

FIFTH: RECORDING OF THE MONTHLY BOARD MEETING.

ZOOM GATHERING: NY STATE COVID SOCIAL DISTANCE ORDER

On this 13th day of May 2021. Lodi, NY 14860.

Supervisor Kyle Barnhart called the meeting to direct order at 7:06 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: Supervisor Kyle Barnhart, Deputy Supervisor/Councilman Lucas Latini, Councilman Paul Batman, Councilman Trevor Sibley and Councilman Seth Thomas. along with, Town Clerk Connie Rosbaugh. To take the official recording of this said meeting.

In representation of Attorney at law; Frank Fisher

AGENDA ADDRESSED AS FOLLOWS:

PRESENTERS/PETITIONERS:

- David Plante, Bergmann Architect, solar project on Halsey Lane. Project presentation: documentation presented on a 5 megawatt community solar project system.
- Lisa Keshel, Seneca County Real property, tax exemption for seniors and disabled: the estimated increase in property tax value per individual property owner being \$1.70. if the exemption was to move forward.
- Averell Bauder, Cornell Cooperative Extension, Climate Stewards program. Offering training to community volunteers involved in the assistance in clement change throughout Seneca County.

PUBLIC COMMENTS: none heard at this time.

MOTION TO ACCEPT THE AGENDA: Motion made by Supervisor Kyle Barnhart. Motion in the second made 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)- with Edits

Motion made by Supervisor Kyle Barnhart. Motion in the second made by Councilman Paul Batman. 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).

- Deputy Supervisor Lucas Latini, questions the current use of; or the future intents of the old cemetery mower, as the replacement has been purchased. (A.) The Mower will still be used by the cemetery.

Motion made Supervisor Kyle Barnhart. Motion in the second by, Councilman Lucas Latini. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

*Hauled ROC

*Mowed Road Sides.

*Graded Rds.-

* dealings with a roller replacement

*dust oiled

*Gradall to covert

*milled spots on Skinner Road, Keady Road, Lodi-Covert Town Line Road, along with Crisfield.

Motion in the first by: Supervisor Kyle Barnhart. Motion in the second by: Deputy Supervisor. All members of the Board **IN FAVOR AND VOYING AYE: MOTION CARRIED WITHOUT COMMENTS.**

TOWN CLERKS REPORT- CONNIE ROSBAUGH:

Town Clerk: Remitting monies to the Town Supervisor Kyle Barnhart, in purpose to be added to the General Funds of the Town of Lodi. \$90.00. in Clerk Fees, monies. Remitted to the Dept. of AGS & MARKETS \$ 10.00. Remitted to the department of Health in the amount of \$ 0.00.

Monies remitted from Judge Van Cleef- in fines, fees and etc... \$3600.00

Tax collection: having paid the Town Supervisor the full apportionments and the County of Seneca Real Tax Property their full apportionments. The town is owed the interest value of \$2697.70. making final payment of the interest the tax collection portion of the year 2021 is finalized.

Register of Vital Statistics: One marriage license permitted.

One request for application to the genealogy report and archived record.

Permits Official: 3 parking permits issued to those individuals who are disabled or ill by ailments.

One permit to deal junk within the town of Lodi permitted to Ralph Champion.

Building and offices: The Town of Lodi received their annual fire inspection and the conclusion and discussion was that a secondary individual would be assisting with a further structural inspection and at the request of the Deputy Supervisor Lucas Latini and further councilman, they would like to be involved with the aforementioned inspection. Further request: including the Planning board as they are tasked with the future purpose of the building in current.

Record archive: we have newly entered into the archiving of the vital statistics with the State of New York. We will continue to use the electronic data base housed in Albany N.Y. The current and dated documents will remain in person here at the Clerk's office, this will insure safe keeping in case the unforeseeable happens.

Motion in the first by: Supervisor Kyle Barnhart. Motion in second by: Deputy Supervisor Lucas Latini. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENTS.**

LIBRARY REPORT: READ BY COUNCILMAN PAUL BATMAN.

WE ARE OPEN:

- No appointment necessary- walk right in!
- Mask are still required
- Chrome Books available for checkout
- Print/scan/Copy/ Fax available- 15 cents/page.

Hours of operation: Tuesday 10-4; Wednesday 1-7; Thursday 10-4; Friday 1-7; Saturday 10-2; Closed Sunday/ Monday.

- We will be closed Tuesday June 1st in Honor of Memorial Day.

Spring and Summer programming:

Join author Eliza VanCort for a virtual book chat Saturday June 5th beginning noon.

Last STEAM PUNKS to go Packs for the school year.

Summer reading program for all ages being on June 29th.

Please see the full upcoming dates and activities online at the libraries website. Website: lodilibrary.net. phone 1(607) 582-6218. FACEBOOK: <https://www.facebook.com/lodilibrary>.

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

COMMITTEE REPORTS:

Ag, environments, & infrastructure (Thomas).

The Finger Lakes are now doing a feasibility study to determine rather too classify it as a national heritage sight. National heritage area is involved in conservation, resource protection, historic preservation recreation education, community development and economic development. Even though there is involvement with the park service, the park service does not control anyone's property. Everyone may go about their normal business. This is actually just a really positive thing for the finger lakes if it actually happens.

More resources may become available for the community to do things around environmental and recreational. In addition to assistance of getting the Historical markers in the Community, that we have previously discussed.

Econ. Dev., Planning, & Tourism (Batman).

Supervisor Barnhart adds that the County does have a tourism grant for non- profits municipalities and business to promote tourism activities. So if you have events or host events along with art and culture in Town, develop an application and submit it to the County.

Building Committee(Thomas/Batman)

Supervisor Barnhart adds that we have received our projection from the architect. The initial high elevations projection. Dave Adams provided us with two different projections for two different elements of the project as well as a time table for the schedule of the project. A quick review of the schedule. Essentially the design will run through the end June then design development will be made in August. A number of O.C.A. reviews for the court as they develop construction documents the anticipation is that the final documents would come before this board at our September meeting if we have no delays. If that is the case bidding should take place next September to mid-October. The board would review the bids during our October meeting and estimated construction to be November through May. So we would have a new building to move into May 8th 2022. As for the two projections, they have been provided to the Board, the projections are just very loose. There is a 6 hundred-thousand-dollar projection and that would be simple for the 21 hundred 125 square foot addition. It does include sight work including a new access road and parking spaces but that has not what would be considered as improved parking. He also provided us projections that did include the community room that was just over 705 square feet. This also included the regrading and the gravel of the additional parking lot plus community room and sight work would come in at just under 808 thousand dollars. I do hope to include the old town hall as part of a plan as we already have things in cycle. In addition, I have just been informed by the president of the chamber of commerce that the funding that the town will be receiving in CARES ACT, an estimated 130 thousand dollars can be used outside of water, sewer and broad ban services. Could be used for tourism project. So my quick thought is that, that if we choose to take that sight and turn it into something tourism related we might be able to use our CARES ACT money.

Deputy Supervisor Lucas Latini: hearing that information helps take the edge off of some of my concerns. We had talked for hours the other day at 950 thousand, and although I am not going to bring all of that up. That 950 thousand. That number for me knowing our finances was a big concern and knowing what comes in and goes out that figure was a no go for me. I didn't support it as it was.

Now if we take both architects at the 54 k for road ways and what not, maybe we can possible get Rick to support and help with some of the work entailed. If we take 54k which is the same for both estimates, it drops the 21 hundred feet down to 488 thousand. The other option with the bigger room, is 2830 feet for 651 thousand.

- Supervisor request further.

Deputy Latini: With no community room is adding 2125 square feet to the existing structure. The cost for that is 542 thousand dollars.

Supervisor: yes, but all of the administrative incidental's, architect fees are included in this proposal, on top of that. So are you just talking clean building cost or whole project.

Deputy Latini: whole project.

Supervisor; okay that is 600 thousand.

Deputy Latini: okay so we subtract 54k for parking and drive if we can potential do it our sleeves with our Towns Equipment and highway services. That gets it down to just under 500k. totals spend.

Supervisor: I have it at 545k.

Deputy Latini: The other question that I would like to through out there. Our existing Town Hall. I went and measured the existing current space, the usable space that we have today id the 2419 feet without the utility closet or say 2700 square feet with the utility room. So if we take the usable space at 2400, and we know that the, new church is 2100. That is a belt of about 300 feet. So if we go with the 500-thousand-dollar option, we will have 4225 feet. That is a very big space. If we go with the bigger option. We will have 4930 feet. Basically double the current flor plan that we have in the Town Hall now.

Councilman Trevor Sibley: I have a question in why you are saying that 2800 square feet is not acceptable but when then is 4800 acceptable?

Supervisor: as we went through the design process, the very first place that we started was without a floor plan. We started at with each department and each office holder. After we received those figures we drill down the needs to figure what actual needs. All of these details are provided in the guiding documents, that the building community has shared with the Town Board. The unique wrinkle that we have is the floor plan that we Have at the church. They have built in conference rooms and bathrooms, and break rooms. That is why we saved cost in renovation's there. We could do renovations with-in that build plan, as Luke had suggested. But the charm of this proposal is that is not needed.

Councilman Trevor Sibley: the thing that I am caught up on is the community room. That we were talking about before, when Luke walked out of the meeting. We also still have to talk about the pantry issue. I'm assuming that is all included into the floor plans. so how may feet are predicted into the pantry floor plan? K.B.- 308...

Supervisor: we have established the offices as they are now, we do have concerns with document storage, as we will not have the current use of the upstairs at the Town Hall. Luke has suggested that a loft be in place so that area may be used as storage. These plans are the bare bones.

Finance& Federal Affairs (Latini/Sibley)

Gov't Ops & Criminal Justice (Sibley/Latini).

Cayuga lake front reached out to the Town. Rick and I sat through a zoom conference. During that time the place that we could think of was Darling Road and Lodi-covert Town- Line Road. It sounded like we won't be getting anything for that because. Most of the infrastructure was off of the right away work that would need to be done by privet property owners. I think that there is still some FEMA work to be done with drainage. Being in direct line of problem to the road way. It doesn't seem like it will be happing.

Water Committee (Barnhart/ Huff)

Supervisor remarks & County Board Report.

OLD BUSINESS:

NEW BUSINESS:

Public Comments: Linda Lucas: has concerns of how much is being put into for the Ovid Court, and why are the Town of Lodi residents being billed to have court facilities for another Town.

Announcements: the next board meeting will be held on: 06/10/2021 @ 7pm in person at the location of the Lodi, Town Hall. 8440 N. Main Street, Lodi, N.Y. 14860.

ADJOURNMENT- TIME: 8:05 P.M. 12/30/2019.

Motion made by Councilman Seth Thomas. Motion in the 2nd by Councilman Trevor Sibley.

All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

By the order of the Lodi Town Board.

Respectfully submitted, Town Clerk Connie Rosbaugh.