



GRAFTON TOWN BOARD MEETING

JANUARY 14, 2019

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

ROLL CALL: COUNCILWOMAN DOOLEY – Present

COUNCILMAN WAGAR – Present

COUNCILMAN BUCKLEY – Present

SUPERVISOR GUNDRUM – Present

COUNCILWOMAN DESCHAINE – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: Carlos Quinones, Phebe Paine, David Buckley, Anita Martin, Alex Bassey, Mick Butler, Jim Goyer, Pam Vars, Donna Baldwin, Sue Golden, Doug La Rocque, Beth Wagar, R.G. Gundrum, Tom Withcuskey,

Herb Hasbrouck, Frank Higgins, Frank Sbrega, Le Anne Sweet, Steve Baudry, Jerod Bouchard, Teresa & Eric Baudy & Charlie Reardon

APPROVAL/CORRECTION OF MINUTES FROM December 10, 2018 w/correction Voucher 663 deleted – Total of vouchers paid 45,198.61. December 27, 2018 Year End and January 7, 2019 Organizational Meeting.

MOTION MADE BY: Supervisor Gundrum, seconded by Councilwoman Deschaine

MOTION CARRIED: 5-0

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

HIGHWAY: Attached – Would like to haul more sand in

BUILDINGS/CODE ENFORCEMENT: 2 permits year-to-date 35 outstanding permits, property clean-ups & Check your furnaces, stove and chimneys

BUILDINGS AND GROUNDS COMMITTEE: None

RESCUE SQUAD: 5 calls, 1 mutual Aide for Petersburg, New ambulance in service and 75% of Equipment and driver training is done

ASSESSOR REPORT: Attached

TOWN CLERKS REPORT: Attached

YOUTH REPORT: None

DOG CONTROL OFFICER REPORT: 1 - abandoned dogs - owner cooperating in correcting issue

SENIOR CITIZEN REPRESENTATIVE: None

SUPERVISOR: Attached

STATE PARK: Winterfest Jan. 26th and Ice fishing Contest Jan. 19th

LIBRARY: New Director, Lise Smith – meet and greet Feb. 9th 10 - 1

VETERANS: None

COMMUNICATIONS RECEIVED: Letter from Andy Zlotnick about road conditions and Notification from NYS Comptroller's office regarding audit of GVFD books. Letter from Town Justices and Town Clerk that books are ready and available for review.

OLD BUSINESS: Park update/correction – Master plans includes plans to put a few cabins at White Lily and up to 75 campsites North end of State Park

PUBLIC COMMENTS: Road crew, Road Conditions

NEW BUSINESS: Set date to audit Tax Collector, Town Court and Town Clerk's books for Feb 11, 2019 @ 6:30

MOTIONS AND RESOLUTIONS:

RESOLUTION # 36 OF 2019: Appointing Victoria E Burdick as Registrar of Vital Statistics for period covering 1/1/2019 – 12/31/2019. Roll call attached.

MOTIONS TO PAY BILLS AS AUDITED:

VOUCHERS: 1-33 TOTALING: \$80,380.21

MOTION MADE BY: Supervisor Gundrum, seconded by Councilman Buckley

MOTION CARRIED: 5 – 0

MOTION TO ADJURN @ 8:35 MADE BY: Supervisor Gundrum, seconded by Councilman Buckley **MOTION CARRIED: 5 – 0**

RESPECTFULLY SUBMITTED

VICTORIA BURDICK

GRAFTON TOWN CLERK