

SECOND: RECORDING OF THE MONTHLY BOARD MEETING.

On this 13th day of February, 2020. Lodi, NY 14860.

Supervisor Kyle Barnhart called the meeting to direct order at 7:13 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 second meeting of the year 2020 is as follows, Supervisor, Kyle Barnhart. Deputy supervisor; Councilman Lucas Latini, Councilman Paul Batman, Councilman Trevor Sibley and Councilman Seth Thomas. Along with, Association of Clerical, Town Clerk Connie Rosbaugh. To take the official recording of this said meeting.

Those absent during this first recording. All Members seated.

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

Supervisor Kyle Barnhart addresses those in attendance, giving opportunity to be heard in front of the board and or add to the agenda: hearing no voice, continued forward.

AGENDA ADDRESSED AS FOLLOWS:

MOTION TO ACCEPT THE AGENDA: Supervisor Barnhart entertains a motion, Motion in the second made by Councilman, Trevor Sibley. 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) and to PUBLISH: **Supervisor Barnhart entertains a motion,** Motion in the second made by Councilman Paul Batman. Hearing no comments. All members of the Board **IN FAVOR AND VOTING AYE; MOTION CARRIED WITHOUT COMMENT.**

MOTION TO ACCEPT THE BILL(S): Supervisor Barnhart entertains a motion. Acquired in the previous month(s).

Motion in the second by, Councilman Paul Batman. Hearing no comments. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

GUEST SPEAKRS, PRESENTATIONS, AND PUBLIC COMMENTS: No speaker during this Second recording.

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

- Plowed and Salted residential roads as winter maintenances continue.
- Rebuilt the apron on the 012.
- Maintenance of the 5500, work lamps and tires.
- Prepared the Grader to be RE bushed.
- Hauled ROC
- Mixed IBS and Salt.

R.J. – We have come to a decision on the best way to improve the highway truck and its maintenance abilities. We have decided to go with the International at the cost of \$ 126,944.46.

The choice is to go with the International and to have the Chevy option that is offered through the International Company. With this option we are able to have the feature of the King pin instead of a ball barren option, making this a more work rugged dump truck, and the upgrade is within dollars of the non-option.

Deputy Supervisor/ Councilman Lucas Latini, Entertains a motion, to proceed with the purchase of the International, smaller version Dump Truck for the purchase price of \$126,944.46. Motion in the second by: Councilman Trevor Sibley.

Supervisor Kyle Barnhart calls for comments and or further discussion before the motion is carried.

COMMENTS: L.L. - What is our plans for auction of the existing truck?

R.J. - The plan or thought is to send it to the auction in the upcoming spring.

L.L. - For clarity purpose, what is the amount that has been set aside for this a far as budget and such?

R.J. - I need to revisit with accounts payable Diane. B. Neilson, for a further detail report, but I do know that \$60,000 was set out for payment.

L.L. - So it's a two year term?

R.J. - Yes.

L.L. – say, \$10,000- \$12,000, is the auction value, that amount of monies received after auction, will roll over into next year's funds, as equipment funds. So on this year's term you spend \$60,000. That being your approved amount. Next year you roll in the 12, using that to take away from the remainder of the original price.

R.J. – Yes of my understanding.

All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITH COMMENT(S).**

TOWN CLERKS, REGESTOR OF VITAL STATISTICE, AND TAX COLLECTION REPORT- CONNIE ROSBAUGH:

Remitting monies to the Town Supervisor Kyle Barnhart, in purpose to be added to the General Fund of the Town of Lodi. Monies on Clerk Fees, in the amount of \$45.00 and to the state of NY, DEPT OF AGS & Markets the amount of \$5.00 in addition to the Clerk fees, Levies provided by, The State of New York, County Of Seneca. In the district of 4953. Warrant and roll received and executed before the first day of January, instructing myself to remit to the Town Supervisor the Towns portion of the levies collected, and as of January 31, 2020. The Town Supervisor accepting the amount of _____. Paying the town's portion of these said levies IN FULL. It is further that as of this date the amount of \$350,000. Haven been remitted to the Seneca County Treasures office to provide instructed payments to the County Treasurer.

Supervisor Barnhart entertains a motion to accept.

Motion in the first by Supervisor Kyle Barnhart. Motion in the second by: Deputy Supervisor/
Councilman Lucas Latini. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED
WITHOUT COMMENT.**

LIBRARY REPORT: READ BY COUNCILMAN PAUL BATMAN.

Please visit the library for a full report and upcoming events to happen within.

New Library hours, Tues, 10:00- 7:00 pm, Wed, 3-7:00 pm, Th, 10-7pm, Fri, 1- 6:00 pm, Sat 10- 2:00 pm,
Closed on MONDAY AND SUNDAY.

Tyke tails, authors to visit, stories to be told, books to use and computers.

No further updates at this time.

PLANING BOARD REPORTS: CHAIRMAN DAVID AHOUSE.

Being new to the chair David Ahouse, does not have a report to offer at this time, but will be involved in further proceedings in the representation of the planning board.

COMMITTEE REPORTS:

Ag & Environment Committee: Councilman Seth Thomas reports on a Sewer and Water meeting that he and Councilman Paul Batman attended together. A subject of this meeting was the algae blooms that have been monitored over the last two years. The studies showed an increase of 3x the rate of growth from one year to the next, adding that the duration of the blooms are also extending into the months of October. Far longer than seen before. Cayuga and Seneca Lakes have been part of these studies, but this report contains the factors of Seneca Lake only. Councilman Seth Thomas adds that on March 31st at the Seneca Falls Rec center, that a presentation will be held in ordinance with the association of zebra mussels and the algae blooms. This meeting is being put on by Cornell Corp Extension. See registration forms on-line at the Cornell website.

Econ. Dev., Planning & Tourism: Supervisor Kyle Barnhart- local wineries have reached out on grants for Cover Crops, water, soil stabilities and soil health. Grants are available through soil and water on the County level. The county has requested that a group application be what is submitted if and when the grant is applied for, strengthening the process of approval possibilities.

Gov't Ops &Criminal Justice: - Councilman Paul Batman reports that the County of Seneca was turned down for grant monies intended for engineers studies. Soil and water had a grant application in to the State and the DEC turned us down.

There was no reason attached as to why the application was denied. Deputy Supervisor Lucas Latini adds comments that working with the DEC, has seen its share of difficulties, that agreements between, Mill Creek and Black Well Creek, home owners and properties, grant monies, permits and further.

Although they had shown a large outreach of helping during some parts or the whole, we should re-reach out to them on new terms and partnership in a soon future.

Public works and Highway- Councilman Trevor Sibley reports that boring samples at the foot of Lodi Point Hill, Starting the process of how to proceed further with the box culvert that is there.

Motion in the first by: Supervisor Kyle Barnhart. Motion in the second by Deputy Supervisor/Councilman Lucas Latini. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

COUNTY BOARD REPORTS/ TOWN SUPERVISOR REMARKS: Supervisor Kyle Barnhart reports.

Planning, Eco. Dev. & tourism. - Accepted a Grant to do a county wide Sewer and Water authority.

Through this grant we can explore what water and sewer means to Lodi and the effects it may have for Lodi. The County does have ideas and plans to centralize all of the sewer districts within the County.

With Continued discussion on the Willard treatment plant. (Noting: The new committee is made up of only Supervisors of the South County, giving us at the South end a stronger voice). Topics of consolidation and de- consolidation plans still both, being on the table as a view point. Stating that there is a large cost difference with the two.

Further comment.

Lodi is within the sewer district (1) we transfer to Ovid and then on to Willard. In general this is what a De- centralized plan is. Supervisor Barnhart states that he is in current support of reaming as part of the de- centralized plan. But would still further explore and research our options.

In addition further reports; the Mayors of Lodi and Ovid have been appointed as ex-official members of the committee, what this means is that it allows them to have a voice in the discussions, but would not have voting powers, as this is not an official County Board position of vote.

Further updates.

Supervisor Kyle Barnhart, has been appointed to the Board of Directors, of the Seneca County Chamber of Commerce as their official chair of Planning, Economic Development and Tourism. Announcing that they will be spending more time in and on South County involvements. New items in the works. Is to set up a presence at the Mama Bear building in Ovid. After speaking with the coordinator of the Three Bears. She is working toward a volunteers to help staff a South County Chamber, satellite office of sort.

Lastly.

The Ripple effect of the new Bail Reform. Town Justices are seeking additional funds to hire part time, Court Clerks to help with the larger work load increase under the new reform law.

Concluding Supervisors report/ up-dates.

Supervisor Kyle Barnhart entertains a motion to introduce resolutions know as #11 through #14. Motion in the second to introduce by: Councilman Trevor Sibley. All members of the board IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.

RESOLUTION 20220-1: APPOINTMENT OF DOG CONTROL.

Resolved, that the Town Board hereby appoints Jamie Vangalio to the position of Animal Control officer for the Town of Lodi to serve a term of one year, ending December 31st, 2020, at the annual salary of \$3,330.00.

Motion in the first by: Supervisor Kyle Barnhart. Motion in the second by; Deputy Supervisor Councilman Lucas Latini. All members of the board IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.

