

EIGHTH: 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 13th day of August 2025. Lodi, NY 14860.

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

Attorney: M. Mirras.

Absent: Councilman Chance Van Cleef.

ADDITIONS AND DELETIONS TO THE ADGENDA: None heard.

REVIEW AND APPROVE BILLS.

Abstract (A) Vouchers -405-415 in value of \$3,986.19.

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

Abstract (DA) Vouchers 182-183In value of \$2,911.47.

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

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

Abstract (DB) Voucher 184-186. In the value of \$86,635.73.

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

APPROVE MINUTES OF MONTH PREVIOUS.

Presented: (August)

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

PRESENTATIONS: none heard.

Petitioners/ Public Comments:

*Bruce Murry- Audit

*Elaine Peckham-Audit

*John Mullen- Audit

*Paul McPherson- Cemetery Support

HIGHWAY REPORT: Rick Jacot

The team has been busy hauling stone on Darling Road. They have also hauled in sand mix, maintained the roadsides and provided ditch services. Shop maintenance is weekly, highway equipment has been serviced.

Rick reports that he currently working with Tracy Roads on the purchase and delivery of the New Western Star Dump Truck.

Motion in the first by Councilman Dan Jacobsen. Motion in the second by Deputy Supervisor Trevor 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.

Paid to Supervisor for general funds. \$20.00 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 Supervisor Luke Latini. Motion in the second by Deputy Supervisor Trevor Sibley. 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.

The cemetery superintendents' position will be posted for the year 2026. Suited candidates will be considered for appointments.

COUNCILMAN PROJECT UPDATES:

PLANNING BOARD REPORTS: none heard.

SUPERVISOR AND COUNTY BOARD REPORTS:

Luke reports that a Deputy County Manager has been appointed.

OLD BUSINESS: -

***\$323,000 CDBG Grant-**

Luke reports that unfortunately the recipient agreement required by the State of New York has not been approved. Community Renewal requested milestones that were not reached.

These milestones were to be achieved by July 2025. Including a signed and revised recipient agreement, between the Town of Lodi, and the Pantry- food for all. Which uses language that states that the Pantry agrees to occupy space and collect information to meet CDBG National Objective Requirements. The Pantry, known as Food for all, did not comply.

***New Dump Truck-** we are currently waiting for loan documents to come through, from Tracy Road Equipment. Our Town Loan was approved, and it is a 2-year loan, that we intend to pay off early.

***NYSEG Low Voltage-** Luke reports that although the voltage is significantly better than it was, residents are still seeing and reporting a decreased amount on the weekends, specifically on Saturdays mostly.

We are still currently falling under the national limit of voltage, it does spike back up, but isn't consistent. Luke reports that he will continue to provide feedback.

NEW BUSINESS: -

***Dump Truck- auction**

Luke requests that a new resolution to auction two Town owned trucks be presented during the September Meeting of the Board. Including year, make, and vin numbers to the two Town owned vehicles that will be auctioned this winter in contingent of receiving the new 2025 Western Star 10 wheeled dump truck.

ANNOUNCEMENTS:

Next regular board meeting date 09/10/2025. In person at the Lodi Fire Hall. 7:00 P.M.

Executive session. Supervisor Luke Latini entertains a motion to enter executive session, to discuss a matter currently in litigation. A decision may be made during this session. Motion in the first by: Councilman Jim Utter. Motion in the second by Deputy Supervisor Trevor Sibley. All members of the Board in **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

SESSION START: 8:05

Decision of the Board during executive session. To increase the previous retainer cap, (Woods, Ovid, and Gilbert) with an increased value of \$12,000.00.

Motion in the first by: Supervisor Luke Latini. Motion in the second by Councilman Jim Utter. All members of the Board IN FAVOR AND VOTING AYE: MOTION CARRIED.

VOTE: 4/4

Supervisor Luke Latini- aye

Deputy Supervisor Trevor Sibley- aye

Councilman Dan Jacoben- aye

Councilman Jim Utter- aye

Motion to leave executive session: motion in the first by Deputy Supervisor Trevor Sibley. Motion in the second by Councilman Dan Jaconsen. All members of the Board IN FAVOR AND VOTING AYE. MOTION CARRIED.

Session end: 8:35 p.m.

ADJOURNMENT- TIME: 8:37 P.M. Motion in the first by: Deputy Trevor Sibley. Motion in the second. All present members of the Board **IN FAVOR AND VOTING AYE: MOTION TO ADJOURN CARRIED.**

Respectfully submitted, Municipal Connie Rosbaugh.