



GRAFTON TOWN BOARD MEETING

February 11, 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: Robert Bly, Herb Hasbrouck, Sue Golden, Jimmy Goyer, Joe Allain, Donna Baldwin, Steve Beaudry, Leanna Sweet, Frank Lewwandusky, Anita Martin, Tom Withcuskey, Phoebe Paine, Carlos Quinones, Teresa Baudy, Peter & Cherry Bearup, Jeremy Bouchard, Dave Buckley & Kim, Rachel Hayes, Frank Higgins & Rynard Gundrum Jr

APPROVAL/CORRECTION OF MINUTES FROM

MOTION MADE BY: Supervisor Gundrum, seconded by Councilman Buckley

MOTION CARRIED: 4 – 0

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

HIGHWAY: Hard time keeping up with changing weather conditions, working on ruts, Approval to have Fane haul in 1000 tons of sand, Pricing on used hot box \$15,000 for 2012. Pittstown getting their new grader at the end of March we need decision on whether to purchase their old one.

BUILDINGS/CODE ENFORCEMENT: 3 new permits, 30 outstanding, sending out letters on renewals and State paperwork just about complete

BUILDINGS AND GROUNDS COMMITTEE: None

RESCUE SQUAD: 36-man hours, 107 miles & stand by at Polar Plunge, 2 new EMTs (Adam Keyser, & Casey Gosse) 6 active EMTs

ASSESSOR REPORT: Finishing up 100% Reval – Reevaluation numbers submitted to State and County, Grievance Day in May

TOWN CLERKS REPORT: Attached Motion to accept Town Clerk's Report made by Supervisor Gundrum, seconded by Councilman Wagar

YOUTH REPORT: None

DOG CONTROL OFFICER REPORT: 1 call – missing dogs p/u by West Sand Lake dog control

SENIOR CITIZEN REPRESENTATIVE: None

SUPERVISOR: Attached

STATE PARK: None

LIBRARY: 391 customers, New floor done in basement, bid out for A/C

VETERANS: None

COMMUNICATIONS RECEIVED: BAS bought out by Edmunds & Associates

OLD BUSINESS: Recycle & Trash ticket prices \$343.20 per 5000 & POS machine \$300 initial fee 1-3% transaction fee

PUBLIC COMMENTS: Highway crew pay & benefits, 2 new Highway employees (Mike Rootes & Scott Suthers), questions about garage incident, Tree down on wires on South Rd. Rensselaer County going back to pay by position

NEW BUSINESS: None

MOTIONS AND RESOLUTIONS:

RESOLUTION # 37 & 38 OF 2019: Attached

MOTIONS TO PAY BILLS AS AUDITED:

VOUCHERS: 34 – 113 excluding 48 & 51 TOTALING: \$105,363.17

MOTION MADE BY: Supervisor Gundrum, seconded by Councilwoman Deschaine

MOTION CARRIED: 4 – 0 / 1 absent

MOTION TO ADJURN @ 7:35 MADE BY: Supervisor Gundrum, seconded by Councilman Wagar

MOTION CARRIED: 4 – 0 / 1 absent

RESPECTFULLY SUBMITTED

VICTORIA BURDICK

GRAFTON TOWN CLERK