

April 13th unOFFICIAL MINUTES

The Lorraine Town Board opened the monthly meeting at 6:57p.m. at the Municipal Building.

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

Citizens present were: Taylor Jennings, John Howland, and Angie Kimball.

AUDIT/AUTHORIZATION OF BILLS:

MOTION #43 of 2023 to pay bills # 2023H 46-72 was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles. All present were in favor. Motion carried

MOTION #44 of 2023 to pay bills # 2023G 62, 65-81 was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles. All present were in favor. Motion carried

CITIZENS RECOGNITION:

Chris Boulio- Introduced himself to the Town Board and announced his running for District 10 Legislator and was hoping for a vote on June 27th 2023 in the primary.

Barton and Loguidice- Taylor Jennings presented the new maps showing the results of the survey conveying positive feedback. Taylor Jennings also gave the Town Board an updated memo with an amendment were discussed requiring the Town Board approval. The next steps to applying for funding. **MOTION #45 of 2023 to pass RESOLUTION # 5 of 2023** to continue with next course of spending was made by Supervisor Sandra Clark and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried.

Angie Kimball- presented the Tug Hill report to the Town Board.

ENFORCEMENT OFFICER: sent in his report.

HEALTH OFFICER: No new updates.

ASSESSOR: Jim Rounds gave Supervisor Sandra Clark information on the proposed Fire Dept. tax deduction as well as possible different options for other citizens.

B.A.R: No new updates.

PLANNING BOARD: Marty Tokos will be attending the Sandy Creek water shed project. The Planning Board still has a vacancy, and is looking in to the Development law and solar amendments.

CEMETERY: Supervisor Sandra Clark inquires with Angie Kimball about placing Cemetery mowing out for bid.

ZONING BOARD OF APPEALS: No new updates.

UPDATES FROM COMMITTEES: No new updates.

MOTION #46 of 2023 To Accept Town Clerk's Report was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles. All present were in favor. Motion carried.

MOTION #47 of 2023- February 9th 2023 Meeting Minutes accepted with corrections was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

Unfinished Business:

1. Justice grant- was approved and Judge Payne will be working with Judge Randy Hanson with use of this grant.
2. Equipment Capital fund account- June 8th 2023 Laird will come and meet with the Town Board.
3. Training-
Web-site requirements- Unofficial Minutes will be posted 2 weeks following the meeting. Property Tax's- will be paid to the Supervisor weekly and Abstracts need to be signed by the Town Clerk as well as the Town Board. Supervisors bank statements will also be reviewed by the Town Board monthly during bills.
4. Vehicle Policy- Town Board is looking expanding the vehicle policy.
5. Snirt Run- **MOTION #48 of 2023** to pass **RESOLUTION #6 OF 2023** was made by Supervisor Sandra Clark and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried.
6. 941- Supervisor Sandra Clark is waiting for information back but some information has been cleared.

NEW BUSINESS:

- South Jefferson Rescue Squad- wants to do a presentation on tax district proposal. Town Board sets this up for May 11th 2023 at 6:00p.m.
- Solar panel/Development Law-
- Fire Police Meeting have reserved the room 11/15/2023
- Union Contract Negotiations Supervisor Sandra Clark and Councilman Gordon Hutton will tentatively meet with the Union Steward and Union Representee on June 1st 2023.
- Upcoming Election- Councilperson Rachel Pitkin and Councilperson Karen Peebles and the Town Clerk are up for election in November 2023.

Highway Superintendent: Highway Superintendent Joe Wasilewski was unable to attend but provided his report. The Town Board signed the 284 agreement **MOTION #49 of 2023** was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried. Quotes for the new overhead doors and PESH requirements were discussed. Damaged Truck is at Hamilton's. The Low-boy is ready to go. The Highway Department will be cleaning intersections and guide rails and around bridges, lawn, and downtown.

ADJOURNMENT MOTION #50 of 2023 was made by Supervisor Sandra Clark and seconded Councilman Gordon Hutton to adjourn at 8:31pm. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington

March 23rd OFFICIAL SPECIAL MINUTES

The Lorraine Town Board opened the monthly meeting at 6:08p.m. at the Municipal Building.

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

AUDIT/AUTHORIZATION OF BILLS:

MOTION #43 of 2023 to pay bills # 2023G 63-64 was Made by Councilman David Johnson, and seconded by Councilperson Karen Peebles. All present were in favor. Motion carried

MOTION #44 of 2023 To Accept Town Clerk's Yearly Audit 2022 was made by Councilperson Rachel Pitkin, and seconded by Councilman David Johnson. All present were in favor. Motion carried

MOTION #45 of 2023 To Accept Town Supervisor Yearly Audit 2022 was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

ADJOURNMENT MOTION #46 of 2023 was made by Councilman Gordon Hutton and seconded Councilperson Rachel Pitkin to adjourn at 7:44pm. All present in favor. Motion carried.