

THIRD: 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 27th day of March, 2024. Lodi, NY 14860.

Supervisor Luke Latini called the meeting to direct order at 7:17 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 **woman**.

OFFICIAL ROLL CALL: Town Meeting 7:17

Roll call taken by Town Clerk Connie Rosbaugh and is as stated.

Those in attendance including, Supervisor Lucas Latini, Deputy Supervisor Trevor Sibley, Councilman Chance Van Cleef, Councilman James Utter and Councilman Daniel Jacobsen, Highway Superintendent Rick Jacot and Town Clerk Connie Rosbaugh. To take the official recording of this said meeting.

Attorney; M. Mirras

ADGENDA AS ADDRESSED:

Additions and deletion to the agenda:

AUDIT AND APPROVE BILLS.

General Fund abstract number 3- vouchers 44-67 = \$20,023.94

Highway fund DA abstract number 3- vouchers 17-33= \$9,956.11

Highway fund DB abstract number 3- voucher 19-34= \$11,133.69

Abstract number 3 in total= \$41,113.74

Motion by Supervisor Luke Latini. **Second** by Councilman Dan Jacobsen. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

APPROVE MINUTES OF MONTH PREVIOUS.

Motion by Deputy Supervisor Trevor Sibley. **Second** by Councilman Dan Jacobson. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

HIGHWAY REPORT: Superintendent Rick Jacot

Mowed brush along the road sides. Two weeks' worth of pot hole filled. A new crank seal, hydraulics and overall service of the Gradall. Serviced the roller. Plowed and salted from the last little blizzard, and also hauled in R.O.C. additional shop work was completed, along with cleaning and stocking.

Motion by Councilman Dan Jacobsen, second by Councilman Chance Van Cleef. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

TOWN CLERK: Connie Rosbaugh the Clerk reports receiving \$959.00 in the form of a check from Judge Van Cleef, in the amount of \$959.00, in fines fees and reimbursements. Although we continue to make efforts to complete the major items of the town, such as birth, death, burial, handicap permits and etc... ,we have suspended the dog License Program until public admittance to the building.

REGISTRAR OF VITAL STATISTICS – Connie Rosabugh Continued birth, death and marriage license. Accessibility permits also.

TAX COLLECTION: Connie Rosbaugh

The Clerk, Tax Collector received the 2024 Tax Roll from Real Property Tax Service. On the date of December 28th, 2023.

From the dates of January 5th, until today's date of March 27, 2024, I have collected the total value of the Towns share of these levies. Remitting to Town Supervisor Luke Latini (Through accounts payable Nancy Swartwood) Check number 204 in the value of \$1,098,999.00. The total value warranted. These monies are for the purpose to enter into the General, and Highway funds of the Town of Lodi.

At this point in collection, I will collect the County's portion of taxes. All interest collected from this point forward will also be given to the Town of Lodi, for the purpose of being entered into the general funds of the Town of Lodi.

The value remitted to the County Treasurer to date is \$5000,000.00 Continued collection until April 2nd.

COMMUNICATIONS OF THE CLERK: Clerk Rosbaugh reports receiving 102 emails, 29 phone calls and voicemails from individuals of the community and outside of the community, asking that emails be forwarded to the Supervisor and Councilmen. Each communication was in reference to resolution 2024-13 in support of Seneca Meadows Landfill.

Lastly we are still undergoing the State Comptroller Audit, along with working with the Division of Homeland Security on FEMA allocated funding. In addition, the town has just finished an Allied financial CPA audit of all monies related to the Town of Lodi.

Motion to accept the Town Clerk's report made: Deputy Supervisor Trevor Sibley. second by, Councilman James Utter. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

*Supervisor Lucas Latini read a statement to the audience of the conduct expected during public comments. All are welcome to speak, but the time is limited to five minutes per person.

PUBLIC COMMENTS:

James Morby: asked the Board to support the ADI and the scenic byways of 414.

Elaine Peckham: resident, presented to the Board and received by the Clerk a petition that contains 120 signatures of individuals who are opposed and would like the Board to rescind their support of S.M.L (Seneca Meadows Landfill)

Martha Mosher: resident opposed to S.M.L and ask the board to rescind resolution 2024-13

Michael Cimino: resident opposed to S.M.L. and ask the Board to rescind resolution 2024-13

Bob Romick: resident opposed to S.M.L. and ask the Board to rescind resolution 2024-13

John Wagner: resident opposed to S.M.L. and ask the Board to rescind resolution 2024-13

Ken Sauer: resident opposed to S.M.L. and ask the Board to rescind resolution 2024-13

Eric Joaka : resident opposed to S.M.L. and ask the Board to rescind resolution 2024-13

Steve Wagner: resident opposed resolution 2024-13, would like to see Seneca Meadows help further in the Town of Lodi and not just the North end of the County.

Roger Bogard: resident opposed to S.M.L. and ask the Board to rescind resolution 2024-13

Kyle Black: General Manager to S.M.L. in support of S.M.L. gives brief comments on the benefits of a landfill and the employees who facilitate the landfill.

Laura Van Vleet: resident opposed to S.M.L. and ask the Board to rescind resolution 12024-13

Josh Emerson: Employee to S.M.L in support of S.M.L

Mark Benjiman: employee of S.M.L. and Resident, in support of S.M.L.

Scott Knowlten: employee of S.M.L and in support of S.M.L.

Kyle Franklin: employee of S.M.L. and in support of S.M.L.

Cody Ames: employee of S.M.L. and in support of S.M.L.

M. Boost: resident opposed to S.M.L. and ask the Board to rescind resolution 2024-13

Linda Lucas: resident opposed to S.M.L. and ask the Board to rescind resolution 2024-13

Owens: Resident opposed to S.M.L and ask the Board to rescind resolution 2024-13

William Newman: employee to S.M.L in support of S.M.L.

Paul Brook: resident opposed to S.M.L. and ask the Board to rescind resolution 2024-13

Karen Sauer: opposed to S.M.L. and ask the Board to rescind resolution 2024-13

Adam Sibley: opposed to dumps, but supports S.M.L landfill.

NO FURTHER PUBLIC COMMENTS:

Councilman Comments:

Deputy Sibley: in support of S.M.L.

Supervisor Latini: in support of S.M.L.

Councilman Van Cleef. Opposed to the expansion and is in support of rescinding resolution 2024-13.

Councilman Utter: in support of the Landfill with concerns and supports rescinding resolution 2024-13

RESOLUTION 2024-14: to rescind resolution 2024-13 “ A resolution to support Business in Seneca County”. Councilman Chance Van Cleef.

Motion **made** by Councilman Chance Van Cleef. **Second** by Councilman James Utter.

All members of the Board VOTING: MOTION NOT CARRIED.

Vote 2/3

Councilman Chance Van Cleef. AYE

Councilman James Utter. AYE

Supervisor Lucas Latini NAY

Councilman Dan **Jacobsen NAY**

Deputy Supervisor- **NAY**

RESOLUTION 2024-14 DOES NOT PASS.

REPORTS OF SPECIAL COMMITTEE: Councilman project updates:

Councilman Jim Utter **updated** on his contact and research with various other insurance agencies.

Finding discrepancies in the policy, and having further questions-, Councilman Utter states that he will update as he continues to figure things out and redlines areas of concern.

Councilman Dan Jacobsen reports that he has been in contact with Cornell Road. There is a lot of detail that goes into what is considered as a right of way. The responsibilities of the Highway Department and the road to road policies and explanation. Different towns differ, but an example is: ten years of Road maintenance or mowing is considered the right away of the Town. right away and easements are documented with the County Clerk. **He has** further documents from Cornell to establish and understand.

He has generated **templates** for road complaints and service, **He hopes** to see Rick Jacot soon to see how he could help in these areas.

Councilman Trevor Sibley reports that he has been working with Dave Harrett on the sight drainage project. They have meant in person at this point and are ready to move forward with the bid process and R.F.P. **He also reports** that he has been working with the County on a 2-acre parcel in the Town of Lodi to get back on the Tax Roll. **He** has been involved with the sale of a County owned parcel and is still looking into the sale of the second section. Further consultation with the Board will happen before any decisions are made.

SUPERVISOR AND COUNTY BOARD REMARKS:

Supervisor Latin reports that the main subjects of County discussion are the \$800,000 that the Village of Lodi will have to bond for the sewage upgrade mandated by DEC and the State of New York. Ovid, Romulus and etc... are significantly higher mainly because on the scope of remediation.

OLD BUSINESS:

Supervisor Latini reports on the new Town Hall. This week they have attempted a fifth **time** to seal the 3 holding tanks. **Witnessed himself**, Rick Jacot, our highway **crew** and a few other guys, that in the morning we only had one leaking and by afternoon when the sun came up and hit the tanks, all were leaking or close to all. In addition, **they** witnessed the overall poor system. **They** noted that if you flush one toilet it okay but by the second or third attempt, there is a drainage issue. Marty Brewer was kind enough to scope it for us. Spending 2 hours scoping one direction, and coming back the next direction, there are portions of the pipes that run at 14-degree incline, 17 to 18 degree pitches, which created sags **leaving** the lines full of sewage and gray water that won't drain. Marty is working on a full summary, **there** are a number of joints that are pushed out and others completely disconnected. **This means that** sewage is leaking under the building. **When** the land around the building receives high water situations the dirt is being carried into the pipe lines. A tentative plan is to rip up the pantry floor from one side of the room to the other, hoping that we will be able to go down the main hall way of the building also excavating that entire floor hoping that we can avoid having to go through 4 internal walls also to do the remediation. The legal team is actively working on it, and he will give further update as the answers come in.

New Cats elbow FEMA status. The DEC has approved although Army **Corp** of Engineers did not. **They** had a number of feedback items from their biologist. **That** is still in process and has been a huge delay, leaving that project at risk of loss of funding. We do need to work through that one quickly. **He** did engage with Senator O'Mara in January. They did help with the DEC, but **he does** not think it has helped with the Federal Army **Corp**. They are working on it with T.G. Miller of Ithaca.

NEW BUSINESS: PER CPA AUDIT– **RECOMMENDATION.**

Budget Modification: Increase estimated revenues to the value of \$190,799.75 and reduce fund balance \$109,741.00.

Motion **made** by Supervisor Luke Latini. Motion **seconded** by Deputy Supervisor Trevor Sibley.

All member of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

New Town Website:

Supervisor Luke Latini **made** a motion to spend up to \$3,000 for procurement of a new Town Website. **In** compliance with the Town's procurement policy. Motion **seconded** by Deputy **Supervisor** Trevor Sibley. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

Comment of the Supervisor: more than one person will have the entry passwords, so as people change, so may the webpage.

Deputy Supervisor Trevor Sibley:

Resolution to publish a Request for Proposal. Lodi Town Board authorizes bidding on the Town Hall drainage improvement project.

Motion **made** by Deputy Supervisor Trevor Sibley. Motion **seconded** by Councilman Dan Jacobsen. All members of the Board **IN FAVOR AND VOTING AYE MOTION CARRIED.**

Motion to enter into executive session. Motion made by Supervisor Luke Latini. Second by Councilman Trevor Sibley. All members of the board **IN FAVOR AND VOTING AYE, MOTION CARRIED.**

Start time 9:50 P.M. Ending at 10:30. Motion-made to come out of executive: by Supervisor Luke Latini. Motion seconded by Councilman Chance Van Cleef. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

After session action. Supervisor Lucas Latini made a motion to hire Robert Stelianou, P.E., Fellow NSPE, LEED AP, CBIE of Troutman Associates an established architectural and engineer firm of 37 Franklin Street, Suite 100, Buffalo, New York 14202. That the hire of the mentioned firm is not to exceed the value of \$ 10,000. Seconded by Councilman Chance Van Cleef.

All member of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

ANNOUNCAEMENT:

Next regular Board meeting is 4/10/2024. In person at the Lodi Fire Hall.

ADJOURNMENT- 11:15 p.m. motion by: Supervisor Lucas Latini. Second by Councilman Chance Van Cleef. All memebbers of the Board **IN FAVOR AND VOTING AYE: MOTON TO ADJOUIRN CARRIED.**

Respectfully submitted, Town Clerk Connie Rosbaugh.