

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

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

On this 8th day of October, 2020. Lodi, NY 14860.

Supervisor Kyle Barnhart called the meeting to direct order at 7:07 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 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 Barnhart: opens the topic of the notice to override the tax cap, the notice was giving in error.

Supervisor Kyle Barnhart addresses those in attendance, giving opportunity to be heard in front of the board and or add to the agenda: those individuals are noted as: Roger Bogart, Michael and Debbie Cimino, Mark Benjamin, Claudia Zemanek, John Wagner, Richard Clawson, Eleanor Leibson, Debora Roush, Bill Trim, Noel Clawson, James and Camellia Utter, Lynne Rosbaugh, and Charlie Rappley ask to be heard in frontof the board, on their concerns of the on the proposed water district. In addition in person and by submitted letter, Ken Dresser, Jr.

**AGENDA ADDRESSED AS FOLLOWS:**

**MOTION TO ACCEPT THE AGENDA: Supervisor Barnhart makes a motion to accept the agenda,** Motion in the second by: Councilman Paul Batman. 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: Supervisor Kyle Barnhart, 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):** Acquired in the previous month(s).

Motion in the First by Councilman Seth Thomas. Motion in the second by: Deputy Supervisor Lucas Latini. 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.

- Medium fill- Chrisfield and Shaw, FEMA
- 40-36" pipe Lower Lake Road
- Mowed
- Put Gabion- FEMA
- Chip Sealed Covert
- Chip Sealed Ovid
- Black top. Hayets Cornners
- 24' pipe- Smith Road, Drive way pipe
- Cleaned and cleared ditch on Dean Road
- Had all highway trucks inspected with in NY state guidelines.

Motion in the first by: Councilman Trevor Sibley. Motion in the second by 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:**

Submitting to The Board, aforementioned letter from Ken Dresser Jr.

Supervisor Kyle Barnhart; reads letter to the Board and the public out loud.

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.

Monies remitted to the Dept. of AGS & MARKET is \$20.00. In the amount of \$154.00, Clerk fees collected in the form of licenses, permits, certificates and specialized documents. Remitted to town Supervisor Kyle Barnhart to be added to the General funds. Lastly to the State of New York. \$22.

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 continue to rise as we feel through the dark in the circumstances of Corona virus, we are operating on a 2 day a week appointment base (Tuesday and Fridays) for those who feel most comfortable under this policy. In addition the doors are open for walk in services two addition days. (Monday and Thursday 10-2). 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.

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

**LIBRARY REPORT:** presented by Councilman Paul Batman.

Library is still using restricted hours for the health and safety of all.

Mask and personal perfective equipment are still a requirement.

Summarizing the report provided. (Please see the full upcoming dates and activities online at the libraries website). **Website:** [lodilibrary.net](http://lodilibrary.net) **Phone:** 1 (607) 582-6218. **Facebook:** <https://www.facebook.com/lodilibrary>

Staff: Beth Bevars, Director: [director@lodilibrary.net](mailto:director@lodilibrary.net)- Nora Snyder, Youth & Childrens Programming Coordinator: [youth@lodilibrary.net](mailto:youth@lodilibrary.net)

#### CURRENT SERVICES:

- Porch side Pickup & Browsing Appointments available
- Hours of operation
- Fall Programmimg
- HaiKu – Zoom workshop
- Poetry reading- Zoom workshop

EMAIL OR CALL THE LIBRARY FOR YOUR ZOOM INVATATION.

- Funny bone Alley
- STEAMPunks TO-GO Packs
- You tube channel

In addition to the above aforementioned- The Lodi Summer Reading Program proposal, Lodi Whittier Library, Sumer 2021. Will be molded after our very successful 2020 Summer Reading Program.

**COMMITTEE: 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. Presentation of the model to represent the new town hall.

**Finance-** Chair: Deputy Supervisor/ Councilman Lucas Latini. Budget workshop, being held last week the Governors tax cap data has been provided and that number will be provided to anyone who has interest. The team put together a preliminary budget which we will review at our next meeting and then an additional review after that. We still have a few open items regarding ambulance and that sort of thing. The significant increase still need to be reviewed to see in the apportionments are satisfactory for the number of services calls provided to Lodi. We are discussing a 3% increase as to be under the Governors tax gap.

Entered into the meting Ryan Consultant to the town in FEMA relief program, offers a perceived intention of the road repairs and or the monies involved. Document provided and archived with in the clerk office.

**Federal Affairs-** Chair: Deputy Supervisor/ Councilman Lucas Latini. Budget of the 2021 tentative budget into the fiscal are in the beginning stages.

**Public Works and Highway** – Chair: Councilman Trevor Sibley.

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

The County board process continues and the good news is that recent sales tax numbers look to be in much better shape than many were thinking. Sales tax receipts are down about 9% countywide, which is still a significant number, but I think the county is going to be able to make it out of this storm without significant tax increase. I haven't seen a draft budget yet, but I think the county has significant reserves to be able to handle the loss in revenue.

At the town level, our two capital projects continue to develop. The Town Hall continues to look promising, though there is a long way to go. The building committee is expected to make their recommendations for an architect to work with at our November meeting.

The water project is sparking some conversation around town, likely because of the "real cost" of the project that we discussed at last month's meeting. Some people saw that \$5,000 annual price tag and I started getting phone calls and letters opposing the project. My responses encouraged those folks to come to our meeting to speak their minds and learn more about the project and the funding we are seeking. Although I'm personally in favor of the project, I think everyone's concerns should be made public and heard by this board, which I hope is the case as we hold many more public meetings regarding the project. However, I will add that I did get those letters and calls immediately after my well ran dry last month, so maybe time letters for the wet season if you want a better chance at persuading me.

Thank you all for being here tonight. I look forward to finishing up our town and county budget work and flipping the page to a New Year. I think we can all agree that it's time to put 2020 behind us.

**OLD BUSINESS:** none heard during this tenth recording of the board.

### **NEW BUSINESS:**

- Public Hearing to pass budget: Thursday, November 5<sup>th</sup>, 2020 @ 7:00 P.M...

**Motion to hold meeting.** Motion in the first by: Supervisor Kyle Barnhart. Motion in the second by: Deputy Supervisor: Lucas Latini. Hearing no comments; all members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

- Letter to property owners inside the water district. Councilman Seth Thomas and Supervisor Barnhart, intent to write an explanatory letter to those said individuals.

**Motion to allow:** Motion in the first by: Councilman Seth Thomas. Motion in the second by: Supervisor Kyle Barnhart. Hearing no comment; all members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

Motion in the first to accept; by 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.**

**ANNOUNCEMENT OF/ THE NEXT MEETING TO BE HELD BY THE BOARD.**

- Budget workshop will take place 10/15/2020 @ 6:00 P.M... (In-person at the Town Hall).
- Public hearing for budget will take place 11/15/2020 @ 7 P.M.... (In-person A the town Hall).
- Announcing the next regular board meeting date as: 11/12/2020 @ 7:00 p.m. this will be held in person at the town hall. Public hearing to be held on the same date and location.

**ADJOURN:** Motion in the First by: Deputy Supervisor Lucas Latini. Motion in the second by: Councilman Paul Batman. All members of the board **IN FAVOR AND VOTING AYE: ADJOURNED AT 8:26P.M.**

**By the order of the Lodi Town Board.**

Respectfully submitted. Hon. Town Clerk, Connie Rosbaugh.