

December 10th 2020 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 7:00 pm at the Municipal Building.

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

Citizens present were: John Howland, Karleigh Stuckey

The Pledge of Allegiance was led by Supervisor Sandra Clark.

AUTHORIZATION OF BILLS: MOTION #66 OF 2020 was made by Councilperson Rachel Pitkin, and Seconded by Councilman David Johnson. All in favor. Motion carried.

CITIZENS RECOGNITION:

Karleigh Stuckey from Tug Hill provided the Tug Hill Report to the Board. The Tug Hill Commission board will meet next on Monday, December 14, 2020 from 10:00 a.m. to 11:30 a.m. online at us02web.zoom.us/j/87184168419 or via phone at (929) 205-6099 US, meeting ID 87184168419. The public is welcome to attend.

ENFORCEMENT OFFICER: John Howland- 18 Permits were issued this last year. He gave an update on the Graves property, Councilman David Johnson inquired if the county had been down to inspect; John wasn't sure, but would check into it.

HEALTH OFFICER: The Town Clerk reported no new updates.

ASSESSOR: No new updates

PLANNING BOARD: Marty is up for reappointment Town Board reappointed Marty **RESOLUTION #24** of 2020 was made by Councilman David Johnson, Councilman Gordon Hutton, Councilperson Rachel Pitkin, and Supervisor Sandra Clark.

ZONING BOARD OF APPEALS: No new updates.

APPROVAL OF MINUTES: The November 12th Town Board minutes were reviewed. **MOTION #67 of 2020** was made by Supervisor Sandra Clark and seconded by Councilman Gordon Hutton 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 November was presented to the Board for their review. **MOTION #68 of 2020** was made by Councilperson Rachel Pitkin and seconded by Supervisor Sandra Clark to accept the report. All present were in favor. Motion was carried.

UPDATES IF ANY: Supervisor Sandra Clark reiterated about the Planning Board meeting with Mr. Ciolfi.

UNFINISHED BUSINESS:

1. Spectrum phone system has been to the building to find out what will need to be done for installation.

NEW BUSINESS:

1. Petty cash was reimbursed during bills
2. Lorraine volunteer fire department has received a new application. Town Board accepts the new applicant **Motion #69** was made by Supervisor Sandra Clark and seconded by Councilman David Johnson. All present were in favor. Motion was carried.

3. Highway Department:

Night shift will start soon. Highway Superintendent Joe Wasilewski will be inquiring on a quote for a new pickup truck.

4. Adams fire protection agreement 1632 with Adams to sign. **MOTION #70** was made by Councilperson Rachel Pitkin, and seconded by Supervisor Sandra Clark. All present were in favor. Motion was carried.

Budget Transfers 2020-

RESOLUTION #24 OF 2020 of \$449.31 from Town Supervisor Contractual Expenses to Town Clerk Contractual Expenses was made by Supervisor Sandra Clark and Seconded by Councilperson Rachel Pitkin, Councilperson Gordon Hutton, and Councilman David Johnson.

RESOLUTION #25 OF 2020 of \$20.29 from Electricity to Telephone was made by Supervisor Sandra Clark, Councilman David Johnson, Councilperson Gordon Hutton, and Councilperson Rachel Pitkin.

RESOLUTION #26 OF 2020 of \$6,797.21 from Building Contractual Expenses-Materials to Building Contractual Expenses-Repairs was made by Supervisor Sandra Clark, Councilperson Rachel Pitkin, Councilperson Gordon Hutton, and Councilman David Johnson.

RESOLUTION #27 OF 2020 of \$673.01 from Town Superintendant Contractual Expenses to Unallocated Insurance was made by Supervisor Sandra Clark, Councilperson Rachel Pitkin, Councilperson Gordon Hutton, and Councilman David Johnson.

RESOLUTION #28 OF 2020 of \$18,112.71 from Highway snow Removal Personal Services to Highway General Repairs Personal Services was made by Supervisor Sandra Clark, Councilman David Johnson, Councilperson Gordon Hutton, and Councilperson Rachel Pitkin.

RESOLUTION # 29 OF 2020 of \$40.13 from Highway Employee Benefits-Health insurance to Highway Employee Benefits-Unemployment was made by Supervisor Sandra Clark, Councilperson Rachel Pitkin, Councilperson Gordon Hutton, and Councilman David Johnson.

Town Board Meeting set for December 29th 2020 at 6:00p.m. For bills and anything else that comes before the board.

EXECUTIVE SESSION:

BALANCES ON ACCOUNTS:

Highway:	\$ 228,187.16
General:	\$ 193,873.43

ADJOURNMENT:

MOTION #71 OF 2020 was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton to adjourn the meeting at 8:24pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington

Town Clerk/Tax Collector