

TWELFTH RECORDING OF THE MONTHLY BOARD MEETING.

On this 8th day of December 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 and 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

Those absent: Councilman Chance Van Cleef.

AGENDA ADDRESSED AS FOLLOWS:

PRESENTERS/PETITIONERS:

PUBLIC COMMENTS: (L. Latini) Jim Messinger, having received his design plan system, for stream bed improvement. Two quotes have been presented; both will be taken to Seneca county and the Rural development economic group. Calibrating a plan to help Jim Messinger and begin the process of improvement.

MOTION TO ACCEPT THE AGENDA: Supervisor Kyle Barnhart entertains a motion to accept the agenda. Motion in the first made 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 COMMENT.**

MOTION TO ACCEPT THE MINUTES: (THE MONTH PREVIOUS TO THE CURRENT)-

Supervisor Kyle Barnhart entertains a motion to approve the minutes of the month previous. Motion in the First made by Councilman Seth Thomas. Motion in the second by Councilman Trevor Sibley. 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).

Supervisor Kyle Barnhart entertains a motion to pay the bills. Motion in the First by, Councilman Seth Thomas. Motion in the second by, Councilman Luke Latini. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

Patched and repaired pot holes' throw-out the 44 miles of Road. Replaced the tires on the Western Star and had an entire winter maintenance done. Winterized and switched the shop over to be snow plow ready. Storm cleaning of the ditches and road was of branches and debris, left from the high wind storm.

The completion of the project known as Black Well Creek. Rick states that the culvert is in but still need a few final touches. Reporting that the empty out portion of the culvert still needs to be leveled out further. The blacktop portion of the project is to be completed in the Spring.

In addition, Rick brings mention to the board on the difficulties that continue to rise over the abandonment of Ames Road. The gates that where requested continue to be an issue as the locks have been changed by an unknown individual, preventing others of access of the public road and also denning/preventing access to any emergence services to any one of the public who might need an emergency service while using that area. Originally the town had agreed with the federal forest and property owners to use a gate and a lock, the key provided to the Town, The Forest and the one property owner K. Voorheis. The towns provided lock was removed and replaced with a lock that was not key provided to all. The increase of issue began at the start of hunting season. Property owner K. Voorheis has contacted both Councilman Trevor Sibley and Superintendent Rick Jacot.

Trevor Reports that during his conversations with K. Voorheis, the concern in current is that people are driving around the gates, walking in or are using ATV to use the public road and public lands of that area. That the gates where put in place to prevent damages to the road without maintenance, and that the road is still being publicly used. That the gates that the Federal forest reimbursed are not preventing the public use, causing damage during the mud season.

Supervisor speaks to the Attorney and Superintendent on the way to approach.

In conclusion, Ames Road is still a public road and can be accessed by anyone of the public, that the maintenance of the road was abandoned by the town, but it still remains a Town Road without maintenance. That if the persons are entering and trespassing on the privet property of that area, that it is a matter of the Sheriff's department, including the vandalism of the road and or any properties that are owned. The town has no authorities of the matter of barricading or beyond the fact that it's still a town road, without the maintenance decision made.

It is order of the Board and attorney that the town holds no authorities, the matter of privet trespass and or vandalism, and is a matter of the Sheriff. That Superintendent Rick Jacot is still ordered to be uninvolved with Ames Road.

Supervisor Kyle Barnhart entertains a Motion to accept the Highway Report. Motion in the first by, Councilman Trevor Sibley. Motion in the second by, Councilman Seth Thomas. All members of the Board
IN FAVOR AND VOYING AYE: MOTION CARRIED WITH COMMENTS.

TOWN CLERKS REPORT- CONNIE ROSBAUGH:

Remitting \$2,911.00 to the Town Supervisor in monies collected on clerk fees to include permit's renewal, licensees and certified documents. Additional monies where remitted by Cemetery Superintendent Walter bud on services provided. In addition, Justice Van Cleef also remitted a ton's portion of monies collected in the justice system.

Portions of each money have been paid to the Department of Ags and Markets and or the State Comptroller.

Otherwise, the Clerks offices has begun to prepare for the upcoming Town and County Property tax Duties. Although the roll is yet to be received it is believed that the roll shall be available in the office on December 28th, 2022.

Prep work to finalize and open a New Year is also in action. The clerk will file all documents closed and will start upcoming project files. Final Vouchers will be completed later in the month.

Supervisor Kyle Barnhart entertains a motion to accept the Clerks report. Motion in the first by, Councilman Seth Thomas. Motion in the second by Councilman Luke Latini. All members of the board **IN FAVOR AND VOTING AYE, MOTION CARRIED WITHOUT COMMENT.**

COMMITTEE REPORTS:

New Town Hall update. The permits have been cleared and construction will continue, the next project to begin is pouring the footers. We still hold a anticipation of completion on or therefor about June of 2023. Good things for the future of Lodi.

COUNTY BOARD AND SUPERVISOR REMARKS.

The County Continues to mention record sales tax and revenues, another decrease in the County tax rate. Kyle continues to push forward on the sharing of the tax collected, he mentions that he has long conversations ahead, but finds it positive that they are willing to discuss the subject. Otherwise the County is just working on the finalization of the year 2022 and itemizing things to approach in 2023.

Ag, environments, & infrastructure.

Econ. Dev., Planning, & Tourism.

Building Committee

Finance& Federal Affairs

Gov't Ops & Criminal Justice

OLD BUSINESS:

NEW BUSINESS: 2022 Budget modifications.

This is a project to finalize the books of 2022. There is nothing out of the ordinary that is being seen in the modifications. We will budget the reserve for audit, and continue to balance out o few lines that went over, with better position in the budget.

Motion in the first to introduce the budget modifications, by, Supervisor Kyle Barnhart. Motion in the second by Councilman Seth Thomas. All Members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

Luke Latini, ask to enter into executive session: Board honors the request and session will be placed at the end of the meeting.

PUBLIC COMMENTS. F. Miller asked if action had been taken during executive session held last meeting? A. No action was taking, only discussion on the towns options of subject. Second asking on the

speed monitors that have been awarded to the Town. A. we are still waiting on State Permit to put them on the road ways. The permit was sought after and is still in process.

ANNOUNCEMENTS:

End-of –Year Board meeting date: 12/29/2022 @ 7pm (in-person at Town Hall).

2023 Organizational meeting date: 1/12/2022 @ 7pm (in person at Town Hall).

Executive Session. Councilman Lucas Latini makes a motion to enter into executive session. Motion in the second by Councilman Trevor Sibley. All members of the Board IN FAVOR AND VOTING AYE: Session open. Those invited, Attorney, Councilman, Supervisor, Superintendent, Clerk.

Session start: 8:45 pm.

Session ending: 9:07 pm.

Motion to end Session by. Councilman Trevor Sibley. Motion in the second by Councilman Lucas Latini. All members of the Board IN FAVOR AND VOTING AYE: MOTION CARRIED.

ADJOURNMENT- TIME: 9:10 P.M. Motion made by Councilman Lucas Latini. Motion in the second by Councilman Seth Thomas. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

By the order of the Lodi Town Board.

Respectfully submitted, Town Clerk Connie Rosbaugh.