

July 13th, 2023 OFFICIAL MINUTES

The Lorraine Town Board opened the Public Hearing at 6:11 p.m. at the Municipal Building.

Present were: Supervisor Sandra Clark, Councilperson Karen Peebles, Councilman Gordon Hutton, Councilperson Rachel Pitkin, and Town Clerk Sarah Edington.

Citizens present were: Taylor Jennings (Barton & Loguidice) The Town Board gathered to sign **RESOLUTION #12 of 2023** the formation of the Water District on motion of Councilperson Karen Peebles, seconded by Councilperson Rachel Pitkin, the following resolution was

ADOPTED Ayes 4 Karen Peebles, Rachel Pitkin, Gordon Hutton, Sandra Clark
Nays 0

Taylor Jennings discussed the Permissive Referendum being a 30-day period, also presenting the Town Board with an updated checklist.

August 24th 2023 at 6:00 pm will be a Special Meeting to pass the Total Resolution and the Bond Resolution.

The Lorraine Town Board opened the monthly meeting at 7:00 p.m. at the Municipal Building.

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

Citizens present were: Taylor Jennings (Barton & Loguidice), John Howland, Laird Petrie, and Angie Kimball.

CITIZENS RECOGNITION:

Laird Petrie- presented the Town Board with a lot of valuable information regarding various accounts and how to set them up with their purpose.

Angie Kimball- presented the Tug Hill report to the Town Board.

AUDIT/AUTHORIZATION OF BILLS:

MOTION #77 of 2023 to pay bills # 2023G125-142 was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried

MOTION #78 of 2023 to pay bills # 2023H112-129 was made by Councilman Gordon Hutton and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

MOTION #79 of 2023 To Accept Town Clerk's Report was made by Councilman Gordon Hutton and seconded by Councilman David Johnson. All present were in favor. Motion carried

MOTION #80 of 2023- JUNE 8th OF 2023 Meeting Minutes accepted with corrections were made by Councilman Gordon Hutton and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

MOTION #81 of 2023- JUNE 28th OF 2023 Meeting Minutes accepted with corrections were made by Councilman David Johnson and seconded by Councilperson Karen Peebles. All present were in favor. Motion carried

Audit of Petty Cash MOTION #82 OF 2023 to Accept was made by Councilperson Rachel Pitkin and seconded by Karen Peebles. All present were in favor. Motion carried

UPDATES FROM COMMITTEES:

ENFORCEMENT OFFICER: 5 new building permits with updates on a few properties. Supervisor Sandra Clark mentioned to John Howland that a citizen inquired about the ability to own horses and he relayed that as long as they were out of the hamlet that it was alright.

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates.

B.A.R: The vacancy on B.A.R. from Gordon Overton, Joe Wasilewski was voted in **MOTION #83 of 2023** was made by Supervisor Sandra Clark, and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried.

PLANNING BOARD: Sent update.

CEMETERY- No new updates.

ZONING BOARD OF APPEALS: Vacancy in the Z.B.A **MOTION #84 of 2023** was made by Councilman Gordon Hutton and seconded by Councilman David Johnson. All present were in favor. Motion carried.

Unfinished Business:

1. Justice Grant- New desk has arrived, and the cabinet has been having issues delivering. A refund will be granted and then reordered.
2. **MOTION # 85 of 2023** to buy doors from Northern Glass was made by Councilman David Johnson and seconded by Councilman Gordon Hutton All present were in favor. Motion carried.
3. Floor replacement- 3rd quote comes from the hang-up put-down shop Councilman David Johnson will get updated quotes.
4. Real Estate- Attorney Geurtsen is still waiting to hear back from Attorney McCluskey.
5. ARPA-
6. PESH- No official notice for door replacement but will get started on replacement.
7. SJRS- had a meeting and The Town is waiting for correspondence.
8. Amended Accounts for budget- Supervisor Sandra Clark by the next meeting will have better updated budgets.
9. Suit Kote project on Dixon Road has a large budget **MOTION # 86 of 2023** to use CHIPS to cover if needed was made by Supervisor Sandra Clark and seconded by Councilman David Johnson. All present were in favor. Motion carried.

10. Street lighting- Mike Bellinger would still really like to see a lamp pole put in by Barry Drive. Supervisor Sandra Clark will call National Grid to see if anything can be done.
11. Special Meeting- August 24th, 2023.
12. Signs- the welcome signs coming into town need repairing.
13. Fire Department- Exemption Law
14. Lions Club- would like to talk with the Board on what the community needs.

NEW BUSINESS:

1. Credit Card limits- Supervisor Sandra Clark proposed adjusting the credit limits **MOTION # 87 of 2023** was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried.

Highway Superintendent: The Town Board granted First Aid training to all (5) Highway employees to be paid from Highway Superintendent contractual **MOTION #88 of 2023** was made by Supervisor Sandra Clark and seconded by Councilman David Johnson. All present were in favor. Motion carried. Road signs have been stolen. The AC unit will need to be repaired. Bartletts have been called. Keitha Robarge inquired about a Christmas Parade and a change in tree lighting location to the Town Barn. Snow and Ice have been sent to Supervisor Sandra Clark. Roadside mowing parts needed were in the bills. A position on the Highway Department has opened and an ad will be put in the paper.

Executive Session- Union Contract

MOTION #89 of 2023 was presented by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton to go out of regular meeting at 8:58 pm All present were in favor. The motion was carried.

MOTION #90 of 2023 was made by Councilperson Rachel Pitkin, and seconded by Councilperson Karen Peebles to go into executive session at 8:58 pm. All are present in favor. Motion carried.

MOTION #91 of 2023 was made by Councilman Gordon Hutton, and seconded by Councilperson Rachel Pitkin to exit the executive session at 8:59 pm. All are present in favor. Motion carried.

MOTION #92 of 2023 was made by Councilman Gordon Hutton and seconded by Councilperson Karen Peebles to go back into regular meetings at 8:59 pm. All are present in favor. Motion carried.

ADJOURNMENT: MOTION #93 of 2023 was made by Councilman Gordon Hutton and seconded Councilperson Rachel Pitkin to adjourn at 9:03 pm. All are present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington