



## GRAFTON TOWN BOARD MEETING

April 8, 2019

MEETING CALLED TO ORDER BY: Councilman Buckley at 7PM, at which time the Pledge of Allegiance was said

**ROLL CALL:** COUNCILWOMAN DOOLEY – Present

COUNCILMAN WAGAR – Absent

COUNCILMAN BUCKLEY – Present

SUPERVISOR GUNDRUM – Present

COUNCILWOMAN DESCHAINE – Present

**ALSO, IN ATTENDANCE WERE THE FOLLOWING:** Jarod Bouchard, Steve Baudry, Dwayne Rifenburg, Jim Goyer, Tom Withcuskey, Connie Alderman, Linda Lavaway, Marge Littlejohn, Dave Lavaway, Pam Vars, Frank Higgins, Joe Allain, Donna Baldwin, Le Anna Sweet, Doug La Rocque, Phoebe & Carlos Quinones, Teresa Baudy, Nancy La Rocque, Helen Petri

**APPROVAL/CORRECTION OF MINUTES FROM** March 11, 2019 meeting with no corrections.

**MOTION MADE BY:** Supervisor Gundrum seconded by Councilman Buckley

**MOTION CARRIED:** 4 – 0

**REPORTS AND REMITTANCES FROM TOWN COMMITTEES:**

**HIGHWAY:** Attached

**BUILDINGS/CODE ENFORCEMENT:** 10 permits year to date, Verizon took trees off wires on South Road, Reminder that you may only have 1 unregistered vehicle, Burn ban until May 15<sup>th</sup>.

**BUILDINGS AND GROUNDS COMMITTEE:** Pressure washing, Floor painted in Gazebo, Waiting for insurance on roof for Town Hall

**RESCUE SQUAD:** 14 calls, 133 miles, 70-man hours, Ambulance sustained damage while on a call, Looking for solutions for short staffing

**ASSESSOR REPORT:** Grievance Day April 29<sup>th</sup>

**TOWN CLERKS REPORT:** Attached

**YOUTH REPORT:** Easter Egg Hunt April 13 2-4PM at VFW

**DOG CONTROL OFFICER REPORT:** 2 calls

**SENIOR CITIZEN REPRESENTATIVE:** Letter attached

**SUPERVISOR:** Attached

**STATE PARK:** None

**LIBRARY:** 387 visitors, 102 participants in various programs, 42 participants for Legos after-school-program April 1<sup>st</sup> went fine free except on new DVDs

**VETERANS:** None

**COMMUNICATIONS RECEIVED:** None, Historical Society doing presentation on Veterans

**OLD BUSINESS:** Schaghticoke Fair Float, Time Clock update, Ambulance Grant update, Grader purchase

**PUBLIC COMMENTS:** Concerns about damage residents' driveways are doing to roads, and how the Highway Dept can move forward, What projects are they planning to work on with CHIPS money, Paved road maintenance Firemen's' Banquet May 11 @ 6PM and will be held at the Hilton Garden Inn, Hoosick St Troy NY. Will not be repairing old grader due to expense.

**NEW BUSINESS:** None

**MOTIONS AND RESOLUTIONS:** Motion to purchase Grader from Town of Pittstown for \$75,000 made by Councilman Buckley, seconded by Supervisor Gundrum Motion Carried 4-0 w/1 absent

Roll Call: Councilwoman Dooley – Yes  
Councilman Wagar – Absent  
Councilman Buckley – Yes  
Councilwoman Deschaine – Yes  
Supervisor Gundrum - Yes

**MOTIONS TO PAY BILLS AS AUDITED:**

VOUCHERS: 197 – 259 & 261 TOTALING: \$79,525.55

**MOTION MADE BY:** Supervisor Gundrum, seconded by Councilwoman Deschaine

**MOTION CARRIED:** 4-0 w/1 absent

**MOTION TO ADJURN @ 8:00PM** In loving memory of Leonard Claus Sr. and Edward Maxfield MADE BY: Supervisor Gundrum, seconded by Councilman Buckley

**MOTION CARRIED:** 4-0 w/1 absent

RESPECTFULLY SUBMITTED

VICTORIA BURDICK

GRAFTON TOWN CLERK