

Lodi Town Board Minutes
September 9, 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

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

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

Councilman Jones made motion, seconded by Councilman Haviland, to approve payment of general fund claims #178 to #196 in the amount of \$9,606.05 and also to approve payment of highway fund claims #132 to #147 in the amount of \$36,820.53. Councilpersons Haviland, Jones, Ike, Woodard all voting Aye.

AMENDMENT TO THE
TOWN OF LODI GENERAL A FUND
RESOLUTION NO.: 2010-09-01

WHEREAS. There is not sufficient amount of budgeted appropriations in some of the District Fund Budget to meet obligations of the Fund for the year 2010 and

WHEREAS, in conformity with Town Law and good bookkeeping practices, accounts should not be over appropriated, be it

RESOLVED, that the financial Officer is hereby authorized and directed to make the transfers from unencumbered balances to offset any shortages in appropriations.

DEBIT: A-960 Appropriations	\$5296.00
Debit: A-1220.4-1 Bookkeeper Expense	\$1900.00
Debit: A-1910.4 Unallocated Ins. Expense	3396.00
CREDIT: A- 960 Appropriations	\$5296.00
Credit: A-1010.4 Town Board Expense	\$ 24.00
Credit: A-1110.4 Justice Expense	209.00
Credit: A-1220.4 Supervisor Expense	2236.00
Credit: A-1989.4 Unclassified Expense (ESI)	63.00
Credit: A-8810.2 Cemetery Expense	2764.00

Moved: Councilman Ike
Seconded: Councilwoman Woodard
Dated: September 9, 2010

Tina Carlsen, Town Clerk

AMENDMENT TO THE
TOWN OF LODI GENERAL A FUND
RESOLUTION NO.: 2010-09-03

WHEREAS. There is not sufficient amount of budgeted appropriations in some of the District Fund Budget to meet obligations of the Fund for the year 2010 and

WHEREAS, in conformity with Town Law and good bookkeeping practices, accounts should not be over appropriated, be it

RESOLVED, that the financial Officer is hereby authorized and directed to make the transfers from unencumbered balances to offset any shortages in appropriations.

DEBIT: A-599 Appropriated Fund Balance \$29,386.00

CREDIT: A- 960

Appropriations \$29,386.00

Credit: A-1410.4 Town Clerk Expense	\$	1.00
Credit: A-1420.4 Attorney Expense		800.00
Credit: A-9060.8 Hosp. & Medical Expense		28,585.00

Moved: Councilman Haviland
Seconded: Councilman Ike
Dated: September 9, 2010

Tina Carlsen, Town Clerk

AMENDMENT TO THE
TOWN OF LODI GENERAL A FUND
RESOLUTION NO.: 2010-09-04

WHEREAS. There is not sufficient amount of budgeted appropriations in some of the District Fund Budget to meet obligations of the Fund for the year 2010 and

WHEREAS, in conformity with Town Law and good bookkeeping practices, accounts should not be over appropriated, be it

RESOLVED, that the financial Officer is hereby authorized and directed to make the transfers from unencumbered balances to offset any shortages in appropriations.

DEBIT: A-599 Appropriated Fund Balance \$10,524.00

CREDIT: A- 960

Appropriations \$10,524.00

Credit: A-9060.8 Hosp. & Medical Expense \$10,524.00

Moved: Councilwoman Woodard

Seconded: Councilman Haviland

Dated: September 9, 2010

Tina Carlsen, Town Clerk

Highway Superintendent Carlsen reports that road work this month has consisted of grading; racking; rolling; applying dust oil; replacing guide rails; installing culvert pipes; and helping the surrounding town highway and Seneca County Highway Department out. Carlsen stated that the highway department went in with the Town of Hector to replace a guide rail at Cats Elbow.

Carlsen announced that a school sign was put up on Keady Road near the Amish school and three road signs have been replaced on Case; Seneca; and Halsey Lane Roads.

The Highway Department has received a schedule for training in the Fall and next Spring which will be held at the Town Barns. Carlsen also stated that the Town received \$1200.00 worth of safety equipment from Cornell Local Road Grant.

Superintendent Carlsen reported that garbage is being dumped on Ames; Lodi Center; South Miller; and Crisfield Roads. This is a continuing issue that has been going on and it cost the Town money to dispose of and not to mention tax dollars are being spent, and it is also illegal.

Committee 1: Library report was read

Councilwoman Jones read a letter from the tax collector with some concerns of the town's people not receiving their taxes on time. It was mentioned that the taxes had to be resent out and the extra postage that it cost which is taxpayers money.

Councilman Ike made motion, seconded by Councilman Haviland to back the tax collector on getting changes to the system so this does not occur again.

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

Committee 2: No Report

Committee 3: Due to the mold that is in the Town Hall Office, it was suggested on getting comparison on cost of fixing the current building that house the Town Hall or having a new building built. Also mentioned was the possibility of a temporary placement at the Town Barns until the mold issue is taken care of.

Councilman Ike made motion, seconded by Councilwoman Woodard to draft a letter to four contractors (bids) for fixing the current conditions at the Town Hall or having a new building built. Councilpersons Haviland, Jones, Ike, Woodard all voting Aye.

Committee 4: No Report

Councilman Haviland mentioned that the next Planning Board meeting has been changed to the 21st of September from the 14th of September at 7:00 PM at the Town Hall.

Supervisor Davidson announced that a resignation letter was received from Ada Cool effective December 31, 2010.

Supervisor Davidson stated that they are looking for a new bookkeeper to work out of the office.

Councilman Haviland mentioned that he received a quote from Calvalho for building a security wall and installing new carpet in the Supervisors and Town Clerks Office.

Councilwoman Jones made motion, seconded by Councilman Haviland, to adjourn the meeting at 8:16 p.m. So carried with Haviland, Ike, Jones and Woodard all voting Aye.

Meeting Adjourned at 8:16 p.m.

Dated: September 9, 2010

Tina Carlsen, Town Clerk