

FEBRUARY 13th 2020 OFFICIAL MINUTES The Lorraine Town Board opened their monthly meeting at 7:04 pm at the Municipal Building.

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

Citizens present were: Marty Tokos, Bill Stowell, David Geurtsen, Pat Storino, and Tug Hill Representative Karleigh Stuckey.

The Pledge of Allegiance was led by Town Supervisor Sandra Clark.

CITIZENS RECOGNITION:

TOWN ATTORNEY: Regarding Stowell Shared property, discussed options for rewording the deed for future property owners, and maintaining the property. Attorney suggests the town continue to maintain it. Councilman David Johnson asked Bill what he ultimately wants to do with the property. Sandy asked patsy to inquire about a subdivision, council to discuss and talk about at next month's meeting.

Karleigh Stuckey from Tug Hill provided the Board with upcoming events.

COMMUNICATIONS & PETITIONS:

- Historical Association of South Jeff-Newsletter
- 2020 Lawn Care inquiry by Chris Shchillinger (email)
- Eastern Shore Associate-New Policy Documents for 2020
- Copy of Fully Executed Shared Services Agreement
- Census Bureau-Review of Town Boundary Lines for Census Records
- South Jeff Rescue squad-Annual Report
- USDA compliance & Security Inspection(Only needed if loan is not paid off by July 2020)
- NYS Tug Hill Can only appoint one rep not two (Supervisor is automatically one)
- Tug Hill Times
- Atlantic Windmill Rulings (No Windmills)
- Talk of Towns & Topics-registration for any new members who wish to receive; meeting

AUTHORIZATION OF BILLS: MOTION #16 OF 2020 was made by Councilman David Johnson and seconded by Gordon Hutton. All in favor motion was carried.

ENFORCEMENT OFFICER: No Updates

ASSESSOR: No updates

HEALTH OFFICER: No updates

PLANNING BOARD: Mr. Tokos, Would like the website updated with proper dates, asked for a copy of Resolution to confirm 2020 Fee Schedule. Next Planning board meeting is scheduled for Wednesday March 4th 2020. No new business at this time.

ZBA: Appoint Mr. Wasilewski (**Resolution #7 of 2020**) was made by Supervisor Sandra Clark, Seconded by Councilman David Johnson, Third by Councilperson Rachel Pitkin, Fourth by Councilperson Karen Peebles, and Fifth by Councilman Gordon Hutton.

Committees:

Special Projects-No updates

Building- Councilman David Johnson would like to thank everyone who helped paint, also any money that was left from building last year to roll over for possible flooring.

Grants- Karen Peebles was given two to review.

Communities: No updates

Cemeteries- No updates

APPROVAL OF MINUTES:

February 6th 2020 **MOTION #17** to approve was made by Councilman David Johnson seconded by Supervisor Sandra Clark. All in favor motion was carried.

January 2020 Regular meeting **MOTION #18** to approve was made by Councilperson Karen Peebles and seconded by Supervisor Sandra Clark. All in favor motion carried.

Town Clerk- Monthly report was presented and accepted **MOTION #19** was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles motion was carried.

MOTION #3 of 2020 was made by Rachel Pitkin and seconded by David Johnson. All present were in favor. Motion was carried.

The regular Town Board Minutes for December 12th, 2019 we reviewed, **Motion #20** of 2020 made by Gordon to accept regular minutes, seconded by Councilperson Rachel Pitkin. All present were in favor. Motion was carried.

UNFINISHED BUSINESS:

1. Pickup Truck (Highway Superintendent Joe Wasilewski received a quote for Ford and Chevy.) Mr. Wasilewski suggests buying one with a plow already attached.
2. Annual Government Conference- Supervisor Sandra Clark, Councilperson Rachel Pitkin, and Councilperson Karen Peebles will be attending.
3. Sexual Harassment Training
4. Graves- cannot add clean up to tax bill
5. Court Consolidation
6. Justice Audit- A new paper to be sent to Jefferson County
7. Development Law Amendment/Solar Energy Systems
8. Modification for term of Office for highway Superintendent and Supervisor. A resolution to change the term from 2 years to 4 years effective next term.

NEW BUSINESS:

1. Petty Cash: was replenished during bills.
2. Highway Superintendent Mail/ Drop box for out front discussed, possible just drop box.
 - Spectrum VS Frontier phone for personal voicemail boxes. \$80 Cheaper the frontier also including new phones. Town Board to discuss.
 - Truck is back and has a new engine
 - Rebuilding Army Trailer instead of buying new.
 - Headlight purchased new are LED and Heated
 - Advocacy Day March 3rd and 4th.
3. Teamsters - request for union dues to payroll deduction wants to change some wordage to agreement all agreed
4. Signage on door prohibiting guns, Add a stipulation to sign (during court) also/or have a sign made (sticker).

EXECUTIVE SESSION:

BALANCES ON ACCOUNTS:

HIGHWAY: \$200,350.93

GENERAL SAVINGS: \$489,532.44

ADJOURNMENT:

MOTION #21 OF 2020 was made by Councilperson Rachel Pitkin to adjourn the meeting at 9:40pm. David Johnson seconded the motion. All present were in favor. Motion was carried.

Respectfully Submitted by
Sarah Edington
Town Clerk/Tax Collector