

#### **FOURTH: RECORDING OF THE MONTHLY BOARD MEETING.**

On this 13th day of April 2023. Lodi, NY 14860.

Supervisor Kyle Barnhart called the meeting to direct order at 7:00 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.

Special memory to Mr. Earl Hayward

#### **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. Along with, Town Clerk Connie Rosbaugh. To take the official recording of this said meeting. In representation of Attorney at law; Mike Mirras who is absent from this recording.

Those absent: Attorney of law: Mike Mirras. Councilman: Chance Van Cleef

#### **AGENDA ADDRESSED AS FOLLOWS:**

**PRESENTERS/PETITIONERS:** Paula Valencia: reporting on the works and agenda of the 2<sup>nd</sup> Annual Lodi Festival, to be held on. June 3<sup>rd</sup>, 2023 from 10:00 a.m. until 8:00 p.m. Locally in the Main Street areas of Lodi. Crafters, venders, bands. Library and Historical society activities, art and community for all.

Paula has asked for the support from the Town. Receiving grants and funding from outside agency's such as STEPS and County Tourism dollars. The festival is still \$500.00 dollars short of their needed monies.

Further information, local venders may set up for free, those who are of a different community are being ask for a \$10.00 set up fee. No roads will be blocked off during this event.

#### **PUBLIC COMMENTS:**

**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 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 BILL(S):** acquired in the previous month(s).

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 COMMENT.**

### **HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.**

The team has been working on spring service of the highway vehicles, oil, fluids, plugs, and filters, tires pressures and further. A complete over haul of the Gradeall has been done as well. Hauling in loads of ROC. Patching of the residential roads, and grading others to prepare for Spring dust oil to be laid.

Two culvert pipes have been cleared and cleaned out, in addition to the two large trees at the lake. Installing another pipe on Keady Road.

The new excavator has been delivered.

We are working on cleaning up the 5500 excavator and getting it ready for auction. The Town of Interlaken and Covert have shown interest in the purchase of this equipment.

May 1<sup>st</sup> is the goal date to start Porter Covert Road. Shutting that Road down for at least a week and a half, they will than open it up as a one lane, down the center. After this project is done they will then be going to Skinner Road in June, hoping that by the completion of Skinner Road. School will be out and then the project of Lodi Center 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 to the Town Supervisor for the intension to be added to the General fund \$144.00, To animal population control, \$16.00, to the State of New York, the value of \$0.00.

Tax Collection report to date.

As of today April 13<sup>th</sup>, 2023, the Tax Collector Connie Rosbaugh reports that a total analysis of Collections, states that the value of \$1,598,918.72 has been collect and that the Town portion of those funds have been paid in full. Remitting \$526,810.00 to the Town of Lodi General fund, and the value of \$543,603.00, to the Town of Lodi, Highway Fund. Paying off the Towns whole proton of \$1,070,413.00.

The value of \$500,000.00 has been remitted to the Seneca County Treasurer.

The Town, and Justice department has completed a year's end audit of the year 2022, through an accounting firm, known as Allied. Although no major concerns are brought up or mentioned, a full detailed report will be provided to the Town as the conclusion of.

Dog Control officer Jamie Vangolio provided a detailed report of her encounters and duties preformed.

Supervisor Kyle Barnhart entertains a motion to accept the Clerks 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 VOTING AYE, MOTION CARRIED WITHOUT COMMENT.**

**Town Historian Report.** Mark Brown: gives report on the Historical marker for, Silas Haley. The dedication ceremony will be held on June 3<sup>rd</sup> at 3:00 p.m., in the Village of Lodi at the location of his former residence of 8375, North Main Street Lodi, NY. Historian Mark Brown has invited all to attend

this dedication. Silas Haley Served as State of New York Representatives to the 9<sup>th</sup> US Congress (1805-1807). First and former Supervisor of Lodi, N.Y.

### **Committee Reports:**

#### **Ag, environments, & infrastructure.**

#### **Econ. Dev., Planning, & Tourism.**

#### **Building Committee**

#### **Finance& Federal Affairs**

Councilman Luke Latini, gives up date on the continued works of rectifying septic and stream bed concerns dating from the flood of 2018. Luke gives report that in his work and dealing he was able to help Mr. Messenger.

Phase one is grants available to citizens and municipalities, Jim has been a recipient of an award giving by the Economic Rural Developments Grant.

The second part is the go forward from Seneca County, they have all of the requested documentation and are prepared to move forward, the last part is the remaining funds, and Bishop Sheen has picked up there.

#### **Further Standing committee reports:**

Councilman Trevor Sibley gives update on the dumpster day project that the Town has funded over the last couple of years. Trevor reports that he has been in communications with a local company, known as Champion Scrap Yard, they would like to become part of this local event. Trevor has contracted with them, to have their dumpsters for scrap metal, collected on those days, and the services of recycling be with their industry. The idea is to keep local business local. Over the last few years we have contracted with Seneca Meadows. The dumpster provided by Champion Scrap Yard, will be available at the Lodi Town Highway Barns, through-out the year, so that residents may donate their unwanted scrap metal items, along with the annual days if provided.

#### **County Board and Supervisor Report.** Supervisor Kyle Barnhart, gives report

Work on the new Town Hall continue, though not on the pantry elements as we continue to make progress through the CDBG grant administration process. Receiving optimistic news. It looks like we will be able to break through the logjam in the next few weeks, anticipating that May will be a finalization, and putting an expected substantial completion date sometime in early- to- mid June. At that point we will plan our move in strategy.

On the FEMA projects that we aim to complete, Skinner Road, Lodi Center Road, and one down on Porter Covert Road, over the summer months. After that, there is one small project remaining that we need to go back and repair, but then that leaves Cats Elbow as our final project.

On the sales tax front, I am excited to share that I'll be officially introducing my resolution to have the county share sales tax with towns and villages at the county board meeting later this month. I expect it to be voted on by the full Board of Supervisors in May or June. My proposal is to share 10% of the counts annual sales tax revenues to the Town of Lodi's budget beginning next year. The implication of

this new revenue would be massive not only for us at the town, but really for the all of the small towns in the South end, especially the Villages.

Lastly, there is conversation happening around ambulance service for the North end of the county. I've been asked not to share too much, so I'll just say that the North ends ambulance service is struggling financially. There is talk of creating a county-run ambulance service that serves all towns in the county.

#### **Steering Committee possible stakeholders.**

Residents, Business and industry, Ags, Environmental, Conservation, stake holders, Public Officials.

A large category of all individuals who live, work and are planning future lives here in the Town of Lodi, will be sought out to join the Steering Committee of the Town of Lodi Planning Board. These selected individuals' will provide ideas, resources and expertise of their specific to the appointed members of the Planning Board. The idea behind this is to provide and safe guard the Town of Lodi, with a updated Comprehensive Plan.

#### **Gov't Ops & Criminal Justice**

##### **OLD BUSINESS:**

##### **NEW BUSINESS:**

#### **Approve Policy Updates for CDBG Compliance.**

1. **Fair Housing Plan; naming Supervisor as the Fair Hearing Officer, a requirement of the Federal Funding.**
2. **Section 504 of the accessibility policy: Americans with disability act.**
3. **The next will be the equal opportunity employment policy. (next month).**

Supervisor Kyle Barnhart moves to adopt Thee Town of Lodi Fair Housing Plan. Motion in the Second by Councilman Seth Tomas.

Discussion: Amendment section two (A); that it shall say, The Towns fair housing officer shall be the Town Supervisor. To replace director of planning with Town Supervisor.

That all Town Officers and employees to take the following actions.

Motion in the first by Supervisor Kyle Barnhart. Motion in the second by Councilman Trevor Sibley. All members of the Board **IN FAVOR OF THE ADMENDMENT, and VOTING AYE: Motion carried.**

**Policy as AMENDED. All member of the Board IN FAVOR AND VOTING AYE: MOTION CARRIED WITH AMENDMENT.**

Supervisor Kyle Barnhart moves to make motion to adopt Section 504 of the accessibility policy; for the Americans with disability act. Motion in the second by Councilman Trevor Sibley. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

**Section 284 Agreement:**

**Highway law,** we as a Board pass this document of Highway Law Annually . we establish the full amount to be put into the highway budget. That allows Rick to spend that portion in the department of Highway, on road repair and etc.

Supervisor Kyle Barnhart Entertains a motion to: adopt Section 284, Highway Law. Motion in the first by Councilman Trevor Sibley, Motion in the second by: Councilman Luke Latini. ALL Members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

**PUBLIC COMMENTS SECOND SESSION.**

**ANNOUNCEMENTS:**

Planning Board vacancy in May- submit letters of interest to the Town Board by 5/5/23.

Our next regular board meeting will be held on 05/11/2023. In person at the location of the Lodi Town Hall

**ADJOURNMENT- TIME:** 8:20 P.M. Motion made 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.**

By the order of the Lodi Town Board.

Respectfully submitted, Town Clerk Connie Rosbaugh.