

August 11th, 2022 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 7:02p.m. at the Municipal Building.

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

Citizens present were: Dustin & Taylor from Barton and Loguidice, Beth Steria

AUDIT/AUTHORIZATION OF BILLS: MOTION #66 OF 2022 was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles to authorize the bills. All in favor. Motion carried.

PETTY CASH: Counted and signed.

CITIZENS RECOGNITION:

Beth Steria from the Tug Hill Commission provided the Tug Hill Report to the Town Board.

Barton & Loguidice- Dustin Clark and Taylor Jennings presented the water project for The Town of Lorraine to the Town Board which suggests putting in water lines starting for Route 11, down County Route 189, to Washington Park extension and back to Route 11. As well as from Route 11 down Lemay Road. Barton & Loguidice also help with grant applications. Supervisor Sandra Clark would like to hold a meeting for the people of the Town of Lorraine. Dustin suggests being at the meeting to answer any questions. This meeting has yet to be scheduled.

ENFORCEMENT OFFICER: No new updates.

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates.

B.A.R: No new updates.

PLANNING BOARD: Next Regular Meeting is September 07, 2022.

ZONING BOARD OF APPEALS: No new updates.

CEMETERY- No new updates.

UPDATES FROM COMMITTEES-

APPROVAL OF MINUTES: The July 14th 2022 meeting minutes were reviewed **MOTION #67 2022** was made by Councilperson Karen Peebles and was seconded by Councilperson Rachel Pitkin to accept the minutes with corrections. All present were in favor. Motion was carried.

APPROVAL OF TOWN CLERK'S MONTHLY REPORT: The Town Board reviewed the Town Clerk's monthly report. **MOTION #68 OF 2022** was made by Councilperson Rachel Pitkin and was seconded by Councilperson Karen Peebles to accept the monthly report. All present were in favor. Motion was carried.

UNFINISHED BUSINESS:

1. Chimera- Supervisor Sandra Clark received a quote for minimal services. Councilperson Karen Peebles suggests working with the Justice grant first before continuing. Councilman David Johnson suggested replacing the front door.
2. National Grid- Moving forward with the new poles should be up in 2-5 months.
3. Stowell Driveway- Preliminary closing has been revised by the Town Board.

NEW BUSINESS:

1. Justice Grant- New grant has been compiled by Judge Payne from the Judge. **MOTION #69 of 2022, RESOLUTION #11 of 2022** was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to submit Justice Grant application. All present were in favor. Motion carried.
2. E & V- Finance charges have been dropped.
3. Barnes Corners Snow Pals- The Town Board received an agreement to be signed but would like to request maps of roads to be used first.
4. Budget training- Webinars are available.
5. Trash & Pavilion- The Town Board discussed implementing a policy to avoid further issues, Supervisor Sandra Clark will be looking into current policy.
6. Preliminary Budget request- Supervisor Sandra Clark will provide Highway Superintendent Joe Wasilewski with his on Monday in writing. Fire Dept requests a few budgetary changes. Cemetery Fees also need changing. Supervisor Sandra Clark and Highway Superintendent Joe Wasilewski to set up a time to discuss the budget. Councilmen David Johnson meeting with the flooring representative will be meeting soon.
7. Barton & Loguidice- Councilperson Karen Peebles asks the Town Board to move forward with Steps 1 & 2 of Barton & Loguidice's plan **RESOLUTION #12 of 2022** was introduced by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin. All in favor. Motion carried.

Highway Superintendent: Highway Superintendent Joe Wasilewski discussed work that is progress for County Route 95, as well as road side mowing being done. The 1233 suspension is being rebuilt. The Town Board was given a handout of County work that has been done. Highway Superintendent Joe Wasilewski also suggests adding budget changes.

BALANCES ON ACCOUNTS:

General: \$435,201.99

Highway: \$417,378.59

Trust & Agency: \$21,647.11

ADJOURNMENT: MOTION #70 of 2022 8:53 p.m. was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington