

August 12th 2021 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 7:03pm at the Municipal Building.

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

Citizens present were: Karleigh Stuckey

New Website Presentation started at 6:40pm. Showing the new website and asking for any input for changes needed going live on September 1st, 2021. Superintendent Joe Wasilewski discussed adding to the recourses tab with community information, Councilpersons Rachel Pitkin agreed to compile a list. Councilperson Karen Peebles asked Karleigh Stuckey how she was coming along with taking a few photos of the town, and gave a few suggestions.

The Pledge of Allegiance was led by Supervisor Sandra Clark.

AUTHORIZATION OF BILLS: MOTION #42 OF 2021 was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton. All in favor. Motion carried.

CITIZENS RECOGNITION:

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

ENFORCEMENT OFFICER: Supervisor Sandra Clark gave John Howland's report.

HEALTH OFFICER: The Town Clerk reported no new updates.

ASSESSOR: No new updates

PLANNING BOARD: Supervisor Sandra Clark read Marty Tokos note from Planning Board.

ZONING BOARD OF APPEALS: No new updates.

APPROVAL OF MINUTES: Town Board minutes were reviewed. **MOTION #43 of 2021** was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor with corrections. Motion carried.

APPROVAL OF TOWN CLERKS MONTHLY REPORT: Town Board reviewed Town Clerks monthly report **MOTION #44 of 2021** was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton. All in favor. Motion carried.

UNFINISHED BUSINESS:

1. ARPA- cannot be used on the new computers due to only available to be used on money lost due to COVID-19
2. Consolidated Justice Agreement-
3. Mailboxes are up and changes have been made to receive mail here for the Supervisor, Clerk and The Highway Superintendent. Still to be done are the Judge, Enforcement Officer, and the Assessor.
4. Message Board had been ordered.

5. Councilperson Rachel Pitkin has received quotes for the new picnic tables and benches **MOTION #45** was made by Councilperson Rachel Pitkin and seconded by Supervisor Sandra Clark to purchase. All in favor. Motion carried.
6. Computer Replacement- For the Town Supervisor and Town Clerk, Supervisor Sandra Clark received a few quotes. **MOTION # 45** to purchase was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton.
7. Survey for Stowell purchase has come in and Town Board viewed.

NEW BUSINESS:

1. Petty cash was reimbursed during bills
2. Software update- in order to get new software for enhanced billing systems **MOTION #46 of 2021** was made by Councilperson Karen Peebles and seconded by Councilperson Rachel Pitkin All in favor. Motion carried.
3. Rhode Center representative would like to join us for a presentation at 7:30p.m. the next meeting September 9th 2021.
4. Budget- is up for discussion tentative budget to be in by September 30th.
5. Wireless facilities-
6. Highway Superintendent Joe Wasilewski, New pick-up is here, old pick-up is being cleaned up for sale. Discussion of a town logo. Regarding chips money Superintendent Joe Wasilewski wants to amend the 284 agreement and would like to pay off the truck. Lawrence Road will be black topped in September. County Route 95 should be finished by the end of September.
7. **RESOLUTION #6 of 2021** was made by Supervisor Sandra Clark and seconded by Councilman David Johnson. All in favor. Budget Amendment CHIPS was increased from \$86,000 to \$305,000.

EXECUTIVE SESSION: went into at 8:21p.m. Adjourned the executive session at 8:27p.m.

BALANCES ON ACCOUNTS:

| | |
|----------|---------------|
| Highway: | \$ 360,410.34 |
| General: | \$ 282,538.56 |

ADJOURNMENT:

MOTION #47 OF 2021 was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to adjourn the meeting at 8:50pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington