

December 14th, 2023 unofficial MINUTES

The Lorraine Town Board opened the public hearing on the budget and monthly meeting at 6:57 p.m. at the Municipal Building.

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

Citizens present were: Angie Kimball (Tug Hill Circuit Rider), Doug Willmore, Chris Robl, Gerald Chilton

New York Citizens Audit- Gerald Chilton presented to the Town Board the findings of the 2022 general election, voicing concerns regarding the number of those who voted vs. the number of those eligible to vote were concerningly off.

RESOLUTION # 18 OF 2023

To support the audit

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

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

AUDIT/AUTHORIZATION OF BILLS:

MOTION #152 of 2023 Bill # 2023G-233-256 was made by Councilman Gordon Hutton and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

MOTION #153 of 2023 Bill # 2023H-210-224 was made by Councilman David Johnson and seconded by Councilperson Karen Peebles. All present were in favor. Motion carried

CITIZENS RECOGNITION:

- **Angie Kimball**- presented the Town Board with the Tug Hill report.

ENFORCEMENT OFFICER: No new updates.

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates.

B.A.R: No new updates.

PLANNING BOARD: Marty sent in his report.

RESOLUTION # 19 OF 2023

To reappoint Bilky Moore

On the motion of Supervisor Sandra Clark seconded by Councilman Gordon Hutton the following resolution was

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

CEMETERY- No new updates.

ZONING BOARD OF APPEALS: No new updates.

UPDATES FROM COMMITTEES: No new updates.

Unfinished Business:

1. Chimera- will be up to the Town Barn either Monday or Tuesday and Highway Superintendent Joe Wasilewski will meet with them.
2. Garage Doors- December 26th 2023 will be the day that they get put in and possibly fix the others.
3. Water project / Grant- WIA was not granted hopeful for a different grant.
4. Union Contract- verbiage to be corrected
5. Generator- Kinsley contract for regular maintenance.

NEW BUSINESS:

1. December 29th 2023 year end meeting set up.
2. W-2's – IRS is not doing paper anymore. Councilperson Karen Peebles suggested emailing them.
3. New Door Keys- to be handed out to Town Board members.
4. Aflac- Pre-tax vs. Taxable- life insurance and STD Supervisor Sandra Clark will contact Aflac.
5. Organizational Meeting- January 11, 2024 regular meeting will also be oaths of office and organizational meeting.

Highway Superintendent: Highway Superintendent Joe Wasilewski will order a runner for the door from Unifirst. Snow and Ice have come back Supervisor Sandra Clark would like to get a frame for the article about Local Law that Highway Superintendent Joe Wasilewski was featured in.

MOTION #154 of 2023 was presented by Councilperson Karen Peebles and seconded by Councilman David Johnson to go out of the regular meeting at 8:18pm All present were in favor. The motion was carried.

MOTION #155 of 2023 was made by Supervisor Sandra Clark, and seconded by Councilman Gordon Hutton to go into executive session at 8:18 p.m. All are present in favor. Motion carried.

MOTION #156 of 2023 was made by Supervisor Sandra Clark, and seconded by Councilperson Karen Peebles to exit the executive session at 8:27 p.m. All are present in favor. Motion carried.

MOTION #157 of 2023 was made by Supervisor Sandra Clark and seconded by Councilperson Karen Peebles to go back into regular meetings at 8:27 p.m. All are present in favor. Motion carried.

ADJOURNMENT: MOTION # 158 of 2023 was made by Councilman Gordon Hutton and seconded Supervisor Sandra Clark to adjourn at 8:32 p.m. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington