

October 8th 2020 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 7:03 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, and Marty Tokos.

The Pledge of Allegiance was led by Supervisor Sandra Clark.

AUTHORIZATION OF BILLS: MOTION #51 OF 2020 was made by Councilperson Rachel Pitkin, and Seconded by Councilman Gordon Hutton. All in favor. Motion was carried.

CITIZENS RECOGNITION:

ENFORCEMENT OFFICER: John Howland- gave his report. One new permit granted.

HEALTH OFFICER: The Town Clerk reported no new updates.

ASSESSOR: No new updates

PLANNING BOARD: Marty discussed the new telecommunications tower coming having 12 available on the tower with the first customer being Verizon. A meeting was held with J.C. A public hearing will be held in order to continue the process. Marty is considering another term on the Planning Board since his term will end in 2020.

ZONING BOARD OF APPEALS: No new updates.

APPROVAL OF MINUTES: The September 10th Town Board minutes were reviewed. **MOTION #52 of 2020** was made by Councilperson Rachel Pitkin and seconded by Councilman Councilperson Karen Peebles 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 September was presented to the Board for their review. **MOTION #53 of 2020** was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson to accept the report. All present were in favor. Motion was carried.

UNFINISHED BUSINESS:

- Stowell driveway- The Board does not need a public hearing and the survey has not already been done, may be an existing survey, Town Board holds off on ordering a new survey.
- Union Contract-

- Spectrum- has a meeting set up for training on the new phones.

NEW BUSINESS:

Highway Department:

1. Chips must be used by November and would like to buy a chipper. **MOTION #54** was by Councilperson Rachel Pitkin and seconded by Councilman Councilperson Karen Peebles to buy the Bandit Chipper All present were in favor.
2. Change in the 284 Agreement **MOTION #55** was made by Councilman David Johnson and seconded by Supervisor Sandra Clark to include the new chipper. All present were in favor.
3. **MOTION #56** to use the rest of the chips to make further payments to one of the trucks was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor.
4. New pick-up is here and looking to auction the old one off.
5. Bishop road- joint project with JC soil and water they are happy with the progress.

EXECUTIVE SESSION:

BALANCES ON ACCOUNTS:

Highway:	\$376,369.75
General:	\$229,039.92

ADJOURNMENT:

MOTION #57 OF 2020 was made by Councilperson Rachel Pitkin seconded by Supervisor Sandra Clark to adjourn the meeting at 9:44pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington

Town Clerk/Tax Collector