

August 24th OFFICIAL SPECIAL MEETING MINUTES

The Lorraine Town Board opened the special meeting at 6:02 p.m. at the Municipal Building.

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

Citizen's present- Dustin Clark

RESOLUTION # 16 OF 2023

Final order of the Town Board forming the water district No. 1

On a motion of Supervisor Sandra Clark seconded by Councilman David Johnson the following resolution was

ADOPTED Ayes 5 Clark, Johnson, Hutton, Peebles, Pitkin
 Nays 0

RESOLUTION # 17 OF 2023

Bond Resolution of 4,435,000.00

On the motion of Supervisor Sandra Clark seconded by Councilman David Johnson the following resolution was

ADTOPTED Ayes 5 Clark, Johnson, Hutton, Peebles, Pitkin
 Nays 0

Estoppel Notice will need to be posted

Sno-Pals 2023-2024 Supervisor Sandra Clark will sign and send it over tomorrow.

Executive Session- Union Negotiations

MOTION #104 of 2023 was presented by Supervisor Sandra Clark, and seconded by Councilperson Rachel Pitkin to go out of the regular meeting at 6:13 pm All present were in favor. The motion was carried.

MOTION #105 of 2023 was made by Supervisor Sandra Clark, and seconded by Councilman David Johnson to go into executive session at 6:14 p.m. All present in favor. Motion carried.

MOTION #106 of 2023 was made by Councilperson Rachel Pitkin, and seconded by Councilperson Karen Peebles to exit the executive session at 6:50 p.m. All present in favor. Motion carried.

MOTION #107 of 2023 was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles to go back into regular meeting at 6:50 pm. All present in favor. Motion carried.

Budget Meetings

September 14th 2023 6:00 p.m.

September 19th 2023 6:00 p.m.

October 12th 2023 6:00 p.m.

October 17th 2023 6:00 p.m.

November 9th 2023 6:00 p.m.

Councilman David Johnson will be getting the door done in 3-4 weeks

MOTION # 108 of 2023 was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin All present were in favor. The motion was carried.

ADJOURNMENT MOTION #109 of 2023 was made by Councilman David Johnson and seconded Councilperson Rachel Pitkin to adjourn at 7:09 p.m. All present in favor. Motion carried.