

JUNE 8, 2017 OFFICIAL MINUTES

The Lorraine Town Board opened their monthly meeting at 7:02 pm at the Municipal Building.

Present were: Town Supervisor Vince Moore, Councilman Joe Hodges, Councilperson Virginia Clemens, Councilman Lester Hobbs and Town Clerk/Tax Collector Melinda Milne. Absent were: Councilman David Johnson and Highway Superintendent Carl Dealing.

Citizens present were: Kay Chapman from Tug Hill, Marty Tokos and Joe Wasilewski.

The Pledge of Allegiance was led by Supervisor Moore.

CITIZENS RECOGNITION:

The Town Board acknowledged the citizens present.

Kay Chapman from Tug Hill provided a handout detailing the adoption of official road maps in the Tug Hill Region. The focus of the project is to accurately map town roads and assist communities in adopting an official road map. Official road data can be viewed in the Tug Hill Commission public map portal: www.tughill.giscloud.com.

HIGHWAY SAFETY UP-DATE: Mr. Dobbins was not present and no report was provided to the Town Board.

COMMUNICATIONS & PETITIONS:

- New York State Board on Electric Generation Siting and the Environment sent a notice extending deadlines for comments and response filed by Atlantic Wind, LLC for the proposed Deer River wind Farm (Project).
- Jeff Co Dept of Planning sent a letter regarding the North Country HOME Consortium and the Reauthorization process for 2018-2020 Federal Awards.
- Tug Hill Tomorrow sent their Spring 2017 Newsletter.
- Watertown Jefferson County Area Transportation Council sent a memo outlining the region's first Long Range Transportation Plan.
- NYS DEC sent a memo advising of a Public Meeting to discuss Land Acquisition Projects for the Source Water Protection category in the Water Quality Improvement Project Program.
- Fort Drum Regional Liaison Organization sent information on their Annual Membership meeting.
- National Grid sent information on their "10,000 Trees....and Growing!" Program.

ENFORCEMENT OFFICER: Mr. John Howland was not present but provided a report to the Board.

HEALTH OFFICER: The Town Clerk reported no new updates.

PLANNING BOARD: Marty Tokos provided his report on actions of the Planning Board.

ZONING BOARD OF APPEALS: No new updates. There is still an opening for a new member. This is posted on the Town Website.

COMMITTEES:

- Cemetery-Supervisor Moore advised there are some pending projects/repairs to be completed. The Board discussed payment/fee options for work completed by the Town.
- Communities-Councilman Hobbs advised no new updates. There was a discussion regarding pending reservations.
- Special Projects-Councilperson Clemens advised no new updates. The June 1st Work Session completed the Capital Plan and Risk Management Plan.
- Grants-Councilman Hodges advised he is seeking the NYS Dept. Water Conservation Grant. He will keep the Board updated.
- Buildings-No new updates.

APPROVAL OF MINUTES:

The May 11 2017 Minutes were reviewed. **MOTION #47 OF 2017** was made by Councilman Hodges to accept the minutes as submitted. Councilperson Clemens seconded the motion. All present were in favor. Motion was carried.

The June 1 2017 Work Session Minutes were reviewed. **MOTION #48 OF 2017** was made by Councilperson Clemens to accept the minutes as submitted. Councilman Hodges seconded the motion. All present were in favor. Motion was carried.

UNFINISHED BUSINESS:

1. WECS-Revised Development Law. There was a discussion on the process. The Board reviewed the attorney recommendations.
2. Spring Clean-Up Day (June 3rd) was discussed. There was a discussion about making the project an annual occurrence. This will be discussed further at a later date.
3. NYS County-Wide Shared Service mandate. Supervisor Moore updated the Board on the meetings regarding the mandate thus far. He advised the Board of a pending meeting in July and will keep the Board informed.

NEW BUSINESS:

1. Petty cash: Replenishing is needed for the purchase of postage stamps.
2. Hwy Supt.: Mr. Dealing was not present but did provide the Board with an update. He advised the new mower is working very well. The 2002 tandem axle truck was sold. There was a discussion regarding the replacement plan. This will be discussed further with Mr. Dealing.
3. **RESOLUTION #10 OF 2017 BUDGET TRANSFER OF FUNDS**

Whereas, The Assessor position has yet to be filled and the Town is still utilizing the services of a contractor to conduct the assessor functions, and Whereas the re-evaluation effort has consumed additional labor hours to conduct assessment review sessions with residents, Now Therefore, be it Resolved, the Supervisor be, and here by is, authorized to make the following budgetary transfer:

From	<u>GENERAL FUND</u>	To
A19904.01.004, Contingent \$1,157		A013554.01.004.00, Assessor CE \$1,157

MOTION #49 OF 2017 was made by Supervisor Moore to introduce Resolution #10 and seconded by Councilman Hodges. All present were in favor. Motion was carried.

4. The financial statements for May were provided and reviewed by the Board.

BALANCES ON ACCOUNTS:

Highway:	\$594,138
General:	\$275,068

AUDIT & AUTHORIZATION OF BILLS:

The Board approved payment of General Abstract #6 of 2017 comprised of vouchers 1902, 1905-1907, 1909-1917, 1929-1932, 1935, 1939, 1942-1944 with a total of: \$5239.95.

The Board approved payment of Highway Abstract #6 of 2017 comprised of vouchers 1905, 1918-1928, 1935-1941 with a total of: \$18,973.00

The Board approved payment of Street Lighting Abstract #6 of 2017 comprised of voucher 1908 with a total of: \$177.62

MOTION #50 OF 2017 was made by Councilman Hodges and seconded by Councilperson Clemens to accept and pay the bills. All present were in favor. Motion was carried.

ADJOURNMENT:

MOTION #51 OF 2017 was made by Councilman Hodges and seconded by Councilman Hobbs to adjourn the meeting at 7:52 pm. All present were in favor. Motion was carried.