

SIXTH: RECORDING OF THE MONTHLY BOARD MEETING.

3ND-VIDEO GATHERING; NY STATE PAUSE- COVID-19. ISOLATION/ SOCIAL DISTANCE ORDER.

On this 11th day of June, 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.

Cindy Hoffman address the board and the Town Supervisor with a second inquire on the purchase of a small lot of land that is owned by the Town of Lodi.

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 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).

Seth questioning the process of the \$50.00 vandalism fees.

Motion in the First by Councilman Seth Thomas. 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.**

****** Cindy Hoffman is giving opportunity to address the board. - C.H. I would like the Board to reconsider their original decision of not wanting the sale or purchase of a property lot during the year of 2019. I ask that the board re-consider the sale of a small land lot on the East side of 8403

old lake road. Adding that she would like the board to again entertain the idea of the sale. I am asking that if the Town had an idea for the use of the lot, that possible they would consider selling the portion that they will not be using. My family is looking to purchase this lot to create a drive way that is efficient to our currently owned property. Adding that intension to erect a garage on the lot that they currently own.

I am aware that this may have to go up as a public bid as I have done my research and homework and I would like to get the ball rolling again in this direction.

Kyle Barnhart: I am willing to take another look at the situation and see what the board has to say and how they feel about the idea.

I will get together with you and another member of the board and we will take a look into this and we will have further conversation through email as we approach this idea.

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

Superintendent Rick Jacot reports.

- Finished the grading of a dirt road.
- Dust oiled
- Cleaned some ditches
- Replaced air tanks in 06
- Cold patched
- Mowed.
- Replaced the motor mounts on the grader one on each side broke. To call in repair they wanted something like \$26,000 to fix it we fixed it for about \$500. They came out easier then we had thought they were going to.
- Helped the county last week on West Seneca Street with the excavator.
- Took the Grader to vantage for repair o the blown gasket. (Deputy Supervisor L.L. - what caused it to blow?) R.J.-they are saying that it is a trait of the D7 motor. He was willing to do the repairs in our shop but the issue to come up is. If the repair required special circumstances that the travel cost, is the same as the 5 hundred in the price difference by as many times as the travel to Syracuse would require.
- 15 years old- 4400hrs- worst case scenario of repair to be \$6500.00, plus the counties price for moving it.

I will Meeting with Susan of Municipal Disaster Company and engineer on the 18th. At the shop to go over some things and take a trip around. If everything goes right I should have another \$261,958.00 estimated. Giving us some ware around a half of million or so.

Deputy Supervisor/ Councilman Lucas Latini- I would just like to know about Travers and Shaw road in particularly although there are some other roads down by the lake as well that the team has put in some cold patch but I'm wondering if any more priority is going to be put into that? Mostly what they are slots going across the road and the lower lake road, there is also like a hump about 100 yards before you get to Shaw road. There was the flood and of course Shaw its self was pretty beat up. Where on the planning schedule is the team with attacking those improvements.

R.J. The stuff that was done after the floods down on Shaw Road. I wasn't going to touch that until after they decided if they were going to replace that pipe or not and the one down by the Vanorsons (sp) we were going to scrap that down a little bit and take the speed bump out. The mile of road that we figured most work should be done is that second mile of Upper Lake Road that is all broke up that everybody cuts across to get to 414 to the new bridge or the first mile I mean.

Deputy Supervisor L.L. so you are saying from Upper Lake road to 414? No from the cemetery to Shaw Road the first year.

L.L. - I seem to think that the issue is Shaw Road. It its self. Which seem to be in the worst of the conditions?

R.J. I thought that Shaw Road wasn't as bad as that first Road of Upper Lake Road as both sides of that are gone. When I got some of the money back from FEMA I was going to well if we decided to do anything with Black Well reek I was going to redo Shaw Road all the way down and around, it's kind of hard to spend that kind of money just to fix that spot and then next have them say that they are going to replace that pipe now.

L.L. I do understand that.

R.J. we are going to go down and smooth it out and maybe if we get the chips sealing, I can convince them to go down there and putting just one coat across that area or something.

L.L. okay and the other spot is Shaw Road right before you get to Upper Lake Road. There is probably 100 yards there that is full of pot holes on each side. People have been driving in the grass on the side and then if you go east of that on Shaw Road that section in there seems pretty rough as well there is a corner there maybe 200 yards before you get to 414 that is also in very rough shape.

R.J. - I thought that we had dug that up. I think we dug a foot and a half out of there maybe two foot and put a new base in up there. Covert has said that we could us there grader when they are done with it as or was in need of repair as we tried to finish that area.

L.L. – so is Shaw Road and Lower Lake Road on the docket for the year 2020 for repair?

R.J. not all of it but some of it yes. And we have to and tear up Lodi, Ovid town line Road the second mile in that, that is ours. We have to roll all of that.

Supervisor Kyle Barnhart- I kind of planted a seed with Rick a week or so ago. To come up with a five to ten year over all road plan which I think is important now that we are getting all of this FEMA money and some of the work is getting done and other work needs to be done. We will be bidding out some of the work. I'm not sure how these Road plans go but I have intensions to ask Rick to sit down with one or two of us and come up with that plan for the next five or ten years. Maybe you Luke would like to be part of that? L.L. - yes I would.

R.J.- Upper Lake Road they black top from the corner, part way up the other hill and for so much traffic that road gets Seneca Stone was up and they were giving me a price on black toping them two miles and then I can break it down to only need, to do a mile because it seems as though with all the heavy traffic anymore. Chip sealing aint enough and cold paving last maybe 3-5 years at the most and then you got to take it back up. The quote that I got from them for the two miles, with them shimming it and doing the

two miles was in at 200 thousand dollar, so I thought that maybe if I did a mile of that the worst mile and use up my chips money that they say we should get 80% of but the guy isn't going to do any of the paper work until the Governor signs everything and puts it on his desk.

L.L- Rick, so when we did the bridge and run that apron up a little longer, that if there was some funds there that were extra and they ran that asphalt up the road, actually up both sides of the bridge. Did they do anything to the sub base because that road seems very high quality there?

R.J. - they must of put a binder down and then went over it with a seven top binder.

L.L. was the quote that you got from Seneca Stone for the asphalt, is that the same method?

R.J. - I think this is getting a little bit more, I think it's going to be a thicker binder to shim it with. Three inches of binder on top of, up the whole road and then across. And the next year just put a layer of chip seal cross it, is what he said. So I'm sure it will be made a lot heavier then what it was down there coming off of the bridge and stuff.

L.L. good because that looks really nice, and it has held up as well. – and I got the fire company coming I think this upcoming Tuesday and they are going to wash everything off that bridge and then I have to go get some stuff the guy who was in the trailer all year behind the town barn, the engineer. He said I should seal that bridge this summer so after the fire department comes down we are going to go get some concrete sealer and seal it.

Councilman Trevor Sibley- Rick, just a word of advice on Seneca Stone and fine binder. You know if your going to seal that with fine binder, just because it so course. If it was me and I was doing the job I would stay away from that. I relies that it's getting the most bang for the buck, but your best option would be the number seven.

R.J. - well they are going to put a type seven binder down on the sub base. They are going to shim it with type seven. I think that is the bigger stone. (T.S.) you mean type three? R. J yes the bigger stone. Going over the road about 3- 3 1/2 inches and he said we can either chip seal it before fall the following year or we could put a fine binder or a top on it. That was in the bid for the two hundred thousand.

T.S. I defiantly recommend putting a top on it and your sealer and you won't have to worry so much about your chip sealer or whatever, on top of that you will have other roads you will be planning on. Especially if you follow through with a five year plan.

R.J if that worked I was planning on putting in a five year plan, trying to black top Butcher hill because that's a heavy used road. Everything is getting bigger and heavier it's not just ma and pa in the cars, trucks and wagons. Every time you go up and down a back road it doesn't matter if its dirt or chip seal or whatever it is, you have tractors and tractor trailers and log trucks, ten wheeled garbage trucks.

