

Eighth: 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 11th day of July, 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 Seth Thomas, Councilman Chance Van Cleef along with, Town Clerk Connie Rosbaugh. To take the official recording of this said meeting.

Absent: Councilman Sibley

In representation of Attorney at law; Frank Fisher

PRESENTERS/PETITIONERS:

PUBLIC COMMENTS:

AGENDA ADDRESSED:

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

HIGHWAY REPORT: Rick Jacot report giving by Mike Huff

Assisted in shared services agreement with other towns, chip sealing and black top, helped the County black top on 129, minor maintenance repairs on the equipment and general repairs and duties of service.

Also the T50/50 Tractor, needed repair on the air condition. We hauled stone and patched roads.

We spent 3 days at road patching. The team decided to clean the shop, they stripped it down and cleaned, reorganized and worked well together. The shop looked amazing and everything moved smoothly as a team.

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

Public Hearing: Increased income eligibility for seniors and disabled individuals (Proposed local law (1) of 2022

7:15. Supervisor Kyle Barnhart calls for a motion to open the public hearing.

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.**

PUBLIC HEARING OPEN AT 7:16 P.M.

A partial tax exemption to persons with a disabilities and with senior persons 65 and older. In repealing local laws 4 of 2009 and 3 of 2020.

Current book states that the income eligibility for said persons be set at the amount of \$26,500.00. the repeal will set that income eligibility to the amount of 31,900.00.

Opening the floor at 7:20 to allow any members of the audience or those here to represent a member of the community an opportunity to be heard before the board with their concerns.

No comments heard. Hearing no comments Supervisor request a motion to close the public hearing at 7:22 p.m.

Motion to accept and close the public hearing, 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 WITH OUT COMMENT.**

TAX EXEMPTIONS INCREASE FROM \$26,500.00 TO THE AMOUNT OF \$31,900.00.

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

Town Clerk: monies remitted to the Town, \$9.00 in clerk fees. \$1.00 to the State in the fees of animal control. One marriage license fee in the value of \$25.00. additional cemetery monies and justice fees have been logged with the Clerk and turned over to book keeping.

Judge Van Cleef remitting to me the value of \$1,796.00

Register of vital statistic: 15 death certificates. Remitting \$150.00 to the town in certificate fees.

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 has been Completed.

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.**

COMMITTEE:

- Councilman Trevor Sibley left update with the supervisor on the annual dumpster days. Trevor would like to send out a mailer to all Lodi residents. He has budgeted that to around 440.00 dollars. Supervisor adds that we do have money budgeted as contractual to cover such expenses.
- Deputy Supervisor Lucas Latini, gives update on Black Well Creek- TG. Miller our engineer contractor out of Ithaca. Has reached out and they have finished their design plan. Forwarding the results to the board there was just a few touch ups that had to happen. They have provided a complete comprehensive plan, the package shows all of their work, topographical and satellite views. Plus, the bridge span that is, 5 feet deep. 12 feet wide and 20 some feet in length.

The Jr. engineer Own has completed the design work. The good news is because the box culvert design is super-sized, that is environmentally cautions considered. This proposal follows the bigger design logic and because of it, it fits with-in the Army Cores general permit guidance, as well as the D.E.C. general permit guidelines which means that we do not have to, as a municipality submit our design work for their approval. We can go directly from an approved print, right into the bid proses. What I would like to do tonight is. Make the motion to authorize as a Board that T.J. Miller to submit to bid.

Motion in the first by Deputy Supervisor Lucas Latini, to seek bids for the black-well Creek culvert replacement. (motion in full under New Business).

- Supervisor Kyle Barnhart – continuing to move forward there is a new construction meeting coming up, meaning we have one meeting left before they break ground, we anticipate the ground to be broke in October of this year. An initial estimate for construction, say that they will be done somewhere between mid-March and mid-April. Keeping in mind that we may still see some delays as it's in the process.

Ag, environments, & infrastructure

Econ. Dev., Planning, & Tourism.

Building Committee:

Finance & Federal Affairs

Gov't Ops & Criminal Justice.

Water Committee.

Econ. Dev., Planning, & Tourism.

County Board: The County Board is just getting ready for budget season, there are currently 3 union negotiations going on at the county one has been signed and two are still in debate. Those will be an added cost to the County Budget, yet however the county does have considerable reserves. The state

comptroller recommends that the County hold 15% in reserves and our county is holding 35% in reserves.

OLD BUSINESS:

Curt Voorheis: I have spoken with Jody today of the Finger Lakes Federal Forest, and I don't know if she has spoken to Rick Jacot yet, but we are having issues with the gates on put up on Ames. Curt Voorheis reports that someone has damaged the gates put in place and has went as far as to rip one out., in addition the locks have been changed and I have yet to receive a set that she was going to mail me.

NEW BUSINESS:

Discussion: (Latini) low utility voltage for Lower Lake Road residents. it has been around a period of ten years that Lower Lake Road in particular, the roads leading down to it and I believe the winery, has a low line voltage especially during the summer, when the volume of people increases, we are seeing voltages drop below specifications. We should have 120 volts per line, two lines at 240, and they are struggling to hit 104, 103 coming in. I noticed it and have spoken to several residents down there and what that does is damage the equipment, the voltage drops and amps come up overheating the electronics. The mobile park reports having the same issues and members of the community are here to night that have also suffered these issues. I have spoken with NYSEG and it is a known issue to them, it's an infrastructure issue, a few years ago the put a substation in Valois to help bust and level out the current, at this time although they have been responsive they don't have a remedy. I think we may have to draft a letter or what have you, on behalf of the residents. This will need an infrastructure development and that have yet to make date. This issue is continuing to ruin people's electronics especially refrigerators.

Award grant management services (Barnhart) Supervisor Kyle Barnhart makes Motion to award grant manager services. Motion in the second by: Councilman Seth Thomas. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRED WITH-OUT COMMENTS.** We put out a request for proposal for grant management services for the 323,000.00 dollar CARES ACY CBDG FUNDS, that we received for the food for all town hall project. We received these proposals via G&G municipal and grant writing, the bid coming in under the estimated amount of 16,000.00. they will manage our grant reward and file all appropriate paper works and procure the money. Supporting us on a legal and knowledgeable end.

Resolution establishing a new position to the town of Lodi know as; Court security officer.

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 CARRED WITH- OUT COMMENTS.**

New Town Hall Bond resolution (Barnhart)

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 CARRED WITH-OUT COMMENTS.**

Luke and I have engaged in bond council and the commercial bank of Green County, to secure a bond of 563,072.00 this will be a bond anticipation note for a period of one year. After that it will convert into a 14-year bond. We have budgeted for this and we will budget for this as we go into the years to come. We have set aside and saved monies after we had paid off the town barns. That core money will be

reallocated to the town hall building bond fund and there for will not raise taxes, as it has already been budgeted for. We are still using the money, but it has already been allocated for use.

PUBLIC COMMENTS: (SECOND SESSION).

ANNOUNCEMENTS:

Next regular board meeting date 09/08/2022. In person at the Town Hall.

Public Hearing on Tax exemptions to take place prior to August regular meeting of the board.

ADJOURNMENT- TIME: 9:37_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.