

9TH RECORDING OF THE MONTHLY BOARD MEETING.

On this 12th day of September, 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 7:05 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.

** Deputy Supervisor Lucas Latini; Addresses the public and the Board that our Town Supervisor Mr. E. Lee Davidson and his wife Mrs. Mary Davidson have been in a significant vehicle accident in which they both sustained traumatic medical injuries, Deputy Supervisor Lucas Latini will assume the role of acting Supervisor until it is further.

OFFICIAL ROLL CALL: Roll call taken by Town Clerk Connie Rosbaugh and is as stated.

Those in presences during this 9th meeting of the year 2019 is as follows, Active Supervisor, Deputy; Councilman Lucas Latini, Councilman Paul Batman, Councilman Trevor Sibley and Town Clerk Connie Rosbaugh.

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

Those who are absent during this said meeting, Supervisor E. Lee Davidson, Councilman Chance Van Cleef.

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

GUEST SPEAKRS: T. Lahr, the Director of the Seneca Towns Engaging People for Solutions program (STEPS) is here to invite the Town of Lodi and its Board Members to the upcoming event of, Physical environmental improvement, Climate Change, and weird weather event. This said event is to be held on 10/22/2019 at the South Seneca School from 6:30- 8:00 p.m.

In addition: On 10/05/2019, STEPS will have a day of service held at the Lodi library from 9:00 a.m. - 12:00 noon.

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

- Hauled Roc.- & 1B's.
- Clear mowing along ditches, Roads and Traffic ways.
- Cold Patched and maintained local roads.
- Cold Paved Smith Road.
- Fog sealed Smith Road.
- Chip seal to be added later.
- Correspondence with our FEMA reps, Municipal Disaster Inc.
- Hauled for Covert.

Motion made by Councilman Trevor Sibley. Motion in the 2nd by Councilman Paul Batman. 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 check # 328 for \$2,692.00.

To the Supervisor from the Town Clerk. Check #341 for \$212.00.

To the department of ags and markets. Check #342 for \$25.00.

**In addition Per Town Justice Van Cleef, Please be advised that effective 12:00 PM 09/12/2019 Barbra Bowen is no longer court clerk or an employee of the Town of Lodi. Yvonne Foote, Ovid court clerk will assume those responsibilities effective immediately and will continue to do so, at least short term. Dine ha been advised for payroll purpose.

Motion made by Councilman Trevor Sibley. Motion in the 2nd made by Councilman Paul Batmn. Hearing no comment, all members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMET.**

LIBRRY REPORT: READ BY COUNCILMAN PAUL BATMAN. The Topic of the Summer Recreation Program and its huge success this year. Emphasizing that the rec program and the library are an important part of summer for children and parents.

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 HOED 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 shares his letter with the public and board. Receiving this letter as part of a general outreach campaign to let conservation-minded landowners around the Finger Lakes National Forest Know about the options they offer. Please see Councilman Sibley to obtain information of his letter or otherwise.

NEW BUSINESS: 2020 Budget, budget workshops, tentative and preliminary budget meeting, and subject to be held as follows.

1. Town of Lodi Budget Planning Workshop-26 September 2019, 7PM
2. Town of Lodi Public Hearing for Preliminary 2020 budget- 17 October 2019, 7PM at the Lodi town hall.

In addition:

To : E. Lee Davdison, Supervisor Town of Lodi

Luke Latini, Deputy Supervisor, and Lodi Town Board Members.

From: Diane Bassette Nelson, Town of Lode Bookkeeper.

RE: intent to retire.

Motion made by Deputy Supervisor Lucas Latini. Motion in the second by Councilman Trevor Sibley. **IN FAVOR AND VOTING AYE: MOTION CARRIED WITH OUT COMMENT.**

PLANNING BOARD: No attendance or report.

Council member BUSINESS: None new during this 9th recording

EXECUTIVE MEETING: No meeting was called to order during this 6th recording.

PUBLIC COMMENTS:

ADJOURNMENT- TIME: 8:37 P.M. 09/12/2019.

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.

Respectfully submitted, Town Clerk Connie Rosbaugh.