

SECOND: 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 7:00 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, Councilman Seth Thomas, Councilman Chance Van Cleef, along with, Town Clerk Connie Rosbaugh. To take the official recording of this said meeting.

In representation of Attorney at law; Frank Fisher

AGENDA ADDRESED:

PRESENTERS/PETITIONERS:

***Jacklyn Isman: Climate Smart Community Task Force. Along with Lori Van Vleet, and Councilman Seth Thomas.**

C.S.C.T.F Is a group of volunteers from the Lodi community, Seeking mutual interest and ideas of the Board of Lodi. The objective is a grant application certificate from the DEC to apply for State Funding towards mainly water projects and conservation, in addition; swap meets and Water-shed projects.

The Term "Complete Street" describes a comprehensive, integrated transportation network with infrastructure and design that allow safe and convenient travel along and across streets for all users.

C.S.C.T.F. seeks adoption of resolution presented.

Watershed; Lori Van Vleet. Climate smart communities, looking into the issues in Lodi. The subject to be; Flood water management, having credit course at Cornell, each is known as Steward of.

The issues of Lodi Point and creek management around the Lodi Point, currently looking at an already funded project around ditch lines and crick ways. The stewards are currently in assessment of all ditch lines in the watershed district, assessment will be followed by a management stage, of the priorities projects. The nine elements plan is in conjunction of several watershed protection projects.

***Food for All- Racheal:** speaking on her dedications and support of the Lodi Food Pantry. Providing the board with the statistics (community assets report), purpose and objectives of the service.

Along with additional services provided, such as P.P.E during The covid pandemic. Adding her concerns of the operations as are, stating and advocating that the pantry is in need of the; asked for,

building square footage and accommodations storage, distribution's and overall inconveniences. States the benefits of the service, and the grant received by food for all in the value of 25 thousand for food services. Racheal would like noted that the program is not income eligible and that anyone may come and receive the service of nutritional food support.

***Jackie Amin- Previously volunteered at the Food Pantry,** advocates for the accommodations to the Lodi Town Hall and Court; for the Food for All service.

***Martha Mosher- Addresses the board with a prepared article.**

Martha states her expectations of the Board and their commitments to the campaign that they ran. She gives suggestions on how the board could come together more as a group while addressing town subjects, ideas and spending. Ask that sales tax revenues be looked at by the board to offset the lack of.

Adding further comments to old business subjects and the clarity of discussion. Senior fixed incomes and statistics of Lodi.

Asking clarity to why the subject of; (expansion of the food pantry was tabled, during the January meeting).

***answer:** Councilman Trevor Sibley had added the subject to the agenda; as New Business in / Conjunction to Old Business, prompted by: received a hugely inflated proposal for the Lodi Town Hall and Court, operational site of the Food Pantry. The day of the Meeting to be held, Councilman Sibley experienced tragic emergency of a direct family member, rendering him unable to join session.

Public record, per Town Clerk: Connie Rosbaugh.

Martha adds her support of putting the project out to bid as it stands and start the process of bid intake, so that the Towns people have a real look at the cost, she supports the continued operations of the food pantry and its services.

PUBLIC COMMENTS:

Each person listed sent letter and or e-mail, to the Lodi Town Board in support of the continued operations of the food for All Services and the proposed expansions of.

Rec: Town Clerk Month of January Correspondences. Letters and or e-mail print, housed with-in the original archive.

Ryan & Jennifer Teeter, Judy Margeit, the Tinge family, Shannon Brock- Co-Owner of Silver Thread Vineyard, Glen Riley, Barbara Davieds, Mary Callahan, Nancy Cook, Eleanor Liebson, and Phoebe Van Vleet.

Each document is kept with the clerk for records, copy documents giving to Supervisor and All Councilman, during this second session.

Mark Benjamin- Comments on The cautious and responsible spending he sees of Councilman Sibley and Latini. Ask that the public be more informed of the working of the Town Board.

Mr. & Mrs. Beebe- Comments on the continued flooding of Black Well creek.

Seeks board support to resolve the situation of the creeks flooding.

Answer- FEMA support, involvement and funding ended when the personal residents and property owners took measures into their own hands. The town its selves, is only able to rectify their legal domain. Suggested that they adjacent property owners work together to try and resolve issues on their property.

Mr. Massinger- Also comments on his concerns of Black Well Creek Flooding as he has septic issue of concern.

Jackie Amin: Comments on her information: previous land purchasers or owner of the former Presbyterian church land of Lodi

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

COMMITTEE

Ag, environments, & infrastructure

Econ. Dev., Planning, & Tourism.

Building Committee

Finance& Federal Affairs

Gov't Ops & Criminal Justice.

Water Committee.

NEW BUSINESS:

Employee handbook update- Councilman Sibley request that the wage increase of Town employees reflect current in the handbook.

Complete Streets – Councilman Thomas

Whereas, Safe convenient, and accessible transportation for all users is a priority of the Town of Lodi.

Motion in the first by: Councilman Seth Thomas. Motion in the second by Supervisor Kyle Barnhart. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED**

Historical Marker Nomination- Supervisor Kyle Barnhart.

Authorizes the Town Supervisor and the Town Historian to submit a nomination for historical markers program.

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.

Financial Audit and Report for FY 2020

OLD BUSINESS:

New Town Hall Direction- Councilman Sibley

Councilman Sibley addresses the concerns of the requested accommodations to the Town Hall/ Court, for the Lodi Food Pantry. Discussion based on the difference of the already operational pantry and the cost of the requested accommodations.

Further **PUBLIC COMMENTS:**

ANNOUNCEMENTS:

The next Board Meeting is to be set as: 03/10/2022@ 7pm (in person at the Town Hall).

ADJOURNMENT- TIME: 10:07 P.M. Motion in the first by: Councilman Seth Thomas. 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.