

## **6<sup>TH</sup> RECORDING OF THE MONTHLY BOARD MEETING.**

On this 13th day of June 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 presences during this 6<sup>th</sup> meeting of the year 2019 is as follows, Supervisor E. Lee Davidson, Councilman Paul Batman, Councilman Chance Van Cleef and Town Clerk Connie Rosbaugh.

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

Those who are absent during this said meeting, Deputy Supervisor/ Councilman Lucas Latini and Councilman Trevor Sibley.

### **AGENDA ADDRESSED AS FOLLOWS:**

**MOTION TO ACCEPT THE AGENDA:** Motion made by Councilman Chance Van Cleef. Motion in the 2<sup>nd</sup> 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 2<sup>nd</sup> made by Councilman Chance Van Cleef. 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 Councilman Chance Van Cleef. Motion in the 2<sup>nd</sup> by Councilman Paul Batman. Hearing no comments, all members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

**GUEST SPEAKRS:** Joe Burst: Recreation program.

Joe addressed the Board with the agenda, programing, nutrition and transportation of the summer rec program. The cost proposed to the Town of Lod is for \$3.000.

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

**Resolving that the Town of Lodi will proceed with the contract and payment agreement conducted with the summer recreation program.**

**HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.**

- Hauled Stone.
- Cleaning project by the lake to prepare for mowing
- Patched and maintained local roads.
- Laid 5 miles of dust oil to maintain local roads.

Motion made by Supervisor E. Lee Davidson. Motion in the 2<sup>nd</sup> by Councilman Chance Van Cleef. Hearing no comments, all members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

**TOWN CLERKS REPORT- CONNIE ROSBAUGH**

Remitted from the town justice: Hon. L. Van Cleef. To the Town Supervisor check # 324 for \$1328.00.

To the Supervisor from the Town Clerk. Check #332 for \$444.00.

To DOH, check # 334 for \$45.00.

To the department of ags and markets the amount of \$57.00.

The Clerk's office continues to experience issue with the process of dog renewals, licensing and rabies.

Hearing comments of the board and of the community it is resolved that the clerk's office will continue to uphold the state law and all dogs with in the town or village will be held accountable for this state law enforced on a local level.

Motion made by Supervisor E. Lee Davidson Motion in the 2<sup>nd</sup> made by Councilman Chance Van Cleef. 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.

Otherwise, all is running well, programs and attendance; the resources of the library are all in good standing order.

**OLD BUSINESS:**

Summer Recreation and the importance. Supervisor Davidson speaks on the benefits and good nature of these types of programs for children during the summer months.

F.E.M.A.- The town of Lodi continues to work one on one with the consulting firm Municipal Disaster Inc. the town is in full swing in the process of reports, progress and reimbursement's. Submitting documents to the appropriate individuals and documentation, as we grow further into the resolution from the August 2018 flood.

**NEW BUSINESS:** Supervisor E. Lee Davidson asked to address the Board and be heard on his proposal to contribute an outdoor lavatory for the July 6<sup>th</sup> 2019 festivities Supervisor Davidson request the Board to approve a dollar amount to be no more than \$150.00 to be used to contribute to the cause.

Motion made by Councilman Paul Batman. Motion in the 2<sup>nd</sup> by Councilman Chance Van Cleef. Allowing Supervisor Davidson to go forth with this contribution. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITH OUT 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 6<sup>th</sup> recording.

**PUBLIC COMMENTS:** Village Mayor Kyle BarnHart addresses Town Supervisor, The Board of Councilmember's and the public on concerns for the Village residents and what the Consolidation of the sewer in district one will do to the individuals who live within the village. Mr. Mayor asked that the board hear his proposal, as he seeks a no vote if this was ever to make it to the voting booth.

**ADJOURNMENT- TIME:** 8:25 P.M. June 13th , 2019.

Motion made by Councilman,Paul Batman. Motion in the 2<sup>nd</sup> by Councilman Chance Van Cleef.

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.