

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

On this 8th day of June 2023. Lodi, NY 14860.

Supervisor Kyle Barnhart called the meeting to direct order at 7:03 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; Mike Mirras who is absent from this recording.

Those absent: Attorney of law: Mike Mirras.

### **AGENDA ADDRESSED AS FOLLOWS: new business placed ahead on agenda and will appear in the lower section again.**

**NEW BUSINESS:** Planning board appointment.

Supervisor Kyle Barmhart makes a motion to appoint Community resident Maura Toole to the Town of Lodi Planning Board. Motion in the second by Councilman Seth Thomas. \*Supervisor calls for discussion before vote is held.

Councilman Trevor Sibley ask what the situation is on the re-appointment of standing member Noel Clawson, a 13-year member of the planning board. Noel Clawson also giving letter of interest formally to the board. Supervisor states that he received a letter of interest from Maura and that his recommendation was/is she, as he makes mention of her energetic involvement of other water committee's and community preservation.

Noel Clawson stands to address the Board and stresses that she does want to be on the Planning Board and that she is up to the task of the comprehensive plan and asked that understanding be taking in the fact that Covid effected meetings and progress, appointed members not attending prevented meeting progress because of quorum. That up until recent her and standing chair Lynee Rosbaugh, had been the only 2 that held together the board or any plan at all. That she does not find interest in the steering committee and does wish to receive support and re- appointment from the Board.

Supervisor adds discussion, offering that Maura be appointed as a member, and that Noel be retained as an alternate or; even possibly be appointed to the forming steering committee of the Planning Board. The current local law would not permit an alternate position, but would allow an increased number of 5 members to the number of 7 members, allowing alternates as well, if the Town so chooses to amend the local law.

Deputy Supervisor Luke Latini adds to the discussion of amending the local law, and directly appointing 7 members of the board. He nominates and recommends that Noel Clawson remain on the board. That the many years of service and voluntary work to the board is to be recognized. Councilman Trevor Sibley

seconds the motion created by Deputy Supervisor to re-appoint Noel, amend the local law and then add Maura.

Planning Board Member Debbie Cummings adds to the discussion of an inactive member appointed to the planning board. Mark Benjamin, was appointed to a 4-year term and has made little attendance, in her statement it was a ratio of less than one meeting a year. That his empty chair could be used by Maura. Councilman Trevor Sibley states that he will take the action of contacting Mark Benjamin and see what the status of his interest in the committee still is.

Chair Woman Lynne Rosbaugh adds to the discussion that her recommendation of the Board is to have both. To bring in Maura as she also feels that Maura has assists, and ideas to bring, but that her nomination and recommendation of the chair is for Noel Clawson.

Councilman Chance Van Cleef adds to the discussion, and recommends and nominates standing member Noel Clawson and ask that the board table the vote, until contact has been made with Mr. Benjamin and looking into the change or amendment of the local law and what it entails of member policy.

Motion to table made by Councilman Chance Van Cleef. Motion to table in the second by: Deputy Supervisor Luke Latini. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITH COMMENTS.**

Motion passed. Appointment of the planning Board tabled until further.

**PRESENTERS/PETITIONERS:**

**PUBLIC COMMENTS:**

**Debbie Cumming:** IDA meeting of the solar panels. Debbie brings mention that she had others excited that, they had received an advanced email on the meeting being held. She states that many people would not have known about it otherwise. She asked on the notification of such events.

Supervisor begins on explaining that this was not a Town held meeting, that it was a legal public hearing from those establishing the solar farm. That they sent brief notice days before the hearing by certified mail the Thursday before, to the Town Clerk who was on personal leave of absence the day it was delivered to the Local Post Office. The mail was singed for on the following Monday. The meeting being held on the next Tuesday. Supervisor sent out a notice to all who are involved in the email chain created by the Supervisor that reached out to 100+. Clerk apologizes on the day's absence and advises all of the methods used by the Town to notify of the Town Meetings.

**George Gilbert:** Giving thanks to the board on their work for their continued efforts to rectify the sewer damage from the 2018 flood, on an adjacent property to Blackwell creek feeding into the lake. Making special mention to Trevor Sibley and Luke Latini.

George also makes mention of the work completed on the bridge and culvert replacement project, saying that it has prevented further flooding. George brings suggestion that the board members continue to find funding to complete the creek remediation project, mentioning July cutoff date to apply.

**Deb BeBe:** Deb addresses the board on a new build that has been established just above their property. A very large farm house, barn and 5 green houses. She asks what the water retention plan for that acreage clearing was or will be. Supervisor advises that it was a county issue for Building and Codes Department and that they are the ones who over sees project, because of the lack of zoning or coding in the Town. That the Town its self does not have any authority.

**MOTION TO ACCEPT THE MINUTES: (THE MONTH PREVIOUS TO THE CURRENT)**- 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 accept the bills. Motion in the First 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.**

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

Superintendent reports that the team has been cut back banks and weed on the roads. Serviced all the equipment at the Town Barns. Porter Covert box culvert pipe has been completed and they are planning on start the Skinner Road project next. Hauled black top with the Town of Ovid as part of our shared services agreement. Initial research has started on the pricing on a new box dump truck. Otherwise the guys have been busy at mowing the road sides and highway bars, cleaning the shop, and maintaining the vehicles.

Supervisor Kyle Barnhart entertains a Motion to accept the Highway Report. Motion in the first by, Councilman Seth Thomas. Motion in the second by, Councilman Trevor Sibley. All members of the Board **IN FAVOR AND VOING AYE: MOTION CARRIED WITHOUT COMMENT.**

**TOWN CLERKS REPORT- CONNIE ROSBAUGH:**

Remitting to the Town Supervisor for the intension to be added to the General fund \$ 28.00. no licenses purchased, during the time frame. To animal population control, \$6.00 no monies collected to the State of New York, the value of \$0.00. no marriage license requested.

\$10.00 was distributed, in 1 certified copies for the Hayward family.

\$100.00 remitted to the Town of Lodi from Ralph Champion on the renewal of his scrap dealer license.

Tax Collection report to date.

As of 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.

Full value payment has been made to the County Treasurer and final interest collected, payment has been made to the Town Supervisor. Concluding the tax year of 2023.

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 Trevor Sibley. All members of the board **IN FAVOR AND VOTING AYE, MOTION CARRIED WITHOUT COMMENT.**

**Committee Reports:**

**Ag, environments, & infrastructure.**

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

**Building Committee**

**Finance & Federal Affairs**

**Further Standing committee reports:**

**County Board and Supervisor Report.** Supervisor Kyle Barnhart, gives report that they have not yet meant at the county at this point in the month, but that he continues to push shared sales tax at the county level a few members are agents shared sales tax and are working agents the proposal that I had addressed. I will continue to update you on the progress or the standing as they come in. otherwise I do not have much to report. I'll have more after we meet in a few days.

**Gov't Ops & Criminal Justice**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Equal Opportunity Employer Policy Update.**

plan.

**PUBLIC COMMENTS SECOND SESSION.**

**ANNOUNCEMENTS:**

Silas Halsey historical marker dedication: June 3<sup>rd</sup> at 3pm (8375 North Main Street).

Lodi Festival occurs throughout the town and village on June 3<sup>rd</sup>

Our next regular board meeting will be held on 06/08/2023. In person at the location of the Lodi Town Hall

**ADJOURNMENT- TIME:** 8:35 P.M. Motion 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.**

By the order of the Lodi Town Board.

Respectfully submitted, Town Clerk Connie Rosbaugh.

