
Town Of Lodi
Board Meeting Minutes
January 09, 2014

Present: Councilman Chance Van Cleef, Councilman Richard Mac Cheyene, Town Clerk Nancy Jones, Supervisor E. Lee Davidson, and Councilman Brad Jennings.

Also Present: Attorney Joseph Midiri and Highway Superintendent Rick Jacot

Late Arrival: Councilman Lucas Latini at 7:38 p.m.

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 for our troops and Calvin Champion.

Town Clerk Jones had the newly elected officials, Rick Jacot as Highway Superintendent, Richard Mac Cheyene as Town Councilman and Brad Jennings as Town Councilman take their Oaths of Office.

COUNCILMAN VAN CLEEF MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to accept the night's agenda as presented. Councilman Van Cleef, Councilman Mac Cheyene, Supervisor E. Lee Davidson, and Councilman Brad Jennings all voting Aye.

RESOLUTION ESTABLISHING 2014 STANDING COMMITTEES AND OTHER APPOINTMENTS
Resolution No. 2014-01-01

Committee Appointments

COMMITTEE # 1 - Lucas Latini, Chair; Brad Jennings, Vice Chair

Assessment, Audit Committee, Finance, Historical, Justice, Library

COMMITTEE # 2 - Lucas Latini, Chair; Richard MacCheyne, Vice Chair

Ambulance, Cemetery, Highway, Storm Assessment, Transportation

COMMITTEE # 3 - Chance Van Cleef, Chair; Richard MacCheyne, Vice Chair

Buildings, Fire Department, Veteran Affairs, Village Liaison

COMMITTEE # 4 - Lucas Latini, Chair; Chance Van Cleef, Vice Chair

Animal Control, Planning & Development, Publicity & Promotions, Rec. & Youth

COMMITTEE # 5 - Joe Ike, Chair; David Jones, Sr., Vice Chair

Agricultural Advisory Committee

(Additional Members: Connie Ike, Sec. Robert Ike, Tom Macinski, Dan VanVleet, David Jones, Jr.)

COMMITTEE # 6 Lee Davidson, Chair

Fire Department & Personnel

Finger Lakes National Forest (Additional Members: Nancy Jones, Lucas Latini)

Disaster Preparedness Plan (Additional Members: Nancy Jones, Rick Jacot, Diane Nelson)

Other Appointments

Deputy Supervisor – Lucas Latini

Registrar – Nancy Jones

Deputy Town Clerk – Paulette Likoudis
 Highway Superintendent – Rick Jacot
 Deputy Highway Superintendent – Michael McLaughlin
 Cemetery Superintendent - Walter Bub
 Bookkeeper – Diane Bassette-Nelson
 Dog Control Officer - Aaron Covert
 Historian – Julia Clawson
 Official Newspaper - Ovid Gazette
 Unofficial Newspaper - Seneca County Area Shopper
 Official Bank - Five Star Bank & Community Bank, N.A.

Town Attorney – Miday, Mirras and Ricci Law Offices
 Voting Machine Custodians:
 Republican - Michael Huff
 Democrat - Mary Hayward

Part Time Help Cemetery \$8.50 per hour (Minimum Wage)
 Part Time Help Highway \$9.00 per hour (or according to experience w/CDL)

Mileage .42 Cents per mile

Moved:	Councilman Van Cleef	
Seconded:	Councilman Mac Cheyne	
	Councilman Van Cleef	aye
aye	Councilman Mac Cheyne	
	Supervisor Davidson	aye
	Councilman Jennings	aye
Dated: January 9, 2014 Nancy Jones, Town Clerk		

 Resolution No. 2014-01-02
 Resolution Adopting
 Town of Lodi
 Standard Work Day and Reporting

BE IT RESOLVED, that the Town of Lodi hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or record of activities maintained and submitted by these officials to the clerk of this body.

Elected or Appointed	Title	Name	Standard Work Day	Term
Elected	Town Clerk	Nancy Jones	6	1/1/2012 to 12/31/2015
Elected	Highway Superintendent	Rick Jacot	8	1/1/2014 to 12/31/2017
Elected	Board Member	Chance Van Cleef	6	1/1/2012 to 12/31/2015

Motion: Supervisor Davidson	
Second: Councilman Van Cleef	
Councilman Van Cleef	aye
Councilman Mac Cheyne	aye
Supervisor Davidson	aye
Councilman Jennings	aye
On this 9th day of January, 2014 Nancy Jones, Town Clerk	

COUNCILMAN VAN CLEEF MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to accept the meeting minutes for December 12 & 30, 2013 as presented. Councilman Van Cleef, Councilman Mac Cheyene, Supervisor E. Lee Davidson, and Councilman Brad Jennings all voting Aye.

Highway Superintendent Jacot informed the Town Board that they have been salting roads, replaced the cutting edge on the '06 snow plow and wing, replaced the air compressor in the '06, put rear brakes and calipers on the pickup, hauled stone, greased the trucks and the loader, cleaned the shop and replaced some air tanks on the '06 that rusted out.

Town Clerk Jones reported on her monthly report for December 2013 in which she received a total of \$332.00. All monies received were disbursed in the following way:

Paid To Supervisor for General Fund	\$291.00
Paid To NYS DEC For DECALS	\$.00
Paid To Ag. & Markets For Dog Licenses	\$41.00
Paid To NYS Health Dept. For Marriage Licenses	\$.00
	\$332.00

Town Clerk Jones also submitted to the Town Board her 2013 Annual Report along with all books and records detailing all receipts and disbursements for the year.

Councilman Latini arrived late at 7:38 pm.

Supervisor Davidson read the library report.

Councilman Van Cleef received an estimate from Mainstay Builders of Trumansburg, NY to repair the huge hole in the roof of the building at the North West end due to tree limb damage. They estimate it will take 1 to 2 days and cost between \$2300.00 to \$3200.00 to repair. The price is not fixed because they will not be able to do a full assessment of the roof until they are able to get up with a lift and see just how much material actually needs to be replaced. COUNCILMAN VAN CLEEF MADE MOTION, SECONDED BY COUNCILMAN LATINI to hire Mainstay Builders to do the repairs to the roof as soon as possible with the understanding that it could cost as much as \$3200.00.

Jodi Vanselow of the Finger Lakes National Forest informed the Town Board that she would like to pursue a grant opportunity through the [Eastern National Forests Interpretive Association](#). She wants to see if she can get monies to send personnel from her office to the Summer Rec. Program a few days a week to do educational activities with the children.

A committee for a new building has been re-established, Supervisor Davidson, Barry O'Neil, Roy Ike and Councilman Van Cleef will work together to look into the new ideas discussed tonight for a new Town Hall. The plan is to look into a pole barn situation and to get three estimates as soon as possible.

COUNCILMAN VAN CLEEF MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to approve payment of general fund claims #264-279 in the amount of \$7,774.47, payment of highway fund claims #152-154 in the amount of \$2,876.16 and payment of trust & agency claims #30-32 in the amount of \$2,580.02.

HEARING NO FURTHER BUSINESS, SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to adjourn the meeting at 8:40 pm.

Respectfully Submitted,
Nancy Jones, Lodi Town Clerk
Dated: January 9, 2014