

Lodi Town Board Minutes
May 12, 2011
7:00 PM at Town Hall

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

Absent: Councilwoman Woodard

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

Councilman Haviland made motion, seconded by Supervisor Davidson, to accept the meeting minutes for April 14, 2011 as presented. Councilpersons Haviland, Ike, and Jones voting Aye.

Councilwoman Jones made motion, seconded by Councilman Haviland, to amend the minutes for February 10, 2011 as presented. Councilpersons Haviland, Ike, and Jones voting Aye.

Councilman Haviland made motion, seconded by Councilman Ike, to approve payment of general fund claims #20110207 to #20110226 and #20110241 to #20110243 in the amount of \$9,460.25 and also to approve payment of highway fund claims #20110227 to #20110240 in the amount of \$210,797.54. Councilpersons Haviland, Ike, and Jones voting Aye.

RESOLUTION ESTABLISHING AN AGRICULTURAL ADVISORY COMMITTEE
RESOLUTION NO.: 2011-05-01

WHEREAS, the Town of Lodi created and established an Agricultural Advisory Committee in 2007; and

WHEREAS, the Town Board of the Town of Lodi wishes to have an Agricultural Advisory Committee;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Lodi hereby establish the Agricultural Advisory Committee.

Moved: Councilman Ike

Seconded: Councilwoman Jones

Dated: May 12, 2011

Tina Carlsen, Town Clerk

Speaker Pat Nicoletta, Project Manager from MRB Group discussed the blue prints of the pretention site of the new Town Hall. Mentioned that the best suitable site for the New Town Hall would be down by the Highway Department seeing how the land is already owned by the Town. The building would be 4800 square feet with 48 parking areas with water and sewage from Highway source. Pat stated that it would take a year for the project to be finished.

Highway Superintendent Carlsen reports that the highway department has been busy hauling stone, fixing washouts, cleaning ditches, installing culvert pipes and patching potholes along the lake. Carlsen

mentioned that a training class was held on Skid Steer and confined space at the Highway Department. The new truck for the Highway Department arrived and the new tractor should be here in about two weeks.

Highway Superintendent Carlsen stated that Dean Road Bridge is closed until further notice. Carlsen stated that the County Engineer and the Seneca County Highway Superintendent Roy Gates came out to inspect the bridge and decided that it is in the best interest to close it for safety reasons. Carlsen also mentioned that he received a letter that the Town will be getting \$81,786.26 in Chips Fund this year. Highway Superintendent Carlsen would like to thank Alan Morrell and Roy Gates for providing the barricades and signs for the Dean Road Bridge.

Highway Superintendent Carlsen asked for a motion to send the 1995 Ford 10 wheel dump truck to the auction. Councilman Haviland made motion, seconded by Supervisor Davidson to send the 1995 Ford to the auction. . So carried with Councilpersons Haviland, Ike, and Jones all voting Aye.

Councilman Ike asked if the money can go back into the Highway account instead if General Fund. It will have to be looked into to see if that can happen.

Councilwoman Jones made motion, seconded by Supervisor Davidson to Amend Court Budget line to reflect Grant Money to the budget with Account #A3089. So carried with Councilpersons Haviland, Ike, and Jones all voting Aye.

Committee 1: Library report read

Committee 2: No Report

Committee 3: No Report

Committee 4: The Planning Board is asking the Town Board to consider a Local Law on Safety Regulations. The Town Board will look it over which will take a month or two And will go from there on whether to adopt it.

Committee 5: No Report

Supervisor Davidson made motion, seconded by Councilwoman Jones, an Addendum to appoint Donna Mott for the Board of Assessment Review. So carried with Councilpersons Haviland, Ike and Jones all voting Aye.

It was asked about the old curtain upstairs if there is a possibility that it could be put up in the New Town Hall after it was built.

Councilwoman Jones made motion, seconded by Councilman Ike, to adjourn the meeting at 8:30 p.m. So carried with Councilpersons Haviland, Ike and Jones all voting Aye.

Meeting Adjourned at 7:38 p.m.

Dated: May 12, 2011
Tina Carlsen, Town Clerk