

SEVENTH: RECORDING OF THE MONTHLY BOARD MEETING.

IN HOUSE GATHERING; NY STATE PAUSE- COVID-19. ISOLATION/ SOCIAL DISTANCE ORDER.

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

Supervisor Kyle Barnhart called the meeting to direct order at 7:01 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 makes a motion to accept the agenda, Motion in the second by: Deputy Supervisor/ Councilman Lucas Latini. 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: Motion in the first by: Councilman Trevor Sibley, 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.**

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

Motion in the First by Councilman Trevor Sibley, 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.**

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

Superintendent Rick Jacot reports.

- Mowed Ditches, and road sides throughout the Town and Village.
- Maintenance to the ditches in the form of derigging them, so water may freely flow.(Upper Lake, Ovid-Lodi Town line Road, and Neely Road.
- Excavated Lodi Center Road, in partnership with the County.

- Hauled for Hayts Corners.
- Patched roads.
- Pipe work done on Upper Lake Road. (24in pipe).
- Fixed, repaired hydraulic hoe and the compressor on the Grad-All.
- Dug the Ditch on Clark Road. (FEMA project).
- Tree removal of a fallen tree in the cemetery on 146, cleared the lot for the purpose of future mowing.
- Changed out and repaired the Toursen Bars on the OT
- Cut and manicured tree limbs in the village.
- Installed a drive way pipe on Darling Road.
- Heavy cleaning done Truck frames to be sprayed next Thursday.
- Removed and patched the sidewalk in front of the old fire house, and along the village and post office.

Highway Superintendent Jacot, I understand that we don't want to put too much money into this old building as we move forward to the new building but during the last rain storm this place flooded again. The Judge's bench is all molded up, the rug was beyond soaked all the way back to the far wall. I had to cut and reinstall the bathroom door as it had water damage and would not open or close. We had a guy come and take the eve's troth down and all of the leaves and debris run down into the drain and plugs it up, once the drain is covered up the water backs up and starts to run into the door. I guess during the night of election, the drainage hole remained covered and it became too late. My suggestion is to put a over hang out there over the ramp, because the Court house and the Town hall will be here another year or so even though we are trying to be in a new building.

I am willing to get bids to have the eves troth put in or I can leave it up to the Board to do so.

Deputy Supervisor: Lucas Latini, agrees that the idea of the eves drop is a good suggestion.

Supervisor: Kyle Barnhart, Rick is suggesting that we put an overhang, over our walk way slanting down. Ultimately when the rain water from the top of the building comes down, it washes the leaves down, the drain is in the corner on the flat.

R.J. - now there is no eves troth in place.

K.B. I'm not sure if it's a good thing or not as the eve that was attached to the building was just hanging freely and mostly detached from its self. Allowing the rain to directly fall either way. With one of the main troths pointing directly down.

R.J. - the last rain fall we did get a lot of water that had falling.

Supervisor Kyle Barnhart: I'm happy with Rick getting the bids that e required as long as the rest of the team is also okay with this. We will make an official motion under new business if it is needed.

Councilman Paul Batman: what is the cut off if we have to get bids?

Supervisor, I believe at this time that its 3, 4, or five determined on the subject.

Attorney F. Fisher. You will be well under the line of General Municipal law if this is the question you are speaking of. If you are talking about competitive bidding law. I believe, but I would have to have a further look into it, but I believe it's in the ballpark of 30,000.

Supervisor Kyle Barnhart: We will take a look at our procurement policy and procedures before we go further.

Attorney Fisher: let it be known that you do have a procurement policy which may require depending on the amount. That you get quotes from 1, 2, or 3 more contractors, but as far as, New York State competitive bidding, I do not think you will be in the realm of that.

R.J. - My intentions are to get three bids, from three contractors and at that point we can take a look at them and decide what it is we want to go ahead and get started on.

Councilman Trevor Sibley adds that, during this time of year several contractors are already booked up and that we may only be able to get one bid at this time. We really need to take action under the circumstances we need to consider our opportunities.

K.B. We at this time do not own a new building and do not have a piece of property, we are here for the foreseeable future and we will react as such. We will and must maintain this building until we are in a position to move forward into the new building. With that being said we will make it official, here in a minute.

T.S. - Have you heard anything on the grader?

R.J. - As of this week it hasn't been able to get into the shop yet. I think I'm just going to black-top from the bridge to 414, and have it done with this year. I was going to borrow one, but I don't feel that we should take on the liability if something happens to it. As not to fall into having to fix theirs at a possible higher cost than it is to repair our own.

