

TOWN OF LODI
Regular Board Meeting Minutes
October 8, 2015

PRESENT: COUNCILMAN CHANCE VAN CLEEF, COUNCILMAN RICHARD MAC CHEYNE, SUPERVISOR DAVIDSON, COUNCILMAN LUCAS LATINI, COUNCILMAN BRAD JENNINGS, HIGHWAY SUPERINTENDENT RICK JACOT and TOWN CLERK NANCY JONES. ALSO PRESENT: TOWN ATTORNEY MICHAEL MIRRAS

Supervisor Davidson called the meeting to order at 7:00 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 September 10, 2015 as presented. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

Highway Superintendent Jacot informed the board they got the 1st mile of Keady Road stoned, put a pipe in on Halsey road, hauled more stone into the shop, trimmed out Lodi Pt. Creek and rebuilt the bank, did some mowing, patched roads, helped the County with some black topping. Then Highway Superintendent Jacot discussed with the Town Board proposals and payment options in regards to replacing the 2012 Volvo Truck that has had multiple problems, along with the payment options on a new one.

SUPERVISOR DAVIDSON MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF for Highway Superintendent Jacot to lease purchase the 2016 Western Star 4900SF on the 5 year plan with the interest rate of 3.22%. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

Town Clerk Jones reported on her monthly report for September 2015 in which she received a total of \$1,002.00. All monies received were disbursed in the following way:

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| Paid To Supervisor for General Fund | \$278.69 |
| Paid To NYS DEC For DECALS | \$671.81 |
| Paid To Ag. & Markets For Dog Licenses | \$29.00 |
| Paid To NYS Health Dept. For Marriage Licenses | \$22.50 |
| | \$1,002.00 |

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

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

Councilman Latini read the Library Report.

The need for a Dog Control Officer was discussed. Councilman Latini informed the Board that a couple of people responded to the ad in the paper with letters of interest to the Town Clerk. Councilman Latini and Councilman Van Cleef are to interview these applicants and report to the Board next month.

Budget Officer Winifred Jones led discussion on the 2016 Preliminary Town Budget she presented to the Board.

RESOLUTION OF TOWN BOARD
SCHEDULING A PUBLIC HEARING ON THE PRELIMINARY BUDGET
RESOLUTION NO. 2015-10-01

WHEREAS, the Tentative Budget was presented to the Town Board at a Regularly scheduled meeting held open to the Public on September 10, 2015; and

WHEREAS, pursuant to Town Law §106(3), the Town Board may make such changes, alterations, and revisions to the Tentative Budget as it shall consider advisable and consistent with law; and

RESOLVED, that the Town Board does hereby prepare and approve the Tentative Budget as the Preliminary Budget of the Town for the fiscal year beginning on the first day of January 2016, the itemized statement of estimated revenues and expenditures hereto and attached and forming a part of the resolution and it is,

FURTHER RESOLVED, that such preliminary budget shall be filed in the office of the Town Clerk where it shall be available for inspection by any interested person at all reasonable hours, and be it

FURTHER RESOLVED, that the Board shall meet on the 12th day of November 2015 at 7:00 PM for the purpose of Public Hearing upon such preliminary budget, and be it

FURTHER RESOLVED, that the Town Clerk shall give notice of such Public Hearing in the manner provided in Section 113 of the Town Law, and that such notice be published and posted in substantially the following form:

*NOTICE OF PUBLIC HEARING ON
PROPOSED 2016 TOWN BUDGET
TOWN OF LODI, NY*

NOTICE IS HEARBY GIVEN that a public hearing will be held before the Town Board of the Town of Lodi, NY on the 12th day of November 2015 at 7:00 PM concerning:

Proposed 2016 Town Budget including General Town Funds, Highway Funds, Five Town Joint Assessment Fund, Ambulance Contract and Fire Protection Contract.

This public hearing will be held at the Lodi Town Hall, 8440 Main Street, Lodi, NY 14860.

Complete texts of the above proposed 2016 Town Budget are available for viewing during normal business hours at the Office of the Town Clerk, at the Lodi Town Hall, 8440 Main Street, Lodi, NY 14860.

FURTHER NOTICE IS HEREBY GIVEN that the proposed salaries of the elected officials are set forth in the General Fund Budget as follows:

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|--------------------------------------|--------------------|
| <i>Supervisor.....</i> | <i>\$ 6,180.00</i> |
| <i>Town Councilpersons (4)</i> | <i>\$ 5,793.00</i> |
| <i>Town Clerk/Tax Collector.....</i> | <i>\$12,360.00</i> |
| <i>Town Justice.....</i> | <i>\$ 6,360.00</i> |
| <i>Highway Superintendent.....</i> | <i>\$45,320.00</i> |

PLEASE TAKE FURTHER NOTICE, at the aforementioned time and place, all interested citizens will be afforded an opportunity to submit written and oral comments, and may appear in person or by his agent. Handicapped or senior citizens who require assistance in attending said public hearing, or in furnishing comments and suggestions, may contact the undersigned Town Clerk for more information.

TAKE FURTHER NOTICE, that the regular meeting of the Lodi Town Board will follow the public hearing on November 12th, 2015 regarding any other business needing attention by the Town Board.

Dated: October 15, 2015

*By Order of the Town Board of the Town of Lodi
Nancy Jones, Town Clerk*

BE IT FURTHER RESOLVED, that such notice will be published in the following newspaper having general circulation within the Town, The Ovid Gazette on October 28th & November 4th, 2015.

Moved: Councilman Latini
Seconded: Councilman Jennings

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

Date: October 8, 2015
Nancy M. Jones, Lodi Town Clerk

COUNCILMAN VAN CLEEF MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to approve payment of general fund claims #192 to 218 in the amount of \$10,082.76. Payment of trust & agency claims #29-31 in the amount of \$3542.00. Payment of highway fund claims #102-111 in the amount of \$42,559.71. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

COUNCILMAN LATINI MADE MOTION, SECONDED BY SUPERVISOR DAVIDSON that the funds for the Full Time Employees Health Savings Accounts be split into semi-annual payments rather than quarterly payments. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

COUNCILMAN JENNINGS MADE MOTION, SECONDED BY COUNCILMAN LATINI THAT THE TOWN BOARD, SUPERVISOR DAVIDSON, TOWN CLERK JONES, BUDGET OFFICER WINIFRED JONES AND ATTORNEY MICHAEL MIRRAS, ENTER INTO EXECUTIVE SESSION AT 8:11 PM to discuss a personnel matter. 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 that the board comes out of executive session at 8:38 PM. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting aye.

COUNCILMAN VAN CLEEF MADE MOTION, SECONDED BY SUPERVISOR DAVIDSON to refund line item A.1220.130 Supervisor Assistant Personal Services for \$12.00 an hour up to 20 hours a week. 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 MAC CHEYNE to adjourn the meeting at 8:42 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: October 8, 2015