

SEVENTH: 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 July, 2024. Lodi, NY 14860.

Supervisor Luke Latini called the meeting to direct order at 7:15 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 7:18

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

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

Absent from the roll: Deputy Supervisor Trevor Sibley

ADGENDA AS ADDRESSED:

ADDITIONS AND DELETIONS TO THE ADGENDA:

APPROVE MINUTES OF MONTH PREVIOUS.

Motion in the first by: Councilman Dan Jacobsen. Motion in the second by Councilman Jim Utter.

All members of the Board **IN FAVOR AND VOTING AYE: CARRIED**

APPROVE THE BILLS: Previous months.

DA fund: voucher 58-60- \$1,783.49

DB fund voucher 56-64 -\$98,507.78

A fund voucher 106-135-154-\$9,401.16

Motion in the first by: Councilman Jim Utter. Motion in the second by: Councilman Chance Van Cleef.

All members of the Board **IN FAVOR AND VOTING AYE: CARRIED**

PRESENTATIONS: NONE

PETITIONERS: NONE

HIGHWAY REPORT: Superintendent Rick Jacot

The team has been busy mowing road sides and cold paving Fox Road, they are still waiting for the chip seal to be applied. In addition, a portion of Keady Road was paved, finishing up a project started at the end of 2023. Around a mile and a half was laid, completing the road. The Highway equipment has been serviced again this month, with in the policy of maintenance. Road side ditch work and clean up has also

been completed. On the upcoming agenda the team will join other townships to pave Hates Corners as part of our shared service agreement, returning the help provided to us during our paving project.

Superintendent Rick Jacot along with Deputy Superintendent Rosbaugh, with the help of the highway team are seeking out green energy options for the highway barn, this will look like a mini split unit providing efficient heat and cooling, the additional monies left in balance from the applied for grant will go towards electric hand equipment, such as chainsaw and trimmers.

Rick has presented 3 quotes to the Board, and it is suggested that we go with Hubbard's out of Interlaken. They have offered the fairest bid, with the qualifications expected of such a project.

Motion in the first to obtain the services of Hubbard's, by: Supervisor Luke Latini. Motion in the second by: Councilman Jim Utter. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

Superintendent Rick Jacot will put the work order into motion, in contingency to the grant approval.

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

TOWN CLERK REPORT: Connie Rosbaugh:

Clerk Rosbaugh reports that the Ags and Market program will not be available for a little while longer. We are currently going through changes with animal control, and are seeking out an individual to fill the role as officer. Jamie Vangolo has resigned from her position. Currently Beverly Animal Shelter is helping out with the gap, and further update will be giving as we figure things out. Otherwise the Clerk continues forward with the operations of the Town from the highway barn.

Currently working with Rob Roberson of Rochester grant management, the clerk works along with Supervisor and Superintendent, to secure a Green Energy grant that will be applied to the Highway barns, with the goal of becoming more energy efficient, through our Bronze Certificate carrying on the work of Previous Councilman Set Thomas.

Further grant work per clerk Rosbaugh, with Jay Grasso and Hailey affiliated with the CBDG Grant funds. Clerk has meant with both Hailey and Jay to try and rescue the grant applied for. This cycle of application, will dot the (i) and cross the (t). The hope is to secure enough documentation, to prove the intent and process of the Town. The Clerk reports that although it seemed possible and even hopeful, that we just might pull through no promises have been made, that we will in fact be successful on securing the grant.

Jay is applying for an extension, to fill the gap of allowing for more time to secure the documentation. The Clerk also mentions her concerns with G&G, Jay, and his conduct and lack therefor of.

The Clerk also gives report on the filled position of Cemetery Superintendent. The cemetery has been busy this year, the rate of local death is up more than 50% per previous years. Employee Gregg Henderson, and Ryan Ike, have done an amazing job at the caregiving of all 4 cemeteries in Lodi. Several complements have come in from local residents that they are greatly pleased with the work provided. Clerk Rosbaugh, gives mention to Rick Jacot and the team for their help. In the physical labor of the grave dig and closing. Providing support to the overall dealings of the process.

REGISTER OF VITAL STATISTICS: Continued birth, death and marriage license. Accessibility permits also provided through the Highway Barn. (clerk's office systems)

Motion in the first by: Councilman Jim Utter. Motion in the second by Councilman Chance Van Cleef.

All members of the Board **IN FAVOR AND VOTING AYE: CARRIED**

COUNCILMAN PROJECT UPDATES:

Dan Jacobsen: (Salt Barn) Dan reports that he has meant with and had direct communications with Seneca and Cayuga Lake water sheds, along with Grant writer Isaac Walker out of Hobart and William Smith College. Dan reports that the information provided by Isaac would be willing to work with the Town of Lodi, but however, by the timeline it would be too late at this point to start the application, per the upcoming deadline. Isaac after offering that information, did state that he had no problem working with us in the upcoming 2025 cycle of Grant application.

In addition, Dan has meant with Mrs. Morris of the USDA trying to locate grant monies to be applied at the highway barn. The goal would be for equipment and road funding, really anything of that nature that would help support the budget and highway program. She and Dan had meant for around 3 hours, she provides how the grant application worked and thing expected, but also unfortunately agreed that it was too late in the season to apply for grants, but with still communicate in the future of things that we may be eligible for. Mrs. Morris did share that she thought that potentially there was federal monies to help in support of the salt barn. Further update will be giving as it comes in.

Jim Utter: (Town Insurance). Jim reports that he has been working on the review, correction, and adjustments to the Town insurance policy. Jim gives special thanks to Clerk Rosbaugh, and accounts payable Nancy Swartswood, for their support in the process of providing documentation and information, on this process. He has had several communications with the Insurance provider and that he has sought out additional quotes from other providers. Jim reports that he currently waiting on additional quotes, but that it doesn't look like we will see and less of a cost, at this point. Jim will update as he receives the reports back. We were able to remove the shed and the other Villages equipment off of our policy, (Red creek) which did in fact reduce some of the cost.

Chance Van Cleef: (records storage and reduction) chance reports that he is still highly uncomfortable in seeding himself in the Justice Systems files, he has concerns on the retention of these documents, and further expressed that with-out an operational building, that this project cannot begin. He states that both Town Halls are close down and that there is no place to house the records. In addition, he states that he personally does not have the time to go through countless years of documentation. That as a police officer and couch, as a volunteer and father. He doesn't have countless hours to dedicate to the assigned job.

Supervisor Luke adds clarity to the expectation, and states that what he is asking Chance to do is retrieve quotes, from companies that do such organization. Luke Sates that the company will handle all records, and electronically organize them and create computer files of all the content. Luke expresses that we do not have the space in the new Building to house these records as is, that he has concerns with the conditions that the records are in. in addition, making mention of the old masonic temple will at some point be demolished. Chance accepts the new direction, and will give update when he can.

Luke Latini: (County Board/Supervisor report)

Luke reports that he has meant with the County and although they went through 20 or so different motions he doesn't think none of the motions impact our district. Luke also reports that the County Board did vote to sever ties with the CURRENT County Supervisor, and that they as a team will be getting a new Supervisor. We had hired a new attorney and had the chance to meet with him, during this session. New staff has also been hired, he makes mention of Julie Bub, was recently hired for County financial lead. That concludes the current works of the County Board, and Luke will give further updates as they come in.

PLANNING BOARD REPORTS: none heard

SUPERVISOR AND COUNTY BOARD REPORTS:

OLD BUSINESS-

Chance Van Clef: (petitions to rescind support of Seneca Meadows Landfill). Chance discusses the two petitions that the Town has received from Mrs. Peckham. These petitions are in support of rescinding the support of the Landfill. It has been common practice that if the Town receives an email in regards to the town, conduct or services. We as Board discuss and address that. My concern is that we have 248 signatures from residents, tax payers of Lodi, in addition to the 50 or more emails received to rescind this. I don't understand what is going on, we can't have personal agenda and ideas on this. We are here to support the public and do as they have asked us to do as elected officials. This is not a position to do as we feel, we are here to do as they ask, be their voice in places that they can't be.

With this being said. I re-enter the motion. To rescind the support of Seneca Meadows Landfill. We can also establish a new resolution, that states we are in support of Lodi business, or in Seneca County.

Motion in the first to Rescind support of Seneca Meadows Landfill. By Councilman Chance Van Cleef.

Motion in the Second by: Councilman Jim Utter.

Supervisor calls for discussion, and a vote on the resolution presented.

Luke: That 200 people that they got signatures from, are not the 17 hundred people that are on the tax roll as tax payers in Lodi. That is not considered the majority of individuals. Our job is to do what is best for the community. How many of those people who signed that document, if we didn't have Seneca Meadows, like them or not. How many of those people relies the negative economic impact that it would have County wide. Especially those of Lodi who are on strict fixed incomes. Taxes would go up a third. (Chance comments, that isn't true, you make numbers up, you have no real idea). Luke states that it is the fact that came out of Cornell studies done on the economic impact/revenue of the area. Jim Utter adds comments, that there is other way to become more self-sufficient. Luke replies that is roughly 36% of the County Budget. If you pull that away were is that going to come from? Jim and Chance state that they believe that they will find a way. Further discussion is had amongst the board.

Vote Called: to Rescind the Support of Seneca Meadows Landfill.

Vote: Councilman Chance Van Cleef: AYE

Councilman Jim Utter: AYE

Supervisor Luke Latini: NA

Councilman Dan Jacobsen: NA

Councilman Trevor Sibley (Absent) procedure vote as NA.

MOTION NOT CARRIED.

NEW BUSINESS:

RESOLUTION: (0)

ANNOUNCEMENTS:

Next regular board meeting date 08/14/2024. In person at the Lodi Fire Hall. 7:00 P.M.

ADJOURNMENT- TIME: 8:05 P.M. Motion in the first by: Supervisor Councilman Jim Utter. Motion in the second by Councilman Dan Jacobsen. All members of the Board **IN FAVOR AND VOTING AYE:**

MOTION TO ADJOURN CARRIED.

Respectfully submitted, Town Clerk Connie Rosbaugh.