Deputy Supervisor: Lucas Latini- just for the Board, as Rick and I had discussed there is a couple of road issues down on the lake, and Rick is going to see if he can rent some equipment and run it our skid steer and do a bit of work. In which I agree with and greatly appreciate.

K.B. - we had received a call from a constituent and they live on the 86th hundredth block, the drain pipe that runs under the road. He indicated that they need a bigger one.

R.J. - I have spoken with him and we are coming up with a solution.

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

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(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, Justice Monies and additional collection of revenue through the Clerk's office.

In the amount of \$436.00 check number 337 from Justice L. Van Cleef, in fines fees and monies collected. (This vale amount being from the month of May as the effect of Covid- 19 pause order). Monies remitted to the Dept. of AGS & MARKET is \$9.00 check number 368. In the amount of \$110.00 for Clerk fees, check number 369. No further revenue to report.

The Clerk's office is now currently re-open, having sent out the canine relicense notices from the months of March, April, May, June and July. In credence of New York State law. I anticipate our revenue base to rise as we feel through the dark in the circumstances of Corona virus, we are operating on an appointment base for those who feel most comfortable under this policy. In addition the doors are open and if you do come to the Town Hall, you will receive service. It is required that all individuals do use Personal Perfective Equipment in the form of a face mask and social distancing order. This is in the general welfare of us all, to insure we are doing our part on slowing/Stopping the spread along with keeping our community safe and well.

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: presented by Councilman Paul Batman.

Summarizing the report provided. (Please see the full upcoming dates and activities online at the libraries website).

Summer reading update- The summer fun packs to go have been so successful that we've asked STEPS to help us with funding to increase our bag amounts from 25-35 a week. Having receiving approval, we will begin the work of this as soon as possible. Adding that if you go to our website, you'll see a drop down menu for the summer reading program. Each week has its own "page" and we have included you tube videos; blogs with great resource... lots of information for families to use along with the summer fun packs.

We're making new connections and building new relationships so, even though we are not open we are doing well.

COMMITTEE: Considering executive orders.

Ag & Environment- Chair: Councilman Seth Thomas. * I had attended a webinar on June 16th, I think I had talked about this during our last meeting that we gathered here in the Town Hall in March. Things had been pushed back due to the Covid circumstances and ultimately had ended up becoming a webinar. This webinar was in connection to the Zebra mussels and the harmful algae blooms. In conclusion the mussels are making the bloom worse as they excrete phosphorous and that is what the Sino bacteria needs to grow and thrive. I think that people had noticed that when we had the flood of 2018, the blooms were at their strongest and the worst we had seen. Believing that past farming practices had leached into the lake, phosphorous being one of them, having mixed up all of the stuff that was in the sediment, things that were close to the shore and a ways out. These studies I believe were done on Owasco Lake and one for Seneca. Seneca Lake being a bit deeper it is in a little better shape. Some of the muscles are able to live pretty deep and their pretty numerous as they took samples from 5,000 up to 30,000 per square meter in some spots. So they are really taken over, although they do

have natural predators, like sturgeons and ducks that eat them, they are not able to keep up with the amounts.

Supervisor Barnhart adds that he had attended a SWEO meeting in June at the Lodi Fire house, SWEO is the Seneca Water Shed Enter municipal organization, and it is all of the municipalities that border the lake water shed, I think that they are doing a good as far as I can tell, it is my first meeting. They base their model off of the Canandaigua which has gotten a lot of state support a I Grants to work on water quality issues so at some point the will begin to solicit municipalities to pitch in money to this organization. They have hired a water shed steward (Mr. Smith). The idea is to continue to pay him in gratuities to work on these water quality issues.

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

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

Supervisor Kyle Barnhart- I would like to address the online v. in person options. At the end of the last month's meeting I had indicated that the Governors executive order was expiring by the time of this meeting so we would meet in person, as I thought that the law would require. On Monday the Governor extended that order allowing us through August to meet on-line. I didn't consult our attorney as I thought that 3 days' notice was too short to move everything around and I know that I had emailed the Board to see if they had interest in it, but I had thought that since we had planned on this, we will show up and proceed.

Opening the subject for discussion.

Councilman Paul Batman adds that he has heard from a couple of people and believes that there are others who prefer to meet in person, but ae afraid to as we are faced with the corona virus.

Supervisor- we have created an email list along with a mailing list that we continuing to add to that includes County Officials, Engineers and or other individuals who want to be involved.

Supervisor ask the advice of Attorney F. Fisher on his advice if we are to fall under these circumstances in the near future.

