

TOWN OF LODI
Board Meeting Minutes
Jan.12, 2017

PRESENT:; COUNCILMAN VAN CLEEF, COUNCILMAN RICHARD MACCHEYNE, SUPERVISOR E. LEE DAVIDSON, COUNCILMAN LUCAS LATINI, COUNCILMAN BRAD JENNINGS ABSENT, TOWN CLERK BETHIE WINTERMUTE AND LAWYER MIKE

Supervisor Davidson called the meeting to order at 7pm All rose for the Pledge of Allegiance, followed by a moment of silence

ACCEPTING OF AGENDA=

CouncilmanMACCHEYNE made motion, 2nd by Councilman Latini . Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, and, Councilman Latini all voting Aye.

ACCEPTING OF MEETING MINUTES=

Supervisor Davidson made motion, 2nd by Councilman MacCheyne. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, and Councilman Latini all voting Aye.

ACCEPTING OF PAYMENT OF BILLS= Councilman Latini made motion ,2nd by Councilman MacCheyne.

Councilman MacCheyne, Councilman Van Cleef, Supervisor Davidson, , and Councilman Latini all voted Aye.

Bills are as follows: General Fund Claims= # 296-309 in the amount of \$ 6518.80

Highway DA/DB = # 161-162 in the amount of \$ 2257.59

T/A =# 1 in the amount of \$ 1873.72

GUEST SPEAKER Jeff Williams spoke on micro energy , South County Transportation. S.C.T.C. provides rides for residents of southern Seneca county. To inquire please call 607-532-4891.

Highway Report , plowed and salted, Hauled stone 45 loads, serviced equipt. Motion to accept report made by Councilman MacCheyne, 2nd by Councilman Van Cleef . Councilman Van Cleef, Councilman MacCheyne, Supervisor Davidson, and Councilman Latini all voted aye.

TOWN CLERK REPORT paid 49.00 to ags/market 22.50 to state dept. of health and 299.50 to town supervisor.

Motion made to accept report by Supervisor Davidson and second by Councilman Latini. Councilman Van Cleef, Councilman MacCheyne, Supervisor Davidson, and Councilman Latini all voted Aye.

Library report no one showed up with a report

Justice report none

Old Business Min. wage went to 9.70\$ an hour.

New Business- Looking for new website people for our website. 2 new resolutions for this year. First is for our committee appointments. No change from last year. Next is for our highway hourly wages. New committee for looking into how to give a raise to a highway employee. Rick Jacot and Luke Latini are on that committee.

PUBLIC COMMENT – none

EXECUTIVE MEETING - None

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HEARING NO FURTHER BUSINESS, Councilman MacCheyne made motion SECONDED by Councilman Latini to adjourn the meeting 7:49 p.m. Councilman MacCheyne, Councilman Latini, Supervisor Davidson, Councilman Van Cleef all voting Aye.

Respectfully Submitted,
Bethie Wintermute, Lodi Town Clerk
Dated: Jan. 12, 2017

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