

TOWN OF LODI
Board Meeting Minutes
October 9, 2014

Present: Councilman Richard Mac Cheyne, Supervisor E. Lee Davidson, Councilman Lucas Latini, Councilman Brad Jennings, Town Clerk Jones and Highway Superintendent Rick Jacot.

Also Present: Attorney Michael Mirras

Absent: Councilman Chance Van Cleef

Left Early: Supervisor Davidson at 7:59 pm

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.

COUNCILMAN JENNINGS MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to accept the night's agenda as presented. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to accept the meeting minutes for September 11, 2014 as presented. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Budget Officer Winifred Jones read through the tentative budget and answered questions from the Town Board.

Cindy Cornelius, the Outreach Coordinator from the Seneca Towns Engaging People for Solutions (S.T.E.P.S) came to talk to the Town Board about this resident-driven, asset- and neighborhood-based health improvement project. The project has been awarded grant money to increase the physical, economic, environmental and social health of the Southern Seneca County and what is defined as one big "Neighborhood" (Towns of Covert, Lodi, Ovid & Romulus) The goal is to make to this "Neighborhood" a better place to live and work. She talked about Mini Grants that are currently available for neighborhood projects.

Supervisor Davidson read aloud the Justice Court Activity Report for the month of August.

Town Clerk Jones reported on her monthly report for September 2014 in which she received a total of \$700.00. All monies received were disbursed in the following way:

Paid To Supervisor for General Fund	\$120.25
Paid To NYS DEC For DECALS	\$569.75
Paid To Ag. & Markets For Dog Licenses	\$10.00
Paid To NYS Health Dept. For Marriage Licenses	\$.00
	\$700.00

COUNCILMAN JENNINGS MADE MOTION, SECONDED BY COUNCILMAN LATINI to accept September's Justice Court Activity Report and Town Clerk Report. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

RESOLUTION OF TOWN BOARD
APPROVING 2015 PRELIMINARY BUDGET
RESOLUTION NO. 2014-10-01

WHEREAS, the Tentative Budget was presented to the Town Board at a Special Budget Meeting held open to the public on September 25, 2014; and

WHEREAS, pursuant to Town Law §106(3), the Town Board may make such changes, alterations, and revisions to the Tentative Budget as it shall consider advisable and consistent with law; and

RESOLVED, that the Town Board does hereby prepare and approve the Tentative Budget as the Preliminary Budget of the Town for the fiscal year beginning on the first day of January 2015, the itemized statement of estimated revenues and expenditures hereto and attached and forming a part of the resolution and it is,

FURTHER RESOLVED, that such preliminary budget shall be filed in the office of the Town Clerk where it shall be available for inspection by any interested person at all reasonable hours, and be it

FURTHER RESOLVED, that the Board shall meet on the 6th of November 2014 at 7:00 PM for the purpose of Public Hearing upon such preliminary budget, and be it

FURTHER RESOLVED, that the Town Clerk shall give notice of such Public Hearing in the manner provided in Section 113 of the Town Law, and that such notice be published and posted in substantially the following form:

*NOTICE OF PUBLIC HEARING ON
PROPOSED 2015 TOWN BUDGET
TOWN OF LODI, NY*

NOTICE IS HEREBY GIVEN that a public hearing will be held before the Town Board of the Town of Lodi, NY on a Special Meeting Date of November 6, 2014 at 7:00 PM concerning:

Proposed 2015 Town Budget including General Town Funds, Highway Funds, Five Town Joint Assessment Fund, Ambulance Contract and Fire Protection Contract.

This public hearing will be held at the Lodi Town Hall, 8440 Main Street, Lodi, NY 14860.

Complete texts of the above proposed 2015 Town Budget are available for viewing during normal business hours at the Office of the Town Clerk, at the Lodi Town Hall, 8440 Main Street, Lodi, NY 14860.

FURTHER NOTICE IS HEREBY GIVEN that the proposed salaries of the elected officials are set forth in the General Fund Budget as follows;

<i>Supervisor.....</i>	<i>\$ 6,180.00</i>
<i>Town Councilpersons (4)</i>	<i>\$ 5,793.00</i>
<i>Town Clerk/Tax Collector.....</i>	<i>\$12,360.00</i>
<i>Town Justice.....</i>	<i>\$ 6,000.00</i>
<i>Highway Superintendent.....</i>	<i>\$44,000.00</i>

PLEASE TAKE FURTHER NOTICE, at the aforementioned time and place, all interested citizens will be afforded an opportunity to submit written and oral comments, and may appear in person or by his

agent. Handicapped or senior citizens who require assistance in attending said public hearing, or in furnishing comments and suggestions, may contact the undersigned Town Clerk for more information.

TAKE FURTHER NOTICE, that a Special Meeting of the Lodi Town Board will follow the public hearing on November 6, 2014 regarding any other business needing attention by the Town Board.

Dated: October 9, 2014

*By Order of the Town Board of the Town of Lodi
Nancy Jones, Town Clerk*

BE IT FURTHER RESOLVED, that such notice will be published in The Ovid Gazette the official newspaper of the Town of Lodi.

Moved: Councilman Jennings
Seconded: Councilman Mac Cheyne

Councilman Mac Cheyne	Aye
Supervisor Davidson	Aye
Councilman Latini	Aye
Councilman Jennings	Aye
Councilman Van Cleef	Absent

Date: October 9, 2014
Nancy M. Jones, Lodi Town Clerk

Highway Superintendent Jacot informed the Board that they finished up mowing, chip sealed a mile of Crisfield Rd., graded up Neely Road and put about 300 ton of run-a-crush on Neely Rd for the winter, started work on Clark rd. as they now need to plow all the way through it due to another home built on the west end of it. They have been putting fill and stone on this road. They also welded the bucket on the Gradall, replaced the alternator and tension pulleys on the '06. Replaced a cross over pipe on the '06, fixed the corner of Seneca and Warner's corners road, cleaned a couple ditches by the lake, put in 40' driveway pipe on Seneca Road and hauled run-a-crush in.

Councilman Latini read the Library Report for Sept. 2014.

COUNCILMAN MAC CHEYNE MADE MOTION, SECONDED BY COUNCILMAN LATINI to approve payment of general fund claims #179-200 in the amount of \$3,729.75, payment of highway fund claims #97-111 in the amount of \$58,589.07, payment of trust & agency claims #25-27 in the amount of \$2,760.06. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

HEARING NO FURTHER BUSINESS, COUNCILMAN LATINI MADE MOTION SECONDED BY COUNCILMAN MAC CHEYNE to adjourn the meeting at 8:06 p.m.

Respectfully Submitted,
Nancy Jones, Lodi Town Clerk
Dated: October 9, 2014