

October 10th, 2024, Official MINUTES

The Lorraine Town Board opened the regular monthly meeting at 6:59 p.m. at the Municipal Building

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

Citizens present- Angie Kimball, and John Howland.

AUDIT/AUTHORIZATION OF BILLS:

MOTION #125 of 2024 Bill # 2024G172-188 was made by Councilman Lester Hobbs and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

MOTION #126 of 2024 Bill # 2024H172-194 was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried.

CITIZENS RECOGNITION:

Angie Kimball- Gave the Town Board the Tug Hill report, and also gave an update on the minimum maintenance road law.

ENFORCEMENT OFFICER: John Howland gave a few updates to the Town Board. Mr. Howland and the Town Board discussed further action on multiple resident's properties.

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates.

B.A.R: No new updates.

PLANNING BOARD: Marty sent in his report and an update on a current subdivision. Another reminder of the vacancy on the planning board come December.

CEMETERY- No new updates.

ZONING BOARD OF APPEALS: No new updates.

UPDATES FROM COMMITTEES: No new updates.

MOTION #127 of 2024 To Accept Town Clerk's Report was made by Councilperson Rachel Pitkin and seconded by Councilman Lester Hobbs. All present were in favor. Motion carried

MOTION #128 of 2024- To Accept September 12th, 2024 Meeting Minutes with corrections were made by Supervisor Sandra Clark and seconded by Councilman David Johnson. All present were in favor. Motion carried

MOTION #129 of 2024- To Accept September 30th, 2024 Special Meeting Minutes with corrections were made by Councilperson Rachel Pitkin and seconded by Councilman Lester Hobbs. All present were in favor. Motion carried

MOTION #130 of 2024 to Accept the Audit of the Town Clerks Petty cash was made by Councilman Lester Hobbs and seconded by Supervisor Sandra Clark. All present were in favor. Motion carried.

MOTION #131 of 2024 to Accept the Audit of the Town Supervisor was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried.

Unfinished Business:

1. **NY Class-** Watertown Savings Bank has approved the ACH and that will now move into NY Class accounts.
2. **Use of Pavilion-** Supervisor Sandra Clark sent over a previous land use agreement for the Town of Lorraine to the Town Board and inquired if any changes needed to be made.
3. **Budget-** Supervisor Sandra Clark has sent over the current budget via email to the Town Board and is still waiting to find out about sales tax.
4. **Justice Grant-** Supervisor Sandra Clark and Judge Hanson have finished filling in the paper work for the Justice grant and are ready to submit.

Resolution #7 of 2024 to apply for the Justice grant was made by Supervisor Sandra Clark and seconded by Councilman David Johnson.

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

Nays 0

Absent 0

5. **Sams ID-**The Town will need to get a new ID as it can not be found.

New Business:

- **Deputy Town Clerk Appointed-** Kim Elliott has been appointed to the position of Deputy Town Clerk.
- **Tax Cap Resolution-** Angie Kimball has advised that a Public Hearing must be had in order to pass the Tax Cap and that will also be the same night as the Public Hearing for the Budget which will be November 7th 2024 at 6:30 pm.
- **Lorraine Fire Department Volunteer- MOTION #132** was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to accept Eric Thomas's application. All present were in favor. Motion carried.

Highway Superintendent: Highway Superintendent Joe Wasilewski inquired if the Town Board had ordered a Frame much earlier discussed this year, Councilperson Rachel Pitkin will be getting one. Highway Superintendent Joe Wasilewski is seeking preapproval to pay Kings and Suit-Koit for CHIPS reimbursement. Would like everyone to educated themselves with the proposition #1 that will be on the back of the ballot this year. A revision to the 284 agreement has been made **MOTION #133 of 2024** was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin. All present in favor. Motion carried. Due to the DEC & ACT Law it would be in the best interest of the Town to potentially purchase a new snow plow before the state mandates it be electric. 1233 is still waiting for Walking Beams. Dixon Rd and Larmon Rd intersection has finished. Jerusalem Rd and Lawrence Rd is awaiting chip seal. County road 95 work is nearly completed. Soil & Water has proposed the Town of Lorraine abandon a particular road and the Town Board as well as Highway Superintendent Joe Wasilewski would like to find out if it would be beneficial of hinder the Town.

Councilman David Johnson- received 2 quotes for lights on the property and several light changes, the Town Board agreed to go with JC Electric

ADJOURNMENT: MOTION #134 of 2024 was made by Councilperson Rachel Pitkin and seconded Supervisor Sandra Clark to adjourn at 8:27 p.m. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington

