

Sept 10th 2020 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 7:39 pm at the Municipal Building.

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

Citizens present were: Karleigh Stuckey, Judge Eric Sheldon, and Marty Tokos

The Pledge of Allegiance was led by Supervisor Sandra Clark.

AUTHORIZATION OF BILLS: MOTION #46 OF 2020 was made by Councilperson Rachel Pitkin, and Seconded by Gordon Hutton. All in favor. Motion carried.

CITIZENS RECOGNITION:

Karleigh Stuckey from Tug Hill provided the Board with upcoming events. Judge Sheldon informed the board that a grant will be coming up and he would like to see a over head covering the door way, protection from the snow and rain.

ENFORCEMENT OFFICER: No Updates

HEALTH OFFICER: The Town Clerk reported no new updates.

ASSESSOR: No new updates

PLANNING BOARD: Marty submitted his report.

ZONING BOARD OF APPEALS: No new updates.

APPROVAL OF MINUTES: The August 13th Town Board minutes were reviewed. **MOTION #47 of 2020** was made by Supervisor Sandra Clark 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 August was presented to the Board for their review. **MOTION #48 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:

Stowell driveway: Permissive Referendum was done and had no protest. On to the next step.

Union Contract:

EXECUTIVE SESSION:

UNFINISHED BUSINESS:

1. Job opening still available for Highway Department.

NEW BUSINESS:

1. Two minor transfers have been done. \$3.50 moved from Employee Benefits Social Security and transferred to Employee Benefits Disability. **RESOLUTION #17 OF 2020** was made by Supervisor Sandra Clark and Seconded by Councilperson Rachel Shelmidine-Pitkin and third by Councilman Gordon Hutton to accept the transfer. \$168.15 was moved from Contingent and transferred to Drug & Alcohol. **RESOLUTION #18 OF 2020** was made by were made by Supervisor Sandra Clark and Seconded by Councilperson Rachel Shelmidine-Pitkin and third by Councilman Gordon Hutton to accept the transfer.

2. Highway Department:

1216 truck recall has been done. 1247 truck a part has broke and needs replacing.

Tug Edge has a mower on sale and Highway Superintendant Joe Wasilewski would like to take advantage of the sale. **MOTION #49 OF 2020** was made by Councilperson Rachel Pitkin, and seconded by Councilman Gordon Hutton, and third by Supervisor Sandra Clark. All in favor. Motion carried.

BALANCES ON ACCOUNTS:

Highway:	\$ 251,727.79
General:	\$ 396,593.36

ADJOURNMENT:

MOTION #50 OF 2020 was made by Supervisor Sandra Clark and seconded by Councilman Gordon Hutton to adjourn the meeting at 9:54 p.m. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington

Town Clerk/Tax Collector