

## August 13<sup>th</sup> 2020 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 6:51pm 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.

The Pledge of Allegiance was led by Supervisor Sandra Clark.

**AUTHORIZATION OF BILLS: MOTION #42 OF 2020** was made by Councilman David Johnson and Seconded by Councilperson Rachel Pitkin. All in favor. Motion carried.

**CITIZENS RECOGNITION:** John Howland

**ESSENTIAL UPDATES:** Martin Tokos did give an update of the Planning Board in old business Planning Board has finalized minor subdivision for Matthew and Heidi Dewitt. In new business the next Planning Board meeting is scheduled for September 2, 2020. All Planning Board and attendees will follow COVID-19 guidance rules.

Stowell property: The Permissive Referendum has been sent in.

**ENFORCEMENT OFFICER: John Howland-** Graves's property is really coming together. Two and a half trailers have been cleaned up. A new home is coming.

**HEALTH OFFICER:** The Town Clerk reported no new updates.

**ASSESSOR:** No new updates

**PLANNING BOARD:** No new updates

**ZONING BOARD OF APPEALS:** No new updates.

**APPROVAL OF MINUTES:** The July 9th Town Board minutes were reviewed. **MOTION #43 of 2020** was made by Supervisor Sandra Clark and seconded by Councilperson David Johnson to accept the minutes with minor correction. 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 #44 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:** Training of Sexual Harassment and Workplace Violence, will need to be completed soon.

Spectrum will be adding two additional phone lines for the fire department.

**UNFINISHED BUSINESS:** New law suit has come up

**NEW BUSINESS:**

1. Budget Request open for discussions.
2. South Jefferson Central School would like to have access to the WIFI for the school year for kids who don't have internet at home.
3. Councilperson Rachel Pitkin has noticed one of the benches at the park is broken. The Basket ball court needs new sealing.
4. **Highway Department:**

A change for the 248 agreement: continuing work on County Route 95 and will be wrapping up soon. Highway Superintendent Joe Wasilewski had been to Bishop Road and is working with Soil and Water. 2017 dump truck had been sent back to the shop for repairs.

**EXECUTIVE SESSION:**

**BALANCES ON ACCOUNTS:**

Highway:	\$ 236,399.62
General:	\$ 413,913.45

**ADJOURNMENT:**

**MOTION #45 OF 2020** was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to adjourn the meeting at 8:11pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington

Town Clerk/Tax Collector