

4TH RECORDING OF THE MONTHLY BOARD MEETING.

On this 11th day of April, 2019.

The Town Board Members held an regulatory meeting at the Lodi Town Hall, location of 8440 N. Main Street Lodi, NY 14860.

Supervisor E. Lee Davidson called the meeting to direct order at 7:02 P.M. leading all in attendance to stand for the Pledge of Allegiance of the United States of America, followed by a moment of silence for our service men and women.

OFFICIAL ROLL CALL: Roll call taken by Town Clerk Connie Rosbaugh and is as stated.

Those in presence during this 4th meeting of the year 2019 is as follows, Supervisor E. Lee Davidson, Deputy Supervisor/ Councilman Lucas Latini, Councilman Paul Batman and Town Clerk Connie Rosbaugh.

In representation of Attorney at law; Mr. M. Mirras.

Those who are absent during this said meeting. Councilman Trevor Sibley and Councilman Chance Van Cleef.

AGENDA ADDRESSED AS FOLLOWS:

MOTION TO ACCEPT THE AGENDA: Motion made by Supervisor E. Lee Davidson. Motion in the 2nd made by Councilman Paul Batman. Hearing no comment, all members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

MOTION TO ACCEPT THE MINUTES: (THE MONTH PREVIOUS TO THE CURRENT)

*edit to be made. Motion made and carried on the highway report and clerks report.

(Motion stated on original document, absent from the typed report). Motion made by Supervisor E. Lee Davidson. Motion in the 2nd by Councilman Chance Van Cleef. On both previous reports.

Corrective Motion made by Deputy Supervisor/ Councilman Lucas Latini. Motion in the 2nd by Councilman Paul Batman. Hearing comments. All members of the Board **IN FAVOR AND VOTING AYE; MOTION CARRIED WITH COMMENT.**

MOTION TO ACCEPT THE BILL(S): acquired in the previous month(s).

Motion made by Deputy Supervisor/ Councilman Lucas Latini. Motion in the 2nd by Councilman Paul Batman. Hearing no comments, all members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

GUEST SPEAKRS: None during this 4th recording.

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

Employees of the highway department attended and completed an advanced safety class.

- Hauled stone
- Stone maintenance on two residential road ways.
- Dug ditches on Neeleg and Smith.

- Constructed 3 concrete pads
- Installed new truck fuel tanks
- Serviced trucks
- Contemplated new truck bid—loader prices in rounded figure.

John deer- \$177,000, Volvo-\$ 163,000 and CAT- \$17,000.

(Further research to be conducted and concluded in the current future).

Motion made by Supervisor E. Lee Davidson. Motion in the 2nd by Deputy Supervisor/ Councilman Lucas Latini. Hearing no comments, all members of the Board **IN FAVOR AND VOTING AYE : MOTION CARRIED WITHOUT COMMENT.**

TOWN CLERKS REPORT- CONNIE ROSBAUGH.

Monies remitted to the Town from the Town Justice in the form of account check # 323- \$2616.00. These said monies are logged in proper form with in the Clerk’s Office and distributed to the town Supervisor.

Previous months monies in and out, (as this report was not available during the last recording, as a result of “IT” updates. Total disbursements \$40.00 - \$ 36.00 to the town supervisor and \$4.00 to the department of AGS and Markets.

This report of the 4th recording in total disbursement is \$178.00- 4 155.00 to the town Supervisor and \$23.00 to the department of AGS and Markets.

Tax Collection: completion of tax collection was on April 1st 2019 and per this session the Town of Lodi is no longer accepting resident’s tax payments. In addition the final balance is to take place within the upcoming week. All tax information, bills, paid and unpaid. Day book, tape and monies have been remitted to the County and Town with exception of the interest owed to the town and the final concluded payment to the County.

Deputy clerk options discussed the board and its members including the Town Clerk, will seek an individual to fill as a under assigned Clerk.

Motion made by Deputy Supervisor/ Councilman Lucas Latin. Motion in the 2nd made by Councilman Paul Batman. Hearing no comment, all members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

LIBRARY REPORT: READ BY COUNCILMAN PAUL BATMAN. See attached documents.

OLD BUSINESS: New plan(s) / changes to the original blue print proposed for the “new building”. See attached document provided by Supervisor Davidson.

To be updated in the near future is the Towns Comprehensive plan. The previous plan being done locally with the input and assistance of Cornell. The town supervisor E. Lee Davidson would like to see and is aiming toward an entrusting, over all better employee hand book and manual system.

Ongoing discussion of the F.E.MA. Projects, funds and payment expectations. The small vs. the large. Monies to be recovered and dispensed. Monies proposed to be remitted to the Miller Company in Ithaca NY. Continued effort and progress in the process is still being made and further updates on the process will be announced as they come up.

NEW BUSINESS: A resolution being introduced by Supervisor E. Lee Davidson. To participate, recognizing and commemorating May 1st of every year to come as “Law Day”. A mentoring program in law and justice service. See attached documents. Motion made by Supervisor E. Lee Davidson. Motion in the 2nd by Deputy Supervisor/ Councilman Lucas Latini. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

Seneca County Assessor Anna Morgan has begun the process of reassessment to the residents of Lodi who suffered damage during the flood of 2018. Their property damage or loss will reflect these changes in the upcoming year of 2020.

The Village and the Town are looking into ways to repair and prevent further damage being done by a local resident of the village, to a residential village street. Ideas to repair and recoup damages and or expenses are in the process of discussion and further planning is needed to find resolution.

Planning board member Lynne Rosbaugh has sent a request with another member Noel Clawson to the members of the board that she Lynne Rosbaugh continue to be appointed to the position of a planning board member. After thought and consideration her request has been denied and that the position be posted open.

Grant application is considered through Senator Pam Helmon. In the amount of \$75,000. This grant is in reference to the shared survive agreement. No finalization has been made.

Place an ad in the Seneca County Shopper that Lodi is currently seeking a Deputy Clerk, Planning Board Member and a Historian.

COUNCILMAN BUSINESS: Seneca County is to hire a new resource worker and have interviewed three individuals as of this point. If they have not found a suitable applicant by a period of two months the position will be filled by an individual who has been appointed.

A culvert for Mill Creek Bridge is on the Counties agenda. No further information is available at this time.

EXECUTIVE MEETING: No meeting was called to order during this 4th recording.

PUBLIC COMMENTS: This portion was addressed during the new business portion of this agenda/recording.

ADJOURNMENT- TIME: 8:30 P.M. April 11th, 2019.

Motion made by Deputy Supervisor Lucas Latini. Motion in the 2nd by Councilman Paul Batman.

All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

By the order of the Lodi Town Board.

Respectfully submitted, Town Clerk Connie Rosbaugh.

