

TOWN OF LODI
Board Meeting Minutes
March 8, 2018

PRESENT: COUNCILMAN VAN CLEEF , COUNCILMAN SIBLEY , SUPERVISOR E. LEE DAVIDSON, COUNCILMAN LATINI
COUNCILMAN BATMAN, TOWN CLERK BETHIE WINTERMUTE , Miday, Mirras, Ricci LLP

Supervisor Davidson called the meeting to order at 7:05 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence.

ACCEPTING OF AGENDA=

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

ACCEPTING OF MEETING MINUTES=

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

ACCEPTING OF PAYMENT OF BILLS=

Supervisor Davidson made motion ,2nd by Councilman Van Cleef

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

Bills are as follows: General Fund Claims= #36-58 in the amount of \$ 269214.58

Highway DA/DB = # 17-33 in the amount of \$ 63589.64

T/A =# in the amount of \$

GUEST SPEAKER Kelsey Fiori of NEX AMP a new energy , solar farm being put in Newfield NY. Any person living in NYSEG load zone C can buy into the community share program. If you would like info on the please call 1-800-945-5124, or go online to SolarizeMyBill.com.

Highway Report: hauled stone, serviced equip., plowed snow and salted roads. Ordered new pickup. Meeting on upper lake rd bridge with Roy and B&L Engineering out of Syracuse coming in near future. DEC will be coming to look at Highway barns and site. County asked if we would be interested in mowing roadsides for them. Have not received check for plowing county roads yet. Supervisor Davidson called and was told it will be sent out soon. Motion to accept report made by Supervisor Davidson 2nd by Councilman Latini. Councilman Sibley, Supervisor Davidson, Councilman Latini and Councilman Batman and Councilman Van Cleef all voted aye.

TOWN CLERK REPORT PAID 176.00 to Supervisor and 18.00 to Ags/Markets for dog lic. to Health Dept. for Marriage Lic.

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

Library report Councilman Batman spoke on the Library. There are no issues, no problems, sidewalk done, getting snow removal and inside interior contracts.

Justice report–no report

Old Business- Haven't heard any news on website prices.

NEW BUSINESS-motion to keep John Mehling on the Grievance board. Motion by Supervisor Davidson and 2nd by Councilman Latini. All board members voted aye motion made to appoint David Ahouse to the planning board motion made by Councilman Sibley ,2nd by Councilman Latini all board members voted aye.

PUBLIC COMMENT none

EXECUTIVE MEETING

HEARING NO FURTHER BUSINESS, Councilman Van Cleef made motion 2nd by Councilman Batman to adjourn the meeting 7:47 p.m. Councilman Sibley, Councilman Latini ,Supervisor Davidson, Councilman Batman, Councilman Van Cleef all voting Aye.

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