

August 8th, 2024, Official MINUTES

The Lorraine Town Board opened the regular monthly meeting at 7:11 p.m. at the Municipal Building

Present were: Supervisor Sandra Clark, Councilperson Rachel Pitkin, Councilman David Johnson, Councilman Gordon Hutton, Highway Superintendent Joe Wasilewski, and Town Clerk Sarah Edington

Absent were: Councilman Lester Hobbs

Citizens present- Angie Kimball, John Howland, and Jerry Tackley.

AUDIT/AUTHORIZATION OF BILLS:

MOTION #105 of 2024 Bill # 2024G142-155 was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried

MOTION #106 of 2024 Bill # 2024H129-149 was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried.

CITIZENS RECOGNITION:

Angie Kimball- Gave the Town Board the Tug Hill report.

Jerry Tackley (Rohde Center)- discussed with the Town Board how much they appreciate the continued support, and to show how they use the funds to help the community.

ENFORCEMENT OFFICER: John Howland gave a few updates to the Town Board. Mr. Howland and the Town Board discussed further action on a resident's property that has not complied with the clean-up requested by the Town Board.

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates.

B.A.R: No new updates.

PLANNING BOARD: Marty sent in his report the next meeting will be September 4th, 2024.

CEMETERY- No new updates.

ZONING BOARD OF APPEALS: No new updates.

UPDATES FROM COMMITTEES: No new updates.

MOTION #107 of 2024 To Accept Town Clerk's Report was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried

MOTION #108 of 2024- To Accept July 11th, 2024 Meeting Minutes with corrections were made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

MOTION #109 of 2024 to Accept the Audit of the Town Clerks Petty cash was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried.

MOTION #110 of 2024 to Accept the Audit of the Town Supervisor was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried.

Unfinished Business:

- 1. Town of Lorraine Sign-** Alex Pontiff has done a sketch Town Board approves.
- 2. Andrea Ross (Barton & Loguidice) Sams ID** – Andrea is having issues locating it but, Angie Kimball will also help and will contact Supervisor Sandra Clark.
- 3. Breaking CAP with Rodman-** Angie Kimball has a draft resolution that she will send to Supervisor Sandra Clark. Councilperson Rachel Pitkin inquired why Assessor Jim Rounds has not attended any meetings when it was requested.

Resolution #6 of 2024 was made by Supervisor Sandra Clark and seconded by Councilman David Johnson.

ADOPTED Ayes 4 Sandra Clark, David Johnson, Rachel Pitkin, Gordon Hutton

Nays 0

Absent Lestor Hobbs

- 4. Animal Laws-** Angie Kimball gave the Town Board a few local laws as potential drafts to implement a law restricting farm animals in the hamlet.
- 5. Pavilion use-** the pavilion has continued to be unkempt by citizens who have used it, and the Town Board discussed options on how to prevent it. Highway Superintendent Joe Wasilewski will place a sign as well.
- 6. NY Class-** Supervisor Sandra Clark has spoken to NY Class about the account.

New Business:

- Budget Amendment- **MOTION #111 of 2024** was presented by Supervisor Sandra Clark and seconded by Councilman David Johnson to take the Municipal Association Dues out of Attorney Fee account. All present were in favor. The motion was carried.
- Budget Workshop- August 29th 2024 the Town Supervisor and Town Clerk will be attending the workshop with Tug hill.
- Town Clerk change of hours to Thursday 4-6 p.m. and Friday 4-6 p.m.

Highway Superintendent: Supervisor Sandra Clark informed the Town Board the Attorney had a comment on some wordage in the Snow & Ice contract, but the Town Board agreed the wordage was fine and would like it to be added to the Town website. Highway Superintendent Joe Wasilewski has not been able to find any information regarding the Lark field foundation and will be leaving it to the citizens in hopes they will be able to get something started for the renovations to the park. Councilman David Johnson will get some estimates on some lights along the driveway. Highway Superintendent Joe Wasilewski contacted Suit-Kote for a quote for the building's driveway. County Route 97 was recently closed due to getting a new culvert pipe installed. EGR Cooler on 1216 is having issues but a new one has been installed. Parts of Dixon and Lawrence roads will be getting paved soon as well as the intersections of Jerusalem and Larmon road.

Executive Session-

MOTION #112 of 2024 was presented by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to go out of the regular meeting at 8:17 pm. All present were in favor. The motion was carried.

MOTION #113 of 2024 was made by Supervisor Sandra Clark, and seconded by Councilman David Johnson to go into executive session at 8:17 p.m. All are present in favor. Motion carried.

MOTION #114 of 2024 was made by Councilman David Johnson, and seconded by Councilperson Rachel Pitkin to exit the executive session at 8:26 p.m. All are present in favor. Motion carried.

MOTION #115 of 2024 was made by Supervisor Sandra Clark and seconded by Councilman Gordon Hutton to go back into regular meetings at 8:26 p.m. All are present in favor. Motion carried.

ADJOURNMENT: MOTION #116 of 2024 was made by Councilperson Rachel Pitkin and seconded Councilman Gordon Hutton to adjourn at 8:26 p.m. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington

