

Lodi Town Board Minutes
July 14, 2011
7:00 PM at Town Hall

Present: Supervisor Davidson, Councilman Haviland, Councilwoman Jones, Councilman Van Cleef, Councilwoman Woodard, Town Clerk Tina Carlsen, Highway Superintendent Len Carlsen

Councilwoman Woodard made motion, seconded by Councilman Haviland, to accept the night's agenda as presented. Councilpersons Haviland, Jones, Van Cleef, and Woodard voting Aye.

Councilwoman Woodard made motion, seconded by Councilwoman Jones, to accept the meeting minutes for June 2, 2011 as presented. Councilpersons Haviland, Jones, Van Cleef, and Woodard voting Aye.

Councilwoman Woodard made motion, seconded by Councilwoman Jones, to amend voucher #20110319.

Councilwoman Woodard made motion, seconded by Councilwoman Jones, to approve payment of general fund claims #20110314 to #20110342; #20110350 to #20110352; #20110378 and #20110380 in the amount of \$13,962.30 as amended and also to approve payment of highway fund claims #20110353 to #20110377; and #20110379 in the amount of \$28,907.21. Councilpersons Haviland, Jones, and Woodard voting Aye.

Highway Superintendent Carlsen reports that the highway department has been busy cleaning ditches, grading roads, replacing culvert pipes, mowing road sides and putting dust control and stabilizing road bases; and finished chip sealing Neeley road. Superintendent Carlsen, Councilman Haviland attended a class on limiting legal liabilities. Supervisor Davidson attended a superintendents meeting with Superintendent Carlsen in regards to Common Noxious Roadside plants in New York and had discussion on plowing county roads. Superintendent Carlsen stated that a check was received from the Seneca County Water and Soil for \$2,925.00 for road bank stabilization on Parmenter Road.

Highway Superintendent Carlsen mentioned that hogweed is out and people need to be careful around this plant. If anyone sees it, call the highway barns or DEC. New York State DOT in Ithaca has certified people to spray for this.

Highway Superintendent Carlsen asked the board to look into making an amendment to the culvert pipes resolution. It will be further looked into through the Association of Towns and the Town Attorney and discussed more at the next board meeting. Carlsen also mentioned that he had a meeting with Mike Huff and they are looking into putting a dry hydrant down at the Highway barns. It will be a safety issue for the highway and the fire department.

Committee 1: Library report read – A silent auction at Dano's on May 21, 2011 from 5-7 pm.
Justice – Looking into a grant for air conditioning for the town hall.

Committee 2: No Report

Committee 3: Contract with Fire Department-a meeting with Barry, Mike and Supervisor Davidson is

being set up.

Committee 4: No Report

Committee 5: Agricultural Advisory Committee ask that the Town Board implement a review process of the generic Comprehensive Plan. Received a check for \$14,062.50 for Beham work done on the Farmland Protection Plan.

A joint meeting is being set up between the Planning and Agricultural Advisory Committees to discuss the Comprehensive Plan.

Audience member asked what was going on with the abandonment of the roads and that it is still being further looked into at this time. Some request that the signs for the seasonal roads say No Maintenance; Proceed at own risk. It was also mentioned that there have been reckless driving on some of the roads in Lodi and that if someone is spotted, get the license plate of the vehicle and call the Seneca County Sheriff Department.

Karel Titus would like to congratulate the Highway for all the hard work that is being done to the roads and mowing of the sides of the roads.

Councilman Haviland made motion, seconded by Councilwoman Woodard, to adjourn the meeting at 8:14 p.m. So carried with Councilpersons Haviland, Jones, Van Cleef and Woodard all voting Aye.

Meeting Adjourned at 8:14 p.m.

Dated: July 14, 2011
Tina Carlsen, Town Clerk