

SIXTH 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 10th day of June 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 Dan Jacobsen, Councilman Jim Utter, Councilman Bruce Terry, Councilwoman Martha Mosher, Connie M. Rosbaugh as Municipal Clerk.

Attorney: Mr. Mirras

Those absent:

ADDITIONS AND DELETIONS TO THE ADGENDA.

Training Overview M. Mosher, end of the year filing (2025), attorney billing and update on not receiving a copy of the food pantries response.

Supervisor Luke Latini responded to councilwoman, informing her that he also had yet to receive a copy of the response and that he has since requested, a copy.

Supervisor further updates Councilwoman that the attorney has provided via email the information per his request.

REVIEW AND APPROVE BILLS-

Abstract (A) Vouchers 90-101 in the value of \$5,652.71.

Motion 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.**

Abstract (DA) Vouchers 49-52 in the value of \$1995.73.

Motion in the first by Councilman Jim Utter. Motion in the second by Councilman Dan Jacobsen. All present members of the Board **IN FAVOR AND VOTING AYE: ADOPTED.**

Abstract (DB) Vouchers 46-58 in the value of \$132,834.80.

Motion in the first by Councilman Jim Utter. Motion in the second by Councilman Dan Jacobsen. All present members of the Board **IN FAVOR AND VOTING AYE: MOTION ADOPTED.**

REVIEW AND APPROVE MEETING MINUTES. - PRESENTED.

May 13th, 2026. Motion in the first to approve the May 13th, meeting minutes by Councilman Jim Utter. Motion in the second by Councilman Bruce Terry. All present members of the Board **IN FAVOR MOTION CARRIED.**

- Councilman Dan Jacoben, and Councilwoman Martha Mosher abstains from the vote, due to absence from the session.

May 27th, 2026- Motion in the first to approve the May 27th, meeting minutes 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 -NONE HEARD

PETITIONS/PUBLIC COMMENTS.

Susan Hay- Historical Society Planning for Lodi Bicentennial- updates on events planning.

Updating that although they are not in a threat category that the sheriff's office will provide enhanced basic patrol in the area. Susan also updates on Seneca County Highway Department and South Seneca Ambulance participation in the Bicentennial.

Susan Has been updated that the traffic control cones provided from the County Highway must be delivered to the Lodi Fire Hall, for purposes of insurance and liability coverage of the Township.

Asking that the Itinerary of event be posted online on the Town of Lodi website.

Supervisor Luke Latini entertains a Motion allowing the ad to be made on the Town of Lodi Website. Motion in the first to add the bicentennial agenda to the Towns Website by Councilman Dan Jacobsen. Motion in the second by Councilman Jim Utter. All members of the present Board **IN FAVOR AND VOTING AYE: ADOPTED.**

HIGHWAY REPORT- Mr. Rick Jacot.

Superintendent Jacot approaches the Board requiring and requesting signatures on the Agreement of Expenditure of Highway, referencing section 248. Supervisor Latini entertains a motion to sign the agreement. 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 ADOPTED.**

Superintendent reported usual Road repairs and further maintenance.

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

TOWN CLERK REPORT-

All monies collected will be remitted to accounts payable/ Supervisor Latini, for the purpose of being added to the general fund. Funds such as: Certified copies, licenses and local fee values.

Paid to AGS & Market, animal control.

Paid to NYS Health Department for Marriage Licenses.

Tax Collection, as tax collector for district 4953, will be distributed first to the Supervisor of the Town of Lodi, through accounts payable Nancy Swartwood, with the purpose of being entered into the GENERAL Funds/ operational monies of the Town of Lodi. Secondly the County Treasurer will receive County portions and lastly the interest collect will be given to the general fund of the Town. The collection period runs between the months of January until April1, 2026.

As of current the Town Supervisor has received. \$1,161,026.73-PAID IN FULL.

The County of Seneca Received exactly \$9000,000.00 of the expected \$1,399,468.47.

Documents such as 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 payments vouchers, payment archives and overall general documents of the Town.

Motion in the first to approve the Clerks report by Councilman Dan Jacobsen. Motion in the second by Councilman Jim Utter. All present members of the Board **IN FAVOR AND VOTING AYE: ADOPTED.**

CEMETERY REPORT- Superintendent Connie M. Rosbaugh.

Discussion on operations payroll, and volunteer work of the cemetery.

Employee Robert Doane has committed to the position of caretaker and demonstrates good work ethic and abilities, Superintendent Rosbaugh, addresses the Board, asking that they approve an increase of one dollar to the payroll of Mr. Doane. Increasing his wages from \$16.00 to exactly \$17.00 on merit. Supervisor Luke Latini entertains a motion. Motion in the first by Councilman Jim Utter. Motion the second by Councilman Dan Jacobsen. All present members of the board **IN FAVOR AND VOTING AYE: ADOPTED**

OLD BUSSINESS:

FEMA/Cats Elbow Culvert Replacement- Supervisor Latini- confirmed that FEMA has approved the mitigation. Meaning that they have financially approved the advanced plans for the span of the gap, and the proper wing walls. This included proper installation of the culvert.

Further updates will be given as they come in. The next step will be working with TG. Miller in the permits process with DEC and Army core of engineers. The permits that we obtained prior are expired at this current time.

In addition to this information Supervisor Latini informs us that the FEMA team has requested that we approve a closing out for the work that has already been completed.

Lodi Fire Hall Contract - Supervisor Latini- per the advice of the Town Attorney Mr. M. Mirras in the best interest of the Town has advised on the agreement between the Volunteer Fire Department and the Town of Lodi. Those suggested edits are being approve by both parties. Supervisor Latini reads the contract for audience goers agreeing to the sum of \$136,500.00 for the operational year of 2026.

Supervisor Latini entertains a motion allowing the Supervisor himself to add his signature to the contract, rendering it a binding agreement.

Motion in the first for the signature of L. Latini by Councilman Jim Utter. Motion in the second by Councilman Dan Jacobsen. All present members of the Board **IN FAVOR AND VOTING AYE: ADOPTED.**

Pantry Legal Suit Decision- attachment of documents added to the archived minutes.

Supervisor Latini reads from the documents provided by Woods Oviatt and Gilman. Attorneys of the Town of Lodi.

Supervisor Latini makes a motion based on the Town Attorney of this matter, opinions. Supervisor reads out loud provided documents on June 10th, 2026, during the regular meeting.

Verifying that there is a lack of insurance. Further, Supervisor motions to cancel the lawsuit against the remaining individuals affiliated with the pantry. Motion in the first by Supervisor Luke Latini. Motion in the second by Councilwoman Martha Mosher.

It is further resolved that Supervisor Luke Latini is authorized to sign any document necessary to close the suit against the individuals and to pay the final invoices resulting from the process.

RE: Town of Lodi v. South Seneca Community Services Center, INC., et al- Court index NO.: 20260017

Official Vote:

Supervisor Latini – Aye to cancel

Councilman Jacobsen- Aye to cancel

Councilwoman Mosher- Aye to cancel

Councilman Utter- Aye to cancel

Councilman Terry- Aye to cancel

5/5 votes certified- Connie M. Rosbaugh.

County Hazard Mitigation Plan:

Motion to table until the July meeting, giving those council members time to review the extensive packet.

Supervisor Latini entertains a motion to table the hazard plan until the July meeting by Councilwoman Martha Mosher. Motion in the second by Councilman Jim Utter. All present members of the Board **IN FAVOR AND VOTING AYE: ADOPTED.**

Lower Lake Road Spur Turnaround.

NEW BUSINESS: Training Overview- Councilwoman Mosher.

Items discussed- Article 284 Contracts:

Basis on the quarterly CHIPS filings

Dedicated Town Highway funds and uses.

Repair and improvements of Town roads.

Bridges with a span of 5 feet or more.

Machinery purchase and repair.

Snow removal, brush and weed control of Town roads.

Staff mowing in the cemetery.

Benefits in work contract

Unconstitutional gifts

Monthly balance of the budget

Executive sessions

Annual Budget.

PUBLIC COMMENTS, SECOND CALL

None heard.

EXECUTIVE SESSION- DISCUSSION ON LITIGATION OF THE BUILDING.

Supervisor Latini entertains a motion to enter executive session for the purpose of litigation on the Town Hall Building. Motion in the first by Councilman Dan Jacobsen. Motion in the second by Councilman Jim Utter.

Vote called:

Supervisor Latini – Aye to enter executive session

Councilman Jacobsen- AYE to enter executive session

Councilwoman Mosher -NA to enter executive session

Councilman Utter-AYE to enter executive session

Councilman Terry- AYE to enter executive session

VOTE: 4/5 Motion to enter adopted session begins at 8:38

End of Executive session at 9:31 p.m.

Motion to end executive session by Councilwoman Martha Mosher. Motion in the second by Councilman Jim Utter. All present members of the Board **IN FAVOR AND VOTING AYE:**
ADOPTED

Motion in the first by Supervisor Latini to Authorize Woods, Oviatt, Gilman, LLP to proceed with deposition process for the estimated sum of \$17,500.00 and to not pursue arbitration or mediation currently. Motion in the second by Councilman Jim Utter. All present members of the Board **IN FAVOR AND VOTING AYE: ADOPTED.**

ANNOUNCEMENTS: The next Lodi Town Board Meeting will be at 7PM on July 8th 2026 at the Lodi Fire Hall.

ADJOURNMENT.

Motion in the first to adjourn by Councilman Dan Jacobsen. Motion in the second by Councilman Jim Utter. All present members of the Board **IN FAVOR AND VOTING AYE:**
ADOPTED. 9:33 p.m.

Respectfully Submitted- Connie M. Rosbaugh; Municipal Clerk