

July 9th 2020 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 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: None

The Pledge of Allegiance was led by Supervisor Sandra Clark.

AUTHORIZATION OF BILLS: MOTION #36 OF 2020 was made by Councilperson Karen Peebles, and Seconded by Councilperson Rachel Pitkin. All in favor. Motion carried.

CITIZENS RECOGNITION: None

ESSENTIAL UPDATES: The Board of Assessment Review had 2 complaints.

ENFORCEMENT OFFICER: John Howland- Wasn't able to make the meeting. He provided an update on the Graves property. He recommended reporting in another 2 weeks since she has hired Barry Ramsey.

HEALTH OFFICER: The Town Clerk reported no new updates.

ASSESSOR: No new updates

PLANNING BOARD: July 15th is next meeting.

ZONING BOARD OF APPEALS: No new updates.

APPROVAL OF MINUTES: The June 9th Town Board minutes were reviewed. **MOTION #37 of 2020** was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton to accept the minutes as submitted. All present were in favor. Motion carried.

APPROVAL OF TOWN CLERK MONTHLY REPORT: The Town Clerk Monthly Report for June was presented to the Board for their review. **MOTION #38 of 2020** was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton to accept the report. All present were in favor. Motion was carried.

UPDATES IF ANY:

A new member has applied to the fire department. Board approved her membership **MOTION # 39 of 2020** was made voting in her favor were Councilman Gordon Hutton and was seconded by Councilperson Karen Peebles, Supervisor Sandra Clark, Councilperson Rachel Pitkin and Councilman David Johnson.

Stowell driveway- Attorney was in touch and the board confirmed that Town will pay for survey of driveway and a draft resolution was made. Resolution is subject to Permissive Referendum to voting in favor, Councilman Gordon Hutton, Councilperson Karen Peebles, Supervisor Sandra Clark, Councilperson Rachel Pitkin, and Councilman David Johnson, to sell a portion of the driveway to Mr. Stowell. The Public hearing is tentatively set for Sept 10th at 6:30p.m.

RESOLUTION #17 of 2020 Audit of Supervisor's book was made by Councilman David Johnson and seconded by Councilman Gordon Hutton. All in favor.

UNFINISHED BUSINESS:

1. Driveway sealing updates- Supervisor Sandra Clark was unable to get a quote and neither was Councilperson Rachel Pitkin. Councilman Gordon Hutton did receive a call from TNT with pamphlets of options on what sealant to use. **MOTION #40 of 2020** was made by Councilperson Karen Peebles and seconded Councilperson Rachel Pitkin. All in favor, to use Tar coat
2. Spectrum Phone System- Update: waiting to get things going.

NEW BUSINESS:

1. Petty cash: None
2. Work session to be scheduled for August 6th at 6:30p.m. To discuss the new 2021 Union Contract for Highway Department.
3. **Highway Department:**

Completed work: Working on county roads.

Work to be done/ In Progress: Working on County Route 95

EXECUTIVE SESSION:

BALANCES ON ACCOUNTS:

Highway:	\$ 212,684.30
General:	\$ 408,044.70

ADJOURNMENT:

MOTION #41 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 8:15pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington

Town Clerk/Tax Collector