

SIXTH: RECORDING OF THE MONTHLY BOARD MEETING.

On this 10th day of June 2021. Lodi, NY 14860.

Supervisor Kyle Barnhart called the meeting to direct order at 7:03 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.

Adding Special memorial for Councilman Paul Batman.

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: none heard at this time.

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 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 Councilman Seth Thomas. 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 Trevor Sibley. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

- | | |
|--------------------------------------|------------------------------------|
| *cold paved Rhodes Road | *new electric shifter in Grader |
| *Mowed | |
| *hauled for Romulus and Ovid | *Grade rolled Dean Road |
| *Exuviated covert for pipe | |
| *Milled some spots on road | * Worked on Wilkins- Townsend Road |
| *fixed the 06 | |
| * graded all to covert _ flash flood | *Dust oiled |
| *Patched roads | |

Keady Road fence,

Ham 126269.93

Volvo131810.00

CAT125248.00

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 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. \$145.00. in Clerk Fees, monies. Remitted to the Dept. of AGS & MARKETS \$ 19.00. Remitted to the department of Health in the amount of \$ 22.50.

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: 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:

Record archive:

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

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; Saturdaay 10-2; Closed Sunday/ Monday.

Spring and Summer programming:

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).

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

Building Committee(Thomas/Batman)

Having meant with the architect, we are currently addressing storage issues of the new hall.

Finance& Federal Affairs (Latini/Sibley)

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

Water Committee (Barnhart/ Huff)

Supervisor remarks & County Board Report.

On the County level a new local law has passed allowing children of the age 12 and up to be able to hunt with parents.

In other business septic inspections are in conversation.

OLD BUSINESS:

NEW BUSINESS:

Planning Board appointment: Bud Wagner has announced that he will not be filling a position on the planning Board and his resignation has been excepted by the Town Board.

With an open position available the Town Board had posted notice and 4 interviews have been conducted leading to the discussion to appoint. Kim Pollack to the Planning Board vacancy position.

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.**

Public Comments:

Announcements: the next board meeting will be held on: 07/08/2021 @ 7pm in person at the location of the Lodi, Town Hall. 8440 N. Main Street, Lodi, N.Y. 14860.

Executive session: 7:30 pm.

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.**

ADJOURNMENT- TIME: 8:36 P.M. Motion made by Councilman Seth Lucas Latini. 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.