

May 13th 2021 OFFICIAL MINUTES

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

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

Citizens present were: Karleigh Stuckey, John Howland, and Aaron McNitt

The Pledge of Allegiance was led by Supervisor Sandra Clark.

AUTHORIZATION OF BILLS: MOTION #24 OF 2021 was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles. All in favor. Motion carried.

CITIZENS RECOGNITION:

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

ENFORCEMENT OFFICER: John Howland- gave his report, having a few building permits and an update on the Moore road.

HEALTH OFFICER: The Town Clerk reported no new updates.

ASSESSOR: No new updates

PLANNING BOARD: Marty gave his report discussed "virtual" training opportunities. New business with Forty Roots Farm Stand preliminary discussion regarding review of Site Plan for proposed Food Grade Area within existing farm structure.

ZONING BOARD OF APPEALS: No new updates.

APPROVAL OF MINUTES: Town Board minutes were reviewed. **MOTION #25 of 2021** was made by Councilman Gordon Hutton and seconded by Councilperson Rachel Pitkin. All present were in favor with corrections. Motion carried.

APPROVAL OR TOWN CLERKS MONTHLY REPORT: Town Board reviewed Town Clerks monthly report **MOTION#26 of 2021** was made by Councilperson Rachel Pitkin and seconded by Councilman Gordon Hutton. All in favor. Motion carried.

UNFINISHED BUSINESS:

1. Covid-19 Relief funding- Supervisor Sandra Clark has found new information.

NEW BUSINESS:

1. Petty cash was reimbursed during bills
2. **The Town Board**-had been asked if there were any roads available for snow activities. The Town Board discussed looking into a few minimum maintenance roads. This has been asked to possibly find a full route to Oswego County.
3. **Highway Department:** Superintendent Joe Wasilewski hired a new employee Aaron McNitt. Superintendent Joe Wasilewski would like to see the Covid relief funding possibly go to use completing the driveway around the municipal building and disposal of tires, Town Board agrees to look into a quote. Washington Park extension is next up to be worked on. New signage has been placed on Lemay Road to hopefully slow down drivers.
4. June 27th Michelle Shelmidine Bradberry reserved the pavilion.
5. Town Supervisors Yearly Audit is scheduled for the June 24th at 6:30p.m.
6. Cory Reed would like to come and talk with the Town Board members about town water.
7. Councilperson Rachel Pitkin received a call from Mike at Pop Warner asking to use the field. Councilperson Rachel Pitkin will call on the Porte Potties.

EXECUTIVE SESSION:

BALANCES ON ACCOUNTS:

Highway:	\$ 456,029.18
General:	\$ 304,256.12

ADJOURNMENT:

MOTION #27 OF 2021 was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to adjourn the meeting at 8:18pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington

Town Clerk/Tax Collector