



## GRAFTON TOWN BOARD MEETING

July 12, 2021

Meeting was called to order at 7:00PM by Supervisor Gundrum with the Pledge of Allegiance

Resolution #90 of 2021 – Appointment to Town Board - Attached

ROLL CALL: COUNCILMAN STEVE BEAUDRY – Present

COUNCILMAN JEFF WAGAR – Resigned effective June 29, 2021

COUNCILMAN PIERCE HOYT – Present and Sworn-In

COUNCILMAN FRANK LEWANDUSKY – Present

COUNCILWOMAN JODI DESCHAINE – Present

SUPERVISOR INGRID GUNDRUM – Present

**ALSO, IN ATTENDANCE:** Charles Douglas – B.O.A.R Member, Erika Douglas – Supervisor's Secretary, Doug LaRocque – Eastwick Press, John Oliver & Alex Bassey – Ethics Board, Sharon Lecce & Jeremy Gosse – Rescue Squad, Jarod Bouchard – Highway Superintendent, Le Anna Sweet – Library, Tamara Beal – State Park, James Goyer Sr & Dwayne Rifenburg – Fire Dept, Thomas Withcuskey – Buildings & Code Enforcement, Amy Durham – Deputy Town Clerk, Cathy Goyer & Betsy Colvin – Recreation Committee, Becky Greene – Town Justice, Rynard Gundrum Jr, Tom Kiley, Laurie Gosse, Anne Calabro, Gerge & Estelle Hovnanian

**Review & Approval of Minutes** – Motion to accept Minutes from June 14, 2021, Town Board Meeting & June 28, 2021 Workshop/Special Meeting made by Supervisor Gundrum, seconded by Councilman Beaudry Motion Carried 5 – 0

### **Reports/Remittances from Departments & Town Committees**

Supervisor – Attached

Town Clerk – Attached – Motion to accept Town Clerk Report made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 5 – 0

Highway Superintendent – Weather is hindering grading roads and brush cutting, New truck is in but, holding on box, New road signs are in and up

Assessor – Attached

Buildings and Code Enforcement – 35 Building Permits YTD – 22 Outstanding, Monitoring parking issues on Johnson Road & Dunham Road

Rescue Squad – Attached

Dog Control Officer – Multiple Dogs at Large, reminder to license your dog and to put tags on your dog

Grafton Community Library – 497 Books, 461 Ebooks, 216 patrons, Regular Summer reading program, Summer reading and Craft projects with Summer Program, Presenting “Wild Woman” with Historical Society, Grant – still waiting for refrigerator and stove, Run For the Roses – August 8th

Grafton Lakes State Park – Approximately 60 people attended 50<sup>th</sup> Anniversary Luncheon – 35 pieces of Art were on display, Will be featured in Eastwick, Oral History is available through Park Website/Youtube, Parking issues on Johnson Road, August Event – Swing Dancing (Looking for Bands) and Movie on the Beach

Grafton Fire Dept – Blood Drive August 13, 2021, 1PM to 6PM – Have to schedule Appointment

**New Business:**

- Ornamental Seal for Plow
- Information on Rabies Clinic

**Old Business:**

- Refurbishing Basketball Courts – No responses
- Laptop for Town Clerk

**Public Comment:**

- Ad for Merry Makers Meeting, being open to all of Rensselaer County – Town Taxpayers covering the cost
- Highway Dept budget – Why are we financing trucks when there is money available in budget for them
- Sign Board, minutes being posted and videos
- Audit cost, appointment of Bookkeeper
- Will Gazebo repairs be done for festival
- Thank you to everyone who are maintain flowers and to the Grafton Rescue Squad for their service

**Motions and Resolutions:**

Resolution #91 of 2021 – Approving the purchase of Laptop from Kelmain for Town Clerk’s Office – Attached

Motion to Pay Bills as Audited – Vouchers 335 - 384 Totaling \$40,232.00 made by Supervisor Gundrum, seconded by Councilman Beaudry

Roll Call:

Councilman Beaudry – Yes

Councilwoman Deschaine – Yes

Councilman Hoyt - Yes

Councilman Lewandusky – Yes

Supervisor Gundrum – Yes

Motion Carried 5 - 0

Next Meeting/Workshop will be held July 26, 2021 – 6:30pm @ Grafton Town Hall

Executive Privilege

- Thanks to Councilwoman Deschaine for flowers throughout Town

Motion to Adjourn made by Supervisor Gundrum, seconded by Councilwoman Deschaine @ 8:20pm in Loving Memory of Frank Burt and Ed Deyoe

Motion Carried 5 – 0

Respectfully Submitted

Victoria Burdick



Draft: 06/26/2021

Approved:

**Town Of Grafton**  
 PO Box G  
 GRAFTON, NY 12082  
 (518) 279-3565 Fax: (518) 279-3685

**Operating Statement for the Period Ending**

**6/30/2021**

**Year - To - Date**

**Fund: HIGHWAY FUND DA**

**Expenses**

Current	Monthly Amount	Amount	Budget	Variance	% Var
<b>APPROPRIATION ACCOUNT</b>					
17101.3	1710.1 - Administration PS	\$160.00	\$816.00	\$1,600.00	784.00 49.0%
51101.3	5110.1 - General Repairs PS	\$0.00	\$0.00	\$114,000.00	114,000.00 100.0%
51104.3	5110.4 - General Repairs CE	\$5,954.81	\$21,366.14	\$55,000.00	33,633.86 61.2%
51122.3	5112.2 - Permanent Improvement EQ	\$0.00	\$0.00	\$110,000.00	110,000.00 100.0%
51302.3	5130.2 - Machinery EQ	\$20,511.76	\$67,266.28	\$90,000.00	22,733.72 25.3%
51304.3	5130.4 - Machinery CE	\$2,594.63	\$30,027.58	\$55,000.00	24,972.42 45.4%
51404.3	5140.4 - Brush & Weeds (Misc.) CE	\$163.92	\$373.63	\$2,100.00	1,726.37 82.2%
51421.3	5142.1 - Snow Removal PS	\$10,260.00	\$97,584.50	\$139,500.00	41,915.50 30.0%
51424.3	5142.4 - Snow Removal CE	\$0.00	\$39,912.11	\$62,500.00	22,587.89 36.1%
90108.3	9010.8 - State Retirement	\$0.00	\$8,532.00	\$8,532.00	0.00 0.0%
90308.3	9030.8 - Social Security (Town Share)	\$797.13	\$7,493.98	\$19,393.00	11,899.02 61.4%
90408.3	9040.8 - Workers Comp	\$0.00	\$12,800.00	\$12,800.00	0.00 0.0%
90508.3	9050.8 - Unemployment Insurance	\$0.00	\$0.00	\$2,000.00	2,000.00 100.0%
90558.3	9055.8 - Disability Insurance	\$0.00	\$0.00	\$1,000.00	1,000.00 100.0%
90608.3	9060.8 - Medical Insurance (Town Share)	\$750.00	\$18,879.64	\$80,250.00	61,370.36 76.5%
99509.3	9950.9 - Transfers to Cap/Reserve Projects	\$0.00	\$0.00	\$25,000.00	25,000.00 100.0%
	<b>Subtotal for APPROPRIATION ACCOUNT:</b>	<b>\$41,192.25</b>	<b>\$305,051.86</b>	<b>\$778,675.00</b>	<b>473,623.14 60.8%</b>
	<b>Subtotal for Expenses</b>	<b>\$41,192.25</b>	<b>\$305,051.86</b>	<b>\$778,675.00</b>	<b>473,623.14 60.8%</b>

**Other Income**

REVENUE ACCOUNT	Amount	Budget	Variance	% Var
1001.3	1001 - Real Property Tax	\$0.00	\$642,998.00	0.00 0.0%
1120.3	1120 - Non-Property Tax Distribution by County	\$0.00	\$5,400.00	\$25,000.00 19,600.00 78.4%
2300.3	2300 - Transportation Svcs - Fuel Reimb	\$0.00	\$525.92	\$677.00 151.08 22.3%
2650.3	2650 - Sale of Scrap	\$351.08	\$351.08	\$0.00 (351.08) 0.0%

**Operating Statement for the Period Ending**

**6/30/2021**

**Year - To - Date**

		Current	Monthly Amount	Amount	Budget	Variance	% Var
3501.3	3501 - State Aid/CHIPS		\$0.00	\$0.00	\$110,000.00	110,000.00	100.0%
	<b>Subtotal for REVENUE ACCOUNT:</b>		\$351.08	\$649,275.00	\$778,675.00	129,400.00	16.6%
	<b>Subtotal for Other Income</b>		\$351.08	\$649,275.00	\$778,675.00	129,400.00	16.6%
	<b>Net Amounts</b>		(\$40,841.17)	\$344,223.14	\$0.00	(\$344,223.14)	0.0%

**Town Of Grafton**  
 PO Box G  
 GRAFTON, NY 12082  
 (518) 279-3565 Fax: (518) 279-3685

**Operating Statement for the Period Ending 6/30/2021**

	Current	Monthly Amount	Amount	Year - To - Date Budget	Variance	% Var
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**Fund: GENERAL FUND A**

**Expenses**

	APPROPRIATION ACCOUNT	Current	Monthly Amount	Amount	Year - To - Date Budget	Variance	% Var
10101.1	1010.1 - Town Board PS		\$980.76	\$5,884.56	\$12,000.00	6,115.44	51.0%
10104.1	1010.4 - Town Board CE		\$0.00	\$133.46	\$1,000.00	866.54	86.7%
11101.1	1110.1 - Justices PS		\$1,666.66	\$9,154.75	\$20,000.00	10,845.25	54.2%
11104.1	1110.4 - Justices CE		\$0.00	\$452.31	\$2,500.00	2,047.69	81.9%
12201.1	1220.1 - Supervisor PS		\$750.00	\$4,500.00	\$9,000.00	4,500.00	50.0%
12202.1	1220.2 - Supervisor EQ		\$0.00	\$0.00	\$1,200.00	1,200.00	100.0%
12204.1	1220.4 - Supervisor CE		\$76.51	\$289.34	\$1,500.00	1,210.66	80.7%
13201.1	1320.1 - Bookkeeping Services		\$1,266.25	\$7,597.50	\$15,195.00	7,597.50	50.0%
13204.1	1320.4 - Independent Auditing & Accounting		\$950.00	\$1,013.87	\$500.00	(\$513.87)	(102.8)%
13301.1	1330.1 - Tax Collector PS		\$350.00	\$2,100.00	\$4,200.00	2,100.00	50.0%
13304.1	1330.4 - Tax Collector CE		\$0.00	\$309.78	\$1,200.00	890.22	74.2%
13551.1	1355.1 - Assessor PS		\$3,144.87	\$14,994.22	\$30,830.00	15,835.78	51.4%
13554.1	1355.4 - Assessor CE		\$21.28	\$209.84	\$700.00	490.16	70.0%
14101.1	1410.1 - Town Clerk PS		\$1,009.62	\$6,057.72	\$13,000.00	6,942.28	53.4%
14104.1	1410.4 - Town Clerk CE		\$26.29	\$885.25	\$1,500.00	614.75	41.0%
14204.1	1420.4 - Attorney CE		\$833.33	\$4,166.65	\$10,000.00	5,833.35	58.3%
14301.1	1430.1 - Personnel PS		\$472.00	\$4,116.00	\$8,320.00	4,204.00	50.5%
16201.1	1620.1 - Buildings PS		\$225.00	\$900.00	\$3,000.00	2,100.00	70.0%
16204.1	1620.4 - Buildings CE		\$2,756.57	\$24,129.08	\$61,000.00	36,870.92	60.4%
19104.1	1910.4 - Unallocated Insurance		\$1,263.00	\$34,960.08	\$32,000.00	(2,960.08)	(9.3)%
19204.1	1920.4 - Municipal Association Dues		\$0.00	\$0.00	\$800.00	800.00	100.0%
34104.1	3410.4 - Fire Protection CE		\$0.00	\$102,040.00	\$102,040.00	0.00	0.0%
35101.1	3510.1 - Dog Control PS		\$250.00	\$1,500.00	\$3,000.00	1,500.00	50.0%
35104.1	3510.4 - Dog Control CE		\$0.00	\$0.00	\$800.00	800.00	100.0%
36201.1	3620.1 - Safety Inspection PS		\$1,373.33	\$8,239.98	\$16,480.00	8,240.02	50.0%

