

NINETH: 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 10th day of September 2025. Lodi, NY 14860.

Supervisor Luke Latini called the meeting to direct order at 7:00 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 Van Cleef, and Town Clerk Connie Rosbaugh. To take the official recording of this said meeting.

Attorney: M. Mirras.

Absent: Councilman Dan Jacobsen.

ADDITIONS AND DELETIONS TO THE ADGENDA: None heard.

REVIEW AND APPROVE BILLS.

Abstract (A) Vouchers -416-427 in value of \$7,926.94.

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

Abstract (DA) Vouchers 188-200 In value of \$134,457.18.

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

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

Abstract (DB) Voucher 189-197. In the value of \$6,295.70.

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: (September)

Motion in the first by Deputy Supervisor 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:

*Bruce Murry- 2026 budget

*Bob Romick- the new Town Hall Building.

HIGHWAY REPORT: Rick Jacot

The team has been busy at chip sealing Upper Lake Road and Skinner, over the binder that was placed in 2024. Fox Road has been ground up and chips sealed. Case Road sections have been ground laid and chip sealed as well. Shared service agreements were honored in helping Ovid and Covert. Darling Road is on the upcoming agenda for repairs.

The highway Superintendent gives an update report on the stolen highway owned property that was used to barricade a newly repaired section on Keady Road.

A local event (Picking in the Pastor) was taking place during said repairs. Event goers/or someone removed and kept the barricades, in the intension of allowing themselves to use the newly repaired Road for camper and large vehicle traffic. The stolen property value and inventoried at:

1 full barricade at \$125.00 each for municipalities. 15- Traffic cones at \$15.00 each. (\$345.00- in total).

The new 10 wheeled dump truck has been delivered but needed to spend a few additional days in the companies shop.

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

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

TOWN CLERK REPORT: Connie Rosbaugh:

All monies collected will be remitted to accounts payable/ Supervisor Latini, for the purpose of being added to the general fund. Funds such as:

Paid to Supervisor for general funds. Certified copies, and local fees.

Paid to AG & Market. Animal control.

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 Deputy Supervisor 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. 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.

COUNCILMAN PROJECT UPDATES:

PLANNING BOARD REPORTS: none heard.

SUPERVISOR AND COUNTY BOARD REPORTS:

OLD BUSINESS: -

- New Dump Truck delivery- up-on transport of the Western Star 10-Wheeled Dump Truck, the truck began to have mechanical issues and went into safety mode during operation. This resulted in the building company retrieving the truck and repairing the areas concerned. It is estimated that these repairs should be completed immediately.
- NYSEG- continued improvements are being made to increase the voltage. Seeing roughly 94/96 volts on the lake on the weekend, although upgraded had been made, these voltages are still dropping on the weekends. Supervisor will continue to update, as information is received.

NEW BUSINESS: -

Resolution 25-2025- Allowing Highway Superintendent Rick Jacot to place two Town owned trucks up for auction.

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

Audit Response- Resolution 26-2025- Lodi Town Board Approves Corrective Action Plan in Response to New York State Comptroller Final Audit Report 2024M-130, Town Hall Capital Project.

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

Town Assessor Appointment- Resolution 27-2025- Supervisor Luke Latini entertains a Motion to re-appoint Anne Morgan as the Town of Lodi Local Assessor. To fill a term of October 1st, 2025- September 30th, 2031.

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

Resolution 28-2025- introducing Proposed Local Law No. 1 of the year 2025 and setting a public hearing.

Supervisor Luke Latini entertains a motion, Setting hearing date as October 8th, 2025, at 7:00 p.m. in the Location of 8491 Mill Street. Lodi, NY. 14860. And the publication of the therefore mentioned meeting.

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

Budget planning-Budget workshops planned for:

October 1st at 7:00 p.m.– a public workshop on the proposed workshop of the 2026 budget.

October 15th at 7:00 p.m.- secondary public workshop for the proposed 2026 budget.

Supervisor Lucas Latini entertains a motion for the publication of the two public workshops.

Motion in the first by Deputy Supervisor Trevor Sibley. Motion in the second by Councilman Jim Utter. All MEMEBERS IF The Board IN FAVPOR AND VOTING AYE; MOTION CARRIED.

Seneca County Household Hazardous Waste Drop Off Day.

Lodi Bicentennial Planning.

ANNOUNCEMENTS:

Next regular board meeting date 10/08/2025. In person at the Lodi Highway Barn- 8491 Mill Street Lodi, Ny 14860 at 7:00 P.M.

ADJOURNMENT- TIME: 8:37 P.M. Motion in the first by: Councilman Jim Utter. Motion in the second by Councilman Chance Van Cleef. All present members of the Board **IN FAVOR AND VOTING AYE: MOTION TO ADJOURN CARRIED.**

Respectfully submitted, Municipal Connie Rosbaugh.