

FIFTH: 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 12th day of May, 2022. Lodi, NY 14860.

Supervisor Kyle Barnhart called the meeting to direct order at 7:02 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

PRESENTERS/PETITIONERS:

Anisa Mendizabal- Flood Water Survey- survery link may be found on the Town Website. Lodiny.com

AGENDA ADDRESSED:

PUBLIC COMMENTS:

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 Councilman Trevor Sibley. 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: Superintendent Rick Jacot is in session and reports on the Highway department activates. Graded Roads, dust oil on the agenda for next week, cold paved Lodi Covert/ Townline Road. Shared services with Covert and Ovid. Plans of Butcher Hill repair are most likely to be during memorial day weekend. Repaired rough spots on Shaw Road.

Discussion of the planned project of Cats Elbow, the edges continue to erode. No final plan has been established as of yet.

Motion in the First by: Councilman Chance Van Cleef. 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.

Register of vital statistic: Daniel Snyder Certificate of Cremation/Burial Permit. Tyler C Huff. Cremation certificate/ burial permit. Patricia Barkman Certificate of Cremation/ burial permit. Jean Walters Certificate of Death. Alta Boyer. Certificate of Death. Richard Hendrix Certificate of Cremation/burial.

financial report, monies remitted to departments as Clerk fees. Sup: \$18.00, dept Ags- \$2.00 (DOG)

Tax Collection: The Town has concluded its tax collection season. The final roll of paid/unpaid has been returned to the County of Seneca.

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 CARRIED WITHOUT COMMENTS.**

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.

Seth Thomas: A Speed Trailer will be used in the Town of Lodi along with and maintained by the Seneca County Sheriff Station. The goal is to reduce the speeding in the Town and Village.

Building Committee:

Finance& Federal Affairs

Gov't Ops & Criminal Justice.

Water Committee.

Econ. Dev., Planning, & Tourism.

County Board:

extended runway at the regional airport to fly in the concert performers of the Casino. The board entertained a PR from Washington DC. To discuss the Cayuga Nation affairs. Otherwise the only thing going on for Lodi is a mini grant, that the Village is engage in.

NEW BUSINESS:

*updating Local Laws- Senior and Disabled Tax Exemption.

Councilman Trevor Sibley ask that a public hearing be heard before the increase in the base line increase to match county standards.

Draft resolution to update the current financial lines of the senior and disabled income verification.

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.**

*Planning Board Appointment. Martha Mosher-

Vote as stated. Supervisor Kyle Barnhart- Aye

Deputy Supervisor Lucas Latini- Na

Councilman Trevor Sibley- Na

Councilman Seth Thomas- Aye

Councilman Chance Van Cleef- Aye

Vote total: 3 Aye- 2 Na. Vote passed. Martha Moser Appointed to member of the Town of Lodi Planning Board.

Motion in the first by; Supervisor Kyle Barnhart. Motion in the second by: Councilman Seth Thomas. All members of the Board **VOTING: MOTION CARRIED WITHOUT COMMENTS.**

*Discussion: New Town Hall Bid Results

OLD BUSINESS:

PUBLIC COMMENTS: (SECOND SESSION).

ANNOUNCEMENTS:

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

Board of Assessment Review meeting date: 5/24/2022, 4pm-8pm (at assessor's office).

Next regular board meeting date 06/09/2022

ADJOURNMENT- TIME: 8:23 P.M. Motion in the first by: Councilman Chance Van Cleef. 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.

