

SEVENTH, 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 8th day of July 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 Municipal Clerk Rosbaugh and is as stated.

Those in attendance including, Supervisor Luke Latini, Councilman Dan Jacobsen, Councilman Bruce Terry, Councilwoman Martha Mosher, Connie M. Rosbaugh as Municipal Clerk.

Attorney: Mr. Mirras

Those absent: Councilman Jim Utter and Superintendent of Highway Rick Jacot

ADDITIONS AND DELETIONS TO THE ADGENDA.

Added under new business

REVIEW AND APPROVE BILLS-

Abstract (A) Vouchers 102-116 in the value of \$13,874.16.

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

Abstract (DA) Vouchers 59-70 in the value of \$96,528.04.

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

Abstract (DB) Vouchers 71-71 in the value of \$11,584.71

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

Abstract (HB) Voucher 35 in the value of \$1,036.25.

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

REVIEW AND APPROVE MEETING MINUTES. - PRESENTED.

Motion in the first to approve the June 2026, meeting minutes by Councilman Bruce Terry. Motion in the second by Councilman Dan Jacobsen. All present members of the Board **IN FAVOR MOTION CARRIED.**

Please note a single edit in the monies value in tax collect. Removing a single zero from the county received payment.

PRESENTATIONS -NONE HEARD

PETITIONS/PUBLIC COMMENTS.

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

Supervisor Luke Latini presented a check to the Lodi Historical Society, in the value of \$2,500.00 in support of the Lodi Bicentennial.

HIGHWAY REPORT- Mr. Rick Jacot is absent and the report is giving by Deputy Superintendent Connie Rosbaugh.

Superintendent Rosbaugh gives reports that the Highway team has been busy hauling in road materials to be used in upcoming projects. They have spent the month working on potholes, ditches and road shoulders. Roadside and ditch mowing has been completed, and continuous maintenance will be conducted throughout the summer months.

Chomp alliance has scheduled a walk-through of the Highway barn and will be completed in the upcoming weeks. This is in ordinance with NYMIR and State Compliance.

Further discussion included Suite Kote, Fox Road and the issues and expenses. It is at the Deputies request that further questions and concerns be addressed to Rick Jacot upon his return.

Motion in the first to accept the highway report by Councilwoman Martha Mosher. Motion in the second by Councilman Dan Jacobsen All present members of the Board. **IN FAVOR AND VOTING AYE: MOTION ADOPTED.**

TOWN CLERK REPORT-

Clerk Rosbaugh share her concerns on the continues calls on farm land in regard to the solar farms, Clerk Rosbaugh suggest that the Council and Supervisor create a team and start the process of protecting Lodi from the large infrastructure, taking over the 414 corridor/ scenic byway.

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 \$900,000.00 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 work of the cemetery.

Employee Robert Doane has committed to the position of caretaker and demonstrates good work ethic and abilities, Superintendent Rosbaugh, expresses that the cemetery received an unexpected expense of \$900.00 for the removal of a large tree that fell during a

recent storm, crashing down on the Mosallam in the old section and covering several cemetery stones. The tree work was completed by Van Horn Tree Care in Lodi.

Free Cherry Tree chips/ mulch has been offered to Town residents. This is the product of the removal. Superintended ask that she be informed if anyone seeks to retrieve them. This is at your own risk, and the Town holds no responsibilities.

Caretaker Ryan Ike continues to be committed and shows good work ethic in care of the two additional cemeteries, Townsend Ville Road and Mill Street.

OLD BUSSINESS:

FEMA\Cats Elbow Culvert Replacement- Supervisor Luke Latini gives update, as stated last month FEMA has agreed to the mitigation, we are currently awaiting obligation DEC did reapprove the permit, we are currently still waiting on the army core and as soon as that step is complete, FEMA will go forward with obligation, TG Miller will provide a packet to the Township, which will prompt the bid process.

County Floodplain Management Agreement, County Hazard Mitigation Plan-

Supervisor Luke Latini gives update, The Townships legal team has worked on the documents, adding requirements that we must follow.

Introducing Resolution 14-2026- LODI TOWN BOARD AUTHORIZES AN AGREEMENT WITH SENECA COUNTYFOR FLOODPLAIN MANAGEMENT SERVICES.

Motion in the first to adopt Resolution 14-2026 by Councilman Dan Jacobsen. Motion in the second by Councilman Bruce Terry. All present members of the Board **IN FAVOR AND VOTING AYE MOTION ADOPTED.**

County Hazard Mitigation Plan- The Township of Lodi N.Y recognizes the threat that hazards pose to people and property within the Town of Lodi.

Introducing Resolution 15-2026- **A RESOLUTION ADOPTING THE 2025- SENECA COUNTY HAZARD MITIGATION PLAN.**

Motion in the first to adopt resolution 15-2026 by Councilman Dan Jacobsen. Motion in the second by Councilman Bruce Terry. All present members of the Board **IN FAVOR AND VOTING AYE- MOTION ADOPTED.**

Lower Lake Road Spur turnaround- Attorney M. Mirras gives update the surveyor has provided a legal description, they are currently sending out the survey maps, and it is anticipated that we will see a resolution in the upcoming meeting of August. Entering an easement for maintaining the turnaround.

2025-year end report- Supervisor Latini updates that the request has been made to add this document to the website, but because of technical difficulties it is yet to have public access. Councilwoman Martha Mosher request that her comments be added directly to the minutes- stating that the Town is currently in Violation of Town Law, State Record.

Clerk Rosbaugh confirms that the request was made, and that the feedback from IT Support was that he is experiencing technical difficulties and cannot upload the document yet.

Town Hall Update- Supervisor informs, that the Board will go into executive session for the purpose of discussion, no dialogue or action to be taken. Councilwoman Mosher attest and states the Supervisor must reveal his intent. She announces the intent is to discuss that the Town has received notification that the Court has required that the litigation go into mitigation.

NEW BUSINESS:

NYSEG- Low Voltage & Frequent Outages- Supervisor Latini address the continued loss of power to Lodi residents and the low voltage issue that continue. Correlating with last year's events of low voltage, black outs and brown outs. NYSEG did put regulators throw-out the Village and the Township, the regulators were consistently blowing their fuse links, amongst other things, causing the power to go out. A second complaint has been filled by the Supervisor, with the service commission, coping Omara's office and the Finger Lakes times in his complaint for the Township.

Jeff DeLong- addresses the Board on the outages, expressing frustration, and the increased cost of utility bills.

John Mendyka- addressed the Board on the infrastructure that supplies Lodi, and His experiences as a electrical lineman for many years.

PUBLIC COMMENTS, SECOND CALL

None heard.

EXECUTIVE SESSION- DISCUSSION ON LITIGATION OF THE BUILDING.

Addressing the Courts notification to mediation

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 Bruce Terry.

Clerk calls Vote to enter session.

Supervisor Latini- Aye

Councilman Jacobsen- Aye

Councilman Terry- Aye

Councilwoman Mosher- NA

Vote 3/1- vote to enter passed.

Executive session starting at 8:20

End of Executive session at 8:52 p.m.

Motion to end executive session by Councilman Dan Jacobsen. Motion in the second by Supervisor Latini.

All present members of the Board IN FAVOR AND VOTING AYE: ADOPTED

ANNOUNCEMENTS: The next Lodi Town Board Meeting will be at 7PM on August 12th, 2026, at the Lodi Fire Hall.

ADJOURNMENT.

Motion in the first to adjourn by Councilwoman Martha Mosher. Motion in the second by Councilman Dan Jacobsen. All present members of the Board **IN FAVOR AND VOTING AYE: ADOPTED. 8:53 p.m.**

Respectfully Submitted- Connie M. Rosbaugh; Municipal Clerk