

NOVEMBER 14, 2016 OFFICIAL SPECIAL MEETING MINUTES

The Lorraine Town Board opened their special meeting at 7:00 pm at the Municipal Building to adopt the Draft Budget for 2017.

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

No citizens were present.

The Town Clerk read the public notice that was published on the Town of Lorraine website and the signboard.

The Board reviewed the Draft Budget for 2017 as presented by Supervisor Moore. **MOTION #98 OF 2016** was made by Councilperson Clemens and seconded by Councilman Johnson to adopt the 2017 Budget. All present were in favor. Motion was carried.

Other matters that were discussed included the flooring for the Municipal Building. Councilman Johnson provided samples for the Board to review. There was a discussion regarding the flooring project which is under the Justice Grant. In addition, Councilman Johnson advised there has been a continued heating issue in the Municipal Building. He will call for service.

Councilman Hobbs advised he has acquired pricing for a grill for the pavilion area and for new basketball rims and netting.

ADJOURNMENT:

MOTION #99 OF 2016 was made by Councilman Hobbs and seconded by Councilperson Clemens to adjourn the meeting at 7:15 pm. All present were in favor. Motion was carried.