

March 11th 2021 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 7:04 pm at the Municipal Building.

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

Citizens present were: Karleigh Stuckey, Lisa Hutton

The Pledge of Allegiance was led by Supervisor Sandra Clark.

AUTHORIZATION OF BILLS: MOTION #12 OF 2021 was made by Councilman David Johnson and seconded by Councilperson Karen Peebles excluding one bill. All in favor. Motion carried.

CITIZENS RECOGNITION:

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

Lisa Hutton- Running for Town Justice of Lorraine. Came to meet the Town Board.

ENFORCEMENT OFFICER: John Howland-

HEALTH OFFICER: The Town Clerk reported no new updates.

ASSESSOR: No new updates

PLANNING BOARD: Marty had Updates on scheduled meetings.

ZONING BOARD OF APPEALS: No new updates.

APPROVAL OF MINUTES: Town Board minutes were reviewed. **MOTION #13 of 2021** was made by Councilperson Karen Peebles and seconded by Councilman David Johnson. All present were in favor with corrections. Motion carried.

APPROVAL OF TOWN CLERK MONTHLY REPORT: Town Board will review the monthly report at next Town Board Meeting

UNFINISHED BUSINESS:

1. **Emergency policy-** Town Board has reviewed
2. **Mail Boxes-** no new news.
3. **Appointments for the Computers-**

- a) **Todd Simpson-** Was asked for a quote and he has restored the old website but it's not working properly. Supervisor Sandra Clark is asking the Town Board if they should still move forward with the building a new one.
- b) Town Board has asked North Shore Solutions to build a new website.
4. **Town Credit Card-** The application was approved with additional information. An affidavit for responsibility of card holder. Attorney suggests that anyone who is a card holder for the Town should obtain an affidavit.
5. **Summer Youth Program Allocation-**

NEW BUSINESS:

1. Petty cash was reimbursed during bills
2. **Highway Department:** Superintendent Joe Wasilewski is looking into a price check for Overhead doors at Old Town Barn being over 30 years old. Land was donated to the Town and a trail will be put in. The new Chipper is here. The Army Tractor needs new tires and an inspection would cost \$6,000- \$8,000 all the way around. Superintendent Joe Wasilewski would like to replace the Army Tractor. 20% CHIPS funding was withheld but will be released. CR 95-93 continuing work. Bridge NY has been applied to for the last 6 years but no luck.
3. Supervisor Sandra Clark talked with Justice Eric Sheldon and the Justice audit will be April 8th at the next board meeting.
4. **RESOLUTION #5 of 2021** was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin. All in favor. Budget Transfer of \$468.31 from Contingency to Employee Benefits-workers Compensation.
5. Superintendent Joe Wasilewski had given a heads up of funding for the Town.

EXECUTIVE SESSION:

BALANCES ON ACCOUNTS:

Highway:	\$ 594,093.91
General:	\$ 298,958.36

ADJOURNMENT:

MOTION #14 OF 2021 was made by Councilman Gordon Hutton and seconded by Supervisor Sandra Clark to adjourn the meeting at 8:33pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington

Town Clerk/Tax Collector