

TOWN OF LODI
Board Meeting Minutes
August 14, 2014

Present: Councilman Chance Van Cleef, Supervisor E. Lee Davidson, Councilman Lucas Latini, Councilman Brad Jennings and Highway Superintendent Rick Jacot.

Also Present: Attorney Michael Mirras

Absent: Councilman Mac Cheyne, Town Clerk Nancy Jones.

Minutes taken by: Budget Officer Winifred Jones

Supervisor Davidson called the meeting to order at 7:00 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence.

COUNCILMAN JENNINGS MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF to accept the night's agenda as presented. Councilman Van Cleef, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

COUNCILMAN JENNINGS MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF to accept the meeting minutes for July 10, 2014 as presented. Councilman Van Cleef, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Highway Superintendent Jacot informed the Board that they finished mowing a second time around, replaced a couple pipes, helped with hauling for Covert, Romulus and Fayette, and replaced rear springs in the 5500. He received three bids to open up the canopy on Clark Rd to let sunlight in and let the road dry out. One bid from Jennings is for \$6,000.00, the second from Cayuga Tree Service is for \$4,200.00 and Vanhorn's was for \$3,000.00. One company is family run and a question regarding the need for workers compensation came up. Supervisor Davidson will call our insurance providers to find out the laws regarding these tree services having workers compensation even if family run.

Winifred Jones read aloud the Justice Court Activity Report and The Town Clerk's Monthly Report. COUNCILMAN JENNINGS MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF to accept the Justice Report and Town Clerk Report. Councilman Van Cleef, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Councilman Latini read the Library Report for Aug 2014.

Supervisor Davidson went with several other Supervisors from the south end of the county to two different meetings with the South Seneca Ambulance since they have recently learned that monies are missing. The ambulance personnel assured the supervisors that they will be able to take care of public safety with no problem and have enough money to continue operating on. They are working on their ambulance budget for the next year and will keep it under the two percent tax cap.

Budget officer Winifred Jones asked Cemetery Superintendent Bud to get his budget expectations to her soon.

Councilman Jennings has been added to the new Building committee.

Councilman Latini gave a report on the Summer Rec Program. On average they had 7 children attend. It ran for 5 consecutive weeks and had positive feedback from the parents. There were 24 children in attendance the day Artist/Singer Tom Knight and his puppets came to entertain the children. The hope is to get the word out sooner, possibly thru school avenues, to inform parents and children about our Summer Rec Program and the fun activities

coordinated with the Lodi Whittier Library. Councilman Latini also thanked the Lodi Fire Department for the use of the Fire Hall to house the summer rec program and the fire demonstration they put on for the children on the last day of rec.

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN LATINI to table the Seneca Water Shed MOU until next month in order to provide time for the board to look it over. Councilman Van Cleef, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

COUNCILMAN JENNINGS MADE MOTION, SECONDED BY SUPERVISOR DAVIDSON to table the discussion on the LP Gas Storage under Seneca Lake until next month. Councilman Van Cleef, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

COUNCILMAN LATINI MADE MOTION SECONDED BY COUNCILMAN VAN CLEEF to allow the Lodi Grange 213 to host the Seneca County Pomona Grange #17 at the Town Hall on Saturday September 13, 2014 from 5:30 to 9:00 PM. Councilman Van Cleef, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Noel Clawson, secretary of the Lodi Town Planning Board informed the board that Lynne Rosbaugh's term on the planning board has ended and she recommended Lynne be reappointed retro-active back to May 2014 for a five year term. COUNCILMAN VAN CLEEF MADE MOTION to reappoint Lynne Rosbaugh retro-active back to May 2014 for the five year term. THIS MOTION WAS NOT SECONDED. Town Clerk Jones to be asked to post notice to advertise the position.

COUNCILMAN LATINI MADE MOTION SECONDED BY COUNCILMAN JENNINGS to accept the Dog Control Officer's January 9 - July 5th 2014. Councilman Van Cleef, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

COUNCILMAN JENNINGS MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF to approve payment of general fund claims #135-154 in the amount of \$33,861.43, payment of highway fund claims #66-80 in the amount of \$12,302.01 payment of trust & agency claims #19-21 in the amount of \$2,760.06. Councilman Van Cleef, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN LATINI that at 7:50 pm the Town Board Members, Town Attorney and Substitute Town Clerk Winifred Jones go into executive session to discuss a personnel matter. Councilman Van Cleef, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN LATINI to come out of executive session at 8:07 pm. Councilman Van Cleef, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Supervisor Davidson informed the board that the office of court administration found no wrong doing by any current or former employee.

Councilman Latini informed the board of an issue regarding a new dock measuring 121 ft constructed February 2014 at 8438 Old Lake Road in which the land owner failed to obtain a permit. The limit on dock size is 100 feet. The neighbors have made a complaint to the US Army Corps. of Engineers.

COUNCILMAN LATINI MADE MOTION SECONDED BY COUNCILMAN VAN CLEEF to send a letter from town board to the US Army Corps. Of Engineers in Auburn and Buffalo with copies sent to Congressman Reed and Senator Nozollio indicating the town board's opposition to the permit application for the dock located at 8438 Old Lake Road, Lodi, NY. Councilman Van Cleef, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye. Supervisor Davidson said he would write the letter with the help of the town attorney.

Fire Chief Mike Huff informed the board that a FOB key is in the lock box so the fireman can get into the building.

Councilman Jennings asked when the scenic byway signs will be put up. Supervisor Davidson said he would check with Senators Nozzolio's Office and with Barry O'Neil.

HEARING NO FURTHER BUSINESS, SUPERVISOR DAVIDSON MADE MOTION SECONDED BY COUNCILMAN LATINI to adjourn the meeting at 8:15 p.m.

Respectfully Submitted By: Winifred Jones
Dated: August 14, 2014