

July 8th 2021 OFFICIAL MINUTES

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

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

Citizens present were: Karleigh Stuckey, Sarah Carrier, and Corey Reid.

The Pledge of Allegiance was led by Supervisor Sandra Clark.

AUTHORIZATION OF BILLS: MOTION #35 OF 2021 was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles. All in favor. Motion carried.

CITIZENS RECOGNITION:

Corey Reid from Bernier & Carr Came and discussed the water project last discussed in 2015.

Karleigh Stuckey from Tug Hill provided the Tug Hill Report to the Board.

ENFORCEMENT OFFICER: No new updates.

HEALTH OFFICER: The Town Clerk reported no new updates.

ASSESSOR: No new updates

PLANNING BOARD: Supervisor Sandra Clark read Marty Tokos note from Planning Board.

ZONING BOARD OF APPEALS: No new updates.

APPROVAL OF MINUTES: Town Board minutes were reviewed. **MOTION #36 of 2021** was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All present were in favor with corrections. Motion carried.

APPROVAL OF TOWN CLERKS MONTHLY REPORT: Town Board reviewed Town Clerks monthly report **MOTION #37 of 2021** was made by Councilman David Johnson and seconded by Councilperson Karen Peebles. All in favor. Motion carried.

UNFINISHED BUSINESS:

1. South Jefferson Summer Recreation Contract **MOTION #38** was made by Councilperson Rachel Pitkin and seconded and it by Councilperson Karen Peebles. All in favor. Motion carried.

2. ARPA received confirmation email application was reviewed.
3. Consolidated Justice Agreement-The town Board discussed what the judge gets charged in the divide between Town of Worth and The Town of Lorraine.
4. Mailbox- New mailbox is here will be up soon.
5. Website- Matt Turcotte will be present via zoom at next meeting- August 12 at 6 PM.

NEW BUSINESS:

1. Petty cash was reimbursed during bills
2. Appointment of deputy town clerk- Sarah Carrier Signed out book at 8:17 PM
3. New hours posted for Town Clerk- Monday 5-7pm, and Wednesday 4-6pm.
4. New message board- Will be installed when it arrives.
5. Replacement of computers- Town Supervisor will get quotes just for new computers for Town Supervisor and Town Clerk.
6. Highway Superintendent Joe Wasilewski declared 2016 Chevy truck 2500 with fisher plow surplus **MOTION #39** made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin. All in favor. Motion carried. To be auctioned off. Chipper would be back soon out for repair. New truck is here how to send for a different plow was sent with the wrong one. Budget Amendment will need to be made for CHIPS, due to increase in funds from New York State.
7. Councilperson Rachel Pitkin would like to buy new picnic table for the park **MOTION #40** was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles. All in favor, Motion carried.

EXECUTIVE SESSION: went into at 8:20p.m. Adjourned the executive session at 8:48p.m.

BALANCES ON ACCOUNTS:

Highway:	\$ 310,371.70
General:	\$ 309,194.74

ADJOURNMENT:

MOTION #41 OF 2021 was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson to adjourn the meeting at 8:50pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington