

Lodi Town Board Minutes
June 2, 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, and Woodard voting Aye.

Councilman Haviland made motion, seconded by Councilwoman Jones, to accept the meeting minutes for May 12, 2011 as presented. Councilpersons Haviland, Jones, and Woodard voting Aye.

Councilwoman Woodard made motion, seconded by Councilwoman Jones, to approve payment of general fund claims #20110279 to #20110300 in the amount of \$8,554.73 and also to approve payment of highway fund claims #20110256 to #20110277 in the amount of \$79,441.53. Councilpersons Haviland, Jones, and Woodard voting Aye.

**RESOLUTION 2011-06-01
ABOLISHING THE POSITION OF TOWN COLLECTOR OF TAXES AND
PROVIDING FOR THE COLLECTION OF TAXES BY TOWN CLERK**

WHEREAS, Section 36 of the Town Law of the State of New York provides that the town board may by resolution duly adopted at least one hundred fifty days prior to any biennial town election, determine that the office of town collector of taxes be abolished, to take effect at the expiration of the term of office to which the incumbent was elected or appointed; and

WHEREAS, the next such biennial town election is to be held November 8, 2011, which is more than one hundred fifty days from the date of adoption hereof; and

WHEREAS, the expiration of the term of office to which the incumbent to the office of collector of taxes was elected is December 31, 2011;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The office of collector of taxes for the Town of Lodi be abolished, same to take effect at the expiration of the term of office to which the incumbent was elected or appointed; and no such tax collector or town receiver of taxes shall be elected at any biennial town election held not less than one hundred fifty days thereafter.

2. Upon the expiration of the term of office of such tax collector as provided herein, the incumbent shall surrender and deliver to the town clerk of said town all assessment rolls, books, papers, writings and all other documents and property in his or her possession as such officer.
3. It shall be the thereafter be the duty of such town clerk to collect and receive all state, county and town taxes and assessments that may be levied in such town and the town clerk shall have all the powers and be subject to all the duties of a collector with respect to the collection of such taxes, the deposit of receipts and the return of unpaid taxes, as provided by subdivision one of section thirty-five of the Town Law of the State of New York as hereinafter amended.

Motion made by: Councilman Haviland
Motion seconded by: Councilwoman Woodard
Dated: June 2, 2011
Tina Carlsen, Town Clerk

Councilman, Bob Ike, has resigned. His resignation was given to Supervisor Davidson on May 15, 2011 and will become effective immediately. Supervisor Davidson thanked him for his years of service with the Town of Lodi.

Supervisor Davidson made motion, seconded by Councilman Haviland to appoint Chance Van Cleef to Councilman to finish out the term of Bob Ike. Councilpersons Haviland, Jones, and Woodard voting Aye.

Councilman Chance Van Cleef was sworn in and given his oath of office by Honorable Louis Van Cleef.

Supervisor Davidson announced that he appointing Winifred Jones as his Deputy Supervisor.

Highway Superintendent Carlsen reports that the highway department has been busy hauling stone, cleaning ditches, installing culvert pipes and patching potholes, and mowing road sides. Graded two miles of Keady Road and worked on Seneca Road. Stumps were removed on Parmenter Butcher Hill , ditched was cleaned and lined with stone.

Highway Superintendent Carlsen mentioned that a check was received from Palmyra Auction in the amount of \$12,330.00 for the sale of the Ford 9000.

Superintendent Carlsen stated that a letter was received from Popli Design Group recommending the closure of Dean Road Bridge.

Committee 1: Library report read

Committee 2: No Report

Committee 3: Mayor Steverson announced that the Village of Lodi is looking at putting a parade together

For July 2, 2011. Will give more information as he gets more together.

Committee 4: Noel Clawson, Town Planning Board, received a certificate for having attended 8 hours of The Spring Local Government Workshop in Pittsford, NY

Motion was made from Councilman Haviland, seconded by Supervisor Davidson to accept her certificate of training. So carried with Councilpersons Haviland, Jones, Van Cleef, and Woodard all voting Aye.

Summer Recreation will be running from the last week of June till the middle of August and that the previous employees will be asked if they would like to work again this year. An ad will be placed in the paper.

Committee 5: Connie Ike asked that the Farmland Protection Ad-Hoc be removed from the Committee. It is now the Agricultural Advisory Committee.

Supervisor Davidson stated that an ad was put in the paper regarding the Dog Enumeration that was going on and understands that there are some people that are not happy with the fee that is being charged, but it is NY State Law that all dogs are to be licensed.

Supervisor Davidson mentioned that the Town is looking at possible closing the seasonal roads. They are in rough shape and need major repairs done and that it would cost the Town too much money to fix them. The Association of Towns mentioned that it is our best interest to close them for liability reasons. At this time it is in the Attorney's hands. The Town Board will keep people posted on this matter.

Councilwoman Jones made motion, seconded by Councilwoman Woodard, to adjourn the meeting at 7:50 p.m. So carried with Councilpersons Haviland, Jones, Van Cleef and Woodard all voting Aye.

Meeting Adjourned at 7:50 p.m.

Dated: June 2, 2011
Tina Carlsen, Town Clerk