

May 12th, 2022 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 7:14pm at the Municipal Building.

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

Citizens present were: Justice Lisa Hutton, and Beth Steria (Tug Hill Commission).

AUDIT/AUTHORIZATION OF BILLS: MOTION #45 OF 2022 was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton to authorize the bills. All in favor. Motion carried.

PETTY CASH: Counted and signed.

APPROVAL OF TOWN JUSTICE YEARLY AUDIT: The Town Board reviewed the Town Justice yearly report. Following her resignation. **MOTION #40 OF 2022** was made by Supervisor Sandra Clark and second in by Councilperson Rachel Pitkin. Councilman Gordon Hutton abstained. All in favor. Motion carried.

CITIZENS RECOGNITION:

Beth Steria from the Tug Hill Commission provided the Tug Hill Report to the Town Board. Welcome Beth!

ENFORCEMENT OFFICER: John Howland, has sent in his report.

HEALTH OFFICER: The Town Clerk reported no new updates.

ASSESSOR: Grievance Day is June 1st 2022 from 3:00p.m. - 5:00p.m. and 6:00p.m. – 8:00p.m.

B.A.R: William Stowell has finished the B.A.R. Training.

PLANNING BOARD: No new updates.

ZONING BOARD OF APPEALS: No new updates.

CEMETERY- June 10th there will be a burial.

APPROVAL OF MINUTES: The April 14th 2022 meeting minutes were reviewed **MOTION #41 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 #42 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.

UNFINISHED BUSINESS:

1. The meeting with Laird Petrie has been moved to June 10th 2022.
2. The Town Board would like to see a presentation from Chimera Services.
3. National Grid- According to the representative now is the best time to add new poles with the possibility of adding more street lighting. Councilperson Rachel Pitkin suggests looking into Anka and applying for a grant for the lights. Councilperson Rachel Pitkin will contact Anka and set up a presentation.
4. Stowell Driveway- No updates from the Attorney.
5. Williamson program The Town has yet to hear from anyone, but Vince from Enhanced can have someone come up.
6. Paving- Councilman Gordon Hutton will talk with Highway Superintendent Joe Wasilewski about putting a bid in on the paper. Highway Superintendent Joe Wasilewski did mention to The Town Board that the price of asphalt has increased.
7. Councilperson Karen Peebles has finished the labels for the post cards being sent out to inquire on the water project.

NEW BUSINESS:

1. RESOLUTION #7 OF 2022

PURCHASE 2021 INTERNATIONAL HX520 Tandem Truck with Plow.

MOTION #43 OF 2022 was made by Supervisor Clark to introduce Resolution #7 and seconded by Councilman Hutton. All present were in favor. Motion was carried. Councilman Johnson was absent.

2. RESOLUTION #8 OF 2022

THE PURCHASE OF THE 2022 MV SINGLE AXLE CREWCAB DUMP

MOTION #44 OF 2022 was made by Supervisor Clark to introduce Resolution #8 and seconded by Councilman Hutton. All present were in favor. Motion was carried. Councilman Johnson was absent.

Highway Superintendent:

Lowboy trailer purchase from The Town of Worth **MOTION #45** was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton. All present were in favor. Motion was carried.

Chandler Johnson is ready for summertime work and Highway Superintendent Joe Wasilewski is ready to get him started. Supervisor Sandra Clark will have him added to the insurance and he will be able to start. Calcium Chloride is being sprayed on the dirt roads. Jefferson County will be starting work on County

Route 91 in June, and the Town of Lorraine Highway will be on this project as well. Highway Superintendent Joe Wasilewski wants to get some work done to Sharp Road for it to be used as a detour. **MOTION #46 of 2022** was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles to order the new truck and the sale of the old truck when it comes in. All in favor. Motion carried. Town roads have started being graded. Mowing has started and flags have been bought for The Town poles. Superintendent Joe Wasilewski inquiries about money in the General side of the budget, Supervisor Sandra Clark says property taxes were higher this year but that the budget sheet is confusing but is showing on the back side. Superintendent Joe Wasilewski might need to offset the rising prices of salt, sand and gravel. Christmans fuel will not add The Town of Lorraine on until June 1st, new pumps have been put on.

MOTION #47 of 2022 was made by Supervisor Sandra Clark and seconded by Councilperson Karen Peebles to go into executive session. All in favor. Motion carried.

Executive Session: opened at 8:54 PM to discuss the Miller Road.

MOTION #48 of 2022 was introduced by Supervisor Sandra Clark and seconded by Councilman Gordon Hutton, to end the executive session at 8:59p.m. All in favor. Motion carried.

BALANCES ON ACCOUNTS:

Highway: \$524,829.09

General: \$357,655.61

ADJOURNMENT: MOTION #49 was made by Supervisor Sandra Clark and seconded by Councilman Gordon Hutton to adjourn the meeting at 8:59pm. All in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington