

TOWN OF LODI

Board Meeting Agenda
January, 12, 2012

Call to Order

Pledge of Allegiance, Moment of Silence

Roll Call: (Town Counsel and Supervisor)

Oath's of Office

2012 Committees

Motion to Accept the Agenda

Motion to Accept the Minutes for December 8th & 22nd, 2011

Motion to Pay Bills

Guest Speaker: Jim Brady

Resolutions:

Reports:

- a. Cemetery – Request For Updated Fees
- b. Highway Superintendent
- c. Town Clerk/Tax Collector Report
- d. Committee # 1 - Winnie Jones, Chair; Chance Van Cleef, Vice Chair
Finance, Personnel, Justice, Assessment, 5 Town Audit, Library, Historical
- e. Committee # 2 - Chance Van Cleef, Chair; George MacCheyne, Vice Chair
Highway, Storm Assessment, Transportation, Cemetery, Ambulance
- f. Committee # 3 - Noel Clawson, Chair; Lucas Latini, Vice Chair
Buildings, Fire Department, Village Liaison
- g. Committee # 4 - Lucas Latini, Chair; Chance Van Cleef, Vice Chair
Animal Control, Publicity & Promotions, Veterans Affairs, Planning & Development, Rec. & Youth
- h. Committee # 5 - Roy Ike, Chair; David Jones, Vice Chair
Robert Ike, Winnie Jones, Al King, Paul King, Tom Macinski, Dan VanVleet
Agricultural Advisory Committee

Old Business:

- a. Sen. Co. Planning Board MOU – Review And Modification – Comments

New Business:

- a. Proposed Water Agreement –For Towns & Villages Of Lodi & Covert And The Village Of Trumansburg.
- b. Letter from Lifecare – Updated Fee Schedule
- c. Time Warner – New Rates

Announcements:

Adjournment: