

TOWN OF LODI

8440 N, MAIN STREET

LODI NY 14860

1ST SESSION OF THE YEAR 2019

On this 10th day of January, 2019

The town board members held a regulatory 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, leading all in attendance to stand for the Pledge of Allegiance of The United States of America, followed by a moment of silence.

OFFICIAL ROLL CALL: taken by Town Clerk Connie Rosbaugh, is as stated.

Those in presence during this 1st recording is as follows, Supervisor E. Lee Davidson, Deputy Supervisor Lucas Latini, Councilman Chance Van Cleef, Councilman Paul Batman and Town Clerk Connie Rosbaugh.

LEGALLY REPRESENTED BY: Mr. M Mirras attorney at law.

Motion to accept the agenda: 1st Councilman Paul Batman 2nd Councilman Chance Van Cleef. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

MOTION TO ACCEPT MINUTES: 1st Supervisor E. Lee Davidson 2nd Councilman Chance Van Cleef. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

MOTION TO ACCEPT THE BILLS: 1st Councilman Chance Van Cleef 2nd Deputy Supervisor/ Councilman Lucas Latini. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

HIGHWAY REPORT: Presented to the board by: Superintendent Mr. Rick Jacot is as follows.

*service was provided to all the equipment.

*the tractor was rebuilt.

* The mower was rebuilt.

* Stone was hauled

*winter plowing on residential roads.

*salt was spread amongst the residential roads.

A copy was giving and filed with the Town Clerk Connie Rosbaugh.

GUEST SPEAKER: KYLE BARNHEART: Kyle introduced to the board his proposal to the new website for the town of Lodi and to include the Village of Lodi as a secondary link to the community.

TOWN CLERKS REPORT: Paid to the Town Supervisor the amount of \$144.00 in the form of an account check. Paid to the department of AGS & MARKETS, the amount of \$27.00 in the form of an account check.

LIBRARY REPORT: Presented by Councilman Paul Batman and Carol Titus: Beth Buttle has accepted the position at the library and all is happy with this decision as she offers an abundance of skills and personality to the library.

OLD BUSINESS: BARNROSE LLC. Accepted proposal presented by Kyle Barnhart. 1st Councilman Paul Batman 2nd Councilman Chance Van Cleef. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

NEW BUSINESS: Jim Messenger forward picture and was in communication with D.E.C in regards to Black Well Creek as it continues to fill up and cause issues. The DEC had discussed an open permit, and will hold further conversation and action on this issue.

PLANNING BOARD BUISINESS: report giving by Supervisor E. Lee Davidson. Our local historian Mrs. Clason has decided to resign her position. Seeking a new historian will begin immediately.

COUNCILMAN BUSINESS: none to be added to this 1st recording.

EXECUTIVE MEETING: no meeting was held during this 1st recording.

PUBLIC COMMENTS: Mildred Palmer c/o Cindy Hoffman 160 Adams Road Newfield, NY 14867.

Addressed the board in their interest of purchase of a parcel located and owned by the Town Of Lodi. 05-1-32.2. (tabled as this needs to be addressed by our attorney).

ADJOURNMENT- TIME 7:08 P.M. 1ST Chance Van Cleef 2nd Deputy Supervisor/ Councilman Lucas Latini.
Submitted by: Town Clerk Connie Rosbaugh.