

TOWN OF LODI
Board Meeting Minutes
June 12, 2014

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

Also Present: Attorney Michael Mirras

Absent: Chance Van Cleef

Supervisor Davidson called the meeting to order at 7:01 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence.

COUNCILMAN MAC CHEYNE MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to accept the night's agenda as presented. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

COUNCILMAN JENNINGS MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to accept the meeting minutes for May 8, 2014 as presented. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Resolution No. 2014-6-1

RESOLUTION SUPPORTING G. THOMAS MACINSKI AND MARTHA K. MACINSKI DBA STANDING STONE VINEYARDS APPLICATION FOR THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS FARMLAND PROTECTION IMPLEMENTATION PROGRAM

WHEREAS, the New York State Department of Agriculture and Markets invites proposals for Farmland Protection Implementation Projects; and

WHEREAS, New York State provides funding for the protection of valuable farmland through the Farmland Protection Implementation Program; and

WHEREAS, G. THOMAS MACINSKI AND MARTHA K. MACINSKI DBA Standing Stone Vineyards is located in the Town of Lodi, New York and provides a growing site that should be protected and preserved; and

WHEREAS, the Finger Lakes Land Trust has agreed to apply to the state program on behalf of G. THOMAS MACINSKI AND MARTHA K. MACINSKI DBA Standing Stone Vineyards and to hold, monitor and enforce the conservation easement, should the project be funded; and

WHEREAS, the Town of Lodi values the contributions and protection of agriculture in the Town and recognizes the important opportunity the New York State Farmland Protection Implementation Program provides for farmers across the state;

NOW, THEREFORE, BE IT RESOLVED, the Town of Lodi supports the application of G. THOMAS MACINSKI AND MARTHA K. MACINSKI DBA Standing Stone Vineyards for the New York State Farmland Protection Implementation Program.

By order of the Town Board of the Town of Lodi by the following vote thereon:

Moved: Supervisor Davidson

Seconded: Councilman Latini

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

Date: June 12, 2014

Nancy M. Jones
Lodi Town Clerk

Town Clerk will publish a notice of a public hearing on July 10, 2014 at 7:00 pm regarding renewal of cable television franchise agreement by and between the town of Lodi and Time Warner Cable.

Highway Superintendent Rick Jacot informed the board they have started mowing roadsides. They hauled millet from the State and put some down on Dean and Keady roads. They have been doing some patchwork on other roads as well. The camera system was installed. Picked up paint cans on Ames Rd. and 90% of the dust oil has been put down. He also reported the pickup truck sold at auction for \$19,350.00.

Town Budget Officer Winnie Jones brought to the attention of the town board that General Fund A5132.200, Garage Equipment will need funds transferred into it. She advised the board to do a budget amendment to move funds from the general fund balance to cover the water softener and cameras purchased by the highway. She also brought to the attention of the town board that Highway Fund DA5130.200, Machinery Equipment will need funds transferred into it. She advised the board to do a budget amendment to move funds from the general fund balance to cover the new pick up and trailer. SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to do a budget amendment to transfer \$3444.85 from the fund balance to A5132.200. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye. COUNCILMAN LATINI MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to do a budget amendment to transfer \$21,722.00 from the fund balance to DA5130.200. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Town Clerk Jones reported on her monthly report for May 2014 in which she received a total of \$328.00. All monies received were disbursed in the following way:

Paid To Supervisor for General Fund	\$290.00
Paid To NYS DEC For DECALS	\$.00
Paid To Ag. & Markets For Dog Licenses	\$38.00
Paid To NYS Health Dept. For Marriage Licenses	\$.00
	\$328.00

DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to accept the Town Clerk's monthly report for the month of May 2014. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Councilman Latini read the Library Report and Historical Society's Art Show Announcement.

Dog Control Officer Aaron Covert, upon resigning, asked to be paid for kennels fees. He hadn't submitted a voucher since Aug. 2011. It was discussed that this kennel fee needs to be done on a quarterly basis from now on. SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to do a budget amendment to transfer \$3550.00 from the fund balance to A3510.400 to pay for the kennels fees. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Fire Chief Michael Huff informed the town board that the Knox Box has been installed on the building. This is the fireman's pass key. One of our fob keys will be needed to be put in the box so the fire dept can get inside and check the building in an emergency.

COUNCILMAN LATINI MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to approve Donald Denman's six hours of training at the Genesee Finger Lakes Regional Council held on May 15, 2014. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Summer Recreation interview committee Councilman Latini and town resident Winnie Jones are recommending that Jennifer Nixon, a second grade teacher at Trumansburg Central School, be hired to be this year's Summer Rec. Coordinator for the Town of Lodi. She has 20 years of experience in teaching. Her husband who is a teacher for the South Seneca School District will be a volunteer at the program. According to Councilman Latini, Jennifer wants to hire an assistant director and like to offer the position to the other applicant who also interviewed. Summer Rec will be held July 7th from 9 am to noon and will run for 5 weeks. Town Clerk Jones will contact Jennifer to discuss an ad for the shopper notifying local residents and their children about the program dates and times. COUNCILMAN LATINI MADE MOTION, SECONDED BY SUPERVISOR DAVIDSON to appoint Jennifer Nixon as the 2014 summer rec. coordinator for the Town of Lodi. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

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Supervisor Davidson received a renewal contract for the ESI Employee Assistance Program. COUNCILMAN LATINI MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to accept the 1 year renewal agreement that is effective July 1, 2014 thru June 30, 2015 and authorizes Supervisor Davidson to sign the agreement. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

COUNCILMAN LATINI MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to accept the 2013 Dog Control Officer's annual report submitted by Aaron Covert. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Town Clerk Jones had Winifred Jones come forward to take her oath of office as the new budget officer of the Town of Lodi for the year 2014.

COUNCILMAN MAC CHEYNE MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to LATINI to approve payment of general fund claims #101-121 in the amount of \$14,132.77, payment of highway fund claims #41-56 in the amount of \$72,891.49 payment of trust & agency claims #13-15 in the amount of \$4647.38.

**RESOLUTION OF THE TOWN BOARD OF THE
TOWN LODI, NEW YORK
SUPPORTING THE WILMOT CASINO
IN THE TOWN OF TYRE, SENECA COUNTY
Resolution: 2014-6-2**

WHEREAS, the New York State Legislature passed the Upstate New York Gaming Act in the Fall of 2013 ("2013 Gaming Act") and by statewide voter referendum on November 5, 2013, the

electorate approved a constitutional amendment to permit “class 3”, or what is considered full casino gaming operations; and

WHEREAS, the 2013 Gaming Act called for establishing “four destination resort casinos in upstate New York” through a competitive process whereby up to four (4) gaming licenses will be awarded in what was identified as Region 1 (Catskill Region – Columbia, Delaware, Dutchess, Greene, Orange, Sullivan and Ulster Counties), Region 2 (Capital Region – Albany, Fulton, Montgomery, Rensselaer, Saratoga, Schenectady, Schoharie and Washington Counties), and Region 5 (Upstate Region – Broome, Seneca, Tioga, Tompkins Counties and portions of Chemung, Schuyler and Wayne east of State Route 14); and

WHEREAS, the Board has reviewed materials provided by Wilmorite, Inc. (“Developer”) indicating that the Wilmot Casino and Resort will be a \$350 million project, featuring a casino, hotel, spa, as well as dining and entertainment with 1,200 construction jobs and 1,800 permanent jobs with a \$50 million annual payroll; and

WHEREAS, the Town of Tyre is reviewing the application of the Developer in efforts to have all local approvals completed by the time the Developer submits an application for a Region 5 gaming license, currently estimated to be submitted in May 2014; and

WHEREAS, the Developer has provided the attached summary of projected payments to be received by the Counties in Region 5, if the Region 5 gaming license is awarded to the Wilmot Casino and Resort versus the project proposed by Tioga Downs in Tioga County; and

WHEREAS, under the 2013 Gaming Act, Eighty percent (80%) of the tax on the new gaming operations will be distributed state-wide to the school districts such that the larger sized Wilmot Casino and Resort will lead to more funding for Seneca County schools than the other Region 5 proposals; and

WHEREAS, the Board desires to show support for the Wilmot Casino and Resort to encourage this development so as to provide job opportunities for residents of the County and to maximize revenue opportunities for the County.

NOW THEREFORE, THE TOWN BOARD OF THE TOWN OF LODI, NEW YORK HEREBY RESOLVES, AS FOLLOWS:

RESOLVED, that the Board supports the proposed development of the Wilmot Casino and Resort in the Town of Tyre, Seneca County;

RESOLVED, that each member of the New York State Legislature, the Governor of New York and the New York federal delegation are called upon and urged to join this Board in supporting the awarding of a gaming license to the Wilmot Casino and Resort;

RESOLVED, that we call upon those appointed members of the siting board to consider the larger impact of the Wilmot Casino and Resort versus all other Region 5 proposals and ask that a fair and balanced review be undertaken without influence from weaker proposals or officials who may attempt to influence a fair and balanced review of Region 5 proposals where the project with the largest impact integrated into the community is awarded the Region 5 gaming license.

This resolution shall take effect immediately.

Moved: Supervisor Davidson

Seconded: Councilman Latini

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

Nancy M. Jones

Lodi Town Clerk

Dated: June 12, 2014

HEARING NO FURTHER BUSINESS, SUPERVISOR DAVIDSON MADE MOTION to adjourn the meeting at 8:56 p.m.

Respectfully Submitted,

Nancy Jones, Lodi Town Clerk

Dated: June 12, 2014