

FIFTH RECORDING OF THE MONTHLY BOARD MEETING.

***Meeting 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 is directly added to the record.

On the 13th day of May 2026. Lodi NY 14860

Supervisor Luke Latini called the meeting to direct order at 7:00 PM. Leading all in attendance to stand for the Pledge of Allegiance if the United States of America, followed by a moment of silence for our service men, and woman.

OFFICIAL ROLL CALL: Town Meeting 7:00

Roll call taken by Supervisor Luke Latini and is as stated.

Those in attendance including, Supervisor Luke Latini, Councilman Jim Utter, Councilman Bruce Terry.

Attorney: Mr. Mirras

Those absent: Municipal Clerk Connie M. Rosbaugh. Councilman Dan Jacobsen, and Councilwoman Martha Mosher.

ADDITIONS AND DELETIONS TO THE ADGENDA. NONE HEARD.

REVIEW AND APPROVE BILLS- NONE PRESENTED

REVIEW AND APPROVE MEETING MINUTES. - NONE PRESENTED.

PRESENTATIONS -NONE HEARD

PETITIONS/PUBLIC COMMENTS.

Susan Hay- Historical Society Planning for Lodi Bicentennial- no parade or fireworks

Diane Little- Lodi Whitter Library – Adult Youth Programs.

HIGHWAY REPORT- Mr. Rick Jacot.

Rick reported usual Road repairs and further maintenance.

Motion in the first to accept the Highway report by Councilman Jim Utter. Motion in the second by Councilman Bruce Terry. All present the Members of the Board: **IN FAVOR AND VOTING AYE: ADOPTED**

TOWN CLERK REPORT- CLERK ROSBAUGH IS ABSENT- NO REPORT HEARD

OLD BUSSINESS:

*Cemetery Superintendent& Groundskeeper Openings- Appoint Cemetery Superintendent and Grounds Keeper.

Motion in the first to appoint Dan Hurdel (Cemetery) and Robert Doane (Groundskeeper) by Councilman Jim Utter. Motion in the second by Councilman Bruce Terry. All present members of the Board **IN FAVOR AND VOTING AYE: ADOPTED**

NEW BUSINESS:

***Workers Comp Insurance- Fire Dept, absent**

***Road resurfacing failures- Fox Road and Keady Road.**

***CHIPS Funding- Still waiting**

***Agreement with County to provide Floodplain Management Service**

PUBLIC COMMENT- Susan Hay- Further parade discussion

ANNOUNCEMENTS: The next Lodi Town Board Meeting (make-up) will be at 7PM in May 2026 at the Lodi Fire Hall.

Motion to reschedule the Town Board Meeting for May 27TH, 2026 in the first by Councilman Jim Utter. Motion in the second by Councilman Bruce Terry. All Present members of the Board **IN FAVOR AND VOTING AYE: ADOPTED.**

ADJOURNMENT.

Motion in the first to adjourn by Councilman Jim Utter. Motion in the second by Councilman Bruce Terry. All present members of the Board IN FAVOR AND VOTING AYE: ADOPTED.

**** minutes noted by Attorney Mr. M.J. Mirras- in absence of the Municipal Clerk.**

Second session.

FIFTH: RECORDING THE MONTHLY BOARD MEETING. 05/27/2026

***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 is directly added to the record.

On the 27th day of May 2026. Lodi, NY 14860

Supervisor Luke Latini calls the meeting to direct order at 7:00 PM. 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 7:02.

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

Those in attendance including, Supervisor Lucas Latini, Councilwoman Martha Mosher, Councilman Bruce Terry and Municipal Clerk Rosbaugh.

Attorney: Mr. M. Mirras

Those Absent: Councilman Dan Jacobsen, and Councilman Jim Utter.

ADDITIONS AND DELETIONS TO THE ADGENDA:

Adding Councilwoman Martha Mosher to the agenda to present the Town Banner donated by the STEPS program of Seneca County.

REVIEW AND APPROVE THE BILLS:

Abstract (A) Vouchers 62-89 in the value of \$12,897.08.

Motion in the first by Councilwoman Martha Mosher. Motion in the second by Councilman Bruce Terry. All present members of the Board **IN FAVOR AND VOTING AYE: ADOPTED.**

Abstract (DA) Vouchers 35-45 in the value of \$5,217.10.

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

Abstract (DB) Vouchers 32-34 in the value of \$78,174.93

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

REVIEW AND APPROVE MEETING MINUTES.

Presented:

March 2026.

Motion in the first by Councilwoman Martha Mosher. Motion in the second by Councilman Bruce Terry. All present members of the **BOARD IN FAVOR AND VOTING AYE: ADOPTED**

April 2026.

Motion in the second by Councilwoman Martha Mosher. Motion in the second by Councilman Bruce Terry. All present members of the Board **IN FAVOR AND VOTING AYE: ADOPTED.**

PRESENTATIONS-

Susan Hay gives update on the planning of a stationary parade.

PETITIONERS/ PUBLIC COMMENTS- NONE HEARD

HIGHWAY REPORT- NONE HEARD

TOWN CLERK- NONE HEARD

OLD BUSSINESS-

Councilwoman Martha Mosher addresses the Town Supervisor Luke Latini. In reference to receiving a copy of the Food for All Pantries response to the courts concerning the initial filing of the lawsuit against them.

Councilwoman also requested to be provided with a copy of the filing response. It is further at the request of Councilwoman Mosher that the Council and herself receive an estimated cost for the deposition in the suite against the Contractors, and that these specific comments be added to the official meeting minutes.

NEW BUSSINESS- NONE HEARD

PUBLIC COMMENTS-

ANNOUNCEMENTS-

*The next Lodi Town Board meeting will be at 7PM on June 10TH, 2026 at the Lodi Fire Hall.

ADJOURNMENT 7:-

Motion in the first by Councilman Bruce Terry. Motion in the second by Councilman Martha Mosher. All present members of the Board **IN FAVOR AND VOTING AYE: ADOPTED. 7:45 PM.**

Respectfully Submitted, Municipal Clerk; Connie M. Rosbaugh.