

SIXTH: 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 9th day of June, 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, Councilman Trevor Sibley (attending at 7:15 after roll call), 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

PRESENTERS/PETITIONERS:

(none)

PUBLIC COMMENTS:

Karel Titus: Community Solar: Clean energy task force along with mention of Councilman Seth Thomas as Chairperson of the committee. The task force has just been approved to offer the community solar program to all residents of Lodi. Residential and businesses. Asking that those who are interested fill out the form and submit it for the credits toward a grant. The program company is known as Ampion renewable energy, believing that their solar set up is in Marathon. Surrounding near towns such as, Hector have found great success in certification and points towards their grant. \$100.00 Visa gift cards are being giving to those who sing up, and it is a 10% discount off of your current electric supply. (not delivery charge, but supply charge). The sheets Karel has provided to the public has a number and a website that you can ask questions and find a better explanation, if you so wish. Karel offers to contact her directly with information questions as well.

Further update: The Task Force has also been awarded a grant to install 4 charging stations, two in the location of the library and two at the location of the new Town Hall. Currently holding approval for 90% (NYSEG contributions) of the grant, there is another 10% that will come through the D.E.C., grant program. They are fully expecting us as a Town to be qualified.

Further: The Task Force has in addition to the two mentioned, has secured a grant through the Street Smarts Program, for the Village of Lodi. They have been able to purchase two speed radar trailers, which the County Sheriff's Department will place, and maintain the trailers. Both, trailers are meant for use in Lodi.

Mark Brown: Lodi Town Historian.

As Town Historian I have applied for grants for historical markers around Lodi. I have put in grant application for the Silas Halsey house, located at Lodi Point. Expecting that the application will be reviewed by the Board Group within the next few days. Suggestion they made to be approved are as follows. I wasn't able to prove that he was the first Supervisor in the town of Lodi. (which would have been known as Ovid during its time). Although the Clerk of Lodi has the minutes of the period, the clerk in Ovid does not. So I was unable to verify this with proof. We have a transcript from 1972, but we are not able to show further proof at this time. The Lodi Clerk, provided minutes that began in 1826, but no definitive proof. Receiving letter from another historical association, which actually does verify that he was the Town Supervisor in 1794, but the changes had already been made. Mentioning that the Lodi bicentennial is fast approaching. Brainstorming ideas with different groups, historical society, library, and fire department, and Lodi in July. To see how we can maybe start working on ideas on how we might celebrate our birthday. Further adding that Home Town Hero Banners be made and placed. The banners are supported by those who submit their family or etc... although a lot of planning is still ahead and explore.

Paula Valencia: Village resident, Lodi in July event leader and member of the library board. reports that they are trying to organize an event to happen as early as this July of 2022. The Historical Society is doing a chicken BBQ, the library is doing sprinklers and music. The garden is going to also have some activities as well. Potting and take an herb home with you. Currently very low key this year and everyone is currently self-sufficient, but I would like everyone to know and extend an invitation to all. Please come join us in support of Lodi. We hope to make this a larger event in the future and start as early as January next year. Planning in monthly meeting to apply for grants to be used. The bands lined up for the next couple of years are willing to perform for a very reasonable fee, I would like to do research on previous events in the past, that happened in Lodi. I will keep you all informed and involved as we continue forward. EVENT LISTED: JULY 2ND FROM 10:00 A.M. UNTIL 2:00 P.M. the BBQ may run a little longer but the children's events will be ending.

** Supervisor Barnhart speaks in support; offering information on a County Board Member knowledge of a tourism grant, available that generally apply towards these type of events. Although small, they tend to be generous on how they apply them. As long as its related to bring in any sort of tourist for an event.

Kurt Voorheis: Town resident: asking the board on an update on a local Road Known as Cats Elbow.

** Deputy Supervisor/Councilman Lucas Latini gives update that he has had contact with a firm know as T.G. Miller today and that the survey is done and they are currently working on water study. Even though it will be on a bridge they still needed to meet with D.E.C. which I had mentioned last month.

D.E.C. has basically said it will be a bridge that there is not enough structure there to expand or go further with a culvert. T.G. Millers specialty is not bridges and they do culverts and smaller projects. They had to sub contract to another firm. It will be either LaJudious (SP?) or one other. I have asked them to consult with our F.E.M.A consultant to make sure that we are not held to any regulatory requirements that would affect them and how they would execute their sub contract, so that we don't get reimbursed. There was a lengthy process that we had to follow to get T.G. Miller on board. Where if we did not follow the process we would not get reimbursed, after he checked with F.E.M.A. consultants

he said it doesn't matter who we sub contract, but it will be going to a sub. Then once the sub looks at it before they do any work, I don't believe there are any change in the cost to us, but they will report back for a board decision. Aligning is all to move forward. We are still in the planning stages, but we are moving forward. We know it is a bridge project and they are working with F.E.M.A. to procure a sub contract. That meet code of Federal requirements. Reimbursement is an imperative goal and is currently being looked into.

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 Deputy Supervisor Lucas 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 Councilman Seth Thomas. Motion in the second by: Councilman Chance Van Cleef. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

HIGHWAY REPORT: Highway Superintendent Rick Jacot.

Serviced the equipment and ran a general inspection of all vehicles belonging to the Town of Lodi.

Cold paved over Covert/Lodi Town Line Road. Chip seal to be completed next. Placed road binder down on Butcher Hill. Grated with Covert and Ovid as part of our shared services agreement. Roads have been the priorities and we are finishing up our current projects. We had small supply of dust oil, that we could receive for now, and it was used on the Lower Lake Road.

** councilman Seth Thomas ask if the highway department has further plans with sealing Parmentor Road? It depends on the cost, we are trying to go from County Road to County Road, but the cost of the binder, because of what our government is doing with our oil. It has increased the low cost by \$20,000.00 over the bid. I need to see how much money I have in chip reimbursements, after doing Lodi Ovid Line Road. we are then just going to black top what we can with the goal to at least get the binder covered from Keady, back to Parmentor. I might have to do the other half next year, depending on what the flow of money and cost are.

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

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

Town Clerk: operations permit provided to Champion Scrap yard for a one-year contract to permit the collection of junk.

K9: Agriculture and Markets: licenses renewals and added. \$25.00 animal shelter fee

1 license to be married.

Plot and deed contracts: 600.00 in revenue sales.

Monies collected from the justice Louis Van Cleef: in fines and fees. \$2,914.00

Register of Vital Statistic: burial permits and death certificates provided for the Hendrix family.

Burial permits and death certificate provided to the Hydak family.

Tax Collection: The Town has concluded its tax collection season. The final roll of paid/unpaid has been returned to the County of Seneca. Final audit received. Balanced roll accepted by audit board. No explanation of records required further.

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 WITHOUT COMMENTS.**

ANNOUNCEMENT OF THE CLERK:

Motion to amend minutes of previous month. 2 typos and a direct corrected statement from a potential renter of the Lodi Hotel. Motion in the first by: Supervisor Kyle Barnhart. Motion in the second by Deputy Supervisor Lucas Latini. All member **IN FAVOR AND VOTING AYE. MOTION CARRIED COMMENTS. Amendment sheet to be added to the record.**

COMMITTEE:

Ag, environments, & infrastructure

Econ. Dev., Planning, & Tourism.

Seth Thomas: All though Karel has already mentioned this, I want to give a broader picture of the flood survey that the Task Force is working on. We did have those who participated in the swap meet fill theirs out, but this could be a very useful thing for everyone in our community to fill out. It gives a wider view of who has been effected by flood in our communities. I know that most people think that is only for those who had been effected down at the lake. This is a survey for all flooding so may it be roads or ditches, seasonal streams by your house that get flooded too. We are seeking to have a pin pointed view to were all the points are in the Town. There are a number of ways, that people can do this. The easiest one is on our website. Lodiny.com, there is a link right there that takes you right to it. The library offers a computer access, but if you do prefer you can also receive a paper survey as well. There is people there to help you out. You can also contact the committee directly to answer questions or help you through it.

Building Committee:

Finance& Federal Affairs

Gov't Ops & Criminal Justice.

Water Committee.

Econ. Dev., Planning, & Tourism.

County Board:

The bridge down at lower lake road has been completed. They finished just about a day or so before schedule and they also; were able to remain right around the budget that they had proposed. We addressed the speed trailers that are coming into the Village. We have confirmation that the highway trucks may be used to move the trailers around to more problematic areas of the Village.

In further: The County has passed a resolution; for a Firefighter and Ambulance worker property tax exemption. Which has been sent to the state legislator, to be considered under home rule. This is something that has passed through several Counties as a way to increase recruitment, and to maintain active members. Our bill passed the State Senate, but did not pass the State Assemble. I have no idea why. It has passed for many other Municipalities over the years.

NEW BUSINESS:

Deputy Supervisor Lucas Latini, ask Clerk Connie Rosbaugh to clarify discussion on docks and rentals.

Clerk: an increased volume off calls are coming into the Clerk's office. The main subject is the development of the lake properties, Town Farm lands and residential listing, not limited to vacant lots. listed or non-listed for offer approach, to purchase. The number one question is zoning and land use restrictions. Lodi has become a prime target for larger development projects such as air bed and breakfast. For winery cottages and elaborate build sights for rental or vacation properties. In addition to large solar fields, sub division's and potential mass developed companies such as Dollar Generals. The calls are completely from large firms with little information to us other than their desire that we do not regulate our land. This increase has come about with-in the last 2-2.5 years. After we had become subject to national emergency, and struggled to regain financial footing. Previous to this increase, the Town received common questions of a tool shed or a little patio from our own residents. The increase has lead me to seek information on the process of our lake and or development of the shore line. Having conversation with Deputy Supervisor Lucas Latini, as a well condition individual of knowledge on the lakes laws and involved parties, he was able to lead me in the right direction of the Army Core and D.E.C. as agency's to send the inquiries to. This is an important portion, but it isn't just the lake. It's our land in its entirety.

****ADDITIONAL NEW BUSSINESS:** The Town of Varick is working on an air B&B, short term rental agreements policy, along with other surrounding towns. For discussion purpose. Is the Board interested in getting information on or being involved with? Councilman Sibley seeks interest, Councilman Latini, seeks interest along with Councilman Thomas. Supervisor adds that he has seen an increase in local resident's complaints on disturbance of the community by moved in B&B and short term rental properties in the last few years. Fayette uses it as a little revenue, the charge \$500.00 a year for license.

I will do further research and report back on my findings.

OLD BUSINESS:

PUBLIC COMMENTS: (SECOND SESSION).

ANNOUNCEMENTS:

Town of Lodi Flood Water Survey Link- Go to Lodiny.com

Next regular board meeting date 07/14/2022

ADJOURNMENT- TIME: 8:10 P.M. Motion in the first by: Councilman Trevor Sibley. Motion in the second by Councilman Seth Thomas.

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.