

## **December 28th, 2022 OFFICIAL MINUTES**

The Lorraine Town Board opened the special meeting at 6:01p.m. at the Municipal Building.

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

Citizens present were: Angie Kimball

**AUDIT/AUTHORIZATION OF BILLS: MOTION #118 OF 2022** was made by Councilman Gordon Hutton and seconded by Councilperson Rachel Pitkin to authorize the bills. All in favor. Motion carried.

### **CITIZENS RECOGNITION:**

Angie Kimball gave the Tug Hill report.

Angie has been working with Highway Superintendent Joe Wasilewski on a minimal maintenance law to add to the Highway law. She explains she needs one town to start to get the ball rolling for creation of this new law, and Lorraine is perfect. Angie presented a draft resolution to the Town Board to send to senator Barkly in hopes to create this new law. Highway Superintendent Joe Wasilewski explains to the Board why this law would be important to the Town for protection of potential future issues. The Town board agreed at the next meeting to pass the resolution if all in agreement.

Supervisor, Sandra Clark asked Angie about capital accounts for both Highway and Building. Angie will email Supervisor Sandra Clark details on accounts and reserves.

General 126,775.33

Highway 118,597.06

**Resolution #19 of 2022** was made by supervisor, Sandra Clark, and seconded by Councilperson Rachel Pitkin to make changes to parts and rentals and General repairs. All in favor. Motion carried.

**Resolution #20 of 2022** was made by Supervisor Sandra Clarke, and seconded by Councilperson Karen Peebles. All in favor. Motion carried.

**MOTION #119 of 2022** was made by council person, Rachel Pitkin, and secondary by supervisor Sandra Clark to exit regular meeting. All in favor. Motion carried.

**MOTION #120 of 2022** was made by supervisor Sandra Clark and seconded by Gordon Hutton to go into executive session at 6:57 PM. All in favor. Motion carried.

**MOTION #121 of 2022** was made by Supervisor Sandra Clark, and seconded by Councilperson. Karen Peebles to exit the executive session. All in favor. Motion carried.

**MOTION #122 of 2022** was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to continue the regular meeting at 7:12 PM.

Councilperson Rachel Pitkin, sat in on a meeting in Henderson and offered suggestions on changes to the Town Board meetings.

**MOTION #123 of 2022 at 7:17pm.** to adjourn was made by Supervisor Sandra Clark and second by Councilperson Rachel Pitkin. All present were in favor. Motion carried.