

## **November 9<sup>th</sup>, 2023 unofficial MINUTES**

The Lorraine Town Board opened the public hearing on the budget and monthly meeting at 6:32 p.m. at the Municipal Building.

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

The Town Board discussed possible changes to the current proposed budget, as well as ARPA funds left for the potential replacement of the overhead doors.

**MOTION #141 of 2023** to close the Public Hearing at 6:33 p.m. was made by Supervisor Sandra Clark and seconded by Councilman David Johnson. All present were in favor. Motion carried.

Citizens present were: Angie Kimball (Tug Hill Circuit Rider), John Howland, Tammy Castor, Doug Willmore, Chris Robl, Gerald Chilton

New York Citizens Audit- (Tammy Castor, Doug Willmore, Chris Robl, Gerald Chilton) Tammy Castor presented to the Town Board the findings of the 2022 general election, voicing concerns regarding the number of those who voted vs. the number of those eligible to vote were concerningly off, Mrs. Castor then asked if at the next meeting the Town Board would consider signing a resolution for an audit.

### **AUDIT/AUTHORIZATION OF BILLS:**

**MOTION #142 of 2023 Bill # 2023G-209-232** was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

**MOTION #143 of 2023 Bill # 2023H-192-209** was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried

### **CITIZENS RECOGNITION:**

- **John Howland**- presented the Town Board with his updated list of building permits and gave the Town Board updates on a couple of properties.
- **Angie Kimball**- presented the Town Board with the Tug Hill report.

### **ENFORCEMENT OFFICER:**

**HEALTH OFFICER:** No new updates.

**ASSESSOR:** No new updates.

**B.A.R:** No new updates.

**PLANNING BOARD:** Marty sent in his report.

**CEMETERY-** No new updates.

**ZONING BOARD OF APPEALS:** No new updates.

**UPDATES FROM COMMITTEES:** No new updates.

**MOTION #144 of 2023 to accept Petty cash** was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried.

**MOTION #145 of 2023- October 12th of 2023 Meeting Minutes** was made by Councilman David Johnson and seconded by Supervisor Sandra Clark. All present were in favor. Motion carried.

**MOTION #146 of 2023 October 23rd of 2023 Special Meeting Minutes** was made by Councilman Gordon Hutton and seconded by Supervisor Sandra Clark. All present were in favor. Motion carried.

**MOTION #147 of 2023 To Accept Town Clerk's Report** was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles. All present were in favor. Motion carried.

**MOTION #148 of 2023 to Accept Town Supervisor Books** was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried.

**MOTION #149 of 2023 to Accept the 2024 budget-** was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles. All present were in favor. Motion carried.

**Unfinished Business:**

1. Northern glass- will be getting ahold of Councilman David Johnson next week to discuss the door replacement.
2. Justice Grant- Supervisor Sandra Clark has filled out an extension.
3. Snow & Ice- contact is being reviewed.
4. NY Class- paperwork has been filled out and will be sent in.
5. Water project -**MOTION #150 of 2023** to sign the engagement letter was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried.

**NEW BUSINESS:**

1. Advanced Business Systems- proposal for IT, Highway Superintendent Joe Wasilewski suggested getting a quote from Taylor at the Computer Store.
2. South Jeff Rescue Squad meeting- Supervisor Sandra Clark attended this meeting where it's been requested for an increase in contributions. The Town Board will be inquiring on alternative options.

**Highway Superintendent:** Highway Superintendent Joe Wasilewski informed the Town Board the old tires have been taken back. The Town parade will be on December 2<sup>nd</sup>, 2023 and with

power to the pole, the tree lighting will be at the Town Barn. The paperwork for the PESH violations is getting done. The blowers are getting ready. The snow poles are out. The chipper will be getting out to cut out some ditches. The new turbo was put on the truck but then started leaking, as well as a box hinge was broken but has been fixed. The overhead doors will most likely be in next week.

**ADJOURNMENT: MOTION # 151 of 2023** was made by Councilperson Rachel Pitkin and seconded Councilperson Karen Peebles to adjourn at 7:55 p.m. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington