

TOWN OF LODI
February 19, 2015

PRESENT: COUNCILMAN CHANCE VAN CLEEF, COUNCILMAN RICHARD MAC CHEYNE, SUPERVISOR E. LEE DAVIDSON, TOWN CLERK JONES AND HIGHWAY SUPERINTENDENT RICK JACOT.

ABSENT: COUNCILMAN LUCAS LATINI AND COUNCILMAN BRAD JENNINGS

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.

COUNCILMAN VAN CLEEF MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to accept the night's agenda as presented. Councilman Van Cleef, Councilman Mac Cheyne and Supervisor Davidson all voting aye.

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF to accept the meeting minutes for January 8, 2015 as presented. Councilman Van Cleef, Councilman Mac Cheyne and Supervisor Davidson all voting aye.

Resolution No. 2015-02-01
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.

Title	Standard Workday	Employee Name	Term	Participates in Employers Time Keeping System	Record of Activities Result	Not Submitted
Elected Official	*Hrs/day (Min. 6, Max 8)	First & Last	Begin & End Dates	Yes or No	Days Worked Per Month	
Town Clerk	8	Nancy Jones	1/1/2012-12/31/2015	No	21.88	
Highway Superintendent	8	Rick Jacot	1/1/2014-12/31/2015	No	31.63	
Board Member	6	Chance Van Cleef	1/1/2012-12/31/2015	No		X

*Standard Work Day is the denominator to be used for the days worked calculation; it is not necessarily always the number of hours a person works.

Moved: Supervisor Davidson
Seconded: Councilman Van Cleef

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

Nancy M. Jones
Lodi Town Clerk
Dated: February 19, 2015

Highway Superintendent Jacot informed the Board that they have been plowing snow. They replaced a few mailboxes. He explained that sometimes the boxes aren't actually hit, but the snow coming off the blade at 15 miles an hour is powerful enough that it knocks them down. They don't even know it happens until the home owner calls about it.

Town Clerk Jones reported on her monthly report for January 2015 in which she received a total of \$405.00. All monies received were disbursed in the following way:

Paid To Supervisor for General Fund	\$337.50
Paid To NYS DEC For DECALS	\$.00
Paid To Ag. & Markets For Dog Licenses	\$45.00
Paid To NYS Health Dept. For Marriage Licenses	\$22.50
	\$405.00

COUNCILMAN VAN CLEEF MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to accept the Town Clerk's Report for January 2015. Councilman Van Cleef, Councilman Mac Cheyne and Supervisor Davidson all voting aye.

Supervisor Davidson read the Justice Court Reports for December 2014 and January 2015.

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to accept the December 2014 and January 2015 Justice Court Reports. Councilman Van Cleef, Councilman Mac Cheyne and Supervisor Davidson all voting aye.

Supervisor Davidson Read the Library Report.

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to amend Resolution 2015-01-01 to change the Cemetery Part Time Help to \$9.00 per hour to be the same as the Highway Part Time Help. Councilman Van Cleef, Councilman Mac Cheyne and Supervisor Davidson all voting aye.

Supervisor Davidson informed the Board that two days ago he went with Councilman Chance Van Cleef and Justice Lou Van Cleef and took a tour of the Geneva Town Hall on Preemption Rd to look at their court situation. Then today he went with Justice Lou Van Cleef to tour the Farmington Town Court House.

Supervisor Davidson read the Historian's Report for 2014.

Supervisor Davidson read the announcement that Seneca County will be holding a free rabies Clinic Saturday March 21, 2015 at the Waterloo Fire Dept from 1 to 2 pm.

COUNCILMAN MAC CHEYNE MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF to approve payment of general fund claims #16-39 in the amount of \$8,832.74. Payment of trust & agency claims #4-6 in the amount of \$3,173.96. Payment of highway fund claims in the amount of \$2234.64. Councilman Van Cleef, Councilman Mac Cheyne and Supervisor Davidson all voting aye.

HEARING NO FURTHER BUSINESS, COUNCILMAN MAC CHEYNE MADE MOTION SECONDED BY COUNCILMAN VAN CLEEF to adjourn the meeting 7:39 p.m. Councilman Van Cleef, Councilman Mac Cheyne and Supervisor Davidson all voting aye.

Respectfully Submitted,
Nancy Jones, Lodi Town Clerk
Dated: February 19, 2015