

FIFTH: RECORDING OF THE MONTHLY BOARD MEETING.

2ND-VIDEO GATHERING; NY STATE PAUSE- COVID-19. ISOLATION/ SOCIAL DISTANCE ORDER.

On this 14th day of May, 2020. Lodi, NY 14860.

Supervisor Kyle Barnhart called the meeting to direct order at 7:04 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.

- Supervisor Kyle Barnhart adds: The library report.

AGENDA ADDRESSED AS FOLLOWS:

MOTION TO ACCEPT THE AGENDA: Supervisor Barnhart makes a motion to accept the agenda, Motion in the second 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 makes a motion to accept the provided minutes.** Motion in the second by: Councilman Lucas Latini. 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).

- Supervisor Kyle Barnhart adds two bills into the previously view file. (FEMA & Spectrum).

Motion in the first 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.**

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

Superintendent Rick Jacot reports that he and his team are back to work as of last pay period.

During the last week of operations 10 miles of road repair was completed on Crisfield and on South Miller Road. The services provided were as follows. Grated the 10 miles, laid dust oil on those stated miles and rolled crusher run on those miles serviced. In addition to services to the roller and further patch work of the roads.

L.L. - Adds that he and Rick meant with a land owner over on Keady Road that was experiencing flooding within his wheat field do to the smaller/ lower ditch, Luke believes that there may have been a follow up with the County and that, the County had provided a survey of the elevation of the ditch line and Luke ask Rick to highlight the actions to be taking.

Rick indicates that they will have to try and clean out and open the ditch as it is zero to zero, as it appears that there is no drop and that they had went into the highways boundary line and dug out and blew up and or removed the tree line creating another ditch line that comes back up to the creek. Rick indicates that he has not been able to meet up with the land owners as of yet to discuss what has happen. In the near future the highway will go and try to open up the original ditch to prevent or help with future rain fall.

The last drive way pipe that they put in is as low as the drop that they put in were the big pipe is that crosses the road.

Supervisor Kyle Barnhart makes a motion to accept the Highway Report.

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(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 \$130.00 check number 366 in addition to the Clerk fees, the monies remitted to the Dept. of AGS & MARKET is \$0.00 under executive order. (Non-essential duties). Transactions limited.

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, along with any further required fields until further order of NY State is giving.

As we continue to see the idea of the State of NY open up, we on a local level will continue to follow state order. During this continued time of PAUSE. The Clerk's office will begin to explore the route to take as we re-open. Insuring that safety first measures are in place along with Personal protection equipment.

Supervisor Kyle Barnhart makes a motion to accept the Clerks Report.

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: Report giving by Councilman Paul Batman. Although the library is still closed, we are working on how to reopen under the guidelines that we follow. The current situation is by curb side pickup only. Please check local webpages for updates and further.

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.-

Supervisor Barnhart- Update from Municipal Disasters Consultants regarding FEMA.

The FEMA reimbursement processes has been a long one, but we were informed that the last of our projects were submitted for reimbursement in April. The total value of all projects submitted was just over \$3.7 million, with the state deduction of 12.5% meaning that The Town of Lodi's anticipates payment of just over \$3.2 million over the next 12-24 months. With some of the road repair having already been done, we will be able to disburse the reimbursement's around to some other road projects. I also expect that this overall number may increase to the value of \$4 million, as the Cats Elbow part of the repair is still being assessed and will likely be more expensive than currently anticipated. We have currently received around \$225,000.00 of the anticipated 3.2 million.

Public Works and Highway – Chair: Councilman Trevor Sibley.

OLD BUSINESS.

TOWN HALL UPDATE: We have put our current plans on hold to build a brand new Town Hall on the corner of Church St. and Washington St. in the Village. We have been pursuing the possibility of repurposing the Lodi Presbyterian Church to be our next town hall. It is my belief that a renovation project of the church is more cost-effective than building a new town hall building and will result in town taxpayers carrying zero or very little debt service. I have met with an architect/ designer to explore our initial cost for renovation. (H.J.H design, Elmira, Heights).

Supervisor Kyle Barnhart, introduce a motion:

Allowing himself as Supervisor to enter into negotiation to purchase, the property that currently houses the Lodi Presbytery Church. This will allow the Supervisor to issue a letter of intent to the Presbytery to begin negotiations for the property.

Motion in the first to open the topic of negotiation: Supervisor Kyle Barnhart. Motion in the second by: Councilman Paul Batman. All Members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

Motion in the first allowing the Supervisor to enter into negotiation ON THE PURCHASE OF: Supervisor Kyle Barnhart. Motion in the second by: Councilman Paul Batman. All Members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED: Allowing Supervisor Kyle Barnhart to enter into negotiations as of this 14th day of May, 2020.**

BUILDING COMMITTEE APPOINTMENTS:

Councilman Seth Thomas, Justice Louise Van Cleef, Lodi Food 4 all pantry leader Karel Titus, project manager Art Calise, and one member still to be named that will focus on the financial side of the project.

BOOKKEEPER AND CONFIDENTIAL SECRETARY HIRING UPDATES:

As I shared via e-mail with the board, I have hired Nancy Swartwood as my confidential secretary as she trains to handle the Town of Lodi bookkeeping duties. Diane Nelson is still very interested in her retirement and I feel that Nancy is a very capable replacement, as she's been at the helm of the Village of Interlaken books for a while.

Supervisor Kyle Barnhart enters a motion to officially hire: Nany Swartwood as his personal secretary, and as the accounts payable individual for the Town of Lodi as its bookkeeper.

EFFECTIVE AS OF JUNE 1ST, 2020.

Motion in the first by: Supervisor Barnhart. Motion in the second by: Deputy Supervisor Lucas Latini.

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

Allowing Nancy Swartwood as of June 1, 2020.

County Board reports & Town Supervisor remarks: Supervisor Kyle Barnhart.

The county meetings have returned to their regular separate meetings, meaning that we are back to meeting twice a month. We just had our meeting on Tuesday and the primary effort was to boost the regional county food banks and we have passed a resolution that challenges other counties in NY to do the same that we are doing. Each supervisor agreed to donate one of their County paychecks to the food pantries of Seneca County. I know Chairman Hyson visited the Lodi pantry fairly early in the pandemic and gave a very generous donation and Fayette supervisor encouraged and rallied for others supervisors to donate one paycheck each to the cause. I would like to give special thanks to chairman Hyson and Supervisor Lorenzetti. For raising some ware upward of seven thousand dollars for Seneca County Food pantries. Each of the Counties Supervisors had received dozens of emails. There was an coordinated e-mail campaign leading up to Tuesdays meeting asking the Counties Supervisors to pass resolutions that would re-open the economy and County. One of the Supervisors on the County Board did follow those recommendations of those 39 emails. But the Supervisor who made the motion to do so, being quickly told that the shutdown are state mandated not County Mandates and that any resolution passed by the County would be void. I know everyone wants our lives and business to return to normal but at this time we must trust our health care experts and follow their guidelines on how we can get there. I ask those residents to please be patient and please practice good social distancing including the use of face mask and continue to support local businesses.

Concluding Supervisors report.

ANNOUNCEMENT OF/ THE NEXT MEETING TO BE HELD BY THE BOARD. Announcing the next regular board meeting date as: 06/11/2020 @ 7:00 p.m.

ADJOURN: Motion in the First by: Councilman Paul Batman. 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