

**FOURTH: RECORDING OF THE MONTHLY BOARD MEETING.**

**VIDEO GATHERING; NY STATE PAUSE- COVID-19. ISOLATION ORDER.**

On this 9th day of April, 2020. Lodi, NY 14860.

Supervisor Kyle Barnhart called the meeting to direct order at 7:09 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.- All members seated and connected via: Zoom virtual meeting.

Those in presences during this fourth meeting of the year 2020 is as follows, Supervisor, Kyle Barnhart, Deputy Supervisor 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. None.

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 to accept the agenda,** Motion in the first made by Councilman, Trevor Sibley. Motion in the second by: Councilman Seth Thomas. 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 to accept the provided minutes.** Motion in the first made by Councilman Seth Thomas. Motion in the second by: Councilman Trevor Sibley. 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 first by: Supervisor Barnhart. Motion in the second by: Councilman Trevor Sibley. Hearing no comments. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

**GUEST SPEAKRS, PRESENTATIONS, and PUBLIC COMMENTS:**

**HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.**

- Service and Maintenance of the Highway vehicles and equipment.
- Raked in the stone off the sides of the dirt roads, onto the center of the surfaces.
- Construction repairs on Shaw Road.
- Correspondences with F.E.MA. – Payments received, the States portion of Reimbursements in the figurative amount of \$32,444.00.

Supervisor Barnhart ask the Superintendent of Highway to share the effects of the Covid-19 executive pause order. From the Town Barns perspective.

Highway Superintendent, Rick Jacot indicated that they have and will continue making adjustments to the procedures and will continue to follow executive order. Adding that the guys are currently taken rotation shifts and working as possible.

**Supervisor Kyle Barnhart entertains a motion to accept the Highway Report.**

Motion in the first by: Deputy Supervisor /Councilman, Lucas Latini. Motion in the second by: Councilman Seth Thomas. Hearing no comments. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT 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 \$123.00 and to the state of NY, DEPT OF AGS & Markets the amount of \$18.00 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 01, 2020. Throughout April 2<sup>ND</sup> 2020.

On Monday and Tuesday April 6<sup>TH</sup> and 7<sup>th</sup>, 2020. The County Treasurer accepting the final balanced roll of property tax. The balanced roll was adequate and true to the whole cent amount and in final concludes the duties of Tax Collector in the town of Lodi, year of 2020. The Town Supervisor accepting the amount of \$999,457.00. Previously. It is now; that the interest value be remitted to the Town Supervisor, instructed to be \$2,211.75 paying the town's portion of these said interest to be added to the General funds. In full conclusion remitting the whole value amount to Supervisor Kyle Barnhart in the amount of \$1,001,668.75. In addition the final payment paid to the County Treasurer, removing our tax warrant from the Town and returning it to the County collection. The amount of \$77,094.39.

The operations under executive pause order, although non-essential duties are on suspension as of this time, it is me decision to continue to operate on a very low key base, under no contact and or no non-essential. That I will continue to hold up the financial duties, register duties, long with any further required fields until further order of NY State is giving.

As the pause effect has already been in order no further operations to report.

**Supervisor Kyle Barnhart entertains a motion to accept the Clerks Report.**

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

**COMMITTEE: one reports added at this time. Considering executive orders.**

**Ag & Environment-** Chair: Councilman Seth Thomas.

**Econ. Dev., Planning & tourism** – Chair: Councilman Paul Batman.

**Gov't Ops & Criminal Justice** – Chair: Councilman Paul Batman.

**Finance-** Chair: Deputy Supervisor/ Councilman Lucas Latini.

**Federal Affairs-** Chair: Deputy Supervisor/ Councilman Lucas Latini.

**Public Works and Highway** – Chair: Councilman Trevor Sibley. - Mr. Sibley reports that on a County level that they will be in direct order and following all executive orders and or extensions. That the County is doing a type of a swing rotation shift to comply with the pause order and social distance order.

At this time the shift is 5 days on with 3 weeks off.

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

The Seneca County Board of Supervisors has doubled up on its meetings holding them in concession on the same night. This action is in compliance of the “social distance order”. The idea is to avoid multiple meetings week after week. With a group that consist of more than 10 individuals at one gathering at any time.

When I meant with our Committee Boards last Tuesday in March, we for the first time applied this double up and directly following the Committee Board we meant as a County Board for our General Meeting to discuss and address all things stated during our committee board. (Access to this meeting was streamed live via: the internet).

I’m not sure if we will repeat the same process this month of April, meeting again in the end of the month with the back to back meeting. I have introduced the idea of tella conference. As the continued uncertainties of the Covid- 19 viruses and large groups, I will continue to advocate for the meeting to proceed remotely.

Mr. Barnhart adds that he encourages our residents to not take the spread of the virus lightly, confirming 12 new cases of the virus with-in Seneca County; with the numbers continuing to grow.

That we as a community have a high number of individuals, family members and friends in the exact high risk bracket. It’s highly important that we take caution of the spread of the Covid- 19 virus.

Reminding the community that Mr. Barnhart may be reached via our Towns web-page and that he and others of the town will make the best efforts to help you in your needs. Mr. Barnhart acknowledges Jamie Vangalios’s roll as Ovid/ Lodi dog control officer, stating that she has hit the ground running in her appointed position and ask that we support her newly formed Facebook page. Ovid/Lodi dog control.

Finalizing the Supervisors report, Mr. Barnhart thanks those employees of the town and its elected officials for their continued work and efforts to serve the community during these times of crisis

In addition thanking all those who have helped and participated in the e-mail chain that made this virtual meeting possible in the numbers that it formed. Helping reach all those who wish to be involved.

That we are trying and will be as transparent as possible as these times continue.

A special thank you to the Lodi food pantry that is an essential need during these times. In regards to the food pantry the County is making a push, to help out the County wide pantries. They are applying a type of drive through pick up system and it is my belief that they have been reaching out to those pantries to supplement the offerings.

Concluding Supervisor Barnhart reports.

**FOOD PANTRY REPORT: Mrs. Titus**

Currently the pantry has to purchase their food. Donations have been stopped in an effort to reduce the contact of the items of offer. Lowering the risk of spreading the virus by reducing the amount of individuals who may be handling the food items.

The current action is we are establishing a drive through type of system, so that each person to receive may remain in their personal vehicles. Mrs. Titus adds that as of now all things are going well with this service and that they are wishing good weather for distribution day.

Correspondences are in full swing as everyone does their very best during these times.

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

**Supervisor Kyle Barnhart entertains 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 first to introduce by: Councilman Seth Thomas. Motion in the second to introduce by Deputy Supervisor/ Councilman Lucas Latini. All members of the board **IN FAVOR AND VOTING AYE: MOTION TO RE- INTRODUCE ACCEPTED WITH OUT COMMENT.**

**Supervisor Kyle Barnhart entertains a motion to review and accept, RESOLUTION 2020-15: ACCPET MAP PLAN & REPORT PROPOSAL FROM HUNT ENGINEERS. AT THE COST OF \$8,000.**

Motion to accept Resolution 2020-15 in the first by: Councilman Seth Thomas. Motion in the second by; Deputy Supervisor Lucas Latini. All members of the Board **IN FAVOR AND VOTING AYE MOTION CARRIED, WITHOUT COMMENT.**

**ANNOUNCEMENT OF/ THE NEXT MEETING TO BE HELD BY THE BOARD.** Announcing the next regular board meeting date as: 05/14/2020 @ 7:00 p.m...

**ADJOURN:** Motion in the First by: Councilman Trevor Sibley. Motion in the second by: Councilman Seth Thomas. All members of the board **IN FAVOR AND VOTING AYE: ADJURNED AT 8:05 P.M.**

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