

FOURTH: 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 14th day of April, 2022. 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, Councilman Seth Thomas, along with, Town Clerk Connie Rosbaugh. To take the official recording of this said meeting.

Councilman Chance Van Cleef absent.

In representation of Attorney at law; Frank Fisher

AGENDA ADDRESED:

PUBLIC COMMENTS:

No person in session but notice has been sent to Supervisor on the concerns of Seneca Road repairs.

Laural O'Donnell: Lodi Resident The new owner of the former Eagle Hotel. Address's the board on her new visions and intensions of the Hotel property located in the Village of Lodi. She expresses her desires to operate a Bed and Breakfast along with additional menu items.

MOTION TO ACCEPT THE AGENDA: Motion made by Supervisor Kyle Barnhart. Motion in the second by Deputy Councilman 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 Councilman Trevor Sibley. 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 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 Rick Jacot is in session and reports on the Highway department activities.

The 06 is over 20 years old. Most places at this time are requesting that purchasers pick a square block time and they can give a shy estimate of the time and value of the predicted purchase. When your square comes up, they give you the real estimate and at this point you have option to except or denied. If you opt-out it could be another 2 years before a slot becomes available.

Highway Superintendent request that he be permitted to secure a square.

Motion in the First by: Councilman Trevor Sibley. Motion in the second by: Deputy Supervisor Lucas Latini. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENTS.**

BE IT RESOLVED; A letter of intent be provided to Rick Jacot to go forward on the boards approval to inquire and possibly purchase a new truck.

**** ANNOUNCEMENT OF THE HIGHWAY: **ROAD CLOSED****

As of April 4,2022 until a projected date of May 27th, 2022.

Project: Replacing the bridge/ Box Culvert at the bottom of County Route 136, that turns into lower lake road, at Lodi Point. This is County Project with-in the Town of Lodi.

****The detour will take you down Shaw Road and headed North up Lower Lake Road.**

The Town has requested that everyone take caution while the project takes effect.

TOWN CLERK: Connie Rosbaugh is in session, giving report on tax collection and the clerical duties of the Town.

Register of vital statistic, financial report.

Tax Collection: The Town has concluded its tax collection season. The final roll of paid/unpaid has been returned to the County of Seneca for final audit. Results of the audit still to be released from the County.

****EDITS OF THE CLERK:** Deputy Supervisor Lucas Latini, noticed an incorrect monies value on last month's minutes (April of 2022). The money value of \$1,200.00 should be stated as: a value not to exceeded \$12,000.00. In subject to the TJ Miller engineering cap.

Motion in the first by: Deputy Supervisor Lucas Latini, edit and correct stated money values. Motion in the second by; Supervisor Kyle Barnhart. All members of the Board **IN FAVR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENTS.** Clerk is permitted by the Board to alter minutes of April.

ANNOUNCEMENT OF THE CLERK:

**** THE TOWN HALL IS THE OFFICAL POLL SITE WITH-IN THE TOWN OF LODI. VOTING IN THE YEAR OF 2022 WILL PROCEED AT THE LOCATION ON 8440 NOTH MAIN STREET LODI, NY 14860.**

****THIS IS THE BUILDING KNOWN AS THE CURRENT TOWN HALL.**

COMMITTEE:

Ag, environments, & infrastructure

Econ. Dev., Planning, & Tourism.

Building Committee: Supervisor Kyle Barnhart reports that the building committee has extended their original date of accepting New Town Hall Project bids up until May 28th to allow some bidders to put together proposals. The opening of the bids will be public on the date of May 28th at 2:00 p.m. at the new building.

Finance& Federal Affairs

Gov't Ops & Criminal Justice.

Water Committee.

Econ. Dev., Planning, & Tourism.

*Councilman Seth Thomas, reports the Climate Smart Committee has a few advents coming up. At the library May 7th 11-1 the pure waters association, presents on lawn care and maintenance of their home.

May 21st, Swap day, to be held at the Lodi Fire Department. An exchange of useful goods. 8am-2.

Grant monies have been provided to get a speed trailer for free, for the Town, the trailer will be maintained by the Sheriff Station for the use of location to be in Lodi.

NEW BUSINESS:

***Discussion: Blackwell Creek Tree Removal (Latini).** The Towns responsibilities of tree removal has been completed with-in the time frame of the DEC, bat requirements. TJ miller should be coming the week of the 18th, they will survey the stream bed and is also reaching out to the engineers that the land owners are likely to use.

***Climate Smart Communities- Benchmarking (Thomas)** Motion in the first by: Councilman Seth Thomas. Motion in the second by: Supervisor Barnhart. All members of the board IN FAVOR AND VOTING AYE: MOTION CARRIED.

*Thomas- the benchmark is the process of creating a base line of energy use, and through this program, the resolution starts the process of entering our electricity use monthly, the concept is to get an idea of a compiled amount of years. I have 2 years recorded from previous billing, we will be able to better resolve the usage and cost of provided energy.

***Budget Modifications.**

Debit A1990.400 contingencies 1,513.24

Credit A1910.400 unallocated Ins. (1,513.24)

Over spent insurance

Debit A1620.400 New Building 30,000.00

Credit A1989 Grant (30,000.00)

Unexpected Revenue

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.**

**** Authorizing Supervisor Kyle Barnhart:** to provide Highway Superintendent Rick Jacot a letter of intent to go forward on the enquired purchase replacement of the Town owned 06 Truck of the highway department.

Motion in the first by; Councilman Trevor Sibley. Motion in the second by: Deputy Supervisor Lucas Latini. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENTS.**

OLD BUSINESS:

PUBLIC COMMENTS: (SECOND SESSION).

SUPERVISOR AND COUNTY BOARD REMARKS:

The County Board has been in conversation of the labor contracts, the County having 3 contracts and 2 of the 3 are currently expired. New renegotiations are in the works.

The Cayuga Nations do not pay property taxes even though they are billed. In the past the State Government has reimbursed the County, for the loss. Over the last few years the State has not done so, the County is in about a 6 million dollars daffiest over the last 4 or 5 years. That affects us, and puts us in the position to pick up the slack, to make the budget whole.

ANNOUNCEMENTS:

The next Board Meeting is to be set as: 05/12/2022@ 7pm (in person at the Town Hall).

ADJOURNMENT- TIME: 8:23 P.M. 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 VOTING AYE: MOTION TO ADJOURN CARRIED WITHOUT COMMENT.**

By the order of the Lodi Town Board.

Respectfully submitted, Town Clerk Connie Rosbaugh.

