

## **October 14, 2021 OFFICIAL MINUTES**

The Lorraine Town Board opened their monthly meeting at 7:07 pm at the Municipal Building.

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

Citizens present were: Karleigh Stuckey, John from JJ Land Trust.

The Pledge of Allegiance was led by Supervisor Sandra Clark.

**AUTHORIZATION OF BILLS: MOTION #54 OF 2021** was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson. All in favor. Motion carried.

### **CITIZENS RECOGNITION:**

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

John from JJ Land Trust needs a letter of support from the Town Board for the family he is representing that is applying for conservation easement. **MOTION #60 OF 2021** was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin. All in favor. Motion carried.

**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 3<sup>rd</sup> 2021.

**ZONING BOARD OF APPEALS:** No new updates.

**APPROVAL OF MINUTES:** Town Board minutes were reviewed. **MOTION #55 of 2021** was made by Supervisor Sandra Clark 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 #56 of 2021** was made by Councilman David Johnson and seconded by Supervisor Sandra Clark. All in favor. Motion carried.

### **UNFINISHED BUSINESS:**

1. Picnic Tables-assembled and placed. Message board is still not here.
2. Water project- Councilperson Karen Peebles said we are in a state of emergency. The government has put a stop to any solicitations during states of emergency.

3. Local Law- Tax Levy Limit override- to sign and vote and to file with the state. **MOTION #59** was made by Councilperson Rachel Pitkin and seconded by Councilman David Johnson All in favor. Motion carried.

4. Website- no movement on the release of the domain name.

**NEW BUSINESS:**

1. Petty cash was reimbursed during bills

2. Shared Service agreement- from NYS DOT and Town of Lorraine **MOTION # 57** was made by Councilperson Karen Peebles and seconded by Councilman David Johnson. All in favor. Motion carried.

3. Karleigh Stuckey has not had word yet about the grant for new signs and fences for the Town. Supervisor Sandra Clark will get additional quotes as well as Councilman David Johnson.

4. Highway Superintendent Joe Wasilewski, **MOTION # 58** was made by Councilman David Johnson and seconded by Councilperson Rachel Pitkin. All in favor. Motion carried. Town Board to authorize a check to Suit Kote for CHIPS reimbursement. Personal Services Comptroller needs inventory list. Kings cancelled checks 21908, 22191, 22455. Truck 1247 came back and has been sent back to Syracuse for antifreeze leak. 2500' of Lawrence and Dixon Cold Mix Paved.

5. Budget- VTC gave some paperwork asking for \$750 with showing 22 people using services provided by VTC. Councilperson Rachel Pitkin would like the VTC to come and give a presentation maybe next year.

**EXECUTIVE SESSION:** went into at 8:58p.m. Adjourned the executive session at 9:08p.m.

**BALANCES ON ACCOUNTS:**

Highway: \$ 316,319.00

General: \$ 326,292.17

**ADJOURNMENT:**

**MOTION #61 OF 2021** was made by Councilman David Johnson and seconded by Councilperson Karen Peebles to adjourn the meeting at 9:10pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington