

TOWN OF LODI
Board Meeting Minutes
May 8, 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 Joseph Midiri

Late Arrival: Councilman Chance Van Cleef @7:31 p.m.

Supervisor Davidson called the meeting to order at 7:04 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.

Highway Superintendent Rick Jacot informed the board they put the 2012 truck back together, filled some pot holes, raked some of the roads, took the pickup up to be auctioned in the Teitsworth's auction, smoothed the seasonal roads back out, hauled millings from the Rt. 96(A) pavement milling project happening between Town of Covert and Trumansburg where the State is grinding up road surface to smooth it out before repaving. Our Highway Dept. is hoping for about 30 to 40 loads to recycle on our town roads this summer.

Superintendent Jacot discussed the proposals he received on surveillance equipment.

Town Clerk Jones reported on her monthly report for April 2014 in which she received a total of \$727.00. All monies received were disbursed in the following way:

Paid To Supervisor for General Fund	\$619.50
Paid To NYS DEC For DECALS	\$.00
Paid To Ag. & Markets For Dog Licenses	\$85.00
Paid To NYS Health Dept. For Marriage Licenses	\$22.50
	\$727.00

Justice Van Cleef provided his April 2014 Court Activity Report that Supervisor Davidson read to the town board.

Councilman Latini read the library report

Supervisor Davidson talked to the 7th Judicial Judge DeMarco who informed him that they are done with the audit of the Lodi and Ovid Courts. A report will be coming to the town. A meeting will be scheduled in which Supervisor Davidson and the Ovid Town Supervisor, Walt Prouty will attend and be informed of the long awaited results.

COUNCILMAN LATINI MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to accept the lower bid for surveillance equipment of \$2,685.00 for purchase and installation of the monitor, 6 outside and 3 inside cameras and DVR recorder. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye. Rick will call the NYMIR insurance company to find out what reduction in insurance payment the town will receive for putting in this equipment as recommended by them.

An interview committee of Councilman Latini and town resident Winnie Jones was created to interview the applicants for the Lodi Summer Rec Position for the upcoming summer. Councilman Van Cleef will be asked if he would like to be included in the interviewing since he is the vice chairman for the Rec. & Youth Committee. Councilman Latini will contact the applicants and set up a date for the interviews.

Jodi Vanselow from the Finger Lakes National Forest informed the board that they would like to provide personnel to do environmental education at the Lodi summer rec program this summer.

Connie Ike reported for the Agricultural Advisory Committee that Daniel Van Vleet will be the new vice chairman for the committee.

The members of this committee are now as follows: Joe Ike, Chair; Dan VanVleet, Vice Chair (Additional Members: Connie Ike, Sec., Robert Ike, Tom Macinski, John Wagner, & David Jones, Jr.)

Supervisor Davidson thanked David Jones, Sr. for all the time he put in being the vice chair for the Agricultural Advisory Committee. This was followed by a round of applause.

Supervisor Davidson reported that the committee for the new employee handbook has met. They are comparing similar handbooks from other towns. They will continue to meet and work on the important changes that are needed.

Councilman Van Cleef arrived at 7:31 p.m.

Town Clerk Jones informed the board of changes needed in the minutes for the month of April 2014. COUNCILMAN MAC CHEYNE MADE MOTION, SECONDED BY SUPERVISOR DAVIDSON TO accept the meeting minutes for April 10, 2014 as corrected. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

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SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN LATINI to approve payment of general fund claims #79-100 in the amount of \$4,212.02, payment of highway fund claims #31-40 in the amount of \$22,683.79, payment of trust & agency claims #10 & 11 in the amount of \$872.74. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

The issue that the town's website is not being updated was discussed. Supervisor Davidson will look into this and ask that the changes get made and updated regularly by the website administrator.

HEARING NO FURTHER BUSINESS, COUNCILMAN LATINI MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to adjourn the meeting at 7:47 p.m.

Respectfully Submitted,
Nancy Jones, Lodi Town Clerk
Dated: May 8, 2014