T.S. The ten year mark is good if its chips, especially if its chips money, you try to get a little bit longer out of it because that allows attention to other places. That's why I was trying to get down there black topped and try to see if that does work better than the other.

R.J.- if anyone wants to meet with Susan and the engineer, they will be down to the shop Thursday morning because they are going to go out and look at the sites that should be bided out.

Supervisor Kyle Barnhart- Luke, I know you have been invited on that email, would any of the other board members like to be invited to that meeting?

Councilman Trevor Sibley announces that he would like to go. (Kyle will correspond via forward email).

T.S. – I would like to mention to everybody that the five year plan that Rick is going to put together, as all as it takes is one bad winter an that five year plan can get shot out, I particularly do not like the five year plan as the three year plan is sufficient because at the end of the plan you are not so far into the unseen. So if Rick is going to do his best to do a five year plan that's fine but it's just that.

R.J. - I think the Governor is the one who said that they wanted a five year plan.

Supervisor Kyle Barnhart- it was I who ask Rick for the five year plan and I was kind of just piggy backing off, when we started the town hall project and the water project, all projects the comptroller's office would like us to, have a five year capital and five year financial plan. So I had asked for a five year roads plan, I would be perfectly happy with three years as long as it was comprehensive enough to address all of our assets and all of our roads.

K.B. any further discussion on the Highway report?

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 \$644.00 check number 336 from Justice L. Van Cleef, in fines fees and monies collected. (This vale amount being from the month of March as the effect of Covid- 19 pause order). Monies remitted to the Dept. of AGS & MARKET is \$0.00 under executive order. (Non-essential duties). Transactions limited.

In the amount of \$14,743.00 from the County of Seneca- tax departments and payments.

In the amount of \$432.00 from cemetery Superintendent, Walter Bud for cemetery fees.

In the amount of \$30.00 for Clerk fees – in the form of certified copies.

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: presented by Councilman Paul Batman.

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

Curbside/ courtside pick up is starting on Tuesday June 16th. How this is going to work is you can go to "Holds" @lodi.net to get details or to the website lodilibrary.net and it's a little process that you can go through to get the books or other items that are available. Once you have selected your items and finished the steps your order will be available for pick up along the front portion of the library. Also along with the curbside pickup the library is offering summer fun packs for children. The monies provided to this program was a generous grant from the program known as S.T.E.P.S. these are weekly goodies for the children in the summer reading program. This program will run from June 26th through August 28th. Free take away bags of age appropriate reading materials and healthy nonperishable food items will be giving away every week, everyone is welcome to this no matter the age, income or residency. There is a need for family's to call ahead to establish a pick up time.

*upcoming events- tyke tale, steam punks and poetry club are available on the library U-Tube channel.

For further detail please visit the lodilibrary.net.

Supervisor Kyle Barnhart- do you anticipate the library to reopen during phase four? (Covid-19 order).

P.B. - yes we do but I do not have any details on ta right now.

COMMITTEE: Considering executive orders.

Ag & Environment- Chair: Councilman Seth Thomas. * I have attended the webinar with the Seneca/ Finger lake water shed, municipal organization. The subject being "the right to farm". I found this very interesting as I grew up around here and I am a farmer. I myself did not know a lot of the information that was presented. One of two thing that I wanted to share with the town is. That the majority of the Finger Lakes is farm land and that it is also at a high risk of being developed and once the farm land has been converted it almost never goes back to farm land. That the right to farm land are the tools that slow that conversion, by preventing tax increases and driving farmers to sell their land, it also protects farmer from being harassed or sued by the people who do not understand the things that farmers have to do as far as working at night or spraying the crops as needed.

The next thing I wanted to present is that, everyone thinks that a farm is a big field that is vineyard or orchard or along that line, but wood lands are actually taking into account and are called "farm woodlands" so even though you would think of that as mainly a forest. That is covered under right to farm law.

Lastly a lot of people are concerned about, pollution in the lake. Especially from run off from farms. People often bring up the Amish, because they question their farm practices. According to the soil and water conservation district, they say that they do have a fair amount of Amish farmers who do attend their meetings when they ae getting together to discuss the management practices, so that is a positive thing. I know it been heard to blame them and it totally depends on the community, but a lot of them are aware of how they are connected to everyone else. And are trying to do better with their practices.

In final I think our last real meeting at the town hall. I had spoken on the subject of algae blooms and the possible connection to the muscles. That portion had been canceled because of Covid-19, but there is going to be a webinar version of it. This coming Tuesday from 7-8:30 p.m.. The Cornell co-operative

extension is going to be hosting it. The website that you can register for it is Senecacountycce.org and the registration is right on the main page. This speech is on the possible connection between the algae bloom and the muscles in Seneca Lake.

Supervisor Kyle Barnhart- I have just posted a link in the chat box, on the right hand side. If you click on the button that says chat you can view the link provided.

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. Would like to extend a thank you or the shared service work that has been going on, on West Seneca Street. Kyle also thanking and adding that he personally feels like it was a job well done. The County is doing some work down West Seneca Street, replacing the storm sewer.

Councilman Paul Batman- was there any work done on drainage for the next street down? Washington and Seneca Street?

Councilman Trevor Sibley- Paul we put in a concrete basin, that way if the Village wants to tie in to help some of that rain, they can tie right into that storm Sewer.

Highway Superintendent Rick Jacot- I think the Village is going to put a catch basin in up there in the low spot and we are going to hook into that other pipe. I have ordered the (t) for that along with the stuff for the village. The Van horns would like to receive some ditch dirt so that they can build a berm that will help with the water that runs off and into the road.

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

Generally when I have these meetings on Thursdays, I have attended a County meeting on the previous Tuesday. However we did not have our meeting on Tuesday. We had a Double meeting the Previous Tuesday. During that time I had done a consent agenda to pass all of our committee work. We will meet again in another two weeks or so.

I think that the big piece of news in Lodi this week was the drunk driver that damaged the property at the historical society, one of the monuments was damaged but not severely. I spoke to Jim Covert and he pointed me in the way of a couple of point people, mainly in the way of Noel Clawson, and Mark Brown. Jim had though that the drivers insurance should cover the expense of the damage, to get things back in order of their normal state. One of the three monuments that we have, came off of its base and there is some land scape and shrub damages. Jim seems to think that the owners insurance should cover the repair a there was not too much damage done.

For those of you who are following the National news, I don't think that the County will be addressing anything in terms of Sheriff and or Police operations. Although that is a popular subject in these times.

I will keep you in view as if anything is to change on the subject.

I believe this will be our final on-line Board meeting of the year (or at least I think so). Phase three of our Finger Lakes region begins tomorrow. It is my belief that we will see Phase four underway around the end of the month or in the beginning of July. So let's all In on meeting in the town hall in person, the next month of July.

I am so very happy to see the amount of people here at the online meetings, I'm hoping that we are able to keep things going as we enter back into the Town hall.

OLD BUSINESS: - K.B. -A Town hall update, I engaged with a designer from a firm in Elmira Heights, and he was very quick to give me the warning that his services would be fairly expensive. He was estimating that would cost about 30 thousand dollars to create a design and building supervision of the project. I had informed him that was had paid about the same price to HUNT engineers to give us plan for a 1.9 million dollar project. I told him that we are aiming for about a half of a million dollar project and that the price was about the same. So that we were fairly dissatisfied with that. I reached out to Luke who has had some experience with this and to Susan Frykolm, who is our Municipal Disaster Consultant. She assists us with FEMA money. But her firm is more so in the community projects. At this point I think the smarter thing to do is a request for proposals. To the qualifications of design services for a new town hall. The advice that Susan gave me was, don't necessarily go after someone who is going to do the full design and get you the stamped drawings and oversee the building project. She suggested that we could chop it up, and hire an architect that has our intension in mind, that can create a preliminary design that does not have to be the stamped drawing. That we know exactly what we want, and that we can put that out for request for proposals. I know it's a little frustration to some as we have been working on this subject for so long, and now we are starting at the from scratch point. I just want to make sure we do this very diligent and that we done skip any steps or commit the Town in spending too much resource, that we don't have to. With all of that being said I have set up a new building committee meeting, my intention is to have a committee meeting on June 24th at 6: p.m... The members of the committee are myself, Councilman, Seth Thomas, Justice, Louis Van Cleef, pantry leader, Karol Titus , project manager, Art Calease and I still intend to name one more person to this committee who has a little bit of a handle on the Towns finances. Perhaps that will be our town book keeper or another financial expert.

In addition an update on the water project we received an update on our preliminary engineering report from HUNT engineers for the proposed water system for the town and the village. This again is something that we have been working on for more than a year. Now we finally have the updated report that we paid for that pretty much exactly spells out what our water system will consist of, and this is the document that we will use to apply for the grants that will fund this project. I distributed the preliminary engineer report to the board, Connie will distribute physical copies, if any members of the public is interested in a copy please email and you will be provided with a digital copy or a hard copy if you so wish. The next step in this project is with-in the next month. We should receive the finalized map plan and report that is kinds the second half of the preliminary engineering report. The P.E.R. is sort of the base document that spells out the demographics and why we want or why we need a water project and the corresponding details that come along with that. The map planner report is the physical report that

how's were the water project will run, were the connections will be and the treatment centers. It gives us a visual aide to go along with narrative of the P.E.R... At next month's meeting I anticipate that all of the town board members will have that P.E.R. in hand and then we will begin applying for grants shortly after. The only news on ta front is I believe that the grant application date has been pushed back until the end of July to November. That delays our project for 4 months. On the positive side, with the pandemic. The federal government is allocating resources for up-graded water systems through, something called EDA. (Economic developing agency). Although I am not positive on that. The engineering team reached out to me last week and said that the had hoped we would be able to pay a little bit more of the project, but with the EDA to apply for covid related upgrades or general sanitations.

NEW BUSINESS: planning board appointments- Mark Benjamin being re-appointed to the Planning Board committee from his end term in July. He has submitted his training documents from the last few months. No other qualified applicants have come forward.

The Second to be re-appointed is Lynne Rosbaugh to re take her seat from the no- re-appointment of the year 2019. Not receiving any further application or interest in the set. I have attached two different resolutions that we will vote on.

Supervisor Kyle Barnhart makes a motion to enter into discussion, appointments of Planning Board.

Motion in the second by Councilman Trevor Sibley. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED** WITHOUT COMMENT(S).

IT IS NOW OPEN FOR DISCUSSION: APPONTMENTS TO THE LODI PLANNING BORD.

LODI TOWN BOARD APPOINTS: PLANNING BOARD MEMBER TO VACANT SEAT;

WHEREAS, The Town Board of the Town of Lodi desires to fill the vacant position of Planning Board Member to the town pursuant to section 271 of the New York State Town Law, Now therefore it be;

RESOLVED, that the Town Board hereby appoints Mark Benjamin to the Lodi Town Planning Board for the term to expire May 31, 2025.

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(S).

LODI TOWN BOARD APPOINTS: PLANNING BOARD MEMBER TO VACANT SEAT;

WHEREAS, The Town Board of the Town of Lodi desires to fill a vacant positon of Planning Board Member to the tow pursuant to section 271 of the New York State Town Law, Now therefor it be;

RESOLVED, that the Town Board hereby appoints Lynne Rosbaugh to the Lodi Town Planning Board for the tern to expire May 31, 2024.

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 COMMENTS(S).

And further; encouraging the planning board to update our comprehensive plan along with creating a bit of a vision for our town over the next five or ten years alongside of our capital and financial plans.

The other new piece of business that I had is our request for proposal to design the new town hall project as I had mentioned that, I did not as of yet, right those out as I want to take my time to insure everything's exactly as it should be.

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: 07/09/2020 @ 7:00 p.m. this will be held in person at the town hall.

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

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