

**FIFTH: RECORDING THE MONTHLY BOARD MEETING.**

**\*Meeting minutes shall be in brief in accordance with: (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 the 14th of May 2025. Lodi, NY 14860.

Supervisor Luke Latini 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 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 Jim Utter and Town Clerk Connie Rosbaugh. To take the official recording of this said meeting.

Attorney:-M. Mirras

Absent from the roll: Councilman Dan Jacobsen, Councilman Chance Van Cleef

**ADDITIONS AND DELETIONS TO THE ADGENDA:** None heard.

**REVIEW AND APPROVE BILLS.**

Supervisor Luke Latini makes a motion to pull voucher 351 in the value of \$899.00. voucher intended for the Association of Towns. Motion in the second by Deputy Councilman Trevor Sibley. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

**Abstract (A)** Vouchers 339-350 & & 352-364 (removing voucher 351) in the value of \$20,594.94.

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

✶ **Abstract (DA)** Vouchers 152-154. In value of \$1,797.59.

Motion in the first by Supervisor Luke Latini. Motion in the second by Councilman ~~Dan Jacobsen~~ <sup>J.U.</sup>

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

**Abstract (DB)** Voucher 155-158. In the value of \$8,549.75.

Motion in the first by Councilman Jim Utter. Motion in the second by Deputy Councilman Trevor Sibley.

**Abstract (HA)** Voucher 47 in the value of \$15,622.50.

Motion I the first by Councilman Jim Utter. Motion in the second by Deputy Councilman Trevor Sibley.

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

**APPROVE MINUTES OF MONTH PREVIOUS.**

**Presented: (May)** two edits 1. Councilman Jim Utter was not absent.

2.Executive session. Edit to state: Motion in the first by Councilman Jim Utter, to move into executive session for the purpose of discussing pending litigation. Motion in the second by Councilman Chance Van Cleef.

Motion in the first by Deputy Councilman Trevor Sibley. Motion in the second by Councilman Jim Utter.

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

**PRESENTATIONS:** none heard.

**Petitioners/ Public Comments:**

James Morby (presenting written comments)

Martha Mosher (presenting written comments)

**HIGHWAY REPORT: Rick Jacot**

The Highway Team has been busy at grating residential Roads, in addition to digging ditches on Darling Road. We also assisted Covert with the main water break in their district, as part of our shared service agreement. Culvert pipes at the Lake have been cleaned and others replaces on Porter Covert Road.

Road patch work started, and several areas have been completed. Spring road sweep has been completed. The highway team is awaiting the guard rails that had been originally installed by Silverline. The original guard rails were damaged in a single vehicle accident. Silverline is no longer in business, and the team will replace them, there selves.

In addition, the highway barn has been cleaned in spring.

Out of the 3 quotes sought out by the highway team, one has been selected by the Superintendent, with the value of \$450,000.00. The building is a solid wood and concrete building, with a hard top roof. The intension of these quotes is to apply for a grant to help the town replace the dilapidated building that is currently on sight.

Motion in the first by Councilman Jim Utter. Motion in the second by Deputy Councilman Trever Sibley.

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

Supervisor Luke latini entertains a motion to apply for the USDA grant in the value of \$450,000.00 for the salt barn replacement, for the Town of Lodi. Motion in the first by Deputy Councilman Trevor Sibley. Motion in the second by Councilman Jim Utter. 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 492 in the value of \$26.50. Check number 493 is remitted to the State of New York, in the value of \$1.00, for the fees of the Ags and Market, animal control program. Check number 494 /8paid to the NYS department of Health 22.50 for the license to marry.

**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.

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

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

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

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

**CEMETERY REPORT:**

The cemetery is up and running. Memorial flags are on the agenda next week, along with veterans' markers that are being updated and placed on the appropriate site. Maintenance and care continue.

**COUNCILMAN PROJECT UPDATES:** Deputy Councilman Trevor Sibley gives an updated report that he has been in communication with the County on few properties that belong to the County that are not on the tax roll. The County currently has an overseer/ county manager, that is evaluating the properties. Further conversation is identifying properties owned by the Town for potential sale of these properties.

Councilman Jim Utter gives update on the update of the workmen's compensation. I have been in contact with them and provided an updated list of employees to the town. Full time, part time and seasonal. We are currently working on the exit letter and hope to have things up and run for July 2025.

**PLANNING BOARD REPORTS:** none heard.

**SUPERVISOR AND COUNTY BOARD REPORTS:**

**OLD BUSINESS: -**

**Federal Covid Fund Cert.** We received ARPA funds in the year 2021-2022 former admin did not certify them, which is required. I have been named as the overseer at this point. During the conversation they mentioned that there are around 30,000 processes, that is why it has taken so long.

**FEMA P4s-** work was completed for the 3 culverts in the year 2023 and for whatever reason the paperwork was not processed in 2023. We are currently providing close out summaries for these projects.



**CDBG** – The town has been awarded a further extension to the CDBG grant funds. We are waiting for feedback on the current. The new building electric rectification has been completed, and the forensic engineer is on board inspecting those completed projects.

**ANNOUNCEMENTS:**

Next regular board meeting date 06/11/2025. In person at the Lodi Fire Hall. 7:00 P.M.

**Executive session.** Deputy Councilman Trevor Sibley makes a motion to enter executive session in for the purpose of discussing pending litigation. motion in the second by Councilman Jim Utter. All members of the Board IUN FAVOR AND VOTION AYE: MOTION CARRIED. SESSION START AT 7:45.

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

Respectfully submitted, Town Clerk Connie Rosbaugh.