

TWELFTH RECORDING OF THE MONTHLY BOARD MEETING.

On this 12th day of December 2019. Lodi, NY 14860.

Deputy Supervisor Lucas Latini called the meeting to direct order at 7:09 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 12th meeting of the year 2019 is as follows, Active Supervisor, Deputy; Councilman Lucas Latini, Councilman Chance Van Cleef, Councilman Paul Batman, along with, Town Clerk Connie Rosbaugh. To take the official recording of this said meeting.

Those absent during this 12 recording; Councilman Trevor Sibley.

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

AGENDA ADDRESSED AS FOLLOWS:

MOTION TO ACCEPT THE AGENDA: Motion made by Councilman Chance Van Cleef. 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 Councilman Chance Van Cleef. Motion in the second made by Councilman Paul Batman. Hearing comments on the change of the name F. Fisher to the name of M. Mirras, who was the correct attorney for the eleventh meeting. Accepting comment of changes. 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 Paul Batman. Motion in the second by, Councilman Chance Van Cleef. Hearing no comments, all members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

GUEST SPEAKRS: No speaker during this 12th recording.

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

- Hauled stone.
- Serviced and maintained highway equipment.
- Plowed residential roads and roadways.

– With further correspondence of the purchase of a highway vehicle.

R.J.- I'm not sure if you the board had time to review the figures, purchase and plan of the highway truck,

International-\$211,471.00.

Western Star- \$210.694.00.

Are the price quotes that I have?

L.L. - Okay, thank you Rick. Could we have a dialog, a team dialog on the purchase of the truck?

L.L. - So we had 2 trucks, originally a 06 and a 012?

R.J. Right.

L.L. - We started with a small 8-ton truck or so.

R.J. -Smaller than that.

L.L. A 96? 2006 and a 2012. Is what you have? In addition, the Volvo, that is the 2012- this 2012 gave us a lot of trouble, every time it snowed it would have an electrical issue. It would need to be towed home almost one out of one time that the truck was into service.

L.L. Therefore, we bought the 17-18, Western Star with the intent to replace one of the already owned highway trucks. And ended up keeping all 3 vehicles.

R.J. They put a new wire harness in and we never had the same type of issue with the 2012.

L.L. So the 2012 Volvo, the root cause, even though during the time we proceeded with the process of "lemon law", the 2012 was repaired with a new wire harness. Asking Rick if he is confident in the 2012 and its service with the repair.

R.J. Yes, the only current issue is the box.

L.L. The box?

R.J. yes the box of the 2012 Volvo.

L.L. Okay, so you have those three trucks and the dialog is. The questions I have are from a community's view, that with Littman's test, why would not we replace the 1996- Something that is 24yr old. Instead of replacing a new dump truck, when originally we had said it would be two trucks and its three trucks.

R.J. I would consider giving up a dump truck if the possibility of a tractor-trailer was avible.

Adding, I cannot keep stone here on site. I go through 200,000.00 ton of stone each yea.

L.L. So what I'm looking for is a mental frame of what could give you the best bang for your buck.

Is it replacing that truck and the only thing that m personally worried about, is we just got a new KaMazu. We just got a new Western Star, which we needed. It is heavy and reliable.

P.B. Is that the 17-18, that you are talking about?

L.L. Yes-that has the heavy plow and frame, it was designed well, it is a very rugged truck and it has the power needed to be in service.

L.L. - The question is, if we are going to move forward with this investment. Do we invest in the 1996 and fix the box, do we get rid of it? What do we do? The obstacle being what will be the best move for your team.

R.J. As you are aware through your monthly-approved bills, I just put \$5,000 into the 2012 the EGR valve plugged up and cleaning the valve was not an option in this case. That the truck had been bought, when it had first came out, on the new technologies year and we have had so many troubles and problems with it at first but states that they have resolved that and have had no issues in that line, with the Western Star.

P.B. – So the Volvo is good, based on what repairs have been done?

R.J. yeah but we just had to put \$5,000.00 into the system because of the valve.

P.B. giving the overall cost of the truck, \$5,000.00 to repair is not a lot of money, all things considered.

R.J. – Right but if you look at it like this: every few years the board changes. We had already discussed previously to this board. That we would improve Highway equipment every ten years.

Then the board changes and the previous rulings are not considered and we the Highway are stuck with the old equipment and servicing all the issues. Spending countless monies instead of getting rid of it and improving.

R.J. I guess the view comes from, how you want to keep up with and improve our town stuff.

L.L. Right. There is an overall strategy.

R.J. to add that George Wiggins truck is getting ready to be redone, we ae getting ready to go look at a vehicle that they have sitting up in Rochester. Tomorrow.

R.J. I guess I could run the trucks another year and get rid of that truck.

P.B. So you have the 2006 and the 1996.

R.J. – plus the 09 and Georges 5500, but the box is completely shot in that, that the 06 box is new compared to the 2012.

L.L. – What is the over-all condition of that truck?

R.J. –It is in good shape.

L.L. So if you traded you would trade the 2012.

R.J. – I would, the box alone is \$40,000.00, that with the \$50.000. Within a few years, well you know.in 10-12 years.

L.L. - What do you think the value is?

R.J. I'm unsure of the amounts exactly. The state buys them for contract snow plowing and they are e listed and off of an auction site. Adding that you do have the option to reject the bid.

L.L. For me personally I feel like I just do not have enough info to justify the best moves and having two big and one little truck-that is an antique. Adding that having a new truck that breaks down every snowfall. Hearing the dialog, it is not acceptable and we clearly need a reliable truck.

We fixed issues while waiting to purchase a new truck. Resulting in having 3 trucks.

R.J. I am interested in the idea of possible a good but smaller option. Something like the County has.

L.L. So what about the strategy for replacing the 09 and the 1996, because its 24 years old with a new international or possibly a Chevy I think that possibly G.M. has new options to offer.

R.J. Yeah but with those option, you are cutting my weight composites down, if I get rid of Georgie's truck that would be the International replacing George's truck for use down around the lake.

L.L. So the price if they were swapped, that is roughly \$110,000.00- \$120,000.00.

R.J. – I will know more tomorrow on the setup.

L.L. We got roughly \$40,000.00 on the new box, and I am assuming you want to keep three trucks in service. ..

R.J – Yes I cannot keep enough stone, unless we decided to hire stone hauling which will cause all of the expenses. My goal is to see something like we did with Western Star, to make one payment upfront and then have three additional contract payments.

L.L. Diane of accounts payable/bookkeeping. What is our giving spend on these monies?

D.B.N- we put \$58,000.00 into next year's budget, toward having a down payment on a next vehicle for the highway department.

L.L. - \$58,000.00, carried over from 2019 into 2020?

D.B.N. - No new money in the year 2020. We have utilized all the money for the year 2019. Using equipment funds to drive down 2019 payments.

L.L. so we have no bond on Western Star, and no bond on the Kamazo. That is really good.

L.L. P.B. agree that the payment standing is in good order. No bonds on the other two vehicles.

Motion made by Councilman Paul Batman.-Motion in the 2nd by Councilman Chance Van Cleef. Hearing comments. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITH COMMENTS.**

TOWN CLERKS REPORT- CONNIE ROSBAUGH

To the Supervisor from the Town Clerk. \$118.00

.00. Clerk fees to be remitted to the general fund.

To the department of ags and markets. \$17.00.

To the department of Health. \$22.50.

Monthly monies to be handed over, to the accounts payable department. As soon as the corrected checks are received by the bank. Clerical error holding up the normal process of checks on hand and provided during said meeting.

Tax collection is right around the corner and I am in full prep of this upcoming event.

Postal distribution is to start on or around the 30-31st of December and the collection to begin on the first day of January, in the year 2020

The hours of collection to be expected is as Monday- Thursday 10:00 am – 2:00 pm. Fridays and later hours by appointments only.

We will be using a shared service with our justice system during this time.

Escrow companies are in correspondences as the tax season grows near, all further business of the Clerk office is running smoothly. Concluding this report.

Motion made by Councilman Chance Van Cleef. Motion in the 2nd made by Councilman Paul Batman. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

LIBRARY REPORT: READ BY COUNCILMAN PAUL BATMAN. The Topic of the December events, Programs and happenings. Advising that the library will be having new hours starting January 1st, 2020. Please see the library and its personal website for a full and complete listing of their new hours and of all that is offered.

OLD BUSINESS: Councilman Lucas Latini Addresses the Board, under the continued discussion of the Finger Lakes national forest; having follow up conversations with Mrs. Alison Hunt, after our previous Guest speaker Chris West, F.L.L.T, under the advice of attorney Mr. Marris. Alison and Luke discussed the land trust and had the conversation on our tax base, land consumption and otherwise like topics. Luke taking the understanding that Allison had "raised eyebrows" on this situation. That the land trust and like forms already have so much of our land without any financial obligations on reimbursements. Stating that further correspondences will be had.

TOPIC CONCLUDED.

MOVING FORWARD.

NEW BUSINESS: A new insurance representative has been chosen for the Town. Matsonn and Kellogg Benefits selected to be the provider under Excellus. Adding that the rates of the members enrolled may see a slight increase in the amounts already paid.

20% per enrolled.

80% per town portions.

Official documents and correspondences within the Corks office and may be provided to those who are enrolled to protect personal informations.

Introducing the Resolution To Authorize Bank Signatures.

Motion made by Councilman Chance Van Cleef. Motion in the 2nd by: Councilman Paul Batman.

All members of the board in favor and voting AYE: motion carried

WHEREAS Kyle Barnhart was duly elected by the citizens of the Town of Lodi to serve as the Town Supervisor, and

WHEREAS he will begin serving his term on or about the First of January 2020 and

WHEREAS there are multiple financial transactions that need to be processed within the first few days of the New Year, and in order to do those he will need to be duly authorized and recognized by the Five Star Banking system, now therefore be it.

RESOLVED that Kyle Barnhart is requested, and authorized to have his name and signature, added to the accounts held by, the Town of Lodi. On or before the 30th day of December 2019, and that he be provided with online access and be it further.

RESOLVED that Deputy Supervisor, Luke Latini continue to be an authorized signature on the same accounts, without online access.

Hearing comments from attorney F Fisher it is requested that the document date, should reflect the date of January 1, 2020 only and not as stated as December 30, 2019. That the official roll change is non-effective until the first day of the New Year being the start of the new electoral cycle.

Hearing change comments, Motion made by Deputy Supervisor, Lucas Latini Motion in the 2nd by Councilman Chance Van Cleef. All members of the board voting to make stated changes of the dates. All members of the board in favor and voting Aye: motion carried.

Motion made by: Councilman Lucas Latini. Motion in the 2nd by: Councilman Paul Batman. All members of the board in favor and voting AYE: Motion carried.

Re introduction to the Resolution for Kyle Barnhart, to take over the Town Monies in account form for the Town of Lodi, Motion made by; Deputy Supervisor Lucas Latini Motion in the second by: Councilman Paul Batman. All members of the IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.

CONCLUDED.

Introducing RESOLUTION for Highway Hourly pay 2020.

Motion made by: Councilman Paul Batman. Motion in the 2nd made by: Councilman Chance Van Cleef.

All members of the board voting AYE: motion carried.

WHEREAS the 2020 Town of Lodi budget provided for a 3% increase in the hourly pay rates for full-time highway employees, and

WHEREAS it is beneficial for the Town of Lodi to have those raises in writing, now therefor be it.

RESOLVED that the following rate for fulltime highway employees will be paid beginning on January 1, 2020.

