

May 11th OFFICIAL MINUTES

The Lorraine Town Board opened the monthly meeting at 5:59 p.m. at the Municipal Building.

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

Citizens present were: South Jeff Rescue squad, Taylor Jennings & Andrea Ross (Barton & Loguidice), Mark Shelmidine, John Howland, Jim Rounds, Jeremiah Maxon, and Katie Malinowski from Tug Hill

South Jeff Rescue Squad- presentation to the Town Board proposed the creation of a shared tax district with the surrounding 4 towns (Adams, Rodman, Lorraine, Ellisburg, and Worth).

AUDIT/AUTHORIZATION OF BILLS:

MOTION #51 of 2023 Bills # 2023G-82-99 as Made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried

Motion #52 of 2023 Bills # 2023H 73-93 was made by Councilman David Johnson and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

CITIZENS RECOGNITION: Jim Rounds- revaluation update and Grievance Day is June 7th, 2023 from 3-5 and 6-8. **RESOLUTION # 7 of 2023** was made by Supervisor Sandra Clark and seconded by Councilperson Karen Peebles to have the revaluation done. All present were in favor. Motion carried.

John Howland- 1 permit has been issued and gave an update on a residents' property clean up.

Jeremiah Maxon- introduced himself to the Town Board.

Taylor Jennings (Barton & Loguidice) update and memorandum of understanding looking for the Town Board approval to continue **RESOLUTION #8 of 2023** was made by Supervisor Sandra Clark and seconded by Councilperson Karen Peebles. Accept part one and act as the leading agent. All present were in favor. Motion carried.

Katie from Tug Hill- Home Rule bill update also informed the Town Board a Resolution would need to be done also. **RESOLUTION # 9 of 2023** was made by Supervisor Sandra Clark and seconded by Councilperson Karen Peebles. All present were in favor. Motion carried.

ENFORCEMENT OFFICER: Gave an update.

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates.

B.A.R: No new updates.

PLANNING BOARD: Leone Stinson will be residing on the Planning Board. Marty would like to see a few corrections to the Website, and would like to have Local Laws added as well.

CEMETERY- No new updates.

ZONING BOARD OF APPEALS: No new updates.

UPDATES FROM COMMITTEES: No new updates.

MOTION #54 of 2023 To Accept Town

The clerk's Report was made by Councilperson Rachel Pitkin and seconded by Supervisor Sandra Clark. All present were in favor. Motion carried

MOTION #55 of 2023- April 13th of

The 2022 Meeting Minutes were made by Councilperson Karen Peebles and seconded by Supervisor Sandra Clark. All present were in favor. Motion carried

Unfinished Business:

1. Justice grant- Judge Payne will be working with Judge Hanson, the front door will be covered.
2. Equipment fund capital account-
3. Cemetery Mowing- **MOTION #56 of 2023** Mr. Steel's to mow the cemeteries was made by Councilperson Rachel Pitkin and seconded by Supervisor Sandra Clark. All present were in favor. Motion carried
4. 941-waiting for the lien to be released
5. ARPA- looking for an extension
6. PESH- No new updates
7. NY class/reserves- Supervisor Sandra Clark will discuss with Laird Petrie on reserve funds **MOTION #57 of 2023** was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried
8. Fire Department Tax Exemption- **RESOLUTION #10 of 2023** was introduced by Supervisor Sandra Clark and seconded by Councilman David Johnson. All present were in favor. Motion carried. Public Hearing is to be on June 8th at 6:00 p.m.

NEW BUSINESS:

1. June meeting with Laird
2. Teamsters meeting- will be June 1st at 4:30 p.m.
3. Grievance Day will be on June 7th from 3-5 and 6-8

Highway Superintendent: Highway Superintendent, Joe Wasilewski suggested to the Town Board to make changes to the quote for new garage doors. Cornell asset management program has a culvert mapping program and would like to participate in the program. CPR training for the Highway crew. Councilperson Karen Peebles suggests allowing anyone who wants to take it to be able to. Highway Superintendent Joe Wasilewski will discuss this with Mark Shelmidine and get it started. Gas and diesel bids will get written and get back out. Highway Superintendent Joe Wasilewski informs the Town Board to start looking for a replacement in the highway department due to a resignation. The new pickup was delivered. Repairs were done on the damaged truck. Intersections, guardrails, and bridges are getting cleaned. Lawn cleanup has started. Road grading is in process. July starts County work.

Supervisor Sandra Clark received quotes from advanced business systems on a new printer. **MOTION # 58 of 2023** to lease a new printer was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried Councilman, David Johnson- would like the quote for the doors, and to get it going so the floor replacement can get started.

ADJOURNMENT: MOTION # 59 of 2023 was made by Councilman Gordon Hutton and seconded by Councilperson Rachel Pitkin is to adjourn at 8:28 p.m. All are present in favor. Motion carried.

Respectfully submitted by Town
Clerk, Sarah Edington