

TOWN OF LODI
Board Meeting Minutes
April 10, 2014

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

Absent: Councilman Chance Van Cleef

Also Present: Attorney Michael Mirras

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.

COUNCILMAN JENNINGS MADE MOTION, SECONDED BY SUPERVISOR DAVIDSON 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 COUNCILMAN MAC CHEYNE to accept the meeting minutes for March 13, 2014 as presented. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Highway Superintendent Rick Jacot informed the board that they cleaned the shop, put brakes on 5500, hauled stone, put new fenders on the grader, serviced the trucks and the roller, painted the wings on the plows, fixed pot holes on lower lake road and did some clean up on the Mill Street Cemetery. He also reports that the 2012 dump truck has broke down again. Too many problems with it and couldn't be used for snowstorms. The air lock on the tailgate system froze up and it is a complicated repair.

Superintendent Jacot informs the board that the pickup is 5 years old and he would like to take it to the auction coming up in May. He has been told he should get between \$14,500.00 and \$16,700.00 at auction for it. It is used for checking roads day and night, cleaning intersections, plowing the Village and the Fire Dept. He discussed that it should be traded in every three years and other towns are starting to trade their trucks in every two years to get the best resale value. There was a question as to whether 3 bids were needed when purchasing a new truck. Attorney Mirras informed the board that if you are buying off of state contract you don't have to.

COUNCILMAN MAC CHEYNE MADE MOTION, SECONDED COUNCILMAN JENNINGS to authorize Highway Superintendent Jacot to declare the 2009 truck with plow as surplus and to sell it at auction with a minimum reserve of \$14,000.00. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

COUNCILMAN LATINI MADE MOTION, SECONDED SUPERVISOR DAVIDSON to authorize Highway Superintendent Jacot to purchase a new pickup truck and plow under state contract contingent on sale of existing truck, not to exceed \$35,000.00. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Supervisor Davidson received a letter about new emergency license plates that are available for free to state and local emergency response vehicles in NYS. In order to be on the scene in an emergency you will need these plates. Highway Superintendent Jacot would like to get 4 sets to put on both dump trucks and pickups. They are special red plates and are available from the NYS Dept of Motor Vehicle Office. Supervisor Davidson will complete the paperwork.

Justice Van Cleef submitted his March 2014 Court Activity Report. COUNCILMAN JENNINGS MADE MOTION, SECONDED COUNCILMAN LATINI to accept the Justice Court Report for March 2014. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Town Clerk Jones reported on her monthly report for March 2014 in which she received a total of \$388.00. All monies received were disbursed in the following way:

Paid To Supervisor for General Fund	\$321.50
Paid To NYS DEC For DECALS	\$.00
Paid To Ag. & Markets For Dog Licenses	\$44.00
Paid To NYS Health Dept. For Marriage Licenses	\$22.50
	\$388.00

COUNCILMAN JENNINGS MADE MOTION, SECONDED BY COUNCILMAN LATINI to accept the Town Justice and Town Clerk reports for the month March 2014. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Councilman Latini read the library report

Town Resident Felicia Woodard sent in a letter of interest to the board to run the Lodi Summer Camp. The board discussed holding interviews in May.

David Jones, Sr. sent a letter of resignation for his position on the Agricultural Advisory Committee. Joe Ike would like to have John Wagner take his place. Joe would also like to see Councilman Jennings become the new liaison from the board. COUNCILMAN JENNINGS MADE MOTION, SECONDED BY COUNCILMAN LATINI to have John Wagner join the Agricultural Advisory Committee and have Councilman Jennings become the town board liaison. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Town Clerk Jones spoke to the town board about the storage bunkers that the Fingerlakes Technologies Group has in Romulus where the old Army Depot is. Other towns are storing records there. Supervisor Davidson joined the conversation agreeing to the idea. Town Clerk Jones also stressed the need for a server to back up all our computer records to. Supervisor Davidson asked her to contact Jeff Burns and find out the costs involved to have him set this and to do weekly backups.

Supervisor Davidson informed the board that he would like to appoint Winnie Jones as the town's Budget Officer. COUNCILMAN LATINI MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to appoint Winnie Jones as the Town Budget Officer for the 2015 budget and to offer guidance throughout the year with vouchers that are submitted monthly. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

A committee was formed to update the employee handbook. Noel Clawson, Karol Titus and Diane Nelson will form this committee and they will seek input from Highway Superintendent Jacot.

COUNCILMAN JENNINGS MADE MOTION, SECONDED BY COUNCILMAN latini to approve payment of general fund claims #48-77 in the amount of \$12,048.29, payment of highway fund claims #20-30 in the amount of \$\$5,248.47and payment of trust & agency claims #7&8 in the amount of \$2,7602.06. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

HEARING NO FURTHER BUSINESS, SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to adjourn the meeting at 8:46 pm.

Respectfully Submitted,
Nancy Jones, Lodi Town Clerk
Dated: April 10, 2014