

**TOWN OF LODI**

**8440 N. MAIN STREET**

**LODI, NY 14860**

**3<sup>RD</sup> RECORDING OF THE MONTHLY BOARD MEETING**

On this 14<sup>th</sup> day of March, 2019

The Town Board members held a regulatory meeting at the Lodi Town Hall, location of 8440 N. Main Street Lodi, NY 14860.

Supervisor E. Lee Davidson called the meeting to direct order at 7:00 P.M. leading all in attendance to stand for the Pledge of Allegiance of the United States of America, followed by a moment of silence.

**OFFICAL ROLL CALL:** Roll call take by Town Clerk, Connie Rosbaugh and is as stated.

Those in presence during this 2<sup>nd</sup> meeting of the year 2019 is as follows, Supervisor E. Lee Davidson, Councilman Van Cleef, Councilman Sibley, Councilman Batman and Town Clerk Connie Rosbaugh.

Attorney at law; Mr. M. Mirras.

Those who are absent during this said meeting. Deputy Supervisor/ Councilman Lucas Latini.

**AGENDA ADDRESSED AS FOLOWS:**

**MOTION TO ACCEPT THE AGENDA:** Motion made by Councilman Paul Batman. Motion in the 2<sup>nd</sup> by Councilman Chance Van Cleef. Hearing no comments. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITH OUT COMMENT.**

**MOTION TO ACCEPT THE MINUTES:** Motion made by Supervisor E. Lee Davidson. Motion in the second by Councilman Chance Van Cleef. Hearing comments of a spelling correction in the highway report and a correction of the attorneys name. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITH COMMENT.**

**MOTION TO MAKE CORRECTIONS:** 1<sup>ST</sup> E. Lee Davidson. Motion in the 2<sup>nd</sup> Councilman Chance Van Cleef.

**MOTION TO ACCEPT AND PAY THE BILLS:** Motion made by Councilman Chance Van Cleef. Motion in the 2<sup>nd</sup> made by Councilman Paul Batman. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITH OUT COMMENT.**

**HIGHWAY REPORT:** Report giving by Highway Superintendent Mr. Rick Jacot.

\*plowed and salted residential roads

\*patched residential roads

\*hauled stone\*serviced Eqt.

\*New fuel tank to be delivered, Wed March of 2019.

Motion made by Supervisor E. Lee Davidson. Motion in the 2<sup>nd</sup> by Councilman Chance Van Cleef. All members of the Board **IN FAVOR AND VOYING AYE; MOTION CARRIED WITOUT COMMENT.**

**CLERKS REPORT:** Lodi is now “LIVE” With the D.O.H. we are now electronically processing birth and death records through the D.O.H. system. Tax collecting will end in the month of April 2019. The amount of non-paid taxes is greater this year than it has been in the past years. Financial report is not provided as a computer update prevented access at this time. Said monies received and remitted will be on the following months report. Motion made by Supervisor E, Lee Davidson. Motion in the 2<sup>nd</sup> by Councilman Chance Van Cleef. All member of the Board **IN FAVOR AN DVOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

**LIBRARY REPORT:** Presented by Councilman Paul Batman. Please see attached. Article 1.

**OLD BUSINESS:** Meeting set for March 28<sup>th</sup> at 6:00 p.m. to discuss the new building.

\*Lodi has a new website and it is up and running. This can be accessed at Lodiny.com.

\*Comprehensive plan from 2010 needs to be updated at some point in the near future

**NEW BUSINESS:** Supervisor E. Lee Davidson will add his signature to the Nexamp agreement. This agreement allows Lodi to use accumulated solar energy at a 10% less rate then what is offered through NYSEG.

**PLANNING BOARD:** NO MEMBERS PRESENT. NO REPORT IN 8 MEETINGS.

**COUNCILMAN BUSINESS:** Motion to donate the stage curtain to the Historic Society for future preservation. Motion made in the 1<sup>st</sup> by Supervisor E. Lee Davidson. Motion made in the 2<sup>nd</sup> by Councilman Chance Van Cleef. All members of the board **VOTING AYE: MOTION CARRIED WITH OUT COMMENT.**

**ADJOURNMENT -TIME 7:58 P.M.** Motion made by Supervisor E. Lee Davidson. Motion in the 2<sup>nd</sup> Councilman Trevor Sibley. All members of the board voting **AYE: MOTION CARRIED WITH OUT COMMENT.**