

APRIL 9TH 2020 OFFICIAL MINUTES

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

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

Citizens present were: None were present

The Pledge of Allegiance was led by Supervisor Sandra Clark.

AUTHORIZATION OF BILLS: MOTION #24 OF 2020 was made by Councilman David Johnson, and Seconded by Councilperson Rachel Pitkin. Motion carried.

CITIZENS RECOGNITION:

None were present

ESSENTIAL UPDATES IF ANY: None

APPROVAL OF MINUTES:

The Town Clerk Monthly Report for March was presented to the Board for their review. **MOTION #25 OF 2020** was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to accept the report with corrections. All present were in favor. Motion was carried.

APPROVAL OF TOWN CLERK MONTHLY REPORT:

The Town Clerk monthly report for March was presented to the Board for their review. **MOTION #26 OF 2020** was made Councilman David Johnson and seconded by Councilman Gordon Hutton to accept the report. All present were in favor. Motion was carried.

UNFINISHED BUSINESS:

Essential Only

NEW BUSINESS:

1. Petty cash: Replenishment paid during pills
2. Covid-19 impact on budget may not be any major road projects, just maintenance with loss of 40% revenue. Quote on flooring and 9000.00 put on hold.
3. Highway Superintendent

- Lawn Mower Purchase: Only a 20 year old mower, Highway Superintendent Joe Wasilewski got a few quotes on a new mower, Discussion was to wait until something happened to the old mower due to money being tight, to keep the cemetery looking nice.
- Budget Considerations- COVID-19

No overtime, also Pay minimum payment on truck instead of paying on as planned.

- Equipment Capital Project. Grader, New Pick-up, New mower 58" deck mower

EXECUTIVE SESSION:

BALANCES ON ACCOUNTS:

Highway: \$ 344,505.76

General: \$ 415,524.34

ADJOURNMENT:

MOTION #27 OF 2020 was made by Councilperson Rachel Pitkin seconded by Supervisor Sandra Clark and third by Councilman David Johnson and forth by Councilman Gordon Hutton to adjourn the meeting at 7:47 pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington

Town Clerk/Tax Collector