RESOLUTION 2020-12: AUTHORIZE CONTRACT WITH BEVERLY ANIMAL SHELTER.

Resolved, that Town Board hereby authorizes the Town Supervisor to enter into an agreement with Beverly Animal Shelter in Waterloo, NY to provide pound and animal shelter services for the Town of Lodi.

Motion in the first by: Supervisor Kyle Barnhart. Motion in the Second by Deputy Supervisor/ Councilman Lucas Latini. All members of the board IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.

RESOLUTION 2020-13: AUDIT FINANCES AND PROVIDE AUD ASSISTANCE.

Resolved that the Town of Lodi have these audits completed by Lee Walters/ Allied Financial Partners, and be it further

Resolved that the Supervisor; shall sign the authorization and the billing for each department, courts, bookkeeper/Supervisor, Town Clerk/Tax Collection will be paid from the budget funds within those offices.

Motion in the first by: Supervisor Kyle Barnhart. Motion in the second by Deputy Supervisor/ Councilman Lucas Latini. All members of the board IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.

RESOLUTION 2020-14: PREPAY UTILITY AND CREDIT CARD BILLS.

Resolved that the Town of Lodi authorizes the Town Clerk, Bookkeeper and Supervisor to prepare vouchers, checks, and the Supervisor to sign the checks on all utility and credit card bills.

Motion in the first by Supervisor Kyle Barnhart. Motion in the second by Deputy Supervisor/ Councilman Lucas Latini. All members of the board IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.

OLD BUSINESS. Map plan & Reports Proposal from HUNT Engineers.

Supervisor Kyle Barnhart makes a motion to re- introduce, RESOLUTION 2020- 15: ACCEPT MAP PLAN & REPORT PROPOSAL FROM HUNT ENGINEERS. AT THE COST OF \$8,000.

Motion in the second to introduce by: Councilman Seth Thomas.

Supervisor Kyle Barnhart along with Councilman Seth Thomas haven attending a meeting with HUNT Engineers. Reports that during this meeting a discussion point of what route should be taken to bring water. Supervisor Kyle Barnhart providing a map of the proposed plan to bring water up state route 414 as the provided map shows. The initial project proposed shows connecting with Hectors system in Valois, running water up 414 and then running further to a separate system that will be built by the village of Lodi. The cost of the map plan is \$8,000. We do have contingence monies in our budget to use.

Adding further that an Expected cost to form this stated water district is to be roughly \$50,000, taking about 12-18 months to complete, hoping in expectation that 90% of that cost be grant effective.

Deputy Supervisor/ Councilman Lucas Latini, Comments that he supports the investigations and ambitions, but suggest that an in-house investigation of past studies done over the period of the last eight years be reviewed before we spend an additional \$8,000 with HUNT Engineer. The purpose of this in house correspondences with Previous Supervisor Lee Davidson is to examine the previous qualifications, studies completed, and information on statistics to include our eligibilities to the grant monies and further. Before we give more monies to the HUNT Engineers team. Deputy Supervisor request in addition that HUNT and the Supervisor have a fine detail contract to the exact plan, cost, addition cost, money availabilities and effects, nothing less than an itemized detailed contract.

Deputy Supervisor/ Councilman Lucas Latini makes a motion to table RESOLUTION 2020-15 until further correspondences, in- house investigations and detailed contracts are presented for complete review of service and expectation along with financial.

Motion in the second to table until further by: Councilman Trevor Sibley. * Supervisor Barnhart comments that he agrees with the correspondences and will do further, but states that he has confidence in his findings. All members of the board **IN FAVOR AND VOTING AYE; MOTION TO TABLE CARRIED WITH COMMENTS.**

ANNOUNCEMENT OF/ THE NEXT MEETING TO BE HELD BY THE BOARD. Thursday – March 12, 2020 at the location of the Lodi Town Hall. SWIO meeting in Lodi at the end of April at Lodi Fire House, Date and Details to come.

Supervisor Kyle Barnhart makes a motion to enter into Executive session: Pub. Off. Law 105 (1) (h) regarding a real property matter. Guest invited during this session to be Carol Titus and Pastor of the Lodi Church. In addition to Mr. Frank Fisher, Esq. No recording of this session is available.

Executive session to begin on this 13th day of February in the year 2020 at 8:20 p.m.

Executive Session active for a period of 39 minutes.

Executive session out of chambers at 8:59 p.m. February 13th, 2020.

Adjournment of the regular board meeting at 8:60 p.m. February 13th, 2020.

By the order of the Lodi Town Board, Respectfully submitted. Connie Rosbaugh- Town Clerk Town.