

June 11th 2020 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 6:57 pm at the Municipal Building.

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

Citizens present were: John Howland

The Pledge of Allegiance was led by Supervisor Sandra Clark.

AUTHORIZATION OF BILLS: MOTION #32 OF 2020 was made by Councilperson Rachel Pitkin, and Seconded by Councilman David Johnson. All in favor. Motion carried.

CITIZENS RECOGNITION:

A couple inquires were made to use the playground field.

ENFORCEMENT OFFICER: John Howland- Has given his year to date update. Has visited the Graves home to see progress but, must be done by July 1st.

HEALTH OFFICER: The Town Clerk reported no new updates.

ASSESSOR: No new updates

PLANNING BOARD: Marty had emailed and no new updates.

ZONING BOARD OF APPEALS: No new updates.

APPROVAL OF MINUTES: The May 14th Town Board minutes were reviewed. **MOTION #33 of 2020** was made by Supervisor Sandra Clark and seconded by Councilman Gordon Hutton to accept the minutes as submitted with corrections. All present were in favor. Motion carried.

APPROVAL OF TOWN CLERK MONTHLY REPORT: The Town Clerk Monthly Report for May was presented to the Board for their review. **MOTION #34 of 2020** was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton to accept the report. All present were in favor. Motion was carried.

UPDATES IF ANY:

Health Insurance is looking for payment to be made a month ahead. Board did not approve.

Councilman Gordon Hutton spoke about the resealing and painting of driveway and will be getting 3 additional quotes. Councilperson Rachel Pitkin and Supervisor Sandra Clark will be working on getting the other two quotes.

UNFINISHED BUSINESS:

1. Spectrum phone system has been to the building to find out what will need to be done for installation.

NEW BUSINESS:

1. Petty cash was reimbursed during bills
2. BAR Appointment: term expiring for Mike Bellinger to the bar for 5 Years
RESOLUTION #15 OF 2020 APPOINTMENT TO THE BOARD OF ASSESSMENT REVIEW.

3. Highway Department:

Completed work: Town Road have been Graded, and County Bridges have been washed.

Work to be done/ In Progress: Start County Route 95 project with Worth.

4. Councilperson Karen Peebles inquired if the Attorney has reached out about the shared driveway with Bill Stowell, but he hasn't.

EXECUTIVE SESSION:

BALANCES ON ACCOUNTS:

Highway:	\$ 433,655.98
General:	\$ 420,310.10

ADJOURNMENT:

MOTION #35 OF 2020 was made by Councilman David Johnson seconded by Supervisor Sandra Clark and third by Councilperson Rachel Pitkin and forth by Councilperson Karen Peebles and fifth Councilman Gordon Hutton to adjourn the meeting at 8:24pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington

Town Clerk/Tax Collector