

January 12th OFFICIAL MINUTES

The Lorraine Town Board opened the monthly meeting at 6:54p.m. at the Municipal Building.

Present were: Councilman David Johnson; Councilperson Karen Peebles, Councilman Gordon Hutton, Councilperson Rachel Pitkin, Highway Superintendent Joe Wasilewski and Town Clerk Sarah Edington.

Citizens present were: Randy Hanson, Taylor Jennings (Barton & Loguidice)

AUDIT/AUTHORIZATION OF BILLS:

MOTION #1 of 2023 to pay bills # 2023G-1-10 as Made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

MOTION #2 of 2023 to pay bills # 2023H 1-8 was made by Councilperson Karen Peebles and seconded by councilperson Rachel Pitkin. All present were in favor. Motion carried

MOTION #3 of 2023 to pay bills # F-1-2 HIGHWAY DEPT. +1 GENERAL FIRE PROTECTION was made by Councilman Gordon Hutton and seconded by Councilperson Karen Peebles. All present were in favor. Motion carried

MOTION #4 of 2023 To Accept Town Clerk's Report was made by Councilperson Rachel Pitkin and seconded by Gordon Hutton. All present were in favor. Motion carried

MOTION #5 of 2023- DECEMBER 8th OF 2022 Meeting Minutes accepted with corrections was made by Councilperson Karen Peebles and seconded by Rachel Pitkin. All present were in favor. Motion carried

MOTION #6 of 2023- DECEMBER 28th OF 2022 Meeting Minutes accepted with corrections was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

CITIZENS RECOGNITION: Taylor Jennings (Barton & Loguidice) update on survey results. Two maps were presented to the Town Board. 50% response rate; 67% in favor, 83% were in favor of direct connection. LeMay Road: had no residences that were not in favor. As of next month, we will have a report showing current progress. Cost was listed on the surveys that were sent out. Highway Superintendent Joe Wasilewski: inquired about responding to the public's questions in regards to the project. suggests that residents come to meetings allowing them to ask any questions or voice any concerns.

JUSTICE RANDY HANSON: INTRODUCTION

Councilperson Karen Peebles inquired about Justice Grant (no further update at this time) Date to be set for the next meeting to finish what could not be completed this evening January 12th of 2023. Monday January 23rd Of 2023 6pm Organizational Meeting.

ENFORCEMENT OFFICER: No new updates.

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates.

B.A.R: No new updates.

PLANNING BOARD: Sent update; reappointment of Keith Hockey. Fee changes need Town Board approval. To be discussed during the upcoming meeting.

CEMETERY- No new updates.

ZONING BOARD OF APPEALS: No new updates.

UPDATES FROM COMMITTEES: No new updates.

Audit of Petty Cash MOTION #7 OF 2023 to Accept was made by Councilperson Rachel Pitkin and seconded by Karen Peebles. All present were in favor. Motion carried

Unfinished Business:

1. Assessor complaint- Councilperson Karen Peebles requests a meeting to be set up with the assessor. Highway Superintendent Joe Wasilewski suggests having him come to the meeting on either January 23rd, or February 9th.
2. Establishment of Equipment Fund
3. Home Rule legislation for Highway Department presented by Highway Department Superintendent Joe Wasilewski and Angie Kimball
4. Fire Contract (paid during bills)
5. Town wide revaluation

NEW BUSINESS:

1. New Tax Bills
2. THAGC- April 6th and 7th Councilperson's Rachel Pitkin and Karen Peebles will attend. Councilperson Rachel Pitkin inquired how any expenses would be paid.
3. Sexual Harassment Training will be scheduled
4. Website updates.

Highway Superintendent: Highway Superintendent Joe Wasilewski will be in Albany March 7th and 8th for advocacy day. Brush is still to be cut while weather is permitting. Repainting of Old V-Plow located at front exterior of building. Front of the building letters were removed, cleaned and replaced. Mirror was installed in the lady's restroom. Flooring in the barn should be considered for repair.

Executive Session- Pending Litigation

MOTION #8 of 2023 was presented by Councilperson Rachel Pitkin, and seconded by Councilperson Karen Peebles to go out of regular meeting at 7:51pm All present were in favor. Motion was carried.

MOTION #9 of 2023 was made by Councilperson Karen Peebles, and seconded by Councilperson Rachel Pitkin to go into executive session at 7:54pm. All present in favor. Motion carried.

MOTION #10 of 2023 was made by Councilperson Rachel Pitkin, and seconded by Councilman Gordon Hutton to exit the executive session at 7:56pm. All present in favor. Motion carried.

MOTION #11 of 2023 was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton to go back into regular meeting at 7:57pm. All present in favor. Motion carried.

ADJOURNMENT: MOTION #12 of 2023 was made by Councilperson Rachel Pitkin and seconded Councilperson Karen Peebles to adjourn at 8:00pm. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington