

ELEVENTH: 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 10th day of November, 2022. Lodi, NY 14860.

Supervisor Kyle Barnhart called the meeting to direct order at 7:09 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

Public Hearing for the 2023 Town Budget.

Supervisor Kyle Barnhart entertains a motion to begin the Public Hearing. Motion in the first 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.**

***Meeting open at 7:15, November 10th,2022.**

Supervisor Kyle Barnhart calls the floor for any public input, and or questions and suggestions. Hearing none Supervisor adds that the budget presented is responsible and under the tax cap. Adding that the financial plans of the new building having been considered.

Hearing no further comments.

Supervisor Kyle Barnhart entertains a motion to close the public hearing. 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 close the Public Hearing: 2023 Town Budget **CARRIED WITHOUT COMMENT.**

***Public Hearing Closed at 7:20 p.m. November 10th, 2022**

PRESENTERS/PETITIONERS: none heard

PUBLIC COMMENTS:

Planning Board Member Martha Mosher: Makes comment to the board directed to Councilman Trevor Sibley and all others on the 2nd successful dumpster days held in Lodi. Sharing her support of continuation of the established community project.

Rachel Ruth: Keady Road resident, adds that she too thanks the Town for the Dumpster Day Community project. Mrs. Ruth makes mention to concerns that she has of activities taking place in a residence of Keady Road. She asks that the Board and Town support and look into a heightened officer patrol of the area.

AGENDA ADDRESSED:

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 Trevor Sibley. Motion in the second by: Councilman Lucas Seth Thomas. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

HIGHWAY REPORT: Superintended Rick Jacot.

Started winter ready projects, in preparation of coming snow and ice. The plow frames have been re attached to the vehicles, the wings and plow itself has been overhauled and prepped for attachment of the frame.

As part of our shared services program, the highway team assisted Covert and Heights Corners with black top projects and road patching.

Finalizing the dumpster day community project held at the Town Highway Barns, the team removed several rims from tires and separated the materials. Selling those materials as profit to the Town, the Town received a Check in scrap tin, for the values of 129.00. the rubber being hauled away by dumpster, the waste management service provided the town with yet another empty dumpster, that may be used to collect further disposable's from being littered along our road ways, fields and forest.

Additional FEMA funds have been received in the value of \$ 106,778.00. these funds are predetermined amounts to specific projects, within the Town of Lodi.

Black Well Creek project is strongly underway; it is anticipated that the project will be cleared as completed in the upcoming week of November. The culvert has been dug and laid in place, addition reinforcements and wall work will continue in the upcoming weeks.

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

TOWN CLERK: Connie Rosbaugh

Town Clerk: assisting Cemetery superintendent Walter Bud; 3 cemetery plots sales and contracts authorized and binding. In addition, creating a new value sheet to the services provided by the cemetery department, including burial types and amounts. Residents, vs. other. In contract and accordance to local Coroner Paul Mc Pherson. Document having been provided to the board for approval and discussion.

Assisted Highway Superintendent Rick Jacot with creating and updating documents of the department in a digital form of a PDF file. Documents included: Highway Employee Time Sheet, fuel usage documented chart of the department, and personnel employee documentation chart. Listing and usage chart of, personal, sick or vacation hours.

At the request of Councilman Trevor Sibley, two thank you for our support and service of our community project, sent to Seneca Meadows and to Brewers.

An entire numeration of the Ags and Market State Law program has been completed for the year of 2022. All files current to the ability of residents.

System update of 2022 has been completed with Williams Law and The State of New York Health Commerce System.

Meeting with those involved in the Lower Lake Project of Black Well Creek. Receiving 3 bids and meeting with contractor, engineers, consulting firms, highway department and Deputy Supervisor Lucas Latini. Continues involvement until project complete.

Tax Collection: The Towns tax roll is still anticipated within the final week of December 2022. Distribution supplies have been secured and are expect to be delivered within the upcoming several weeks. Escrow request have starting coming in, along with the retrieval of bank codes of the 2023 season, from the County Department on DiDrino Drive.

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.**

COMMITTEE:

Dumpster day: Councilman Trevor Sibley gives report of the success of the 2nd annual Dumpster Day Community Project. Thanking those involved, including the Lodi Highway team and Board members for supporting the project.

New Town Hall project update. Supervisor Kyle Barnhart gives report that the Town has been on a few week delay on the original timeline imagined. Working on shifting the septic plans, a delay in the building permit was caused. We should be back up and going in the near few weeks.

Black Well Creek Update: Councilman Lucas Latini gives report that the Silverline Vendor has moved up their initial plans by about a week. They are looking to take advantage of the upcoming weather and are able to begin the project earlier than expected. Making mention of the great quality of services from LakeLand, the Culvert supplier. Everything is on track and we will be moving forward to completion in the near future.

County Board Report & Supervisor report: Supervisor Barnhart gives report that he has been named to the finance Committee this year and that they as a group are working on the budgets of 2022 into the year 2023. Reporting that the tax rate might be a little lower for folks this year. Running out of wiggle room at this point of stretching the budget presented by the county, we as a community may see tax changes in the next upcoming years. Still working on the reserves of the county, and sales tax issues continue to arise and are topics brought up often.

Ag, environments, & infrastructure

Econ. Dev., Planning, & Tourism.

Building Committee:

Finance & Federal Affairs

Gov't Ops & Criminal Justice.

Water Committee.

Econ. Dev., Planning, & Tourism.

OLD BUSINESS: None

NEW BUSINESS:

Resolution to approve 2023 Town of Lodi Budget.

Supervisor Kyle Barnhart entertains a motion to approve and pass the proposed budget of the year 2023. 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.**

2022 Budget Modifications: November 2022 Revenues General Fund, Expenditures General Fund, Expenditures Highway Fund.

Supervisor Kyle Barnhart entertains a motion of Budget Modifications. Motion in the first 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 COMMENTS**

Authorize Purchase of Highway Equipment as Alternate Project Expense.

Supervisor Kyle Barnhart entertains a motion Highway Equipment Alternative Project. Motion in the first by: Councilman Trevor Sibley. Motion in the second by: Councilman Lucas Latini. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

Award sale of vacant lots in Village of Lodi. BOARD WILL ENTER INTO EXECUTIVE SESSION.

PUBLIC COMMENTS: (SECOND SESSION). None Heard.

ANNOUNCEMENTS:

Next regular board meeting date: 12/08/2022. In person at the Town Hall.

End of Year board meeting date: 12/29/2022

Executive session: Supervisor Kyle Barnhart entertains a motion to enter into executive session. To discuss the sale of a Town owned property located within the Village of Lodi. Motion in the first by: Councilman Trevor Sibley. Motion in the second by: Councilman Chance Van Cleef. All member of the Board **IN FAVOR AND VOTING AYE MOTION CARRIED.**

Session begins at 7:53 pm. Session held until 9:15 pm. Supervisor Kyle Barnhart entertain a motion to leave executive session. Motion in the first by Councilman Chance Van Cleef. Motion in the second by: Councilman Seth Thomas. All member of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED**

ADJOURNMENT- TIME: 9:17 P.M.

Supervisor Kyle Barnhart entertains a motion to adjourn. Motion in the first by: Councilman Chance Van Cleef. Motion in the second by Councilman Trevor Sibley.

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.