

October 12th, 2023 official MINUTES

The Lorraine Town Board opened the preliminary budget and monthly meeting at 6:05 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 #129 of 2023 to close the Budget Workshop at 7:00 p.m. was made by Supervisor Sandra Clark and seconded by Councilperson Karen Peebles. All present were in favor. Motion carried.

Citizens present were: Heidi Tompkins (Tug Hill Circuit Rider), Mark Shelmidine

AUDIT/AUTHORIZATION OF BILLS:

MOTION #130 of 2023 was made by Councilperson Rachel Pitkin and seconded by Supervisor Sandra Clark for Fire Chief Mark Shelmidine to use the old building for a training location for the volunteer firefighters.

MOTION #131 of 2023 Bill # 2023G-191-208 was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried

MOTION #132 of 2023 Bill # 2023H-176-191 was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

CITIZENS RECOGNITION:

Heidi Tompkins- presented the Town Board with the Tug Hill report.

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- No new updates.

ZONING BOARD OF APPEALS: No new updates.

UPDATES FROM COMMITTEES: No new updates.

MOTION #133 of 2023 to accept Petty cash was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles. All present were in favor. Motion carried

MOTION #134 of 2023 To Accept Town Clerk's Report was made by Councilperson Karen Peebles and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

MOTION #135 of 2023- September 14th of 2023 Meeting Minutes was made by Councilman David Johnson and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

MOTION #136 of 2023 September 19th of 2023 Special Meeting Minutes with one correction was made by Councilperson Karen Peebles and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

MOTION #137 of 2023 to Accept Town Supervisor Books was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

Unfinished Business:

1. Chimera- Parts have been ordered
2. Justice Grant- Supervisor Sandra Clark will be filling another extension.
3. Snow & Ice-
4. Downtown revitalization grant- Someone had come up and met with Highway Superintendent Joe Wasilewski and Supervisor Sandra Clark but was told it was a difficult and competitive grant to receive.
5. Councilman David Johnson informed the Town Board that Todd Shultz will be coming up and the floor replacement will get started.

NEW BUSINESS:

Highway Superintendent: Highway Superintendent Joe Wasilewski informed the Town Board there will be an opportunity to get rid of some old tires and is looking to know if the Town Board would object. Waterville Rd. and Overton Rd. are done. Overhead doors have been replaced just need struts. The new truck is being built soon. County Rt. 95 is getting cold mix paving on Monday. The brush is getting pushed back. On the 23rd of October, the Highway crew will be going back to 8-hour days and 5 days a week.

The Town Board agreed to cancel the next meeting on October 17th, 2023 and have a meeting on November 9th, 2023 at 6:00 p.m. to adopt the current budget.

ADJOURNMENT: MOTION # 138 of 2023 was made by Councilperson Rachel Pitkin and seconded Councilman Gordon Hutton to adjourn at 7:53 p.m. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington

