

## **August 10<sup>th</sup> 2023 Official MINUTES**

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

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

Citizens present were: John Howland & Sabrina Howland, Angie Kimball, Jerry Tackley

### **AUDIT/AUTHORIZATION OF BILLS:**

**MOTION #94 of 2023 Bill # 2023H-130-152** as made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

**MOTION #95 of 2023 Bill # 2023H-143-156** was made by Councilman David Johnson and seconded by Councilperson Karen Peebles. All present were in favor. Motion carried

### **CITIZENS RECOGNITION:**

**John Howland-** One permit was granted last month and gave the Town Board updates. Councilman David Johnson inquired about the Moore Road clean-up; John relayed that it is roughly 95% done.

**Jerry Tackley-** From the food pantry gave the Town Board an update and asked for continued support and to keep them in mind during budget meetings.

**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. Sexual Harassment training has been completed.

**CEMETERY-** No new updates.

**ZONING BOARD OF APPEALS:** No new updates.

**UPDATES FROM COMMITTEES:** No new updates.

**Review of Supervisor Books- MOTION # 96 of 2023 to Accept Town Supervisor Books** was made by Councilman David Johnson and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

13. Councilperson Rachel Pitkin spoke with someone on the new signs and will get more quotes to replace the signs around town. Highway Superintendent Joe Wasilewski suggested getting the town involved by helping to choose the new sign designs

14. Highway Superintendent Jow Wasilewski asked Councilperson Rachel Pitkin about ordering more picnic tables, and Supervisor Sandra Clark asked about more benches down by the bridge.

**Audit of Petty Cash MOTION # 100 OF 2023 to Accept** was made by Councilperson Karen Peebles and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

**NEW BUSINESS:**

1. Budget- dates need to be set for workshops

**Highway Superintendent:** Highway Superintendent Joe Wasilewski informed the Town Board that the CPR/ First Aid is scheduled for September 25<sup>th</sup> 2023 at 8:00 a.m. The laptop has been ordered. The Trucks will be estimated 18-24 months before they can get here and Highway Superintendent Joe Wasilewski would like the Town Board to consider that when the replacement schedule gets discussed. Highway Superintendent Joe Wasilewski would like to see a double-winged snowplow to get double the workload done at one time and also suggested a part that could be placed on the blow to break the ice apart. Retreads were purchased for low-boy. Waterville Road has been grounded and put back and needs surface treatment. Dixon Road needs slope material. County Route 177 on Tuesday, August 14<sup>th</sup> 2023 recycling will be going all the way into town. Three culverts are to be put in on County Route 91. County Route 95 is getting started. The grade-all needs to be replaced in 2026. Highway Superintendent Joe Wasilewski said the Cemetery mowing is looking great.

**MOTION # 101 of 2023** to accept the Viking quote was made by Councilperson Rachel Pitkin and seconded by Supervisor Sandra Clark. All present were in favor. Motion carried

**MOTION # 102 of 2023** to purchase the 2-stage plow conversion was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried

Supervisor Sandra Clark spoke with Jim Rounds and he suggested continuing with the reevaluation next year but the Town Board agrees it needs to be done this year.

Councilman David Johnson suggested adding the Rohde Center pamphlet to the sign out front and on the Website.

**ADJOURNMENT: MOTION # 103 of 2023** was made by Councilperson Rachel Pitkin and seconded Councilman Gordon Hutton to adjourn at 8:40 pm. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington