

January 11th, 2024, official MINUTES

The Lorraine Town Board opened the organizational meeting and monthly meeting at 6:18 p.m. at the Municipal Building.

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

Citizen's present- John Howland, Taylor Jennings, Angie Kimball.

AUDIT/AUTHORIZATION OF BILLS:

MOTION #1 of 2024 Bill # 2024 G-1-7 was made by Councilman Lestor Hobbs and seconded by Councilman David Johnson. All present were in favor. Motion carried

MOTION #2 of 2023 Bill # 2024 H-1-8 was made by Councilman David Johnson and seconded by Councilman Lestor Hobbs. All present were in favor. Motion carried

CITIZENS RECOGNITION:

Angie Kimball - Gave the Town Board the Tug Hill report.

Taylor Jennings- from Barton & Loguidice gave the Town Board an update about grants, in 2024, the Town will reapply for these grants.

ENFORCEMENT OFFICER: Gave the Town Board his 2023 Annual report.

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates.

B.A.R: No new updates.

PLANNING BOARD: Marty sent in his annual report and possible fee changes.

CEMETERY- No new updates.

ZONING BOARD OF APPEALS: No new updates.

UPDATES FROM COMMITTEES: No new updates.

Town fees- Resolution #2 of 2024 was made on **MOTION #3 of 2024** by Supervisor Sandra Clark and seconded by Councilman Lestor Hobbs. All in favor. To stay the same.

- Payroll periods- Stay the same.
- Meeting times- Stay the same.
- Authorization to pay utilities and National grid -Stay the same.

- Newspaper- Stay the same.
- Depository- Stay the same.
- Town Duties- Councilman Lestor Hobbs will take Playgrounds and Councilperson Rachel Pitkin will take grants. Everyone else will stay the same.
- An official map showing boundaries was shown to the Town Board **MOTION #4 of 2024** was made by Councilman David Johnson and seconded by Supervisor Sandra Clark. All present were in favor. Motion carried

MOTION #5 of 2024 To Accept Town Clerk's Report was made by Councilman David Johnson and seconded by Councilman Lestor Hobbs. All present were in favor. Motion carried

MOTION #6 of 2024- December 14th of 2023 Meeting Minutes was made by Supervisor Sandra Clark and seconded by Councilman David Johnson. All present were in favor. Motion carried

Scheduling audits- Town Justice will be on February 8th starting at 6 pm. The Town Clerk and Supervisor will be on March 14th at 6 pm.

Unfinished Business:

1. Enhanced business- Supervisor Sandra Clark is looking for backup quotes for next month.
2. Tug Hill local business conference scheduled for May 1 and 2nd of 2024
3. Supervisor Sandra Clark to buy a new computer monitor **MOTION #7 of 2024** was made by Councilman David Johnson and seconded by Councilman Gordon Hutton.
4. The Town Barns's new floors have been installed but some maintenance to the toilets is needed. Councilman David Johnson discussed some concerns with Supervisor Sandra Clark regarding the budget for the building. Supervisor Sandra Clark discussed this with Angie Kimball **RESOLUTION #3 of 2024** to balance General accounts on motion of Supervisor Sandra Clark, seconded by Councilperson Rachel Pitkin, the following resolution was

ADOPTED Ayes 5 Sandra Clark, Rachel Pitkin, David Johnson, Lestor Hobbs, Gordon Hutton
Nays 0

Highway Superintendent:

RESOLUTION #1 of 2024 for the Official map of the Town on motion of Supervisor Sandra Clark, seconded by Councilperson Rachel Pitkin, the following resolution was

ADOPTED Ayes 5 Sandra Clark, Rachel Pitkin, David Johnson, Lestor Hobbs, Gordon Hutton
Nays 0

Highway Superintendent Joe Wasilewski informed the Town Board the new garage doors are going in. The roads are getting opened, EMS are getting through. The highway crew have been cleaning up and the mowing tractor is getting painted for spring. Highway Superintendent Joe Wasilewski has permitted Worth to come and get fuel if they do not get power back soon for the plows. The generator worked great when we needed it, and is thankful it was serviced when it was.

Executive Session-

MOTION #8 of 2024 was presented by Councilperson Rachel Pitkin and seconded by Supervisor Sandra Clark to go out of the regular meeting at 7:45 pm. All present were in favor. The motion was carried.

MOTION #9 of 2024 was made by Supervisor Sandra Clark, and seconded by Councilperson Rachel Pitkin to go into executive session at 7:45 p.m. All are present in favor. Motion carried.

MOTION #10 of 2024 was made by Councilman David Johnson, and seconded by Councilperson Rachel Pitkin to exit the executive session at 8:08 p.m. All are present in favor. Motion carried.

MOTION #11 of 2023 was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin to go back into regular meetings at 8:08 p.m. All are present in favor. Motion carried.

ADJOURNMENT: MOTION #12 of 2024 was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson to adjourn at 8:08 p.m. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington