

**THIRD: 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 March 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

**ADDITIONS AND DELETIONS TO THE ADGENDA:**

**REVIEW AND APPROVE BILLS.**

**Abstract (A)** Vouchers-32-42 in value of \$7,378.69.

Motion in the first by Councilman Jim Utter in the second by Councilman Dan Jacobsen.

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

**Abstract (DA)** Vouchers 14-23 In value of \$12,641.14.

Motion in the first by Councilman Jim Utter. Motion in the second by Councilman Supervisor Luke Latini.

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

**Abstract (DB)** -NO EXPENDATURES

**APPROVE MINUTES OF MONTH PREVIOUS.-**

**Presented: (February 2026)**

Motion in the first by Councilman Jim Utteri. Motion in the second by Councilwoman Bruce Terry. 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 thanks the Town of Lodi for the townships approval and help with assisting the group with a short-term/ small road closer to facilitate the parade that they intend to have.

**Public Comments:**

Mr. B. Romick-cemetery employes and seeks monthly updates on the new building procedures.

M. Peckham- Lodi bicentennial celebrations.

**HIGHWAY REPORT: Rick Jacot**

Superintendent Rick Jacot updates that the team has been busy, plowing and sanding the roads. Additional road time was used to haul in several hundreds of tons of road material. Two soft spots the residential roads have been dug out and repaired. Pipe replacement has started on Shaw Road, culvert and ditch maintained. During the off-road

time the team has replaced the turbo hose on the excavator. SUPERINDENTENT Rick Jacot gives a FEMA report that the Township is still waiting on the reimbursements from Lodi Center Road.

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. \$80.00 ck#510

Paid to AG & Market. Animal control. \$0.00

Paid to NYS Health Department for Marriage Licenses. \$0.00

**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 \$1,161,026.73-PAID IN FULL

The County of Seneca has received exactly \$900,000.00 of the expected \$1,399,468.47.

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 Dan Jacobsen. Motion 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 year 2025 and will re-open Spring of 2026. Weather permitting. The Town Board received summary of the duties that in tail the Superintendents position. The Supervisor gives order to publish the ad requesting bids for the 2026 caregiving and the Superintendents position.

Motion in the first to place an ad by Councilwoman Martha Mosher. Motion in the second by Councilman Dan Jacobsen. All members of the Board **IN FAVOR AND VOTING AYE: MOTION TO POST CARRIED.**

### **Special project & Committee Reports**

**PLANNING BOARD REPORTS: none heard.**

**SUPERVISOR AND COUNTY BOARD REPORTS: none heard**

### **OLD BUSINESS:-**

FEMA Extension submitted for Cats Elbow Culvert replacement. We are still hoping to have mitigation on the design change of gabion baskets to the approved design of the wing walls which is the criteria of Army Core of Engineers. FEMA consultants have encouraged us to proceed, giving TG Miller directions to draft/send to bid the design work. The time lane is still anticipated for May of 2026. We will decide at the next meeting if we would like TG Miller to proceed with the bid process.

### **Resolution 2026-1-Rules of procedure.**

Motion in the first by Councilman Dan Jacobsen. Motion in the second by Councilwoman Martha Mosher. All members of the Board **IN GAFOVOR AND VOTING AYE: MOTION CARRIED.**

### **NEW BUSINESS:**

**Recycle-service improvement,** Luke received an email about the lack of services on recycling pick-up. Luke reported that the recycling company provided an explanation that not all recycle bins are identifiable, roadside. The recycling company provided stickers to add to those unofficial containers, those stickers are available for pick up the Lodi Highway Barn. Lack of CDL drivers was also a issue of pickup.

**Agreement For Dog Shelter Services.-** as the contracted Beverly Animal Shelter closes the Township seeks to find a shelter to contract with. Supervisor has presented a proposed contract, discussion of concerns come from Councilman Dan Jacobsen. He states that the contract is too wide open and ask to see language of security. "That the contracted shelter cannot turn away Lodi animals, that they must commit to taking the animals that are in need of shelter". He is concerned through previous works, that the shelter will turn animals away due to compacity.

**EXECUTIVE SESSION:** Discussions relating to proposed, pending or current litigation of building and pantry

Motion in the first to enter executive session by Councilman Dan Jacobsen. Motion in the second by Councilman Jim Utter. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

Motion to exit executive session by Councilman Jim Utter. Motion in the second by Councilman Bruce Terry. The session ends at 9:35 p.m. all members of the Board in Favor and voting AYE: MOTION CARRIED.

**ANNOUNCEMENTS:**

The Next monthly Lodi Town Board will be held at 7: pm on April the 8th, 2026. In person at the Lodi Fire Hall at 7:00P.M.

**ADJOURNMENT-TIME:** 9:36 P.M. Motion in the first by: Councilman Dan Jacobsen 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.