

## **February 11th 2021 OFFICIAL MINUTES**

The Lorraine Town Board opened their monthly meeting at 6:58 pm at the Municipal Building.

Present were: Town Supervisor Sandra Clark, Councilman David Johnson, Councilperson Rachel Pitkin, Councilperson Karen Peebles, Councilman Gordon Hutton, Superintendent Joe Wasilewski and Town Clerk/Tax Collector Sarah Edington.

Citizens present were: Karleigh Stuckey

The Pledge of Allegiance was led by Supervisor Sandra Clark.

**AUTHORIZATION OF BILLS: MOTION #7 OF 2021** was made by Councilman David Johnson and seconded by Councilperson Karen Peebles excluding one bill. All in favor. Motion carried.

### **CITIZENS RECOGNITION:**

Karleigh Stuckey from Tug Hill provided the Tug Hill Report to the Board.

**ENFORCEMENT OFFICER: John Howland-**

**HEALTH OFFICER:** The Town Clerk reported no new updates.

**ASSESSOR:** No new updates

**PLANNING BOARD:** Marty has sent his report, next meeting is in March.

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

**APPROVAL OF MINUTES:** Town Board minutes were reviewed. **MOTION #8 of 2021** was made by Councilman David Johnson and seconded by Councilperson Karen Peebles. All present were in favor. Motion carried.

**APPROVAL OF TOWN CLERK MONTHLY REPORT:** Town Board reviewed the monthly report. **MOTION #9 of 2021** was made by Councilperson Karen Peebles, and seconded by Councilperson Rachel Pitkin. All present were in favor. Motion carried.

### **UNFINISHED BUSINESS:**

1. **Emergency policy-** was approved by Union and shown to the Town Board.
2. **Mail Boxes-** hoping to get a hold of the seller of the mail boxes.
3. **Appointments for the Computers-**
  - a. **Friday-** Todd Simpson

- b. **Monday-** Mike Engel
  - c. Possibly reworking of the website. Town Board discussed working with North Shore Solutions to build a new website. Town website had been down due to no longer having a town credit card.
4. **Town Credit Card-** application with Carthage Fed Savings & Loan.

**NEW BUSINESS:**

1. Petty cash was reimbursed during bills
2. **Highway Department:** Superintendent Joe Wasilewski will be having a Zoom Meeting with Senator Patty Ritchie to discuss CHIPS funding. 1227 Gradall has been leaking oil and has been patched with new hydraulic lines. Jefferson County Soil and Water wants to work together again like last year. County Route 93 Town line road South since change in leadership Town of Worth has been lacking on plowing and maintaining it. Town of Lorraine has been taking care of it due to this. The new spectrum phone is not working in the break room, and will need to be fixed.
3. Building Repair- in the process of finding prices on new garage doors for replacement. Town Building is due for window replacement as well as new lights. Councilman David Johnson would like to get new flooring Supervisor Sandra Clark asked if they were set of laminate. Councilman David Johnson suggested making a wish list.
4. **MOTION #10** was made by Councilman David Johnson and seconded by, Councilperson Rachel Pitkin, for the purchase of a Viking double winged snow plow. All in favor. Motion carried.
5. Check was returned for Principle Payment- refused on lease.
6. Summer youth program- looking to see what The Town of Lorraine would like to do this upcoming year.

**EXECUTIVE SESSION:**

**BALANCES ON ACCOUNTS:**

Highway:	\$ 153,951.24
General:	\$ 132,881.00

**ADJOURNMENT:**

**MOTION #11 OF 2021** was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin to adjourn the meeting at 8:37pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington

Town Clerk/Tax Collector