

**TOWN OF LODI**  
**Board Meeting Minutes**  
**September 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

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Supervisor Davidson called the meeting to order at 7:14 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence.  
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SUPERVISOR DAVIDSON 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.  
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SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to accept the meeting minutes for August 14, 2014 as corrected. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.  
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Supervisor Davidson informed the board that Justice Van Cleef spoke with him about the justice court grant and plans to apply for the maximum amount available to be used in the building fund toward a new building.  
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**RESOLUTION AUTHORIZING APPLICATION FOR 2014-2015**  
**JUSTICE COURT ASSISTANCE PROGRAM GRANT**  
RESOLUTION NO.: 2014-09-01

**WHEREAS**, the Lodi Town Court is in need of items beyond the means of the 2014-2015 budget, and

**WHEREAS**, the purchase of such items would put a financial strain on the taxpayers of the Town of Lodi, and

**WHEREAS**, The Lodi Town Court has the opportunity to apply for the 2014-2015 Justice Court Assistance Program Grant to obtain such items,

**NOW THEREFORE, BE IT RESOLVED THAT** the Lodi Town Board hereby authorizes the Lodi Town Court Justice to prepare the 2014-2015 Justice Court Assistance Program Grant and that a copy of the final application be submitted to the Town Board for review and approval before submission to the State.

Moved: Supervisor Davidson  
Seconded: Councilman Jennings

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

Nancy M. Jones  
Lodi Town Clerk  
Dated: September 11, 2014  
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Highway Superintendent Jacot informed the Board that they finished chip sealing by the lake, on Shaw Rd and a stretch of the Old Lake Rd. They helped Covert, Romulus, Ovid and Fayette this month, put new bushings and tires on the Gradall and serviced equipment. He discussed the bids he received regarding the trees on Clark Rd again with the Board. Superintendent Jacot explains they need to trim some trees and cut down some dead ones that are in danger of falling into the middle of the road and are in the Town's right-a-way. The lowest bid is from a family run business without workers compensation and our insurance company advises against using them. This leaves a bid for \$4,200.00 and another for \$6,000.00.

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN LATINI to accept the bid provided from Cayuga Tree Services for \$4,200.00 to cut the trees on Clark Rd. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Supervisor Davidson read aloud the Court Activity Report for the Month of August 2014. COUNCILMAN LATINI MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to accept the August 2014 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 August 2014 in which she received a total of \$1387.00. All monies received were disbursed in the following way:

Paid To Supervisor for General Fund	\$315.88
Paid To NYS DEC For DECALS	\$1,004.12
Paid To Ag. & Markets For Dog Licenses	\$22.00
Paid To NYS Health Dept. For Marriage Licenses	\$45.00
	<b>\$1,387.00</b>

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

Councilman Latini read the Library Report for September 2014.

The Seneca Watershed MOU was discussed by the town board and the consensus was that more information was needed. District Ranger, Jodie Vanselow of the Finger Lakes National Forest offered to talk with John Halfman about funding source through the Great Lakes Restoration Initiative as all the lakes here drain into Lake Ontario. The funding could help create riparian buffers near streams to filter out the nitrates that would go into the streams that run into the Lakes around us.

COUNCILMAN LATINI MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to appoint Lynne Rosbaugh to a five year term on the Lodi Planning Board. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

After much consideration and deliberation, SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN JENNINGS that the Town Board do away with the Step Program for the Highway Department beginning Jan. 1 2015. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

COUNCILMAN JENNINGS MADE MOTION, SECONDED BY COUNCILMAN LATINI to approve payment of general fund claims #155-178 in the amount of \$13,670.12, payment of highway fund claims #81-96 in the amount of \$43,830.01 payment of trust & agency claims #22-24 in the amount of \$2,760.06. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

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Dates were set for Budget Workshop Meetings for Thursday, September 25, 2014 at 6:30 pm and Monday, October 6, 2014 at 6:30 pm. These meetings will be open to the public. Town Clerk Jones will notify the public of these meetings so anyone interested can attend.

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COUNCILMAN LATINI MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to further amend the minutes from August 14, 2014 as discussed. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

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Councilman Latini made motion, seconded by Supervisor Davidson to allow Cemetery Superintendent a fire proof gun safe for storage of cemetery documents and for hanging maps. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

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HEARING NO FURTHER BUSINESS, SUPERVISOR DAVIDSON MADE MOTION Seconded By Councilman Mac Cheyne to adjourn the meeting at 8:21 p.m. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

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Respectfully Submitted,  
Nancy Jones, Lodi Town Clerk  
September 11, 2014