

Lodi Town Board Minutes  
August 11, 2011  
7:00 PM at Town Hall

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

Absent: Councilwoman Woodard

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

Guest Speaker Diane Laws; who is Office Manager from United Way of Seneca County and Data Coordinator of Seneca County Substance Abuse Coalition; mentioned that the SCSAC has received a grant for underage drinking. Diane stated that she is asking the Town Board to take a survey for adults on their feelings toward underage drinking.

Councilwoman Jones made motion, seconded by Supervisor Davidson, to accept the meeting minutes for July 14, 2011 as presented. Councilpersons Haviland, Jones, Van Cleef, voting Aye.

Councilman Haviland made motion, seconded by Councilwoman Jones, to authorize payment to DCO officer Aaron Covert for the mileage on doing the enumeration.

Councilman Haviland made motion, seconded by Councilwoman Jones, to approve payment of general fund claims #20110394 to 20110406; and 20110429 to 20110432 and 20110435 to 20110438 in the amount of \$16,682.85 and also to approve payment of highway fund claims #20110407 to 20110422 and 20110433 to 20110434 and 20110439 in the amount of \$59,413.38. Councilpersons Haviland, Jones, voting Aye.

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Highway Superintendent Carlsen reports that the highway department has been busy cleaning ditches, grading roads, replacing culvert pipes, mowing road sides. Carlsen stated that Porter Covert, Rhodes Road, and South Miller Road was graded, raked and rolled and Mag was applied. Skinner Road was finished with 56 loads of Roc, raked and rolled. Smith and North Miller Road was oiled and stoned. Upper Lake Road was turned back to gravel for it is in need of major repairs.

Superintendent Carlsen stated that the feasibility study was done for the dry hydrant and that it is not recommended for there is not enough water. Len also mentioned that they have been helping other surrounding towns out.

Discussion pertaining to culvert pipes was tabled till September 8<sup>th</sup>, 2011. There will be a committee meeting at 6:00 pm.

Committee 1: Library report read – Concert on August 14, 2011 at the Historical Society Building

Committee 2: No Report

Committee 3: No Report

Committee 4: Report – Research on extending the hours for summer rec. Lodi Grange would like to use the town hall on September 10, 2011 from 5 – 9 pm.

Committee 5: Report – The Lodi Town Board would like to see reports from the Planning Board.

Jodie Vanselow, District Ranger from the Finger Lakes National Forest mentioned that they spray for Rag weed and others that they come upon on and said that she would be willing to train the highway department on getting certified through a grant if possible. A certified licensed sprayer would have to follow State regulations.

Budget workshop meeting have been posted for August 15<sup>th</sup> and 18<sup>th</sup>, 2011, at 6:00 P.M. at the Lodi Town Hall.

Supervisor Davidson made motion, seconded by Councilwoman Jones, to adjourn the meeting at 8:15 p.m. So carried with Councilpersons Haviland, Jones, Van Cleef all voting Aye.

Meeting Adjourned at 8:15 p.m.

Dated: August 11, 2011  
Tina Carlsen, Town Clerk