

February 9th OFFICIAL MINUTES

The Lorraine Town Board opened the monthly meeting at 7:14p.m. at the Municipal Building.

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

Citizens present were: Marty Tokos, Jim Rounds, Randy Hanson, Taylor Jennings and Andrea Ross (Barton & Loguidice) Angie Kimball

AUDIT/AUTHORIZATION OF BILLS:

MOTION #26 of 2023 to pay bills # 2023G 11-39 was Made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

MOTION #27 of 2023 to pay bills # 2023H 9-30 was made by Councilperson Rachel Pitkin and seconded by Supervisor Sandra Clark. All present were in favor. Motion carried

MOTION #28 of 2023 To Accept Town Clerk's Report was made by Councilperson Rachel Pitkin and seconded by Supervisor Sandra Clark. All present were in favor. Motion carried

MOTION #29 of 2023 To Accept the Justice Audit was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

MOTION #30 of 2023- January 12th 2022 Meeting Minutes accepted with corrections was made by Supervisor Sandra Clark and seconded by Rachel Pitkin. All present were in favor. Motion carried

MOTION #6 of 2023- January 23rd OF 2022 Meeting Minutes accepted with corrections was made by Councilman David Johnson and seconded by Supervisor Sandra Clark. All present were in favor. Motion carried

CITIZENS RECOGNITION: Taylor Jennings discussed with the Town Board grant options and possible meeting with The Town of Adams for an intermunicipal project. Supervisor Sandra Clark adds that the percent in favor was not as high as hoped. Taylor Jennings said that 50% of feedback was fantastic and the majority of those that responded were in favor, but Lemay Road would need to wait for a future project. Supervisor Sandra Clark asked about how that would affect grant funding. Marty Tokos asked what the district encompasses, Taylor Jennings explained. Highway Superintendent Joe Wasilewski asked about water discharges, Taylor Jennings explained ONM was included. Marty Tokos asked if we had any water district currently. Taylor Jennings will send a report to the Town Supervisor.

Jim Rounds- equalization rate came in 71.51 provided the Town board with a preliminary report 2023 discussing the postcards sent out. Supervisor Sandra Clark asked Jim Rounds to come by every quarter for updates and changes.

Judge Payne Audit- Judge Payne presented the audit of 2022 of Hutton and Payne. Judge Payne will close out accounts for the Justice. The Town Board reviewed the Justice books, Judge Payne has set up New Judge Randy Hanson with better equipment and records management upgrades. Justice Grant was approved on some level.

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

ENFORCEMENT OFFICER: Sent his report.

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates.

B.A.R: No new updates.

PLANNING BOARD: Marty Tokos has been attending watershed training in Sandy Creek. The Town Board discussed no fee changes. Members of the Planning Board need sexual-harassment training. Highway Superintendent Joe Wasilewski offers training with Highway Crew. Marty discussed watershed information Angie Kimball explained that it could bring a higher score for grants for the Town of Lorraine.

CEMETERY- No new updates.

ZONING BOARD OF APPEALS: No new updates.

UPDATES FROM COMMITTEES: No new updates.

Unfinished Business:

1. Highway superintendent Joe Wasilewski reminded The Town Board the pickup will be here in three weeks.
2. Conference reminder, April 6, 2023
3. A cemetery mowing bid to be sent out
4. Marty Tokos asked about snowmobiling being inappropriate, and drove on cemetery grounds. Angie Kimball suggested new fencing to hopefully deter usage.
5. Supervisor Sandra Clark asked about revitalization grants.
6. Policy updates-Supervisor Sandra Clark will have books next meeting.
7. Website-2 corrections hopefully have been done.

NEW BUSINESS:

- 1. Workplace -summer youth program hiring.
- 2. Snow run- no issues
- 3. And insurance bill is high Supervisor Sandra Clark will speak to them before funds are to be transferred.

Highway Superintendent: Highway Superintendent Joe Wasilewski says Pesh requires fire extinguishers and training for all employees. Quotes for the overhead doors have come in with two very different prices. Third quote has yet to be received. Councilman David Johnson suggests waiting on the coming letter before next steps. Advocacy day, coming up. Lowboy repairs are being done. Councilperson Rachel Pitkin asked about County Route 91 bridge, new stone will be in soon.

Executive Session- Pending Litigation

MOTION #31 of 2023 was presented by Councilperson Rachel Pitkin, and seconded by Supervisor Sandra Clark to go out of regular meeting at 9:35pm All present were in favor. Motion was carried.

MOTION #32 of 2023 was made by Councilperson Rachel Pitkin, and seconded by Councilman Gordon Hutton to go into executive session at 9:36pm. All present in favor. Motion carried.

MOTION #33 of 2023 was made by Supervisor Sandra Clark, and seconded by Councilman Gordon Hutton to exit the executive session at 9:42pm. All present in favor. Motion carried.

MOTION #34 of 2023 was made by Supervisor Sandra Clark and seconded Councilperson Rachel Pitkin to go back into regular meeting at 9:42pm. All present in favor. Motion carried.

ADJOURNMENT MOTION #35 of 2023 was made by Councilman Gordon Hutton and seconded Supervisor Sandra Clark to adjourn at 9:43pm. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington