

September 9th 2021 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 6:58 pm at the Municipal Building.

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

Citizens present were: Karleigh Stuckey, Mr. Tackley, and John Howland

The Pledge of Allegiance was led by Supervisor Sandra Clark.

AUTHORIZATION OF BILLS: MOTION #48 OF 2021 was made by Councilperson Karen Peebles and seconded by Councilman Gordon Hutton. 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 with 4 new permits. Mr. Howland received an email about a rundown trailer but there is nothing the town can do about it at this time. The Moore Road home is about 98% picked up.

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.

ZONING BOARD OF APPEALS: No new updates.

APPROVAL OF MINUTES: Town Board minutes were reviewed. **MOTION #49 of 2021** was made by Councilperson Karen Peebles and seconded by Supervisor Sandra Clark. All present were in favor with corrections. Motion carried.

APPROVAL OF TOWN CLERKS MONTHLY REPORT: Town Board reviewed Town Clerks monthly report **MOTION #50 of 2021** was made by Councilman Gordon Hutton and seconded by Councilperson Karen Peebles. All in favor. Motion carried.

UNFINISHED BUSINESS:

1. Message board/Picnic Tables- Waiting on delivery.
2. Courtroom Grants are available.
3. New Computers- need letter of intent before purchasing.

4. Website- Karleigh will be sending pictures directly to Matt. Matt discussed adding local businesses to the website but to wait for Councilperson Rachel Pitkin who is handling it.

NEW BUSINESS:

1. Petty cash was reimbursed during bills

2. Rhode Center representative Mr. Tackley came and gave his presentation to discuss what the Rhode Center does and why it's so important for donations.

3. Highway Superintendent Joe Wasilewski, the 2014, 1247 truck in Syracuse needs more in repairs, would like to use excess revenue if needed to get rid of this truck and get a new one. The old pick up will be going up for auction very soon, and will need to start the process of getting a new one. The Town Board gave approval. Highway Superintendent Joe Wasilewski has a new 284 agreement with CHIPS money; he will be black topping some of Lawrence and Dixon Road. Highway Superintendent Joe Wasilewski had presented the Town Board with a revised 284 agreement **MOTION #51 of 2021** was made by Councilman David Johnson and seconded by Supervisor Sandra Clark. All present were in favor. Motion carried. The truck cannot be paid off early due to the nature of the loan.

4. Budget- Preliminary Budget discussion Councilman Gordon Hutton asked what has been added for the playground but no numbers have been added yet. Highway Superintendent Joe Wasilewski said the signs needed to be replaced and added to the budget, as well as the fencing that will need to be replaced on the cemetery. Karleigh will look into a possible grant to cover some of the repairs. Supervisor Sandra Clark has had a concerned citizen ask about LED lights on the street lights but that is from national grid, but will ask about it.

EXECUTIVE SESSION: went into at 8:30p.m. Adjourned the executive session at 8:47p.m.

BALANCES ON ACCOUNTS:

Highway: \$ 295,816.66

General: \$ 268,911.62

ADJOURNMENT:

MOTION #53 OF 2021 was made by Councilman Gordon Hutton and seconded by Councilman David Johnson to adjourn the meeting at 8:50pm. All present were in favor. Motion was carried.

Respectfully submitted by:

Sarah Edington