

October 13th, 2022 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 6:58p.m. at the Municipal Building.

Present were: Town 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: Dustin Clark & Taylor Jennings from Barton and Loguidice, John Howland, Seth Widrick, and Beth Steria.

AUDIT/AUTHORIZATION OF BILLS: MOTION #80 OF 2022 was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles to authorize the bills. All in favor. Motion carried.

CITIZENS RECOGNITION:

Barton & Loguidice- Dustin Clark & Taylor Jennings present the Town Board with a drafted public water interest survey. The next step is to release this survey to the residents who reside in the project area. The Town Board has scheduled an interactive meeting on December 8th 2022 at 6:00pm. with Dustin Clark & Taylor Jennings for the public to come and ask any questions they might have.

Beth Steria From the Tug Hill Commission- Presented the Town Board with the Tug Hill report.

ENFORCEMENT OFFICER: Presented the Town Board with an updated list of permits for 2022.

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates.

B.A.R: No new updates.

PLANNING BOARD: Update has been sent in. Planning Board member Keith Hockey's term expires in December 2022, **MOTION #81 of 2022** was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to reappoint Keith Hockey to the Planning Board. All in favor. Motion carried.

ZONING BOARD OF APPEALS: No new updates.

CEMETERY- No new updates.

UPDATES FROM COMMITTEES-

APPROVAL OF MINUTES: The September 8th 2022 meeting minutes were reviewed **MOTION #82 2022** was made by Councilman David Johnson and was seconded by Councilman Gordon Hutton to accept the minutes with minimal corrections. All present were in favor. Motion was

carried.

APPROVAL OF TOWN CLERK'S MONTHLY REPORT: The Town Board reviewed the Town Clerk's monthly report. **MOTION #83 OF 2022** was made by Councilperson Rachel Pitkin and was seconded by Councilperson Karen Peebles to accept the monthly report. All present were in favor. Motion was carried.

UNFINISHED BUSINESS:

1. Public Hearing- November 10th 2022 on Budget and & Stowell driveway.
2. ARPA-can use funds for "bonus" must be disbursed by 12/2024.
3. Corrected Abstracts from last night.
4. Fire dept application for Jack Crimi voided- applicant moved.
5. Cemetery Policy- will do a rough draft so we can finalize in January.
6. Copier- needs repair Supervisor Sandra Clark will call for maintenance.
7. Barton & Loguidice-
8. Estimate for Door- Justice Grant, Supervisor Sandra Clark suggests replacing the door before the floors get replaced.

NEW BUSINESS:

1. Councilman David Johnson- received a flooring estimate.
2. Lorraine Volunteer fire Application- Kirk Johnson the Town Board took a vote and accepted.
3. Certification of Town Highways for Official Map **MOTION #84 of 2022** was made by Supervisor Sandra Clark and seconded by Councilman David Johnson. All present were in favor. Motion was carried. **RESOLUTION #13 of 2022.**
4. Transfer so accounts don't go dormant (Cemetery savings, highway reserve, general reserve) Supervisor Sandra Clark suggests adding \$1.00 to those accounts to keep them active.

Highway Superintendent: Highway Superintendent Joe Wasilewski informed the Town Board that the Fire Department had placed new posts down by the pump station and was curious to see if they had filed a permit. Supervisor Sandra Clark will speak with Mark. CHIPS will need to be spent by Nov 2nd 2022, The Water cooler in the break room is leaking. The Town Board agrees to purchase a new one. Truck 1247 is heading back to Syracuse for more work. Gradall is going through oil and The Highway Crew will be diagnosing it. Jerusalem Rd and Miller Rd are working in progress. Mowing is done and stored away. Co. Rt. 95 is done. Co. Rt. 91 bridge is waiting on concrete. Snow Poles will be put up soon.

Budget- The Town Board discussed several changes to the budget.

Highway Superintendent Joe Wasilewski asked if Supervisor Sandra Clark has talked with National Grid about the diffusers on the light poles; some have them while others do not. Supervisor Sandra Clark will make a call.

Councilperson Rachel Pitkin asked about Mike Bellinger and Seymour's being in the lighting district. Supervisor Sandra Clark will contact National Grid and Real Property for the parameters. Councilman David Johnson suggested while on the phone to ask to see if they could add a outlet to the light pole.

Executive Session- Pending Litigation

MOTION #85 was made by Councilperson Rachel Pitkin and was seconded by Councilman David Johnson to go out of regular meeting. All present were in favor. Motion was carried.

MOTION #86 was made by Supervisor Sandra Clark and was seconded by Councilman David Johnson to go into executive session at 8:10 p.m. All present were in favor. Motion was carried.

MOTION #88 was made by Councilman David Johnson and was seconded by Councilperson Rachel Pitkin to close executive session at 8:28 p.m. All present were in favor. Motion was carried.

MOTION #89 was made by Supervisor Sandra Clark and was seconded by Councilperson Karen Peebles to go back into regular meeting. All present were in favor. Motion was carried.

BALANCES ON ACCOUNTS:

General: \$395,981.12

Highway: \$385,604.73

Trust & Agency: \$19,632.61

ADJOURNMENT: MOTION #90 of 2022 8:31 p.m. was made by Councilman David Johnson and seconded by Supervisor Sandra Clark. All present were in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington