

June 13th, 2024, official MINUTES

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

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

Citizens present- Angie Kimball, Joe Roberts, Victor Velasquez, and Jennifer Anderson-Velasquez

AUDIT/AUTHORIZATION OF BILLS:

MOTION #77 of 2024 Bill # 2024G96-118 was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried

MOTION #78 of 2024 Bill # 2024H96-114 was made by Councilman Lester Hobbs and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried.

CITIZENS RECOGNITION:

Joe Roberts + Victor Velasquez and Jennifer Anderson-Velasquez- Would like to see some improvements to the park and sign. Joe Roberts inquired what was available to start making upgrades, and potential fundraising was possible but could not be done by the Town but by the community. Joe Roberts also inquired if the Town had any ordinance to farm animals in the hamlet due to a complaint of a neighbor's donkey running and screaming. Councilman David Johnson informed them that Lark Park was done by fundraising from the community. Angie Kimball gave some advice to the Town Board on how to go about getting this going again. Highway Superintendent Joe Wasilewski will stop to talk with Alex Pontif and see if he is still interested in making the signs for the Town.

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

ENFORCEMENT OFFICER: John Howland has sent in his report and a few updates.

HEALTH OFFICER: No new updates.

ASSESSOR: No new updates.

B.A.R: Grievance Day has passed and the B.A.R would like an increase in pay due to having met twice this year, the Town Board agreed that next year's budget could put in for an increase.

PLANNING BOARD: Marty sent in his report.

CEMETERY- Patsy had to go back in a few weeks.

ZONING BOARD OF APPEALS: No new updates.

UPDATES FROM COMMITTEES: No new updates.

MOTION #79 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 #80 of 2024- May 9th, 2024 Meeting Minutes with corrections were made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor. Motion carried

MOTION #81 of 2024 to Accept the Audit of the Town Clerks Petty cash was made by Councilman David Johnson and seconded by Councilman Lester Hobbs. All present were in favor. Motion carried.

New Business:

1. Supervisor Sandra Clark received quotes from the Computer Store and Advanced for insurance and protection, Town Board agreed to continue looking for more quotes.
2. **MOTION #82 of 2024 to Accept RJ Green for sealing the driveway** was made by Councilman David Johnson and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried.
3. Sam's Membership- Sam's charged Councilman David Johnson's personal credit card for yearly renewal. **MOTION #83 of 2024** to reimburse Councilman David Johnson was made by Councilperson Rachel Pitkin and seconded by Councilman Lester Hobbs. All present were in favor. Motion carried.
4. Supervisor Sandra Clark informed the Town Board the budget discussions will be coming up.

MOTION #84 of 2024 to Accept the Audit of the Town Supervisor was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton. All present were in favor. Motion carried.

Unfinished Business:

1. **MOTION #85 of 2024** was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson to purchase an AED for the Town Municipal Building. All present were in favor. Motion carried.

Highway Superintendent: Highway Superintendent Joe Wasilewski gave the Town Board the Snow and Ice Policy, and would like to see it reflected on the website. **MOTION #86 of 2024** was made by Councilperson Rachel Pitkin and seconded by Councilman Lester Hobbs for shirts to be made for the highway crew. All present were in favor. Motion carried. Pickup update at this time there is no state contract and would like to just keep what we have. Lawrence Road is done, and Larmon Road will be getting work done soon. County work will be starting after the 4th of July, 2024. Culverts around the town will be need some work soon. Councilman David Johnson inquired if the townspeople could write the legislators for money for CO. RT. 92, but still unsure if it would help.

Executive Session-

MOTION #87 of 2024 was presented by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to go out of the regular meeting at 8:24 pm. All present were in favor. The motion was carried.

MOTION #88 of 2024 was made by Supervisor Sandra Clark, and seconded by Councilperson Rachel Pitkin to go into executive session at 8:24 p.m. All are present in favor. Motion carried.

MOTION #89 of 2024 was made by Supervisor Sandra Clark, and seconded by Councilman David Johnson to exit the executive session at 8:32 p.m. All are present in favor. Motion carried.

MOTION #90 of 2024 was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to go back into regular meetings at 8:32 p.m. All are present in favor. Motion carried.

ADJOURNMENT: MOTION #91 of 2024 was made by Councilperson Rachel Pitkin and seconded Councilman Lester Hobbs to adjourn at 8:48 p.m. All present in favor. Motion carried.

Respectfully submitted by Town Clerk, Sarah Edington

