



GRAFTON TOWN BOARD MEETING

April 11, 2022 – 7:00PM

Grafton Town Hall – 2379 NY RT 2, Grafton NY 12082

Meeting called to Order by Supervisor Gundrum 7:00PM with the Pledge of Allegiance

ROLL CALL: COUNCILMAN STEVE BEAUDRY – Present

COUNCILMAN PIERCE HOYT – Present

COUNCILMAN FRANK LEWANDUSKY – Present

COUNCILWOMAN JODI DESCHAINE – Present

SUPERVISOR INGRID GUNDRUM – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: Ann Calabro, Mark Gilchrist, James Goyer Sr., James Goyer Jr., Noelle Goyer, David Buckley, Kim Bacon, Thomas Sullivan Jr., Andrea Chittenden, Sharon Lecce, Sue Golden & Jeremy Gosse – Grafton Rescue Squad, Tom Withcuskey – Buildings/Code Enforcement, Jarod Bouchard – Highway Superintendent, John Oliver – Board of Ethics, Chris Tergliafera – Eastwick, Phil Danaher – Town Attorney, Tamara Beal – State Park, LeAnna Sweet – Library, & Peter Brodie, Adam Fink & Aidan Enders – EMTS NY, LLC

REVIEW/APPROVAL OF MINUTES FROM: March 14, 2022, Regular Town Board Meeting

Motion to Approve the above Minutes made by Supervisor Gundrum, seconded by Councilwoman Deschaine

Motion Made by Supervisor Gundrum, seconded by Councilman Beaudry

Motion Carried 5 - 0

Roll Call:

Councilman Beaudry - Yes

Councilwoman Deschaine - Yes

Councilman Lewandusky – Yes

Councilman Hoyt - Yes

Supervisor Gundrum - Yes

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

SUPERVISOR: Attached

TOWN CLERK: Attached – Motion to accept Town Clerk Report made by Supervisor Gundrum, seconded by Councilman Hoyt – Motion Carried 5 – 0

Roll Call:

Councilman Beaudry - Yes

Councilwoman Deschaine - Yes

Councilman Lewandusky – Yes

Councilman Hoyt - Yes

Supervisor Gundrum - Yes

ASSESSOR: Attached

HIGHWAY: Brush cutting & general repairs – grading waiting for roads to dry

BUILDINGS/CODE ENFORCEMENT: seven permits YTD, Burn Ban through May 14, 2022, Reminder only one unregistered vehicle on property

RESCUE SQUAD: Attached

YOUTH DEPT: Easter Egg hunt had approx. twenty children, Summer Drop-in Program – Paperwork available, Simpler registration form this year, Wednesdays will be State Park Days, Looking at Field Trips for Fridays, Open to other Towns & Need 4 Counselors & 1 Lead Counselor

LIBRARY: 274 patrons, 678 books, 222 Ebooks – Zoomba extended 5 weeks, Legos after school program going strong, New Story Walk @ State Park, Have various passes available for State Park, US Slater etc., Run for the Roses August 14, 2022, Grafton Town Festival on July 16, 2022

STATE PARK: April Activities include Trout Discovery Day, Earth Day Festival w/ Movie at 8PM, Volunteer for the Park information session & I Love My Park Day – Hired 2 new Educators

COMMUNICATIONS RECEIVED: Final Draft of Audit of Town Financial Records & Letter inquiring about free Trash/Recycle day in conjunction with Earth Day

NEW BUSINESS: Presentation by EMTS NY, LLC – Paid Ambulance Service for Town of Grafton

OLD BUSINESS: None

PUBLIC COMMENTS: Adding date of next regular Town Board Meeting to the agenda, Safety concerns on Blue Factory Road w/rockslide, Sharing more information about Resolutions before Public Comment, Spending as much on the Audit as we do for the Ambulance, Cost of Paid Ambulance Service & the Rescue Squad contracting with EMTS NY, LLC

MOTIONS AND RESOLUTIONS:

Resolution 22 of 2022 – Budget Transfers – Attached

Resolution 23 of 2022 – Affirming sponsorship for Grafton Town Festival – Attached

Resolution 24 of 2022 – Deputy Town Clerk Appointment – Attached

Resolution 25 of 2022 – Accepting the Town Audit - Attached

MOTIONS TO PAY BILLS AS AUDITED: Vouchers 161 - 206 Total \$62,993.78 Motion made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 5 – 0

Roll Call:

Councilman Beaudry: Yes

Councilwoman Deschaine: Yes

Councilman Lewendusky: Yes

Councilman Hoyt: Yes

Supervisor Gundrum: Yes

The next Workshop will be held 04/25/2022 @ 6:30PM – Grafton Town Hall. Next Regular Town Board Meeting will be held on 05/09/2022 @ 7:00PM – Grafton Town Hall

LEGISLATIVE PRIVILEGE – None

Motion to Adjourn made at 8:12PM by Supervisor Gundrum, seconded by Councilman Lewendusky – Motion Carried 5-0

RESPECTFULLY SUMMITTED


VICTORIA BURDICK

GRAFTON TOWN CLERK

Approved:

Operating Statement for the Period Ending 3/31/2022 Year - To - Date

	Current	Monthly Amount	Amount	Budget	Variance	% Var
Fund: GENERAL FUND A						
Expenses						
APPROPRIATION ACCOUNT						

10101.1	1010.1 - Town Board PS	\$980.76	\$2,942.28	\$12,000.00	9,057.72	75.5%
10104.1	1010.4 - Town Board CE	\$11.40	\$52.44	\$1,000.00	947.56	94.8%
11101.1	1110.1 - Justices PS	\$1,916.67	\$5,750.01	\$23,000.00	17,249.99	75.0%
11104.1	1110.4 - Justices CE	\$157.29	\$692.92	\$2,720.00	2,027.08	74.5%
12201.1	1220.1 - Supervisor PS	\$750.00	\$2,250.00	\$9,000.00	6,750.00	75.0%
12202.1	1220.2 - Supervisor EQ	\$0.00	\$0.00	\$1,200.00	1,200.00	100.0%
12204.1	1220.4 - Supervisor CE	\$70.52	\$128.52	\$1,500.00	1,371.48	91.4%
13201.1	1320.1 - Bookkeeping Services	\$1,766.25	\$4,298.75	\$15,195.00	10,896.25	71.7%
13204.1	1320.4 - Independent Auditing & Accounting	\$1,000.00	\$1,000.00	\$500.00	(500.00)	(100.0)%
13301.1	1330.1 - Tax Collector PS	\$350.00	\$1,050.00	\$4,200.00	3,150.00	75.0%
13304.1	1330.4 - Tax Collector CE	\$0.00	\$414.62	\$1,200.00	785.38	65.4%
13551.1	1355.1 - Assessor PS	\$2,369.87	\$7,109.61	\$29,900.00	22,790.39	76.2%
13554.1	1355.4 - Assessor CE	\$0.00	\$60.26	\$1,630.00	1,569.74	96.3%
14101.1	1410.1 - Town Clerk PS	\$1,265.38	\$3,796.14	\$16,200.00	12,403.86	76.6%
14102.1	1410.2 - Town Clerk EQ	\$0.00	\$0.00	\$200.00	200.00	100.0%
14104.1	1410.4 - Town Clerk CE	\$137.72	\$918.04	\$1,500.00	581.96	38.8%
14204.1	1420.4 - Attorney CE	\$1,000.00	\$2,000.00	\$12,000.00	10,000.00	83.3%
14301.1	1430.1 - Personnel PS	\$759.00	\$2,066.50	\$8,580.00	6,513.50	75.9%
16201.1	1620.1 - Buildings PS	\$45.00	\$495.00	\$3,000.00	2,505.00	83.5%
16204.1	1620.4 - Buildings CE	\$10,530.78	\$14,436.81	\$51,000.00	36,563.19	71.7%
19104.1	1910.4 - Unallocated Insurance	\$0.00	\$36,737.98	\$35,570.00	(1,167.98)	(3.3)%
19204.1	1920.4 - Municipal Association Dues	\$0.00	\$0.00	\$800.00	800.00	100.0%
35101.1	3510.1 - Dog Control PS	\$250.00	\$750.00	\$3,000.00	2,250.00	75.0%
35102.1	3510.2 - Dog Control EQ	\$0.00	\$0.00	\$175.00	175.00	100.0%
35104.1	3510.4 - Dog Control CE	\$0.00	\$650.00	\$800.00	150.00	18.8%
36201.1	3620.1 - Safety Inspection PS	\$1,373.33	\$4,119.99	\$16,480.00	12,360.01	75.0%

Operating Statement for the Period Ending

3/31/2022

Year - To - Date

	Current		Monthly Amount		Year - To - Date	
	Current	3/31/2022	Monthly Amount	Amount	Budget	Variance
36204.1	3620.4 - Safety Inspection CE	\$31.23	\$133.71	\$800.00	666.29	83.3%
40201.1	4020.1 - Regis. of Vital Stats PS	\$38.46	\$115.38	\$500.00	384.62	76.9%
45404.1	4540.4 - Ambulance CE	\$7,880.60	\$8,666.67	\$18,000.00	9,333.33	51.9%
50101.1	5010.1 - Supt. of Highway PS	\$4,615.38	\$13,846.14	\$60,000.00	46,153.86	76.9%
50104.1	5010.4 - Supt. of Highway CE	\$31.23	\$93.71	\$0.00	(93.71)	0.0%
51324.1	5132.4 - Garage CE	\$3,074.59	\$16,576.67	\$0.00	(16,576.67)	0.0%
51824.1	5182.4 - Street Lighting CE	\$524.72	\$1,533.01	\$6,500.00	4,966.99	76.4%
65104.1	6510.4 - Veterans Services CE	\$0.00	\$0.00	\$700.00	700.00	100.0%
67724.1	6772.4 - Programs for Aging CE	\$837.69	\$2,224.97	\$3,485.00	1,260.03	36.2%
71104.1	7110.4 - Parks CE	\$31.48	\$120.98	\$1,000.00	879.02	87.9%
73101.1	7310.1 - Youth Programs PS	\$500.00	\$1,500.00	\$12,830.00	11,330.00	88.3%
73104.1	7310.4 - Youth Programs CE	\$0.00	\$73.72	\$3,500.00	3,426.28	97.9%
74104.1	7410.4 - Library CE	\$0.00	\$11,250.00	\$45,000.00	33,750.00	75.0%
75101.1	7510.1 - Historian PS	\$0.00	\$0.00	\$500.00	500.00	100.0%
75504.1	7550.4 - Celebrations CE	\$0.00	\$0.00	\$4,400.00	4,400.00	100.0%
80201.1	8020.1 - Planning PS	\$200.00	\$600.00	\$5,525.00	4,925.00	89.1%
80204.1	8020.4 - Planning CE	\$0.00	\$6.84	\$300.00	293.16	97.7%
81601.1	8160.1 - Refuse/Garbage PS	\$600.00	\$1,650.00	\$8,000.00	6,350.00	79.4%
81604.1	8160.4 - Refuse/Garbage CE	\$1,506.55	\$4,903.41	\$26,500.00	21,596.59	81.5%
90108.1	9010.8 - State Retirement	\$0.00	\$30,520.00	\$30,520.00	0.00	0.0%
90308.1	9030.8 - Social Security (Town Share)	\$1,360.24	\$4,004.13	\$17,506.00	13,501.87	77.1%
90408.1	9040.8 - Workers Comp	\$0.00	\$4,204.00	\$4,204.00	0.00	0.0%
90508.1	9050.8 - Unemployment Insurance	\$0.00	\$0.00	\$1,000.00	1,000.00	100.0%
90558.1	9055.8 - Disability Insurance	\$0.00	\$40.00	\$1,500.00	1,460.00	97.3%
90608.1	9060.8 - Medical Insurance (Town Share)	\$1,234.84	\$2,991.11	\$15,000.00	12,008.89	80.1%
99509.1	9950.9 - Transfers to Cap/Reserve Projects	\$0.00	\$0.00	\$25,000.00	25,000.00	100.0%
	Subtotal for APPROPRIATION ACCOUNT:	\$47,200.98	\$196,774.32	\$544,620.00	347,845.68	63.9%
	Subtotal for Expenses	\$47,200.98	\$196,774.32	\$544,620.00	347,845.68	63.9%

Other Income

REVENUE ACCOUNT

1001.1	1001 - Real Property Tax	\$0.00	\$92,581.00	\$92,581.00	0.00	0.0%
1080.1	1080 - Federal Payments in Lieu of Taxes	\$0.00	\$0.00	\$700.00	700.00	100.0%
1090.1	1090 - Real Property Tax Interest & Penalty	\$0.00	\$0.00	\$3,000.00	3,000.00	100.0%
1120.1	1120 - Non-Property Tax Distribution by County	\$103,386.17	\$103,386.17	\$275,000.00	171,613.83	62.4%

Operating Statement for the Period Ending

3/31/2022

Year - To - Date

	Current	Monthly Amount		Year - To - Date		
		3/31/2022	Amount	Budget	Variance	% Var
1170.1	1170 - Franchise Fees	\$6,807.85	\$6,807.85	\$20,000.00	13,192.15	66.0%
1255.1	1255 - Town Clerk Fees	\$160.00	\$373.88	\$1,200.00	826.12	68.8%
2115.1	2115 - Planning Board Fees	\$0.00	\$300.00	\$1,600.00	1,300.00	81.3%
2130.1	2130 - Refuse and Garbage Charges	\$1,620.00	\$6,196.00	\$36,000.00	29,804.00	82.8%
2401.1	2401 - Interest & Earnings	\$0.00	\$48.66	\$200.00	151.34	75.7%
2410.1	2410 - Rental of Real Property	\$2,860.94	\$8,516.16	\$34,414.00	25,897.84	75.3%
2544.1	2544 - Licenses	\$21.00	\$168.00	\$400.00	232.00	58.0%
2545.1	2545 - Licenses (Other)	\$0.00	\$0.00	\$125.00	125.00	100.0%
2555.1	2555 - Licenses & Permits	\$267.00	\$877.00	\$10,000.00	9,123.00	91.2%
2590.1	2590 - Permits - Septic	\$0.00	\$0.00	\$150.00	150.00	100.0%
2610.1	2610 - Fines, Forfeits of Bail	\$3,121.00	\$3,549.00	\$3,500.00	(49.00)	(1.4)%
3001.1	3001 - State per Capita Aid	\$0.00	\$0.00	\$8,250.00	8,250.00	100.0%
3005.1	3005 - State Aid Mfg Tax	\$0.00	\$0.00	\$55,000.00	55,000.00	100.0%
3820.1	3820 - State Aid Youth Program	\$87.55	\$2,679.11	\$2,500.00	(179.11)	(7.2)%
	Subtotal for REVENUE ACCOUNT:	\$118,331.51	\$225,482.83	\$544,620.00	319,137.17	58.6%
	Subtotal for Other Income	\$118,331.51	\$225,482.83	\$544,620.00	319,137.17	58.6%
	Net Amounts	\$71,130.53	\$28,708.51	\$0.00	(\$28,708.51)	0.0%

