

TENTH RECORDING OF THE MONTHLY BOARD MEETING.

On this 10th day of October 2019. Lodi, NY 14860.

Deputy Supervisor Lucas Latini called the meeting to direct order at 7:05 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 10th meeting of the year 2019 is as follows, Active Supervisor, Deputy; Councilman Lucas Latini, Councilman Chance Van Cleef, Councilman Paul Batman, and Councilman Trevor Sibley along with, Town Clerk Connie Rosbaugh. To take the official recording of this said meeting.

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

Those who are absent during this said meeting, Supervisor E. Lee Davidson, (considering the fact of Mr. Davidsons accident, it is to be anticipated, that Mr. Davidson will be absent for the deration of the year 2019. That, Mr. Lucas Latini Councilmember, and Deputy Supervisor take an active position as Acting Supervisor for the remaining duration of 2019, to be recovered by the Supervisor nominee in the upcoming year of 2020.

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 Trevor Sibley. Motion in the second made by Councilman Chance Van Cleef. 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: South Seneca Ambulance, RE; 2020 Ambulance budget, with a 5% increase.

Speaker: Angela, financial manager.(South Seneca Ambulance)

Subject of % increase for service. Question and answer format

L.L. States to the speaker the challenged economy of Lodi, without any businesses, that most of our contingence are on fixed incomes and that we as a community are aware and are very sanative to increases.

L.L -Q. 2016 and 2018 increases and a lump sum paid to the South Seneca Ambulance during those years.

L.L.-Q. Do you know the exact number of service calls that the Town of Lodi consumes.

A.S.S.- A. No answer on the number of calls for Lodi but is willing to provide them, (not a number known off the top of the head). Stating that the number has gone down and those 1,000- 1,200 calls that were in that last years are now 900ish and below.

Adding to the answer that the ambulance service has been operating on their fund balances for 3 years and that the fund is currently extinguished.

A.S.S. -A. Also that the increase is in regards to the Medicare system. That Medicare is not covering as much as they once had, less calls and lower rates effect the ambulance funds. In addition, the Ambulance payroll has increased with the growing state wages, these changes and cost increases have had financial effects to the funding.

L.L.-Q. are we expecting the 3% from years past or 5% ?

A.S.S. -A. 5% increase to all towns. 3% is the normal but....

L.L. -Q. I have concerns with the jump, why do we pay as much as others for less service.

*example being; if Lodi uses 100 service calls, and Ovid using 400- why is not Ovid seeing a 4x increase?

A.S.S. -A. the increase is based on the amount of parcel in the town, and not based on the amount of calls.

L.L.- observer - we as a community would hope to have prompt help if our elderly. Children, family and loved ones fall ill or in an emergency. A personal experience is, waiting 37 minutes in an emergency situation to obtain emergency assistance from our South Seneca Ambulance that we pay and continue to see increase, why did it take 37 minutes without other obstruction of location or otherwise, to have a secondary service of Hector to come to the aid of Lodi residents.

L.L. states that it's due to the ambulance being overly consumed by the prisoners, being the leading cause to why. We the contingency take second to prisoners who may have taken advantages of medical circumstances and privilege.

A.S.S -A. South Seneca Ambulance is a first come first served basis and that all ambulance systems operate under this order, adding that she sees the concern but is unable to do anything with the operation order.

A.S.S. -A. Hector is a contracted company with the South Seneca Ambulance, and that they are contracted to be on standby. During the occupation of our local ambulance. Meaning that if South Seneca is out on a call. That Hector is to move to a designated location to be able to respond to the Lodi calls with in a timely manner and agrees that 37 minutes for service is unacceptable and that she is not sure why they're taken so long to respond.

L.L.- we will be in contact with Hector to ask those questions as someone has to know the reason.

L.L. -Q. was the state increase for the prison also go up 5% ?

A.S.S. - A. the percentage and increase does not work that way that the figures come from parcels in the town. That it is based on buildable parcels and the number being around \$86.00 per parcel.

Deputy Supervisor, Councilman Lucas Latini, ending his statements, Angela of South Seneca leaves the floor open.

Councilman Paul Batman adds that he has been left with a number of questions but feel that he will not be able to get the answers that he needs from this financial meeting, saying he has question and concern with the Medicare rates, and process, payroll, reimbursements an insurance rates.

Ending guest speaker.

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

** report provided and giving by: Deputy Superintendent – Chad Parson

- Shared services with 4 other towns.
- Chip Sealed with other towns.
- Black topped with the town of Romulus.
- Keedy Road, ½ mile of the road damaged by trucks and the flood, was tore out and replaced being topped with crusher run.
- Skinner Road Spur. Flood repairs, grated, medium fill, topped with crusher run. Ditch work done as well.

Work on Covert Road, creating hills to hold bck the shoulders.

Lastly the purchase and replacement of the floor in truck # 6.

Advising that a school bus stop has ben added to Butcher hil and that all residents should be aware at the top of the hill.

Motion made by Councilman Paul Batman. Motion in the 2nd by Councilman Trevor Sibley. Hearing no comments, all members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

TOWN CLERKS REPORT- CONNIE ROSBAUGH

Remitted from the Town Justice: Hon. L. Van Cleef. To the Town Supervisor \$1,298.

To the Supervisor from the Town Clerk. \$72.00.

To the department of ags and markets. \$8.00.

To the department of Health. \$67.00

**In addition, the Clerk's office is running smoothly and the Tax Collection season is on the top of the agenda. This month was slow but all is well. No further happing's to report at this time.

Motion made by Councilman Paul Batman. Motion in the 2nd made by Councilman Chance Van Cleef. Hearing no comment, 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 October events, Programs and happenings. New benches are out from handcrafted from the walnut trees that had been on the lot that is now the loved library. More constructed benches to come with plaques to honor mention those who so deeply supported the library.

Otherwise, all is running well, programs and attendance; the resources of the library are all in good standing order.

PLEASE SEE THE LIBRARY PAGE TO SEE THE FULL REPORT AND THE UPCOMING EVENTS HOUSED BY THE LODI LIBRARY.

OLD BUSINESS: Councilman Trevor Sibley Addresses the Board, under the continued discussion of the Finger lakes National Forest; receiving personal correspondence from the Finger Lakes Land Trust. Mr. Sibley continues to communicate with the land trust and is still waiting to hear of a date that the Land Trust and its representative's will be able to join us in our monthly meeting for an question and answer format. To help our contingence understand and be completely informed.

Lastly adding that he has as well been in motion with the town of Covert and that they too have concerns questions and a lack of understanding, that they have done extensive research on the forest dealings and land trust and would be willing to share this info with Mr. Sibley and us.

NEW BUSINESS: Public meeting on the budget

PLANNING BOARD: No attendance or report.

Council member BUSINESS: None new during this 10th recording

EXECUTIVE MEETING: No meeting called to order during this 10th recording.

PUBLIC COMMENTS:

ADJOURNMENT- TIME: 8:37 P.M. 10/10/2019.

Motion made by Deputy Supervisor Paul Batman . 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.