

July 11th, 2024, Official MINUTES

The Lorraine Town Board opened the regular monthly meeting at 7:10 p.m. at the Municipal Building

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

Absent were: Councilman Lester Hobbs, and Highway Superintendent Joe Wasilewski

Citizens present- Angie Kimball, John Howland

AUDIT/AUTHORIZATION OF BILLS:

MOTION #92 of 2024 Bill # 2024G120-141 was made by Councilman Gordon Hutton and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

MOTION #93 of 2024 Bill # 2024H115-128 was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried.

CITIZENS RECOGNITION:

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

ENFORCEMENT OFFICER: John Howland gave a few updates to the Town Board and two new permits. Councilperson Rachel Pitkin discussed a possible Town Law restricting farm animals in the Hamlet.

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates.

B.A.R: received a late grievance but was dismissed due to being incomplete.

PLANNING BOARD: Marty sent in his report the next meeting will be September 4th, 2024.

CEMETERY- No new updates.

ZONING BOARD OF APPEALS: No new updates.

UPDATES FROM COMMITTEES: No new updates.

MOTION #94 of 2024 To Accept Town Clerk's Report was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

MOTION #95 of 2024- To Accept June 13th, 2024 Meeting Minutes with corrections were made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried

MOTION #96 of 2024 to Accept the Audit of the Town Supervisor was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried.

MOTION #97 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. **Town of Lorraine Sign-** Supervisor Sandra Clark will be removing the old sign, but Highway Superintendent Joe Wasilewski has spoken with Alex Pontiff and he is willing to make 3 new signs for the town.
2. **Cemetery Survey-** has been completed and now the Town Board is ready to take the next steps.
3. **Water Project- Sam's ID-** the ID has expired but Supervisor Sandra Clark has sent it in again and is waiting for a new ID.
4. **IMA-Summer Rec Program- MOTION #98 of 2024** was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton to sign the new municipal agreement officially. All are present in favor. Motion carried.
5. **Breaking CAP with Rodman-** (Cooperative Assessment Resolution) Official Resolution needs to be sent to the Towns Assessor Jim Rounds; this agreement must be broken to accept the new revaluation of the Town. Angie Kimball will be getting a resolution together for the Town.

New Business:

1. Budget Amendment- **MOTION #99 of 2024** was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson to move money from Unallocated insurance and Attorney fee accounts to pay a Barton and Loguidice bill. All present were in favor. Motion carried.
2. Justice Grant- Grant is now open and Judge Payne will be working with Judge Hanson and Supervisor Sandra Clark on ways to use the Grant Money best.

Highway Superintendent: Highway Superintendent Joe Wasilewski was absent.

Executive Session-

MOTION #100 of 2024 was presented by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to go out of the regular meeting at 8:00 pm. All present were in favor. The motion was carried.

MOTION #101 of 2024 was made by Supervisor Sandra Clark, and seconded by Councilman Gordon Hutton to go into executive session at 8:00 p.m. All are present in favor. Motion carried.

MOTION #102 of 2024 was made by Supervisor Sandra Clark, and seconded by Councilperson Rachel Pitkin to exit the executive session at 8:03 p.m. All are present in favor. Motion carried.

MOTION #103 of 2024 was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton to go back into regular meetings at 8:03 p.m. All are present in favor. Motion carried.

Councilperson Rachel Pitkin spoke with Legislator Chris Boulio who had inquired about County Route 92 and said he had spoken with Jefferson County Highway Superintendent Jimmy Lawrence.

ADJOURNMENT: MOTION #104 of 2024 was made by Councilperson Rachel Pitkin and seconded Councilman David Johnson to adjourn at 8:17 p.m. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington

