

FIRST: RECORDING OF THE MONTHLY BOARD MEETING.

On this 9th day of January, 2020. Lodi, NY 14860.

Supervisor Kyle Barnhart called the meeting to direct order at 7:08 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 first meeting of the year 2020 is as follows, Supervisor, Kyle Barnhart. Deputy supervisor; Councilman Lucas Latini, Councilman Paul Batman, Councilman Trevor Sibley and Councilman Kyle Barnhart. Along with, Association of Clerical, Town Clerk Connie Rosbaugh. To take the official recording of this said meeting.

Those absent during this first recording. All Members seated.

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

Supervisor Kyle Barnhart addresses those in attendance, giving opportunity to be heard in front of the board and or add to the agenda: hearing no voice, continued forward.

AGENDA ADDRESSED AS FOLLOWS:

MOTION TO ACCEPT THE AGENDA: Supervisor Barnhart entertains a motion, Motion made by Councilman/ Deputy Supervisor Lucas Latini. Motion in the second made by Councilman, Trevor Sibley. 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): Supervisor Barnhart entertains a motion.

Motion made by Deputy Supervisor/Councilman, Lucas Latini. Motion in the second made by Councilman Trevor Sibley. Hearing no comments. All members of the Board **IN FAVOR AND VOTING AYE; MOTION CARRIED WITHOUT COMMENT.**

MOTION TO ACCEPT THE BILL(S): Supervisor Barnhart entertains a motion. Acquired in the previous month(s).

Motion made by Councilman Paul Batman. Motion in the second by, Councilman Trevor Sibley. Hearing no comments. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

Town Clerk: adds reimbursement for training monies voucher for Supervisor Barnhart to the already approved bill. Requesting a re-vote.

Supervisor Barnhart, entertains a motion to re-vote.

Motion made by: Councilman Paul Batman. Motion in the second by: Councilman Trevor Sibley.

GUEST SPEAKRS: No speaker during this first recording.

Serving as the organizational meeting of 2020, **Supervisor Barnhart entertains a motion to introduce resolutions of 2020. Numbered documents as known. Resolutions of the Town of Lodi. One through eleven.**

Motion in the first by: Councilman Paul Batman. Motion in the second by: Deputy Supervisor/ Councilman Lucas Latini. Hearing no comments. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

Moving forward with motion.

Resolution 2020-1: RULES OF PROCEDURE (resolving procedures of the regulatory, special, hearings and etc.).(Regular meeting of the board to be held every second Thursday of the months forward at the time of 7:00 pm, at the location of the Lodi Town Hall).

Motion in the first made by: Councilman Paul Batman. Motion in the second by: Deputy Supervisor/ Councilman Lucas Latini. Hearing no comments. All Members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

Resolution 2020-2: OFFICIAL MEDIA, (Resolving Ovid Gazette, Shopper and or Finger Lakes Times).

Motion in the first made by: Councilman Trevor Sibley. Motion in the second by: Deputy Supervisor/ Councilman Lucas Latini. Hearing no comments. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

Resolution 2020-3: MILEAGE RATE. (Figure amended and set forth as 0.58 cents).

Motion in the first made by: Deputy Supervisor/ Councilman Lucas Latini. Motion in the second by Councilman Seth Thomas Hearing no further comments past Councilman Trevor Sibley, on the language of 0.58 vs. 057.5. Hearing comments of the board. All members of the board **IN FAVOE AND VOTING AYE: MOTION CARRIED WITH COMMENT AND AMENDMENT.**

Resolution 2020-4: FINANCIAL INSTITUTIONS. (Resolving Five Star Bank & Community Bank N.A. with allowances of other institution's if voted on by the majority).

Motion in the first by: Councilman, Seth Thomas. Motion in the second by: Deputy Supervisor/ Lucas Latini. Hearing no comments. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

Resolution 2020-5: COMMITTEE APPOINTMENTS. (Resolving, as appointed by Supervisor Barnhart and presented as;

- 1) **Agriculture & Environments Committee:** Chair-Seth Thomas, Vice Chair- Paul Batman
- 2) **Economic Development, Planning and Tourism Committee:** Chair- Paul Batman, Vice Chair- Seth Thomas.
- 3) **Finance Committee:** Chair-Lucas Latini, Vice Chair Paul Batman.
- 4) **Government Operations and criminal Justice Committee:** Chair- Paul Batman, Vice Chair- Lucas Latini.

