

**TOWN OF LODI**  
**Board Meeting Minutes**  
**Feb. 8, 2018**

PRESENT:; COUNCILMAN VAN CLEEF Absent , COUNCILMAN SIBLEY , SUPERVISOR E. LEE DAVIDSON, COUNCILMAN LATINI  
COUNCILMAN BATMAN, TOWN CLERK BETHIE WINTERMUTE , MIKE MIRRAS

---

Supervisor Davidson called the meeting to order at 7:010 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence.

---

**ACCEPTING OF AGENDA=**

Councilman Latini made motion, 2<sup>nd</sup> by Councilman Batman. Councilman Batman, Supervisor Davidson, Councilman Latini, and Councilman Sibley all voting Aye.

---

**ACCEPTING OF MEETING MINUTES=**

Councilman Latini made motion, 2<sup>nd</sup> by Councilman Batman.. Councilman Sibley, Supervisor Davidson, Councilman Latini and Councilman Batman all voting Aye.

---

**ACCEPTING OF PAYMENT OF BILLS=**

Supervisor Davidson made motion ,2<sup>nd</sup> by Councilman Sibley  
Councilman Sibley , Supervisor Davidson, , Councilman Latini and Councilman Batman all voted Aye.  
Bills are as follows: General Fund Claims= #17-35in the amount of \$ 6230.19

---

Highway DA/DB = #5-16 in the amount of \$ 74765.75

T/A =# in the amount of \$

---

**GUEST SPEAKER** – Had several members of the meeting stand and talk about their thoughts of the incinerator that might come to Romulus. A resolution has been drawn up and will be sent to several state, county and town officials. All members of the town board voted aye except for Councilman Sibley who voted nye.

---

**Highway Report:** serviced equipt., plowed and salted. Rick got the go ahead to order a new diesel pick-up for the town. Going to all diesel products as they cannot get gas at Griffiths now. Motion to accept report made by Supervisor Davidson 2<sup>nd</sup> by Councilman Latini. Councilman Sibley, Supervisor Davidson, Councilman Latini and Councilman Batman all voted aye.

---

**TOWN CLERK REPORT PAID 228.00 to Supervisor and 26.00 to Ags/Markets for dog lic.** Motion made to accept report by Councilman Latini and second by Supervisor Davidson. Councilman Sibley, Councilman Latini , Councilman Batman and Supervisor Davidson all voted aye

---

**Library report** read by Councilman Batman. Please feel free to get on the library website to see what is going on this month..

---

**Justice report**–27 cases –12after hour calls from police 4 after hour arraignments , fines , fees , surcharges, forfeited bail, \$1391.00. Motion made by Supervisor Davidson and 2<sup>nd</sup> by Councilman Latini to extend the justice court grant that is to help move the bench and security system into the new building. All members at board meeting voted aye. Motion to accept report by Councilman Sibley 2<sup>nd</sup> by Councilman Batman. Councilman Sibley ,Supervisor Davidson, Councilman Latini and Councilman Batman all voted aye.

---

**Old Business-** Getting proposal from Mark Williams and Fingerlakes 1 for Town website.

---

**NEW BUSINESS-**Welcomed Brian Stebens to our town works at law firm that we use, also welcomed Oscar Bynk owner of Standing Stone Winery.

---

**PUBLIC COMMENT** lots on incinerator

---

**EXECUTIVE MEETING** –none

---

-----  
HEARING NO FURTHER BUSINESS, Supervisor Davidson made motion 2<sup>nd</sup> by Councilman Sibley to adjourn the meeting 8:36p.m. Councilman Latini , Councilman Sibley, Supervisor Davidson, Councilman Batman all voting Aye.  
-----

Respectfully Submitted,  
Bethie Wintermute, Lodi Town Clerk  
Dated: Feb. 8, 2018