

February 10th, 2022 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 7:09pm at the Municipal Building.

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

Citizens present were: Former Justice Eric Sheldon, Angie Kimball from Tug Hill, and Dawn & Lynn Burnham.

The Pledge of Allegiance was led by Supervisor Sandra Clark.

AUDIT/AUTHORIZATION OF BILLS: MOTION #14 OF 2022 was made by Councilperson Karen Peebles and seconded by Councilperson Rachel Pitkin to authorize the bills. All in favor. Motion carried.

The Auditing of Justice Eric Sheldon. Books were reviewed. **MOTION #15 2022** was made by Councilperson Karen Peebles to accept. Councilman Gordon Hutton seconded the motion. All present were in favor. Motion was carried.

CITIZENS RECOGNITION: Dawn and Lynn Burnham heard from Mr. Rounds about the Hess property, and a proper assessment will be done in March or after. Dawn and Lynn asked if it was also subdivided. Town Board will discuss with the Planning Board.

Angie Kimball for the Tug Hill Commotions is looking for a new circuit rider, also gave her report.

ENFORCEMENT OFFICER: No new updates.

HEALTH OFFICER: The Town Clerk reported no new updates.

ASSESSOR: Equalization rate is dropping.

B.A.R: New vacancy, Heidi has resigned and the B.A.R is looking for a replacement. Lynn Burnham is possibly interested. Must complete training by May.

PLANNING BOARD: Marty Tokos was not present but provided his report.

ZONING BOARD OF APPEALS: No new updates.

APPROVAL OF MINUTES: The January 13th Meeting Minutes were reviewed **MOTION #16 OF 2022** was made by Councilperson Karen Peebles and seconded by Councilperson Rachel Pitkin to approve minutes. All in favor. Motioned carried.

APPROVAL OF TOWN CLERK'S MONTHLY REPORT: The Town Board reviewed the Town Clerk's monthly report. **MOTION #17 OF 2022** was made by Councilperson Karen Peebles and seconded by Councilman David Johnson to approve the Clerk's monthly report. All in favor. Motion carried.

Updates

1. Website- agenda was incorrect and needs to be fixed. And Town Board agrees to continue having North Shore make updates as needed.
2. Petty Cash- Town Board will be auditing the petty cash box every month starting in March.

NEW BUSINESS:

1. Snirt- April 9th 2022 asking the Town Board to sign with no County Roads indicated. **MOTION #18 OF 2022** agreement Supervisor Sandra Clark and seconded by Councilman David Johnson. All in favor. Motion carried.
2. Workplace: asked if we had summer jobs available. Highway Superintendent Joe Wasilewski would like to discuss summer jobs for mowing. **MOTION #19 OF 2022** Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin. All in favor. Motion carried.
3. **MOTION # 20 OF 2022** was made by Supervisor Sandra Clark and seconded by Councilman David Johnson. All in favor. Motion carried. To allow new Fire Department Volunteer.
4. Councilperson Karen Peebles would like to bring in an outside auditor.
5. Yearend report and Audit for Town Clerk and Supervisor to be done at next Board Meeting March 10th 2022 at 5:30p.m.
6. Town Attorney: The Board discussed options for a Town attorney. It was decided they will explore a few other options.

Highway Superintendent: discussed with the Town Supervisor about an E&V bill that was not paid. Supervisor Sandra Clark believes they have not credited interest charges but will speak with E&V. Advocacy day has been canceled. Extended Warranty on () truck was discussed and not of good value. **MOTION #21 OF 2022** to sign new 284 agreement was made by Supervisor Sandra Clark and seconded by Councilman David Johnson. All in favor. Motion carried.

- Reappointment of Anthony Cronk for Zoning Board
- Changes need to be made to personnel sheet.

- Budget/Financial- Town Supervisor will be looking into a new program and getting quotes, Angie Kimball suggests a program that works for many other towns.
- Town Board Further discussed better budget tracking programs.

BALANCES ON ACCOUNTS: Do not include reserves. Highway Supt. Wasilewski remains concerned that the balances on the reports are confusing on how they are generated. Adamant that there needs to be a less confusing way to report the account funds.

General: \$272,788.28

Highway: \$177,210.49

ADJOURNMENT: MOTION #22 was introduced by was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson to adjourn the meeting at 9:13pm. All in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington