

TOWN OF LODI
Board Meeting Minutes
December 11, 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

Supervisor Davidson called the meeting to order at 7:03 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 MOTION, SECONDED BY COUNCILMAN JENNINGS to accept the meeting minutes for November 6, 2014 as amended and to accept the meeting minutes for November 13, 2014 as presented. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Highway Superintendent Jacot informed the Board that they serviced the equipment and hauled Stone for next year.

Supervisor Davidson read aloud the Justice Court Activity Report for the month of November 2014. SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN LATINI to accept November's Justice Court Activity Report. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Town Clerk Jones reported on her monthly report for November 2014 in which she received a total of \$478.00. All monies received were disbursed in the following way:

Paid To Supervisor for General Fund	\$265.25
Paid To NYS DEC For DECALS	\$175.75
Paid To Ag. & Markets For Dog Licenses	\$37.00
Paid To NYS Health Dept. For Marriage Licenses	\$.00
	\$478.00

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to accept the Town Clerk Monthly Report for November 2014. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Councilman Latini read the Library Report for November 2014.

Supervisor Davidson informed the board that the board members of the Town of Ovid looked into the possibility of sharing a building with the Town of Lodi and they were informed that one town would have to dissolve.

Town Clerk Jones asked the board to review and approve the informational sheet she would like to include with tax bills. It contains contact information for the Town's elected and appointed officials as well as the Seneca County Offices. COUNCILMAN LATINI MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to approve sending the Informational sheet with the tax bills. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

COUNCILMAN MAC CHEYNE MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to approve payment of general fund claims #227-244 in the amount of \$6,827.52, payment of highway fund claims #127-140 in the amount of \$22,301.32, payment of trust & agency claims #32-33 in the amount of \$872.74. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

HEARING NO FURTHER BUSINESS, COUNCILMAN LATINI MADE MOTION SECONDED BY COUNCILMAN JENNINGS to adjourn the meeting at 7:40 p.m. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Respectfully Submitted,
Nancy Jones, Lodi Town Clerk
Dated: December 11, 2014