

TOWN OF LODI
Board Meeting Minutes
January 14, 2016

PRESENT: COUNCILMAN CHANCE VAN CLEEF, COUNCILMAN RICHARD MACCHEYNE, SUPERVISOR E. LEE DAVIDSON, COUNCILMAN LUCAS LATINI, COUNCILMAN BRAD JENNINGS, TOWN CLERK BETHIE WINTERMUTE AND HIGHWAY SUPERINTENDENT RICK JACOT AND ATTORNEY MIKE 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 LATINI MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to accept the night's agenda as presented. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings and Councilman Van Cleef all voting Aye.

COUNCILMAN VAN CLEEF MADE MOTION, SECONDED BY COUNCILMAN MACCHEYNE to accept the meeting minutes for December 10, 2015 & December 30, 2015 as presented. Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings and Councilman Van Cleef all voting Aye.

Highway Superintendent Jacot informed the Board that they hauled stone ,serviced some stuff out. Spoke about having shared service agreement. Discussed the bridge on Dean Rd. being inspected by state so it can be opened. Supervisor Davidson made a motion to wait to open bridge til the state inspects it. Councilman Latini second the motion . Council Jennings, Councilman MacCheyn and Councilman Van Cleef Councilman Latini and Supervisor Davidson all voting Aye. New truck has been delivered to the other side of Watertown and hope to be done by April. Several discussions on the State share service agreement.

RESOLUTION ESTABLISHING 2016 STANDING COMMITTEES AND OTHER APPOINTMENTS
Resolution No. 2016-01-01

Committee Appointments

COMMITTEE # 1 - Lucas Latini, Chair; Brad Jennings, Vice Chair

Assessment, Audit Committee, Finance, Historical, Justice, Library

COMMITTEE # 2 - Lucas Latini, Chair; Richard MacCheyne, Vice Chair

Ambulance, Cemetery, Highway, Storm Assessment, Transportation

COMMITTEE # 3 - Chance Van Cleef, Chair; Richard MacCheyne, Vice Chair

Buildings, Fire Department, Veteran Affairs, Village Liaison

COMMITTEE # 4 - Lucas Latini, Chair; Chance Van Cleef, Vice Chair

Animal Control, Planning & Development, Publicity & Promotions, Rec. & Youth

COMMITTEE # 5 - Joe Ike, Chair

Agricultural Advisory Committee

(Additional Members: Connie Ike, Sec. Robert Ike, Tom Macinski, Dan VanVleet, David Jones, Jr.)

COMMITTEE # 6 Lee Davidson, Chair

Fire Department & Personnel

Other Appointments

Motion to come out of Executive meeting at 7:40 made by Supervisor Davidson, second by Councilman Latini .
Councilman Jennings ,Counselman MacCheyne, Councilman Van Cleef and Councilman latini all voted aye.

New business was about the new animal control officer. Need to post her phone number.

COUNCILMAN MAC CHEYNE MADE MOTION, SECONDED BY COUNCILMAN JENNINGS to approve payment of
general fund claims #1-9 in the amount of \$9797.57. There were no trust & agency claims. DA or DB highway bills
submitted by Highway Superintendent this month #1-14 in the amount of \$ 5986.07. Councilman Mac Cheyne,
Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

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

Respectfully Submitted,
Bethie Wintermute, Lodi Town Clerk
Dated: February 11,, 2016