

**TOWN OF LODI**  
Regular Board Meeting Minutes  
June 11, 2015

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: TOWN ATTORNEY JOSEPH MIDIRI

ABSENT: COUNCILMAN CHANCE VAN CLEEF

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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.

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

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SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to accept the meeting minutes for May 5, 2015 as presented. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

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SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to accept the meeting minutes for May 14, 2015 as amended. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

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Highway Superintendent Jacot informed the board they got the Gradall back together, cold paved Neeley Rd, started mowing and changed all the fluids in the Grader. He also discussed an issue with Neeley Rd. that even though a week ago they asked a business on the Neeley Rd. not to run any big trucks on the newly paved road until it had cured, a big truck for that business drove on it anyway and tore it all up. He explained that the truck which was bringing grain ran right over the cones that were lined up on both ends of the road. Highway Superintendent Jacot said he would like to post all Lodi town roads to 10 ton limit and any haulers needing to travel those roads exceeding the posted weight limit will have to put a bond up and be financially responsible if they ruin the road. Attorney Mideri will look into the legalities of posting a weight limit on a road and the process to do so.  
SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to accept the Highway Superintendents Report. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

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Town Clerk Jones reported on her monthly report for May 2015 in which she received a total of \$324.00. All monies received were disbursed in the following way:

Paid To Supervisor for General Fund	\$260.00
Paid To NYS DEC For DECALS	\$.00
Paid To Ag. & Markets For Dog Licenses	\$19.00
Paid To NYS Health Dept. For Marriage Licenses	\$45.00
	<b>\$324.00</b>

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to accept the Town Clerk's Monthly Report. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

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Supervisor Davidson read the MAY 2015 Court Activity Report. COUNCILMAN LATINI MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to accept the May 2015 Court Activity Report. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.  
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Councilman Latini read the library report.

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Councilman Latini informed the Board that Summer Rec is scheduled to run from July 6, 2015 to August 7, 2015 and will be held at the Lodi Fire House from 9 to Noon. Councilman Latini will be interviewing prospective directors this within the next few days. Town Clerk Jones provided information to the middle and elementary school for their student newsletters.  
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Supervisor Davidson informed the Board that the South Seneca Ambulance overbilled The Town of Lodi for the yearly contracted amount. Their bill was for \$74,421.95 but it should have been 851 parcels @ \$65.57 per parcel for a total of \$55,174.15. He spoke with the South Seneca Ambulance and straightened it out.

Voucher #105 from the May 2015 bills has been adjusted to \$55,174.15 and resubmitted to the board for approval with this month's bills. The error was caught the Monday after the previous Town Board meeting therefore check # 4486 was not sent and voided.

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Supervisor Davidson informed the Board that he received a letter from Greater Rochester Health Foundation thanking him for submitting the proposal, *Roadside Emergency Service Address Markers* and informing him that our application has been approved for funding in the amount of \$14,915.00.  
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Councilman Latini thanked Cemetery Superintendent Walter Bub and his team in making sure the cemetery was up to par and in good shape for Memorial Day.

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Mayor Steverson announced that the Parade will be held on Saturday, July 4<sup>th</sup> this year.  
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COUNCILMAN VAN CLEEF MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to approve payment of general fund claims #112-130 in the amount of \$10,060.87. Payment of trust & agency claims #17-19 in the amount of \$3,910.04. Payment of highway fund claims #44-57 in the amount of \$73,189.37. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini, and Councilman Jennings and all voting aye.

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Karel Titus addressed the Board informing them that Solar Seneca received their grant and asked if the Board would consider giving their support. Supervisor Davidson asked for more information. Town Clerk Jones provided the Board another copy of the resolution Karel put before the Board last month. She explained that they are hoping the Board would support the idea of having a group that will vet contractors and help people who want to go solar get through the process easier and take advantage of any discounts that might be available thru group purchasing. Councilman Jennings asked if this was like a co-op. Karel answered yes in that people can call and get information about contractors without having to do their own contracting.  
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**TOWN OF LODI**  
RESOLUTION 2015-06-01  
RESOLUTION SUPPORTING SOLAR POWER IN OUR TOWNS

**WHEREAS**, Residents businesses and farmers of the Covert, Lodi, Ovid and Romulus communities, in association with the STEPS program, can be members of Solar Seneca and Solar Seneca welcomes any member of the Town Boards of Covert, Lodi, Ovid & Romulus to sit on the board of directors of Solar Seneca,

**WHEREAS**, Solar Seneca will bring vetted solar contractors together with all interested in solar power installation,

**WHEREAS,** Meetings & events will take place in convenient locations in the towns of Covert, Lodi, Ovid and Romulus and all meetings & informational events are free with no fees or charges for participation in these meetings & events,

**WHEREAS,** Solar Seneca is applying for a Community Solar Grant from New York State Energy Research and Development Authority (NYSERDA) which will cover the costs of administering a solarize program in the Towns of Covert, Lodi, Ovid & Romulus with an authorized STEPS representative managing the grant.

**NOW,** therefore, be it

**RESOLVED,** the Town Board of the Town of Lodi hereby supports the development of solar power in our towns,

**AND BE IT FURTHER**

**RESOLVED** that by passing this resolution, the Town Board of the Town of Lodi will post on its website meetings & events organized by Solar Seneca

Motion: Councilman Mac Cheyne  
Second: Councilman Latini

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

Dated: June 11, 2015  
Nancy M. Jones, Lodi Town Clerk

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Town Resident, Frank Miller addressed the board asking if they would take some measures regarding the number of speakers before the board who are repeating the same thing over and over and establish rules on whether emails or letters will be to be read into the minutes so a group of people can't come in and take over the meeting as they did last month. Supervisor Davidson said he felt blindsided last month. Attorney Midiri said they could limit the time each had to speak but it is their right to assemble and speak. Town Clerk Jones spoke up that she had just attended a class on this subject and that is up to the town board to establish rules and procedures regarding speakers and since there has never been any prearranged decisions about whether statements though letters or emails can be read into the minutes there was an obligation to do so for each sender that specifically requested it. Supervisor Davidson said we try to be as user friendly as we can be to everybody that comes here. Town Clerk Jones said it was nice to see so many people here last month and hopes that they will come again. Karel Titus said that she thought Supervisor Davidson handled last month's large group very well, was respectful and thinks he did a great job. Supervisor Davidson said he wishes they had waited to vote until they heard from the other side and that they should have invited the gas company to come and speak.

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HEARING NO FURTHER BUSINESS, COUNCILMAN JENNINGS MADE MOTION SECONDED BY COUNCILMAN MAC CHEYNE to adjourn the meeting at 7:51 p.m. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

Respectfully Submitted,  
Nancy Jones, Lodi Town Clerk  
Dated: June 11, 2015