

TENTH: RECORDING OF THE MONTHLY BOARD MEETING.

On this 9th day of October 2021. Lodi, NY 14860.

Supervisor Kyle Barnhart called the meeting to direct order at 7:05 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:

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 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, Deputy Supervisor Lucas Latini. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

Attended the Hard hat show in Syracuse, patched roads, mowed road sides and ditch lines in the Town, trimmed brush from Lower Lake Road. Hosted the First Annual Dumpster days of Lodi alongside of Councilman Trevor Sibley. Resulting in filling one dumpster with tires, one dumpster with household. Receiving \$309.76 in scrap fees and an additional \$79.00 from battery fees from Champion scrap yard. Reporting that it was a successful event and that community members gathered to participation and lend services. Under a shared service agreement, paving with Ovid was completed, serviced the vehicles, in addition to replacing the brakes and drums on the 012.

Attending the OSCHA training in Romulus at the Fire Hall. Inspection of the Highway Trucks completed. Cleaned out the cold storage, fixed the third mile of damage on Keady Road. Repaired the ditches and drainage on the upper part of Shaw Road.

Motion in the first by: Councilman Seth Thomas. 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 on the 12th of July and work forward. (project on hold until the equipment is repaired).

Motion in the first by: Councilman Seth Thomas. 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:

- Type II SEQR Determination- New Town Hall: Supervisor Barnhart makes motion to enter the floor for discussion. Motion in the second to open discussion by: Councilman Seth Thomas. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED, SUBJECT OPEN.**

Please see document in the vault copy of minutes housed within the Clerk's office. This said document may be viewed during regular operational hours.

Entering **RESOLUTION: 26-21.**

WHEREAS, the Lodi Town Board is considering approving the renovation of the propose new Town Offices building on State Route 414 in the Town of Lodi; and

WHEREAS, The Town desires to comply with New York State Environmental Quality Review Act ("SEQRA") 6NYCRR Part 617 with respect to the Project; and

WHEREAS, it has been determined that the Project is not subject to review under SEQRA being a "Type II Action" under 6NYCRR s/s 617.5 Now, Therefore, Be It

RESOLVED that the Town Council of the Town of Lodi declares that the above referenced project constitutes a "Type II Action under 6NYCRR s/s 617.5 and that no further action under the SEQR Act and the resolutions is required; and be it further

RESOLVED, that this resolution shall take effect immediately.

Motion in the first by; SupervisoCAPr Kyle Barnhart. Motion in the second by: Councilman Trevor Sibley. All member of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENTS.**

In further New Busines:

JCAP Grant Application. Supervisor Kyle Barnhart makes Motion in the first to enter the floor with

RESOLUTION 27-21. Motion in the second by: Councilman Trevor Sibley. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

Subject open: RESOLUTION 27-21.

Resolution of the Lodi Town Board authorizing the Town Court to apply for funding from the Justice Court Assistance Program during upcoming grant cycle

WHEREAS, funding available pursuant to Justice Court Assistance Program may be used for any purpose having as its end enhancement of the Justice Courts ability to provide suitable and sufficient services to their respective communities; these purposes may include, but shall not be limited to, automation of court operations; provisions of appropriate means for the recording of court proceedings; provisions of law books, treatises and related materials; provision of appropriate training for justices and for no judicial court staff; and the improvement's or expansions of court facilities; funding shall not be used to compensate justices and non-judicial court staff, nor shall it be used as a means of reducing funding provided by town or village to its Justice Court.

NOW, THEREFOR, BE IT RESOLVED:

The Board of the Town of Lodi authorizes the Lodi Town Court to apply for a JCAP grant in the 2021-22 grant cycle up to \$30,000.00.

RESOLVED, that this resolution shall take effect immediately.

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 COMMENTS.**

Budget modification: Scheduled for The month of October

Discussion: retail Cannabis Sales: establish a public debate and input session. Ad to be posted.

Set Budget Calendar:

*Budget Workshop. Ad to be posted for Nov 11th, 2021

*public Hearing. Ad to be posted for Nov 11th, 2021

Budget adoption. Ad to be posted for Nov 11th,2021.

Motion in the first to post ad of budget by; Supervisor Kyle Barnhart. Motion in the second by Deputy Supervisor Lucas Latini. All members of the Board **IN FAVOR AND VOTING AYE: MOTION TO PUBLISH CARRIED WITHOUT COMMENT.**

OLD BUSINESS:

None to be heard.

PUBLIC COMMENTS:

None to be heard.

ANNOUNCEMENTS:

Announce budget workshop: 10/28/2021 @ 7pm (in person at the Town Hall).

*Public hearing for 2022 budget: 11/11/2021 @6:45 pm

*Next regular board meeting: 11/11/2021 @ 7pm.

ADJOURNMENT- TIME: 9:10 P.M. Motion made by Councilman Seth Thomas. Motion in the 2nd by Deputy Supervisor Lucas Latini.

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.