

Lodi Town Board Minutes
February 10, 2011
7:00 PM at Town Hall

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

Absent: Councilman Ike

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

Councilwoman Woodard made motion, seconded by Councilman Haviland, to accept the meeting minutes for January 13, 2011 as presented. Councilpersons Haviland, Jones, Woodard all voting Aye.

Councilman Haviland made motion, seconded by Councilwoman Jones, to approve payment of general fund claims #46 to #54, #63 to #67, #81 to #83 in the amount of \$7,588.60 and also to approve payment of highway fund claims #68 to #80 in the amount of \$11,278.07.

Councilpersons Haviland, Jones, Woodard all voting Aye.

Resolution No. 2011-01-01
Resolution Adopting
Town of Lodi
Standard Work Day and Reporting

BE IT RESOLVED, that the Town of Lodi hereby establishes the following as standard work days for elected and appointed officials to be a five day work week / eight hour standard work day, for the positions as listed below, and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Elected Officials:

Town Clerk – Tina Carlsen

Highway Superintendent – Len Carlsen

Board Member – Chad Haviland

Appointed Officials:

Supervisor's Assistant – Angela Champion

Deputy Town Clerk – Angela Champion

Court Clerk – Angela Champion

AND BE IT FURTHER RESOLVED that the following Town of Lodi employees have retired:

Councilperson – Robert Ike, effective August 28, 2010

Dog Control Officer – Aaron Covert, effective August 15, 2010

On this 10th day of February, 2011

Date enacted: February 10, 2011

(Signature of clerk)

I, Tina Carlsen, clerk of the governing board of the Town of Lodi, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 10th day of February, 2011 on file as part of the minutes if such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consist of 4 members, and that 4 of such members were present at such meeting and that 4 of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto Set my hand and seal of the Town Of Lodi

Moved: Councilman Haviland
Seconded: Councilwoman Woodard
Dated: February 10, 2011

Tina Carlsen, Town Clerk

Highway Superintendent Carlsen reports that the highway department has been busy plowing and sanding roads. Repairs were made to the Volvo at Beam Mack's. Superintendent Carlsen reported that there has been a milk hauler seen going over the Upper Lake Road bridge and that the bridge is posted.

Superintendent Carlsen stated that the Snowmobile club asked him to leave snow on the side of the road on Clark Road, and it was mentioned that there is houses on that road therefore we will not leave the snow on the side of the road.

Committee 1: Library Report Read
Historian Report Read

Committee 2: No Report

Committee 3: Operation expense was received from the Fire Department along with a list of officers.

Committee 4: No Report

Committee 5: No Report

Councilman Haviland stated that the MRB Group will be looking at the three sites and would like to get with the Town Board in approximately two weeks to discuss the study for the Town Hall.

Councilman Haviland made motion, seconded by Supervisor Davidson to accept the list of officers for the Lodi Fire Department. So carried with Haviland, Jones, and Woodard all voting Aye.

Tax Collector Nancy Jones mentioned that she has been having trouble with wrong name or addresses on the taxes that are being sent out and ask Supervisor Davidson to set up a meeting so that this issue may be corrected.

A letter was received from the American Farmland Trust asking for a resolution urging New York State Legislature to support the farmland protection program and environmental protection fund. For the Farmland Protection Committee to have time to look over the resolution, it will be discussed at the March Board meeting.

Supervisor Davidson stated that the Town of Lodi is not interested at this time to work with the Finger Lakes National Forest with connecting a trail to the town. A resident stated that he feels that the forest and the town could trade land through a LOA (Land Ownership Adjustment). Jodie Venselow stated that she has not had any proposals brought to her attention for trade or exchange of land.

Councilman Haviland made motion, seconded by Councilwoman Jones, to have Dog Control Officer, Aaron Covert do a dog enumeration for the Town of Lodi. The enumeration will start on May 1, 2011 and carry out through the summer. DCO Aaron Covert mentioned that when the enumeration starts, that an extra charge can be added on top of the regular dog license fee during the enumeration. Advertisement for the Dog Enumeration will run from the middle of March to middle of April. So carried with Haviland, Jones, and Woodard all voting Aye.

Councilwoman Woodard made motion, seconded by Councilwoman Jones, to adjourn the meeting at 8:10 p.m. So carried with Haviland, Jones, and Woodard all voting Aye.

Meeting Adjourned at 7:51 p.m.

Dated: January 13, 2011

Tina Carlsen, Town Clerk