Additionally, Part time laborers will be paid \$11.80 per hour, and part-time MEOs will be paid \$12.75 per hour.

Motion made by: Councilman Chance Van Cleef. Motion in the 2nd made by : Councilman Paul Batman.

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

CONCLUDED.

Introduction of the Resolution to pay Hunt Engineers.

Itemizing the amount of \$270.00, leaving a lump sum without itemization in the remainder amounts.

Having an opportunity to meet with the engineer manager of Hunt, in basic what we are billed for is the initial designed work that was done along with surveys, drawing and engineer proofs. Foundation, tresses etc.. In design of the initial proposed building. We the members of the board rejected that plan, because it came in at around just under \$2,000,000.00 for the building that was approximately 4,500 sq ft. based on our current financial budget and allocations that number was about 2xx our spending ability. As concluded during said meeting, that they HUNT. Never received a dollar amount to maximize and there for created a building design that was suitable for a much larger district. That HUNT was not instructed to stay within any financial cap. Consequently, the came up with an implemented form of a commercial building with the loan restriction and the high cost of steel building material the \$200,000,000.00 being cost prohibited for our tax base plan

The action to take forward is try and salvage the work that we are billed for. With an understanding that the engineer manager is going to provide an itemized receipt bill to see exactly what we accrued for the \$30,000 +. Adding that it will be difficult for us the Town to absorb. We will pay for the print that we cannot use as is. For services of this rendered. Asking HUNT to pencil in what they think can be salvaged and come up with a print design to be applied to the building Design provided to HUNT in the year of 2015 . Also adding that facts of different requirements and materials that must be applied. Asking HUNT to reconfigure our plan without architectural expenses to the town. Receiving something for the monies to be paid.

Introducing RESOLUTION to Pay Hunt Engineers.

Motion made by Deputy Supervisor Lucas Latini. Motion in the second by: Councilman Paul Batman.

All members of the board in favor and voting AYE: Motion carried.

WHEREAS on September 20, 2019 the Town was billed for services provided by Hunt Engineers, and

WHEREAS upon review of the invoice it was determined that the building committee had not placed limits on the suggestions for the new building, therefor the fees are non-negotiable, Now therefore be it.

RESOLVED that this bill is to be paid in full, and be it further.

RESOLVED that the Deputy Supervisor or the Supervisor- elect shall transfer \$31,000.00 from the Building Reserve account to the Building Construction account to provide the needed funds.

Hearing comments from members of the Building Committee, it is stated by Karel Titus, Chance Van Cleef and Paul Batman that they are unsure of this to be true and that they are under the impression that they had established a solid agreement with Hunt. That they feel that they have some proof that suggest otherwise, and may support the idea that Hunt was provided with a set figure.

L.L. Request that he be provided with solid evidence of an amount agreement between the committee and Hunt Engineers.

Motion made by: Deputy Supervisor Lucas Latini to Hold/ amend the Resolution of payment to Hunt Engineers. Motion in the 2nd by: Councilman Paul Batman. All members of the board in favor and voting AYE: Motion carried.

By suggestion of Attorney at law: F. Fisher ESQ. That the members of the committee and the board hold all comments in privet until a further understanding is established.

EXECUTIVE MEETING CALLED TO ORDER:

MOTION MADE BY: DEPUTY SUPERVISOR LUCAS LATINI. MOTION IN THE SECOND BY: COUNCILMAN PAUL BATMAN.

IN AT 8:30 PM THURSDAY DECEMBER 12, 2019.

OUT AT 9:05 PM THURSDAY DECEMBER 12, 2019

MOTION MADE BY DEPUTY SUPERVISOR LUCAS LATINI. MOTION IN THE SECOND BY PAUL BATMAN.

ADJOURNMENT- TIME: 9:07 P.M. 12/12/2019.

Motion made by Councilman Chance Van Cleef. Motion in the 2nd 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.