

GRAFTON TOWN BOARD MEETING Grafton Town Hall – 2379 NY RT 2, Grafton NY

December 27, 2021 - 6:30PM

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

ROLL CALL:

COUNCILMAN STEVE BEAUDRY - Present

COUNCILWOMAN JODI DESCHAINE - Present

COUNCILMAN PIERCE HOYT - Present

COUNCILMAN FRANK LEWANDUSKY - Present

SUPERVISOR INGRID GUNDRUM - Present

In attendance: Phil Danaher- Town Attorney, Becky Greene – Town Justice, Jarod Bouchard – Highway Superintendent, Thomas Withcuskey – Buildings & Code Enforcement

Motion & Resolutions:

Resolution #99 of 2021 – Attached

Motion to pay Year-End Bills – Vouchers 704 – 724 - Total: \$18,097.09 made by Supervisor Gundrum, seconded by Councilman Beaudry

ROLL CALL:

COUNCILMAN STEVE BEAUDRY - Yes

COUNCILWOMAN JODI DESCHAINE - Yes

COUNCILMAN PIERCE HOYT - Yes

COUNCILMAN FRANK LEWANDUSKY - Yes

SUPERVISOR INGRID GUNDRUM - Yes

Motion Carried 5 - 0

Respectfully Submitted

Victoria ε Burdick

Town Clerk



TOWN OF GRAFTON

Established in 1807
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Resolution # 99 of 2021

A RESOLUTION TO APPROVE PROPOSED LOCAL LAW NO. 1 OF 2021 AMENDING AND SUPERSEDING CHAPTER 17 OF THE CODE OF THE TOWN OF GRAFTON BY ENACTING A NEW CODE OF ETHICS

WHEREAS, the Town of Grafton is desirous of updating Chapter 17 of the Town Code so as enact a new Code of Ethics; and

WHEREAS, the Town Board has reviewed proposed Local Law No. 1 of the year 2021, attached hereto; and

WHEREAS, such Local Law appears appropriate as to form and effect, and a Public Hearing so as to consider public comments on such proposed Local Law having been conducted.

NOW, THEREFORE BE IS RESOLVED, that proposed Local Law No. 1 of the year 2021 is hereby approved; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to file a certified copy of Local Law No. 1 of 2021 with the Office of the New York State Secretary of State.

Motion Made by Supervisor Gundrum, seconded by Councilman Hoyt

Roll Call:

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

Yes 5 No 0 Carried **X** Not Carried

Adopted: 12/27/2021