

March 9th OFFICIAL MINUTES

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

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

Citizens present were: Taylor Jennings, John Howland, and Angie Kimball.

AUDIT/AUTHORIZATION OF BILLS:

MOTION #36 of 2023 to pay bills # 2023H 31-45 was made by Councilman David Johnson and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

MOTION #37 of 2023 to pay bills # 2023G 40-61 was made by Councilman Gordon Hutton and seconded by Councilman David Johnson All present were in favor. Motion carried

CITIZENS RECOGNITION:

Barton and Loguidice- Taylor Jennings discussed the proposed water project and Supervisor Sandra Clark with the Town Board would like to see more positive feedback before continuing by canvassing residents that haven't responded about the proposed water project. The Town of Lorrain has met with the Town of Adams is aggregable to maintain and do billing for the water project. Taylor Jennings next step is to draft documents, stating both towns are in agreement as well as stated operation and water price. **MOTION #38 of 2023** to proceed with the survey was made by Supervisor, Sandra Clark, and seconded by Councilman Gordon Hutton. All present we're in favor. Motion carried.

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

ENFORCEMENT OFFICER: sent in his report.

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates.

B.A.R: No new updates.

PLANNING BOARD: Marty Tokos sent in the Planning Board report proposing a subdivision on March 15th, also a Planning Board member resigned now having a vacancy.

CEMETERY: No new updates.

ZONING BOARD OF APPEALS: No new updates.

UPDATES FROM COMMITTEES: No new updates.

MOTION #39 of 2023 To Accept Town Clerk's Report was made by Supervisor Sandra Clark and seconded by Councilman David Johnson. All present were in favor. Motion carried

MOTION #40 of 2023- February 9th 2023 Meeting Minutes accepted with corrections was made by Councilman Gordon Hutton and seconded by Councilman David Johnson All present were in favor. Motion carried

Unfinished Business:

1. Audit rescheduled to March 23rd 2023.
2. Justice grant- was approved but not yet sure how much was awarded.
3. New Doors- looking for 2 additional quotes.
4. Equipment Capital fund account- Highway Superintendent Joe Wasilewski and the Town Board discussed how much could go into that account for future building repairs and other needs. Angie Kimball suggested contacting Laird to come and help. Supervisor Sandra Clark and Angie Kimball will try to set up a meeting with Laird for June 8th at 6 PM.
5. Tug Hill conference reminder April 6th.
6. Eastern shore- insurance has increased.
7. Policy updates-next meeting

NEW BUSINESS:

- 1. New fire department member- **MOTION #41 of 2023** to accept the application was made by Supervisor Sandra Clark, and seconded by Councilman David Johnson. All present were in favor. Motion carried.
- 2. Proposal for law to provide property tax discounts to firefighters- Angie Kimball discussed with the Town Board and will send Supervisor Sandra Clark a template for this.
- 3. Town Clerk training with Association of Towns on one day marriage certificate.
- 4. Councilman David Johnson was approached by a citizen about Town clean-up day Town Board discussed what that could entail but will discuss again.

Highway Superintendent: Highway Superintendent Joe Wasilewski will not be at the April meeting. New pickup came today. Advocacy day in Albany was the day prior. Councilman David Johnson asked about the plow truck Highway Superintendent Joe Wasilewski says it's working well. The weather is still too cold for some work. The boiler will need a checkup. One exit sign in the building will need to be replaced.

ADJOURNMENT MOTION #42 of 2023 was made by Councilman Gordon Hutton and seconded Councilman David Johnson to adjourn at 8:39pm. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington