

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

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

On this 10th day of September, 2020. Lodi, NY 14860.

Supervisor Kyle Barnhart called the meeting to direct order at 7:08 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 Kyle Barnhart addresses those in attendance, giving opportunity to be heard in front of the board and or add to the agenda: No voices heard at this time.

**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:** 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.**

**MOTION TO ACCEPT THE BILL(S):** Acquired in the previous month(s).

Motion in the First by Supervisor Kyle Barnhart, 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.

- Shaw road to Covert road, cleaned cross overs and pipes out,
- Dug ditches
- Medium fill established on side walls and ditches, FEMA projects.
- Road side mowing.
- Replaced lines on the Grade all, welded bucket on it as well.

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:**

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. \$22.50

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 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.

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

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.

The Library is starting the process of opining up to the public, the one thing that they are working on currently is visits by appointment. They are offering 30 minute intervals to browse the books and check out, to use the computers and other services. . All items that come in or out of the building is sanitized and quarantined for 96 hours.

Mask and personal perfective equipment are till a requirement.

Fax, copy and service are at an appointment scheduled base.

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

**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.

**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.**

Our focus at the County level continues to revolve around the dire financial situation that the County is in, thanks to the Covid pandemic. Major loss of sales tax and gaming revenue from Del' Largo has left the County budget at an estimated 5-6 million dollars in deficit. This week's reopening of the Del' Largo still holds some concerns on the County public health officials about the potential Covid impacts of that re-opining. With that sort of major economic deficit and absents of any Federal aid to Counties through Federal legislation I would expect that we will see some tax increases at the County level for next year. On the town level we are not experiencing the same economic issue as we do not receive a share of the Counties sales tax or gaming revenue. We do receive a small amount of State aid which is currently being withheld and we do not know if and when it will be released, but it makes up just 6 thousand dollars of our annual budget, which is usually around 1 million per year. Although we should be grateful that the Town of Lodi is in such fiscal shape I still make the case that the Towns and Village deserve some of those monies. Seeing our tourism dollars drive that revenue and we are left to maintain the roads and infrastructure for tourism. The next topic is the Covid task force and their efforts to inforce State mandates in wearing mask in local businesses. From the perspective of most County residents it's a matter of support of the Governors order. However most business seem to oppose of those mandates as they generally have to build special considerations to fall into the guide lines of compliance. Particularly business in Ovid have issues with the guide lines, but has done nothing much but heighten the County Public health's eyes to those businesses.

**OLD BUSINESS:** - RFP for architect services has been listed, lots of interest from architects.

Last month this board approved for this to go out and to be publish as we pursue the building of a new town hall, the building committee have made a short list of 5 architect firms that we would like to work with, we have reached out to, however we have received from 12-18 other inquires.

**NEW BUSINESS:**

- \*Building Documents review by board.
- \* Model presentation by Paul Batman.
- \*Request for direction from planning board members- discussion
- \*Lead Agency for SEQR resolution.

We have tasked a building committee at the beginning of the year to do some of the preliminary work of building the town hall. So that we could get as much of the work done as possible ourselves. To both reduce our cost but as to have a clear vision of what we want in the town hall. I presented the board

with a large document detailing the results of the committees work and that document we will turn over to the architects that are interested in our project. With that being said multiple board members and communities members have been engaged as part of the committee, recently added was Mr. Batman with his expertise in building and or wood works. Paul has created this model for what we hope a new town hall will look like based on the preliminary design. Model presented.

Receiving a concern email from a member of the planning board, asking for direction on the way to proceed. I thought it was a good idea as we enter into a capital project, we have a potential water project on the horizon and having discussion for several years on the development on the lake side rather whatever it may be, water, sewer or other infrastructure.

The board would like to see the planning board take up projects such as. P.B. - I would like to see more increased activities and involvement of the board in projects that are being started and project that are coming up. The planning board should be busy enough at this time that they should be gathering in a space and addressing the issues that they feel that they are not involved in. Requesting that the planning board have more involvement in their own needs.

S.T.- As far as potential spots for the planning board, although we are not sure on keeping the building perhaps the planning board could consider the use of the space and also the original property that we purchased and we are not using the planning board should begin to look into ideas on what that space can be used for. In development and community use.

T.S. - my feelings are the same as both, I do not see why the planning board hasn't or couldn't get involved in these projects, it would be helpful to have their input on the decisions that we the board will be making.

Moving forward. SEQR Study is before us: the SEQR reprocess is required. The Env, quality studies. A lead agency needs to be appointed, the lead agency will need to take the responsibilities of the paper work and the process that must be followed, with the board ultimately taking action upon that. So a SEQR study is done every time you intend to disturb more than an acre of land.

RESOLUTION PROVIDED: ALLOWING THE TOWN OF LODI TO BE ESTABLISHED AS THE LEAD AGENCY FOR THE STATE AND ENVIRONMENTAL STUDY REVIEW ACT.

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.** Announcing the next regular board meeting date as: 10/08/2020 @ 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: Councilman Seth Thomas. Motion in the second by: Supervisor Kyle Barnhart. All members of the board **IN FAVOR AND VOTING AYE: ADJOURNED AT 8:26P.M.**

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

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

Respectfully submitted. Hon. Town Clerk, Connie Rosbaugh.

It is further: PUBLIC HEARING ON THE REQUEST OF AN MAP PLAN REPORT ON THE WATER PROJECT.

Motion to open the PUBLIC HEARING; 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: MOTION CARRIED WITH OUT COMMENT.

HUNT ENGINEERS: Forming the District to obtain funding and further the process.

(A full recorded session is held within the Clerk's office and may be obtained during business hours.)

PUBLIC HEARING MOTION TO CLOSE: 8:55 P.M.

Motion in the first by: Councilman Seth Thomas. Motion in the second by: Councilman Paul Batman. All members of the board IN FAVOR AND VOTING AYE: MOTION TO CLOSE CARRIED WITHOUT COMMENT.