

## **EIGHTH, 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 12<sup>th</sup> day of August 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 of 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, Councilman Jim Utter and Connie M. Rosbaugh as Municipal Clerk.

Attorney: Mr. Mirras

Those absent: all seated

### **ADDITIONS AND DELETIONS TO THE ADGENDA.**

Adding budget process under new business

Adding Fox Road under old business

### **REVIEW AND APPROVE BILLS-**

**Abstract (A)** Vouchers 117-137 in the value of \$7651.10.

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: ADOPTED.**

**Abstract (DA)** Vouchers 77-82 in the value of \$3,925.00.

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 (DB)** Vouchers 74-76 in the value of \$10,568.76

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 ADOPTED.**

**REVIEW AND APPROVE MEETING MINUTES. - PRESENTED.**

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

**PRESENTATIONS -NONE HEARD**

**PETITIONS/PUBLIC COMMENTS.**

Susan Hay- Historical Society Bicentennial- Giving positive feedback on the community event and many thanks to all who made it possible. Quoting “Success, Safe, and Soulevant”

Karol Titus- speaks on the value of Lodi as a Township and community, stating the worth of recognizing that we live in a beautiful place. Quoting STEPS and the works of Beth and the National Program, started here in Lodi. Stating, Lodi needs to start heading in a uplifting direction.

**HIGHWAY REPORT-**

Superintendent Rick Jacot reports that the team has been working on the shoulders of Shaw Road, and Vestal Asphalt will be back in the next few days to chip seal the repaired road. Re-grading work has been completed on additional Town Roads, along with roadside mowing. The team finished hauling project stone. The equipment was serviced during non-road hours.

Superintendent addresses that the 2012 dump truck operated by Nate Wilimson, and all others is in terrible shape. The dump box is nearly rotted off the frame, and the overall integrity of the truck is strongly compromised. Superintendent urges the Board to consider the next purchase timeline to secure a new dump truck for the service of Lodi Roads. Noting that it takes 2 to 3 years to order and purchase. Rick suggests that we start to price and prepare.

Rick reports that he has received a CHIPS reimbursement for \$208,000.00, expecting reimbursements for the chip\fog seal yet to come.

Fox road- Suit Kote claims that it cost them \$100,000 dollars in rework on Fox Road regrounding and laying the materials back down. Report is giving that Suit Kote is not taking further responsibility for the yet again crumbled and damaged road.

Trying to find a solution, Vestal Asphalt was consulted to do a core sample, the findings appeared to be clay settling faults, that freeze and unfreeze during the winter months.

Recommending that the Suit Kote work must be ground back up and an additional additive must be added to the formula and reapplied to the roadway. adding emulsion chemistry, more runner crush and ST gravels, filtering to remove finer materials and clay. Creating thicker material with more bonding.

The estimated cost of this project will be around \$120,000.00. Rick has reviewed his 2026 budget and the remaining values. He states that he has around \$92,000 left in his road monies, \$5,000 in rental monies. Rick Informs that the only way he can go forward in this project for the 2026 year, is if the Board approves a budget adjustment moving \$20,000 from the FEMA reimbursements account into the Highway funds, for the purpose to repair Fox Road. Returning the FEMA reimbursement money with the State of New York Chips reimbursement monies. Borrowing and balancing from Highway Department item lines.

Further discussion and question from Councilman Dan Jacobsen and Councilman Utter, and Supervisor Luke Latini feedback was also heard from employee Chad Parsons.

**MOTION TO BUDGET ADJUST AND MOVE THE VALUE OF \$20,000 DOLLARS FROM THE FEMA REIMBURSEMENT LINE ITEM, INTO THE HIGHWAY ROAD LINE ITEM, FOR THE SOUL PORPUSE TO REPAIR FOX ROAD 2026.**

Motion to move the \$20,000 dollars as stated above by Councilman Dan Jacobsen. Motion in the second by Councilwoman Martha Mosher. All present members of the Board. **IN FAVOR AND VOTING AYE: MOTION ADOPTED.**

Motion in the first to accept the highway report 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.**

**TOWN CLERK REPORT-**

Clerk Rosbaugh addresses the board on her absence during the next Town Board Meeting.

Asking that a recording of the meeting be the responsibilities of the board and to process with the vouchers provided and documents of the meeting. Assistance required from Attorney Mr. Mirras. Rick Jacot is to receive the vouchers to turn over accounts payable.

The Supervisor and Board agree to these duties, Clerk has been excused from the Board Meeting to be held on September 9<sup>th</sup>, 2026.

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 April 1, 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 Jim Utter. Motion in the second by Councilman Bruce Terry. All present members of the Board **IN FAVOR AND VOTING AYE: ADOPTED.**

**CEMETERY REPORT-** Superintendent Connie M. Rosbaugh.

Discussion on operations and work of the cemetery.

Employee Robert Doane has committed to the position of caretaker and demonstrates good work ethics and abilities Caretaker Ryan Ike continues to be committed and shows good work ethics in care of the two additional cemeteries, Townsend Ville Road and Mill Street.

## **OLD BUSINESS**

NYSEG- Power interruptions and Brownouts.

Supervisor reports that he has been tracking the black/brown outs and notes several in the months of June and July. Luke states that he did hold a meeting with assemblymen, NYSEG,

Schyler County members, the Chamber of Commerce and Other business leaders.  
Everyone on the same page of the issue and the difficulties of the electric supply.

Supervisor encourages the residents to continue to report the outages

County Floodplain Management Agreement. Approved and followed through on a county level.

Lower Lake Road Spur turnaround- RESOLUTION 16-2026 LODI TOWN BOARD  
AUTHORIZES ACQUISITION OF AN EASEMENT OVER REAL PROPERTY UNDER SS64(8).

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: MOTION ADOPTED.

\*Fox Road- added-Business handled during the highway report.

### **NEW BUSINESS:**

NYSEG-Low voltage & Frequent Outages

Moratorium on Commercial Solar Fields. It is by the recommendation of Councilwoman Martha Mosher that the Town of Lodi bring in the Planning Board to assist with the moratorium. Discussion on the establishment of a full board is had, and Supervisor Luke Latini clarifies that he is the appointing officer of this duty. Noel Clawson, and Lynne Rosbaugh will be contacted to inquire on their interest in sitting on the board after the Oth of Office has expired.

\*Budget Process-added- Supervisor Luke Latini addresses the Board and schedules 3 budget workshops to be posted and added to the Calander. The 3 chosen dates are:

September 23<sup>rd</sup> at 7:00

October 7<sup>th</sup> at 7:00

October 21<sup>st</sup> at 7:00

All meetings will be public and held at the Lodi Fire Hall.

### **PUBLIC COMMENTS, SECOND CALL**

None heard.

### **EXECUTIVE SESSION- DISCUSSION ON LITIGATION OF THE BUILDING.**

**Addressing the Attorney Resignation and planning.**

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

Councilman Terry- Aye

Councilwoman Mosher- NA

Executive session starting at 8:45

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 September 19<sup>th</sup> the, 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