic Beverages and/or Illegal Drugs by Minors on Private Premises in Seneca County".

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Highway Superintendent Jacot reported that they have been mowing roadsides, cleaning ditches, hauled stone for Ovid, helped Romulus, put in driveway pipes on South Miller Road and Seneca Road, serviced equipment and helped the Fire Dept. clean out the pond here on Church Street so that the water can be accessed in emergency by The Lodi Fire Dept. as well as other towns in need.

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Councilwoman Jones read the library report.

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Councilman Latini reported that there has been good feedback from parents of kids involved with the Summer Rec. Program. The general consensus is that the kids are focused and having fun and the parents are very pleased with the program.

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Fire Department Chief thanked the Town Highway Dept. for helping them get the pond usable again.

**RESOLUTION 2013-08-01**  
**A RESOLUTION TO CHANGE THE DATE OF A PREVIOUSLY SCHEDULED PUBLIC HEARING**

**Whereas**, the Town Board planned to hold a public hearing on August 8, 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;

**NOW**, therefore, be it

**RESOLVED**, that the Town board will 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 September 12, 2013; and, be it further

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

Moved: Supervisor Davidson  
Seconded: Councilwoman Jones

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

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

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SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILWOMAN JONES to approve payment of General Fund claims # 147-172 in the amount of \$10,929.67, to approve Trust & Agency claims # 16 & 17 in the amount of \$780.34 and also to approve payment of highway fund claims #88-96 & 98 in the amount of \$80,856.84 with changes to account numbers as discussed. Councilwoman Jones, Supervisor Davidson, and Councilman Latini all voting Aye.

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HEARING NO FURTHER BUSINESS, SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN LATINI to adjourn the meeting at 8:01 pm. Councilwoman Jones, Supervisor Davidson, and Councilman Latini all voting Aye.

Respectfully Submitted,  
Nancy Jones, Town Clerk  
Dated: August 8, 2013