Operating Statement for the Period Ending

3/31/2022

Year - To - Date

Current

Monthly Amount

Amount

Budget

Variance % Var

Fund: HIGHWAY FUND DA

Expenses

APPROPRIATION ACCOUNT

17101.3	1710.1 - Administration PS	\$132.00	\$392.00	\$1,716.00	1,324.00	77.2%
51101.3	5110.1 - General Repairs PS	\$0.00	\$0.00	\$119,700.00	119,700.00	100.0%
51104.3	5110.4 - General Repairs CE	\$0.00	\$56.26	\$60,500.00	60,443.74	99.9%
51122.3	5112.2 - Permanent Improvement EQ	\$0.00	\$0.00	\$121,000.00	121,000.00	100.0%
51302.3	5130.2 - Machinery EQ	\$0.00	\$46,754.52	\$99,000.00	52,245.48	52.8%
51304.3	5130.4 - Machinery CE	\$2,159.37	\$7,335.01	\$60,500.00	53,164.99	87.9%
51404.3	5140.4 - Brush & Weeds (Misc.) CE	\$0.00	\$155.14	\$2,100.00	1,944.86	92.6%
51421.3	5142.1 - Snow Removal PS	\$19,595.00	\$58,858.00	\$146,475.00	87,617.00	59.8%
51424.3	5142.4 - Snow Removal CE	\$7,153.44	\$30,458.99	\$68,750.00	38,291.01	55.7%
90108.3	9010.8 - State Retirement	\$0.00	\$9,813.00	\$9,681.00	(132.00)	(1.4)%
90308.3	9030.8 - Social Security (Town Share)	\$1,509.11	\$4,532.64	\$20,494.00	15,961.36	77.9%
90408.3	9040.8 - Workers Comp	\$0.00	\$11,099.31	\$12,800.00	1,700.69	13.3%
90508.3	9050.8 - Unemployment Insurance	\$0.00	\$0.00	\$400.00	400.00	100.0%
90558.3	9055.8 - Disability Insurance	\$0.00	\$0.00	\$1,000.00	1,000.00	100.0%
90608.3	9060.8 - Medical Insurance (Town Share)	\$3,736.92	\$8,376.28	\$52,250.00	43,873.72	84.0%
99509.3	9950.9 - Transfers to Cap/Reserve Projects	\$0.00	\$0.00	\$25,000.00	25,000.00	100.0%
	Subtotal for APPROPRIATION ACCOUNT:	\$34,285.84	\$177,831.15	\$801,366.00	623,534.85	77.8%
	Subtotal for Expenses	\$34,285.84	\$177,831.15	\$801,366.00	623,534.85	77.8%

Other Income

REVENUE ACCOUNT

1001.3	1001 - Real Property Tax	\$0.00	\$665,689.00	\$665,689.00	0.00	0.0%
1120.3	1120 - Non-Property Tax Distribution by County	\$25,000.00	\$25,000.00	\$25,000.00	0.00	0.0%
2300.3	2300 - Transportation Svcs - Fuel Reimb	\$0.00	\$0.00	\$677.00	677.00	100.0%
3501.3	3501 - State Aid/CHIPS	\$0.00	\$285,570.36	\$110,000.00	(175,570.36)	(159.6)%

Operating Statement for the Period Ending

3/31/2022

Year - To - Date

Current	Monthly Amount	Amount	Budget	Variance	% Var
Subtotal for REVENUE ACCOUNT:	\$25,000.00	\$976,259.36	\$801,366.00	(174,893.36)	(21.8)%
Subtotal for Other Income	\$25,000.00	\$976,259.36	\$801,366.00	(174,893.36)	(21.8)%
Net Amounts	(\$9,285.84)	\$798,428.21	\$0.00	(\$798,428.21)	0.0%

Town Of Grafton

Balance Sheet as of 3/31/2022

Fund: GENERAL FUND A

Assets

CASH ACCOUNT

000200.01.000.00	200 - Cash GENERAL FUND A	\$10,000.00
000201.01.000.00	201 - Money Market / Cash in Time Deposits GENERAL FUND	\$927,635.05
000210.01.000.00	210 - Petty Cash GENERAL FUND A	\$850.00
000231.01.000.22	231 - Cash in Time Deposits, Special Reserves GENERAL FUND	\$7,500.00

Subtotal CASH ACCOUNT: \$945,985.05

Total Assets: \$945,985.05

Liabilities

TRUST & AGENCY ACCOUNT

000730.01.000.00	730 - Guaranty & Bid Deposits GENERAL FUND A	\$31,247.00
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Subtotal TRUST & AGENCY ACCOUNT: \$31,247.00

OTHER LIABILITY ACCOUNTS

000688.01.000.00	Other Liabilities GENERAL FUND A	\$110,563.77
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Subtotal OTHER LIABILITY ACCOUNTS: \$110,563.77

Total Liabilities: \$141,810.77

Equity

FUND BALANCE

000909.01.000.00	909 - Fund Balance GENERAL FUND A	\$767,965.77
000914.01.000.00	914 - Assigned Appropriated Fund Balance GENERAL FUND A	\$7,500.00

Subtotal FUND BALANCE: \$775,465.77

Total Equity: \$775,465.77

Month To Date Activity As	3/31/2022	YTD Activity As Of:	3/31/2022
Revenues (980) :	\$118,331.51	Revenues (980) :	\$225,482.83
Expenditures (522) :	\$47,200.98	Expenditures (522) :	\$196,774.32
Fund Balance (909/911) :	\$71,130.53	Fund Balance (909/911) :	\$28,708.51
		Total Liabilities and Equity:	\$945,985.05

Town Of Grafton

Balance Sheet as of 3/31/2022

Fund: HIGHWAY FUND DA**Assets****CASH ACCOUNT**

000201.03.000.00	201 - Money Market / Cash in Time Deposits HIGHWAY FUND	\$909,362.50
000210.03.000.00	210 - Petty Cash HIGHWAY FUND DA	\$500.00
000231.03.000.20	231 - Cash in Time Deposits, Special Reserves HIGHWAY FUN	\$110,000.00
000231.03.000.21	231 - Cash in Time Deposits, Special Reserves HIGHWAY FUN	\$7,000.00

Subtotal CASH ACCOUNT: \$1,026,862.50

Total Assets: \$1,026,862.50

Equity**FUND BALANCE**

000909.03.000.00	909 - Fund Balance HIGHWAY FUND DA	\$111,434.29
000914.03.000.00	914 - Assigned Appropriated Fund Balance HIGHWAY FUND D	\$117,000.00

Subtotal FUND BALANCE: \$228,434.29

Total Equity: \$228,434.29

Month To Date Activity As	3/31/2022	YTD Activity As Of:	3/31/2022
Revenues (980) :	\$25,000.00	Revenues (980) :	\$976,259.36
Expenditures (522) :	\$34,285.84	Expenditures (522) :	\$177,831.15
Fund Balance (909/911) :	(\$9,285.84)	Fund Balance (909/911) :	\$798,428.21
		Total Liabilities and Equity:	\$1,026,862.50

Town Of Grafton

Balance Sheet as of 3/31/2022

Fund: TRUST & AGENCY FUND TA

Assets

CASH ACCOUNT

000200.99.000.00	200 - Cash TRUST & AGENCY FUND TA	\$1,671.32
Subtotal CASH ACCOUNT:		\$1,671.32
Total Assets:		\$1,671.32

Liabilities

TRUST & AGENCY ACCOUNT

000020.99.000.00	20 - Group Insurance TRUST & AGENCY FUND TA	\$1,671.32
Subtotal TRUST & AGENCY ACCOUNT:		\$1,671.32
Total Liabilities:		\$1,671.32

Month To Date Activity As	3/31/2022	YTD Activity As Of:	3/31/2022
Revenues (980) :	\$0.00	Revenues (980) :	\$0.00
Expenditures (522) :	\$0.00	Expenditures (522) :	\$0.00
Fund Balance (909/911) :	\$0.00	Fund Balance (909/911) :	\$0.00
Total Liabilities and Equity:			\$1,671.32



Assessor's Report

March 2022

1. Processed sales and escrows from County
2. Reviewing properties in field
3. Meeting with taxpayers
4. Held office hours
5. Going over new construction permits
6. Reviewing exemption renewals and new applications
7. Attended 2 classes for Continuing Education:
 - a. Valuation of Difficult Homes
 - b. Valuation of Manufactured Homes

GRAFTON RESCUE SQUAD CAPTAIN'S REPORT

MARCH 2022

TOTAL CALLS 11

TOTAL MILES 265

TOTAL HOURS 14.5

We had No Alpha , No Bravo, 3 Charlie, 6 Delta, No Echo, and 2 Fire. We had 2 calls missed, 1 cancelled. We used ALS 3 times, 2 Bennington and 1 Mohawk.

We went to SVMC 1 time, St. Peter's 1 time, and Samaritan 4 times.

6 calls were in the daytime and 5 calls were in the night time.

6 weekday calls, 4 weeknight call, No weekend day calls, and 1 weekend night calls.

RECEIVED

TOWN CLERK'S OFFICE

4/4/2022 6 PM 

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Building Codes Violation	Violation Research	4	300.00
	Conservation	Conservation	1	1.38
	Copies	Copies	5	11.00
			Sub-Total:	\$312.38
A2115	Planning Board	Site Plan Review	1	150.00
			Sub-Total:	\$150.00
A2130	Trash Bag/Misc	Trash Bag/Misc	11	2,764.00
			Sub-Total:	\$2,764.00
A2544	Dog Licensing	Female, Spayed	6	48.00
		Male, Neutered	4	24.00
			Sub-Total:	\$72.00
A2555	Barn	Barn	1	50.00
	Building Permits	Addition	1	75.00
	Communication Tower	Communication Tower	1	2,500.00
	Garage - Pole Barn	Garage/Pole Barn	1	649.75
	Shed	Shed	1	50.00
			Sub-Total:	\$3,324.75
A3820	Bottle Returns	Bottle Returns	2	92.20
			Sub-Total:	\$92.20

396

Total Local Shares Remitted: \$6,715.33

Amount paid to: NYS Ag. & Markets for spay/neuter program 12.00

Amount paid to: NYS Environmental Conservation 23.62

Total State, County & Local Revenues: \$6,750.95

Total Non-Local Revenues: \$35.62

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Victoria Burdick, Town Clerk, Town of Grafton during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

_____	_____	<i>Victoria E Burdick</i>	<i>4/2/2022</i>
Supervisor	Date	Town Clerk	Date

$$\begin{array}{r} 6715.33 \\ - 40.00 \\ \hline 6675.33 \end{array}$$
 \$40.00 adjustment for overpayment in
 FEB 2022 - CK 3166 WRITTEN for \$2155.55 - should have
 been \$2115.55 - Victoria E Burdick
 Town Clerk

CK # 3169 w/ adjustment - \$6675³³/100



TOWN OF GRAFTON

Established in 1807

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Resolution # 22 of 2022

WHEREAS, the Town of Grafton is desirous of making budget transfers in budget line(s) as listed below, and such transfer(s) having been approved by the Town Bookkeeper,

NOW, THEREFORE BE IT RESOLVED, that the following budget transfer(s) be authorized to pay for Town expenses and services:

FROM:

Account No.	Description	Amount
A.1320.4	Ind. Auditing CE(Bookkeeper)	<u>\$500.00</u>
DA.1710.1	Admin. Personal Serv.	<u>\$1,716.00</u>
	TOTAL	\$2,216.00

TO:

Account No.	Description	Amount
A.1320.1	Ind. Auditing PS(Bookkeeper)	<u>\$500.00</u>
DA.1989.1	Other Gen.Gov. Support PS	<u>\$1,716.00</u>
	TOTAL	\$2,216.00

INCREASES:

Account Nos.	Description	Amount
A.4089	Federal Aid	\$12,698.64
A.1620.4	Buildings, CE	\$ 7,920.14
A.4540.4	Ambulance, CE	\$ 4,778.50

Motion Made by Supervisor Gundrum, seconded by Councilman Beaudry

Roll Call:

Councilman Beaudry - Yes
Councilwoman Deschaine - Yes
Councilman Lewandusky - Yes
Councilman Hoyt - Yes
Supervisor Gundrum - Yes

Carried 5 - 0

Adopted 4/11/2022



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April 11, 2022

Resolution #23 of 2022

"Affirming Town of Grafton Sponsorship for the Grafton Town Festival"

WHEREAS, an Annual Festival is held in July of every year, known as Grafton's Town Festival; and,

WHEREAS, this popular and well-attended Festival includes Grafton's Our Lady of the Snow's Mission sponsorship of Sister Kennan's Giant Raffle, a Chicken Barbeque, and numerous Vendors and Summer Activities; and,

WHEREAS, all Grafton's Organizations are welcomed and encouraged to participate in the Festival; and,

WHEREAS, all Grafton Citizens are invited and encouraged to attend and participate, along with Citizens of other communities; and

WHEREAS, the Town of Grafton has been advised that the 2022 Festival will be held on Saturday, July 16, 2022, from 9:00 a.m. until 4:00 p.m. on the grounds of Grafton's Town Park on Roxborough Road; and,

WHEREAS, it is customary that the Town of Grafton approves and sponsors the Festival and authorizes the use of the Town Park for this civic activity; **NOW THEREFORE BE IT**

RESOLVED, that the Town of Grafton hereby sponsors the Annual Grafton Town Festival to be held on July 16, 2022.

Motion Made by Supervisor Gundrum, seconded by Councilwoman Deschaine

Roll Call:

Councilman Beaudry - Yes

Councilwoman Deschaine - Yes

Councilman Lewandusky – Yes

Councilman Hoyt - Yes

Supervisor Gundrum - Yes

Carried 5 - 0

Adopted 4/11/2022



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Resolution #24 of 2022

WHEREAS, The Deputy Town Clerk, Amy Durham, has submitted her resignation effective April 30, 2022 and

WHEREAS, the Town needs to appoint a new Deputy Town Clerk. Therefore,

NOW, Therefore be it resolved, that the Town Board of the Town of Grafton hereby accepts the appointment made by Victoria Burdick, Town Clerk of Amanda Mason as the Deputy Town Clerk, effective May 1, 2022.

Motion Made by Supervisor Gundrum, seconded by Councilman Hoyt

Roll Call:

Councilman Beaudry - Yes
Councilwoman Deschaine - Yes
Councilman Lewandusky – Yes
Councilman Hoyt - Yes
Supervisor Gundrum - Yes

Carried 5 - 0

Adopted 4/11/2022



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Resolution # 25 of 2022

A RESOLUTION ACCEPTING AUDIT

WHEREAS, Ferraro, Amodio & Zarecki, CPAs, have conducted an Audit of the Town of Grafton for Fiscal Year 2020, and

WHEREAS, the Town Board of the Town of Grafton has reviewed such Audit, a copy of which is attached hereto, and good cause appearing therefore,

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Grafton hereby accepts the findings contained in such Audit and thanks Ferraro, Amodio & Zarecki, CPAs for its service to the Town of Grafton.

Motion Made by Supervisor Gundrum, seconded by Councilman Lewandusky

Roll Call:

Councilman Beaudry - Yes
Councilwoman Deschaine - Yes
Councilman Lewandusky - Yes
Councilman Hoyt - Yes
Supervisor Gundrum - Yes

Carried 5 - 0

Adopted 4/11/2022