

7th RECORDING OF THE MONTHLY BOARD MEETING.

On this 11th day of July 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 7th meeting of the year 2019 is as follows, Supervisor E. Lee Davidson, Deputy Supervisor Lucas Latini, Councilman Paul Batman, Councilman Trevor Sibley, Councilman Chance Van Cleef and Town Clerk Connie Rosbaugh.

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

AGENDA ADDRESSED AS FOLLOWS:

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

GUEST SPEAKERS: none during this 7th recording.

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

- Blotted roads
- Cleaned out pipes and ditches
- 40ft pipe- Rhodes RD
- 20ft 18'' Butcher hill
- 30ft 36'' Parmenter Rd
- Hauled stone
- Laid the rest of the dust oil down
- Changes out a couple of the Road Signs
- Blackwell Creek was dug out at the end of the pipe for the fifth time
- Second mowing done

- MONDAY JULY 15TH, 2019 UPPERLAKE ROAD is to be CLOSED. A 120 day detour will begin on Monday as work on the bridge starts. Silverline who will be the construction team will put a trailer in the lot of the highway barn and this will be their head hub during the time of construction.
- Hearing comments from Councilman Paul Batman and from Councilman /Deputy Supervisor Lucas Latini on the concerns of the detour plan and the detour route through the village on a local road, and would prefer this said detour to be located on 414. Highway Superintendent agrees on these comments, but adds that it will be the final decision of those on the County level.

In addition to those comments Attorney F. Fisher who is in representation of the Town, adds comments of contact with the local Public Works to address these concerns.

In addition; Highway Superintendent Rick Jacot voices his concerns on the continued emergency issues that have caused and continue to cause an emergency situation of the people who reside in the area of Blackwell Creek. He advocates to his continued efforts to find resolution for those who still suffer. Blackwell Creek has flooded again despite the efforts of being cleared and or dug for the fifth time since the original issue of the 2018 flood.

Homes, families, properties and otherwise suffer instant and continued damages. Several individuals who still suffer, came to this seventh recording and is as follows: George Gillbart, Jim Messinger, Nancy Beebe Brian Beebe, Dave Haines, Mike Peckham, Grith Vinton, Terry Messinger, and John Mullen. Each family speaking of the continued distress they are under daily.

Hearing official's concerns and resident concerns it is hear by decided that we must take immediate action to protect those of our community, their families, homes and property and immediate action to resolve this danger is to be taken. To protect those of us who are in danger. Hearing one final emotional testimony from Nancy Beebe Deputy Supervisor Lucas Latini reassured the action taken from Supervisor E. Lee Davidson and reassured the families that the highway department is to go and clear or take further action to protect those who are in dangers way.

Final recommendation to those families is to continue to help themselves along with the help they will receive from the town by contacting higher officials such as the senator and news report outlets, newspapers and otherwise to self-advocate that we are still under the terms of the disaster of 2018.

Motion made by Deputy Supervisor Lucas Latini,. Motion in the 2nd by Councilman Trevor Sibley. Hearing all comments, all members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITH COMMENT.**

TOWN CLERKS REPORT- CONNIE ROSBAUGH

Remitted from the town justice: Hon. L. Van Cleef. To the Town Supervisor \$3,250.00.

To the Supervisor from the Town Clerk \$249.00, to add to the general fund.

To DOH, \$0.00

To the department of ags and markets the amount of \$32.00.

The 19th annual toxic household waste drop is to take place this upcoming August. Registration is a must and the number to do so is 539-1635. Regulations on what will be excepted can be obtained during your registration of this permit.

Call before you dig (811) NYSEG has posted their regulations on "call before you dig". This information will be within the Town Clerks office and maybe obtained during any hours of operation.

We are in the wedding season and our local historic society and wineries are in full swing in acumination to the issued licenses.

Correspondence with the hired Municipal Disaster Corp: individuals of their team have in recent retrieved all of our output expenses during the 2018 flood, The consultant team has submitted these documents to the State so that we may start to receive reimbursements of the funds we have already put forth. The team did not give a date or an amount as this is still in the process of submitting documents for approval.

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

LIBRARY REPORT: READ BY COUNCILMAN PAUL BATMAN. Submitted by Councilman Paul Batman.

Elizabeth Garnsey Delavan, July 2019. Please see attached.

OLD BUSINESS;

NEW BUSINESS: Supervisor E. Lee Davidson speaks on the repair of the Current Town Halls roof receiving and reviewing bids; it being decided that Zooks will be the company to receive this bid for \$800.00. The purpose and use of this \$800.00 is to repair the roof of 8440 N. Main Street Lodi, NY 14860.

Motion made by Councilman/ Deputy Supervisor Lucas Latini. Motion in the 2nd by Councilman Chance Van Cleef. Allowing Supervisor Davidson to go forth with this contract for \$800.00. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITH OUT COMMENT.**

PLANNING BOARD : NO member in attendance, NO report to be heard.

COUNCILMAN BUSINESS: No further topic to be heard.

EXECUTIVE MEETING: No meeting was called to order during this 7th recording.

PUBLIC COMMENTS: PLEASE REFURE TO THE HIGWAY REPORT.

Thanking those who came forth to speak and address the board.

ADJOURNMENT- TIME: 8:40 P.M. July 11th, 2019.

Motion made by Supervisor E. Lee Dvidson. Motion in the 2nd by Councilman Trevor Sibley.

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

By the order of the Lodi Town Board.