5) Public works and Highway Committee: Chair- Trevor Sibley, Vice Chair-Lucas Latini.

6) Federal Affairs committee: Chair- Lucas Latini, Vice Chair- Trevor Sibley.

Supervisor Barnhart entertains a motion to accept the established committees,

Motion in the first by: Deputy Supervisor/ Councilman Lucas Latini. Motion in the second by Councilman Trevor Sibley. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENTS.**

Resolution 2020-6: ATTORNEY (Resolving, in accordance with the Retainer Agreement, that Miday, Mirras and Ricci, LLP. Be the legal representatives of the Town of Lodi).

Supervisor Barnhart entertains a motion to accept.

Motion in the first by: Deputy Supervisor/ Councilman Lucas Latini. Motion in the second by: Councilman Paul Batman. All members of the board **IN FAVOR AND VOTING AYE; MOTION CARRIED WITHOUT COMMENT.**

Resolution 2020-7 DEPUTY APPOINTMENTS. (Resolving that Lucas Latini, appointed as Deputy Supervisor, and further that Chad Parsons appointed as Highway Superintendent).

Supervisor Barnhart entertains a motion to accept.

Motion in the first by; Councilman Trevor Sibley. Motion in the second by: Councilman Paul Batman. All members of the board **IN FAVOR AND VOTING AYE; MOTION CARRIED WITHOUT COMMENTS.**

Resolution 2020-8: REGISTRAR OF VITAL STATISTICS: (Resolving that Connie Rosbaugh, appointed as registrar).

Supervisor Barnhart entertains a motion to accept.

Motion in the first by: Deputy Supervisor/ Councilman Lucas Latini. Motion in the second by Councilman Trevor Sibley. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

Resolution 2020-9: CEMETERY SUPERINTENDENT. (Resolving, Walter Bub, appointed as Superintendent).

Supervisor Barnhart entertains a motion to accept.

Motion in the first by: Councilman Trevor Sibley. Motion in the second by: Deputy Supervisor/Councilman, Lucas Latini. All members of the board **IN AVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

Resolution 2020-10: BOOKKEEPER. (Resolving, Diane Bassette- Nelson, appointed as Bookkeeper).

Supervisor Barnhart entertains a motion to accept.

Motion in the first by: Councilman Trevor Sibley. Motion in the second by: Deputy Supervisor/Councilman Lucas Latini. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

- **Special comment of Supervisor, Kyle Barnhart. That the appointed term is temporary and that we are still in search of a permanent employee to be the appointed bookkeeper for the Town of Lodi.**

Resolution 2020-11: DOG CONTROL OFFICER: (TABLED UNTIL FEBUARY)

Supervisor Barnhart entertains a motion to accept a motion to table until further, adding comments of.

*with the resignation of our previous appointed individual, the Town has received a letter of intent from, Jamie Vangalio, with interest to the position.

Motion in the first by: Supervisor Kyle Barnhart. Motion in the second by Councilman Paul Batman. All members of the board **IN FAVOR AND VOTING AYE; MOTION CARRIED WITH COMMENTS.**

Moving forward;

Guest Speakers, Presentations, and Public Comments. Jamie Vangalio, speaks on her interest in becoming the dog control official for the Town of Lodi and briefs, her letter of intent to the board along with provided copies. (copy of personal letter held within the Clerks office).

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

With our end of the year meeting just one week prior to this meeting. Mr. Rick Jacot Highway Superintendent states that he has no further reports at this time. Just a continuation of the report giving on December 31. Stating he will have further correspondences at the following meeting.

Supervisor Barnhart entertains a motion to accept.

Motion in the first by Deputy Supervisor/ Councilman Lucas Latini. Motion in the second by: Councilman Trevor Sibley. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

TOWN CLERKS, REGESTOR OF VITAL STATISTICE, AND TAX COLLECTION REPORT- CONNIE ROSBAUGH:

Remitting monies to the Town Supervisor Kyle Barnhart, in purpose to be added to the General Fund of the Town of Lodi. Monies on Clerk Fees, and Monies toward the debit owed by the Collector on the Levies provided by, The State of New York, County Of Seneca. In the district of 4953. Warrant and roll received and executed before the first day of January, allowing my community and its members the full opportunity to meet tax needs on January 2nd, 2020 until the surrender of my warrant on April 2, 2020 concluding my tax year of 2020.

- PLEASE BE ADVISED THAT SPECIFIC MONIES WILL NO LONGER BE ANOUNCED. IN INTENTIONS; OF AND TO PREVENT. A SECURITY OF YOUR MONIES SITUATION. UNTIL FURTHER BY THE ORDER OF, Connie Rosbaugh, Association of Clerical, Town Of Lodi- Town Clerk, Tax Collection.
- A view of town monies and clerk monies may be sought out within the clerk’s office during normal business hours. The tax monies official roll will not be available until after April second year of 2020.

Supervisor Barnhart entertains a motion to accept.

Motion in the first by Deputy Supervisor/ Councilman Lucas Latini. Motion in the second by: Councilman Seth Thomas. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

LIBRARY REPORT: READ BY COUNCILMAN PAUL BATMAN.

Please visit the library for a full report and upcoming events to happen within.

New Library hours, Tues, 10:00- 7:00 pm, Wed, 3-7:00 pm, Th, 10-7pm, Fri, 1- 6:00 pm, Sat 10- 2:00 pm,
Closed on MONDAY AND SUNDAY.

Tyke tails, authors to visit, stories to be told, books to use and computers.

No further updates at this time.

- Deputy Supervisor/ Councilman Lucas Latini, announcing prior to the start of the meeting and again now that he has an outside meeting and, that he must leave and entering now at 7:35pm, Luke request a movement to the business of the meeting previous.
- Hearing no objection.

OLD BUSINESS: Response from Jodie Vanselow, District manager in Hector New York.

Deputy Supervisor/Councilman Lucas Latini, Having direct correspondences with Jodie, along with Councilman Trevor Sibley, Luke reports working along with Congressmen Reds office and his team, on the agreements and, still working through the logistics of finding all of our documentation basically looking for, road reimbursements and or some portion there for of, the Town of Lodi signed an agreement, that we had reviewed 5-6 years ago, that absolved , the Hector forest from investing in or providing municipal funds for road repairs, for the roads that service the Hector Forest.

We are attempting to get this situation brought to the surface and obtain analog with both the Congressmen's office and the board, along with the Hector forest. Having some type of legislative agreement.

Jodie is showing concerns in the area of, the road quality through the Hector forest at this time, from the results of the August 2018 flood and storm. Luke explaining that we had a full FEMA analysis involving FEMA Consultants and we have submitted the imagery and contractual requirements to FEMA for that process, adding that consequently we are still awaiting funds, so until those funds render available, the work that has been done. Is limited to immediate emergency repair. We are not in the process of any large repairs, rebuild or infrastructure type of work, such as adding wing walls or increased size in the diameter of the culverts, etc..., in which we will be getting monies for in the amount of roughly two (2) million dollars, in funds from FEMA.

FEMA funds pay roughly 75% to the contractual with a makeup of 25%- so that is all in motion, stating the thought or motion of reinvestment in to our road , but what Jodie had offered was to take the roads and maintenance over for the Town of Lodi, Luke adds that in certain that is something that would have

full review, meeting and discussion on. Believing it is in our own best interest to maintain ownership of the roads and forage a path of partnership with the Hector forest, for any reimbursements, maintenance and then move from there.

Adding that if we were to receive funds that are meant to be allocated to those said roads that maybe they would be interested in matching those funds. Jodie had mentioned interest of increased or oversized culverts to allow habitat. Per say if you have swamp or aquatic area, separated by road and culverts that the like and insist on leaving at least 1/3 - 1/4 of that native soil, through the center of the culverts. So that those organisms of the aquatic species may move from one side or the other. Luke states that he would discuss this with the board and see if we are willing to partner with them on this portion.

Adding in brief that Jodie and he had also conversed on the topics of, increased volatilities and weather patterns. The flood at the lake in August of 2018, most of those head waters originating from the Hector forest during that flood and as a result, we need to maybe do better at water management upstream. Jodie stating that she would absolutely partner with us in looking for areas in or and working on grant monies to be applied for of some type, to do exactly that.

Trevor and I will work on getting further information, the packages and packets together to do so, stating that Jodie absolutely wants to be part of it. Luke advising her to our new Supervisor and Councilmember, and that all look forward to concluding a plan.

- Supervisor Barnhart comments on his interest of a shared plan but follows Luke's suggestion to maintain ownership of the roads, requesting that Luke and Trevor bring in new member Seth Thomas as he is the current active committee member Chair of: of AGS & ENV. On subject of a water shed.

COMMITTEE REPORTS: No report, committees just being established during this first recording.

PLANNING BOARD REPORTS: No voice heard during this first recording.

Supervisor Barnhart adds that he is taking personal initiative to fill the vacant seats and to reconfigure and activate an active planning board and that those positions are officially being sought out for.

COUNTY BOARD REPORTS/ TOWN SUPERVISOR REMARKS: Supervisor Kyle Barnhart, during my campaigning, a lot of folks had asked for reports from a County level. Here in the County of Seneca, Town Supervisors also sit on the County Board of Supervisors, in Waterloo NY.

Attending the Counties organizational meeting, where we established the board of Supervisors Chairman and adopted organizational resolutions just as we did here tonight. Bob Hyson from Varick was elected, as Chairman of the Board of Supervisors.

Kyle adding that he had casted his vote endorsing Bob Hyson as he was the only Supervisor of the South County. Feeling that choosing a South County Supervisor was in our community's best interest.

In conclusion Supervisor Kyle Barnhart closes with the statement to continue adding County reports as he has them.

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NEW BUSINESS: Supervisor Kyle Barnhart introduces,

- Map Plan Report, proposal by, Hunt Engineers for municipal water service.
- (PROVIDING FULL COPY TO BE HELD WITHIN THE CLERKS OFFICE).

Supervisor Kyle Barnhart open the topic with: Professional services proposal for water within Lodi. Former Supervisor Mr. E. Lee Davidson had started this process in conjunction to the Village of Lodi, where I was and still am the Mayor of. We are looking to have a Town and Village waters system, two separate systems. The Town system to be built first, then the Village can connect into it.

We are very early in the process. We have identified a few posable sources for the water, rather that be the Village of Ovid, The Twnship of Hector, the Village of Interlaken or building our own system here in Lodi, each of those comes with Pros. And Cons.

Before tonight's meeting Mr. Latini said he was talking with some locals who have been doing well drilling and he believes that we might have some promising outlook on building our own well, along Rt. 414, basically half way between here and the County line In Hector. Again although this is very preliminary. This proposal for professional services is for a map plan and report for district information, so basically HUNT will draw us a map/ they have already done some studies for us, and decide where the water will come from and where the water goes. This proposed cost is roughly \$8,000. I do not think we should pass this tonight. The Town of Lodi has been working on a New Town Hall Project that we had spent monies on through HUNT. As part of that process we all had some hesitation in the financial elements of it. We are all a little bit nervous about, when the bills come in, how they come n and how they have been itemized. What is it we will pay for? So with that in mind, I would like to table this topic until next month. Asking HUNT to provide us with a detailed itemization of the plan just like we had done with the Town Hall project. We will work with a financial firm to bond and get our finances in order. There will be some billing in that also.

Supervisor Barnhart, moving things along, any questions or comments on the map plan proposal discussion.

Comments of the floor: Lynne Rosbaugh, Addressing the water. You had stated that the Town needs to establish that water and then supply the Village. When you're doing this and having this type of thinking. Is anybody in the Town, I'm talking the whole Town, going to be able to get the water? I mean where I live I have had to drill 5 wells, nobody came to help me get clean good water, and nobody was forced financial responsibilities of my family and homes to have the water. No monies was pulled out of other people's pockets for me so why? Yes it was my decision to go forth and provide my own family and children, my grandchildren with good water. I don't believe for a moment while sitting here that, if the Town is forced to pay for water and the establishment of, that they too shall have access of the water. I pay a lot in taxes already, you are putting an added burden on me by force, to pay for the water of others, for water I can't have or use, but I can pay for. There are other countless families of the country that fall under this and will be directly impacted. I just don't understand why the people of the country side of Lodi will pay for it, not receiving it.

- **Interjection from, Mr. Frank Fisher as our Attorney at Law:** Frank Fisher Esq.

The map plan that is being prepared is going to work out those specific issues that you bring up. "Who is responsible for paying for improvements"? In other words the structure of. One of the first things and

most obvious to be taken into account is who is going to benefit from those provided with the service. Once the infrastructures its self is in place of course it is going to be paid for by those who actually receive the services. Those who receive the services will pay for it on their quarterly bill or however it is configured to be billed. So that will be part of this map plan report, which the engineering firm is going to propose, we the Attorneys, the Board and the Supervisor will carefully look that over in detail, because exactly of the problem that you are speaking of. **Ending Mr. Fisher's interjection on behalf of The Town of Lodi.**

L.R.- Well I know that I own a piece of property in Romulus, It's a cottage and they just came up through that area with pipelines and water, we cannot hook into that no matter what because there is no sewage there. But I still have to pay \$750.00 a year because it runs across the top line of my property.

Supervisor Kyle Barnhart- we cannot address Romulus on what they are doing because we really just don't know what it is. The subject here tonight is The Town of Lodi.

L.R. I know that I'm speaking on not just situations I know of, but of a situation like this that I'm already in. I have four pieces of property, I already pay taxes on, it a high amount of taxes to be paid, that normal people one have one or two of like ambulance and fire and recycle.

K.B. Mrs. Rosbaugh if I may, I am very sensitive to the cost of this water project. I will share with you a little information and then get to the tectonically aspects of it. I grew up in Hector, Hector has public water in some areas, they ran it up Rt.414, they started that in the 70's. About 15-20 years later, they ran it up a mile or two, up each side of the road going up the hills and now 20 years after that they are working on running it down the hills. So I am very cautious and sensitive to this project. I watched as a lot of families, childhood friends, people who grew up down on the lake in Hector with fairly inexpensive lake cottages and homes. As I grew up those parents were forced to sell as they saw all the properties depreciate and all the water come in and everything developed after that. Mrs. Rosbaugh please do understand that I am sensitive to this debt service accumulated, I live in the village and I too will pay, and I have water, its hard water but I have water. So only if you are in the water district will you pay the debt service. The Comptroller also has limits on how much a debt service we can put on each parcel/ household. I think that figures in the \$900.00 or so. There is no chance that I would let a project cost get that high. In debt service.

L.R. I am just concerned that I have for pieces of property in the Town of Lodi, and as a resident of the town I will receive a portion of increase for a service I will never have.

L.R. I read in the Interlaken review. That to say around half is a fair amount. Of the village residents are in line for the sale of their houses and or properties in lure of the high amounts of owed back taxes, if those people don't pay them. That is a huge portion and most of that portion is already on such a tight fixed income, that they could never afford this eventually forcing public wide homelessness of those Village residents. There is so much to be taken into consideration here.

L.R. Rick lives on one side of the gullies, will he ever see or use water?

K.B. I campaigned for this position along with being, the Village Mayor and, as a Trustee of the Village. And the number one issue I encountered is that people wanted public water. A lot of it comes from the village yes! But I again sat with Councilman Trevor Sibley on a one on one basis and he too advocates for public water, he himself is not a Village resident.

K.B. I think that we need to take a longer view of Lodi, 30 years ago, we had 30 businesses between the Village and the Town and right we are hurting in a big way.

L.R. Yeah! But I don't believe that getting water in the Village will draw that many new people in.

K.B. I believe that it will,

L.R. That's fine, but when the Planning Board had conducted a survey, that in fact was sent out to all who live within Lodi Town and or Village. The results reflected that the least important issue to most was not water, but our local infrastructure. Meaning roads and bridges etc. the actual Roads of Lodi are horrendous. There are a lot of issues that need care of, I understand your need to know about these thing, but I do not see this being affordable to our residents.

K.B. We can and aim to make it affordable, I think through debt services that we can get hook ups that roll into cost and subsidize. I do think that we can make it affordable, unfortunately the reality is that not everyone can afford this, I understand that is a reality. But when elected to lead a board of four and myself, in making the community better.

