

April 8th 2021 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 7:02 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, Lisa Hutton, and Justice Eric Sheldon

The Pledge of Allegiance was led by Supervisor Sandra Clark.

AUTHORIZATION OF BILLS: MOTION #15 OF 2021 was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin. All in favor. Motion carried.

CITIZENS RECOGNITION:

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

AUDIT- Town Clerks Annual report + Town Justice Annual report.

1. Sid Harvey-sent no amount just packing slip.
2. Interconnectix- sent a bill for restoring the website, Town Board agrees to pay for three months hosting services in hopes Matt from North Shore could use the same domain name for new website.

ENFORCEMENT OFFICER: John Howland-

HEALTH OFFICER: The Town Clerk reported no new updates.

ASSESSOR: No new updates

PLANNING BOARD: Marty had Updates on scheduled meetings.

ZONING BOARD OF APPEALS: No new updates.

APPROVAL OF MINUTES: Town Board minutes were reviewed. **MOTION #16 of 2021** was made by Supervisor Sandra Clark and seconded by Councilman Gordon Hutton. All present were in favor with corrections. Motion carried.

APPROVAL OF TOWN CLERK YEARLY REPORT: Town Board reviewed Town Clerks Yearly report **MOTION#17 of 2021** was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton. All in favor. Motion carried.

APPROVAL OR TOWN CLERKS MONTHLY REPORT: Town Board reviewed Town Clerks monthly report **MOTION#18 of 2021** was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton. All in favor. Motion carried.

UNFINISHED BUSINESS:

1. **Emergency policy-** Has been approved by Union
2. **Mail Boxes- MOTION #19 of 2021-** was made by Councilperson Karen Peebles and seconded by Councilperson Rachel Pitkin to go ahead and order 1 drop box with 1 multi box. 8-10 weeks wait for delivery. All in favor. Motion carried.
3. **Website-** Karleigh Stuckey will be taking photos of the Town Board Members as well as the Town for the new website.

AUDIT OF Town Justice- MOTION #20 of 2021- was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All in favor. Motion carried.

NEW BUSINESS:

1. Petty cash was reimbursed during bills
2. **Highway Department:** Superintendent Joe Wasilewski is looking to get rid for 300-400 tires. The petroleum bulk storage certificate was received. The dry hydrant on brown road has been fixed. Superintendent Joe Wasilewski suggests getting a new welcome sign. County route 92 work is now finished.
3. Covid-19 Relief funding- not much information has been released.
4. Use of the Building for Elections. Supervisor Sandra Clark would let them in on June 22nd.
5. **Reappointment of Enforcement Officer- MOTION #21 of 2021** reappointment of John Howland was made by Supervisor Sandra Clark and seconded by Councilman David Johnson. All in favor. Motion carried.
6. Recreational Field use for Softball. Checking into insurance information. Parking is still an issue that needs to be addressed so that the Fire Department can still get out.

EXECUTIVE SESSION:

Nimer has a few recommendations.

Councilman Gordon Hutton- The faucet in men's restroom and woman's restroom need to be replaced.

BALANCES ON ACCOUNTS:

Highway:	\$ 519,117.16
General:	\$ 264,617.38

ADJOURNMENT:

MOTION #23 OF 2021 was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles to adjourn the meeting at 8:03pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington

Town Clerk/Tax Collector