

TENTH: 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 8th day of October 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 Dan Jacobsen and Town Clerk Connie Rosbaugh. To take the official recording of this said meeting.

Attorney: M. Mirras.

Absent: Councilman Chance Van Cleef.

PUBLIC COMMENTS: Supervisor Luke Latini re-interduces Town Law Section 3- conduct of the public.

PUBLIC HEARING- Regarding Lodi's Tax Cap for the 2026 budget

Motion in the first to open the public hearing by Councilman Jim Utter. Motion in the second by Deputy Supervisor Trevor Sibley. All members of the Board IN FAVOR AND VOTING AYE; MOTION CARRIED.

PUBLIC COMMENTS OPEN- NONE HEARD.

Supervisor Lucas Latini entertains a motion to close the Public Hearing. Motion to close in the first by Councilman Jim Utter. Motion in the second by, Deputy Supervisor Trevor Sibley. All members of the Board IN FAVOR AND VOTING AYE: MOTION CARRIED.

ADDITIONS AND DELETIONS TO THE ADGENDA: None heard.

REVIEW AND APPROVE BILLS.

Abstract (A) Vouchers -427-442 in value of \$61,594.42.

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

Abstract (DB) Vouchers 206-211 In value of \$63,479.76.

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

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

Abstract (DA) Voucher 201-212. In the value of \$2021.22.

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: (October)

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.**

PRESENTATIONS: none heard.

Petitioners/ Public Comments:

*South Seneca Ambulance- cost and savings

*Donna Mott- Governors Tax Cap.

*Martha Mosher- Governors Tax Cap.

* Diana Little- enough Documents for all to view.

* Bruce Murray- Budget Meeting

*Teresa Mozley- budget meeting, and Governors Tax Cap

Bicentennial Planning: Susan Hay- Planning of the Town of Lodi Bicentennial. Established date of the event, shall be on Saturday August 1,2026.

HIGHWAY REPORT: Rick Jacot

The team has been busy hauling runner crush in to be used to improve roads. Daring road has been completed, and traffic is moving freely. The team has also been busy at winterizing the highway equipment. Inspecting lights, frames, plow packages, and prepping deicers. Cold patches have been applied to the roads, reducing potholes. Seneca and Case Road have been graded to even out the travel surface.

Mechanical repairs have been completed in 2012, including Wheel Seals, brakes and HUBs.

Mechanical repairs have also been completed in the Western star, including shocks and tie rod ends.

Prepositions to auction the other two Town owned vehicles, including documents, titles and details cleaning.

Finishing up with replacing and repairing driveway culverts.

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.**

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 Councilman Dan Jacobsen. 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 services of care givers will end on October 31st. operations of the cemetery in whole will end after November 11th, in observation of Veterans Day. An ad has been placed in the Seneca County Shopper, requesting that all Lot owners remove excess items, and annual potters.

COUNCILMAN PROJECT UPDATES:

PLANNING BOARD REPORTS: none heard.

SUPERVISOR AND COUNTY BOARD REPORTS:

OLD BUSINESS: -

***New Dump Truck repaired and delivered.**

***NYSEG completed infrastructure upgrades within Towns and Villages.**

*** New York State Office of Community Renewal (OCR) cancelled CDBG grant- Town Loses \$323,000.00 as Pantry declined OCR requirement to enter into an agreement with language that demonstrates that the Pantry will occupy the space and collect information needed to meet National CDBG objectives.**

NEW BUSINESS: - pantry claim for houseware (plastic tables/ folding chairs/vacuum. Etc.

Supervisor Luck Latini entertains a motion to return the property of the Pantry. Motion in the first by Councilman Dan Jacobsen. Motion in the second by Deputy Councilman.

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.**

***FEMA-** Supervisor Luke Latini Reports that he has reached out to our state security team in Albany.

We execute through Rochester, but it's the Albany group that provides the timing, and 2 out of the 3 culvert reimbursements have been submitted. It is more anticipated that we would see this reimbursement value in the upcoming year of 2026.

***Town Website,** Supervisor Latini updates on the current issues that we are seeing with the Town of Lodi website. Recently our IT professional couldn't access, nor update the site with meeting minutes and address changes. The individual that we used for support was contractual, and that contract has expired. He (Tarken) the website design specialist, has offered corrective services for the monthly value of \$140.00. 1680.00 for 12 months.

Supervisor Luke Latini entertains a motion to support that proposal on the contingency that he seeks out additional quotes, to similar services. 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.**

ANNOUNCEMENTS:

Lodi Town Board SPECIAL MEETING FOR 2026 Budget preparation is October 15th.

Public Hearing for the 2026 Budget is set for November 12,th at 7:00 P.M. IN THE LOCATION OF THE Lodi Highway Barn.

Next regular board meeting date 11/12/2025. 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 Deputy Supervisor Trevor Sibley. All present members of the Board **IN FAVOR AND VOTING AYE: MOTION TO ADJOURN CARRIED.**

Respectfully submitted, Municipal Clerk Connie Rosbaugh.