

November 10th, 2022 OFFICIAL MINUTES

The Lorraine Town Board opened the monthly meeting at 7:07p.m. at the Municipal Building.

Present were: Town 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: Seth Widrick, and Angie Kimball

AUDIT/AUTHORIZATION OF BILLS: MOTION #94 OF 2022 was made by Councilperson Karen Peebles and seconded by Councilperson Rachel Pitkin to authorize the bills. All in favor. Motion carried.

CITIZENS RECOGNITION:

Angie Kimball from the Tug Hill Commission- Presented the Town Board with the Tug Hill report.

Seth Widrick- came to thank the Town Board for the recent gratuity check.

ENFORCEMENT OFFICER: No new updates

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates. A complaint of assessment of a home has been presented to the Town Board.

B.A.R: No new updates.

PLANNING BOARD: Update has been sent in.

ZONING BOARD OF APPEALS: No new updates.

CEMETERY- No new updates.

UPDATES FROM COMMITTEES-

APPROVAL OF MINUTES: The September 8th 2022 meeting minutes were reviewed **MOTION #95 2022** was made by Councilperson Karen Peebles and was seconded by Councilman Gordon Hutton 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 #96 OF 2022** was made by Councilman David Johnson and

was seconded by Councilman Gordon Hutton to accept the monthly report. All present were in favor. Motion was carried.

Petty Cash- MOTION #97 of 2022 to accept the count of petty cash was made by Councilperson Karen Peebles and Councilperson Rachel Pitkin. All present were in favor. Motion was carried.

UNFINISHED BUSINESS:

1. **MOTION #98 of 2022** was made by Supervisor Sandra Clark, and seconded by Councilperson Karen Peebles for **RESOLUTION #15 of 2022** for Jefferson County to conduct a revaluation. All present were in favor. Motion was carried.
2. Street lights- Mike Bellinger is in the street lighting district Supervisor Sandra Clark wonders if putting diffusers on light bulbs could spread the light around the Town Board agrees to continue.
3. Barton & Loguidice- The Town Board reviewed surveys ready for mailing.

NEW BUSINESS:

1. South Jefferson recreational program for 2023- **MOTION #99 of 2022** was made by Councilperson Karen Peebles, and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion was carried.
2. **MOTION #100 of 2022** was made by Supervisor Sandra Clark, and seconded by Councilman David Johnson for **RESOLUTION #18 of 2022** for real appointment of Lyon Stinson to the B.A.R. All present were in favor. Motion was carried.

Highway Superintendent: Highway Superintendent Joe Wasilewski is working with the Tug Hill commission on zoning law changes regarding The Town not being responsible for snow removal on minimum maintenance roads. Informs the Town Board of drug and alcohol policy changes. County Route 91 bridge is done for the year.

MOTION # 101 of 2022 for **RESOLUTION #17 of 2022** was presented by Supervisor Sandra Clark, and seconded by Councilperson Rachel Pitkin for budget changes of CHIPS. All present were in favor. Motion was carried.

MOTION #102 of 2022 was made by Supervisor Sandra Clark, and seconded by Councilman David Johnson to accept the 2023 budget. All present were in favor. Motion was carried.

MOTION #103 of 2022 was made by Supervisor Sandra Clark, and seconded by Councilperson, Rachel Pitkin for **RESOLUTION #16 of 2022** to make a new union contract. All present were in favor. Motion was carried.

Executive Session- Pending Litigation

MOTION #104 of 2022 was made by Councilperson Karen Peebles and was seconded by Supervisor Sandra Clark to go out of regular meeting at 8:26 p.m. All present were in favor. Motion was carried.

MOTION #105 of 2022 was made by Councilperson Rachel Pitkin and was seconded by Supervisor Sandra Clark to go into executive session at 8:26 p.m. All present were in favor. Motion was carried.

MOTION #106 of 2022 was made by Supervisor Sandra Clark and was seconded by Councilperson Rachel Pitkin to close executive session at 8:53 p.m. All present were in favor. Motion was carried.

MOTION #107 of 2022 was made by Councilperson Karen Peebles and was seconded by Councilperson Rachel Pitkin to go back into regular meeting at 8:53p.m. All present were in favor. Motion was carried.

MOTION #103 of 2022 was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin for **RESOLUTION #18 of 2022** to put together a union contract for 2023.

BALANCES ON ACCOUNTS:

General: \$427,795.34

Highway: \$318,248.67

Trust & Agency: \$1,685.33

ADJOURNMENT: MOTION #108 of 2022 8:57 p.m. was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington