



## GRAFTON WORKSHOP MEETING

August 23, 2021

Meeting was called to order at 6:30PM by Supervisor Gundrum with the Pledge of Allegiance

ROLL CALL: COUNCILMAN STEVE BEAUDRY – Present

COUNCILWOMAN JODI DESCHAINED – Present

COUNCILMAN PIERCE HOYT – Present

COUNCILMAN FRANK LEWANDUSKY – Present

SUPERVISOR INGRID GUNDRUM – Present

**Also, in Attendance** – Thomas Withcuskey – Building & Code Enforcement, Erika Douglas – Supervisor Secretary, Amy Durham – Deputy Town Clerk, Becky Greene – Town Justice, John Oliver, Alex Bassey & Mike Smith – Ethics Board, Betsey Colvin, Linda Laveway & Cathy Goyer – Recreation Committee, & Ann Calabro

### **Communications:**

- Engie Letter – Contract for electricity expiring at the end of September

### **Old Business:**

- Ethics Committee – Discussed some minor changes they made in format – nothing procedural, Would like to get this passed as soon as possible so that any training Town Officials may need can begin
- Gave breakdown of Engie cost vs. National Grid – Resolution will be voted on at Sept 13<sup>th</sup> Town Board Meeting
- Audit – Trying to get dates when Supervisor, Town Clerk and Bookkeeper can meet with Auditors, Suggested that we bring Maureen back as an Independent Contractor – Resolution will be voted on at Sept 13<sup>th</sup> Town Board Meeting
- Bottle Money for Youth Program – Close to \$7000, need to come up with suggestions on ways to spend it, Councilman Hoyt agreed to work with Youth Director & Committee to come up with some activities

### **Legislative Privilege:**

- Sexual Harassment training Tuesday, August 24, 2021, at 5:30 – anyone who is interested we will do a group training at Town Hall
- Reminder that Budget Process will begin in September
- Questions on Standard Workday Resolution and if we need to submit a new one
- Use of SR. Center – currently with COVID no outside usage

- Payroll Company – Would it be beneficial to the Town – Councilman Lewandusky will get pricing
- Cleaning Services for Town Hall – Resolution will be voted on at Sept 13<sup>th</sup> Town Board Meeting
- Town Harvest Festival/Recognition Dinner – with music & dinner at VFW/Fire Hall – October 23, 2021, 3-6PM

Next meeting will be September 13, 2021 @ 7:00PM

Motion to Adjourn in Loving Memory of Edward R. Plouffe at 8:05PM made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 5 – 0

Respectfully Submitted

  
Victoria Burdick

Draft: 08/24/2021

Approved: