

## **September 22nd, 2022 OFFICIAL MINUTES**

The Lorraine Town Board opened their monthly meeting at 6:56p.m. at the Municipal Building.

Present were: Town Supervisor Sandra Clark, Councilman David Johnson, Councilperson Karen Peebles, Councilman Gordon Hutton, and Town Clerk Sarah Edington.

Citizens present were: Dustin Clark & Taylor Jennings from Barton and Loguidice, Jerry Tackey, Harold Downey, Aaron McNitt, and Seth Widrick

**AUDIT/AUTHORIZATION OF BILLS: MOTION #71 OF 2022** was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton to authorize the bills. All in favor. Motion carried.

### **CITIZENS RECOGNITION:**

Jerry Tackey from the Rhode Center- thanked the Town Board for continued support and shared the many services that the Rhode Center does for the community.

Barton & Loguidice- Dustin and Taylor presented more figures to the Town Board and have an agreement that will be sent for Supervisor Sandra Clark to review and sign as well as propose some funding ideas to consider. The Town Board suggests doing a mailing survey and holding a meeting with Dustin and Taylor to present for the people of the town.

Harold Downey, came as a representative for the Highway crew. The Town of Lorraine has lost one Highway employee and Harold is concerned we may lose more due to other towns around having increased their pay while the Town of Lorraine has not. The Town Board asked Harold to discuss with the Highway Crew and find out what they would like to see. A few suggestions have been made but will need further discussion.

**ENFORCEMENT OFFICER:** No new updates.

**HEALTH OFFICER:** No new updates.

**ASSESSOR:** No new updates.

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

**PLANNING BOARD:** No new updates

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

**CEMETERY-** No new updates.

### **UPDATES FROM COMMITTEES-**

**APPROVAL OF MINUTES:** The August 11th 2022 meeting minutes were reviewed **MOTION #72 2022** was made by Councilperson Karen Peebles and was seconded by Councilman David Johnson 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 #73 OF 2022** was made by Councilman David Johnson and was seconded by Councilperson Karen Peebles to accept the monthly report. All present were in favor. Motion was carried.

**UNFINISHED BUSINESS:**

1. Chimera- Supervisor Sandra Clark received a quote for the maximum package.
2. National Grid lighting project- light poles have been put in. Mike Bellinger inquired why a new pole had not been put in near his house.
3. Stowell Driveway- Another public hearing will be done on November 10th 2022 starting at 6:30p.m. before the regular Town Board meeting.
4. Sno-Pals- a new agreement will need to be sent before receiving a signature from the Town Board.
5. Planning Board- the notice of special meeting was not published.

**NEW BUSINESS:**

1. The Lorraine Volunteer Fire Department has a new member **MOTION #74 of 2022** was made by Supervisor Sandra Clark and seconded by Councilman Gordon Hutton, Councilperson Karen Peebles, and Councilman David Johnson. Motion carried.
2. Cemetery- Supervisor Sandra Clark would like to add to the policy for the time frame of burial and increase the fees.
3. Audit- Teamsters scheduled for 10/28/2022 at 8 a.m.
4. Union- Jim retired and there is a new union rep.
5. Budget- Supervisor Sandra Clark has printed a tentative budget for the Town Board members. The budget will need to be submitted by the end of September. The Assessor will also need to do an eval soon.

**Highway Superintendent:** Harold relayed that the work on County Route 95 has been done, and mowing was being done as well.

**MOTION #75 of 2022** was made by Supervisor Sandra Clark and seconded by Councilman David Johnson to go out of regular meeting. All present were in favor. Motion was carried.

**MOTION #76 of 2022** was made by Supervisor Sandra Clark and seconded by Councilman David Johnson to go into executive session at 8:42 p.m. All present were in favor. Motion was carried.

**MOTION #77 of 2022** was made by Supervisor Sandra Clark and seconded by Councilman Gordon Hutton to exit the executive session. All present were in favor. Motion was carried.

**MOTION # 78 of 2022** was made by Supervisor Sandra Clark and seconded by Councilperson Karen Peebles to enter back into regular meeting at 8:59 p.m. All present were in favor. Motion was carried.

**BALANCES ON ACCOUNTS:**

General: \$413,199.66

Highway: \$385,600.44

Trust & Agency: \$24,610.72

**ADJOURNMENT: MOTION #79 of 2022 9:00 p.m.** was made by Councilperson Karen Peebles and seconded by Councilman David Johnson. All present were in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington