

Lodi Town Board Minutes
July 8, 2010
7:00 PM at Town Hall

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

The moment of silence was held in memory for Mr. Bill Wagner who passed away.

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

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

Councilman Haviland made motion, seconded by Councilman Jones, to approve payment of general fund claims #134 to #153 in the amount of \$18,800.40 and also to approve payment of highway fund claims #98 to #114 in the amount of \$45,761.23. Councilpersons Haviland, Jones, Ike and Woodard all voting Aye.

Resolution No. 2010-07-01
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 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
Board Member – Robert Ike

Appointed Officials:

Supervisor's Assistant/Deputy Town Clerk/Court Clerk – Angela Champion
Dog Control Officer – Aaron Covert

On this 8th day of July, 2010,

Date enacted: July 8, 2010

(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 8th day of July, 2010 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: Councilwoman Ike
Seconded: Councilman Woodard
Opposed: Supervisor Davidson
Dated: June 10, 2010
Tina Carlsen, Town Clerk

Councilman Ike made motion, seconded by Councilwoman Jones, for the 2010 Contract for the pound or shelter services for domestic dogs between the Town of Lodi and DCO Aaron Covert.
Councilpersons Haviland, Ike, Jones, and Woodard all voting Aye.

Highway Superintendent Carlsen reports that road work this month has consisted of dust oil being applied to Dean, Covert, Fox, East Town-Line and Darling Roads. Darling Road is scheduled for a Chip seal on 7/21/2010 depending on the weather. Installation of culvert pipes and mowing has been done. Todd Welch has completed the Wilkins Road project. Service on the equipment has been done. Highway Superintendent reported that the Highway Department had two inspections from Pesh and the insurance company and did very well.

Highway Superintendent reported that he received a letter from an attorney in regards to the trees and brush removal that are in the right of way on Crisfield Road. He mentioned that he is in the right of way for the removal of the trees and that he will be writing a letter to the residents and will send a copy to the attorney and give one to the office.

Highway Superintendent will be meeting with the Fingerlakes Communication in regards to radio upgrades to be put in the budget next year.

Committee 1: Library report was read – mentioned that on July 31, 2010, there will be a fundraising event for the library.

Committee 2: No Report

Committee 3: No Report – Contacting someone for the foundation on the Town Hall

Committee 4: Report read

Committee 5: Report was read – mentioned that summer rec will start on July 12, 2010 and will be held at the Lodi Firehouse and will run from 12 pm – 3 pm.

A resident ask the Highway Superintendent what was going to be happening with Rhodes Road for the dust and potholes. Carlsen stated that it is on the list to be done and that a traffic count can be done and it may fall under a chip seal.

Roy Gates from the County took pictures and an inventory of equipment for the shared services. The south signed a letter opposing the services. They feel that it would not benefit the South End of the Town.

Received a verbal request from an Amish resident about a school sign that could possibly be put up on Keady Road. Will be looked into.

Joan Hendrix showed interest in removal of trees in the cemetery by the Veterans Memorial and Melanie Stevenson will be willing to do the landscaping. Looking for donations to purchase flowers to be planted.

Councilman Ike made motion, Seconded by Supervisor Davidson, to have a Free Workplace Violence Program to be inserted in the handbook.

Councilpersons Haviland, Ike, Jones, and Woodard all voting Aye.

Supervisor Davidson made motion, Seconded by Councilwoman Woodard, to accept the services of EAP for town employees.

Councilpersons Haviland, Ike, Jones, and Woodard all voting Aye.

Supervisor Davidson made motion, seconded by Councilwoman Jones, to adjourn the meeting at 8:00 p.m. So carried with Haviland, Ike, Jones and Woodard all voting Aye.

Meeting Adjourned at 8:00 p.m.

Dated: July 8, 2010

Tina Carlsen, Town Clerk