

8th RECORDING OF THE MONTHLY BOARD MEETING.

On this 8th 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.

Deputy Supervisor Lucas Latini 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 8th meeting of the year 2019 is as follows, 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 Trevor Sibley. 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 Paul Batman. Motion in the 2nd made by Councilman Trevor Sibley. 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 Trevor Sibley Motion in the 2nd by, Councilman Chance Van Cleef. Hearing no comments, all members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

GUEST SPEAKRS: none during this 8th recording.

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

- Cleared tree limbs and debris from roads.
- Hauled stone.
- Maintained and repaired the 5500.
- Installed pipes.
- Mowed.
- Dug ditches.
- Hauled for Ovid and for Fayette
- Gabin.
- Cleaned and cleaed black well creek pipe to the lake.

Hearing comments from Councilman Trevor Sibley on the continued concern s of the detour on a local road as they continue to work on the Mill Creek Bridge.

Please be advised that the complete documents to this said Assessment and Resolution is available in the Town Clerk's office. All interested parties are able to view said document during regular office hours or by appointment.

By the order of the Lodi Town Board.

Motion made by Councilman Chance Van Cleef. Motion in the 2nd by Councilman Paul Batman. Accepting SEQR documentation as read.

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

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

Accepting the Resolution as read.

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

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

COUNCIL MEMBER BUSINESS: None added.

EXECUTIVE MEETING: No Meeting called during this 8th recording.

PUBLIC COMMENTS:

ADJOURNMENT- TIME: 8:10 P.M. August 8th, 2019.

Motion made by Deputy Supervisor Lucas Latini . Motion in the 2nd by Councilman Paul Batman.

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

By the order of the Lodi Town Board.

Town Clerk- Connie Robaugh