

**TOWN OF LODI**  
**Board Meeting Minutes**  
**February 13, 2014**

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

Late Arrival: Councilman Lucas Latini

Absent: Councilman Chance Van Cleef

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Supervisor Davidson called the meeting to order at 7:02 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 JENNINGS to accept the night's agenda as presented. Councilman Mac Cheyne, Supervisor Davidson, Councilman Jennings all voting Aye.

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SUPERVISOR DAVIDSON MADE MOTION, SECONDED COUNCILMAN MAC CHEYNE to accept the meeting minutes for January 9, 2014 as presented. Councilman Mac Cheyne, Supervisor Davidson, Councilman Jennings all voting Aye.

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Town Clerk gave her monthly report. She took in a total of \$314.00 of which she paid \$279.00 to the Supervisor and \$35.00 to Ag & Markets.

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Town Clerk Jones read the library report.

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Councilman Latini arrived at 7:17 pm.

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Discussion on the meeting of the new building committee took place. For informational purposes Supervisor Davidson will look into how much it would cost to tear down our existing building.

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COUNCILMAN MAC CHEYNE MADE MOTION, SECONDED COUNCILMAN Jennings to purchase the tag trailer with stationary platform for \$19,578.00 from Tracey Road Equipment. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latin, Councilman Jennings all voting Aye.

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Supervisor Davidson read a letter from the previous cleaner saying he can't clean anymore. Councilman Jennings knows someone who might be interested in the job. He will talk to the person.

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HEARING NO FURTHER BUSINESS, SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY Councilman Mac Cheyne to adjourn the meeting at 8:15 pm.

Respectfully Submitted,  
Nancy Jones, Lodi Town Clerk  
Dated: February 13, 2014