

**NINTH: RECORDING OF THE MONTHLY BOARD MEETING.**

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

Supervisor Kyle Barnhart called the meeting to direct order at 7:07 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:** J. Andrew Alexander- Lodi Resident Addressed the board in July and tonight on damage the Gradeall did to his fence. He does not want to accept the offer of the town. (A curtesy payment). Highway department has also offered to purchase the white fiberglass stakes that have been damaged. In further Town attorney Fisher gives legal advice to not publicly proceed with the conversation. Conversation held until executive session.

Rob Richardson- Climate Pledge Grant. CDC: his current group has current grant money that the new building may be eligible to receive in heating and cooling projects. He states that he believes that the Town could be eligible for at least \$5,000. Helping grow momentum of the climate smart change.

**PUBLIC COMMENTS:** None to be heard

**MOTION TO ACCEPT THE AGENDA:** Motion made by Supervisor Kyle Barnhart. Motion in the second made by Councilman Seth Thomas. 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 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 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.**

Repaired road and ditch from the last flash flood rain, mowed road side, fixed driveway on S. Miller, helped Varick, Repaired lake road, shared services with Ovid, fixed transmission on the 06, rebuild repairs on the 06 as well. Hauled mower tank to Syracuse, covert truck, hauled for the County, chip sealed S. Miller and Dean. Hauled for Tyer, rebuilt, ram in Gradall. Cycle bar and roller at auction.

\*seeking permission from the board to put the old roller on the auction site, along with the c.bar .

L.L. what is the expected value? R.J. – too hard to predict auction. L.L. supports the auction and would like a base line set that the value must exceed the scrape value.

\*Deputy Supervisor Lucas Latini makes a motion: that Highway Superintendent Rick Jacot is permitted to auction off the Town of Lodi owned roller and cycle bar mower. Motion in the Second by: Councilman Trevor Sibley. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENTS.**

Motion in the first by: Councilman Seth Thomas. 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. \$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 12<sup>th</sup> of July 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.

**Summer programming:** sends their personal thank you to the Town for the support received. The program was able to distribute 308 summer fun packs to local children and families. With the remainder fund they have purchased school supplies to be distributed to the children and parents at the library. The library is receiving positive feedback on the helpfulness of these projects.

September 18<sup>th</sup>: Lodi dumpster days, Library book sale and the historical society is hosting a chicken BBQ.

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](mailto: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)**

Continuing to dig into the details, we are currently working on exterior projects such as siding, will trying to reduce cost further. removing features that have no function. At this point the committee is still looking at a little bit of concern in the area of building cost. Next we will be finalizing plans and putting them to bid to see what the market looks like.

L.L. suggest that a material list be put together. That he would then get the prices based on the list provided. Test holes have been dug, the first test; water was added, and it did not drain after an hour. The other test hole dig, oppositely filled with water. Consequently, we will need a raised mount design.

#### **Finance& Federal Affairs (Latini/Sibley)**

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

#### **Water Committee (Barnhart/ Huff)**

#### **Supervisor remarks & County Board Report.**

The most recent engagements have been on water and sewer, the county is pursuing a water and sewer authority. The authority does not affect us at all in the Town of Lodi. They continue to forward the two sewer plants to service the system.

L.L. Watkins has a grant, trying to cut down of the municipal load dumping into the lake. Montour has also been involved in this event. To lower the nutrient load.

L.L.- any update on bitcoin? Supervisor replies that he has addressed this issue at the County Level and had involved Paul the Supervisor from Seneca falls; the chair of the Environmental committee, we wrote letters to the Governor and the DEC. we raised all issues that we could. We engaged with assembly woman Anna Kellouse (sp). They introduced legislation, although the State didn't allow it to hit the floor.

Seeking a moratorium on what is called proof of work. Which is the type of bitcoin mining that they do. There are other types of bitcoin mining that are less environmentally destructive so we had focused on the "proof of work" however it did not hit the floor. This morning the DEC issued statement agents the power plant saying that they had not been in compliance, with the regulations of permits that they are operating under. That are already grandfathered in rom old hole permits. So they already have a lot of room to work and they are still blasting past that. The DEC commissioner also said that this project does not fit with the recently passed climate goals.

#### **NEW BUSINESS:**

\*Climate Smart Communities- Benchmarking: Resolution 25-2021

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 WITH OUT COMMENTS.**

\*Climate Smart Communities Unified Solar Permit

\*Qualified Abandonment of Ames Road- All property owners in favor.

\* Resolution to sell two town owned parcels in the Village of Lodi- Resolution subject to Public Hearing.

#### **OLD BUSINESS:**

##### **L.L. cutting Road way accesses**

\* to be entered into the record that property owners of, around and or other of Lower Lake road may NOT cut across the road to install lines, pipes and or further. If the road is to be disturbed, then it is at the property owners expense. Motion in the first by: Deputy Supervisor Lucas Latini. Motion in the second by: Councilman Trevor Sibley. All members of the Board **IN FAVOR AND VOTING AYE MOTION CARRIED.**

**Public Comments:** Mr. Huff, painting of the sign at the New Town Hall. Karol Titus states that she is on the job and will have it completed soon.

**Announcements:** the next board meeting will be held on: 10/14/2021 @ 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.**

Executive session: 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.**

SESSION: 9:10 pm- 9:30 pm

**ADJOURNMENT- TIME:** 9:30 P.M. Motion made by Councilman Seth Thomas. Motion in the 2<sup>nd</sup> 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.

