



GRAFTON TOWN BOARD MEETING

February 13, 2023 – 7:00PM

Grafton Town Hall – 2379 NY RT 2, Grafton NY 12082

Meeting called to Order by Supervisor Gundrum 7:00PM with the Pledge of Allegiance

ROLL CALL: COUNCILMAN STEVE BEAUDRY – Present

COUNCILMAN PIERCE HOYT – Absent

COUNCILMAN FRANK LEWANDUSKY – Present

COUNCILWOMAN JODI DESCHAINE – Present

SUPERVISOR INGRID GUNDRUM – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: James Goyer, Sr. Mark Gilchrist, Linda Laveway, Paula Shea, Andrew Johnson, Chuck & Erika Douglas, Dwayne & Melissia Rifenburg, Kim Bacon, David Buckley, Le Anna Sweet, Rebecca Greene, Tammy Beaudry, Joe Allain, Nancy La Rocque, Donna Baldwin, Sonya Haber, Jarod Bouchard, John Oliver, Sue Golden, Ann Calabro & 1 unknown gentleman

REVIEW/APPROVAL OF MINUTES FROM: January 9, 2023 – Organizational Meeting & January 9, 2023 - Regular Town Board Meeting

Motion to Approve the above Minutes made by Supervisor Gundrum, seconded by Councilman Lewandusky

Motion Carried 4 - 0

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

SUPERVISOR: Presented to Town Board – Councilman Lewandusky requested the December 2022 updated Supervisor.

TOWN CLERK: Town Clerk Fees - \$169.00, Youth Dept Bottle Return - \$110.65, Trash/Recycle - \$2615.25: Total Revenue \$2,903.90 Check to Agri-Markets - \$9.00 Check to Supervisor - \$ 2894.90

Motion to approve Town Clerk Report made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 4 - 0

Roll Call:

Councilman Beaudry - Yea

Councilwoman Deschaine - Yea

Councilman Lewandusky - Yea

Councilman Hoyt - Absent

Supervisor Gundrum - Yea

ASSESSOR: Processed sales and escrows from county, reviewed properties in field, meetings with taxpayers, regular office hours, reviewing new construction permits & processing applications for tax exemptions from post card mailed out.

HIGHWAY: Sanding, Gear, Maintenance on summer equipment, getting ready for summer

BUILDINGS/CODE ENFORCEMENT: None

RESCUE SQUAD: presented by Sonya Haber - Calls Dispatched 23 – Call Response 4, 69 miles & 30.13 volunteer hours. Stand-by at Grafton Lakes State Park Winter Festival 6 new EMTS

LIBRARY: 275 patrons, 605 books, 273 Ebooks – Story Time Wednesday mornings, March 18th – Drug take back day for expired or unused medications, there is a food drop box at the library for the Grafton Food Pantry

STATE PARK: Multiple Activities in March including Maple Syrup Day

Recreation Committee: – June 2023 Town Picnic at Wedding Barn, Possible Molly Durin performance in August

Merrymakers: – Meeting will resume in April – Planning a trip for the spring, more details to follow

COMMUNICATIONS RECEIVED:

- Assemblyman Scott Bendett – Introducing himself and offering assistance to Towns
- Averill Park/Sand Lake Fire Dist 2 Commissioner Berti explaining Tax Exemption for First Responder
- Letter suggesting discussions on Resolutions before Public Comment

NEW BUSINESS:

- Turbine (leaf-blower) purchase – \$13,000 - Resolution Below
- Building Issues - Senior Center – Leaking Roof & Heating – Contractor shoveled roof but roof needs repairs – Trojan did emergency service call – waiting for parts to complete the job, Lighting updates
- Emails – Continued issues with Spectrum – Looking into other options
- Bids for Mowing tractor for Highway Department – Resolution Below

OLD BUSINESS:

- Roller Purchase – Resolution Below
- Committee Appointments – Held to March

- Conference Room Keys – Held for March
- Youth Director/Youth Program – Run ad for Youth Director
- Signboard purchase from Petersburg – Motion Below
- Back-up & other Miscellaneous Service – Capital Computers – Held for March

PUBLIC COMMENTS:

- Cost of consulting services for the Town
- Youth Program – Has out of Town residents been charged for attendance
- Possible assistance with email issues
- Concerns about RPA/Supervisor investigation
- Emails for Town Officials and FOIL Requests
- How meetings should be run – actions of Town Board
- Conflict with Town Board Member being Recycle/Trash Employee
- Accountability for Recycle Center
- Hiring of Deputy Town Clerk Conflict

MOTIONS AND RESOLUTIONS:

Motion to approve the Highway Superintendent to go out to bid for a used mowing tractor subject to the specifications provided by the Highway Superintendent made by Supervisor Gundrum, seconded by Councilman Beaudry – Motion carried 4 - 0

Motion for Town Clerk to purchase signboard from the Town of Petersburg for \$50.00 and to direct the installation of the signboard made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion carried 4 - 1

Resolution #31 of 2023 – Retainer Agreement for Attorney – Motion made by Councilman Lewandusky, seconded Councilman Beaudry – Motion carried 3 - 1

Resolution #32 of 2023 – Ethics Board Appointments – Motion made by Councilman Beaudry, seconded by Councilman Lewandusky – Motion carried 3 - 1

Resolution #33 of 2023 – Roller Purchase - Motion made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion carried 4 - 1

Resolution #34 of 2023 - Laptop Use – Motion made by Councilman Lewandusky, seconded by Councilman Beaudry – Motion Carried 3 - 1

Resolution #35 of 2023 – Recycle Payment System – Motion made by Councilman Lewandusky, seconded by Councilwoman Deschaine – Motion carried 3 - 1

Resolution #36 of 2023 – Vendor Accounts Authorization – Motion made by Councilman Lewandusky, seconded by Councilman Beaudry – Motion carried 4 - 0

Resolution #37 of 2023 – Turbine Purchase – Motion made by Supervisor Gundrum, seconded by Councilman Lewandusky – Motion carried 4 - 0

Resolution #38 – Our Lady of Snow Summer Festival/Town Park – Motion made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 4 - 0

MOTIONS TO PAY BILLS AS AUDITED: Motion to pay vouchers 33 – 87 (excluding #60)
Total: \$95,432.17 made by Supervisor Gundrum, seconded by Councilman Beaudry – Motion carried 4 - 0

Roll Call:

Councilman Beaudry: Yea

Councilwoman Deschaine: Yea

Councilman Lewandusky: Yea

Councilman Hoyt: Absent

Supervisor Gundrum: Yea

UPCOMING MEETINGS: March 13, 2023 – 7:00PM

LEGISLATIVE PRIVILEGE – Addressing verbal abuse of Town Officials, Explanation of Payment system for Recycle Center – May not be the best system but not illegal

Motion to Adjourn in Loving Memory of Lorraine M. Gaunay and Patricia Pafundi made at 8:40PM by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 4-0

RESPECTFULLY SUBMITTED

Victoria E Burdick

VICTORIA BURDICK

GRAFTON TOWN CLERK

Approved: