

November 4th, 2021 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 7:01 pm at the Municipal Building.

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

Citizens present were: Sarah Carrier, Karleigh Stuckey, and Dawn and Lynn Burnham

The Pledge of Allegiance was led by Supervisor Sandra Clark.

Budget Public Hearing opened at 7:02p.m. – closed at 7:10p.m.

The Town Board discussed the budget and adopted it, **MOTION #62 OF 2021** was made by Councilperson Karen Peebles and seconded by Councilperson Rachel Pitkin. All in favor. Motion carried.

AUTHORIZATION OF BILLS: MOTION #63 OF 2021 was made by Councilperson Rachel Pitkin and seconded by Councilperson Karen Peebles. All in favor. Motion carried.

CITIZENS RECOGNITION:

Lynn and Dawn Burnham came in to inquire about whether or not their neighbor had a building permit and if not, the assessed value would not be correct. Supervisor Sandra Clark will talk with John Howland and find this information.

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

ENFORCEMENT OFFICER: John Howland no new updates.

HEALTH OFFICER: The Town Clerk reported no new updates.

ASSESSOR: No new updates

PLANNING BOARD: Next meeting November 17th 2021. Subdivision for the Pierce place has been put back because the original was made residential and doesn't feel that is accurate with a dismantling license. Supervisor Sandra Clark said she would look into it.

ZONING BOARD OF APPEALS: No new updates.

APPROVAL OF MINUTES: Town Board minutes were reviewed. **MOTION #64 of 2021** was made by Councilman David Johnson, 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 #65 of 2021** was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All in favor. Motion carried.

UNFINISHED BUSINESS:

1. **RESOLUTION #8 OF 2021** was made by Supervisor Sandra Clark, seconded by Councilperson Karen Peebles, to accept the farmland implementation grant project application. All in favor. Motion carried.
2. **RESOLUTION #9 OF 2021** was made by Supervisor Sandra Clark, seconded by Councilperson Karen Peebles, for the appointment of the Deputy Town Clerk/Tax Collector as paid position. All in favor. Motion carried.
3. **RESOLUTION #10 OF 2021** was made by Supervisor Sandra Clark, seconded by Councilman David Johnson, for account corrections and operations statement. All in favor. Motion Carried.
4. **RESOLUTION #11 OF 2021** was made by Supervisor Sandra Clark, seconded by Councilman David Johnson, to appoint Jeffrey S. Pratt for Planning Board. All in favor. Motion carried.
5. Signs- Supervisor Sandra Clark continues to call but is getting an odd message. Councilman David Johnson asked if he should ask them to come out and discuss what we could do with the signs Councilperson Rachel Pitkin said we are missing a sign on County Route 93 and we should move the second on from County Route 189 to County Route 93.
6. Website- is up and to sign over the right to the domain name would be \$404.00. Mobile users are experiencing issues using the website Supervisor Sandra Clark would get with North Shore on maintenance.
7. Stowell Driveway- Supervisor Sandra Clark will call the Attorney looking for a closing date.
8. Cyber Training- Town Clerk and Town Clerk Deputy must make training and make a cyber policy.

EXECUTIVE SESSION: went into at 8:00p.m. Adjourned the executive session at 8:06p.m.

BALANCES ON ACCOUNTS:

Highway:	\$ 125,207.99
General:	\$ 340,625.85

ADJOURNMENT:

MOTION #66 OF 2021 was made by Supervisor Sandra Clark and seconded by Councilperson Rachel Pitkin to adjourn the meeting at 8:09pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington