

FIRST: RECORDING OF THE MONTHLY BOARD MEETING.

On this 12th day of January 2023. Lodi, NY 14860.

Supervisor Kyle Barnhart 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 women.

OFFICIAL ROLL CALL:

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

Those in presences during: Supervisor Kyle Barnhart, Deputy Supervisor/Councilman Lucas Latini, Councilman Trevor Sibley and Councilman Chance VanCleaf. Along with, Town Clerk Connie Rosbaugh. To take the official recording of this said meeting. In representation of Attorney at law; Mike Mirras

Those absent: Councilman Seth Thomas.

AGENDA ADDRESSED AS FOLLOWS:

PRESENTERS/PETITIONERS:

PUBLIC COMMENTS: Rachel Ruth of Keady Road in the Town of Lodi, addresses the Board in regard to the internet buildout, coming to small towns in June of 2023. Mrs. Ruth and her family are interested in the program, but do express their concerns on just two of the 6 houses on Keady Road showing on the Census.

Supervisor Barnhart ask that Mrs. Ruth put her interest into written form. along with addressing the board.

MOTION TO ACCEPT THE AGENDA: Supervisor Kyle Barnhart entertains a motion to accept the agenda. Motion in the first made by Councilman Trevor Chance Van Cleaf. Motion in the second by Councilman Luke Latini. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

MOTION TO ACCEPT THE MINUTES: (THE MONTH PREVIOUS TO THE CURRENT)-

Supervisor Kyle Barnhart entertains a motion to approve the minutes of the month previous. Motion in the First made by Councilman Trevor Sibley. Motion in the second by Councilman Luke Latini. All members of the Board **IN FAVOR AND VOTING AYE; MOTION CARRIED WITHOUT COMMENT.**

MOTION TO ACCEPT THE BILL(S): acquired in the previous month(s).

Supervisor Kyle Barnhart entertains a motion to pay the bills. Motion in the First by, Councilman Trevor Sibley. Motion in the second by, Councilman Luke Latini. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

Serviced the Town Trucks, plowed and salted local roads. Patch work was completed.

Superintendent has been in communications and discussion adding his signature to the purchase agreement of an excavator to add to the fleet of vehicles owned by the Town of Lodi, to service and repair roads. The alternate project to Ames Road.

A scheduled FEMA meeting to be held on the 19th to prepare for the bidding process of the tree contract.

Supervisor Kyle Barnhart entertains a Motion to accept the Highway Report. Motion in the first by, Councilman Trevor Sibley. Motion in the second by, Councilman Seth Thomas. All members of the Board **IN FAVOR AND VOYING AYE: MOTION CARRIED WITH COMMENTS.**

TOWN CLERKS REPORT- CONNIE ROSBAUGH:

Remitting to the Town \$30,000.00. Ovid's portion of the JCAP award, rewarded to Town Justices Lou Van Cleef to assist in the renovations and improvements to the Court System in the New Town Building.

Remitting \$1,700.00 to the Town in franchise fees.

Additional Clerk fees in the value of \$22.50 for marriage license fees. \$82.00 in ags and market licenses. \$12.00 in state license fees.

Monies Collected to date as of 01/12/2023 for Town and County Taxes. \$158,893.10. a satisfying value to the previous year's collection.

As of January 2023, Lodi has completed an entire dog numeration of known dogs to the area. The idea of such process is to assure that our records are correct and that we are in good standings with the State of NY ags and markets demands of operations and State law.

Supervisor Kyle Barnhart entertains a motion to accept the Clerks report. Motion in the first by, Councilman Trevor Sibley. Motion in the second by Councilman Chance Van Cleef. All members of the board **IN FAVOR AND VOTING AYE, MOTION CARRIED WITHOUT COMMENT.**

COMMITTEE REPORTS:

COUNTY BOARD AND SUPERVISOR REMARKS.

Highlights: Supervisor Kyle Barnhart gives report and update that the County has a new Chairman of the Board. Mike Enslow, an at-large Supervisor from Waterloo, will take over for the outgoing chairman Bob Hayssen from Varick. Chairman Enslow along with the Supervisor from Ovid and himself; have formed a strong group that pushed back agents the old way of thinking at the county level. We've been able to start pushing money down to the South County, at least small amounts. We've invested in the Three Bears complex; we've invested in the watershed organization. We lead the charge on renegotiating the union contracts at the county, helping stay competitive in the labor market.

Chairman Enslow has included me in the process and I expect that he will grant me more in the future.

Next month I be able to share the new committee assignments made by the new chairman and he's informed me that he'd like to place me in a pivotal role to be the liaison between Seneca County, New York State, the federal government, and the Cayuga Nation.

Here in Town, I had two real goals when I got elected- stop the massive sewer plant upgrades that would have raised sewer rates for Village residents to over \$900/year and to build the town hall that the town had worked on for long. I've put in an unbelievable amount of hours, and our new town hall we built during my final year of this term. I'm going to work to make 2023 as great as the year 2022 was. Bringing in hundreds of thousands more dollars in grant and funding to Lodi, beginning the transformation of Main Street when we repurpose this property that we are currently using until approximately June of 2023. Moving us forward into the building that will hopefully be our home and service our community for the next 100 years. We're on roll and I have every intension of keeping it going.

Ag, environments, & infrastructure.

Econ. Dev., Planning, & Tourism.

Deputy Supervisor Latini gives report that he has been in meeting and contact with the Rural Development Economic team. They are preparing a package of documents to be filled out by the property owners. The application is for the value cap value of \$10,000. In further contact with Seneca County, there is no further funding in this year for Seneca Lake. For the improvement of sanitary systems. Not through Seneca county DEC, on Seneca Lake. Making the decision that Seneca Lake is not impaired, for the second year others received funds, and Seneca Lake continues to be infested with alga blooms. Working along with Councilman Trevor Sibley, we have an idea of a different funding source to be leveraged in such projects. Seneca County offered to wave the permit fees, but couldn't offer further funding support.

Building Committee

Finance& Federal Affairs

Gov't Ops & Criminal Justice

OLD BUSINESS:

NEW BUSINESS: 2022

***Organizational Resolution, establishing the year 2023.**

***Rules of Procedure- 01-2023**

***Official Media Designations -02-2023: Ovid Gazette and Finger Lakes Times**

***Mileage reimbursement -03-2023: \$0.655**

*** Financial Institutions- 04-2023: Five Start Bank and Community, both of Ovid N.Y.**

***Committee Appointments -05-2023**

***Deputy Appointments-06-2023 Lucas Latini, Deputy Supervisor**

***Registrar of Vital Statistics Appointment-07-2023 Connie Rosbaugh**

***Cemetery Superintendent-08-2023 Walter Bud**

*Bookkeeper Appointment-09-2023 Nancy Swartwood

*Dog Control officer appointment-10-2023 Jamie Vangalio

*Attorney of the Town. -11-2023

*Pay Rates -12-2023

*Employee Handbook. -13-2023

**CONSENT ADGENDA APPLIED. CREATING ONE VOTE ON MULTAPILE RESOLUTIONS PRESENTED.

(Excluding Resolution 12-2023 and 13-2023. Pay rates and employee handbook).

Motion in the first to vote in a consent agenda, by Supervisor Kyle Barnhart. Motion in the second by Councilman Trevor Sibley. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENTS.**

Supervisor Kyle Barnhart entertains a motion to accept the established resolutions. Motion in the first by Councilman Latini. Motion in the second by Councilman Sibley. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENTS.**

Second in agenda- hourly pay rates of the Highway Department.

Motion in the First by Councilman Sibley. Motion in the second by: Councilman Van Cleef. To discuss and vote on an amendment of change to the pay rate listed as employee 4, at the 2023 rate of \$19.79 amending the amount to the value \$15.56. further amendments on line 4. Part time labors increase from 13.20 to 14.20 to meet the state labor demands Supervisor Barnhart makes motion to amend. Motion in the second by Councilman Sibley. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

Third in agenda- adoption of the employee handbook.

Motion in the first by Supervisor Kyle Barnhart. Motion in the second by: Councilman Sibley. To adopt the employee handbook as it is presented. **All members of the Board IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

Supervisor Kyle Barnhart makes motion to vote on the entire whole of resolutions. Motion in the second by Councilman Latini. All members of the Board. **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENTS.**

Further new business update. Cats Elbow. Speaking with our FEMA consultant, after councilman Latini had communications. FEMA has started the reengagement process with the engineer firm to establish plans of the titled project. This project will be considered a large project opposed to the initial small project categories that was established by consultants. Further update will be giving as it comes in.

PUBLIC COMMENTS.

Executive session.

Supervisor Kyle Barnhart ask that the Board enter into executive session to discuss pending litigation of the Town.

Supervisor Kyle Barnhart entertains a motion to enter into executive session. Motion in the first by Councilman Sibley. Motion in the second by: Councilman Van Cleef. All members of the Board IN FAVOR AND VOTING AYE: MOTION CARREIED WITHOUT COMMENTS.

SESSION BEGINNING AT 7:20 P.M. 01/12/2023

SESSION ENDING AT 7:30 P.M. 01/12/2023.

ANNOUNCEMENTS:

Our next regular board meeting will be held on 02/09/2023. In person at the location of the Lodi Town Hall

ADJOURNMENT- TIME: 7:30 P.M. Motion made by Councilman Lucas Latini. Motion in the second by Councilman Trevor Sibley. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED WITHOUT COMMENT.**

By the order of the Lodi Town Board.

Respectfully submitted, Town Clerk Connie Rosbaugh.

**A RESOLUTION TO RETAIN COUNSEL
IN THE MATTER OF ROSEBAUGH v.
THE TOWN OF LODI**

WHEREAS, the Town has been made aware of an arbitration award in the matter of a Supreme Court action entitled Rosbaugh v. the Town of Lodi, and

WHEREAS, after consultation with counsel as to the advisability of challenging such award, the Lodi Town Board has determined that it would be in the interests of the Town to retain outside counsel for that purpose, Now, Therefore, it is

RESOLVED, That the Town Supervisor is authorized and directed to enter into a retainer agreement with attorney Allen J. Pierce of the firm, Hancock and Estabrook to represent the Town in the matter of Rosebaugh v. the Town of Lodi at an hourly rate not to exceed Two Hundred Fifty Dollars (\$250.00) and it is further

RESOLVED, That the Clerk is authorized and directed to pay from the Town's contingency fund, such sums as may be billed to the Town pursuant to such retainer agreement.

AGENDA

ORGANIZATIONAL RESOLUTIONS

- Rules of Procedure
- Official Media Designations
- Mileage Reimbursement
- Financial Institutions
- Committee Appointments
- Town Attorney Appointment
- Deputy Appointments
- Registrar of Vital Statistics Appointment
- Cemetery Superintendent Appointment
- Bookkeeper Appointment
- Dog Control Officer Appointment
- Pay Rates

B.47

* 1/3 Hand book

1/ Enter all w/ ex
K.B.

2/ T.S.

Consent
AYE

1/ T.S. 2/ c.v. Highway. AYE

1/ K.B. 2/ T.S. Amendment AYE

1/ K.B. 2/ T.S. Handbook update.

AGENDA

Call to Order 7:02

Pledge of Allegiance & Moment of Silence

Roll Call : Seth

Presenters/Petitioners Rach Ruth: Heedy Road: Shumer.

Public Comment

Approve Agenda 1/C.V. 2/L.L.

Approve Minutes 1/T.S. 2/L.L. AYE

Approve Bills 1/T.S. 2/L.L.

Highway Report - Highway Superintendent Rick Jacot Salt patch

Town Clerk Report - Town Clerk Connie Rosbaugh 1/T.S. 2/C.V.

Committee Reports

County Board Report & Town Supervisor Remarks Brown fields

Old Business

New Business

- Organizing Resolutions (Barnhart)

Public Comment

Announcements

Announce next regular board meeting date: 2/9/2023 (in-person at Town Hall) : June!

Adjourn

EX 1/T.S. 2/C.V. 7:25 - 7:30