

TOWN OF LODI
Board Meeting Minutes
April 14, 2016

PRESENT: COUNCILMAN VAN CLEEF, COUNCILMAN RICHARD MACCHEYNE, SUPERVISOR E. LEE DAVIDSON, COUNCILMAN LUCAS LATINI, COUNCILMAN BRAD JENNINGS, TOWN CLERK BETHIE WINTERMUTE ABSENT AND HIGHWAY SUPERINTENDENT RICK JACOT AND ATTORNEY MIKE MIRRIS

Supervisor Davidson called the meeting to order at 7:02 p.m. All rose for the Pledge of Allegiance, followed by a moment of silence.

ACCEPTING OF AGENDA=

COUNCILMAN JENNINGS MADE MOTION, SECONDED BY COUNCILMAN VAN CLEEF .Councilman VanCleef Councilman Mac Cheyne, Supervisor Davidson, and Councilman Jennings AND Councilman latini all voting Aye.

ACCEPTING OF MEETING MINUTES=

COUNCILMAN Van Cleef MADE MOTION, SECONDED BY COUNCILMAN Latini .Cocuilman Van Cleef Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

ACCEPTING OF PAYMENT OF BILLS=

Councilman Jennings made motion second by Councilman Latini

Councilman Van Cleef, Councilman MacCheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voted Aye.

Bills are as follows: General Fund Claims= #55-86 in the amount of \$5,782.92

Highway DA/DB = # 34-46 in the amount of \$14,860.84

GUEST SPEAKERS THIS MEETING- Fingerlakes Land Trust, Standing Stone Vineyards' applied for farmland protection. Elizabeth Newbold talked about farmland protection. Requesting support from Lodi town board. The board would like to look at the 3 sheets of info and vote on it next month May 2016. Chuck Franzese and Aaron Vergason from Hunt Engineering was here to discuss new building cost. Cost on the low end is 633,400.00 with inflation of 3% at 19,002.00 for 2017. Soft cost of 192,500.00 for a total of 844,901.59. High end cost 846,540.00 with inflation at 3% at 25,392.20 for 2017 at 871,936.20 with soft cost of 192,500.00 total of 1,064,436.20. We are waiting til we find a place to build the new town hall before signing anything.

Highway Superintendent Jacot informed the Board that they hauled stone, dug ditches on several roads, crossover pipe on Seneca Rd. , pipe on Neal Rd. . Going to Harrisville. Motion to accept report made by Councilman Latini 2nd by Councilman Jennings. Councilman Van Cleef, Councilman MacCheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voted aye.

TOWN CLERK REPORT PAID 279.00 TO SUPERVISOR FOR GENERAL FUNDS. 21.00 TO Ags/Markets for dog lic.

Motion made to accept report by Councilman Latini and second by Councilman Jennings. Councilman Van Cleef, Councilman MacCheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voted Aye.

Library report read by Councilman Latini. The ground breaking will take place on April 23, 2016 at 3:00pm with light refreshments afterward. The new name of the library will be The Elizabeth Garnsey Delavan Library.

Justice report read by Justice Lou Van Cleef - 41 cases - 22 after hour cases -4 after hour arraignments , fines , fees , surcharges, forfeited bail, = 3702.50 ck # 273. Motion to accept report by Councilman Latini 2nd by Councilman Jennings. Councilman Van Cleef Councilman MacCheyne Supervisor Davidson Councilman Latini and Councilman Jennings all voted aye.

Old Business – Voted to put up 2 new signs that say Welcome to Lodi Founded in 1826. The cost will be 630.00. Motion to accept made by Supervisor Davidson 2nd by Councilman Latini. Councilman Van Cleef councilman MacCheyne Supervisor Davidson Councilman Latini and Councilman Jennings all voted aye.

New Business- Voted to accept Mike McLaughlins’ resignation from TOL on June 22,2016, with a pay request retro to the first of the year.Motion to accept made by Supervisor Davidson 2nd by Councilman Latini. Don Denman continues to be on planning board for 4 more years. Also put ad in papers to have one more member on the planning board. Motion to accept made by Supervisor Davidson and 2nd by Councilman Latini. Councilman Van Cleef Council MacCheyne Supervisor Davidson Councilman Latini and Councilman Jennings all voted aye. Judge Van Cleef ask to have a dusk to dawn light replaced as the old one does not work. Motion made by Councilman Van Cleef and 2nd by Councilman Jennings. Councilman Van Cleef Councilman MacCheyne Supervisor Davidson Councilman Latini and Councilman Jennings all voted aye.

Executive meeting called at 8:00 pm and exited meeting at 8:44 pm to discuss 2 matters concerning town employees. Motion to hold meeting was made by Councilman Van Cleef second by Jennings. Councilman Van Cleef , Councilman MacCheyne Supervisor Davidson , Councilman Latini, Councilman Jennings and Lawyer Madiri, all at meeting. Councilman Jennings made the motion to come out of the meeting and it was 2nd by Councilman Van Cleef. Councilman VanCleef, Councilman MacCheyne, Supervisor Davidson Councilman Latini and Councilman Jennings all voted Aye.

HEARING NO FURTHER BUSINESS, Council MacCheyne MADE MOTION SECONDED BY Supervisor Davidson to adjourn the meeting 8:47 p.m. Councilman Van Cleef, Councilman Mac Cheyne, Supervisor Davidson, Councilman Latini and Councilman Jennings all voting Aye.

Respectfully Submitted,
Bethie Wintermute, Lodi Town Clerk
Dated: April 14, 2016