

TOWN OF LODI
Board Meeting Minutes
Jan.11, 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 7:07 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence.

ACCEPTING OF AGENDA=

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

ACCEPTING OF MEETING MINUTES=

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

ACCEPTING OF PAYMENT OF BILLS=

Councilman Sibley made motion ,2nd by Councilman Latini
Councilman Sibley , Supervisor Davidson, , Councilman Latini and Councilman Batman all voted Aye.
Bills are as follows: General Fund Claims= #2-15 in the amount of \$ 5912.30

Highway DA/DB = #2-4 in the amount of \$ 497.80

T/A =# in the amount of \$

GUEST SPEAKER

Highway Report: hauled stone, serviced equipt, plowed snow. Trimmed tree limbs . Received 2 proposals for a new truck. Waiting on purchasing new truck til we find out if enough money in 2018 budget. Motion to accept report made by Supervisor Davidson 2nd by Councilman Sibley. Councilman Sibley Supervisor Davidson, Councilman Latini and Councilman Batman all voted aye.

TOWN CLERK REPORT PAID 352. to Supervisor and 56.00 to Ags/Markets for dog lic. to Health Dept. for Marriage Lic.

Motion made to accept report by Supervisor Davidson and second by Councilman Latini.. Councilman Sibley, Councilman Latini , Councilman Batman and Supervisor Davidson all voted aye

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

Justice report-21 cases -14 after hour calls from police 5 after hour arraignments , fines , fees , surcharges, forfeited bail, \$?. Motion to accept report by Supervisor Davidson 2nd by Councilman Latini. Councilman Sibley ,Supervisor Davidson, Councilman Latini and Councilman Batman all voted aye.

Old Business- none

NEW BUSINESS-Welcomed in the new board members.-Need to get emails set up for town board members. Resolution for committees. Spoke about the incinerator that wants to be put at this end of Seneca County.

PUBLIC COMMENT none

EXECUTIVE MEETING -in at 7:40 pm motion made by Supervisor Davidson and 2nd by Councilman Latini. Out at 8:18 pm

Motion made by Councilman Latini 2nd by Supervisor Davidson to come out of meeting. Councilman Sibley , Councilman Latini , Councilman Batman and Supervisor Davidson all voted aye. Meeting was to give Town of Lodi Highway employees (not

including Superintendent of highway for Lodi) a 1.00\$ an hour raise on top of their 3%.This will be effective 1/1/18, This is to be compatable with the surrounding towns. Motion made by Councilman Latini 2nd by Supervisor Davidson . Councilman Sibley, Councilman Latini , Councilman Batman and Supervisor Davidson all voted aye.

HEARING NO FURTHER BUSINESS, Councilman Latini made motion 2nd by Councilman Batman to adjourn the meeting 8:34 p.m. Councilman Latini , Councilman Sibley, Supervisor Davidson, Councilman Batman all voting Aye.

Respectfully Submitted,
Bethie Wintermute, Lodi Town Clerk
Dated: Jan. 11, 2018