

June 8th OFFICIAL MINUTES

The Lorraine Town Board opened the Public Hearing proceeding the monthly meeting at 6:00 p.m. at the Municipal Building.

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

Citizens present were: Mark Shelmidine, Mike Bellinger, Taylor Jennings, Marty Tokos, and Angie Kimball

Public Hearing- Fire Department Tax Exemption

Supervisor Sandra Clark provided a sample Law to the Town Board. **LOCAL LAW #1 of 2023 MOTION #60 of 2023** was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin and Third by Councilman David Johnson. All present were in favor. Motion carried.

MOTION #61 of 2023 to exit the Public Hearing was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried.

AUDIT/AUTHORIZATION OF BILLS:

MOTION #62 of 2023 Bills # 2023G-100-124 as Made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

MOTION #63 of 2023 Bills # 2023H 94-111 was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried

MOTION #64 of 2023 To Accept Town the Clerk's Report was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried

MOTION #65 of 2023- May 11th OF 2023 Meeting Minutes with corrections were made by Councilman David Johnson and seconded by Supervisor Sandra Clark. All present were in favor. Motion carried

Review of Supervisor Accounts- MOTION #66 of 2023 was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried.

CITIZENS RECOGNITION:

Marty Tokos- Marty asked the Town Board about digging culverts and informed the Town Board of a property and its updates.

Taylor Jennings (Barton & Loguidice) - gave the Town Board an update. Map plan and report have been done June 21, 6 PM Special Meeting **RESOLUTION 11 of 2023** to continue

with the SEQR process, was made by Supervisor, Sandra Clark, and seconded by Councilperson Rachel Pitkin. All present in favor. Motion carried.

Angie Kimball- presented the Tug Hill report to the Town Board. Supervisor Sandra Clark inquired about the creation of a Cemetery association.

ENFORCEMENT OFFICER: No new updates.

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates.

B.A.R: Grievance Day update

PLANNING BOARD: Special Meeting and requested updates to the website, also looking for an update on the Sexual Harassment Training date.

CEMETERY- Mr. Steel has started mowing and the cemetery is looking great.

ZONING BOARD OF APPEALS: No new updates.

UPDATES FROM COMMITTEES: No new updates.

Unfinished Business:

1. Justice grant- Safe and file cabinet were ordered and Supervisor Sandra Clark will talk with Judge Hanson.
2. Real Estate- William Stowell and David Geurtsen were talked with and are still waiting to hear from Mr. Stowell's attorney.
3. **941-** The lien has been released and they will be sending a letter of confirmation.
4. ARPA- Supervisor Sandra Clark relayed that possibly no changes will be able to be made.
5. Laird Petrie- has rescheduled for July 13th of 2023
6. PESH- no new updates

NEW BUSINESS:

1. South Jefferson Rescue Squad- would like another meeting, the Town Board will discuss when.
2. Budget amendments- CHIPS/Expenses Suit Kote- **MOTION #67 of 2023** to increase on both sides was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton. All present in favor. Motion carried.

Highway Superintendent: Highway Superintendent, Joe Wasilewski informed the Town Board about CAMP, still waiting for the laptop and software. Home rule law is waiting for the governor to sign. The bridge and culvert map were presented to the Town Board and would like repairs to be added to the budget for several culverts. Highway Superintendent Joe Wasilewski was offered to buy another truck that would end up in the Town having two trucks in the same year, but could have higher profit on resale and would like to see a decision by the Town Board as soon as possible. Roadside mowing has started but the mower has broken down and will be finished with the brush hog. The Waterville Road estimate was given to the Town Board. A citizen approached Highway Superintendent Joe Wasilewski about paving County Road 92. Road grading has finished. Also, some signs need repairing.

Executive Session- Pending Litigation

MOTION #68 of 2023 was presented by Supervisor Sandra Clark, and seconded by Councilman Gordon Hutton to go out of regular meeting at 8:07 pm All present were in favor. Motion was carried.

MOTION #69 of 2023 was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to go into executive session at 8:07 pm. All present in favor. Motion carried.

MOTION #70 of 2023 was made by Councilman Gordon Hutton and seconded by Councilperson Rachel Pitkin to exit the executive session at 8:45 pm. All present in favor. Motion carried.

MOTION #71 of 2023 was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton to go back into regular meeting at 8:45 pm. All present in favor. Motion carried.

ADJOURNMENT: MOTION #72 of 2023 was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton to adjourn at 8:46 p.m. All are present in favor. Motion carried.

Respectfully submitted by

Town Clerk, Sarah Edington