

February 8th, 2024, Official MINUTES

The Lorraine Town Board opened the organizational meeting and monthly meeting at 6:27 p.m. at the Municipal Building.

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

Citizen's present- Jim Rounds, Judge Randy Hanson, Katie Malinowski (Tug Hill) Angie Kimball.

Judge Hanson- presented the Town Board with his yearly audit. The Town Board were very grateful for his organization. **MOTION #13 of 2024 To Accept Town Justice Yearly Audit Report** was made by Supervisor Sandra Clark and seconded by Councilman David Johnson. All present were in favor. Motion carried

AUDIT/AUTHORIZATION OF BILLS:

MOTION #14 of 2024 Bill # 2024 G 8-29 was made by Councilperson Rachel Pitkin and seconded by Councilman Lester Hobbs. All present were in favor. Motion carried

MOTION #15 of 2023 Bill # 2024 H-9-36 was made by Councilperson Rachel Pitkin and seconded by Councilman Lester Hobbs. All present were in favor. Motion carried

MOTION #16 of 2023 Bill # 2024 FP-1-2 was made by Councilman David Johnson and seconded by Supervisor Sandra Clark. All present were in favor. Motion carried

CITIZENS RECOGNITION:

Katie Malinowski - Gave the Town Board the Tug Hill report.

Jim Rounds- Presented the Town Board with the revaluation of the Town and what possible concerns the Townspeople may have with the new values of their homes.

ENFORCEMENT OFFICER: No new updates.

HEALTH OFFICER: No new updates.

ASSESSOR: Spoke during Citizens Recognition.

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 #17 of 2024 To Accept Town Clerk's Report was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

MOTION #18 of 2024- December 29th of 2023 Meeting Minutes with corrections was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

MOTION #19 of 2024- January 11th of 2024 Meeting Minutes with corrections was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

MOTION #20 of 2024 to Accept Town Supervisor Books was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin All present were in favor. Motion carried

MOTION #21 of 2024 to Accept the Audit of the Town Clerks Petty cash was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried.

Unfinished Business:

1. **Minimum maintenance- Resolution #4 of 2024** was made on **MOTION #22 of 2024** was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin.

ADOPTED Ayes 5 Sandra Clark, Rachel Pitkin, Lestor Hobbs, David Johnson.

Nays 0

2. **Chimera-** Have requested the serial numbers from the new panic buttons and a quote was revised but will get a new quote for the key pad.
3. **Cyber Security-** Supervisor Sandra Clark will get a quote from carbonite
4. **South Jeff Rescue-** will be holding a meeting at the school.
5. **Water project-** upcoming grant updates Councilperson Rachel Pitkin motions to pay \$5,000 for the rule development grant **MOTION #23 of 2024** was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried.
6. **Website-** Marty Tokos is taking lead for updating the website.
7. **Justice Grant-** Judge Hanson signed and Supervisor Sandra Clark will send it in but the grant amount was more than spent so it will be going back possibly per item line.
8. **Audits Scheduled-** Supervisor and Town Clerk audits are scheduled for March 14th 2024.

New Business:

1. **Sign Damage-** The Town Board discussed inquiring about the deductible with the insurance. Supervisor Sandra Clark will get a few quotes for a ne sign.

2. **Planning Board Revision-** Marty Tokos sent in a revision amendment of wordage to the fee schedule **MOTION #24 of 2024** was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin. All in favor. Motion carried.

Highway Superintendent: Highway Superintendent Joe Wasilewski discussed the new maps with the Town Board, as well as informing the Town Board of some issues he had with filing the new law with the County Clerk but will be specking with the Attorney about the fee that had been charged. The cat Loader has been painted. The mower is all done helping the County on tree removal and will have plenty of fire wood to get rid of. Please see Highway Superintendent Joe Wasilewski for a form. Highway Superintendent Joe Wasilewski presented the Town Board with a new 284 agreement for 2024 **MOTION #25 OF 2024** to accept was made by Councilperson Rachel Pitkin and seconded Councilman David Johnson. All present were in favor. Motion carried.

Executive Session-

MOTION #26 of 2024 was presented by Councilman David Johnson and seconded by Councilperson Rachel Pitkin to go out of the regular meeting at 7:50 pm. All present were in favor. The motion was carried.

MOTION #27 of 2024 was made by Supervisor Sandra Clark, and seconded by Councilman David Johnson to go into executive session at 7:51 p.m. All are present in favor. Motion carried.

MOTION #28 of 2024 was made by Supervisor Sandra Clark, and seconded by Councilman David Johnson to exit the executive session at 7:59 p.m. All are present in favor. Motion carried.

MOTION #29 of 2024 was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin to go back into regular meetings at 7:59 p.m. All are present in favor. Motion carried.

ADJOURNMENT: MOTION # 30 of 2024 was made by Councilperson Rachel Pitkin and seconded Supervisor Sandra Clark to adjourn at 7:59 p.m. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington

