

June 9th, 2022 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 6:58p.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 Joe Wasilewski and Town Clerk Sarah Edington.

Citizens present were: John Howland, Jesse Frederick, and Beth Steria.

AUDIT/AUTHORIZATION OF BILLS: MOTION #50 OF 2022 was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles 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. The Climate Action Council has extended the deadline for public comment on the Draft Scoping Plan for July 1st. The Draft Scoping Plan will serve as an initial framework for how New York will meet the requirements of the Climate Leadership and Community Protection Act (Climate Act) which was signed into law in 2019. All tree enthusiasts are invited to the 29th Annual NYS ReLeaf Conference to be held July 21-23, at Jefferson Community College in Watertown, New York. New York ReLeaf is a state program promoting management and care of our state's community trees.

Jesse Frederick with Chimera Integrations Security System gave a presentation to the Town Board. Councilperson Karen Peebles asked if the Insurance companies give discounts with having newer systems and Mr. Frederick said absolutely. In response to a question asked by Councilman Gordon Hutton, Mr. Frederick responded that adding more routine inspections would be at an additional cost. Highway Superintendent Joe Wasilewski asked about having a chime put in to alert when someone enters the building, Mr. Frederick said that it could be done. The Town Board will discuss this.

ENFORCEMENT OFFICER: Gave his report. Councilperson Rachel Pitkin asked about the half-burned house on County Route 189. John Howland would look into it. Highway Superintendent Joe Wasilewski had said he had seen some activity at the property about a month ago.

HEALTH OFFICER: The Town Clerk reported no new updates.

ASSESSOR: No new updates.

B.A.R: No new updates.

PLANNING BOARD: Next Regular Meeting is July 6, 2022

ZONING BOARD OF APPEALS: No new updates.

CEMETERY-

UPDATES FROM COMMITTEES- The water surveys are back a total of 20 (yes) and 13 (no's) and 1 (maybe). Highway Superintendent Joe Wasilewski asked the Town Board if the Town of Lorraine would have its own water department. Councilperson Rachel Pitkin asked what the next step would be, Councilperson Karen Peebles suggested having a presentation from Loguidice, and Barton to the Town Board.

Councilman Gordon Hutton has the advertisement ready to be put in the paper for the sealing of the driveway.

Supervisor Sandra Clark- will be getting a hold of Gail Seymour on getting the new light posts put in.

Councilman David Johnson- Suggests proceeding with a Sam's Club membership.

Councilperson Rachel Pitkin- Informed the Town Board of dates the field will be used. Highway Superintendent Joe Wasilewski suggests asking Mr. Nichols to remove his belongings from the field before they get used this year. Councilperson Rachel Pitkin would like to get a few more picnic tables, and also received an email that the little league has insurance and would be using the field this year but no dates have been set.

Laird Petrie- Coming June 10th 2022 for preliminary audit.

Website- Corrections have been sent in on a few issues.

Enhanced/Williamson- Williamson was reached for more information on product and services.

APPROVAL OF MINUTES: The June 9th 2022 meeting minutes were reviewed **MOTION #51 2022** was made by Supervisor Sandra Clark 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 #52 OF 2022** was made by Councilperson Rachel Pitkin and was seconded by Supervisor Sandra Clark to accept the monthly report. All present were in favor. Motion was carried.

NEW BUSINESS:

1. Copier- Supervisor Sandra Clark received an email from Mike Engel that the Town was printing more than usual and suggesting the Town get a new printer, The Town Board agreed the printer is fine.

Highway Superintendent: Highway Superintendent Joe Wasilewski is looking for someone to mow the lawns. He has been to Highway School. The pickup has been ordered. The new Lowboy is out back. Grading roads is in progress but the rain has made it tricky. Helping with the County Route 91 project has started. The price of sand has increased, but will be looking into other vendors. Mowing the road sides has started with a few more yet to go. Councilperson Rachel Pitkin asked about further development on Sharp Road. Highway Superintendent Joe Wasilewski said Loomis Road has been ditched, it has taken three years to have poles moved to be able to ditch, resolving the flooding.

Supervisor Sandra Clark and Highway Superintendent Joe Wasilewski discussed the budget sheets not showing clear understanding of information.

BALANCES ON ACCOUNTS:

General: \$348,518.12

Highway: \$362,583.72

ADJOURNMENT: MOTION #53 was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson to adjourn the meeting at 8:55pm. All in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington