

November 12th 2020 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 6:58 pm at the Municipal Building.

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

Citizens present were: Marty Tokos, and Tug Hill Representative Karleigh Stuckey.

The Pledge of Allegiance was led by Supervisor Sandra Clark.

AUTHORIZATION OF BILLS: MOTION #62 OF 2020 was made by Councilman David Johnson, and Seconded by Councilperson Rachel Pitkin. All in favor. Motion was carried.

CITIZENS RECOGNITION: Tug Hill Representative Karleigh Stuckey gave dates for training and informed the board of a YouTube Channel.

ENFORCEMENT OFFICER: Sent in his report

HEALTH OFFICER: The Town Clerk reported no new updates.

ASSESSOR: No new updates

PLANNING BOARD: Marty discussed that Mr. Ciolfi had attended the November 4th planning Board meeting. He had addressed all concerns that had come up. FFA letter was given to steak the site to have Mr. Moore to examine. Mr. Ciolfi has requested the removable bond to the Development Law be changed to every three year inspections instead of every two years, as well as being a \$20,000 removable bond instead of the \$30,000 as it is now. Marty is looking for the Boards approval or denial ASAP. The Planning Board has accepted the application. Supervisor Sandra Clark will contact the Towns Lawyer. Marty would like to pass Resolution #2 of 2020 for the Planning Board on the second of December at the Planning Board meeting. Marty will accept reappointment at the next meeting.

ZONING BOARD OF APPEALS: No new updates.

APPROVAL OF MINUTES: The September 10th Town Board minutes were reviewed. **MOTION #63 of 2020** was made by Councilperson Rachel Pitkin and seconded by Supervisor Sandra Clark 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 #64 of 2020** was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin to accept the report. All present were in favor. Motion was carried.

RESOLUTION #21 of 2020 BUDGET AMENDMENT-CHIPS- Original amount \$86,000.00 increased to the Amended amount of 99,303.11, due to roll over from previous years the town increased the expenditure. Supervisor Sandra Clark, Councilperson Rachel Pitkin, Councilman David Johnson, Councilperson Karen Peebles, and Councilman Gordon Hutton. Resolution carried.

RESOLUTION #22 of 2020 Budget Transfer Funds- \$81.50 from Municipal Dues to Insurance for the 2020 Chevrolet Silverado. Supervisor Sandra Clark, Councilman David Johnson, Councilperson Rachel Pitkin, Councilperson Karen Peebles, and Councilman Gordon Hutton. Resolution carried.

RESOLUTION #23 of 2020 Budget Transfer Funds- \$6,067.61 for Magic-O to transfer from Gravel & Material to Sand & Salt. Supervisor Sandra Clark, Councilperson Rachel Pitkin, Councilman David Johnson, Councilperson Karen Peebles, and Councilman Gordon Hutton. Resolution carried.

HIGHWAY DEPARTMENT: Disused CHIPS. Spectrum just has to come and switch everything over for the building. The 1213/2016 Pickup Truck sold for \$24,401.00. The 2018 Pick-up truck to be replaced, up for rotation in 2021. Joe Wasilewski would like to look into ordering the truck due to it taking months to be received. Driveway into the pavilion is done and ditching has started.

UNFINISHED BUSINESS:

- Spectrum training was done by Supervisor Sandra Clark and Fire Chief Mark Shelmidine on 11/13/20.

NEW BUSINESS

1. Councilman David Johnson had two quotes for a mailbox for the outside of the building.
2. Highway Superintendent Joe Wasilewski inquired on a water spigot near the park left open and no longer in use.
3. Possibly looking into a lock on the gravel to ensure people won't drive onto the lawn.

Confirming adoption of 2021 budget Motion #60 of 2020

EXECUTIVE SESSION:

BALANCES ON ACCOUNTS:

Highway:	\$228,146.46
General:	\$213,625.21

ADJOURNMENT:

MOTION #65 OF 2020 was made by Councilperson Karen Peebles 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