

May 9th, 2024, unofficial MINUTES

The Lorraine Town Board opened the Public Hearing at 7:09 p.m. regarding the Minimum Maintenance Law at the Municipal Building

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

Citizen's present- Taylor Jennings, Mike Bellinger, and Angie Kimball.

RESOLUTION #5 of 2024 Minimum Maintenance on motion of Supervisor Sandra Clark, seconded by Councilperson Rachel Pitkin, the following resolution was

ADOPTED Ayes 5 Sandra Clark, Gordon Hutton Rachel Pitkin, David Johnson, Lester Hobbs

Nays 0

AUDIT/AUTHORIZATION OF BILLS:

MOTION #63 of 2024 Bill # 2024G75-95 was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

MOTION #64 of 2024 Bill # 2024H79-95 was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried.

CITIZENS RECOGNITION:

Angie Kimball- Gave the Town Board the Tug Hill report. **MOTION #65 of 2024** to continue with filing the Minimum Maintenance law with the County with the fee, was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried.

Michael Bellinger- Informed the Town Board that B.A.R is looking to have a meeting with the Assessor tentatively set for May 15, 2024, at 7:00 p.m. Michael Bellinger is also hoping that next Grievance Day if the police could be on standby due to an issue last year.

Taylor Jennings- Presented to Town Board with an updated memo RD funding loan and discussed another low-interest loan. Taylor Jennings also informed the Town Board about upcoming water testing that will need to be done.

ENFORCEMENT OFFICER: No new updates.

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates.

B.A.R: No new updates.

PLANNING BOARD: Marty sent in his report.

CEMETERY- Waiting to hear back from the Survey.

ZONING BOARD OF APPEALS: No new updates.

UPDATES FROM COMMITTEES: No new updates.

MOTION #66 of 2024 To Accept Town Clerk's Report was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

MOTION #67 of 2024 to Accept the Audit of the Town Clerks Petty cash was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried.

MOTION #68 of 2024- April 11th, 2024 Meeting Minutes with corrections were made by Councilperson Rachel Pitkin and seconded by Councilman Lester Hobbs. All present were in favor. Motion carried

MOTION #69 of 2024 to Accept the Audit of the Town Supervisor was made by Councilperson Rachel Pitkin and seconded by Councilman Lester Hobbs. All present were in favor. Motion carried.

Unfinished Business:

1. Town of Lorraine welcome sign- Supervisor Sandra Clark gave Highway Superintendent Joe Wasilewski Alex Pontiff's information.
2. Carbonite- Their website has multiple options but Supervisor Sandra Clark will talk with them about coming back up.
3. South Jefferson Rescue squad- a meeting was had and the Town has received a letter about another upcoming meeting.
4. AED- A local Town recently purchased one and that might be how we get one for the Town Municipal Building. Councilperson Rachel Pitkin will continue to look into grants and funding.
5. Cemetery Mowing- has started and is looking great.
6. Water Project- Councilman David Johnson spoke last meeting about resealing the driveway, Councilman Lester Hobbs was also interested in the tennis court as well. Councilman David Johnson will be looking to get 3 quotes.

New Business:

1. Enhanced Business Systems- Training will be starting soon. Supervisor Sandra Clark will be inquiring about new quotes on additional printable reports.

2. Fire Department- **MOTION #70 of 2024** to accept Tylor Waterman's application to join the fire department was made by Supervisor Sandra Clark and seconded by Councilman David Johnson. All present were in favor. Motion carried.
3. Summer JCAP Grant- Supervisor Sandra Clark has spoken with Judge Hanson and Highway Superintendent Joe Wasilewski about relocating the internet and security upgrades.
4. Buildings- Fire inspection was done and the building needs new lights and a new fire extinguisher, 2 every year until updated.
5. Councilperson Rachel Pitkin would like to get some flowers around the signs before Memorial Day.

Highway Superintendent: Highway Superintendent Joe Wasilewski discussed with the Town Board that the NYS may be enforcing a new requirement for bridges that could be expensive. The fuel sheds will need to be repainted due to a new mandate. Highway Superintendent Joe Wasilewski inquired if he should look into continuing the pick-up replacement plan. Councilperson Rachel Pitkin asked for current quotes. NYS passed the budget and CHIPS will be the same as last year. Larmon Road and Lawrence Road culverts have been replaced. Washing bridges will start soon. Jerusalem Road had washed out but has since been fixed. Councilperson Rachel Pitkin inquired about a bike ride happening during Cheese Fest but Jerusalem Road needs of some work, but will be reaching out to the race organizer.

Executive Session-

MOTION #71 of 2024 was presented by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to go out of the regular meeting at 8:23 pm. All present were in favor. The motion was carried.

MOTION #72 of 2024 was made by Supervisor Sandra Clark, and seconded by Councilman Lester Hobbs to go into executive session at 8:24 p.m. All are present in favor. Motion carried.

MOTION #73 of 2024 was made by Supervisor Sandra Clark, and seconded by Councilperson Rachel Pitkin to exit the executive session at 8:33 p.m. All are present in favor. Motion carried.

MOTION #74 of 2024 was made by Supervisor Sandra Clark and seconded by Councilman David Johnson to go back into regular meetings at 8:33 p.m. All are present in favor. Motion carried.

MOTION #75 of 2024 to accept Dennis Lavere to the B.A.R was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin. All present in favor. Motion carried.

ADJOURNMENT: MOTION #76 of 2024 was made by Councilperson Rachel Pitkin and seconded Councilman Gordon Hutton to adjourn at 8:36 p.m. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington