

THIRD: RECORDING OF THE MONTHLY BOARD MEETING.

On this 9th day of March 2023. Lodi, NY 14860.

Supervisor Kyle Barnhart called the meeting to direct order at 7:00 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, Councilman Seth Thomas 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 who is absent from this recording.

Those absent: all seated except for attorney of law.

AGENDA ADDRESSED AS FOLLOWS:

PRESENTERS/PETITIONERS:

PUBLIC COMMENTS:

Martha Mosher: Town of Lodi Planning board.

Martha speaks to the board on the Comprehensive Plan of Lodi. She addresses, on the town using a steering committee from a consulting firm to help establish an updated version of the comprehensive plan that is in existence. She expresses her personal belief and discussion of the benefits of such committee had/has been discussed.

In final it has been decided by a collaborative board that the Town, Community and our Comprehensive Plan can benefit from further expertise in this specific field. Further research, planning and survey study, is on the Planning Boards agenda.

Nathan Miller: Chief of South Seneca Ambulance.

Nathan Addresses the Board in the matter of financial agreements between the Town of Lodi, and The South Seneca Ambulance. During year end of 2022 the Town began to prep for the 2023 Budget.

Having 2 workshops and Public Hearing the town had passed the Ambulance budget line, on a board agreed value. Having only limited involvement with the Ambulance Chief of the time, the Town agreed on a value slightly less then proposed by email amount. Nathan has come to the board to ask that the town re-remit an added amount. Discussion on services, price and location of the current station.

Documents had/have been provided by Nathan to the Board, those documents demonstrated a chart of revenue and expense. Further committee and Board Team work is to be expected.

Mrs. R. Ruth of Keady Road: Speaks to the Board on the joy that it brings to her to see her Town meetings full of people and the democracy in action. That she thinks that its wonderful and that it makes her proud to be a part of Lodi.

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

HIGHWAY REPORT—SUPERINTENDENT MR. RICK JACOT.

Rick Reports that the team has continued on winter road maintenance from the unexpected recent snow fall that salting and plowing of the roads, continues through-out most of the last week.

The hydraulics system has been repaired on the 2006 highway truck. During shop time we have brought out and prepared the towns mower for the upcoming spring. It has been a very wet season as in unusual highs, that normally the roads are frozen at this point, but with the warm temperature, but heavy snow falls days, and rain. dirt roads are severely muddy and continuing to be so. We have spent several days working on dumping stone into the mud and clay spots, packing it down the best we can. Seneca Road and Lodi Center road have been touched up, Porter Cover Road, and Christfield. A new stop sign was put in on Fox and Porter Road. Cold patch was put down in a few areas of hard top roads through-out Lodi.

We have received 3 bids for the Culvert replacement project. The Board has been provided with the results of the public meeting and bid deadline.

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

TOWN CLERKS REPORT- CONNIE ROSBAUGH:

Remitting to the Town Supervisor for the intension to be added to the General fund \$27.00, To animal population control, \$3.00, to the State of New York, the value of \$0.00, and an additional \$40.00, in clerk fees for the issue of 4 certified copies, remitted to the Town.

Tax Collection report to date.

The Town will see a decreased value of near 5 thousand dollars as a local resident won his appeal with the Town of Lodi Assessment Review Board. Said individual will pay a less value to the property that the original bill had stated. Through communications with the County Treasure, it has been instructed to deduct that value from the original roll, and except the known as partial payment of bill.

As of today March 9th, 2023, the Tax Collector Connie Rosbaugh reports that a total analysis of Collections, states that the value of \$1,598,918.72 has been collect and that the Town portion of those funds have been paid in full. Remitting \$526,810.00 to the Town of Lodi General fund, and the value of \$543,603.00, to the Town of Lodi, Highway Fund. Paying off the Towns whole proton of \$1,070,413.00.

The value of \$500,000.00 has been remitted to the Seneca County Treasurer.

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

COUNTY BOARD AND SUPERVISOR REMARKS.

I was involved in a pod cast on Finger Lakes 1. On how small Towns and small Villages related to State Funding and how we are left behind while larger Villages and Towns do receive funding.

A member of the MRB, Matt Horn from an engineering firm in Waterloo, has reached out and said that he would like to discuss a comp plan that he had thoughts on. We intend to get together in the next upcoming weeks, and I am interested to hear what sort of plan he is thinking of.

I continue to engage in shared sales tax from the county I have 7 votes and am engaged with 3 other Supervisors to push the vote over the edge. I am feeling pretty confident about the process.

We are hoping that, will come up to vote sometime in May.

The new Town Hall Work Continue, the framing and walls are up, the vestibule is up and its really starting to look like a Town Hall.

Committee Reports:

Ag, environments, & infrastructure.

Econ. Dev., Planning, & Tourism.

Building Committee

Finance & Federal Affairs

Gov't Ops & Criminal Justice

OLD BUSINESS:

Luke Latini gives follow up on his continued work with The Town of Hectors Supervisor. He said that he would provide to me the Spread Sheets used on the weight limits of the Roads. As we talk through this, I will assure that we talk to Mike and that we are with-in good standings. We will continue to use the weight limits currently in place with connecting towns and then we will, honor those limits, continued on our sections of the roads. I will provide to the other members the spread sheet that I receive. I recommend that we post also.

NEW BUSINESS:

Award bids for culvert replacement (Barnhart)

Motion in the first to enter into discussion 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.**

*subject open

We had 3 projects that fall under The F.E.M.A. spread sheets. these specific 3 have what we call changes in scope. The initial designer of the culverts lacked a little in scale. As we went back to the drawing board. We had to make the design bigger, and then put the 3 projects out to bid.

The result of the request for bid, brought in 3 bids. The lower of the 3 bids being \$625,000.00. (6 items).

For culvert replacements of Lodi Culvert Road, Skinner Road, Porter Covert Road, along with guide rails and ditches for each project. The next bid being \$625,075.00 and last at \$637,000.00.

In conference with T.G. Miller engineers, it was recommended and decided that we will go with the winning bid of Silver Line Construction, for the value of 625,000.00.

They did a fantastic job, down at the lake (Lodi Point) and we are pleased to work with them again. Deputy Supervisors Luke Latini adds as Comment. He adds further comments that F.E.M.A is to pay back a percentage of the cost at 87.5%.

Motion in the first to accept Silver Line of Burdett as the winning bid. By Councilman Trevor Sibley. Motion in the Second by Councilman Chance Van Cleef. All member of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

Discussion: sale/disposal of items in the new and old Town hall(Thomas)

As we transition from the current Town Hall into the New Town Hall Location, we have some items that may be of use to some, or wanted for projects and further usage. These items are a matter of public and cannot just be giving away, we have been working on and bouncing the idea of a public action of all the items that could be of use to someone, so that all who are interested may have a fair chance to bid the item. Things are starting to collect and we hope to have more information soon as we further into this transition.

Forming a steering committee, Town of Lodi Planning Board.

The idea is to bring in a big group, say 10 to 12 people, bringing people in from the Fire department, from down at the lake, from the hills and the village, we would benefit from a mixed group of all.

We as a board would approve the steering committee, next I would engage with each of you and come up with categories to address, and start appointing. Luke adds that he hopes that we will be able to use the comprehensive plans of other towns as an example and hopes that this draws interest in the community to be involved.

Motion in the first by Supervisor Kyle Barnhart to form a steering committee for the Town of Lodi, Planning Board, to Upgrade the Comprehensive Plan of the Town. Motion in the Second by Councilman Seth Thomas. All members of the Board **IN FAVOR AND VOTING AYE: MOTION CARRIED.**

PUBLIC COMMENTS SECOND SESSION.

J. Amen of Fox Road. Comments on her love and involvement of the Food for all who is distributing out of the Lodi Rod and Gun Club. She asks when we think that we will be moving into the new building.

Supervisor answers that he still firmly believes that during the month of June, is the current time line.

ANNOUNCEMENTS:

Our next regular board meeting will be held on 04/13/2023. In person at the location of the Lodi Town Hall

ADJOURNMENT- TIME: 8:32 P.M. Motion made by Councilman Seth Thomas. Motion in the second by Councilman Chance Van Cleef . 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.