

EIGHTH: RECORDING OF THE MONTHLY BOARD MEETING.

On this 12th day of August 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 Town Clerk Connie Rosbaugh and is as stated.

Those in presences during: Supervisor Kyle Barnhart, Deputy Supervisor/Councilman Lucas Latini, 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: Dan Compatello: Halsey Lane Solar Project.

PUBLIC COMMENTS: None to be heard

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

Motion made by Supervisor Kyle Barnhart. Motion in the second made by Deputy Supervisor Lucas Latini. 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 made 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.**

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

Paved for Covert, Patched Ovid Lodi Town Line Road- second mile, flash flood repair, hauled ROC to the shop. Hauled for Ovid, Ditch clearing and maintenance of Ovid Town Line, patched at the Lake, replaced drive way pipes at lake, mowed road sides, dug grave, dug ditches, Christfield, Wilkins and Keady, Aims Road at the intersection, black topped the north side of Lower Lake Road and cleaned to the willow trees on Shaw Road.

** D.S.L.L.- having received several photos and notices of concern or complaint Luke addressed Highway Superintendent and fellow councilman in addition to Supervisor on a method of resolution.

The base of the issue is: improper drainage. That during any rain fall an individual's mulch, stone and landscape material flows down into the road way and the highway department has gone to the scene several times at the expense of the Towns time and resources. Suggestions to resolve are as further. Personal contact with the resident of location including mailing a letter explaining that it has been an

on- going issue and that they the resident are now going to have to demonstrated some accountability of the resolution.

Motion in the first by: Supervisor Kyle Barnhart. Motion in the second by: Councilman Trevor Sibley. All members of the Board **IN FAVOR AND VOYING AYE: MOTION CARRIED WITH 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. \$24.00. in Clerk Fees, monies. Remitted to the Dept. of AGS & MARKETS \$ 4.00. Remitted to the department of Health in the amount of \$ 00.00

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

Tax collection: tax collection portion of the year 2021 is finalized.

Register of Vital Statistics:

Permits Official: 2 parking permits issued to those individuals who are disabled or ill by ailments.

Building and offices:

Record archive: current agenda is to start the process of local laws, resolutions and frequently asked question to the town web-site. The goal date is to start this process on the 12th of July and work forward.

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.**

LIBRRY REPORT: READ BY Karel Titus: please see attached document for full report.

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.

Summer programming: will end September 4th.

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/lodilibrary>.

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

COMMITTEE REPORTS:

Ag, environments, & infrastructure (Thomas).

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

Building Committee(Thomas/Batman)

Having meant with the architect, we are currently addressing bonding and SEQRA studies. Making great progress.

Finance& Federal Affairs (Latini/Sibley)

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

Water Committee (Barnhart/ Huff)

Supervisor remarks & County Board Report.

- The Counties relationship with the Cayuga Indian nation, the small part of that, that effects Lodi is that the Nation does not pay taxes to the County, although the county does apply taxes to the property that they own, when that happens and that defecate happens, the debt is distributed amongst all those in the county who do pay taxes.

NEW BUSINESS:

***Resolution to appoint Lucille Smith: to position known as Clerk to the justice of Lodi**

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-OUT COMMENT.**

***Resolution to request approval of qualified abandonment of Ames Road by Seneca County Highway Superintendent**

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-OUT COMMENT.**

***Resolution to establish a dumpster day for town of Lodi residents.**

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 WITH- OUT COMMENT.**

Resolution to award bid for asbestos sampling and testing for new town hall:

- No action taken; discussion of 3 bids \$2,220, \$2,360, \$2,250. Estimation of the 3. PLM & TEM, APROX 19 samples will be taken, it is assumed that the test will be negative. The value will increase if positive results are found.

OLD BUSINESS:

L.L. cutting road way access.

*** Resolution to engage with bond counsel regarding new town hall.**

Public Comments:

Announcements: the next board meeting will be held on: 09/09

/2021 @ 7pm in person at the location of the Lodi, Town Hall. 8440 N. Main Street, Lodi, N.Y. 14860.

All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITH-OUT COMMENT.**

ADJOURNMENT- TIME: 9:10 P.M. 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.