

## **April 11th, 2024, unofficial MINUTES**

The Lorraine Town Board opened the monthly meeting at 7:00 p.m. at the Municipal Building

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

Citizen's present- Taylor Jennings, John Howland, and Angie Kimball.

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

**MOTION #45 of 2024 Bill # 2024G54-74** was made by Councilman Lester Hobbs and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried

**MOTION #46 of 2024 Bill # 2024H57-78** was made by Councilperson Rachel Pitkin and seconded by Councilman Lester Hobbs. All present were in favor. Motion carried.

### **CITIZENS RECOGNITION:**

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

**John Howland-** Gave the Town Board his report.

**Taylor Jennings-** Presented the Town Board with an updated memo **MOTION #47 of 2024** was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried. To name Barton and Loguidice as engineers of the project. Taylor then informed the Town Board of additional funding opportunities and the next steps in the project.

**Michael Beckstead-** inquired about having an extension on his property for clean-up and informed the Town Board of potential plans for the land.

**ENFORCEMENT OFFICER:** Gave his report in citizens recognition.

**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.

**May 9, 2024 – The** Town Board is to hold a Public Hearing starting at 7:00 p.m. regarding the Minimum maintenance law.

**MOTION #48 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 #49 of 2024- March 14th, 2024 Meeting Minutes** with corrections were made by Councilperson Rachel Pitkin and seconded by Councilman Lester Hobbs. All present were in favor. Motion carried

**MOTION #50 of 2024 to Accept the Audit of the Town Supervisor** was made by Councilperson Rachel Pitkin and seconded by Councilman Lester Hobbs. All present were in favor. Motion carried.

**MOTION #51 of 2024 to Accept the Audit of the Town Clerks Petty cash** was made by Councilperson Rachel Pitkin and seconded by Councilman Lester Hobbs. All present were in favor. Motion carried.

**Unfinished Business:**

1. Tug Hill Conference- Only a few are attending this year.
2. Town of Lorraine sign- Supervisor Sandra Clark will get in touch with Alex Pontiff.
3. Revaluation/Feedback- The Town Board is not looking to deny current revaluation.

**New Business:**

1. Cemetery- survey has been scheduled.
2. Advanced proposal- Supervisor Sandra Clark will be speaking with Carbonite as a price check.
3. Councilperson Rachel Pitkin has yet to find any information on the need for new emails.
4. Cemetery Mowing- **MOTION #52 of 2024** to accept Mr. Steel’s request to mow was made by Councilperson Rachel Pitkin and seconded by Councilman Lester Hobbs. All present were in favor. Motion carried.
5. Porta-potty – has been reserved for May 1st, 2024.
6. Pavilion reservations- The Little League is now required to have an AED on the field and the Town Board discussed funding and grant opportunities to obtain one.
7. Councilman Lestor Hobbs inquired when the last time the tennis court had been sealed and Highway Superintendent Joe Wasilewski informed the Town Board the driveway needed to be redone.

**Highway Superintendent:** Highway Superintendent Joe Wasilewski discussed with the Town Board the International Snow Plow that was ordered last fall will be built in possibly 2025. Highway superintendent Joe Wasilewski will be getting more tires removed, and a culvert replacement starting next week on Larmon in Lawrence. He will also be amending his 284

agreement to get two roads blacktopped. Highway Superintendent Joe Wasilewski informed the Town Board of some upcoming county work and will be starting ditching. When fall comes Hessel Road has some work he is planning to do. Supervisor Sandra Clark could inquire with the Town County attorney on filing issues at the county.

**Executive Session-**

**MOTION #58 of 2024** was presented by Councilperson Rachel Pitkin and seconded by Supervisor Sandra Clark to go out of the regular meeting at 8:36 pm. All present were in favor. The motion was carried.

**MOTION #59 of 2024** was made by Supervisor Sandra Clark, and seconded by Councilperson Rachel Pitkin to go into executive session at 8:37 p.m. All are present in favor. Motion carried.

**MOTION #60 of 2024** was made by Supervisor Sandra Clark, and seconded by Councilman Lester Hobbs to exit the executive session at 8:43 p.m. All are present in favor. Motion carried.

**MOTION #61 of 2024** was made by Councilperson Rachel Pitkin and seconded by Supervisor Sandra Clark to go back into regular meetings at 8:43 p.m. All are present in favor. Motion carried.

**ADJOURNMENT: MOTION #62 of 2024** was made by Councilman Lester Hobbs and seconded Supervisor Sandra Clark to adjourn at 8:46 p.m. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington

