

July 14th, 2022 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 7:04p.m. at the Municipal Building.

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

Citizens present were: John Howland, Beth Steria, and Matt Price via Video call.

AUDIT/AUTHORIZATION OF BILLS: MOTION #54 OF 2022 was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson to authorize the bills. All in favor. Motion carried.

PETTY CASH: Counted and signed.

CITIZENS RECOGNITION:

Beth Steria from the Tug Hill Commission provided the Tug Hill Report to the Town Board.

Matt Price from ANCA, Via Video Call- Town Board asked Matt Price several questions regarding how to get points to qualify for grants from ANCA. Matt Price suggested multiple clean energy changes to be made around town, and to the town building. Also suggested looking at Nysesda for the PowerPoint that would calculate the points to qualify.

ENFORCEMENT OFFICER: Gave his report.

HEALTH OFFICER: The Town Clerk reported no new updates.

ASSESSOR: No new updates on vacation till 7/15/2022

B.A.R: No new updates.

PLANNING BOARD: Next Regular Meeting is September 07, 2022. Development Plan for solar panels.

ZONING BOARD OF APPEALS: No new updates.

CEMETERY- No new updates.

UPDATES FROM COMMITTEES-

Councilman Gordon Hutton- Blacktop and Sealing one bid had come in from O'Brien **MOTION #55 of 2022** was made by Councilperson Rachel Pitkin and seconded by Supervisor Sandra Clark. All Present were in favor. Motion carried.

APPROVAL OF MINUTES: The June 9th 2022 meeting minutes were reviewed **MOTION #56 2022** was made by Councilman Gordon Hutton and was seconded by Councilperson Rachel Pitkin to accept the minutes with corrections. All present were in favor. Motion was carried.

APPROVAL OF TOWN CLERK'S MONTHLY REPORT: The Town Board reviewed the Town Clerk's monthly report. **MOTION #57 OF 2022** was made by Councilperson Karen Peebles and was seconded by Councilman Gordon Hutton to accept the monthly report. All present were in favor. Motion was carried.

UNFINISHED BUSINESS:

1. Street lighting- **MOTION #58** to pass **Resolution #10 of 2022** to modify street lights to LED's was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion was carried. Also was discussed to add two new lighting poles.
2. Laird Petrie- Laird suggested implementing some changes, requesting complete invoices, signing bills individually, abstract changes, account changes, and Town Board changes to annual payroll.
3. Security System- Supervisor Sandra Clark will ask for a quote from Chimera.
4. Williamson/Enhanced- Town Board waiting for a quote for Williamson. Supervisor Sandra Clark will schedule a time with Enhanced.
5. Driveway- Town Board still waiting on Town Attorney.

NEW BUSINESS:

1. Councilman David Johnson 5 new chairs have been ordered to replace The Town Board chairs, and will be meeting with Todd for a quote for replacing the flooring for the building.
2. Councilperson Karen Peebles relayed that ARPA could be used for playground for mental and physical wellness. Highway Superintendent Joe Wasilewski suggested replacing the spring toys.
3. Councilperson Rachel Pitkin- relayed a few dates Lark Park would be reserved.
4. Recreation has a large number of kids this year.

Highway Superintendent: Highway Superintendent Joe Wasilewski relays the Federal Government is making it harder to get a CDL license. Four new tires were bought but there has been an increase in price due to shortages. 1247 engine still having problems the matter has been discussed with Stadium International. CHIPS has come back. All town roads have been graded. Lawrence road structure to be built. Highway Superintendent Joe Wasilewski shows Town Board the budget is reflecting incorrect numbers Supervisor Sandra Clark suggest she do full print outs of exactly was coming out of account in question.

MOTION #59 of 2022 was made by Councilman Gordon Hutton and second by Councilperson Rachel Pitkin to adjust budget transfer. All present were in favor. Motion was carried.

Highway- **MOTION #60 of 2022** for budgetary adjustments was made by Councilperson Karen Peebles and was seconded by Councilman Gordon Hutton to accept the monthly report. All present were in favor. Motion was carried.

MOTION #61 of 2022 was made by Councilperson Karen Peebles and seconded by Supervisor Sandra Clark. All present were in favor. Motion was carried to leave the regular meeting.

MOTION #62 of 2022 was made by Councilperson Rachel Pitkin and second by Councilperson Karen Peebles All present were in favor. Motion was carried to go into executive session to discuss pending litigation.

MOTION #63 of 2022 was made by Councilman David Johnson and seconded by Councilman Gordon Hutton All present were in favor. Motion was carried to close the executive session.

MOTION #64 of 2022 was made by Councilperson Rachel Pitkin and second by Councilperson Karen Peebles All present were in favor. Motion carried to return to regular meeting,

BALANCES ON ACCOUNTS:

General: \$330,984.60

Highway: \$463,176.39

Trust & Agency: \$21,979.85

ADJOURNMENT: MOTION #65 of 2022 was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington