

SEVENTH: 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 23rd day of July 2025. Lodi, NY 14860.

Meeting adjourned on July 9th, 2025

Supervisor Luke Latini called the meeting to direct order at 7:01 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 7:03

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, Councilman Chance VanCleaf, Councilman Dan Jacobsen

and Town Clerk Connie Rosbaugh. To take the official recording of this said meeting.

Attorney: M. Mirras

ADDITIONS AND DELETIONS TO THE ADGENDA: None heard.

REVIEW AND APPROVE BILLS.

Abstract (A) Vouchers -404380 in the value of \$13,074.24

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

Abstract (DA) Vouchers 172-180In value of \$11,559.00.

Motion in the first by Councilman Jim Utter. Motion in the second by Supervisor Luke Latini.

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

Abstract (DB) Voucher 176-181. In the value of \$37,120.19.

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

APPROVE MINUTES OF MONTH PREVIOUS.

Presented: (May) edits 1. Councilman Dan Jacobsen was absent.

Motion in the first with amendments by Supervisor

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

PRESENTATIONS: none heard.

Petitioners/ Public Comments:

*Jim Morby- Solar Farm

*Bruce Murry- CDBG Grant

HIGHWAY REPORT: Rick Jacot

The highway team has been busy mowing and maintaining roadsides and ditches.

Darling road has been on the agenda and prep work for paving has begun. Cold patch has been used to fill potholes throughout paved roads. Grating on dust oil has been completed on Christfield, further dust oil was used on the dirt Roads of Lodi. A lake road box culvert has been repaired with a steel plate, and aims to prevent further erosion from happening, until a permanent fix is within the budget. The equipment has been serviced. Fox Road is on the upcoming agenda, the highway team has been informed that the predicted time will be on the 30th, or the 31st. depending on Suite Kotes' availability.

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

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.

Paid to Supervisor for general funds. \$90.00 in certified copies

Paid to AG & Market \$

Paid to NYS Health Department for Marriage Licenses \$

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 Councilman Dan Jacobsen. 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. Services provided are perpetual care, land and grounds keep. Accounts and sales of plot deeds. Burials and memorial services. Record keep of lot

owners and veterans' affairs. Superintendent Rosbaugh addresses the Board with increasing prices so that the Town of Lodi is not victim to indigent burials. A conversation of current values is in place and future adjustments will be up for discussed after correlation with the State of NY Cemetery affairs and other Superintendents of the Field. We will first seek Board approval and then we will seek state approval. Adjustments will be made according to State Law. Update of actions planned for August 2025.

COUNCILMAN PROJECT UPDATES:

Councilman Utter

Councilman Jim Utter gives update that he has executed the Towns plan to exit the Counties workman's comp program and seek coverage from the Towns standing insurer NYMIAR. Jim updates that the plan has been executed and finalized. The township will see significant decreased rates, better benefiting the community tax dollars.

PLANNING BOARD REPORTS: none heard.

SUPERVISOR AND COUNTY BOARD REPORTS:

OLD BUSINESS: -

\$323,000 CDBG Grant/ Town Prepared subrecipient Agreement Required by the New Yor State Office of Community Renewal (OCR) and forward to Pantry Leadership for approval.

Supervisor reports that the Town of Lodi's litigation attorney has drafted the Subrecipient agree, OCR is seeking two specific things. One is the patrons count for those who are utilizing the pantry, in addition the income verifications of those patrons. They also request that the pantry provide this information. Thes are HUD federal funds, and it is a requirement to be granted eligibility. An additional requirement of qualification is that 51% of those patrons must have low to moderate incomes.

We are moving forward with FEMA. P4 documents have been submitted and updated. Project #82198 is an expected reimbursement of \$173,617.82. project #82597 is expected to receive a \$334,923.00 reimbursement. Ther is no specific timeline for the reimbursement at this point.

NEW BUSINESS: - Payment Strategy for New Dump Truck, Seneca Lake water quality concerns, NYSEG low voltage/service disruption.

Supervisor Latini reports that he has yet again received several calls from residents, with concern of low voltage. Especially during the 4th of July weekend. Residents are experiencing historically low voltage, and ground outs along the 414 corridors. A complaint was filled with the service commission in 2022, business and municipality. NYSEG has advocated for the upgrades to lines, and transformers at this point, it has taken a while, but we are starting to see results.

The new NYSEG representative has put pressure on the County representatives advising their support in the rise of future rates. More will be provided once I have a better understanding of the use after procuring the rate increase.

The NYSEG lineman advised that the town's infrastructure was dated back to the 1940s/45. With the most resent updates being seen in the 1960s. part of my continued work on this project Is putting

together a presentation. I have drafted a summary, I will be reaching out to our representatives and filling out a complaint. Replacement of the conductors is the future objective.

*New Truck. The Town has reserved around \$130,000.00 to go towards the purchase of a new Highway 10 wheeled dump truck. With all intent and purpose the Highway truck has a cost of \$300,000.00. Leaving a balance of our loan amount in approximately \$170,000.00. Looking at the 2-year terms Daimler Truck Finance offered a revised rate of 6.34%. The Town banks with Five Star in Ovid, and their rate was 8.09% on municipal loans. The final rate quote came in from Lions Bank at 5.9% fixed in 2 years but must have an operations account or 7% fixed without an account. None of these loaners show penalty for paying off the loan early. Which are the recommendations of the Supervisor.

Supervisor Luke Latini entertains a motion to proceed with the best interest of the town and go forward on a 2-year loan from Daimler Truck Financial. USA LLC. Borrows as The Town of Lodi. Issued type tax – exempt installment financing of various equipment. Equipment type 2025 Western Star 49x. amount financed \$296,920.25 minus the \$130,000.00-down payment, with a remaining financed value of \$166,920.65. Term: 2 yrs Ann/Arr., Rate: 6.34%

Motion in the first by Councilman Chance Van Cleef. Motion in the second by Deputy Supervisor Trevor Sibley.

ANNOUNCEMENTS:

Next regular board meeting date 08/13/2025. In person at the Lodi Fire Hall. 7:00 P.M.

Executive session.

ADJOURNMENT- TIME: 8:10 P.M. Motion in the first by: Deputy Trevor Sibley. Motion in the second by Dan Jacobsen. All present members of the Board **IN FAVOR AND VOTING AYE: MOTION TO ADJOURN CARRIED.**

Respectfully submitted, Municipal Connie Rosbaugh.