

**TOWN OF LODI**  
**Board Meeting Minutes**  
**April 9, 2015**

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

ALSO PRESENT: ATTORNEY MICHAEL MIRRAS

Supervisor Davidson called the meeting to order at 7:08 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence.

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

COUNCILMAN MAC CHYENE MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF to accept the meeting minutes for March 12, 2015 as presented. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini, and Councilman Jennings and all voting aye.

Highway Superintendent Jacot informed the Board that they hauled stone, started potholes, serviced and changed the oil on several pieces of equipment. He also received information on the chips money available to him in the amount of \$104,159.29 and cold winter recovery funds available in the amount of \$15,614.28. It was explained that the cold winter recovery funds are from new funding added to the NYS 2014-15 Enacted Budget to help local governments make necessary repairs to highways following this year's exceptionally harsh winter.

Town Clerk Jones reported on her monthly report for March 2015 in which she received a total of \$672.00. All monies received were disbursed in the following way:

Paid To Supervisor for General Fund	\$132.89
Paid To NYS DEC For DECALS	\$.529.11
Paid To Ag. & Markets For Dog Licenses	\$10.00
Paid To NYS Health Dept. For Marriage Licenses	\$.00
	<b>\$672.00</b>

Town Clerk Jones submitted her 2015 Town & County Tax Collecting Report for Town Board Audit along with record her book detailing all monies received, monies paid to Supervisor and Seneca County Treasurer, all receipts, deposit slips and bank statements.

<b>2015 Lodi Town &amp; County Tax Collecting Report</b>	
Total Amount To Be Collected:	\$1,756,756.91
Adjusted Tax Bill	\$205.33
Adjusted Total Amount To Be Collected	\$1,756,551.58
Total Of Actual Amount Collected:	\$1,471,980.54
Total Of Town Tax Paid To Supervisor:	\$953,916.15
Total Amount Paid To Sen. Co. Treasurer As of 4-3-15:	\$417,000.00
Balance In Checking:	\$100,859.06
• Total Of Penalties Collected To Be Paid to Supervisor:	- <u>\$3,659.82</u>

Total Of Unpaid Tax Bills Returned To Seneca County:	\$288,436.19
Number of Paid Bills	999
Delinquent Second Notices Sent Out March 12th:	268
Number Of Unpaid Bills Returned To Seneca County:	176

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN LATINI to accept the Town Clerk's Report for March 2015 and the 2015 Town & County Tax Collecting Report. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini, and Councilman Jennings and all voting aye.

Supervisor Davidson read aloud the Justice Court Activity Report for the month of February & March 2015. Justice Van Cleef, also present tonight pointed out to the Town Board that on the March 2015 report he made a notation that his 2014 court financial records are available for review. SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN Mac Cheyne to accept the February and March Justice Court Activity Reports. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini, and Councilman Jennings and all voting aye.

Councilman Latini Read the Library Report.

Supervisor Davidson suggested they take a look at the Town of Catlin Town Hall, a modular building.

Fire Chief Huff reminded everyone that the DEC's no burning regulation is now in effect that runs from March 15th to May 15th.

Supervisor Davidson thanked Town Clerk Jones for all the work she does for the town. He expressed appreciation for the time she put in on a project to apply for a Community Health Grant through the Greater Rochester Health Foundation for funding to place two sided, reflective, numbered emergency address markers along the roadside of each property in the town of Lodi.

COUNCILMAN JENNINGS MADE MOTION, SECONDED BY COUNCILMAN LATINI to approve payment of fire protection district fund claim #66 in the amount of \$117,493.00. Payment of general fund claims #67-84 in the amount of \$4,855.15. Payment of trust & agency claims #11-13 in the amount of \$3,173.96. Payment of highway fund claims #21-33 in the amount of \$7,224.94. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini, and Councilman Jennings and all voting aye.

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF that the Town Board, Town Clerk and Attorney Michael Mirras, enter into executive session at 7:41 PM to discuss potential litigation. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini, and Councilman Jennings and all voting aye.

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF that the Town Board comes out of executive session at 8:54 pm. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini, and Councilman Jennings and all voting aye.

TOWN OF LODI  
 RESOLUTION 2015:4:01  
 RESOLUTION PROPOSING LOCAL LAW #1 OF 2015  
 "TOWN OF LODI MOBILE HOME/RV PARKS MORATORIUM"

*Proposed Local Law #1 of 2015 is a moratorium on construction of new or expanded recreational vehicle (RV)/mobile home park to allow for investigation and impact assessment on public health, safety and welfare.*

*The moratorium shall apply to new construction or expansion of pre-existing rv/mobile home parks on all lands located within the Town of Lodi.*

*The moratorium period shall apply for six months and shall be extended at the discretion of the Lodi Town Board to allow for public hearing and provision for adoption of local law, not to exceed 1 year.*

*Any person, firm, or corporation that shall construct a new rv/mobile home park or expand pre-existing parks in violation of this moratorium will be required to cease construction activities and remove any and all construction and/or installation(s) that may have taken place.*

*Motion: Councilman Latini*

*Second: Councilman Mac Cheyne*

<i>Councilman Van Cleef</i>	<i>Aye</i>
<i>Councilman Mac Cheyne</i>	<i>Aye</i>
<i>Supervisor Davidson</i>	<i>Aye</i>
<i>Councilman Latini</i>	<i>Aye</i>
<i>Councilman Jennings</i>	<i>Aye</i>

---

COUNCILMAN LATINI MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to schedule a special meeting on May 5, 2015 at 7 pm at the Lodi Town Hall for purposes of a public hearing on proposed local law #1 of 2015. Instruct town clerk to publish notice of said meeting in the town paper at least five days prior. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini, and Councilman Jennings and all voting aye.

---

HEARING NO FURTHER BUSINESS, COUNCILMAN VAN CLEEF MADE MOTION SECONDED BY COUNCILMAN JENNINGS to adjourn the meeting at 8:57 p.m. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini, and Councilman Jennings and all voting aye.

---

Respectfully Submitted,  
Nancy Jones, Lodi Town Clerk  
Dated: April 9, 2015