



GRAFTON TOWN BOARD MEETING

Grafton Town Hall – 2379 NY RT 2, Grafton NY

August 8, 2022

Meeting was called to order at 7:04PM by Supervisor Gundrum with the Pledge of Allegiance

ROLL CALL: COUNCILMAN STEVE BEAUDRY – Present

COUNCILWOMAN JODI DESCHAINED – Absent

COUNCILMAN PIERCE HOYT – Absent

COUNCILMAN FRANK LEWANDUSKY – Present

SUPERVISOR INGRID GUNDRUM – Present

ALSO, IN ATTENDANCE: James Goyer SR, Mark Gilchrist, Le Anna Sweet – Grafton Library, Jarod Bouchard – Highway Superintendent, Phil Danaher – Town Attorney, Tamara Palmateer – Grafton State Park, Becky Greene, Ann Calabro, George & Estelle Hovnanian

Review & Approval of Minutes – Motion to accept Minutes from July, 11 2022 made by Supervisor Gundrum, seconded by Councilman Lewendusky – Motion Carried 3 - 0

Reports/Remittances from Departments & Town Committees

Supervisor – Attached

Town Clerk – Town Clerk Fees \$264.94, Planning Board \$300.00, Trash/Recycle \$2968.00, Building Permits – \$1237.50 – Total Revenue \$4947.40 Payment to DEC #33.06 & Agri-Markets \$23.00, Check to Supervisor \$4891.34.

Motion to accept Town Clerk's Report made by Supervisor Gundrum, seconded by Councilman Beaudry – Motion Carried 3 - 0

Highway Superintendent – Shoulders have been completed on paved road, Jackhammering larger rocks from road surfaces, culverts & ditching on Red Pond Road, South Long Pond Road next, Grading Roads

Assessor – Processed sales & escrows from County, Reviewed properties in field, Meetings with tax payers, Office Hours, Reviewing new construction permits

Buildings and Code Enforcement – 33 building permit YTD, New housing still strong, Monitoring Dunham Road parking issues w/ assistance from Park Police, Barking Dog Complaint

Dog Control Officer – None

Rescue Squad – 14 calls, 429 mile & 66 volunteer hours

Youth – Summer Program began on August 1st and will run through August 26th, 56 applicants/averaging 35 – 40 kids daily, First field trip to Liberty Ridge was hot but fun, Next week will bowling at Spare Time, and last trip will be Ioka Farms, Thank you to everyone for the bottle donations, Thank you to the Town Board and Jarod for getting the basketball court redone – Councilman Lewendusky brought up concerns about the lunches provided by the County for the Youth Program – Emergency Resolution to allow Youth Director to supplement lunches will be voted on tonight

Merrymakers – Meeting is August 10th starting with dinner at 5:30 and Meeting startin at 6:15, Betsy Colvin will do a presentation on the benefits of yoga, Will be doing a Bus Trip in October to Vermont

Grafton Community Library – 749 books – 291 Ebooks, 276 visitors, Working with Youth Program – crafts, reading program and Pirate Program at the Stae Park

Grafton Lakes State Park – Multiple activities for August, August 27th – Fire Tower Restoration Anniversary Program, Will have a booth at Troy Farmers’ Market, Would like to offer a Free Event to the Town

Communications: Request from Historical Society to use the Senior Center for their Wine & Cheese Festival October 22, 2022 from 4 – 7PM

Motion to allow the Historical Society to use the Everett Wager Senior Center made by Supervisor Gundrum, seconded by Councilman Beaudry – Motion Carried 3 - 0

New Business:

Old Business:

- Credit Card Machine – Phil will review contract and get clarification on cost & printer
- Hazardous Waste Day – August 27, 2022 at Brunswick – Motion to participate and reserve 10 spots for the Town made by Supervisor Gundrum, seconded by Councilman Lewendusky – Motion Carried 3 - 0

Public Comment:

- What is accepted at Hazardous Waste Day – List available online
- Audit Recommendations for Recycle Center – are we going to make some changes
- Concerns about issues with mail delivery and staff shortages

Motions and Resolutions:

Resolution #39 of 2022 – Increase to Mileage Reimbursement – Attached

Resolution #40 of 2022 – Emergency Budget Transfer (Highway) – Attached

Resolution #41 of 2022 – Emergency Budget Transfer (General) – Attached

Resolution #42 of 2022 – Emergency Hiring Staff for Summer Youth Program – Attached

Resolution #43 of 2022 – Emergency Youth Program - Attached

Motion to Pay Bills as Audited – Vouchers #338 – 380 (excluding 375 & 363) Total \$74498.55 made by Supervisor Gundrum, seconded by Councilman Lewendusky

Roll Call:

Councilman Beaudry – Yes

Councilwoman Deschaine – Absent

Councilman Hoyt – Absent

Councilman Lewendusky – Yes

Supervisor Gundrum – Yes

Motion Carried 3 - 0

Next Town Board Workshop - August 22, 2022 – 6:30PM

Next Town Board Meeting – September 12, 2022 – 7:00PM

Executive Privilege – Explanations of Budget Transfers, Eric Bonesteel will be getting contracted repairs done soon.

Motion to go into Executive Session to discuss Personnel/Legal Matters Made by Supervisor Gundrum at 7:51PM, seconded by Councilman Lewendusky – Motion Carried 3 – 0

Motion to return from Executive Session made by Supervisor Gundrum at 8:31PM, seconded by Councilman Lewendusky – Motion Carried 3 - 0

Motion to Adjourn in Loving Memory Ronald L. Jacob and Former Assemblyman Pat M. Casale made by Supervisor Gundrum at 8:32PM, seconded by Councilman Beaudry

Motion Carried 3 – 0

Respectfully Submitted


Victoria Burdick

Approved:

Town Of Grafton

Balance Sheet as of 7/31/2022

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	\$940,201.33
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:		\$958,551.33

Total Assets: \$958,551.33

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	\$110,563.77
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	7/31/2022	YTD Activity As Of:	7/31/2022
Revenues (980) :	\$1,098.41	Revenues (980) :	\$385,567.03
Expenditures (522) :	\$35,694.83	Expenditures (522) :	\$344,292.24
Fund Balance (909/911) :	(\$34,596.42)	Fund Balance (909/911) :	\$41,274.79
		Total Liabilities and Equity:	\$958,551.33

Town Of Grafton

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

Operating Statement for the Period Ending

7/31/2022

Expenses	Current	Monthly Amount	Amount	Budget	Variance	% Var
Fund: GENERAL FUND A						
APPROPRIATION ACCOUNT						
10101.1	1010.1 - Town Board PS	\$980.76	\$6,980.70	\$12,000.00	5,019.30	41.8%
10104.1	1010.4 - Town Board CE	\$0.00	\$52.44	\$1,000.00	947.56	94.8%
11101.1	1110.1 - Justices PS	\$1,916.67	\$13,416.69	\$23,000.00	9,583.31	41.7%
11104.1	1110.4 - Justices CE	\$0.00	\$1,093.95	\$2,720.00	1,626.05	59.8%
12201.1	1220.1 - Supervisor PS	\$750.00	\$5,250.00	\$9,000.00	3,750.00	41.7%
12202.1	1220.2 - Supervisor EQ	\$0.00	\$0.00	\$1,200.00	1,200.00	100.0%
12204.1	1220.4 - Supervisor CE	\$0.00	\$203.94	\$1,500.00	1,296.06	86.4%
13201.1	1320.1 - Bookkeeping Services	\$1,266.25	\$9,363.75	\$15,695.00	6,331.25	40.3%
13204.1	1320.4 - Independent Auditing & Accounting	\$0.00	\$3,500.62	\$0.00	(3,500.62)	0.0%
13301.1	1330.1 - Tax Collector PS	\$350.00	\$2,450.00	\$4,200.00	1,750.00	41.7%
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	\$17,319.86	\$29,900.00	12,580.14	42.1%
13554.1	1355.4 - Assessor CE	\$0.00	\$168.04	\$1,630.00	1,461.96	89.7%
14101.1	1410.1 - Town Clerk PS	\$1,265.38	\$9,365.35	\$16,200.00	6,834.65	42.2%
14102.1	1410.2 - Town Clerk EQ	\$0.00	\$0.00	\$200.00	200.00	100.0%
14104.1	1410.4 - Town Clerk CE	\$85.00	\$1,067.12	\$1,500.00	432.88	28.9%
14204.1	1420.4 - Attorney CE	\$1,000.00	\$6,000.00	\$12,000.00	6,000.00	50.0%
14301.1	1430.1 - Personnel PS	\$577.50	\$4,987.00	\$8,580.00	3,593.00	41.9%
16201.1	1620.1 - Buildings PS	\$135.00	\$930.00	\$3,000.00	2,070.00	69.0%
16204.1	1620.4 - Buildings CE	\$1,790.19	\$23,946.70	\$58,920.14	34,973.44	59.4%
16604.1	1660.4 - Central Storeroom	\$104.00	\$104.00	\$0.00	(104.00)	0.0%
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	\$1,750.00	\$3,000.00	1,250.00	41.7%
35102.1	3510.2 - Dog Control EQ	\$0.00	\$0.00	\$175.00	175.00	100.0%
35104.1	3510.4 - Dog Control CE	\$650.00	\$1,950.00	\$800.00	(1,150.00)	(143.8)%

Operating Statement for the Period Ending

7/31/2022

Year - To - Date

	Current	Monthly Amount	Amount	Budget	Variance	% Var
36201.1	3620.1 - Safety Inspection PS	\$1,373.33	\$9,613.31	\$16,480.00	6,866.69	41.7%
36204.1	3620.4 - Safety Inspection CE	\$31.22	\$463.60	\$800.00	336.40	42.1%
40201.1	4020.1 - Regis. of Vital Stats PS	\$38.46	\$288.45	\$500.00	211.55	42.3%
45404.1	4540.4 - Ambulance CE	\$4,744.52	\$19,103.29	\$22,778.50	3,675.21	16.1%
50101.1	5010.1 - Supt. of Highway PS	\$4,615.38	\$34,615.35	\$60,000.00	25,384.65	42.3%
50104.1	5010.4 - Supt. of Highway CE	\$438.58	\$625.96	\$0.00	(625.96)	0.0%
51324.1	5132.4 - Garage CE	\$149.66	\$18,187.06	\$0.00	(18,187.06)	0.0%
51824.1	5182.4 - Street Lighting CE	\$411.58	\$3,440.05	\$6,500.00	3,059.95	47.1%
65104.1	6510.4 - Veterans Services CE	\$0.00	\$700.00	\$700.00	0.00	0.0%
67724.1	6772.4 - Programs for Aging CE	\$495.01	\$4,345.64	\$3,485.00	(860.64)	(24.7)%
71104.1	7110.4 - Parks CE	\$270.76	\$482.17	\$1,000.00	517.83	51.8%
73101.1	7310.1 - Youth Programs PS	\$500.00	\$3,500.00	\$12,830.00	9,330.00	72.7%
73104.1	7310.4 - Youth Programs CE	\$412.14	\$1,233.31	\$3,500.00	2,266.69	64.8%
74104.1	7410.4 - Library CE	\$0.00	\$22,500.00	\$45,000.00	22,500.00	50.0%
75101.1	7510.1 - Historian PS	\$0.00	\$0.00	\$500.00	500.00	100.0%
75504.1	7550.4 - Celebrations CE	\$400.00	\$400.00	\$4,400.00	4,000.00	90.9%
80201.1	8020.1 - Planning PS	\$200.00	\$2,962.50	\$5,525.00	2,562.50	46.4%
80204.1	8020.4 - Planning CE	\$2,156.50	\$3,022.94	\$300.00	(2,722.94)	(907.6)%
81601.1	8160.1 - Refuse/Garbage PS	\$525.00	\$4,192.50	\$8,000.00	3,807.50	47.6%
81604.1	8160.4 - Refuse/Garbage CE	\$2,163.16	\$14,419.34	\$26,500.00	12,080.66	45.6%
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)	\$1,309.23	\$9,714.70	\$17,506.00	7,791.30	44.5%
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)	\$1,969.68	\$8,665.31	\$15,000.00	6,334.69	42.2%
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:	\$35,694.83	\$344,292.24	\$557,318.64	213,026.40	38.2%
	Subtotal for Expenses	\$35,694.83	\$344,292.24	\$557,318.64	213,026.40	38.2%

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%

Operating Statement for the Period Ending

7/31/2022

Year - To - Date

Current	Monthly Amount	Amount	Budget	Variance	% Var
1090.1 - Real Property Tax Interest & Penalty	\$0.00	\$3,060.70	\$3,000.00	(60.70)	(2.0)%
1120.1 - Non-Property Tax Distribution by County	\$0.00	\$176,268.88	\$275,000.00	98,731.12	35.9%
1170.1 - Franchise Fees	\$0.00	\$13,422.39	\$20,000.00	6,577.61	32.9%
1255.1 - Town Clerk Fees	\$312.42	\$1,152.26	\$1,200.00	47.74	4.0%
2115.1 - Planning Board Fees	\$300.00	\$2,425.00	\$1,600.00	(825.00)	(51.6)%
2130.1 - Refuse and Garbage Charges	\$2,830.00	\$17,714.38	\$36,000.00	18,285.62	50.8%
2401.1 - Interest & Earnings	\$28.98	\$202.36	\$200.00	(2.36)	(1.2)%
2410.1 - Rental of Real Property	\$2,908.26	\$20,101.88	\$34,414.00	14,312.12	41.6%
2544.1 - Licenses	\$18.00	\$360.00	\$400.00	40.00	10.0%
2545.1 - Licenses (Other)	\$0.00	\$0.00	\$125.00	125.00	100.0%
2555.1 - Licenses & Permits	\$1,605.75	\$7,312.50	\$10,000.00	2,687.50	26.9%
2590.1 - Permits - Septic	\$0.00	\$0.00	\$150.00	150.00	100.0%
2610.1 - Fines, Forfeits of Bail	(\$6,955.00)	(\$3,908.00)	\$3,500.00	7,408.00	211.7%
3001.1 - State per Capita Aid	\$0.00	\$0.00	\$8,250.00	8,250.00	100.0%
3005.1 - State Aid Mtg Tax	\$0.00	\$51,961.77	\$55,000.00	3,038.23	5.5%
3820.1 - State Aid Youth Program	\$50.00	\$2,911.91	\$2,500.00	(411.91)	(16.5)%
4089.1 - Federal Aid	\$0.00	\$0.00	\$12,698.64	12,698.64	100.0%
Subtotal for REVENUE ACCOUNT:	\$1,098.41	\$385,567.03	\$557,318.64	171,751.61	30.8%
Subtotal for Other Income	\$1,098.41	\$385,567.03	\$557,318.64	171,751.61	30.8%
Net Amounts	(\$34,596.42)	\$41,274.79	\$0.00	(\$41,274.79)	0.0%

Town Of Grafton

Balance Sheet as of 7/31/2022

Fund: HIGHWAY FUND DA

Assets

CASH ACCOUNT

000201.03.000.00	201 - Money Market / Cash in Time Deposits HIGHWAY FUND	\$590,065.91
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:		\$707,565.91
Total Assets:		\$707,565.91

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	7/31/2022	YTD Activity As Of:	7/31/2022
Revenues (980) :	\$0.00	Revenues (980) :	\$977,231.36
Expenditures (522) :	\$61,645.86	Expenditures (522) :	\$498,099.74
Fund Balance (909/911) :	(\$61,645.86)	Fund Balance (909/911) :	\$479,131.62
		Total Liabilities and Equity:	\$707,565.91

Town Of Grafton

PO Box G

GRAFTON, NY 12082

(518) 279-3565 Fax: (518) 279-3685

Operating Statement for the Period Ending

7/31/2022

Year - To - Date

	Current	Monthly Amount	Amount	Budget	Variance	% Var
Fund: HIGHWAY FUND DA						
Expenses						
APPROPRIATION ACCOUNT						
1989.1 - Other General Gov't SupportPS	\$132.00	\$953.00	\$1,716.00	763.00	44.5%	
5110.1 - General Repairs PS	\$13,749.00	\$63,255.00	\$119,700.00	56,445.00	47.2%	
5110.4 - General Repairs CE	\$8,294.68	\$39,438.39	\$60,500.00	21,061.61	34.8%	
5112.2 - Permanent Improvement EQ	\$0.00	\$115,164.61	\$121,000.00	5,835.39	4.8%	
5130.2 - Machinery EQ	\$16,000.00	\$83,266.28	\$99,000.00	15,733.72	15.9%	
5130.4 - Machinery CE	\$12,800.05	\$28,972.97	\$60,500.00	31,527.03	52.1%	
5140.4 - Brush & Weeds (Misc.) CE	\$0.00	\$155.14	\$2,100.00	1,944.86	92.6%	
5142.1 - Snow Removal PS	\$3,000.00	\$70,698.00	\$146,475.00	75,777.00	51.7%	
5142.4 - Snow Removal CE	\$0.00	\$39,890.59	\$68,750.00	28,859.41	42.0%	
9010.8 - State Retirement	\$0.00	\$9,813.00	\$9,681.00	(132.00)	(1.4)%	
9030.8 - Social Security (Town Share)	\$1,291.41	\$10,320.37	\$20,494.00	10,173.63	49.6%	
9040.8 - Workers Comp	\$0.00	\$11,099.31	\$12,800.00	1,700.69	13.3%	
9050.8 - Unemployment Insurance	\$0.00	\$0.00	\$400.00	400.00	100.0%	
9055.8 - Disability Insurance	\$0.00	\$0.00	\$1,000.00	1,000.00	100.0%	
9060.8 - Medical Insurance (Town Share)	\$6,378.72	\$25,073.08	\$52,250.00	27,176.92	52.0%	
9950.9 - Transfers to Cap/Reserve Projects	\$0.00	\$0.00	\$25,000.00	25,000.00	100.0%	
Subtotal for APPROPRIATION ACCOUNT:	\$61,645.86	\$498,099.74	\$801,366.00	303,266.26	37.8%	
Subtotal for Expenses	\$61,645.86	\$498,099.74	\$801,366.00	303,266.26	37.8%	
Other Income						
REVENUE ACCOUNT						
1001.3	\$0.00	\$665,689.00	\$665,689.00	0.00	0.0%	
1120.3	\$0.00	\$25,000.00	\$25,000.00	0.00	0.0%	
2300.3	\$0.00	\$862.19	\$677.00	(185.19)	(27.4)%	
2701.3	\$0.00	\$109.81	\$0.00	(109.81)	0.0%	

Operating Statement for the Period Ending

7/31/2022

Year - To - Date

Current	Monthly Amount	Amount	Budget	Variance	% Var
3501.3	\$0.00	\$285,570.36	\$110,000.00	(175,570.36)	(159.6)%
3501 - State Aid/CHIPS					
Subtotal for REVENUE ACCOUNT:	\$0.00	\$977,231.36	\$801,366.00	(175,865.36)	(21.9)%
Subtotal for Other Income	\$0.00	\$977,231.36	\$801,366.00	(175,865.36)	(21.9)%
Net Amounts	(\$61,645.86)	\$479,131.62	\$0.00	(\$479,131.62)	0.0%

Town Of Grafton

Balance Sheet as of 7/31/2022

Fund: TRUST & AGENCY FUND TA

Assets

CASH ACCOUNT

000200.99.000.00	200 - Cash TRUST & AGENCY FUND TA	\$799.55
Subtotal CASH ACCOUNT:		\$799.55
Total Assets:		\$799.55