K.B. I know I have read hundreds of studies on economic water spurs, public developments and I've read a lot of studies on what spurs, may it be traffic lights or crosswalks. I'm willing to hear all concerns and issues, but I'm fairly certain that municipal water will bring economic developments.

Further comment, name not stated to the board during this recording.

Q: Will the map plan show us development of the business or just the residents? Or show us the impact of those business or residents?

K.B. No the map plan does not refer to the economic developments. That is the importance of an active planning board, it is the position of the planning board, their job to take those... Okay the map plan is to give the Board an outlook on the project, our options to say. To bring the water from, Interlaken, Ovid and, Hector, or drill our own well in multiple locations. I heard Butcher Hill, Rt. 414 or lakeside near the State Park. So the plan report would give us options for each of those proposed options, at that point we can start to figure out the financial numbers for that and the bond process next. Which is the debt service that each household would obtain. This is the part of the planning board to bring to the board concerns of their studies.

K.B. The importance of two separate projects is that. We at the town cannot and do not control the Village projects. Our only job of the Town is to get the water to the Village. We have Grants to apply for known as water infrastructure improvement act. The State is giving 60% matching funds for water projects they have been doing this for 2-3 years now. It's the most money they have giving to water projects in the last 40-50 years. Right now they just allotted 2 or 3 hundred million dollars to western NY alone by splitting into two and being seen as separate. The Town and the Village. We could both apply for both the municipalities. If we do it as one system we are limited to the one grant money. This would also put the responsibilities of the Village Debt service on the Village residents most served by public water by the economic development, along the Main Street so the debt service of the Village being higher than the Town.

There is sort of two parts to this project. We have a planning stage here where we get a map plan in place and a report. And the next few stages that I'm asking HUNT to give us, is the part of the water

project that will be shared by all the town residents. That won't be much of an impact in your taxes, we are talking tens of thousands of dollars over the course of a few years, the plan is to add really minimal amounts for each taxes. Compared to a multimillion dollar water project, that will be bonded for around 20-30 years the debt services will increase, we will see that in addition to our taxes, but for the services only the people in the water district will pay for that. So hypothetically *if we ran water from the town of Hector, from the line to the center of the village. The district being anyone along Rt.414 and nobody otherwise. In the town will pay that debt services, so you will not be liable for water services, if you are not in the water district. If the water passes my street, I will not pay debt services.

If we run it from Hector we pick up the 60ish homes and businesses, if we ran from Ovid we would pick up the 25 or so odd. So take the projects divide it among those residents and that debt service, it may be better to take it from Hector where 60 some odd people can divide it. On the other hand Its four miles from South street in Ovid and 8 miles to the County line, those additional miles causing cost increases, so at higher cost but more to break it up amongst.

CONCLUDING THE TOPIC.

Additional Public Comments:

Q: Person of the comment not announcing their name to the board. I would like the board to know that the reason a lot of us do not come to the meetings is because we can't hear, we are older and it sounds like mumble.

A: Sorry about that and thank you for bringing it to our attention. We will seek out a way to resolve this issue of audio for the further upcoming meetings.

Q: Husband of Lady: I would like to know how you find it appropriate to have only two members out of four people assigned to our committees.

A: We are bound by the law of quorum, that if more than two members of the board are in present in a non-meeting structure, that it is to be considered a tip of that balance and considered to be a formal gathering, so I was only able to place two in each area.

Q:-well what about other people, people of the community that are interested in our Town and Village.

A: I am more then willing to assignee people of the community who are seriously interested in the involvements of those committees.

Comment, we are new to the Town but we are interested. Kyle recommends that the come see him on this placement.

EXECUTIVE MEETING: No meeting called to order during this first recording.

ANNOUNCEMENT OF THE NEXT MEETING TO BE HELD BY THE BOARD. Thursday -February 13TH ,2020 at the location of the Lodi Town Hall.

Supervisor Kyle Barnhart entertains a motion to adjourn.

Motion made by Councilman Trevor Sibley. Motion in the second by Councilman Trevor Seth Thomas.

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

ADJOURNED AT: 8:10 pm on January, 9th 2020

By the order of the Lodi Town Board.

Respectfully submitted, Town Clerk Connie Rosbaugh.