

TOWN OF LODI
Regular Board Meeting Minutes
August 13, 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 7:03 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 Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

COUNCILMAN VAN CLEEF MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE to accept the meeting minutes for July 9, 2015 as presented. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

**RESOLUTION OF THE TOWN BOARD OF THE
TOWN LODI, NEW YORK
REAFFIRMING SUPPORT OF THE LAGO CASINO AND RESORT
IN THE TOWN OF TYRE, SENECA COUNTY**

Resolution: 2015-08-01

WHEREAS, the Town Board of the Town of Lodi, NY passed a resolution on June 14, 2014 supporting the Lago Casino and Resort in the Town of Tyre being developed by Wilmorite Management Group,

WHEREAS, materials provided by the developer of the casino, Wilmorite Management Group. indicate that the Lago Casino and Resort will be a \$350 million project, featuring a casino, hotel, spa, as well as dining and entertainment with 1,200 construction jobs and 1,800 permanent jobs with a \$50 million annual payroll; and

WHEREAS, the Board continues to desire to show support for the Lago Casino and Resort to encourage this development so as to provide job opportunities for residents of the County and to maximize revenue opportunities for the County.

WHEREAS, the Seneca County Board of Supervisors have reaffirmed their unwavering support for the casino and resort, being developed by Wilmorite Management Group.

NOW, THEREFORE, BE IT

RESOLVED, the Town Board of the Town of Lodi reaffirms their support for the Lago Casino and Resort in the Town of Tyre being developed by Wilmorite Management Group

AND BE IT FURTHER

RESOLVED, that a copy of this resolution be sent to the Seneca County Supervisors, Assemblyman Philip A. Palmesano, and Senator Michael F. Nozzolio

This resolution shall take effect immediately.

Moved: Supervisor Davidson
Seconded: Councilman Van Cleef

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| Councilman Van Cleef | AYE |
| Councilman Mac Cheyne | AYE |
| Supervisor Davidson | AYE |
| Councilman Latini | AYE |
| Councilman Jennings | AYE |

Date: August 13, 2015
 Nancy M. Jones, Lodi Town Clerk

Highway Superintendent Jacot informed the board they finished chip sealing Neeley Rd. last week, put three out of six culvert pipes in on Keady Rd, split the cost of the rental of machine with Fayette, Interlaken and Ovid and each town helped each other put shoulders on Neeley Rd and a road in Hayts Corners. The highway also hauled run a crush, put pipes in on Wilkins Rd and cleaned both sides of the ditches as well as the big creek that runs down through there. They did mowing, serviced equipment, put down ten ton of cold patch, filled in potholes, put down dust oil on Lodi Covert Town Line Rd, dug out 20 feet of Upper Lake Rd on the north side of the bridge where it kept getting the potholes. They dug about 2 & 1/2 feet deep and filled it back in with run a crush then rolled it. They also hauled black top for the County and cleaned up around the guard rails on Upper Lake Rd in the gully, painted the guard rails, then wired brushed and re-painted the guard rails on the big bridge down by the lake.

Town Clerk Jones reported on her monthly report for July 2015 in which she received a total of \$231.00. All monies received were disbursed in the following way:

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| Paid To Supervisor for General Fund | \$168.00 |
| Paid To NYS DEC For DECALS | \$.00 |
| Paid To Ag. & Markets For Dog Licenses | \$18.00 |
| Paid To NYS Health Dept. For Marriage Licenses | \$45.00 |
| | \$231.00 |

COUNCILMAN MAC CHEYNE MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to accept the Town Clerk's July 2015 Monthly Report. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

Supervisor Davidson read the July 2015 Court Activity Report. COUNCILMAN VAN CLEEF MADE MOTION, SECONDED BY COUNCILMAN LATINI to accept the July 2015 Court Activity Report. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings and all voting aye.

Councilman Latini read the Library Report.

Councilman Latini Reported on the Summer Rec. Program and said Halsey Huff did a fantastic job as the Director this year. He also thanked the Lodi Fire Company for the use of their facility for the Summer Rec. Program.

Supervisor Davidson informed the Board that Cindy Ferris Covert, Town of Lodi Dog Control Officer has sent a letter of resignation to the Town Clerk effective August 31, 2015. Town Clerk Jones to advertise this open position. SUPERVISOR DAVIDSON MADE MOTION SECONDED BY COUNCILMAN JENNINGS to advertise the dog control officer position in the Shopper. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

COUNCILMAN JENNINGS MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF to approve payment of general fund claims #155-176 in the amount of \$3,176.95. Payment of trust & agency claims #23-25 in the amount of \$4,278.08. Payment of highway fund claims #75-88 in the amount of \$19,069.65. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

Budget Meetings, open to the public, were scheduled for Wednesday, September 9, 2015 at 6:30 PM and Wednesday, September 16, 2015 at 6:30 PM. Town Clerk Jones to put public notices in the papers about these special Meetings of the Town Board inviting the public. SUPERVISOR DAVIDSON MADE MOTION SECONDED BY COUNCILMAN MAC CHEYNE to place a public notice regarding the budget meetings in the Ovid Gazette and the Shopper. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

SUPERVISOR DAVISON MADE MOTION, SECONDED BY COUNCILMAN LATINI THAT THE TOWN BOARD, TOWN CLERK JONES, TOWN JUSTICE LOU VAN CLEEF AND ATTORNEY JOSEPH MIDIRI, ENTER INTO EXECUTIVE SESSION AT 7:42 PM to discuss a possible litigation. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

SUPERVISOR DAVISON MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF that the board comes out of executive session at 8:11 PM. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

HEARING NO FURTHER BUSINESS COUNCILMAN LATINI MADE MOTION, SECONDED BY COUNCILMAN MAC CHEYNE MADE MOTION to adjourn the meeting at 8:12 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: August 13, 2015