



GRAFTON TOWN BOARD MEETING

April 13, 2020

MEETING CALLED TO ORDER BY: Supervisor Gundrum @ 7:00 PM at which time the Pledge of Allegiance was said followed by a Moment Silence For all current Active Servicemen and women and our Veterans

ROLL CALL: COUNCILMAN STEVE BEAUDRY – Present

COUNCILMAN JEFF WAGAR – Absent

COUNCILMAN FRANK LEWENDUSKY III – Present

COUNCILWOMAN JODI DESCHAINED – Present

SUPERVISOR INGRID GUNDRUM – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: Thomas Withcuskey, Rebecca Greene, Amy Durham, Doug LaRocque, Jarod Bouchard

APPROVAL/CORRECTION OF MINUTES FROM March 9, 2020

MOTION MADE BY: Supervisor Gundrum, seconded by Councilwoman Deshaine

MOTION CARRIED: 4 – 1 w/1 absent

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

TOWN CLERK REPORT: Available upon Request

MOTION TO ACCEPT TOWN CLERK REPORT MADE BY: Supervisor Gundrum, seconded by Councilman Lewendusky

MOTION CARRIED: 4 – 1 w/1 absent

COMMUNICATIONS RECEIVED: None

OLD BUSINESS: Highway equipment purchase

PUBLIC COMMENTS: None

NEW BUSINESS: Conducting meetings with ZOOM, No Workshop meeting on April 27, 2020

MOTIONS AND RESOLUTIONS: Motion to accept bid from Park East for 2015 Excavator, purchase of Excavator and lease of 2 New Pick-ups

MOTION MADE BY: Supervisor Gundrum, seconded by Councilman Beaudry

Roll Call:

Councilman Beaudry: Yes

Councilwoman Deschaine: Yes

Councilman Wagar: Absent

Councilman Lewendusky: Yes

Supervisor Gundrum: Yes

MOTION CARRIED: 4 – 0 w/1 absent

MOTIONS TO PAY BILLS AS AUDITED: Vouchers 189 – 257 Total: \$74,912.41

MOTION MADE BY: Supervisor Gundrum, seconded by Councilman Beaudry

MOTION CARRIED: 4 – 0 w/1 absent

MOTION TO ADJURN: In Loving Memory of Nan Plouffe

MOTION MADE BY: Supervisor Gundrum, seconded by Councilman Beaudry

MOTION CARRIED: 4 – 0 w/1 absent

RESPECTFULLY SUMMITTED



VICTORIA BURDICK

GRAFTON TOWN CLERK