

## **September 14<sup>th</sup> 2023 unofficial MINUTES**

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

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

The Town Board discussed possible changes to the current proposed budget.

**MOTION #110 of 2023** to close the Budget Workshop at 7:00 p.m. was made by Supervisor Sandra Clark and seconded by Councilperson Karen Peebles. All present were in favor. Motion carried.

Citizens present were: Beth Steria

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

~~**MOTION #111 of 2023 Bill # 2023G-157 and 168-190**~~ was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

**MOTION #112 of 2023 Bill # 2023H-153-175** was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

### **CITIZENS RECOGNITION:**

**Beth Steria-** presented the Town Board 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.

**CEMETERY-** No new updates.

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

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

**MOTION # 113 of 2023 To Accept Town Clerk's Report** was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

**MOTION #114 of 2023- August 10th of 2023 Meeting Minutes** was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

**MOTION #115 of 2023 August 24<sup>th</sup> of 2023 Special Meeting Minutes** was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

**MOTION #116 of 2023** to accept Petty cash was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

**MOTION # 117 of 2023 to Accept Town Supervisor Books** was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

#### **Unfinished Business:**

1. **MOTION #118 of 2023** was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton to purchase Chimera security systems. All present were in favor. Motion carried
2. The Justice grant has been extended.
3. Real estate papers have been signed.
4. Upcoming Budget workshop meetings have been scheduled
5. A revitalization grant is being filled out. Councilperson Karen Peebles has spoken with Taylor Jennings about the grants for the water projects and should know about them soon.

#### **NEW BUSINESS:**

1. The Snow and Ice contract has been signed and is to be notarized **MOTION #119 of 2023** to accept the contract was made by Supervisor Sandra Clark and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

**Highway Superintendent:** Highway Superintendent Joe Wasilewski informed the Town Board that CPR is scheduled for September 25, 2023, and gave the Town Board a generator repair update. and will be getting a quote from Kingsley on a yearly maintenance program for the generator. County work on 95 updates. Waterville Road needs surface treatment. Dixon Road needs slope material. the culverts on County Route 91 are in but are rough. Highway superintendent Joe Wasilewski will be getting caught up on roadside mowing. The quotes for the new flooring are in **MOTION #120 of 2023** except Schulz's bid was made by supervisor Sandra Clark and seconded by council person Rachel Pitkin. All present were in favor. Motion carried.

Councilperson Karen Peebles inquired with the Town Board about playground equipment.

#### **Executive Session-**

**MOTION #121 of 2023** was presented by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to go out of the regular meeting at 7:53 pm All present were in favor. The motion was carried.

**MOTION #122 of 2023** was made by Supervisor Sandra Clark, and seconded by Councilman Gordon Hutton to go into executive session at 7:53 p.m. All are present in favor. Motion carried.

**MOTION #123 of 2023** was made by Supervisor Sandra Clark, and seconded by Councilperson Karen Peebles to exit the executive session at 8:04 p.m. All are present in favor. Motion carried.

**MOTION #124 of 2023** was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to go back into regular meetings at 8:04 p.m. All are present in favor. Motion carried.

**ADJOURNMENT: MOTION # 125 of 2023** was made by Councilman Gordon Hutton and seconded Councilperson Karen Peebles to adjourn at 8:04 p.m. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington