

TOWN OF GRAFTON Town Board Meeting/Public Hearing April 8, 2024 – 6:45PM 2379 NY RT 2, Grafton NY 12082

Meeting was called to order by Supervisor Gundrum at 6:45PM with the Pledge of Allegiance

Roll Call:

Councilwoman Greene: Present Councilwoman Deschaine: Present

Councilman Hoyt: Present

Councilman Withcuskey: Present Supervisor Gundrum: Present

Public Hearing Public Notice was read by the Town Clerk

Motion to Open Public Hearing made by Supervisor Gundrum, seconded by Councilman Hoyt Motion Carried 4 Yea – 1 Abstain

Roll Call:

Councilwoman Greene: Yea Councilwoman Deschaine: Yea

Councilman Hoyt: Yea

Councilman Withcuskey: Abstain

Supervisor Gundrum: Yea

In Attendance: Geroge & Estelle Hovanian, Donna Walker, Butch Farrell, Doug & Nancy LaRocque, Tim Giumarra, Shawn Dickenson, Jeff Sharpe, Mike Smith, Peter Pierson, Travis Cokley, Rob Loveday, Tom Kiely, Ann Calabro, Christopher & Sandy VonSchilgen, William & Lisa Hammersmith, Trevor Jewett, John Casey, Jarod Bouchard, James Goyer Sr., Katie Murray, Elizabeth Dubacher, Betty Anne Dubacher, Hunter Yavaniski, David Buckley, Leanna Sweet, Donald Raymond, Patti Busch, Cathy Goyer, Brendon Scanlon, Andrew Crandall

The Purpose of this Public Hearing is to hear comments on Proposed Local Law #1 of 2024

Supervisor Gundrum opened the meeting to Public Comment

- Concerns over multiple positions held by the same individual
- Support for Councilman Withcuskey holding both positions Years of Experience, training, availability

- Tom Withcuskey was elected to the Town Board by residents that were fully aware that he already held the position as Buildings & Code Enforcement
- How was Law written? Provided by Association of Towns
- Has the Town looked into the possibility of shared services
- Why doesn't Councilman Withcuskey resign from the Town Board
- Drop the politics and move forward to serve the Town
- 3 Letters were read by Supervisor Gundrum

Motion to Close the Public Hearing made at 7:24PM by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 4 Yea – 1 Abstain

Roll Call:

Councilwoman Greene: Yea Councilwoman Deschaine: Yea

Councilman Hoyt: Yea

Councilman Withcuskey: Abstain

Supervisor Gundrum: Yea

Regular Town Board Meeting:

The Town Board was all present as in the Public Hearing

Supervisor's Announcements:

Revised Supervisor Appointments for 2024 – Effective 4/8/2024

Public Safety: Councilwoman Greene and Councilman Withcuskey

Buildings & Grounds: Councilwoman Greene & Councilman Withcuskey

Street Lighting: Councilwoman Greene & Councilman Withcuskey

Budget: Councilwoman Greene & Councilman Hoyt

Human Resources: Councilwoman Greene & Councilman Hoyt

Veterans: Councilwoman Greene & Councilman Hoyt

Parks & Cemeteries: Councilwoman Deschaine & Councilwoman Greene

Highway: Councilwoman Deschaine & Councilman Withcuskey **Recycling**: Councilwoman Deschaine & Councilman Withcuskey **Seniors**: Councilwoman Deschaine & Councilman Withcuskey

Youth: Councilwoman Deschaine & Councilman Hoyt Recreation: Councilwoman Deschaine & Councilman Hoyt

Municipal Grant Committee: Councilwoman Deschaine & Councilman Hoyt

Rensselaer County Mitigation Plan is underway - Next Meeting is May 3, 2024

State will be holding a meeting with the Town at the Grafton Lakes State Park Welcome Center, Wednesday, April 10, 2024, at 10:00AM to discuss concerns about the safety of multiple dams located within the State Park/Town

Motion to approve March 11, 2024, Town Board Meeting Minutes with stated corrections made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 5-0

Roll Call:

Councilwoman Greene: Yea Councilwoman Deschaine: Yea

Councilman Hoyt: Yea

Councilman Withcuskey: Yea Supervisor Gundrum: Yea

Reports from Department Heads & Town Committees

Town Supervisor: Provided to the Town Clerk and Town Board, Posted on website and available to the public – Request from Councilwoman Greene to have a Workshop Meeting to review Supervisor's Report. Will be scheduled once Bookkeeper returns from vacation

Town Clerk: Motion to approve Town Clerk's Report as read made by Supervisor Gundrum, seconded by Councilman Withcuskey – Motion Carried 5-0

Roll Call:

Councilwoman Greene: Yea Councilwoman Deschaine: Yea

Councilman Hoyt: Yea

Councilman Withcuskey: Yea Supervisor Gundrum: Yea

Highway Superintendent: Cleaning up roads from storm/wind damage, general road repairs, No update from Soil & Water Conservation on culvert projects – Would like to sell surplus inventory at auction – addressed w/motions below

Assessor: Reviewing properties in field, Office hours, Reviewing new construction and Exemptions, All new sales have been entered and escrows processed

Buildings & Code Enforcement: 13 building permits YTD, New construction is strong, working on cleaning up unregistered vehicles (only one allowed per household) and getting unsafe buildings cleaned up or taken down, 3 hour in-person training class later in month

Planning Board: None – Question about Dollar General building in Town – Not at this time

Rescue Squad: None

Dog Control: Two stray dogs picked up on Dyken Pond Road – Owners were located – 48 miles and 3 hours

Recreation Committee: Easter Egg Hunt went well despite weather – Approximately 35 children, Thank you to Town Board for their support, Working on Town Picnic and other events

Grafton Community Library: 35 – 40 families attended the Eclipse Party – 565 Books, 309 Ebooks, 376 patron visits, 194 program participants, received \$800 from Stewarts for programs working with children, Doing work on the septic and the leach field.

Merrymakers: First meeting on Wednesday, April 10, 2024, at 5:30PM – New Members welcome

Senior Representative and Senior Center: Multiple activities – Highlights from events that are held at different locations

Youth Director: Laura Bassallo is our new Youth Director – Many excellent ideas for the Youth Program – More details will be available at May's Meeting

Communications:

Information on options for Recording and Streaming Town Meetings from Robert Lovejoy

Letter from Assessor – Requesting Board approval for Heating/Cooling system for Assessor's Office

Letter from USPS – regarding Post Office Repairs

New Business:

Security Cameras for the exterior of Town Building – Suggestions on who to contact

Old Business:

AIT Update – New Laptop in Conference Room, New emails are set up, New Server and Firewall – Ongoing work - Phone Quotes? Wait until Budget Time

Post Office Repair - Working on it

Cleaning Services – Month-to-Month with current cleaning person

Senior Center Contract – County will vote on it Tuesday and we will move forward from there

Ethics Board Vacancy - Have a couple more interviews to conduct

Highway Dept. Truck Purchase – Motion below

Investment w/Pioneer – Supervisor has not gotten a return phone call

Public Comment:

Support for Highway Department Purchase of New Truck

Thank you to Highway Dept for cleaning graffiti off Road signs

Is Deputy Town Clerk Position necessary

Control of Town Board Meetings

Working Together – Solve problem

Thank You to Fire Chief, James Goyer Sr for his tireless work during the storm

Jay Hakes Road condition

Post Office porch - why hasn't it been fixed

Emergency Plan - taking care of Town Residents during bad weather

Is there Federal Money for roads ect.

Motions & Resolutions:

Resolution #43 of 2024 – To approve as to form and substance Proposed Local Law #1 of 2024 Motion to approve Resolution #43 of 2024 made by Councilman Hoyt, seconded by Councilwoman Deschaine – Motion carried 4 Yea – 1 Abstain

Roll Call:

Councilwoman Greene: Yea Councilwoman Deschaine: Yea

Councilman Hoyt: Yea

Councilman Withcuskey: Abstain

Supervisor Gundrum: Yea

Motion to declare as surplus a 2010 Ford F350 with plow & 1974 White Farm Tractor and to have the above vehicles sold through public online auction under the Highway Superintendent's supervision made by Councilman Withcuskey, seconded by Councilman Hoyt – Motion carried 5-0

Roll Call:

Councilwoman Greene: Yea Councilwoman Deschaine: Yea

Councilman Hoyt: Yea

Councilman Withcuskey: Yea Supervisor Gundrum: Yea

Motion to purchase the vehicle as specifies (one 2025 International Model HX520 SFA 6x4 Heavy Duty Tandem Truck Chasis with 14' Stainless Steel Dump Body, plow, wing, and all necessary hydraulics and attachments as per attached quote) as an emergency, piggybacking on Onondaga County bid made by Councilman Withcuskey, seconded by Councilman Hoyt – Motion carried 4 – 1

Roll Call:

Councilwoman Greene: Nay Councilwoman Deschaine: Yea

Councilman Hoyt: Yea

Councilman Withcuskey: Yea Supervisor Gundrum: Yea

Councilwoman Greene indicated her Nay vote was due to uncertainty of where the funds were coming from

Motion to pay bills as audited Vouchers #115 - 151 Total \$185,771.41 made by Supervisor Gundrum, seconded by Councilman Withcuskey – Motion carried 5 - 0

Roll Call:

Councilwoman Greene: Yea Councilwoman Deschaine: Yea

Councilman Hoyt: Yea

Councilman Withcuskey: Yea Supervisor Gundrum: Yea

The Next Town Board Meeting will be on May 13, 2024 at 7:00PM Special Meeting may be called to review Supervisor's Report – TBD

Legislative Privilege:

Explanation of why Supervisor Gundrum supported Local Law #1 of 2024 – Feel we can move forward

Motion to Adjourn in Loving Memory of Betsy G Brenenstuhl, George Schaub, and Patricia Tilly Kennedy at 8:45PM made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion carried 5 – 0

Respectfully Submitted

Victoria & Surdeck Victoria Burdick Town Clerk

Approved:

Balance Sheet as of 3/31/2024

Fund: GENERAL FUND A

Assets

CASH ACCOUNT

200 - Cash GENERAL FUND A 000200.01.000.00

\$8,698.53

000201.01.000.00

201 - Money Market / Cash in Time Deposits GENERAL FUND

\$1,144,424.14

000210.01.000.00

210 - Petty Cash GENERAL FUND A

\$1,350.00

000231.01.000.22

231 - Cash in Time Deposits, Special Reserves GENERAL FUND

\$7,500.00

Subtotal CASH ACCOUNT:

\$1,161,972.67

Total Assets:

\$1,161,972.67

Liabilities

TRUST & AGENCY ACCOUNT

000730.01.000.00

730 - Guaranty & Bid Deposits GENERAL FUND A

\$31,247.00

Subtotal TRUST & AGENCY ACCOUNT:

\$31,247.00

OTHER LIABILITY ACCOUNTS

000688.01.000.00

Other Liabilities GENERAL FUND A

\$41,808.78

Subtotal OTHER LIABILITY ACCOUNTS:

\$41,808.78

Total Liabilities:

\$73,055.78

Equity

FUND BALANCE

000909.01.000.00

909 - Fund Balance GENERAL FUND A

\$991,160.61

000914.01.000.00

914 - Assigned Appropriated Fund Balance GENERAL FUND A

\$7,500.00

Subtotal FUND BALANCE:

\$998,660.61

Total Equity:

\$998,660.61

Month To Date Activity As

Fund Balance (909/911):

3/31/2024

YTD Activity As Of:

3/31/2024

Revenues (980):

\$134,422.54

Revenues (980):

\$218,832.94

Expenditures (522):

\$48,450.45 \$85,972.09

Expenditures (522): Fund Balance (909/911): \$128,576.66 \$90,256.28

Total Liabilities and Equity:

\$1,161,972.67

Report Date: 3/29/2024 6:02:29 PM

4/1/2024 (UP) POSTED 4/1/24-19

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Balance Sheet as of 3/31/2024

Fund: HIGHWAY FUND DA

A	C	C	ρ	te
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CASH ACCOUNT

000201.03.000.00 201 - Money Market / Cash in Time Deposits HIGHWAY FUND \$1,103,127.82

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: \$1,220,627.82

Total Assets: \$1,220,627.82

Equity

FUND BALANCE

000909.03.000.00 909 - Fund Balance HIGHWAY FUND DA \$646,866.77

000914.03.000.00 914 - Assigned Appropriated Fund Balance HIGHWAY FUND D \$117,000.00

Subtotal FUND BALANCE: \$763,866.77

Total Equity: \$763,866.77

Month To Date Activity As 3/31/2024 YTD Activity As Of: 3/31/2024

Revenues (980): \$35,000.00 **Revenues (980):** \$701,121.00

Expenditures (522): \$135,030.15 Expenditures (522): \$244,359.95

Fund Balance (909/911): (\$100,030.15) Fund Balance (909/911): \$456,761.05

Total Liabilities and Equity: \$1,220,627.82

Report Date: 3/29/2024 6:02:37 PM Page: 1 of 1 Pages

Balance Sheet as of 3/31/2024

Fund: TRUST & AGENCY FUND TA

Assets

CASH ACCOUNT

000200.99.000.00

200 - Cash TRUST & AGENCY FUND TA

\$875.61

Subtotal CASH ACCOUNT:

\$875.61

Total Assets:

\$875.61

Liabilities

TRUST & AGENCY ACCOUNT

000018.99.000.00

18 - State Retirement TRUST & AGENCY FUND TA

\$5.07

000020.99.000.00

20 - Group Insurance TRUST & AGENCY FUND TA

\$870.54

Subtotal TRUST & AGENCY ACCOUNT:

\$875.61

Total Liabilities:

\$875.61

Month To Date Activity As

3/31/2024

YTD Activity As Of:

3/31/2024

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:

\$875.61

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Report Date: 3/29/2024 6:02:05 PM

PO Box G GRAFTON, NY 12082 (518) 279-3565 Fax: (518) 279-3685

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Operating Sta	Operating Statement for the Period Ending	3/31/2024		Year - To - Date	ate	
	Current	Monthly Amount	Amount	Budget	Variance % Var	% Var
Fund: GENERAL FUND A	JND A					
Expenses						
APPROPRIATION ACCOUNT						
10101.1	1010.1 - Town Board PS	\$1,016.67	\$2,862.81	\$12,000.00	9,137.19	76.1%
10104.1	1010.4 - Town Board CE	\$204.49	\$441.87	\$500.00	58.13	11.6%
11101.1	1110.1 - Justices PS	\$2,208.33	\$6,624.99	\$26,500.00	19,875.01	75.0%
11104.1	1110.4 - Justices CE	\$0.00	\$247.75	\$1,800.00	1,552.25	86.2%
12201.1	1220.1 - Supervisor PS	\$750.00	\$2,250.00	\$9,000.00	6,750.00	75.0%
12204.1	1220.4 - Supervisor CE	\$617.99	\$624.87	\$1,800.00	1,175.13	65.3%
13201.1	1320.1 - Bookkeeping Services	\$1,375.00	\$4,125.00	\$16,500.00	12,375.00	75.0%
13204.1	1320.4 - Independent Auditing & Accounting	\$432.01	\$500.00	\$500.00	0.00	0.0%
13301.1	1330.1 - Tax Collector PS	\$416.67	\$1,250.01	\$5,000.00	3,749.99	75.0%
13304.1	1330.4 - Tax Collector CE	\$1,244.19	\$2,177.87	\$1,525.00	(652.87)	(42.8)%
13551.1	1355.1 - Assessor PS	\$2,369.87	\$7,109.61	\$30,830.00	23,720.39	76.9%
13554.1	1355.4 - Assessor CE	\$0.00	\$50.00	\$1,000.00	950.00	95.0%
14101.1	1410.1 - Town Clerk PS	\$1,038.46	\$3,648.72	\$16,700.00	13,051.28	78.2%
14104.1	1410.4 - Town Clerk CE	\$0.00	\$786.63	\$2,500.00	1,713.37	68.5%
14204.1	1420.4 - Attorney CE	\$1,000.00	\$2,000.00	\$12,000.00	10,000.00	83.3%
16201.1	1620.1 - Buildings PS	\$0.00	\$114.00	\$3,000.00	2,886.00	96.2%
16204.1	1620.4 - Buildings CE	\$2,007.48	\$5,546.16	\$35,000.00	29,453.84	84.2%
19104.1	1910.4 - Unallocated Insurance	\$0.00	\$0.00	\$46,000.00	46,000.00	100.0%
19204.1	1920.4 - Municipal Association Dues	\$0.00	\$0.00	\$800.00	800.00	100.0%
35101.1	3510.1 - Dog Control PS	\$230.76	\$692.28	\$3,000.00	2,307.72	76.9%
35104.1	3510.4 - Dog Control CE	\$0.00	\$0.00	\$2,500.00	2,500.00	100.0%
36201.1	3620.1 - Safety Inspection PS	\$1,373.33	\$4,119.99	\$16,480.00	12,360.01	75.0%
36204.1	3620.4 - Safety Inspection CE	\$66.24	\$203.72	\$800.00	596.28	74.5%
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	\$5,366.09	\$6,345.43	\$30,000.00	23,654.57	78.8%
50101.1	5010.1 - Supt. of Highway PS	\$4,923.08	\$14,769.24	\$64,000.00	49,230.76	76.9%

Report Date: 3/29/2024 6:21:15 PM

	Operating Statement for the Period Ending	3/31/2024		Year - To - Date	Date	
	Current	Monthly Amount	Amount	Budget	Variance	% Var
50104.1	5010.4 - Supt. of Highway CE	\$819.03	\$1,131.51	\$500.00	(631.51)	(126.3)%
51324.1	5132.4 - Garage CE	\$738.72	\$1,657.32	\$12,000.00		86.2%
51824.1	5182.4 - Street Lighting CE	\$489.64	\$1,020.13	\$6,000.00	4,979.87	83.0%
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	\$1,410.30	\$2,342.76	\$14,376.00	12,033.24	83.7%
71104.1	7110.4 - Parks CE	\$28.07	\$113.36	\$1,700.00	1,586.64	93.3%
73101.1	7310.1 - Youth Programs PS	\$0.00	\$0.00	\$9,500.00	9,500.00	100.0%
73104.1	7310.4 - Youth Programs CE	\$0.00	\$500.00	\$10,000.00	9,500.00	95.0%
74104.1	7410.4 - Library CE	\$13,250.00	\$13,250.00	\$53,000.00	39,750.00	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	\$4,000.00	4,000.00	100.0%
80201.1	8020.1 - Planning PS	\$83.33	\$249.99	\$5,625.00	5,375.01	95.6%
80204.1	8020.4 - Planning CE	\$0.00	\$0.00	\$300.00	300.00	100.0%
81601.1	8160.1 - Refuse/Garbage PS	\$600.00	\$1,800.00	\$8,000.00	6,200.00	77.5%
81604.1	8160.4 - Refuse/Garbage CE	\$1,701.35	\$5,812.09	\$26,500.00	20,687.91	78.1%
90108.1	9010.8 - State Retirement	\$0.00	\$22,602.00	\$18,500.00	(4,102.00)	(22.2)%
90308.1	9030.8 - Social Security (Town Share)	\$1,256.44	\$3,804.51	\$17,481.00	13,676.49	78.2%
90408.1	9040.8 - Workers Comp	\$0.00	\$2,503.31	\$4,204.00	1,700.69	40.5%
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	\$1,000.00	\$1,500.00	500.00	33.3%
90608.1	9060.8 - Medical Insurance (Town Share)	\$1,394.45	\$4,183.35	\$17,250.00	13,066.65	75.7%
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:	\$48,450.45	\$128,576.66	\$577,871.00	449,294.34	77.7%
	Subtotal for Expenses	\$48,450.45	\$128,576.66	\$577,871.00	449,294.34	77.7%
Other Income	ome					
REVENUE ACCOUNT	ACCOUNT					
1001.1	1001 - Real Property Tax	\$0.00	\$70,617.00	\$70,617.00	0.00	0.0%
1080.1	1080 - PILOTs	\$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	ounty \$120,731.51	\$120,731.51	\$315,000.00	194,268.49	61.7%
1170.1	1170 - Franchise Fees	\$6,254.83	\$6,254.83	\$27,000.00	20,745.17	76.8%
1255.1	1255 - Town Clerk Fees	\$40.00	\$436.16	\$1,800.00	1,363.84	75.8%
2115.1	2115 - Planning Board Fees	\$0.00	\$450.00	\$1,600.00	1,150.00	71.9%

(\$90,256.28)	\$0.00	\$90,256.28	\$85,972.09	Net Amounts
359,038.06	\$577,871.00	\$218,832.94	\$134,422.54	Subtotal for Other Income
359,038.06	\$577,871.00	\$218,832.94	\$134,422.54	Subtotal for REVENUE ACCOUNT:
65,000.00	\$65,000.00	\$0.00	\$0.00	The state of the s
8,250.00	\$8,250.00	\$0.00	\$0.00	3005 - State Aid Mto Tax
762.03	\$1,000.00	\$237.97	\$0.00	3001 - State per Capita Aid
8,196.00	\$6,000.00	(\$2,196.00)	\$0.00	2770 - Unclassified Revenues
5,912.50	\$10,000.00	\$4,087.50	\$425.00	2610 - Fines Forfeits of Bail
110.00	\$110.00	\$0.00	\$0.00	2555 - Licenses & Permits
592.00	\$700.00	\$108.00	\$12.00	2545 - Licenses (Other)
24,089.60	\$35,094.00	\$11,004.40	\$5,077.20	2544 - Licenses
362.68	\$1,000.00	\$637.32	\$0.00	2410 - Rental of Real Property
24,535.75	\$31,000.00	\$6,464.25	\$1,882.00	2130 - Keiuse and Garbage Charges
Variance % Var	Budget	Amount	Monthly Amount	2120 Define and C. 1
Date	Year - To - Date		3/31/2024	ic for the refloa Ending

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	(518) 279-3	(518) 279-3565 Fax: (518) 279-3685				
Operating	Operating Statement for the Period Ending	3/31/2024		Year - To - Date	Date	
	Current	Monthly Amount	Amount	Budget	Variance % Var	% Var
Fund: HIGHWAY FUND DA	FUND DA					
Expenses						y
APPROPRIATION ACCOUNT	TNU					
51101.3	5110.1 - General Repairs PS	\$6,769.25	\$14,913.25	\$127,000.00	112,086.75	88.3%
51104.3	5110.4 - General Repairs CE	\$0.00	\$2,122.95	\$66,025.00	63,902.05	96.8%
51122.3	5112.2 - Permanent Improvement EQ	\$0.00	\$0.00	\$145,000.00	145,000.00	100.0%
51302.3	5130.2 - Machinery EQ	\$92,280.15	\$92,280.15	\$105,000.00	12,719.85	12.1%
51304.3	5130.4 - Machinery CE	\$12,833.42	\$27,738.17	\$65,000.00	37,261.83	57.3%
51404.3	5140.4 - Brush & Weeds (Misc.) CE	\$0.00	\$129.00	\$2,500.00	2,371.00	94.8%
51421.3	5142.1 - Snow Removal PS	\$11,964.00	\$47,951.50	\$155,000.00	107,048.50	69.1%
51424.3	5142.4 - Snow Removal CE	\$7,754.22	\$19,807.58	\$75,000.00	55,192.42	73.6%
90108.3	9010.8 - State Retirement	\$0.00	\$12,968.00	\$17,500.00	4,532.00	25.9%
90308.3	9030.8 - Social Security (Town Share)	\$1,433.11	\$4,666.22	\$21,573.00	16,906.78	78.4%
90408.3	9040.8 - Workers Comp	\$0.00	\$12,800.00	\$12,800.00	0.00	0.0%
90508.3	9050.8 - Unemployment Insurance	\$0.00	\$0.00	\$400.00	400.00	100.0%
90558.3	9055.8 - Disability Insurance	\$0.00	\$878.05	\$1,000.00	121.95	12.2%
90608.3	9060.8 - Medical Insurance (Town Share)	\$3,054.54	\$9,163.62	\$38,000.00	28,836.38	75.9%
99509.3	9950.9 - Transfers to Cap/Reserve Projects	\$0.00	\$0.00	\$25,000.00	25,000.00	100.0%
Subto	Subtotal for APPROPRIATION ACCOUNT:	\$136,088.69	\$245,418.49	\$856,798.00	611,379.51	71.4%
	Subtotal for Expenses	\$136,088.69	\$245,418.49	\$856,798.00	611,379.51	71.4%
Other Income						
REVENUE ACCOUNT						
1001.3	1001 - Real Property Tax	\$0.00	\$666,121.00	\$666,121.00	0.00	0.0%
1120.3	1120 - Non-Property Tax Distribution by County	anty \$35,000.00	\$35,000.00	\$35,000.00	0.00	0.0%
2300.3	2300 - Transportation Svcs - Fuel Reimb	\$0.00	\$0.00	\$677.00	677.00	100.0%
2665.3	2665 - Sales of Equipment	\$0.00	\$0.00	\$10,000.00	10,000.00	100.0%
3501.3	3501 - State Aid/CHIPS	\$0.00	\$0.00	\$145,000.00	145,000.00	100.0%

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Page: 1 of 2 Pages

Net Amounts	Subtotal for Other Income	Subtotal for REVENUE ACCOUNT:	Current	Operating Statement for the Period Ending
unts (\$101,088.69)	\$35,000.00	\$35,000.00	Monthly Amount	3/31/2024
\$455,702.51	\$701,121.00	\$701,121.00	Amount	
\$0.00	\$856,798.00	\$856,798.00	Budget	Year - To - Date
(\$455,702.51)	155,677.00	155,677.00	Variance % Var	Date
0.0%	18.2%	18.2%	% Var	

NYS Department of Agriculture and Markets Spay and Neuter P.O. Box 975 Albany, NY 12201-9975

Month of Submission: March

County:

Rensselaer

TCV Code:

3804 - Rensselaer - Grafton

Prepared By:

Victoria Burdick

Date Prepared:

4/1/2024

Animal Population Control Program Submission

Submit by the 5th of the month covering activities of the preceding month

LICENSE TYPES AND FEES COLLEC	CTED	FEES	AMOUNT
Spayed and Neutered Dogs =	6	\$1.00	\$6.00
Unspayed and Unneutered Dogs =	1	\$3.00	\$3.00
TOTAL AMOUNT REMITTED			\$9.00
Check Number: 3228			

Local Share

Qty

		,
Account#	Account Description	Fee Description
A1255	Building Codes Violation	Violation Researc
	Conservation	Conservation

A1255	Building Codes Violation	Violation Resear	ch 1	75.00
	Conservation	Conservation	1	1.38
	Copies	Copies	5	50.00
			Sub-Total:	\$126.38
A2115	Planning Board	Minor Subdivisio	n 2	150.00
			Sub-Total:	\$150.00
A2130	Scrap Sales	Scrap	1	194.64
	Trash Bag/Misc	Trash Bag/Misc	8	1,775.00
			Sub-Total:	\$1,969.64
A2544	Dog Licensing	Female, Spayed	3	18.00
		Male, Neutered	3	18.00
		Male, Unneutere	d 1	9.00
			Sub-Total:	\$45.00
A2555	Building Permits	Family Residenti	al 2	1,012.50
	Garage - Pole Barn	Garage/Pole Bar	n 1	50.00
			Sub-Total:	\$1,062.50
		3	Total Local Shares Remitted:	\$3,353.52
Amount paid to:	NYS Ag. & Markets for spay/neuter program	1 MES MET MES MES SERVER I REFERENCE FOR MESSER FOR FOR MESSER FOR	н <u>енну</u> ериндишжиражинияналалалалалалалалалалалалалалалалалалал	9.00
Amount paid to:	NYS Environmental Conservation	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		. 23.62
Total State, Coun	ty & Local Revenues: \$3,386.14		Total Non-Local Revenues:	\$32.62

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.

Supervisor Date Victoria & Buch 4/1/24

Page:

Town of Grafton

Report of Vouchers By: Year: 2024 Abstract: 4

116	Voucher#	Fund	Amou	ınt Amt. Unpaid	Vendor
Seneral Sene	116	General	\$250	.00 \$250.00	Sue Putnam
Seneral \$250.00 \$250.00 \$10 \$178.00	117	General	\$250	.00 \$250.00	Herb Hasbrouck
128	118	General	\$1,000	.00 \$1,000.00	Philip J. Danaher, Esq.
129 General \$154.54	119	General	\$250	.00 \$250.00	Sharon Lecce
Separal Sepa	128	General	\$178	.00 \$178.00	AIT Computers
Separal Sepa	129	General	\$154	.54 \$154.54	Staples Contract & Commercial
Seneral S1,338.00 S1,338.00 NFP Property & Casualty Services, Inc	130	General	\$825	.00 \$825.00	Averill Park Septic Service, LLC
St.	131	General	\$49	.57 \$49.57	Monitronics
134 General \$42,933.31 \$42,933.31 NFP Property & Casualty Services, Inc. 139 General \$104.00 \$104.00 DeLage Lander Financial Services, Inc. 140 General \$599.91 \$599.91 Charter Communications 141 General \$75.53 \$75.53 Frank Higgins 142 General \$1,542.80 \$1,542.80 National Grid 143 General \$104.49 \$104.49 Verizon 144 General \$61.88 \$61.88 Blue360 Media 145 General \$5,230.00 \$25.00 Rensselaer County Town Clerks Association 151 General \$5,230.00 \$5,230.00 AT Computers 120 Highway \$250.00 \$250.00 James H. Goyer Sr. 121 Highway \$2,030.00 \$250.00 James H. Goyer Sr. 122 Highway \$1,058.54 \$1,058.54 Metro Ford Sales Inc 123 Highway \$1,099.95 \$199.95 Kyle Cordon 124	132	General	\$1,338	.00 \$1,338.00	NFP Property & Casualty Services, Inc
Since Sinc	133	General	\$1,181	.14 \$1,181.14	Legenbauer Gas & Oil Company, Inc.
140 General \$599.91 \$599.91 Charter Communications 141 General \$75.53 \$75.53 Frank Higgins 142 General \$1,542.80 \$1,542.80 National Grid 143 General \$104.49 \$104.49 Verizon 144 General \$61.88 \$61.88 Blue360 Media 145 General \$25.00 \$250.00 Rensselaer County Town Clerks Association 151 General \$5,230.00 \$250.00 AIT Computers 120 Highway \$250.00 \$250.00 James H. Goyer Sr. 121 Highway \$250.00 \$250.00 James H. Goyer Sr. 122 Highway \$2,032.12 \$2,032.12 Bill's Customizing & Fabrication LLC 123 Highway \$1,058.54 \$1,058.54 Metro Ford Sales Inc 124 Highway \$5,109.50 \$5,109.50 Polaro Sand & Gravel Inc 125 Highway \$67.44 \$67.44 Mooradian Hydraulics & Equip 127	134	General	\$42,933	.31 \$42,933.31	NFP Property & Casualty Services, Inc
141 General \$75.53 \$75.53 Frank Higgins 142 General \$1,542.80 \$1,542.80 National Grid 143 General \$104.49 \$104.49 Verizon 144 General \$61.88 \$61.88 Blue360 Media 145 General \$25.00 \$25.00 Rensselaer County Town Clerks Association 151 General \$5,230.00 \$25.00 AIT Computers 120 Highway \$250.00 \$250.00 AIT Computers 121 Highway \$250.00 \$250.00 Edward Redick 122 Highway \$1,058.54 \$1,058.54 Metro Ford Sales Inc 123 Highway \$1,99.55 \$199.95 Kyle Gordon 124 Highway \$5,109.50 \$5,109.50 Polaro Sand & Gravel Inc 125 Highway \$67.44 \$67.44 Mooradian Hydraulics & Equip 127 Highway \$90.36 \$990.36 Mirabito Energy Products 136 Highway \$4,216.34<	139	General	\$104	.00 \$104.00	DeLage Landen Financial Services, Inc.
142 General \$1,542.80 \$1,542.80 \$104.49 Verizon 143 General \$104.49 \$104.49 Verizon 144 General \$61.88 \$61.88 Blue 360 Media 145 General \$25.00 \$25.00 Rensselaer County Town Clerks Association 151 General \$5,230.00 \$5,230.00 AIT Computers 120 Highway \$250.00 \$250.00 James H. Goyer Sr. 121 Highway \$2,032.12 \$2,032.12 Bill's Customizing & Fabrication LLC 122 Highway \$1,058.54 \$1,058.54 Metro Ford Sales Inc 123 Highway \$1,99.95 \$199.95 Kyle Gordon 124 Highway \$5,109.50 \$5,109.50 Polaro Sand & Gravel Inc 125 Highway \$67.44 \$67.44 Moradian Hydraulics & Equip 126 Highway \$826.79 \$826.79 Mirabito Energy Products 135 Highway \$4216.34 \$4,216.34 \$64.216.34 \$64.216.34	140	General	\$599	.91 \$599.91	Charter Communications
143 General \$104.49 \$104.49 Verizon 144 General \$61.88 \$61.88 Blue360 Media 145 General \$25.00 \$25.00 Rensselaer County Town Clerks Association 151 General \$5,230.00 \$5,230.00 AIT Computers 120 Highway \$250.00 \$250.00 James H. Goyer Sr. 121 Highway \$250.00 \$250.00 Edward Redick 122 Highway \$2,032.12 \$2,032.12 Blif's Customizing & Fabrication LLC 123 Highway \$1,058.54 \$1,058.54 Metro Ford Sales Inc 124 Highway \$199.95 \$199.95 Kyle Gordon 125 Highway \$5,109.50 \$5,109.50 Polaro Sand & Gravel Inc 126 Highway \$67.44 \$67.44 Mooradian Hydraulics & Equip 127 Highway \$826.79 \$26.79 Mirabito Energy Products 135 Highway \$43.84 \$643.84 Robert Finke & Sons 136 <t< td=""><td>141</td><td>General</td><td>\$75</td><td>.53 \$75.53</td><td>Frank Higgins</td></t<>	141	General	\$75	.53 \$75.53	Frank Higgins
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136 Highway \$543.84 \$543.84 Robert Finke & Sons 137 Highway \$4,216.34 \$4,216.34 Callanan Industries Inc 138 Highway \$362.92 \$362.92 AT Hoosick, LLC 146 Highway \$2,210.00 \$2,210.00 Wholesale Distributors 147 Highway \$37.54 \$37.54 Poestenkill Auto Supply INC 148 Highway \$7.95 \$7.95 Goyer's Power Equipment 149 Highway \$50.00 \$50.00 Mooradian Hydraulics & Equip 150 Highway \$109.95 \$109.95 Jarod Bouchard 115 Fire Department \$111,295.00 \$111,295.00 Grafton Fire Dist	127	Highway	\$826	.79 \$826.79	Mirabito Energy Products
137 Highway \$4,216.34 \$4,216.34 Callanan Industries Inc 138 Highway \$362.92 \$362.92 AT Hoosick, LLC 146 Highway \$2,210.00 \$2,210.00 Wholesale Distributors 147 Highway \$37.54 \$37.54 Poestenkill Auto Supply INC 148 Highway \$7.95 \$7.95 Goyer's Power Equipment 149 Highway \$50.00 \$50.00 Mooradian Hydraulics & Equip 150 Highway \$109.95 \$109.95 Jarod Bouchard 115 Fire Department \$111,295.00 \$111,295.00 Grafton Fire Dist	135	Highway	\$990	.36 \$990.36	Mirabito Energy Products
138 Highway \$362.92 \$362.92 AT Hoosick, LLC 146 Highway \$2,210.00 \$2,210.00 Wholesale Distributors 147 Highway \$37.54 \$37.54 Poestenkill Auto Supply INC 148 Highway \$7.95 \$7.95 Goyer's Power Equipment 149 Highway \$50.00 Mooradian Hydraulics & Equip 150 Highway \$109.95 \$109.95 Jarod Bouchard 115 Fire Department \$111,295.00 \$111,295.00 Grafton Fire Dist	136	Highway	\$543	.84 \$543.84	Robert Finke & Sons
Highway \$2,210.00 \$2,210.00 Wholesale Distributors Highway \$37.54 \$37.54 Poestenkill Auto Supply INC Highway \$7.95 \$7.95 Goyer's Power Equipment Highway \$50.00 \$50.00 Mooradian Hydraulics & Equip Highway \$109.95 \$109.95 Jarod Bouchard Fire Department \$111,295.00 \$111,295.00 Grafton Fire Dist	137	Highway	\$4,216	.34 \$4,216.34	Callanan Industries Inc
Highway \$37.54 \$37.54 Poestenkill Auto Supply INC Highway \$7.95 \$7.95 Goyer's Power Equipment Highway \$50.00 \$50.00 Mooradian Hydraulics & Equip Highway \$109.95 \$109.95 Jarod Bouchard Fire Department \$111,295.00 \$111,295.00 Grafton Fire Dist	138	Highway	\$362	.92 \$362.92	AT Hoosick, LLC
Highway \$7.95 \$7.95 Goyer's Power Equipment Highway \$50.00 \$50.00 Mooradian Hydraulics & Equip Highway \$109.95 \$109.95 Jarod Bouchard Fire Department \$111,295.00 \$111,295.00 Grafton Fire Dist	146	Highway	\$2,210	.00 \$2,210.00	Wholesale Distributors
149 Highway \$50.00 \$50.00 Mooradian Hydraulics & Equip 150 Highway \$109.95 \$109.95 Jarod Bouchard 115 Fire Department \$111,295.00 \$111,295.00 Grafton Fire Dist	147	Highway	\$37	.54 \$37.54	Poestenkill Auto Supply INC
150 Highway \$109.95 \$109.95 Jarod Bouchard 115 Fire Department \$111,295.00 \$111,295.00 Grafton Fire Dist	148	Highway	\$7	.95 \$7.95	Goyer's Power Equipment
115 Fire Department \$111,295.00 \$111,295.00 Grafton Fire Dist	149	Highway	\$50	.00 \$50.00	Mooradian Hydraulics & Equip
·	150	Highway	\$109	.95 \$109.95	Jarod Bouchard
Totals: \$185,771.41 \$185,771.41	115	Fire Department	\$111,295	.00 \$111,295.00	Grafton Fire Dist
			Totals: \$185,771	41 \$185,771.41	

Director's report April 2024

The Everett Wagar Senior Center has had its share of heating issues this season. Thank you to Tom Withcuskey for making sure these issues have been fixed. We are "heating" up the building very nicely. Today was noticed there was a lot of fencing debris and more by the garbage cans. Looked like it had come off the building. Once again Tom was right on it, checking for safety issues and possibly remedies. At the center we are thankful that whenever an issue arises with the building, Tom is there to assist. So again, Thank you.

The center is open 5 days a week. Monday Wednesday and Friday, 9-12. On Tuesday's and Thursdays 9-3 Lunch continues to be served on both of those days only. Our dishwasher is fixed and we now have a permanent cook at the center.

A few highlights of what is happening this month at the center;

Tomorrow 4/9 Grafton Seniors have their membership meeting at 10:00 and we have entertainment at 12:30. Brian Zapel will be there to perform.

Tuesday 4/16, Cornell cooperative extension will be there with their Eat Smart presentation at 11:00. In the afternoon after lunch we have our monthly birthday celebration

Thursday 4/25 is our monthly Bingo at 12:30

Every Monday and Friday we have chair yoga at 10:00; Tuesday's and Thursdays cardio drumming at 9:30. Wednesdays we have Strings and Things. Seniors come with their own projects and work while having conversation with their friends. WE do have a lot of yarn, knitting needles and a few sewing machines that can be used while you are there.

The attendance numbers for the senior center continue to grow. Please stop and give us a try.

Respectfully submitted,

Lisa Overocker, director

Grafton Town Meeting

April 8, 2024

Grafton Senior Group representative Diane Paine

Oue monthly meeting is tomorrow, April 9th at 10am.

At the March meeting there was discussion on the topic of a donation in honor of Gunny Gundrum for his birthday. After talking with Gunny and research, Tunnel to Towers Foundation was chosen. Between Grafton Senior Group and other donations, a one- hundred- dollar check will be sent.

Some members are participating in a biography project with the Berlin Elementary Ambassadors. There are two dates in April and one in May for these interviews. We look forward to meeting with the students and staff for an interesting and educational opportunity.

A list of different opportunities offered in the local and surrounding area is something new. It is posted in the hallway. We realize everyone has different tastes and activities may be missing from the list. A few of these are the following:

Guiseppes's open mic-2nd Tuesday of the month at about 7pm

Grafton Library-How to use Libby which is the library reading app. April 20, 11am -1pm.

Brunswick Library- Herb Club- April 17 at 2pm

Cherry Plain Square- April 13, live music

Grafton Historical Society meeting and presentation- April 17th at 7pm

March 26, 2024

Town of Grafton 2379 Route 2 Grafton, NY 12082

To the Town Board:

According the New York State Open Meetings law, Public Officers Law, Article7, Section 103, "Any meeting of a public body that is open to the public shall be open to being photographed, broadcast, webcast, or otherwise recorded and/or transmitted by audio or video means".

To comply with the Open Meetings law, the Town of Grafton, NY needs to provide high quality video and audio feeds and storage of all of its open meetings, to disseminate our town proceedings to all its citizens.

Fortunately for the town, there are simple solutions.

One option would be for the town board to contact those in the community who have video and audio experience to build a system in the town hall to stream and record meetings. This would be, by far, the least expensive approach in the long term. But it would be impractical for several reasons.

A second option is to use a contracted service that installs the equipment, and provides streaming and storage services, and some troubleshooting.

Yesterday, March 25th, I spoke with Petersburgh Town Supervisor Heinz Noeding, who said they contract with a company called Town Hall Streams. He said the town pays \$300.00 per Month, for a total of \$3,600.00 per year. The contract period is 1-2 years.

The company, Town Hall Streams, has contracts with nearby towns including Sand Lake, Stephentown, Schodack, New Lebanon and East Greenbush, and 115 other towns.

Yesterday, I contacted the company owner, Eric Spenlinhauer, who answered my questions tirelessly. He has several equipment and installation options designed to provide solutions for each site. I also looked at a number of recorded meetings of multiple towns, and found that the setup that New Lebanon uses, provides good video and audio.

Though my knowledge of video streaming is quite limited, I do have an understanding of audio, through my past work in FM radio. I would be happy to assist in a Town Board based option for this project, which has, for a long time, been generously solved by town residents.

Attached is an information sheet and Town Hall photos, to will provide details and recommendations to the board.

Respectfully Submitted,

Robert Loveday

STREAMING AND ON-DEMAND VIEWING OF GRAFTON TOWN HALL MEETINGS USING CONTRACT SERVICES FROM TOWN HALL STREAMS COMPANY

<u>townhallstreams.com</u> Eric Spenlinhauer Cell: 207-752-3402; erics@townhallstreams.com

Company Clients and Examples

<u>In NY:</u> Petersburgh, Sand Lake, Stephentown, Schodack, New Lebanon, East Greenbush, Clermont, Shelter Island, Rochester. <u>Elsewhere:</u> Mass, NH, ME, Other States.

*New Lebanon – Video quality is good, Sound quality is good with hardwired ceiling Mics & Camera, due to 9 foot ceiling,

*Petersburgh – 2 cameras (pip), 4 mics. Tall ceiling reduces video & sound quality.

Town of Petersburgh Supervisor Heinz Noeding, said to me, the town pays \$300.00/Month=\$3,600.00 yr; 1-2 yr. contract. Volunteers helped install wires in non-dropped ceilings with the company.

General Information:

Basic Contract Cost: \$250.00/Month. Live Stream and watch on-demand for 5 yrs. (or \$300/yr. for another 5 yrs.) Amortized over a year of meetings, cost for 24 meetings is about \$150/meeting.

Eric Spenlinhauer, company owner, told me, he can install a combination of their equipment, with equipment that the Town of Grafton provides. His company has several video & audio options. Some product may be pre-owned. His company has about 123 clients and this service is their sole business.

Towns that are subscribers to his services are provided with a unique link to the company website, that enables town residents to stream and view current and past meetings.

Meeting Process: The meeting chair (town board, Planning board, etc.) assigns an operator of the av equipment, for that meeting. That person logs onto the company website, types in meeting date and duration. If a meeting runs long Town Hall Streams will solve the issue. If meeting runs shorter, the town turns off the camera within a few minutes after

end of the meeting. Camera 'off' function will then trigger upload of file, for immediate viewing.

MICROPHONE OPTIONS:

- 1). Wireless Tabletop Boundary mics.
- 2). Wireless Ceiling mics.
- 3). Wired Tabletop mics.
- 4). Wired Ceiling mics.

SOUND NOTES:

Microphone sound quality, is always directly related to the distance of the microphone to the speaker. For viewers to understand the board or audience, the closer the microphone is to the speaker, the clearer the sound, and the fewer extraneous noises will be picked up. Excellent audio quality should be the goal of this installation.

AV SYSTEM OPTION #1

A wired microphone system setup includes 5-6 mics (5 tabletop mics along Board desk, and one wireless audience mic on a tall mic stand)), wired to a Mic mixer, that is connected to an amplifier, which is wired (XLR to 3.5mm camera adapter) to the video camera. One to two cameras (Board and audience views) are wired to the Network room (in town hall) video encoder. The AV signal is then uploaded to the Town Hall Streams company website, for viewing.

AV SYSTEM OPTION #2

<u>A wireless system</u> of multiple microphones (several above Board and one wireless audience mic on a tall mic stand) and one to two cameras (Board and audience views), all mounted in Ceiling tiles. (for example, view the New Lebanon, NY town meeting videos from 2024). The microphones and camera feeds are sent to the Network room (in town hall) video encoder. The AV signal is then uploaded to the Town Hall Streams website for viewing.

Of note, wireless mics require battery changes approximately every 9 hours of use.

In contrast, wired mics <u>do not require batteries</u>, instead they require strung microphone cables.

Measured Grafton Town Hall Meeting Room Dimensions:

Length: 40 feet

Width: 23 feet

Floor to Ceiling Height: 9 feet



TOWN OF GRAFTON

Established in 1807
P.O. BOX G, Grafton, New York 12082
(518) 279-3565 (518) 279-3685 (Fax)
Email: graftontownclerk@albany.twcbc.com
www.townofgraftonny.org

Resolution #43 of 2024

A RESOLUTION TO APPROVE AS TO FORM AND SUBSTANCE PROPOSED LOCAL LAW NO. 1 OF 2024 SUPERSEDING THE WHITEHALL DOCTRINE AND THE DOCTRINE OF INCOMPATIBILITY WITH RESPECT TO THE POSITIONS OF TOWN COUNCIL MEMBER AND BUILDING INSPECTOR – CODE ENFORCEMENT OFFICER OF THE TOWN OF GRAFTON

WHEREAS, the Town of Grafton is desirous of Superseding the Common Law Whitehall Doctrine and Doctrine of Incompatibility with Respect to the Positions of Town Council Member and Building Inspector – Code Enforcement Officer in the Town of Grafton; and

WHEREAS, the Town Board has reviewed proposed Local Law No. 1 of the year 2024, attached hereto; and

WHEREAS, such Local Law appears appropriate as to form and substance, and a Public Hearing having been held to consider public comments on such proposed Local Law,

NOW, THEREFORE BE IS RESOLVED, that proposed Local Law No. 1 of the year 2024 is hereby approved as to form and substance; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to file a certified copy of such Local Law with the Office of the New York State Secretary of State.

Motion Made by Councilman Hoyt, seconded by Councilwoman Deschaine – Motion Carried – 4 Yea - 1 Abstain

Roll Call:

Councilwoman Greene - Yea Councilwoman Deschaine - Yea Councilman Withcuskey – Abstain Councilman Hoyt - Yea Supervisor Gundrum - Yea

Adopted: April 8, 2024

TOWN OF GRAFTON

LOCAL LAW NO. 1 OF THE YEAR 2024.

A Local Law to Supersede the Whitehall Doctrine and the Doctrine of Incompatibility with Respect to the Positions of Town Council Member and Building Inspector – Code Enforcement Officer in the Town of Grafton

Be it enacted by the Town Board of the Town of Grafton as follows:

Section I.

<u>Title:</u> A Local Law to Supersede the Common Law Whitehall Doctrine and Doctrine of Incompatibility with Respect to the Positions of Town Council Member and Building Inspector – Code Enforcement Officer in the Town of Grafton.

Section II.

Background.

- A. Whitehall Doctrine: Pursuant to the common law doctrine established in Wood vs. Town of Whitehall, it is the general rule that a body having the power of appointment may not appoint one of its own members in the absence of precise statutory authority so to do. (Wood vs. Town of Whitehall, 120 Misc. 124, NYS 789 (Wash. County, 1923), affd. 206 AD 786,201 NYS 959 (3rd Dept. 1923).
- B. **Doctrine of Incompatibility**: The common law doctrine of incompatibility declares to be incompatible any two public offices in which there exists an inconsistency of function, or where the basic duties of each office necessarily interfere with the other, or where the holder of one would be required to account or to be subordinate in some way to the other.(People ex rel Ryan vs. . Green, 13 Sickels 295, 58 NY 295 (1874).)
- C. The Attorney General's Office has, however, opined that upon a finding that public interest would be served, a local legislative body may enact a local law overcoming incompatibility of office and the Whitehall, doctrine (1994 NY Atty. Gen. [Inf.] 1002 (1994)).

Section III.

<u>Authority.</u> This local law is adopted pursuant to Municipal Home Rule Law, §10 [1] [a] [1], which grants to local governments the authority to enact local laws regarding the qualifications of local officers.

- Finding of Public Interest. The Town Board of the Town of Grafton hereby finds that the public interest would be served by the adoption of this Local Law in that:
 - A. The Town of Grafton is in a rural area where no other qualified residents are known to exist for the position of Building Inspector Code Enforcement Officer other than a current siting Councilman.
 - B. The Town Board believes that Councilman Withcuskey is a good choice to continue to fill the position of Building Inspector Code Enforcement Officer.
 - C. The Town Councilman has experience as he currently serves as the Town of Grafton Building Inspector Code Enforcement Officer.
 - D. The Building Inspector Code Enforcement Officer will answer to the Town Board on all issues with respect to his duties within the Town as Building Inspector Code Enforcement Officer, and will recuse himself as a Town Councilman when addressing those issues and when voting as a Town Board Member.
 - E. The Town Board does not want Town Councilman Withcuskey to resign from his elected position. The public interest would be served best by superseding the Whitehall Doctrine and the Doctrine of Incompatibility with respect to Town Councilman continuing to act as Building Inspector Code Enforcement Officer due to the fact that the Town of Grafton is in a rural area and there are no other qualified and suitable candidates for such position and the Town of Grafton otherwise would find itself without a Building Inspector Code Enforcement Officer.

Section V.

Supersession. This local law shall supersede the common law Doctrine of Incompatibility and the common law Whitehall Doctrine with respect to the offices of Town Councilman (Withcuskey) and Building Inspector – Code Enforcement Officer.

Section VI.

<u>Inconsistency</u>. All other local laws and ordinances of the Town of Grafton that are inconsistent with the provisions of this local law are hereby repealed; provided however, that such repeal shall only be to the extent of such inconsistency and in all other respects, this local law shall be in addition to such other local laws or ordinances regulating governing the subject matter covered by this local law.

Section VII.

Savings Clause. If any clause, sentence, paragraph, word, section or part of this local law shall be adjudged by any court of competent jurisdiction to be unconstitutional, illegal or invalid, such judgment shall not affect, impair or invalidate the remainder thereof, shall be confined in. its operation of the clause, sentence, paragraph; worked section or . part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section VII - Effective Date

This local law shall be effective immediately upon filing with the Office of the New York State Secretary of State.

1. (Final adoption by local legislative body only.)
I hereby certify that the local law annexed hereto, designated as Local Law No. 1 of 2024 of the Town of Grafton was duly passed by the Town Board on
 (Passage by local legislative body with approval, no disapproval or repassage after disapproval by Elective Chief Executive Officer*.)
I hereby certify that the local law annexed hereto, designated as Local Law No. of 2021 of the was duly passed by the I on, 2021, and was (approved)(not approved) (repassed after disapproval) by the Elective Chief Executive Officer*, and was deemed duly adopted on, 2021.
3. (Final adoption by referendum.)
I hereby certify that the local law annexed hereto, designated as Local Law No of 202 of the was duly passed by the on, 200, and was (approved)(not approved)(repassed after disapproval) by the Elective Chief Executive Officer*, on, 200 Such Local Law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on, 200, in accordance with the applicable provisions of law.
 (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)
I hereby certify that the local law annexed hereto, designated as Local Law No. of 202_ of the was duly passed by the on, 202_, and was (approved)(not approved)(repassed after disapproval) by the Elective Chief Officer*, on, 202 Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of, 202_0, in accordance with the applicable provisions of law.
5. (City local law concerning Charter revision proposed by petition.)
I hereby certify that the local law annexed hereto, designated as Local Law No of 200 of the of having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on, 200, became operative.
* Elective Chief Officer means or includes the chief executive officer of a county elected on a county-wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.
6. (County local law concerning adoption of Charter.)
I hereby certify that the local law annexed hereto, designated as local law No of 200 of the County of State of New York, having been submitted to the electors at the General Election of November, 200, pursuant to subdivisions 5 and 7 of section 33 of the Municipal

Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative.

(If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1, above.

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Victoria	ε	Burdich
Clerk of the County Legislative Body, City, Town or Village Clerk or officer designated by local legislative body		
TOWN CLERK		

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized attorney of locality.)

State of New York County of Rensselaer

I, the undersigned, hereby certify that the foregoing Local Law contains the correct text and that all proper proceedings have been had or taken for the enactment of the Local Law annexed hereto.

Town Attorney

Title

TOWN OF: GRAFTON

Date: 4 113 2024

ALLEGIANCE TRUCKS°—

3/15/24

Town of Grafton Box G Grafton, NY 12082

Dear Town of Grafton,

We are pleased to submit our quote to you on the following: (1) New 2025 International Model HX520 SFA 6x4 Heavy Duty Tandem Axle Truck Chassis with a 14' Stainless Steel Dump body, Plow, Wing and all necessary hydraulics and attachments supplied and installed by Zwack Inc. per attached specifications.

In an attempt to provide the Town of Grafton with the most competitive price available, we are quoting as an agent and an authorized dealer for Navistar. We are quoting this package off the Onondaga County Contract. NYS has passed legislation that allows any political subdivision in NYS to "piggyback" off an existing Bid which ensures that local municipalities are purchasing at their most competitive price possible through this centralized purchasing process. Onondaga County has awarded the bid on this model to Navistar.

AT Hoosick LLC will be your point of contact regarding this quote. We will also be responsible for delivery of the vehicle and will be your source for any warranty, service, and parts issues or requirements. I have attached specifications on the truck and equipment that have been priced according to the Onondaga County Bid Award. In the event the Town of Grafton wishes to proceed with this purchase, the Purchase Order or a copy of a resolution, and subsequent payment must be addressed to:

Navistar Inc. 399 Albany Shaker Rd. Suite 202 Loudonville, N.Y.

(1) New 2025 International Model HX520 SFA Tandem Axle Truck Chassis with a 14' Stainless Steel Dump Body, Plow, Wing and all necessary hydraulics and attachments supplied and installed by Zwack Inc. per attached specifications.

\$ 277,201,00

Thank/You,///
AT-Hobselek LLC



Hx520 SFA

Sales Proposal For:

TOWN OF GRAFTON

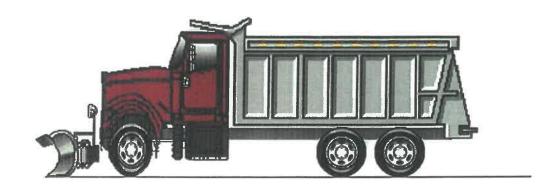
Presented By:

ALLEGIANCE TRUCKS

Prepared For: **TOWN OF GRAFTON** Jared Bouchard Box G Grafton, NY 12082-(518)123 - 1234 Reference ID: N/A

Presented ALLEGIANCE TRU JEFF DELU PO BO NORTH HOOSICK NY 12133 518-686-

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detail specification will meet your operational requirements, and I look forward to serving your business needs.



Model Profile 2025 HX520 SFA (HX520)

AXLE CONFIG: APPLICATION: 6X4

Front Plow and Wing with Spreader

MISSION:

Requested GVWR: 66000. Calc. GVWR: 66000. Calc. GCWR: 140000

Calc. Start / Grade Ability: 48.79% / 3.28% @ 55 MPH

Calc. Geared Speed: 70.2 MPH

DIMENSION:

Wheelbase: 222.00, CA: 132.00, Axle to Frame: 75.00

ENGINE, DIESEL:

(Cummins X15 500V) Productivity Series, EPA 2024, 500HP @ 1900 RPM, 1850 lb-ft Torqu

900 RPM, 2000 RPM Governed Speed, 512 Peak HP (Max)

TRANSMISSION, MANUAL:

(Fuller RTLO(F)-18918B) 18-Speed Manual, Double Overdrive, Double-Lo, Air Shift, Internal I

Oil Pump

CLUTCH:

{Eaton Fuller Advantage} Self-Adjusting, 15.5" Dia Two-Plate, Cast Angle Spring, Ceramic, Spring Coaxial VCT Plus Damper with Pre-Damper, 2"-10 Tooth Spline, Mechanical Pull Ty

Control, 6-Button Disc, 1860 lb-ft Torque Capacity

AXLE, FRONT NON-DRIVING:

(Meritor MFS-20-133A) Wide Track, I-Beam Type, 20,000-lb Capacity

AXLE, REAR, TANDEM:

(Meritor RT-46-164EH) Single Reduction, Standard Width, 46,000-lb Capacity, Driver Contro Locking Differential in Forward-Rear and Rear-Rear Axle, 200 Wheel Ends Gear Ratio: 4.85

Conventional, Day Cab

TIRE, FRONT:

(2) 425/65R22.5 Load Range L XZY-3 (MICHELIN), 465 rev/mile, 65 MPH, Ali-Position (8) 12R22.5 Load Range H HDC1 (CONTINENTAL), 479 rev/mile, 68 MPH, Drive

TIRE, REAR: SUSPENSION, REAR, TANDEM:

(Chalmers 854-46H) Walking Beam, 46,000-ib Capacity, 54" Axle Spacing, Rubber Springs,

(8) Torque Rods, Restrictor Cans

PAINT:

CAB:

Cab schematic 100LY

Location 1: 2303, Red (Std)

Chassis schematic N/A

Description

Base Chassis, Model HX520 SFA with 222.00 Wheelbase, 132.00 CA, and 75.00 Axle to Frame.

CROSSMEMBER, FRAME TIE for Standard Duty

AXLE CONFIGURATION (Navistar) 6x4

Notes

: Pricing may change if axle configuration is changed.

FRAME RAILS Heat Treated Alloy Steel (120,000 PSI Yield); 12.50" x 3.750" x 0.500" (317.5mm x 95.25mm x 12.7mm); 480.8" (12212 Maximum OAL

BUMPER, FRONT Gull Wing, Aluminum, Stainless Steel Clad, Heavy Duty

FRAME EXTENSION, FRONT Integral; 27" in Front of Grille, Includes Crossmember for Front PTO

WHEELBASE RANGE 211" (535cm) Through and Including 256" (650cm)

AXLE, FRONT NON-DRIVING (Meritor MFS-20-133A) Wide Track, I-Beam Type, 20,000-lb Capacity

SHOCK ABSORBERS, FRONT for Suspensions 20,000-lb Capacity and Above

SUSPENSION, FRONT, SPRING Parabolic Taper Leaf, Shackle Type, 20,000-lb Capacity, Steel Springs 18K Capacity and (2) Ru Auxiliary Springs 2K Capacity, Less Shock Absorbers

BRAKE SYSTEM, AIR Dual System for Straight Truck Applications

Includes

- : BRAKE LINES Color and Size Coded Nylon
- : PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel
- : PARKING BRAKE VALVE For Truck
- : QUICK RELEASE VALVE On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4
- : SPRING BRAKE MODULATOR VALVE SR-7 with relay valve for 6x4/8x6

TRAILER CONNECTIONS Four-Wheel, with Hand Control Valve and Tractor Protection Valve, for Straight Truck

AIR BRAKE ABS (Bendix AntiLock Brake System) 4-Channel (4 Sensor/4 Modulator) Full Vehicle Wheel Control System, with Autor Traction Control

AIR DRYER (Bendix AD-HF) with Heater, Includes Pressure Protection Circuits, Safety Valve, Integral Purge Tank, Governor Press Settings 110 psi Cut-In/130 psi Cut-Out, Integrated PuraGuard Coalescing Filtration

BRAKE CHAMBERS, FRONT AXLE (Haldex) 24 Sqin

BRAKE CHAMBERS, REAR AXLE (MGM TR3030LP3TSHD) 30/30 Sqin Spring Brake

BRAKE, PARKING Manual Push-Pull Pneumatic Parking Brake

SLACK ADJUSTERS, FRONT (Gunite) Automatic

SLACK ADJUSTERS, REAR (Gunite) Automatic

AIR COMPRESSOR (Cummins) 18,7 CFM

AIR TANK Polished Aluminum, with Straight Thread O-Ring Ports

AIR DRYER LOCATION Mounted Inside Left Rail, Back of Cab

AIR TANK LOCATION (2) Mounted Under Battery Box, Outside Right Rail, Back of Cab, Perpendicular to Rail

DUST SHIELDS, FRONT BRAKE for Air Cam Brakes

DUST SHIELDS, REAR BRAKE for Air Cam Brakes

BRAKE CHAMBERS, POSITION on Rear/Rear Axle Located Inside Rear Tire Envelope (Meets Asphalt Spreader/Paver Clearance Requirements)

Vehicle Specifications 2025 HX520 SFA (HX520)

Description

BRAKES, REAR (Meritor 16.5X7 Q-PLUS CAST) Air S-Cam Type, Cast Spider, Fabricated Shoe, Double Anchor Pin, Size 16.5" X 23,000-lb Capacity per Axle

BRAKES, FRONT (Meritor 16.5X6 Q-PLUS CAST) Air S-Cam Type, Cast Spider, Fabricated Shoe, Double Anchor Pin, Size 16.5" 23,000-lb Capacity

PARK BRAKE CHAMBERS, ADDITIONAL (2) Spring Brake Type

STEERING COLUMN Tilting and Telescoping

STEERING WHEEL 4-Spoke; 18" Dia., Black

STEERING GEAR (2) (Sheppard M100/HD94) Dual Power

DRIVELINE SYSTEM (Dana Spicer) Service Free SPL250 Main Driveline with SPL170 Interaxle Shaft, for 6x4

AFTERTREATMENT COVER Aluminum

EXHAUST SYSTEM Horizontal Aftertreatment System, Frame Mounted Right Side Under Cab, for Single Vertical Tail Pipe, Cab Mou Right Side

ENGINE COMPRESSION BRAKE (Cummins) Interbrake For Cummins Signature/ISX/X15 Engines; Furnished with Engine

TAIL PIPE (1) Turnback Type, Bright

MUFFLER/TAIL PIPE GUARD (1) Bright Stainless Steel

EXHAUST HEIGHT 10'

ELECTRICAL SYSTEM 12-Volt, Standard Equipment

Includes

- : HAZARD SWITCH Push On/Push Off, Located on Instrument Panel to Right of Steering Wheel
- : HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever
- : PARKING LIGHT integral with Front Turn Signal and Rear Tall Light
- : STARTER SWITCH Electric, Key Operated
- : STOP, TURN, TAIL & B/U LIGHTS Dual, Rear, Combination with Reflector
- : WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever
- : WINDSHIELD WIPERS Single Motor, Electric, Cowl Mounted

CIGAR LIGHTER Includes Ash Cup

HORN, ELECTRIC (2) Disc Style

ALTERNATOR (Leace-Neville AVI160P2013) Brush Type, 12 Volt, 160 Amp Capacity, Pad Mount

BODY BUILDER WIRING Back of Day Cab at Left Frame or Under Sleeper, Extended or Crew Cab at Left Frame; Includes Sealed Connectors for Tail/Amber Turn/Marker/ Backup/Accessory Power/Ground and Sealed Connector for Stop/Turn

BATTERY SYSTEM (Fleetrite) Maintenance-Free, (3) 12-Volt 1980CCA Total, Top Threaded Stud

CB RADIO Omit Power Feeds, Power Source and Wiring

SPEAKERS (2) 6.5" Dual Cone Mounted in Doors

ANTENNA Shark Fin, Roof Mounted

RADIO AM/FM/WB/Clock/Bluetooth/USB input/Auxiliary Input

TRAILER CONNECTION SOCKET {Phillips} 7-Way, Mounted at Rear of Frame, Wired for Turn Signals Independent of Stop, Compa with Trailers with Amber or Side Turn Lamps

SWITCH, AUXILIARY Accessory Control; for Wiring in Roof, with Maximum of 20 amp Load with Switches In Instrument Panel

AUXILIARY HARNESS 5.0' for Auxiliary Front Head Lights and Turn Signals for Front Plow Applications

BATTERY CABLES with 36" of Extra Length Colled and Strapped Near Battery Box

Vehicle Specifications 2025 HX520 SFA (HX520)

Description

BATTERY BOX Aluminum, with Plastic Cover, 18" Wide, 2-4 Battery Capacity, Mounted Right Side Back of Cab

TURN SIGNAL SWITCH Self-Canceling

WINDSHIELD WIPER SPD CONTROL Force Wipers to Slowest Intermittent Speed When Park Brake Set and Wipers Left on for a Predetermined Time

BATTERY BOX COVER Aluminum

HORN, AIR (2) Rectangular Bell, Chrome

TEST EXTERIOR LIGHTS Pre-Trip Inspection will Cycle all Exterior Lamps Except Back-up Lights

HEADLIGHTS ON W/WIPERS Headlights Will Automatically Turn On if Windshield Wipers are Turned On

SWITCH, TOGGLE, FOR WORK LIGHT Lighted; on Instrument Panel and Wiring Effects for Customer Furnished End of Frame Lig

HEADLIGHT WARNING BUZZER Sounds When Head Light Switch is on and Ignition Switch is in "Off" Position

STARTING MOTOR (Mitsubishi Electric Automotive America 105P) 12-Volt, with Soft-Start

CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III with Trip Indicators, Replaces All Fuses

BATTERY DISCONNECT SWITCH 300 Amp, Disconnects Power to Power Distribution Center (PDC), Does Not Disconnect Charg Circuits, Locks with Padlock, Cab Mounted

HEADLIGHTS Halogen

FENDER EXTENSIONS Rubber

LOGOS EXTERIOR Model Badges

LOGOS EXTERIOR, ENGINE Badges

FRONT END Tilting, Composite

GRILLE Chrome Vertical Accent Bars, with Black Mesh

BUG SCREEN Mounted Behind Grille

PAINT SCHEMATIC, PT-1 Single Color, Design 100

PAINT TYPE Base Coat/Clear Coat, 1-2 Tone

COMMUNICATIONS MODULE Telematics Device with Over the Air Programming; Includes Five Year Data Plan and International 3

OVER WIDTH IDENTITY Customer Approval, This Combination will Result in Vehicle Width Over 102"

PROMOTIONAL PACKAGE Government Silver Package

GCWR RANGE GCWR Equal to or Less than 80,000-lb, Higher GCWR May Result in Reduced Engine Performance While Operatir Extreme Hot Weather Conditions

CLUTCH {Eaton Fuller Advantage} Self-Adjusting, 15.5" Dia Two-Plate, Cast Angle Spring, Ceramic, 7-Spring Coaxiał VCT Plus Dar with Pre-Damper, 2"-10 Tooth Spline, Mechanical Pull Type Control, 6-Button Disc, 1860 lb-ft Torque Capacity

CLUTCH EFFECTS Hydraulic Clutch Actuation System, with Air Assist

ANTI-FREEZE Red, Extended Life Coolant; To -40 Degrees F/ -40 Degrees C, Freeze Protection

PTO EFFECTS, ENGINE FRONT Less PTO Unit, Includes Adapter Plate on Engine Front Mounted

BLOCK HEATER, ENGINE (Phillips) 120V/1500W

Includes

: BLOCK HEATER SOCKET Receptacle Type; Mounted below Drivers Door

ENGINE, DIESEL (Cummins X15 500V) Productivity Series, EPA 2024, 500HP @ 1900 RPM, 1850 lb-ft Torque @ 900 RPM, 2000 F

INTERNATIONAL®

Vehicle Specifications 2025 HX520 SFA (HX520)

Description

FAN DRIVE (Horton Drivemaster) Two-Speed Type, Direct Drive, with Residual Torque Device for Disengaged Fan Speed

Includes

: FAN Nylon

AIR CLEANER Single Element, with Pre-Cleaner, Engine Mounted

ACCESSORY WIRING, SPECIAL for Road Speed Wire Coiled Under Instrument Panel for Customer Use, Unconditioned Manual Transmission Output Shaft Speed, Additional Body Builder Signal Conditioning may be Required to Utilize Signal

EMISSION, CALENDAR YEAR (Cummins X15) EPA, OBD and GHG Certified for Calendar Year 2024

HOSE CLAMPS, RADIATOR HOSES (Gates) Shrink Band Type

FAN DRIVE SPECIAL EFFECTS Fan Cooling Ring with Fan Shroud Effects, Engine Mounted

EPA IDLE COMPLIANCE Low NOx Idle Engine, Complies with EPA Clean Air Regulations; Includes "Certified Clean Idle" Decal on I

RADIATOR DRAIN & FILL FITTING SPECIAL; To Vacuum Out or Fill the Cooling System from the Bottom of Radiator, for Use with Q Connect Radiator Drain Tool or Shop Coolant Evacuation-Fill System

CARB IDLE COMPLIANCE Does Not Compty with California Clean Air Idle Regulations

RADIATOR Aluminum, Welded, Cross Flow, Front to Back System, 1084 Sqln, with 866 Sqln Charge Air Cooler

Includes

: RADIATOR HOSES Premium, Rubber

CARB EMISSION WARR COMPLIANCE Does Not Comply with CARB Emission Warranty

TRANSMISSION, MANUAL (Fuller RTLO(F)-18918B) 18-Speed Manual, Double Overdrive, Double-Lo, Air Shift, Internal Lube Oil P

CLUTCH HOUSING Aluminum; Available with 1350 to 2050 lb-ft Capacity Fuller Transmissions

OIL COOLER, TRANSMISSION Water to Oil Type Included in Radiator End Tank (REQUIRES TRANSMISSION LUBE PUMP)

TRANSMISSION OIL (EmGard 40W) Synthetic; 22 thru 33.99 Pints

PTO CONTROL, DASH MOUNTED For Customer Provided PTO; includes Switch, Electric/Air Solenoid, Piping and Wiring

AXLE, REAR, TANDEM (Meritor RT-46-164EH) Single Reduction, Standard Width, 46,000-lb Capacity, Driver Controlled Locking Differential in Forward-Rear and Rear-Rear Axle, 200 Wheel Ends . Gear Ratio: 4.89

Notes

: Axle Lead Time is 45 Days

SUSPENSION, REAR, TANDEM (Chalmers 854-46H) Walking Beam, 46,000-lb Capacity, 54" Axle Spacing, Rubber Springs, with Torque Rods, Restrictor Cans

DIFF. SWITCH CONTROLS Two Independent Switches for Control Traction Differentials on Tandem Rear Axles, Mounted on Dash

SHOCK ABSORBERS, REAR (4) for Chalmers Suspension Only, Mounted from Frame to Beam

FUEL TANK STRAPS Bright Finish Stainless Steel

DEF TANK COVER Stainless Steel

FUEL HEATER (Cummins) Plumbing for Thermal Recirculation Valve (TRV) Mounted to Cummins X15 Engines, Thermostatically Controlled

FUEL/WATER SEPARATOR (Racor 6600) 12 VDC Electric Heater, Includes Pre-Heater, with Sight Bowl, Includes Water-In-Fuel Se

FUEL TANK Non-Polished Aluminum, 24" Dia, 80 US Gal (303L), Mounted Left Side, Under Cab

DEF TANK 10.8 US Gal (41L) Capacity, Frame Mounted Outside Left Rall, Under Cab

CAB Conventional, Day Cab

Description

Includes

- : CAB REAR SUSPENSION Air
- : CLEARANCE/MARKER LIGHTS (5) LED Roof Mounted
- : COAT HOOK, CAB Located on Rear Wall, Centered Above Rear Window
- : CONSOLE, CENTER Includes Two Cup Holders and One Additional Storage Area
- : CONSOLE, OVERHEAD Molded Plastic with Dual Storage Pockets, Retainer Nets and CB Radio Pocket; Located Above Driver a Passenger
- : COURTESY LIGHT (2) Driver and Passenger Door Mounted
- : DOME LIGHT, CAB Rectangular, Door and Instrument Panel Mounted Switch Activated, Timed Theater Dimming, Center Mounte Integral to Console
- : FLOOR COVERING Rubber, Black
- : GLASS, ALL WINDOWS Tinted
- : GRAB HANDLE, CAB INTERIOR (1) "A" Pillar Mounted, Passenger Side
- : GRAB HANDLE, CAB INTERIOR (4) "B" Pillar and Door Mounted, Two Each Side
- : READING LIGHT, CAB Located in Overhead Console
- : STORAGE POCKET, DOOR (2) Full Length, Driver and Passenger Door

AIR CONDITIONER with Integral Heater and Defroster

Includes

: HOSE CLAMPS, HEATER HOSE Mubea Constant Tension Clamps

GAUGE CLUSTER Premium Level; English with English Electronic Speedometer

Includes

: GAUGE CLUSTER DISPLAY: Base Level (3" Monochromatic Display), Premium Level (5" LCD Color Display); Odometer, Voltme Diagnostic Messages, Gear Indicator, Trip Odometer, Total Engine Hours, Trip Hours, MPG, Distance to Empty/Refill for

: GAUGE CLUSTER Speedometer, Tachometer, Engine Coolant Temp, Fuel Gauge, DEF Gauge, Oil Pressure Gauge, Primary an Secondary Air Pressure

: WARNING SYSTEM Low Fuel, Low DEF, Low Oil Pressure, High Engine Coolant Temp, Low Battery Voltage (Visual and Audible), Air Pressure (Primary and Secondary)

GAUGE, OIL TEMP, ENGINE

GAUGE, AIR CLEANER RESTRICTION (Filter-Minder) Mounted in Instrument Panel

IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster

SEAT, PASSENGER (National) Non Suspension, High Back with Integral Headrest, Vinyl, with Fixed Back, with Under Seat Storag

SEAT, DRIVER (ISRI) Series 300, Air Suspension, High Back, Vinyl, Single Chamber Lumbar, Inboard Armrest, Suspension Cover, I Aft Isolator, Cushion Extension, Seat Tilt

GRAB HANDLE, EXTERIOR (2) Chrome, Towel Bar Type, with Anti-Slip Rubber Inserts, for Cab Entry Mounted Left and Right Slde B-Pillar

MIRROR, CONVEX, LOOK DOWN Right Side, Bright, 6" x 10.5"

MIRROR, CONVEX, HOOD MOUNTED (2) Right and Left Sides, Bright, 7.5" x 7"

MIRRORS (2) C-Loop, Power Adjust, Heated, LED Clearance Lights, Bright Heads and Arms, 7" x 14.5", Includes 8" x 6" Convex Mir for 96" Load Width

Notes

: Mirror Dimensions are Rounded to the Nearest 0.5"

CAB INTERIOR TRIM Diamond, for Day Cab

MONITOR, TIRE PRESSURE Omit

WINDSHIELD Heated, Single Piece

WINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes Express Down Feature

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Description

MODESTY PANEL Painted Body Color, with Amber Lens LED Lights, for Day Cab

CAB DOOR LOCKS Power, Driver Side Only; Non-Locking When Door Open

INSTRUMENT PANEL Wing Panel

WINDSHIELD WIPER BLADES Winter Type

SUNSHADE, EXTERIOR Aerodynamic, Painted Roof Color, with Integral LED Clearance/Marker Lights

ACCESS, CAB Aluminum, Self-Cleaning, Open and Serrated Design, Driver & Passenger Sides, Two Steps per Door, for use with Cab, Extended Cab or Sleeper Cab

WHEELS, FRONT DISC; 22.5x12.25 Rims, Non-Polished Aluminum, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel F Offset 4.00"

WHEELS, REAR (Accuride 43644) DUAL DISC; 22.5x8.25 Rims, Standard Polish Aluminum, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs

BDY INTG, REMOTE POWER MODULE Mounted Inside Cab Behind Driver Seat, Up to 6 Outputs & 6 Inputs, Max 20 amp per Cha Max 80 amp Total; Includes 1 Switch Pack with Latched Switches

- (8) TIRE, REAR 12R22.5 Load Range H HDC1 (CONTINENTAL), 479 rev/mile, 68 MPH, Drive
- (2) TIRE, FRONT 425/65R22.5 Load Range L XZY-3 (MICHELIN), 465 rev/mile, 65 MPH, All-Position

Cab schematic 100LY

Location 1: 2303, Red (Std)

Chassis schematic N/A

Services Section:

WARRANTY Standard for HX520, HX620, Effective with Vehicles Built January 1, 2021 or Later, CTS-2015B

SRV CONTRACT, EXT VEH COVERAGE (Navistar) To 60-Month/100,000 Miles (160,000 km), Excludes Extended Warranty for Er and Transmission, for Rear Axle Rating of 52,000 lbs or less

SRV CONTRACT, EXT CMS ENG/AFTR (Cummins) To 60-Month/100,000 Miles (160,000 km), Extended Cummins X15 Efficiency Productivity Series Engine Coverage, Protection Plan 1 and Aftertreatment with Towing Coverage

DATE 3/15/2024

Quote #:24030

ZWACK INC. **RTE 22**

STEPHENTOWN NY 12168

TELEPHONE 518-733-5135

JOB # :

518-733-6135 FAX

QUOTATION

CUSTOMER

: TOWN OF GRAFTON

:HWY DEPT ROUTE #2

: GRAFTON

:NY ZIP :12082

DELIVERY / / CUSTOMER TEL. 518-279-1737-EXT-0000

QTY

DESCRIPTION

PRICE

EVEREST MR14D4860 STAINLESS STEEL BODY WITH

HARDOX FLOOR, NON INVERTED HOIST, 36" CAB SHIELD 166, 421.00 166,421.00 1 CENTER COAL DOOR, BODY LADDER, 12" STAINLESS

STEEL SPREAD APRON, A10V074 FRONT MOUNT REXROTH HYDRAULIC SYSTEM, CS620 SANDER CONTROLLER,

EVEREST ACC36/HCC36/ST/68 WING SYS, W144 WING,

RHS132TML3654 VORTEX PLOW, POWER TILT PLOW HITCH,

LED WING, SPINNER, BACK UP LIGHTS, LED/DOT BODY

WARNING LIGHT SYS, HEATED LED PLOW LIGHTS, DEL

CAB AIR JOYSTICK CONTROLS, PIONNER EDD1500AL

ASP TARP W/ ANTI SAIL BAR, P 24 TON PINTLE HITCH

W/CHIPPER BAR, DUAL MUD FLAPS, STAINLESS STEEL

HYDRAULIC LINES FOR SLIDE IN SANDER,

COMPLETE INSTALLATION

ONONDAGE BID # 0010914 30% DISCOUNT

49,926.00- 49,926.00-

TOTAL.

\$116,495.00

Done By : _____