Attorney F. Fisher- the circumstances are unpredictable and the worst case cinereous that you will have to deal with, is the open meetings law. I strongly suspect; although there is no experience here; that the Courts may not penalize under the executive order and the fluctuation of the said meetings circumstance. I recommend in a case like that; if we get some sort if order in the last minute, to do the due diligence and post as much as you can and a soon as you can reflecting the implied changes to be had. Example: due to the circumstances we had to meet online, to access this public meeting: leave instructions of detail and so forth. Specific instructions.

Deputy Supervisor –Lucas Latini- We are all in support of meeting in person as it shows by our personal attendance, but I agree to the attorney's point. That we will have to play this by ear and go forward as it plays out. I believe that it is slightly more effective when we meet here in person, if our area remains low in virus and or isolated cases, then we meet here in person. If we see the risk increase as you Supervisor are plugged into then we can make the call to move on-line or in whatever method is appropriate. I would like to state that if the cases are isolated to an employment or otherwise, I say we can continue to meet here.

Supervisor Kyle Barnhart- Agreed as we will have some heavy subjects here as we enter into water projects and or the Town hall building. I will touch base with all of you as we get closer to our next meeting to see where we are on this.

Attorney F. Fisher- another issue that we will have to be watching in my office is to what it is the State is going to tell us what we can and cannot do concerning public hearings. We are coming up on things that are required by State law to have a public hearing; and should have a public hearing on. Doing that in a way that has never been done, may perhaps be a challenge. Anticipating the date and time on the possible hearing coming up in our near future meetings. Having a public hearing on the water map plan for this district.

Finance- Chair: Deputy Supervisor/ Councilman Lucas Latini.

Supervisor Barnhart adds that we will begin our budget processes in the upcoming month of August. That we do have a new bookkeeper and would like to ask previous accounts payable person, Diane Nelson to come back and give a hand in the process.

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

Public Works and Highway – Chair: Councilman Trevor Sibley.

Attending the FEMA meeting at the Highway barns, it was on the plans that the highway department, Superintendent Rick will be doing. Trevor adds further that he feels that the plans are promising.

Building committee- Chair: Supervisor Kyle Barnhart.

I have announced the members of the building committee, but I would like to give update, the building committee has been meeting for a few weeks now. As a reminder the committee consist of myself, Seth Thomas, Justice Van Cleef, Karol Titus who is the food pantry representative, and Art Calise, who we have designated as the project manager. Art having done a great job guiding the library into existence.

We are making progress on plans, we are meeting weekly. Art has us being very diligent. Following a very detailed project plan that helped guide them to success at the library. We are at the point where we are getting to work on a floor plan. I do not want to get ahead of ourselves as we do not own the property, we have been getting together for 3 or 4 weeks now I think that progress is going really well. Seth did you want to add anything- S.T. - not at this time.

That project plan will probably be made public next month, it's a very detailed plan; but when the building committee presents it to the board, any findings or suggestions that they have will be considered and we will then make it public.

With that being said, Connie, would you attend the upcoming meeting as we develop the floor plan for the offices. We have my input on the Supervisors office and the Judges for himself and the Court Clerk's office. We would appreciate your input on the needs of the Town Clerks office. Clerk Connie Rosbaugh agrees to meet with the team and will attend the upcoming meeting on Wednesday July 15, 2020.

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

With our monthly county meeting occurring next week, I don't have much to report on the county level. My focus there continue to be on the budget effects from CIVID-19 and my continued pursuit of shared sale tax revenues from the county to the towns and villages. I will say that pursuit is not going well, as I am continuously getting blocked by the politics of the issue and the two town Supervisors that wish ti kill my proposal.

On the home front, a lot of my focus is on our town hall. With significant flooding of our meeting room. The flooding continued into Primary day, the cause of which was a broken gutter on the roof pouring rainwater into our entryway and a clogged drain that created a shallow pool of water that poured into the building every time the front door was opened. This was not only a major inconvenience for our election monitors and voters, but it put the status of our town hall on the counties radar, particularly the Board of Elections. The situation was serious enough that the Board of Elections is asking us to consider moving the site of our general election to the fire house. I have assured them that the issue is to be fixed and the town hall will be in good shape for the general election and that it is our intention to old the general election here in this room.

With that being aid I will stress the importance of finding a solution to bring a new town hall into fruition. As you just head from our building committee update, we are making progress on that front. I encourage you all to stay tuned, both tonight and moving forward, as I expect the pace of this project to pick up over the latter half of 2020.

Finally, tonight's meeting marks the return of this town board to in-person meetings, after spending the last three months meeting online is zoom. While I think the online response and attendance has been very impressive, getting back to a bit of normal is appreciated I was put into bit of a precarious legal position with the timing of this meeting, as I anticipated the Governor's executive order that allows us to meet online to expire at the end of July, but the Governor extended that EO earlier this week. I felt that a few days' notice to return online did not satisfy our legal requirements to the community for notification, so here we are. Going forward, we may be placed in this position again, and my feelings are to err on the side of caution, meaning that we should meet online if giving opportunity. I have made a lot of effort to communicate with town residents and interested parties via email to keep or work here transparent while we are meeting online and I suspect those email blast are what led to our excellent attendance in those online meetings. I guess what I am saying is I would like to thank the community for their great response, but I'd also like to ask everyone to give us a little forgiveness if we are forced to make a decision to move our meeting back online in short notice. We will do our best to notify every one of the changes in a timely matter.

OLD BUSINESS: - water project update, last month we received the PER, this month we have the draft map plan and report as well as the proposed district boundaries if front of us. This is draft of what the district will entail, I have not had the opportunity to full review this. I received this document yesterday. I will point our attention to the next t last page. Which has some eye popping numbers on them. I will remind you as you review this, that these are the cost before we prose any funding, any grant funding any loans or any bonds anything of that sort. So while these cost look astronomical they will not be.

I request that the Board take a good look at the draft, review it and understand it I am going to meet with the engineer next Thursday to review it and at that point I will have a better idea of what it entails.

We have seen a version of this document before, this is just updated for us this year the next steps I believe are environmental review, and as Frank Fisher was saying, we have public hearing that we need to schedule if we want to accept the map plan report, and district formation.

Councilman Trevor Sibley speaks on the value amount of 15 million dollars to be added to the town's debt.

Supervisor Barnhart- yes it is but let keep in mind that 4 million is for the villages distribution system and when you look at the proposed district, the village is not in the district, so at this point this is the town only portion of the project. Though it is anticipated that the village builds the other half of the project and pays for it themselves. That way we can sort of multiply by grant funding, hopefully cutting out a little bit more of that.

Deputy Supervisor/ Councilman Lucas Latini- so the cost for the town is 15 million?

Supervisor Barnhart- the total cost for the total project including the Town and the Village. If you take out the 4 million from the village your looking at 11.26 million, and as far as we can tell that these projects are being funded by the state under the WIIA- water infrastructure improvement act. At 60% of the cost, is what they are being funded at. So if we have an 11.25 million dollar project, 60% of that is about 6.75 million leaving the towns cost at about 4.5 million spread out over a bond of 30-36 years. So if thought of that way, it's not that bad.

L.L. - but it would be the Village cost over that time frame, because I thought that we were establishing the town ship up for paying for the water study. After that the town is out. That it's the Village who is receiving the water who will pay? I say that because we have to have some type of model. I liked your water district model that you had before. So your corridor pays and your village pays. So the town supports the initial study. I think you said that the town pays the cost of it. I believe that we all voted on it and we in our hearts think that's the right thing to do. What I think the hard sell will be to say okay, we have a water district as you had envisioned it up the corridor of 414, and we have a water district that is the village of Lodi its self; which is obviously in desperate need. However when you go to at least the constituency that I have spoken to. When you go outside of that 414 corridor outside of the village and then you are immediately confronted with, okay what's it going to cost me? That is up for a vote and what I presenting is just fed back, but I can see logically there being a significant amount of resistance from someone who lives over on Seneca Road or on TownLine Road, or Butcher hill that are going to say that we are taking on a service that of 3 or 5 million as a town ship so ta we can allocate water to a corridor on 414 and the village. I think that will be a very hard sell.

Supervisor Kyle Barnhart- forgive me if I have misspoken, the only people who would be responsible for the debt is for those who are in the district.

L.L. so the town supports the initial investigation engineering with the possibilities of supporting other.

If this is not the case then we need to get our grant funding in place, so we are more tax natural.

Fisher: as pointed out it's the district users who will be billed for the system.

Councilman Paul Batman- I think there are studies out there that show, that when you bring water in, there is economic benefit to the entire district because of increased tax base.

K.B.- I want to make two points here one is that we can't go over the comptrollers limit per debt on these parcels, so if we cannot find a way to get the debt under 1,000 per parcel non debt service that it won't happen. The other part of it is with that economic development, not only do we increase our tax base but they will share if the develop in the district.

NEW BUSINESS: Town Hall Intent Resolution.

Motion made by: Supervisor Kyle Barnhart to enter into discussion of Town Hall Intent Resolution.

Motion in the second by: Deputy Supervisor Lucas Latini.

All members of the board in **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

Topic Open: Town Hall Intent Resolution.

Supervisor Barnhart announced that he is requesting that the board enter into executive session to discuss the property purchase.

Supervisors Barnhart makes a motion to table the resolution until the board has meant in executive session. Motion in the second by: Councilman, Paul Batman.

All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

RESOLUTION TABLED.

SECOND RESOLUTION: WATER PROJECT STEERING COMMITTEE RESOLUTION:

WHEREAS, The Town of Lodi is pursuing a municipal water project;

WHEREAS, A committee is recommended to steer the project;

RESOLVED, The Lodi Board creates a Water Steering Committee;

RESOLVED, The Lodi Town Board names Lodi Town Supervisor Kyle Barnhart and Lodi village Mayor Michael Huff to the Water Project Steering Committee.

Motion in the first by: Supervisor Kyle Barnhart. Motion in the second by: Councilman Trevor Sibley.

All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

COMMITTEE FORMED. 07/09/2020.

PUBLIC COMMENTS: hearing no further comments.

ANNOUNCEMENT OF/ THE NEXT MEETING TO BE HELD BY THE BOARD. Announcing the next regular board meeting date as: 08/13/2020 @ 7:00 p.m. this will be held in person at the town hall. CHANGES MAY BE MADE AS WE INCOUNTER COVID ORDERS.

ADJOURN: Motion in the First by: Councilman Seth Thomas. Motion in the second by: Supervisor Kyle Barnhart . All members of the board **IN FAVOR AND VOTING AYE: ADJURNED AT 7:57P.M.**

SUPERVISOR KYLE BARNHART CALL FOR THE BOARD TO ENTER INTO EXECUTIVE SESSION: ON THE DISCUSSION OF PURCHASE OF THE BUILDING LOCATED AT 8591 NY ROUTE 414; INVITING IN TOWN ATTORNEY F. FISHER AND TOWN CLERK CONNIE ROSBAUGH.

MOTION IN THE FIRST BY: Supervisor Kyle Barnhart: to enter into executive session to discuss the acquisition of real property. Motion in the second by: Councilman Trevor Sibley. All members of the board IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.

Executive session to begin: 7:54 p.m. - 07/09/2020.

Executive session ending at 8:15 p.m.- 07/09/2020.

Kyle Barnhart Makes a motion to re table: TOWN HALL INTENT RESOLUTION-2020.

Motion in the second by: Councilman. All members of the board IN FAVOR AND VOTING AYE: MOTION CARRIED.

TOWN HALL INTENT RESOLUTION: OPEN.

WHEREAS, The current Lodi Town Hall building is in need of replacement;

WHEREAS, The Lodi Town Board seeks transparency in its actions in pursuit of a new town hall;

WHEREAS, A vacant building exists at 8591 NY Route 414 in the Town of Lodi that is suitable for renovation for town hall and town court activities;

WHEREAS, The Town of Lodi has been approached to purchase the property at 8591 NY Route 414; and

RESOLVED, The Lodi Town Board intends to purchase the property located at 8591 NY Route 414 Lodi, NY 14860.

RESOLVED, Upon purchase, the town intends to pursue renovations and expansions to the building to accommodate town business and community-minded activities.

FURTHER RESOLVED, That Supervisor Kyle Barnhart is hereby authorized and directed to enter into a contract and agreement with the Presbyterian Church Council and its affiliates, to go forth with the purchase and agreements of the said property located at and commonly known as; 8591 NY Route 414 Lodi, NY 14860. At a cost not to exceed the price discussed during executive session on July 09, 2020, during the regular Town Board meeting held at the location of 8440 N. Main Street Lodi, NY 14860.

BE IT FURTHER, Resolved that such agreement shall be contingent upon the Presbyterian Council providing the town with recently dated instruments, survey and abstract of title demonstrating good and indefeasible title of said premises. Subject to a building inspection, water and sewer test results.

BE IT FURTHER RESOLVED, that the Cost of such purchase shall be drawn from the Lodi building reserve fund budget section.

Full resolution introduced.

Councilman Trevor Sibley making a motion to leave or enter out of executive session.

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

Executive session ended at 8:40 p.m.

Supervisor Kyle Barnhart Moves to Reintroduce RESOLUTION; TOWN HALL INTENT. FOR VOTE.

Motion in the second by: Councilman Trevor Sibley. All IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.

Resolution open for vote.

Original Motion, in the first Supervisor Kyle Barnhart. Motion in the second by: Deputy Supervisor Lucas Latini. ALL MEMBERS OF THE BOARD IN FAVOR AN OTING AYE: MOTION CARRIED WITH OUT COMMENT.

RESOLUTION PASSED: JULY 09/2020.

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

8:40 p.m.

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