

# TOWN OF LODI

Board Meeting Agenda  
February 9, 2012

Call to Order

Pledge of Allegiance, Moment of Silence

Roll Call: (Town Counsel and Supervisor)

Motion to Accept the Agenda

Motion to Accept the Minutes for January 12, 2012

Motion to Pay Bills

Reports:

- a. HIGHWAY SUPERINTENDENT
- b. COMMITTEE # 1 - Winnie Jones, Chair; Chance Van Cleef, Vice Chair  
Finance, Personnel, Justice, Assessment, 5 Town Audit, Library, Historical
- c. COMMITTEE # 2 - Chance Van Cleef, Chair; George MacCheyne, Vice Chair  
Highway, Storm Assessment, Transportation, Cemetery, Ambulance
- d. COMMITTEE # 3 - Noel Clawson, Chair; Lucas Latini, Vice Chair  
Buildings, Fire Department, Village Liaison
- e. COMMITTEE # 4 - Lucas Latini, Chair; Chance Van Cleef, Vice Chair  
Animal Control, Publicity & Promotions, Veterans Affairs, Planning & Development, Rec. & Youth
- f. COMMITTEE # 5 - Roy Ike, Chair; David Jones, Vice Chair  
Agricultural Advisory Committee  
Additional Members: Robert Ike, Winnie Jones, Al King, Paul King, Tom Macinski, Dan VanVleet
- g. TOWN CLERK/TAX COLLECTOR REPORT

Old Business:

- a. Proposed Water Agreement –For Towns & Villages Of Lodi & Covert And The Village Of Trumansburg.
- b. Letter from Seneca Lake Watershed – Hydraulic Fracturing (Proposed Regulations)

New Business:

- a. Joint use agreement between the Town of Lodi and the Lodi Whittier Library.

Announcements:

Public Comments:

Adjournment: