

TWELFTH: RECORDING THE MONTHLY BOARD MEETING.

*Meeting minutes shall be in brief in accordance with: (TOWN LAW, SUBSECTION 30(1)).

Unless otherwise stated by a specific Councilperson, during session that; the topic of subject be directly added to the record.

On the 10th day of December 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, Councilman Dan Jacobsen and Town Clerk Connie Rosbaugh. To take the official recording of this said meeting.

Attorney: M. Mirras. Absent from the roll.

Absent:

ADDITIONS AND DELETIONS TO THE ADGENDA:

REVIEW AND APPROVE BILLS.

Abstract (A) Vouchers -457-474 in value of \$13,514.26.

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

Abstract (DA) Vouchers 233-243 In value of \$11,631.50.

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 230-240. In the value of \$34,935.05.

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: (December) 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: .

Public Comments:

Kelly Youngquest- addresses the board on the Lodi Library contributions, and conversates on a summer recreation program.

Laura Director of the Lodi Library- addresses the Board on the activities provided to the children and Teens of Lodi. Asking the Board and Supervisor to contribute the monies established in the Budget for the library.

Bruce Murray- thanks the Councilman of their hard work, and a final farewell to those who are leaving the Board.

Karol Titus- addresses the Board on the thought to be remaining items of the Food for all Pantry.

HIGHWAY REPORT: Rick Jacot

The highway Superintendent reports that the team has been busy, hauling stones, and maintaining the roads by plowing and salting. They have performed in shop maintenance of the heavy highway equipment. Trees and roadside obstruction have been cleared. Lastly the decking of the highways haul trailer has been replaced.

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.**

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.

Special project & Committee Reports

Councilman Jim Utter speaks on Workman's Compensation. He informs the Board and Highway Superintendent of coverage dates, and states that soon he will meet with Ed of Comp Alliance to renew further.

Councilman Trevor Sibley updates that he recently had conversation on the two acres of land that is owned by the Town of Lodi and ask that the new members follow through on the sale of that parcel.

PLANNING BOARD REPORTS: none heard.

SUPERVISOR AND COUNTY BOARD REPORTS:

OLD BUSINESS: -

CHIPS Reimbursement Status- Supervisor updates that we are awaiting reimbursements of this program, approximately Dec 16th, 2025, headed by the highway Superintendent.

Approval of Cable Service Agreement- discussion on what percentage the Town receives for the right of way of the Town. 3,4,5 percent increases. If the Township chooses the 5% it will be offset by residents.

Motion in the first to establish the 3% Service Agreement by Councilman Jim Utter. Motion in the second by Deputy Trevor Sibley. All Members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

Update NY State Retirement Forms –

Resolution 29- 2025. Clerk Reads Resolution to the Board that all employees, elected and appointed individuals, have the right to enter the New York State Retirement program.

Honoring and approving this 12th day of December 2025.

Supervisor Luke Latini entertains Resolution 29- 2025. 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.**

Workman's Comp Insurance Term- The Town of Lodi will be entering a shelf insurance program. Approval of the meeting minutes proceeds us into the next step.

The subject addressed by the Supervisor and Board pertains to the selection of a 1- or 3-year term policy.

Supervisor entertains a motion to enter a three (3) year term. 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.

FEMA Project 82932 Rhodes/ N. Miller Road Successfully closed out Dec 5th.

On December 5th, 2025- the above FEMA project is officially considered closed out on the State level.

The Township is currently near 50% complete for the approval of Cats Elbow.

FEMA DR 4397 Extension We are currently seeking an extension; the State has done what they can in adjacent to the Town. This extension applies to the DR4937 project- Total overall disaster. The extension needs to be completed by March of 2026.

NEW BUSINESS: -

ANNOUNCEMENTS:

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

The Next monthly Lodi Town Board will be held 7:00 pm on January 14th, 2026. In person at the Lodi Highway Barn- 8491 Mill Street Lodi, Ny 14860 at 7:00 P.M.

ADJOURNMENT- TIME: 7:45 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 Clerk Connie Rosbaugh.