

TOWN OF LODI
8440 N. MAIN STREET
LODI, N.Y. 14860

2ND RECORDING OF THE MONTHLY BOARD MEETING.

On this 14th day of February, 2019

The town board members held a regulatory meeting at the Lodi Town Hall, location of 8440 N. Main Street Lodi, N.Y. 14860.

Supervisor E. Lee Davidson called the meeting to direct order at 7:00 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.

OFFICAL ROLL CALL: roll call take by Town Clerk, Connie Rosbaugh and is as stated.

Those in presence during this 2nd meeting of the year 2019 is as follows, Supervisor E. Lee Davidson, Deputy Supervisor/ Councilman Lucas Latini, Councilman Paul Batman and Councilman Trevor Sibley.

Those who are absent during this said meeting: Attorney at law Mr. M. Marris and Councilman Chance Van Cleef.

ADGENDA ADDRESSED AS FOLLOWS:

MOTION TO ACCEPT THE AGENDA: Motion made by Councilman Trevor Sibley. Motion made in the 2nd by Councilman Paul Batman. Hearing no comments. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

MOTION TO ACCEPT THE MINUTES. (Of January). Motion made by Supervisor E. Lee Davidson. Motion made in the 2nd by Councilman Paul Batman. Hearing no comments. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

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

HIGHWAY REPORT: Report giving by Highway Superintendent Mr. Rick Jacot.

Called to the attention of the Members of the Board, that Griffith energy is NO longer excepting state bids. Do to this a replacement supplier will be the provider from here on out. Through research and comparison it has been decided that----- will be the supplier and that a new tank shall be purchased, as the tank and pump that are in current are the property of Griffith and will return to them.

It is further concluded that the amount of \$5556.43 be the expense of this decision and set forth the motion. Motion made by Deputy Supervisor/ Councilman Lucas Latini. Motion in the 2nd by Councilman Trevor Sibley. Hearing comments; * that the previous supplier is also now owned by Griffith. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

- Plowed and salted town roads according to weather conditions.
- Serviced equipment.

- Worked on piping on Blackwell.
- Cleared the lot on Church Street, in assistance to the deconstruction of the previous building.
- Hauled stone.

CLERKS REPORT: Monies remitted to the Town Supervisor is as follows. An account check #160 in the amount of \$965,661.00 as the town's portion of the tax collected in the year of 2019. An account check #318 remitted to the Town Supervisor from our town justice in the amount of \$1,557.00. And a final account check in the amount of \$99.00 to the Supervisor for animal population control collected by license of dogs in our community.

A foil request received by Chad Haviland in attention to Seneca Road has been granted allowing him information that pertains to this specific Freedom of Information Law. (FOIL).

The finalization report of the ROADSIDE EMERGRNCY SERVICE ADDRESS MARKERS. Has been accepted and there for closes the grant file for this project.

- A correction on the previous meeting minutes of January. Correcting the time of the ending meeting to 8:08 p.m. instead of the 7:08 pm. As stated. Motion made by Deputy Supervisor/ Councilman Lucas Latini. Motion in the 2nd made by Supervisor E. Lee Davidson.

LIBRARY REPORT: Presented by councilman Paul Batman is as follows. Over all things are well and the increased use and attendance has been noticed. That the toddler story time that is giving 4x per week has seen increases along with the conference room being used more often by outside source. In addition Beth Buttle has fit seamlessly into the library and it is a pleasure to have her.

OLD BUSINESS: The purchase of the parcel in Lodi Owned by: **EXECUTIVE MEETING CALLED TO ORDER (BEGINNING AT 7:25 P.M. AND ENDING AT 7:30 P.M.)** Concluded that this parcel shall not be sold at this time. Motion made by Supervisor E. Lee Davidson. Motion in the 2nd Councilman Trevor Sibley.

NEW BUSINESS: An increase in pay to the Highway Department. Introduced to the board by Councilman Trevor Sibley. Presents that a \$0.40 increase be giving to the current employee's. Dispensing the amount of a previous employee amongst those who are current. Equaling an \$832.00 base rate per employee. Leaving \$32,281.60 left from previous employee, allowing the highway Superintendent to hire a replacement. In final employee;

#1 \$17.85 per hour.

#2 \$16.30 per hour.

#3\$16.03 per hour.

New hire \$15.52 per hour.

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 WITH OUT COMMENT.**

With the demolition of the building on Church Street, the Town Supervisor request the Board to entertain a bond on the New Town Hall. Adding that the Judicial bunch being used in current can be moved and used in the New building, and that other amenity such as the heating and or air conditioning may also fit into the plans of the new building. A request that a special public meeting be held to further discuss details such as payed labor, expenses, budgets, and other financial details. Be held on the date of Wednesday February, 27th 2019. Publication of this meeting being presented via the Shopper and public notification boards in the town hall, library and Post office in the Town Of Lodi.

Further new business presented by Deputy Mayor Mike Huff announced that the sewer of the building on Church Street has been caped and that we the Town of Lodi will not accrue further bills until a new building is established on this current vacant lot.

In addition Deputy Mayor Mike Huff has announced his continuation of being Lodi's Deputy Mayor and that the long standing Mayor Mr. F. Steverson, will be handing over his position and that the position of Mayor in the Town of Lodi is being sought after by a local village Treasurer Mr. Kyle Barnhart. Who is currently unopposed?

Final new business brought to the attention of the board by Deputy Supervisor/ Councilman Lucas Latini is the summer Rec program that currently 2-8 children are attending. Discussion on the town of Ovid seeking out payment in regards to transportation and attending the program. Further discussion is to be had on this subject to clarify an agreement.

PLANNING BOARD BUSINESS: No report giving and no member of the planning board in attendance.

ADJOURNMENT: TIME ENDING THIS 2ND SESSION 8:03 P.M. FEBRUARY 14TH, 2019.

Motion made by Supervisor E. Lee Davidson. Motion in the 2nd made by Councilman Trevor Sibley. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**