Liabilities

TRUST & AGENCY ACCOUNT

000018.99.000.00	18 - State Retirement TRUST & AGENCY FUND TA	\$3.78
000020.99.000.00	20 - Group Insurance TRUST & AGENCY FUND TA	\$795.77
Subtotal TRUST & AGENCY ACCOUNT:		\$799.55
Total Liabilities:		\$799.55

Month To Date Activity As	7/31/2022	YTD Activity As Of:	7/31/2022
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:			\$799.55



TOWN OF GRAFTON

Established in 1807

P.O. BOX G, Grafton, New York 12082

(518) 279-3565 (518) 279- 3685 (Fax)

Email: graftontownclerk@albany.twcbe.com

www.townofgraftonny.org

Resolution #39 of 2022

WHEREAS, the Internal Revenue Services announced an increase in the standard mileage rate for travel to 62.5 cents per mile effective July 1, 2022; now therefore be it

RESOLVED, that the standard mileage rate to reimburse Town officials and employees for using their personal vehicle for Town Business be increased to 62.5 cents per mile effective July 1, 2022.

Motion made by Supervisor Gundrum, seconded by Councilman Beaudry

Roll Call:

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

Motion Carried 3 – 0

Adopted: August 8, 2022



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 #40 of 2022 **Emergency Resolution** **Budget Transfers**

Whereas an Emergency Budget Transfer is necessary to pay Highway Department bills.

Therefore, it is hereby Resolved, transfers shall be made as follows:

From Highway Fund DA 9950.9 - Capital Project Fund: (\$25,000.00)

To Highway Fund – DA

Account 5112.2 - Permanent Improvements: \$24,000.00

Account 9010.8 – State Retirement: \$1000.00

Motion made by Councilman Lewandusky, seconded by Supervisor Gundrum

Roll Call:

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

Motion Carried 3 – 0

Adopted: August 8, 2022



TOWN OF GRAFTON

Established in 1807

P.O. BOX G, Grafton, New York 12082

(518) 279-3565 (518) 279- 3685 (Fax)

Email: graftontownclerk@albany.twcbe.com

www.townofgraftonny.org

Resolution #41 of 2022 **Emergency Resolution** **Budget Transfer**

Whereas an Emergency Budget Transfer is necessary to pay Town Department bills.

Therefore, it is hereby Resolved, transfers shall be made as follows:

From General Fund A 9950.9 - Capital Project Fund: (\$21,000.00)

To General Fund – A

Account 7110.4 – Park CE: \$21,000.00

Motion made by Councilman Lewandusky, seconded by Councilman Beaudry

Roll Call:

Councilman Beaudry – Yes

Councilwoman Deschaine – Absent

Councilman Hoyt – Absent

Councilman Lewandusky – Yes

Supervisor Gundrum – Yes

Motion Carried 3 – 0

Adopted: August 8, 2022



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Resolution #42 of 2022 Emergency Resolution Hiring Summer Youth Staff

The following are hired at the indicated positions for the budgeted amounts for the Summer Youth Program.

Jessica Bosso – Jr. Counselor
Joshua Bosso – Counselor
Lillian Gardell – Jr. Counselor
Julia S. Goyer – Sr. Counselor
Alexis Rifenburg – Jr. Counselor

Effective August 1, 2022

Motion made by Supervisor Gundrum, seconded by Councilman Lewendusky

Roll Call:

Councilman Beaudry – Yes
Councilwoman Deschaine – Absent
Councilman Hoyt – Absent
Councilman Lewendusky – Yes
Supervisor Gundrum – Yes

Motion Carried 3 – 0

Adopted: August 8, 2022



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Resolution #43 of 2022 **Emergency Resolution** **Summer Youth Program**

Empowering Youth Director, Noelle Goyer to purchase extra food for the Summer Youth Program to augment food provided by the County not to exceed \$1000.00

Motion made by Supervisor Gundrum, seconded by Councilman Beaudry

Roll Call:

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

Motion Carried 3 – 0

Adopted: August 8, 2022