

MAY 14th 2020 UNOFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 7:20 pm at the Municipal Building.

Present were: Town Supervisor Sandra Clark, Councilman Gordon Hutton, Councilperson Karen Peebles, 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 #27 OF 2020 was made by Councilperson Rachel Pitkin, and Seconded by Councilman Gordon Hutton. All in favor motion was carried.

CITIZENS RECOGNITION: None were present

ESSENTIAL UPDATES IF ANY: Cemeteries were worked on, one does need a tree trimmed. Highway Superintendent Joe Wasilewski has the new flags for the town and will have them put up.

APPROVAL OF MINUTES:

The Town Clerk Monthly Report for April was presented to the Board for their review. **MOTION #28 OF 2020** was made by Councilperson Rachel Pitkin, and seconded by Councilman Gordon Hutton to accept. 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 #29 OF 2020** was made Councilperson Karen Peebles and seconded by Councilperson Rachel Pitkin to accept the report. All present were in favor. Motion was carried.

UNFINISHED BUSINESS: Essential Only

1. Covid-19 Leave
2. Health insurance: Still no Bill yet for Seth Widrick. Sandy talked with Jim the union rep, but still no bill.

NEW BUSINESS:

1. Petty Cash Replenishment: none needed.
2. Budget Transfer for RG king bill \$1531.58 from Gravel & Materials to Sand & Salt we will not have to buy salt for 2020 winter and no need to buy sand until 2021. Will have everything

pre-hauled. **RESOLUTION #13** was made by Supervisor Sandra Clark, seconded by Councilperson Rachel Pitkin, Third by Councilman Gordon Hutton, and Forth by Councilperson Karen Peebles. Motion was carried.

Highway Superintendent

- Completed Work: picked up (30 bags) of trash around Lorraine.
 - Work in progress: Grading Roads and washing bridges
 - Spectrum: will replace the phones including fire departments. \$60.00 cheaper a month then Frontier. **MOTION #30** to accept Spectrums offer was made by Councilperson Karen Pitkin and seconded by Councilperson Rachel Pitkin. All in favor and motion carried.
3. **RESOLUTION #14** Calculations of hours for Retirement for Supervisor Sandra Clark was made by Councilperson Rachel Pitkin, and seconded by Councilperson Karen Peebles. All in favor and motion carried

Supervisor Sandra Clark: Audit is due to covid-19 was extended and set for June 25 at 6.30p.m.

Councilperson Karen Peebles: Spoke with Taylor Jennings and will bring in a report at June meeting about public water.

Councilperson Rachel Pitkin: Would like to plant some flowers.

Councilman Gordon Hutton: Received a call about resealing the driveway as it's been two years. Councilman Gordon Hutton will contact for a quote.

EXECUTIVE SESSION:

BALANCES ON ACCOUNTS:

Highway: \$ 473,625.26

General: \$ 451,654.46

ADJOURNMENT:

MOTION #31 OF 2020 was made by Councilman Gordon Hutton, and seconded by Supervisor Sandra Clark to adjourn the meeting at 8.21 pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington

Town Clerk/Tax Collector