

September 12th, 2024, Official MINUTES

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

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

Citizens present- Angie Kimball, John Howland, Jim Rounds, and Keitha Robarge.

AUDIT/AUTHORIZATION OF BILLS:

MOTION #117 of 2024 Bill # 2024G156-171 was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried

MOTION #118 of 2024 Bill # 2024H150-171 was made by Councilman David Johnson and seconded by Councilman Lester Hobbs. All present were in favor. Motion carried.

CITIZENS RECOGNITION:

Keitha Robarge- Informed the Town Board of the Christmas parade and Tree lighting ceremony that she will be putting together this year, and also will have coffee and hot chocolate at the pavilion at the Town Barn hoping to encourage the community to come together.

Angie Kimball- Gave the Town Board the Tug Hill report.

Jim Rounds- discussed with the Town Board about the resolution to Breaking CAP with Rodman and relayed that Rodman has also passed a similar resolution. The Town Board inquired if Mr. Rounds would be meeting with Mrs. Riordan and he said he will be meeting with her soon. Councilman David Johnson expressed the Town Boards concern over how the matter was handled. Supervisor Sandra Clark asked him to continue coming to meetings every few months.

ENFORCEMENT OFFICER: John Howland gave a few updates, and 2 new permits to the Town Board. Mr. Howland and the Town Board discussed a few concerns about an application.

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates.

B.A.R: No new updates.

PLANNING BOARD: Marty sent in his report. Also, there will be a vacancy on the Planning Board soon.

CEMETERY- The survey has been done and Supervisor Sandra Clark will be inquiring about a drafter for the cemetery.

ZONING BOARD OF APPEALS: No new updates.

UPDATES FROM COMMITTEES: No new updates.

MOTION #119 of 2024 To Accept Town Clerk's Report was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried

MOTION #120 of 2024- To Accept August 8th, 2024 Meeting Minutes with corrections were made by Councilman Gordon Hutton and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

MOTION #121 of 2024 to Accept the Audit of the Town Clerks Petty cash was made by Councilman David Johnson and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried.

MOTION #122 of 2024 to Accept the Audit of the Town Supervisor was made by Councilman David Johnson and seconded by Councilman Lester Hobbs All present were in favor. Motion carried.

Unfinished Business:

1. **Town of Lorraine Sign-** Highway Superintendent Joe Wasilewski will be speaking with him.
2. **Animal Laws-** The Town Board will be looking over many samples and discussing.
3. **Use of the Pavilion:** The Town Board agreed people should sign a sheet and agree to the rules of the pavilion as well as use of electricity.
4. **Kennel licensing-** The Town Board is in favor of having the option of a kennel license, the Town Clerk to inquire about the program.
5. **NY Class-** Supervisor Sandra Clark has spoken with Watertown Savings about those accounts. A Resolution will be filled next meeting to create a cemetery reserve fund.
6. **Highway Mission Statement-** Supervisor Sandra Clark was concerned of some verbiage on the Snow and Ice Policy and if it would reflect the same on the Website
7. **Defib-** Supervisor Sandra Clark will register the device.
8. **Entry Door-** Judge Hanson was concerned with the seal of the door.

New Business:

1. **Justice Grant-** The paperwork to be filled out next week.
2. **South Jeff Rescue-** Supervisor Sandra Clark has sent the proposed budget to the Attorney and showed the Town Board a proposed signable sheet agreement, The Town Board agreed to wait and see a contract.
3. **File cabinets-** Supervisor Sandra Clark has a broken cabinet and the Town Board agrees to get a quote.

4. Budget- Mr. Rounds has asked for an increase as well as Judge Hanson. Highway Joe Wasilewski informed the Town Board of a few changes to the Highway Crew and potential overtime.

5. Budget workshop meeting scheduled for September 30th 2024 at 6:30pm.

Highway Superintendent: Highway Superintendent Joe Wasilewski informed the Town Board he had agreed to be on the NYSLTAP education community to encourage trainings, also that some funding had become available and was inquiring if the SAMS ID had been located. Both the pick-ups have new tires. AED has arrived and discussed where to hang it. Highway Superintendent Joe Wasilewski has implemented a multi-year ditching and tree trimming schedule. NYMER wants signatures that the trucks have shut off switches. Will be Black topping parts of Lawrence, Dixon Roads. Larmon and Jerusalem roads to be prepped for blacktop. Money Gulf and Comstock roads had a culvert replaced and will be shimmed by the county. County Route 95 is almost wrapped up.

ADJOURNMENT: MOTION #123 of 2024 was made by Councilperson Rachel Pitkin and seconded Councilman Gordon Hutton to adjourn at 9:03 p.m. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington

