

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

On this 10th day of August 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 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 present during this recording.

Those absent: Councilman Trevor Sibley

### **AGENDA ADDRESSED AS FOLLOWS**

#### **PUBLIC COMMENTS:**

**George Gilbert-** addresses the Board on continued efforts on Black Well Creek. Asking if grant monies could be applied for and the timelines of those grants. He offers addition information on other communities who have received funding. Making mention that the Creek is still an issue. Stating that every time it rains, the water comes down and takes a natural path of a driveway and is directed at our property. The wash-out from the rain continue to come down and we are protection our property from flood for the third time. George also states his personal efforts to protect his property from rain washing down the creek on to his property and other wash out area.

Deputy Supervisor adds reply to Mr. Gilbert, that they have ran into issues and hold up from the two property owners at the top of Black Well Creek. He informs that the two individuals that are the owners of the upper portion on each side has denied access to the Town to enter on to the property to try and mitigate the damages that was originally created in the flood of 2018, and up until current with each rain fall.

Supervisors adds that he does think that the grant timeline is up at this point, and that the town continues to be involved with as much resolution that they are able to at this point. That without the consent from the property owners to enter on the property, it is essentially... trespassing.

**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 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). Supervisor Kyle Barnhart entertains a motion to accept the bills. Motion in the First by, Councilman Trevor Luke Latini. 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.**

Superintendent gives report that the team has been working on servicing the trucks, and highway equipment's. They have laid and patched the Town Roads and continued work is being done on Skinner Road. Rick Reports that they have been busy with hauling stone, and helping the Village with their black top projects, as part of the shared service agreement between the towns. Mowing has been completed and shop cleaning also has been done. The highway guys assisted the town and court employees with the moving of the court furniture, files, and misalanious task of the building move.

Supervisor Kyle Barnhart entertains a motion to accept the Highway report. 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 WITH COMMENTS**

**TOWN CLERKS REPORT- CONNIE ROSBAUGH:**

Remitting to the Town Supervisor for the intension to be added to the General fund \$ 27.00. To the Department of Agriculture and markets population, \$3.00 no monies collected to the State of New York, the value of \$0.00. no marriage license requested.

The clerk continues to work toward the moving of the old town hall into the new town hall, this last few weeks have been dedicated to the process of getting this up and running.

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:**

**Gov't Ops & Criminal Justice**

**County Board and Supervisor Remarks:**

**NEW BUISSNESS:**

\*award pantry –specific bids per CDBG

WHEREAS, Bids have been accepted for construction of space to serve the Lodi Food 4 All Pantry, and  
WHWEREAS, the following have been determined to be the lowest responsive bids for each element of  
the project, now Therefor, be it.

RESOLVED, that the Town Supervisor is authorized and directed to award contractors to the following  
contracting firms and to execute such contracts on behalf of the town of Lodi in amounts not to exceed  
those specified and subject to securing of funding for the projected:

Massa Construction General Trades Contract: \$156,300

HVAC Work: King and King Mechanical \$7,746

Electrical Work: John Mills Construction \$257,679.

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.

\*2024 Town Budget timeline discussion: calendar provide to councilman.

Upcoming dates in September: 9/1- Ask department heads for budget request (Highway, Court, Town  
Clerk, Cemetery. 9/14-Town of Lodi Board Meeting. 9/20- budget request from department heads due.  
9/30 Supervisor files tentative budget with town clerk.

**OLD BUSINESS:**

Highway Superintendent was permitted last year to add the Town of Lodi to the purchase order demand  
list at Tracy Roads. having the square come up for the Town of Lodi. It is now the order of the Lodi Town  
Board for Superintendent Rick Jacot to go forward on the purchase of the Town of Lodi Dump Truck, not  
to exceed the value of \$286,825.05. it is with-in the order of the Board that superintendent must sell the  
currently owned truck, to an independent purchaser, and or auction the one current. That the Town  
does not permit the keeping of the two.

Motion in the first to purchase the Town of Lodi, Dump Truck, by: Councilman Lucas Latini. Motion in  
the second by Councilman Chance Vancleef. All members of the board voting AYE: MOTION CARRIED  
WITH COMMENTS TO SELL A CURRENTLY OWNED TRUCK.

**PUBLIC COMMENTS SECOND SESSION.**

Bruce Wolfhinger addresses the board with a request that a turnaround point at the end of Lower Lake  
Road be considered for the purpose of large trucks, rescue vehicle and or school busses. Bruce has  
provided a parcel map, with the apparent end of maintenance road showing, and the location of the  
turnaround request.

**ANNOUNCEMENTS:** Our next regular board meeting will be held on 09/1/2023. In person at the location  
of the Lodi Town Hall. 8591 State ROUTE 414, Lodi

**ADJOURNMENT- TIME:** 7:28 P.M. Motion made by Councilman Seth Thomas. Motion in the second by Councilman . 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.

TOWN OF LODI REGULAR MEETING - AUGUST 10, 2023  
**AGENDA**

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

Presenters/Petitioners

Public Comment

Highway Report - Highway Superintendent Rick Jacot

Town Clerk Report - Town Clerk Connie Rosbaugh

Standing Committee Reports

County Board Report & Town Supervisor Remarks

Approve Minutes

Approve Bills

Old Business

- New highway truck purchase discussion : ~~\$286,825.00.~~

New Business

- Award pantry-specific bids per CDBG grant requirements (Barnhart)
- 2024 Town budget timeline discussion (Barnhart) - Add Sep dates.

Public Comment

Announcements

Planning Board monthly meeting time has changed: 2nd Mondays @ 5:30pm (New bldg.)  
Next regular town board meeting date: 9/14/2023 (in-person at New Town Hall)

Adjourn

Asking towns to

build & maintain

Turn around at END

of Lower Lake Rd Spur

(Noted in RED) for

large trucks, Fire truck

School bus E.T.

SENECA LAKE

Bruce Wiffhagen

585-746-4615

