

TOWN OF LODI
Board Meeting Minutes
January 8, 2015

PRESENT: COUNCILMAN RICHARD MAC CHEYNE, SUPERVISOR E. LEE DAVIDSON, COUNCILMAN LUCAS LATINI, COUNCILMAN BRAD JENNINGS, TOWN CLERK JONES AND HIGHWAY SUPERINTENDENT RICK JACOT.

LATE ARRIVAL: ATTORNEY JOSEPH MIDIRI @ 7:10 PM

ABSENT: COUNCILMAN CHANCE VAN CLEEF

Supervisor Davidson called the meeting to order at 7:03 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence.

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

COUNCILMAN MAC CHEYNE MADE MOTION, SECONDED BY COUNCILMAN LATINI to accept the meeting minutes for December 11, 2014 & December 29, 2014 as presented. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Highway Superintendent Jacot informed the Board that they painted the backs of the trucks and have been working on maintenance on the town barn.

RESOLUTION ESTABLISHING 2015 STANDING COMMITTEES AND OTHER APPOINTMENTS

Resolution No. 2015-01-01

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

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

Other Appointments

Bookkeeper – Diane Bassette-Nelson

COUNCILMAN MAC CHEYNE MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to approve payment of general fund claims #1-15 in the amount of \$7,106.08 payment of trust & agency claims #1-3 in the amount of \$3,173.96. There were no DA or DB highway bills submitted by Highway Superintendent this month. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

HEARING NO FURTHER BUSINESS, COUNCILMAN JENNINGS MADE MOTION SECONDED BY SUPERVISOR DAVIDSON to adjourn the meeting 7:37 p.m. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Respectfully Submitted,
Nancy Jones, Lodi Town Clerk
Dated: January 8, 2015