

SECOND: RECORDING OF 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 11th day of February 2026. Lodi, NY 14860.

Supervisor Luke Latini called the meeting to direct order at 7:02 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 7:05-

Roll call taken by Town Clerk Connie Rosbaugh and is as stated.

Those in attendance including, Supervisor Lucas Latini, Councilman Jim Utter, Councilman Bruce Terry, Councilwoman Martha Mosher and Town Clerk Connie Rosbaugh. To take the official recording of this meeting.

Attorney: M. Mirras.

Absent: Councilman Jacobsen

ADDITIONS AND DELETIONS TO THE ADGENDA:

Adding the library contributions under old business

REVIEW AND APPROVE BILLS.

Abstract (A) Vouchers -12-31 in value of \$50,686.99.

Edit* removal of 30.10 in sales tax for Grithiff Energy

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

Abstract (DA) Vouchers 9-13 In value of \$5,687.66.

Motion in the first by Councilman Jim Utter. Motion in the second by Councilman Bruce Terry.

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

Abstract (DB) Voucher _____ In the value of \$.-NO EXPENDATURES

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

APPROVE MINUTES OF MONTH PREVIOUS. –

Presented: (January 2026) edit vote on Clerk report/ minimize Councilwoman Moshers statement.

Motion in the first by Supervisor Luke Latini. Motion in the second by Councilwoman Martha Mosher. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

PRESENTATIONS: Susan Hay- Historical Society/ Lodi Bicentennial Planning.

Susan gives a summary of events and hopes for the upcoming celebration. She asks the Town of Lodi to authorize and help assist the group with a short-term/ small road closer to facilitate the parade that they intend to have.

Motion TO ASSIST WITH THE REQUIRED PERMITS PRETAINING THE ROADWAYS, IN ACCORDANCE WITH THE TOWN OF LODIS INSURANCE POLICY. in the first By Councilwoman Martha Mosher. Motion in the second by Councilman Jim Utter.

All members so the Board IN FAVOR AND VOTING AYE MOTION CARRIED.

Public Comments:

R. Ruth- thank you to the Highway Department.

B. Murray- thank you to the Highway Department.

R. Romick- Executive sessions being called.

HIGHWAY REPORT: Rick Jacot

Superintendent Rick Jacot updates that the team has been busy, plowing and sanding the roads. In their off-road hours, the team has changed the snow blades on 3 of the 10 wheeled dump trucks. The heater hoses have been changed on the 2012 highway truck.

An additional project of cutting at the Lake Run Roads, and salt mix was prepared in anticipation of icy roads. Otherwise, the team hauled ROC, Stockpiling for the upcoming projects of spring.

Lastly, the team installed the Wing on the grader and the flat bottom blade.

Motion in the first to accept the highway report by Councilman Dan Jacobsen. 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 all dollars collected will be distributed first to the Supervisor of the Town, through accounts payable Nancy Swartwood, with the purpose to be entered into the General Funds /operational monies of the Town of Lodi. Secondly the County Treasurer will receive County portions and lastly the interest collected will be given to the general fund of the Town. The collection period will run between the months of January until April 1, 2026.

As of current the Town Supervisor has received one million one hundred thousand dollars in tax payments.

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 archives and overall general documents of the town.

Motion in the first to approve the Clerk/ Collector Report, by Councilman Jim Utter. Motion in the second by Councilman Dan Jacobsen. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

CEMETERY REPORT: Cemetery is Closed for the year 2025 and will re-open Spring of 2026. Weather permitting.

Special project & Committee Reports

PLANNING BOARD REPORTS: none heard.

SUPERVISOR AND COUNTY BOARD REPORTS:

OLD BUSINESS: -

****Two FEMA projects, closed, reimbursement from FEMA & State in- process.**

***Project PW399/Skinner Road culvert, reimbursement to Town= \$293,057.68.**

***Project PW360/ Porter Covert Road culvert. Reimbursements to the Town= \$147,347.82**

***Funds received will be allocated for the new truck bond payoff, and to offset bonds needed for Cats Elbow culvert replacement with project approval from FEMA. Expected in May of 2026.**

****RESOLUTIONS**

***Increased pay for Lodi Highway above 7% allocated in approved 2026 Budget.**

Motion in the first to increase the highway payroll, by the offset of the auction funds, by Councilwoman Martha Mosher. Motion in the second by Councilman Jim Utter. All members of the Board IN FAVOR MOTION PASSED.

Vote 5/5.

As to be Employee 1- \$27.89

Employee 2-\$25.57

Employee 3- \$25.19

Employee 4- \$25.78

***Support of all businesses in Seneca County.**

Councilman Jim Utter reads resolution 2026-12 to rescind a resolution known as 2024 -13. Resolution to support Seneca Meadows Landfill.

Supervisor calls out of Order, stating that the current Board cannot rescind a resolution supported by another sitting Board. He brings attention that a motion was made in 2024 preventing re-hashing of the same subject again. That the previous vote established by the Board is binding. Supervisor recommends and supports resolution 2026-12 Support of All Businesses in Seneca County.

Motion in the first by Councilman Jim Utter. Motion in the second to adopt Resolution 2026-12 by Councilman Bruce Terry. All members of the Board voting.

Vote3/1 Councilwoman Martha Mosher votes na, she describes that she doesn't support the resolution because it does not adequately support Councilman Utters Request to Rescind.

Vote 3/1- MOTION CARRIED.

***Rules of Order- (draft in process)**

NEW BUSINESS: -

***2025 Annual Report has been submitted and certified with NYS Comptroller.**

***Fire Department Mutual Aid Plan from Dan Reynolds, Lodi Fire Company President.**

Resolution 2026-14- adopting and approval of the Lodi Town Board, For the Lodi Volunteer Fire Company Inc. to participate in the Mutual Aid Plan. Motion in the first by Councilman Jim Utter. Motion in the second by Councilman Bruce Terry. All members so the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

EXECUTIVE SESSION: Discussions relating to proposed, pending or current litigation,

Motion in the first to enter executive session by Supervisor Luke Latini. Motion in the second by Councilwoman Martha Mosher. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

Minute summary of the executive session, provided by Councilwoman Martha Mosher, as Clerk Rosbaugh was not present in executive session.

*** M.M.- Supervisor Latini updated the Council members on the status of Town Litigation.

To clarify issues, a project site visit is scheduled for February 21st, and a meeting with Attorney Brueckner will be scheduled for the first week of March.

Motion to exit executive session by Councilman Jim Utter. Motion in the second by Councilman Bruce Terry. The session ends at 10:08 p.m.

ANNOUNCEMENTS:

The Next monthly Lodi Town Board will be held at 7: pm on March the 11th, 2026. In person at the Lodi Fire Hall at 7:00 P.M.

EXECUTIVE SESSION

ADJOURNMENT- TIME: 10:09 P.M. Motion in the first by: Councilman Jim Utter Motion in the second by Councilwoman Martha Mosher. All present members of the Board **IN FAVOR AND VOTING AYE: MOTION TO ADJOURN CARRIED.**

Respectfully submitted, Municipal Clerk Connie Rosbaugh.