

THIRTEENTH: RECORDING OF THE END OF THE YEAR BOARD MEETING.

VIRTUALLY MEETING VIA: ZOOM, ONLINE ACCESS.

On this 29th day of December, 2020. Lodi, NY 14860.

Supervisor Kyle Barnhart called the meeting to direct order at 7:00 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 Thirteenth meeting of the year 2020 is as follows, Supervisor, Kyle Barnhart, Deputy Supervisor Lucas Latini,(joining by phone) 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; absent

Supervisor Kyle Barnhart addresses those in attendance, giving opportunity to be heard in front of the board. – None 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 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 Paul Batman. 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.

Reports that they are finishing up the year and all is well.

TOWN CLERKS, REGESTOR OF VITAL STATISTICE, AND TAX COLLECTION REPORT- CONNIE ROSBAUGH:

Tax update: having received the tax roll on the 29th of December, notice has been published and the process of tax roll collection has begun. The anticipated date of all roll to be sent out to individual parcel owners is as of January 3, Considered the federal holiday.

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.**

LIBRARY REPORT: presented by Councilman Paul Batman. No further update at this time.

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

Mask and personal protective equipment are still a requirement.

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

Staff: Beth Bevars, Director: director@lodiclibrary.net- Nora Snyder, Youth & Children's Programming Coordinator: youth@lodiclibrary.net

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.

Public Works and Highway – Chair: Councilman Trevor Sibley.

New Building Committee- Seth Thomas: Speaks on the fact that the building committee is in holding awaiting correspondence with the high Court.

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

No further update at this time.

OLD BUSINESS: Councilman Trevor Sibley addresses the board, with a proposed motion, directly involving the water district along 414, and Hunt Engineers. Councilman asking; that further be held until the end of the year.

Supervisor comments that he feels like the projects are already in a standstill and will recognize the motion being made. Stating that he will contact the attorney at law to insure standing order is being kept.

Giving opportunity, Councilman Seth Thomas as a mentioned name advocated of himself that the perception being made is not factual as stated.

Councilman Sibley again addresses and seeks a vote on the motion.

Motion as understood: to terminate and suspend further actions of the water district and that a suspended project be made while other opportunities are sought out. The date stated was to be until 2021.

Motion in the first by: Councilman Trevor Sibley. Motion in the second b: Deputy Supervisor, Councilman Lucas Latini. All Members giving opportunity to vote. **IN FAVORE AND VOTING AYE BY QUARIM. MOTION CARRIED.**

NEW BUSINESS:

LODI TOWN BOARD AUTHORIZES AMENDMENT TO 2020 TOWN OF LODI BUDGET.

WHEREAS, amendment to the 2020 Town of Lodi budget are necessary and appropriate; and

WHEREAS, finding is available in the object codes identified herein; and

WHEREAS, these amendments have been reviewed and approved by the Lodi Town Board; now, therefore be it

RESOLVED, that the Lodi Town Board authorizes the following amendments to the e2020 Town of Lodi budget:

Line items, description, increase/decrease and amount provided and (may be view within the Clerk's office during regular hours).

Motion in the first by: Supervisor Kyle Barnhart. Motion in the Second by: Deputy Supervisor Lucas Latini. All Members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITH COMMENTS.**

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

Next meeting to date: 01/07/2020 at 7:00 p.m. VIRTUALLY.

As well as:

Organizational meeting of the town to be set as January 7th, 2020- VIRTUALLY.

ADJOURN: Motion in the First by: Supervisor Kyle Barnhart. Motion in the second by: Councilman Paul Batman. All members of the board **IN FAVOR AND VOTING AYE: ADJOURNED AT 7:42P.M.**

By the order of the Lodi Town Board.

Respectfully submitted. Hon. Town Clerk, Connie Rosbaugh.

