

5TH RECORDING OF THE MONTHLY BOARD MEETING.

On this 9th day of May, 2019.

The Town Board Members held a regular 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 7:00 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 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 5th meeting of the year 2019 is as follows, Supervisor E. Lee Davidson, Deputy Supervisor/ Councilman Lucas Latini, Councilman Paul Batman, Councilman Trevor Sibley and Town Clerk Connie Rosbaugh.

In representation of Attorney at law; Mr. F. Fisher.

Those who are absent during this said meeting, Councilman Chance Van Cleef.

AGENDA ADDRESSED AS FOLLOWS:

MOTION TO ACCEPT THE AGENDA: Motion made by Deputy Supervisor/ Councilman Lucas Latini. 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)

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

GUEST SPEAKRS: None during this 5th recording.

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

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

- Hauled Stone.
- Completed the project of cutting, clearing and cleaning the lot of the New Town Hall.
- Serviced Trucks.
- Patched and maintained local roads.
- Laid 4 miles of dust oil to maintain local roads.
- Employees of the highway department attended and completed a dig safe N.Y. course

- Employees of the Highway Department attended and completed an O.S.H.A Course and a harassment class.

Motion made by Supervisor E. Lee Davidson. Motion in the 2nd by Deputy Supervisor/ Councilman Lucas Latini. To move forth in the purchase of a KOMATSU-WA320-8. Hearing no comments, all members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

A Letter of intent will be provided to Andersons Equipment allowing Highway Superintendent Mr. Rick Jacot to go forth on the behalf of the Town Of Lodi to Purchase said equipment at the pre-taxed purchase amount of \$144,936.00

TOWN CLERKS REPORT- CONNIE ROSBAUGH

Monies paid to the town supervisor for the general fund the amount of \$134.50

Paid to Ags and markets \$8.00

Paid to D.O.H \$22.50

Paid to the Supervisor the amount of \$2,977.14 in interest and fees from the 2019 tax year.

Paid to the county of Seneca the amount of \$1559.98.

Monies received and turned over to the Supervisor from the town justice L. Van Cleef. Account check #320 in the amount of \$2,265.00.

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

LIBRARY REPORT: READ BY COUNCILMAN PAUL BATMAN. The planning of the Summer Recreation Program is in the mix as the library is an important part of summer for children and parents.

The exterior landscape of the building is the focus during this report. Otherwise all is running well, programs and attendance, the resources of the library are all in good standing order.

OLD BUSINESS: no subject during this 5th agenda.

NEW BUSINESS: A resolution being introduced by Supervisor E. Lee Davidson, that the Supervisor E.

Lee Davidson is hereby authorized to open a checking account at Five Star Bank, Ovid branch to be designated as the Town Hall Building Account, and he is further authorized to establish this new account, and it further. (please see the Clerk's Office for interest in the full content.

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.**

COUNCILMAN BUSINESS: All employees of the town hall or of the town must complete the sexual harassment course this course may be taken online in a group or as individuals. This must be done with in the 2019 year

EXECUTIVE MEETING: No meeting was called to order during this 5th recording.

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

ADJOURNMENT- TIME: 8:30 P.M. May 9th, 2019.

Motion made by Councilman, Trevor Sibley. Motion in the 2nd by Deputy Supervisor / Councilman Lucas Latini.

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.