

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 12TH day of March, 2025. Lodi, NY 14860.

Supervisor Luke Latini called the meeting to direct order at 7:02 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 7:05

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 VanCleaf, Councilman Dan Jacobsen, and Town Clerk Connie Rosbaugh. To take the official recording of this said meeting.

Attorney: Mr. E. Bove

Absent from the roll: Councilman Jim Utter. Attorney Mr. M. Mirras

ADDITIONS AND DELETIONS TO THE ADGENDA: None heard

RESOLUTION 2025- HOW WE HANDLE OUR MINUTES.

Supervisor Luke Latini introduces a resolution to revise the previously adopted resolution, known as 2025-01. Rules of Procedure for public meeting. Roberts Rule of Order.

Supervisor Luke Latini request a motion specifically to repeal the second sentence of section 6.*****.

Deputy Supervisor Trevor Sibley makes the motion. Motion in the second by Councilman Dan Jacobsen. Supervisor calls for discussion and vote. No discussion and AYE heard from Supervisor Luke Latini, Deputy Supervisor Trevor Sibley, and Councilman Dan Jacobsen. Members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

Supervisor Luke Latini discusses the topic of meeting minutes further. Attorney Bove offers clarity on the record keep of the minutes.

** there are two sets of documents, the minutes that are presented to the Board, and the public, summarizing the meeting.

An additional copy of presented minutes and supporting documents of the meeting are archived into the meeting records. Meeting records hold additional documents including correspondences that are not attached to the public record, but may be viewed per FOIL request. Supervisor Luke Latini instructs that all future public comments not be part of the meeting minutes and no longer part of the public

record. Instead they will be archived into the meeting record. It is further instructed that the Clerk does not have the responsibility to mediate the Councilman's disagreements, and that they shall rectify the differences on their comments, amongst themselves.

REVIEW AND APPROVE BILLS.

Abstract (A) Vouchers 303 & 307-321 (removing voucher 306) in the value of \$6,324.95.

Motion in the first by Supervisor Luke Latini. Motion in the second by Deputy Councilman Trevor Sibley. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

Abstract (DA) Vouchers 129-140. In the value of \$12,396.43.

Motion in the first by Supervisor Luke Latini. Motion in the second by Councilman Dan Jacobsen.

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

Abstract (DB) Voucher 141. In the value of \$23,973.26.

Motion in the first by Councilman Dan Jacobsen. Motion in the second by Councilman Chance Van Cleef.

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

Abstract (HB) Voucher 29-31. In the value of \$18,467.13.

Motion in the first by Councilman Chance Van Cleef. Motion in the second by Deputy Supervisor Trevor Sibley. All members of the board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

APPROVE MINUTES OF MONTH PREVIOUS.

Presented: (February)

Motion in the first by Supervisor Luke Latini. Motion in the second by Councilman Chance Van Cleef.

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

PRESENTATIONS: none heard.

Petitioners/ Public Comments:

Diana Little,

Bob Romick (presenting written comments)

Martha Mosher (presenting written comments)

Racheal Ruth (presenting email correspondence requesting attention of)

HIGHWAY REPORT: Rick Jacot

The Highway Team has been busy at hauling in material of runner crush for Darling Road. Vehicle have been maintained, including breaks, multiple tire changes to the 10 wheelers. Road side brush is being cut back, and falling windstorm trees are being cleaned up. repair on the 2006 is expected next week, when the exhaust unit is delivered. Roadside/shoulders have been wracked forward, pulling the buildup of plow stones off the roadway. Plowing and salting continues on an as needed base, and it looks like we

will have enough salt to finish the 2025 winter season. Further vehicle repairs include replacement of the tire seal ring on the Loader.

Motion in the first by Councilman Chance Van Cleef. Motion in the second by Councilman Trever Sibley.

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

TOWN CLERK REPORT: Connie Rosbaugh:

Remitting to accounts payable/ Supervisor Latini, for the purpose to be added to the general fund. Check number 486 in the value of \$27.00. Check number 487 remitted to the State of New York, in the value of \$3.00, for the fees of the Ags and Market, animal control program.

The Tax Collection Clerk, as tax collector for district 4953. Check number 209 in the value of \$1,132,825.00 dollars has been remitted to accounts payable Nancy Swartwood, with the purpose to be entered into the General Funds /operational monies of the Town of Lodi.

The reaming taxes to be collected will be remitted to the County of Seneca Treasurer, until the date of April 2, 2025. At which time, the tax roll will be returned to the County for full audit of monies in, and out.

Books of record keep will be examined at this time of return.

Documents such as certified vital records including birth, death and marriage licenses.

Agriculture and markets licenses, burial permits, FOIL request, K9 licenses, and business operational licenses, along with accessibility access permits.

Additional documents completed are payment vouchers, payment archive and overall general documents of the town.

Further discussion of the Clerk- the overall absence of bills in the roll. The Clerk was able to rectify this issue by using the County based program to access all bills listed in the roll.

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

CEMETERY REPORT:

The Town has sold 5 cemetery plots in the value of \$2,100.

The cemetery will open April 14th, 2025 and close October 31, 2025.

Both employees from the year 2024 will rejoin the grounds keeping team. Ryan Ike, and Greg Henderson. Both of who the community approved of their work and involvement.

COUNCILMAN PROJECT UPDATES:

Councilman Dan Jacobsen updates on the grant process for the Towns Highway Barn. (Salt storage barn replacement).

The application is waiting further endorsement at this time. Dan makes comment that he would like to go forward, and process the application. That he is still making several contact calls, and emails. He states that he doesn't have further update from the administration, but mentions the support of the time it has taken this far.

Councilman Chance Van Cleef gives update that he and the Clerk will meet in the 3rd, or 4th week of April, at the Masonic temple and inventory the records of the Town that are currently stored in the building. We will generate a plan of the language to be used in the grant process, including language such as shelving or scan equipment, in addition to services of a hired company.

Motion in the second by Councilman Chance Van Cleef. No further discussion. All member of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

PLANNING BOARD REPORTS: none heard

SUPERVISOR AND COUNTY BOARD REPORTS:

Supervisor Luke Latini gives report that County Board had meant and that during his time there, he aspires to be efficient here in the Township, as they are at the County. Luke gives reference to the 40ish resolutions, and adjourning quickly. Supervisor acknowledges two of those resolution, involving the IDA fund and the potential for grants. Luke finalizes his report stating that the County's Meeting didn't involve of effect the Township in any other way.

OLD BUSINESS: - Supervisor gives report that the County at this point, has approved the application from Ben Caulking's, who applied to be the Animal Control Officer for the Town of Lodi. Luke states that he will be in touch with the Towns IT person, who will update the Towns Website with the correct information, and contacts of animal control.

Telecommunications/Empire had been charging us at the new Town Hall, even though they are not in direct use at this time. Luke reports meeting, and working with the representatives of the commercial group, and they offered a refund from January to current.

ANNOUNCEMENTS:

Next regular board meeting date 04/09/2025. In person at the Lodi Fire Hall. 7:00 P.M.

ADJOURNMENT- TIME: __ 8:00 P.M. Motion in the first by: Councilman Chance Van Cleef. Motion in the second by Councilman Dan Jacobsen. All present members of the Board **IN FAVOR AND VOTING AYE: MOTION TO ADJOURN CARRIED.**

Respectfully submitted, Town Clerk Connie Rosbaugh.

