



GRAFTON TOWN BOARD MEETING

August 12, 2019

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

ROLL CALL: COUNCILWOMAN DOOLEY – Absent

COUNCILMAN WAGAR – Present

COUNCILMAN BUCKLEY – Present

SUPERVISOR GUNDRUM – Present

COUNCILWOMAN DESCHAINED – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: Laurie Liberty, Tom Withcuskey, Herb Hasbrouck, Frank Higgins, Steve Beaudry, Jim Goyer, Le Anne Sweet, Donna Baldwin, Jerod Bouchard

APPROVAL/CORRECTION OF MINUTES FROM Regular Meeting 7/8/2019,
Workshop Meetings 6/24/2019 & 7/22/2019

MOTION MADE BY: Supervisor Gundrum, seconded by Councilwoman Deschaine

MOTION CARRIED: 4 - 0

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

HIGHWAY: No applications coming in, hauling gravel & New Truck back in service

BUILDINGS/CODE ENFORCEMENT: Letter for Gardy property/ process for getting this home down, 27 permits ytd, Couple cases in court

BUILDINGS AND GROUNDS COMMITTEE: None

RESCUE SQUAD: 17 calls, 122.3 miles 92.7-man hours

ASSESSOR REPORT: None

TOWN CLERKS REPORT: Available by request

YOUTH REPORT: None

DOG CONTROL OFFICER REPORT: 7 calls – 2 dogs killing chickens, 2 dogs barking, 1 lost dog, 2 running loose. Dog kennel agreement/possible fees for picking up dogs

SENIOR CITIZEN REPRESENTATIVE: None

SUPERVISOR: Available by request

STATE PARK: None

LIBRARY: 787 materials in circulation, 919 users, 26 programs, Park for youth program 3x, Run for The Roses, male winner 17 yr old/ 13 yr old female winner, 2nd stage of construction grant, Siding & renovations inside. Tuesday 20th Lets drum and ice cream social

VETERANS: None

COMMUNICATIONS RECEIVED: Kennel agreement,

OLD BUSINESS: Employee Handbook update

PUBLIC COMMENTS: Concerns of fairness of pay scale, Lengthy discussion concerning pay scales and what we need to get people to apply

NEW BUSINESS: Dog Kennel agreement

MOTIONS AND RESOLUTIONS: Resolutions 41 & 42 approving Mohawk – Hudson Humane Society tabled to allow reaching out to Creekside Kennel

Resolution # 43 – To appoint Renss. County Engineer - Attached

MOTIONS TO PAY BILLS AS AUDITED:

VOUCHERS: 434 – 497 excluding 471 TOTALING: 22,131.11

MOTION MADE BY: Supervisor Gundrum, seconded by Councilman Wagar

MOTION CARRIED: 4 – 0

MOTION TO ADJURN In Loving Memory of Astrid O'dell @ 8:25 MADE BY:
Supervisor Gundrum, seconded by Councilwoman Deschaine

MOTION CARRIED: 4 - 0

RESPECTFULLY SUBMITTED

VICTORIA BURDICK

GRAFTON TOWN CLERK