

June, 10th 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 Gordon Hutton, Councilman David Johnson, Highway Superintendent Joe Wasilewski and Town Clerk stand in- Vicki Pitkin.

Citizens present were: Karleigh Stuckey, Debbie Kehoe, Brittany Ritz, Don & Joanne Erickson, Lynn & Dawn Burnham, Angie Kimball.

The Pledge of Allegiance was led by Supervisor Sandra Clark.

AUTHORIZATION OF BILLS: MOTION #28 OF 2021 was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles. All in favor. Motion carried.

CITIZENS RECOGNITION:

Debbie Kehoe- Co-director of the summer recreation stated with Town Lorraine not participating fees have gone up, for individual participants parents have to pay \$250 for each child. The Town talked to Mr. Slater amount getting the total about of kids from Town of Lorraine attending. The Town wants to make sure the Town of Worth is paying their share. Debbie Kehoe will get children of Lorraine tax payers' numbers to the Supervisor. Brittany Ritz, Don & Joanne Erickson also commented on summer recreation decision.

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. (Revamp of Town fee schedule has to be done at organizational meeting).

ZONING BOARD OF APPEALS: No new updates.

APPROVAL OF MINUTES: Town Board minutes were reviewed. **MOTION #29 of 2021** was made by Councilman Gordon Hutton and seconded by Councilperson Karen Peebles. All present were in favor with corrections. Motion carried.

APPROVAL OF TOWN CLERKS MONTHLY REPORT: Town Board reviewed Town Clerks monthly report **MOTION#30 of 2021** was made by Councilman David Johnson and seconded by Councilperson Karen Peebles. All in favor. Motion carried.

UNFINISHED BUSINESS:

1. Covid-19 Relief funding- Supervisor Sandra Clark has found new information stating that will be paid part payment this year and some next year. Angie Kimball from the Association of towns expressed its use for Covid expenses; extra pay- due to covid, lost revenue reimbursed spending, water-sewer, broad band, pass to benefit town-example Fire department.
2. Court Consolidation went through. Angie Kimball gave the Town Board the draft to check over. The Town of Worth suggested date be for two years in case changes needed to be made to the agreement.
3. Supervisor Sandra Clark will be asking Matt to come the next Board meeting to discuss the website.

NEW BUSINESS:

1. Petty cash was reimbursed during bills
2. Town Board gave the okay for the Fire Department training on the field for June 19th.
3. Highway Superintendent- Joe Wasilewski was asked to join NYS Highway Association Executive Board. Be 1 member of 9 and attend 6-7 meetings a year. Will be representing Oswego County to Northern towns. The Town Board has no problem. Executive Board educates and helps other highway departments. Highway Superintendent Joe Wasilewski would like to have a safety day (aiming for 2022) Examples of training mine safety, CPR- First Aid. Mower has been fixed. All town roads have been graded except Town Line Road, will also have completed dust control (County, Adams, Rodman, Worth) **MOTION #31 of 2021** to pay off Cat was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All in favor. Motion carried. A Budget amendment – CHIPS will need to be done, Town currently working on Co. Work, Co RT 97, 2 Town Roads, Co RT 95.

EXECUTIVE SESSION: went into at 8:22p.m. And adjourned executive session at 8:54p.m.

BALANCES ON ACCOUNTS:

Highway:	\$ 422,306.64
General:	\$ 283,995.84

ADJOURNMENT:

MOTION #32 OF 2021 was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin to adjourn the meeting at 8:54pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Vicki Pitkin