

**SECOND: RECORDING OF THE MONTHLY BOARD MEETING. 2021**

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

On this 11th day of February, 2021. Lodi, NY 14860.

Supervisor Kyle Barnhart called the meeting to direct order at 7:04 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 Supervisor Kyle Barnhart- in tardiness of system error Town Clerk Connie Rosbaugh at 7:15 and is as stated.

Those in presences during this first meeting of the year 2021 is as follows, Supervisor, Kyle Barnhart, Deputy Supervisor Lucas Latini, Councilman Paul Batman, 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. Councilman Trevor Sibley

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.

**PUBLIC COMMENTS:** Ryan Frykholm: Municipal Disaster Consultants/FEMA PROJECTS. Spoke on the increased value of the engineer's services to follow up with Deputy Supervisors request to make further explanation of the monies spent, billing and the intention of the need for the increase

**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 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: 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 Supervisor Kyle Barnhart. Motion in the second by: Seth Thomas. Hearing no comments. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

**HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.**

\*Plowed and salted

\*hailed crushed run

\*repaired the 06.

\*serviced equipment

\*built/Finished hang over on the town hall

\*rear mower on tractor serviced/ rebuilt

\*repair/ service on other mower.

Motion in the first by: Supervisor Kyle Barnhart. Motion in the second by Paul Batman. 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:**

TOWN CLERK:

Remitting monies to the Town Supervisor Kyle Barnhart, in purpose to be added to the General Fund of the Town of Lodi. \$144.50 Monies on Clerk Fees, Monies remitted to the Dept. of AGS & MARKET \$10.00. Monies to the Department of health in the amount of \$22.50. REGESTOR OF VITAL STATISTICE: 1 marriage. 1 death

TAX COLLECTION: remitting payment to Supervisor Kyle Barnhart the full value of \$1,017,767.00. In the Town portion of tax base. It has been a phenomenal year and we are able to not only pay the town the total apportionments, but in addition I have submitted the value amount of \$400,000.00 to the County of Seneca for their apportionments of the overall tax warrant.

Motion in the first by: Supervisor Kyle Barnhart. Motion in the second by: Councilman Seth Thomas. 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 &Children's Programming Coordinator: [youth@lodilibrary.net](mailto:youth@lodilibrary.net)

**COMMITTEE: Considering executive orders.**

**Ag & Environment**- Chair: Councilman Seth Thomas. Attending meeting on January 28 Seneca water shed inner municipal org. \* cleaning of the a water facility in Dresden, its back history is a power plant that used to burn coal, 2 million was used in State funds to convert it to natural gas. The current intent is to convert it into a big coinage mining operations. They will be running the power plant 365 days a year at full capacity. 159 gallons a day, a huge difference on what was originally permitted by the DEC. WENY.com is a place to see the full article. Deputy Supervisor ads his input on previous experiences. Explaining the two thing that help Seneca Lake is its depth, the light does not penetrate to the bottom.

Which controls the growth. In addition to the cold temperatures that the lake has. These two things collaboratively, has protected Seneca Lake. Saying that he believes warming the water to clean it is a bad idea. L.L. – suggestion is to pull in other leads and authorities for their support and expertise. Supervisor stated that he is currently involved with the County deals with this subject and is interested in further discussion as information comes in. the County board took action as early as October of 2020. That he thinks this is some type of grandfathering in policy. \* Public comments from M. Toole on the self-involvement in water projects, working with pure waters. She comments on her appreciation of the board and work being done, offering her service in any way that she can.

Supervisor adds to the landfill information presented by Chair of A&E, Councilman S. Thomas. Supervisor has had communications with PR. rep of Seneca Meadows, Mark Benjamin, and Mark Kinnafer (sp). The PR, rep of Bona Dent, in S.F. both reached out and ask that the Board of Lodi take action tonight on support S.F. and their local law and the right to make their own rule, the other asking that the board not to support the local law.

**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.

**New Building Committee**- Seth Thomas: / K.B. the building committee continues to wait to finalize the sale on the property, we can't move forward at this point, we have conceptual plans. We work at refining them, but need professional architect help, Art of the committee has asked. Is it useful to move forward with the architect at a very minimal stage? I told him that as interested as I am in that, that I'm not comfortable paying anything on a property that we do not actually own at this point. Asking all members of the Board for input, and summary is that they all agree that we shouldn't pay for things that we are unsure of even though they are all anxious to move forward. Reaching out to the Attorney F. Fisher, he estimated that we could be up to 6 week out at this point on the legal perspective. Waiting on survey and Supreme Court actions.

**Water Committee**: Supervisor Kyle Barnhart: currently all water projects has been shifted to the Village of Lodi, the Village no taking the lead. They will be hosting a public meeting to take place February 17<sup>th</sup>, 2020. @ The Lodi fire house, to begin the development of their water project.

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

**OLD BUSINESS:**

**NEW BUSINESS:**

\*Resolution for Highway Hourly Pay 2021. 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: MOTION CARRIED.**

\* Discussion on Planning Board action items. Detailed report attached to legal record. Summary of Issues to be addressed. Need for municipal/public water, proposed use for the Masonic Temple, proposed use for the Town owned vacant lot on the corner of Church and Washington, Proposed future uses and/or needs for the Town Hall building site, Historical markers, ideas for economic development, Local waterfront Revitalization project, Updating comprehensive plan, and Housing Stock, revitalizing existing houses and creating new housing tracks inside of the town.

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

Next meeting to date: 03/11/2021 at 7:00 p.m. VIRTUALLY.

**ADJOURN:** Motion in the First by: Deputy Supervisor Lucas Latini. Motion in the second by: Councilman Seth Thomas. All members of the board **IN FAVOR AND VOTING AYE: ADJOURNED AT 8:27P.M.**

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

Respectfully submitted. Hon. Town Clerk, Connie Rosbaugh.