

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

**\*Meeting minutes shall be; in brief in accordance to: (TOWN LAW, SUBSECTION 30(1)).**

**Unless otherwise stated by specific Councilperson, during session that; the topic of subject be directly added to the record.**

On this 13th day of January, 2022. 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, 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:**

**PRESENTERS/PETITIONERS:**

Finger lakes Federal Forest. Announcing that they will be logging off of the federal forest. That they are in contract with a logging company.

**PUBLIC COMMENTS:**

Charles Wheeler, Olivia wheel, Mrs. Meyers, and Kurt Voorheis.

**MOTION TO ACCEPT THE AGENDA:** Motion made by Supervisor Kyle Barnhart. Motion in the second by Councilman Chance Van Cleef. 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 Councilman Seth Thomas. Motion in the second made by Deputy Supervisor Luke 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 by Supervisor Kyle Barnhart. Motion in the second by, Deputy Supervisor Luke Latini. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

**HIGHWAY REPORT: SUPERINTENDENT RICK JACOT.**

Motion in the first by: Supervisor Kyle Barnhart. Motion in the second by: Councilman Seth Thomas. All members of the **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

**TOWN CLERKS REPORT- CONNIE ROSBAUGH:**

**Town Clerk:**

**Tax collection**

**Register of Vital Statistics:**

**Permits Official:**

**Building and offices:**

Motion in the first by: Supervisor Kyle Barnhart. Motion in second by: Councilman Seth Thomas. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENTS.**

**LIBRARY 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](http://lodilibrary.net). phone 1(607) 582-6218. FACEBOOK: <https://www.facebook.com/lodilibrary>.

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

**COMMITTEE REPORTS:**

**Ag, environments, & infrastructure (Thomas).**

**Econ. Dev., Planning, & Tourism.**

**Building Committee(Thomas/Barnhart)**

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

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

**Water Committee (Barnhart/ Huff)**

**Supervisor remarks.**

**NEW BUSINESS:**

AMENDMENT TO OWNER ENGINEER AGREEMENT: This is exhibit B, consisting of 3 pages, referred to in and part of the Agreement between Owner AND Engineer for study and Report Professional Service

dated January 25,2019. Motion in the first by: Deputy Supervisor Luke Latini. Motion in the second by: Supervisor Kyle Barnhart All member of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

**Organizational Resolutions:**

**HIGHWAY PAY- 1<sup>st</sup>- Kyle Barnhart 2<sup>nd</sup> Seth Thomas**

**Appointment of dog control 1<sup>st</sup> Kyle Barnhart 2<sup>nd</sup> Luke Latini**

**Bookkeeper (Nancy Swartwood) 1<sup>st</sup> Kyle Barnhart 2<sup>nd</sup> Seth Thomas**

**Cemetery Superintendent (Walter Bud) 1<sup>st</sup> Kyle Barnhart 2<sup>nd</sup> Chance Van Cleef**

**Registrar of Vital Statistics (Connie Rosbaugh). 1<sup>st</sup> Kyle Barnhart 2<sup>nd</sup> Seth Thomas**

**Attorney ( Midey, Mirras, and RICCI) 1<sup>st</sup> Kyle Barnhart 1<sup>st</sup> Kyle Barnhart 2<sup>nd</sup> Luke Latini**

**Committee appointments: 1<sup>st</sup> Kyle Barnhart 2<sup>nd</sup> Seth Thomas**

**Financial institutions (Five Star Bank Ovid), 1<sup>st</sup> Kyle Barnhart 2<sup>nd</sup> Seth Thomas.**

**Mileage Rate (59 cents) 1<sup>st</sup> Kyle Barnhart 2<sup>nd</sup> Chance Van Cleef.**

**Official media (Ovid Gazette, Finger Lakes Times, newspaper) 1<sup>st</sup> Kyle Barnhart 2<sup>nd</sup> Chance Van Cleef).**

**Rules of Procedure 1<sup>st</sup> Kyle Barnhart 2<sup>nd</sup> Seth Thomas.**

**Deputy Supervisor (Luke Latini). 1<sup>st</sup> Kyle Barnhart 2<sup>nd</sup> Chance Van Cleef.- please be it known that Mr. Latini did not take part in the vote to appoint as Deputy.**

**All members of the Board in favor and voting AYE. ALL members of the Board IN FAVOR AND VOTING AYE. MOTION CARRIED.**

**OLD BUSINESS:**

Planning Board Direction discussion (Sibley).

New Town Hall: Councilman Luke Latini request that the subject be tabled in respect to Councilman Sibleys absence.

Motion in the First: by Luke Latini. Motion in the second by Chance Van Cleef. All members of the Board IN FAVOR AND VOTING AYE:

Further **PUBLIC COMMENTS:**

**ANNOUNCEMENTS:**

The next Board Meeting is to be set as: 02/10/2022@ 7pm (in person at the Town Hall).

**ADJOURNMENT- TIME:** P.M. Motion in the first by: Councilman Trevor Sibley. Motion in the second by. Deputy Councilman Lucas Latini.

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.