

ELEVENTH: 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 12th day of November 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.

PUBLIC HEARING: 2026 BUDGET

Motion in the first by Deputy Supervisor Trevor Sibley to open the public hearing to approve the 2026 budget. Motion in the second to open by Councilman Chance Van Cleef.

Public comment called.

Bruce Murray- addresses on the expenses of the Attorney budget line.

Bob Romick- addresses the budget and the tax cap, in addition to bookkeeping information.

Motion in the first to end the Public Hearing by Councilman Jim Utter. Motion in the second By Councilman Chance Van Cleef. All Member of the Board IN FAVOR AND VOTING AYE: MOTION CARRIED.

PUBLIC HEARING CLOSED AT 7:15 11/12/2025.

PUBLIC HEARING: CABLE SERVICES AGREEMENT- (renewed contract).

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

Supervisor Lucas Latini reads the contract summary to the public.

Public comments are called on the Renewal agreement.

NO COMMENTS HEARD.

Motion in the first to end the Public Hearing on the Cable Service agreement by Councilman Jim Utter. Motion in the second by Councilman Chance Van Cleef. All members of the Board IN FAVOR AND VOTING AYE: MOTION CARRIED.

AGREEMENT TO RENEW: PASSED 11/12/2025

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

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:

*Add year end Close out.

*approve the Cable Contract by Vote.

REVIEW AND APPROVE BILLS.

Abstract (A) Vouchers -443-456 in value of \$18,575.01.

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

Abstract (DB) Vouchers 213-229 In value of \$19,777.76.

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.**

Abstract (DA) Voucher 213-228. In the value of \$38,593.60.

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

APPROVE MINUTES OF MONTH PREVIOUS.

Presented: (November)

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.**

PRESENTATIONS: none heard.

Petitioners/ Public Comments: None Heard

HIGHWAY REPORT: Rick Jacot

The team has been busy at maintenance and repairs of 2012, 10 wheeled dump truck, the transmission and the PTO reseat have been replaced a fixed. Winter tires have been put on to the 2500, in preparation for snow removal season. The team assisted with the Town of Covert, paving.

Runner crush has been hauled in, in preparation on read use. Further winter pre has begun. Salt was hauled in and mixed with the B1 to apply on the icy roads. In addition to the grader being winterized

The smaller plow truck needed frame and wire rework, to fix the plow blades and have appropriate lighting.

The Superintendent has continued to work on the right of way turn around down on the Lake Road.

Lastly the Superintendent continues to work with soil and water on the \$10,000 worth of Med Fill.

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

CEMETERY REPORT:

Cemetery is Closed for the 2025 year.

COUNCILMAN PROJECT UPDATES:

Councilman Jim Utter introduces Resolution 28-2025- Resolution approving membership in the Alliance.

Councilman Jim Utter ready the resolution. Discussion amongst councilmembers and Supervisors is the liabilities of the members I the company goes bankrupt.

Motion 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.

Vote 4/4

Certified on 11/08/2025

PLANNING BOARD REPORTS: none heard.

SUPERVISOR AND COUNTY BOARD REPORTS: NA, County Board Meeting rescheduled November 13th.

OLD BUSINESS: -

***2026 Budget Approval & Submittal to New York State**

Discussion- Supervisor states that we are on a very tight budget, but we are under the tax cap.

Resolution 27-2025- adopting the 2026 budget.

Motion in the first to adopt the 2026 Budget in the first by Supervisor Luke Latini. Motion in the second by Deputy Supervisor Trevor Sibley.

Supervisor calls for discussion.

Councilman Jim Utter addresses his concerns. 2025 unincumbered balances, insurance reimbursement of the Justice, and attorney expenditures.

No further comments heard.

Vote to pass budget as is.

Supervisor- aye

Deputy Supervisor- aye

Councilman Utter- nay

Councilman Van Cleef- nay

Vote: 2/4- not passed.

Discussion- AMENDING THE BUDGET TO SHOW DEDUCTING \$1,356.00 from line item A1420.400- Attorney contractual and adding the line-item value to A1110.10.- Justice personal services.

Motion to amend the Budget- Motion made by Supervisor Lucas Latini to amend the proposed 2026 budget by deducting \$1,356.00 from line item nA1420.400- Attorney Contractual and then adding \$1,356.00 to line-item A 1110.1110- Justice Personal Services. Second by Councilman Jim Utter.

Motion in the First to adopt the 2026 Budget as amended. By Supervisor Lucas Latini. Motion in the second to adopt the 2026 budget as amended. By Councilman Jim Utter. All members of the Board IN FAVOR AND VOTING AYE: MOTION CARRIED.

VOTE 4/4

Budget adopted on 11/12/2025

***FEMA Updates for cats Elbow Culvert Replacement.**

Approximately 50% of the APPROVALS ARE COMPLETE. WE DO NOT HAVE A DEFINITIVE TIMELINE, BUT ONCE THE ARE APPROVED, THEN IT IS WITH-IN THE INTENSSION OF THE Town to Proceed.

ANNOUNCEMENTS:

Lodi Town Board year end meeting set for December 29th at 7:00 pm. In the location of 8491 Mill Street.

Next regular board meeting date 12/10/2025. 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 Chance Van Cleef. Motion in the second by Councilman Jim Utter. All present members of the Board **IN FAVOR AND VOTING AYE: MOTION TO ADJOURN CARRIED.**

Respectfully submitted, Municipal Clerk Connie Rosbaugh.