

ELEVENTH: RECORDING OF THE MONTHLY BOARD MEETING.

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

Supervisor Kyle Barnhart called the meeting to direct order at 7:01 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: Harry Miller speaking on Seneca Road, and Mr. K Voorheis speaking on the Ames Road abandonment.

PUBLIC COMMENTS: Retail Cannabis Sales

7 individuals giving public comments to the subject of Retail sales of cannabis.

Those who spoke: Harry Miller, Martha Mosher, John Mullen, Brian Brewer, Lindsey, Jim Messenger, and Mrs. Myers.

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

Motion made by Supervisor Seth Thomas. Motion in the second made by Councilman Trevor Sibley. 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 by Deputy Supervisor Lucas Latini. 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 RICK JACOT.

Drive way pipe- Shaw Rd and Dean Road, dug out bad spots on Keady Road. Put plow Frames on trucks, hauled in IBS.

Black Well creek, removed blocks and worked plans to prevent further flooding w/ Mr. Messenger. Patched pot holes in Roads, Graded parts of Port Covert Road, and Lodi Covert Town Line.

Put the Ovid Lodi sign back up. The highway had it sand blasted and re-painted, by; Dick Ross, 7807 Rt.

Interlaken, N.Y. 14847. Final piece of the report id success of the auction and figures received will be added back into the highway equipment fund.

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 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. \$246.00 in Clerk Fees, monies. Remitted to the Dept. of AGS & MARKETS \$ 36.00. Remitted to the department of Health in the amount of \$ 00.00

Monies remitted from Judge Van Cleef- in fines, fees and etc... \$3890.00

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

Register of Vital Statistics: certified copies for a legal matter.

Permits Official: 6 parking permits issued to those individuals who are disabled or ill by ailments.

Other monies remitted: check # 1928- \$291.00 pipeline reim. for highway. \$254.19 from the office of the State Comptroller; fines fees and reimbursements to the town, 374.00 and the value of 1054.00 both to the highway department for pipeline purchases.

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 in the beginning of the new year and work forward. (project on hold until the equipment is repaired).

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.

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 .

Building Committee(Thomas/Barnhart) Supervisor Barnhart reports that the committee is in the final stages of the Preliminary Plan. Adding that Councilman Trevor Sibley is working to cut cost, by offering his survives and expertise in the establishment of the paving, parking lot and etc. also that Deputy Supervisor Lucas Latin has also offered his services and expertise in the assistance of the Sewer System. Both intending to cut back on cost, as the committee is goal driving to minimize spending.

Finance& Federal Affairs (Latini/Sibley)

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

Water Committee (Barnhart/ Huff)

NEW BUSINESS:

*Resolution to pass proposed 2022 Town of Lodi budget.

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 WITHOUT COMMENT.**

*2021 Budget Modifications:

DR A1220.410 14.99

CR A1220.400 {14.99}

Overall spent super contractual

DR A1990.400 1344.73

CR A1620.400 {1344.73}

Overspent building contractual

DR A5132.400 299.99

CR A5132.200 {299.99}

Overspent garage equip/furniture

DR A9060.810 616.26

CR A9106.800 {616.26}

Under budget ricks insurance

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 WITHOUT COMMENT.**

*Resolution to establish new bank account for ARRA funds with permission for Supervisor, Deputy Supervisor and Bookkeeper.

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 WITHOUT COMMENT.**

OLD BUSINESS:

None to be heard.

PUBLIC COMMENTS:

None to be heard.

ANNOUNCEMENTS:

The next Board Meeting is to be set as: 12/09/2021 @ 7pm (in person at the Town Hall).

End of year meeting to be set as: 12/30/2021 @ 7pm (in person at the Town Hall).

ADJOURNMENT- TIME: 9:14 P.M. Motion in the first by: Councilman Trevor Sibley. Motion in the second by Councilman Seth Thomas.

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

By the order of the Lodi Town Board.

Respectfully submitted, Town Clerk Connie Rosbaugh.