

TOWN OF LODI
Regular Board Meeting Minutes
July 9, 2015

PRESENT: COUNCILMAN CHANCE VANCLEEF, 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

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

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to accept the meeting minutes for June 11, 2015 as presented. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

RESOLUTION: 2015-07-01
House Numbering Sign Resolution

WHEREAS the Town of Lodi applied for a grant through the Greater Rochester Health Foundation for funds the House Numbering Project within the Town of Lodi, and

WHEREAS the Town of Lodi has received notification that said grant application was approved and funded at \$14,915.00, and

WHEREAS the funds from the grant are to be received into the Town of Lodi's accounting system and tracked and accounted for reporting purposes, and

WHEREAS the Town does not have in the 2015 budget a line item for grant appropriations and expenses and needs to amended the budget to record receipt and use of these funds, now therefore be it

RESOLVED that the Town of Lodi Town Board does hereby amend the 2015 General Fund A budget to add:

Revenue line A2705 (Gifts and Donations) with a Budget of \$2500.00; and
Expense line A3989.4 (House Signage Grant) with a budget line of \$14,915.00

Motion by: Councilman Van Cleef

Second by: Councilman Latini

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

Nancy M. Jones
Lodi Town Clerk
July 9, 2015

Town Clerk Jones reported on her monthly report for June 2015 in which she received a total of \$452.00. All monies received were disbursed in the following way:

Paid To Supervisor for General Fund	\$381.50
Paid To NYS DEC For DECALS	\$.00
Paid To Ag. & Markets For Dog Licenses	\$48.00
Paid To NYS Health Dept. For Marriage Licenses	\$22.50
	\$452.00

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

Supervisor Davidson read the June 2015 Court Activity Report. SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to accept the June 2015 Court Activity Report. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

A building Committee Meeting has been scheduled for July 25, 2015 at 1 pm.

The new director of the Lodi Summer Recreation, Halsey Huff was introduced to the Board by Councilman Latini.

Attorney Mideri didn't have information yet on what the steps are to posting a weight limit on the town roads and requesting a bond for haulers exceeding the weight limit.

COUNCILMAN MAC CHEYNE MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to approve payment of general fund claims #131-154 in the amount of \$2,713.63. Payment of trust & agency claims #20-22 in the amount of \$3,910.04. Payment of highway fund claims #58-74 in the amount of \$79,318.52. . Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

HEARING NO FURTHER BUSINESS SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN LATINI to adjourn the meeting at 7:45 p.m. . Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

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