Operating Statement for the Period Ending

6/30/2021

Year - To - Date

	Current		Monthly Amount		Amount	Budget	Year - To - Date	
							Variance	% Var
36204.1	3620.4 - Safety Inspection CE	\$0.00	\$35.51	\$800.00	764.49	95.6%		
40201.1	4020.1 - Regis. of Vital Stats PS	\$38.46	\$230.76	\$500.00	269.24	53.8%		
45404.1	4540.4 - Ambulance CE	\$3,281.67	\$8,436.94	\$59,226.00	50,789.06	85.8%		
50101.1	5010.1 - Supt. of Highway PS	\$4,230.76	\$25,384.56	\$55,000.00	29,615.44	53.8%		
50104.1	5010.4 - Supt. of Highway CE	\$0.00	\$243.51	\$0.00	(243.51)	0.0%		
51824.1	5182.4 - Street Lighting CE	\$431.83	\$2,755.64	\$6,500.00	3,744.36	57.6%		
65104.1	6510.4 - Veterans Services CE	\$700.00	\$700.00	\$700.00	0.00	0.0%		
67724.1	6772.4 - Programs for Aging CE	\$0.00	\$300.00	\$4,500.00	4,200.00	93.3%		
71104.1	7110.4 - Parks CE	\$26.47	\$165.65	\$500.00	334.35	66.9%		
73101.1	7310.1 - Youth Programs PS	\$458.33	\$2,749.98	\$12,000.00	9,250.02	77.1%		
73104.1	7310.4 - Youth Programs CE	\$653.21	\$1,904.13	\$3,000.00	1,095.87	36.5%		
74104.1	7410.4 - Library CE	\$0.00	\$21,250.00	\$42,500.00	21,250.00	50.0%		
75101.1	7510.1 - Historian PS	\$0.00	\$0.00	\$500.00	500.00	100.0%		
80201.1	8020.1 - Planning PS	\$1,762.51	\$2,762.51	\$5,525.00	2,762.49	50.0%		
80204.1	8020.4 - Planning CE	\$0.00	\$0.00	\$300.00	300.00	100.0%		
81601.1	8160.1 - Refuse/Garbage PS	\$525.00	\$3,540.00	\$8,000.00	4,460.00	55.8%		
81604.1	8160.4 - Refuse/Garbage CE	\$2,340.70	\$12,758.23	\$25,000.00	12,241.77	49.0%		
90108.1	9010.8 - State Retirement	\$0.00	\$23,083.00	\$23,083.00	0.00	0.0%		
90308.1	9030.8 - Social Security (Town Share)	\$1,415.57	\$7,628.28	\$16,566.00	8,937.72	54.0%		
90408.1	9040.8 - Workers Comp	\$0.00	\$2,503.31	\$4,204.00	1,700.69	40.5%		
90508.1	9050.8 - Unemployment Insurance	\$0.00	\$0.00	\$1,000.00	1,000.00	100.0%		
90558.1	9055.8 - Disability Insurance	\$0.00	\$0.00	\$1,500.00	1,500.00	100.0%		
90608.1	9060.8 - Medical Insurance (Town Share)	\$500.00	\$6,759.04	\$15,000.00	8,240.96	54.9%		
99509.1	9950.9 - Transfers to Cap/Reserve Projects	\$0.00	\$0.00	\$2,500.00	2,500.00	100.0%		
	<b>Subtotal for APPROPRIATION ACCOUNT:</b>	<b>\$33,779.98</b>	<b>\$356,825.44</b>	<b>\$640,169.00</b>	<b>283,343.56</b>	<b>44.3%</b>		
	<b>Subtotal for Expenses</b>	<b>\$33,779.98</b>	<b>\$356,825.44</b>	<b>\$640,169.00</b>	<b>283,343.56</b>	<b>44.3%</b>		

Other Income

REVENUE ACCOUNT

1001.1	1001 - Real Property Tax	\$0.00	\$233,819.00	\$233,819.00	0.00	0.0%
1081.1	1081 - Other Payments in Lieu Of	\$0.00	\$0.00	\$600.00	600.00	100.0%
1089.1	1089 - Prior Year Taxes	\$0.00	\$1,307.47	\$0.00	(1,307.47)	0.0%
1090.1	1090 - Real Property Tax Interest & Penalty	\$0.00	\$3,304.03	\$0.00	(3,304.03)	0.0%

**Operating Statement for the Period Ending**

**6/30/2021**

**Year - To - Date**

	Current		Year - To - Date			
	Monthly Amount	Amount	Budget	Variance % Var		
1120.1	1120 - Non-Property Tax Distribution by County	\$64,816.27	\$186,395.38	\$245,000.00	58,604.62	23.9%
1170.1	1170 - Franchise Fees	\$6,172.60	\$12,949.98	\$17,000.00	4,050.02	23.8%
1255.1	1255 - Town Clerk Fees	\$57.50	\$473.29	\$800.00	326.71	40.8%
2115.1	2115 - Planning Board Fees	\$450.00	\$450.00	\$1,500.00	1,050.00	70.0%
2130.1	2130 - Refuse and Garbage Charges	\$3,224.00	\$17,634.00	\$31,000.00	13,366.00	43.1%
2401.1	2401 - Interest & Earnings	\$0.00	\$103.49	\$800.00	696.51	87.1%
2410.1	2410 - Rental of Real Property	\$1,633.34	\$15,478.54	\$30,000.00	14,521.46	48.4%
2544.1	2544 - Licenses	\$18.00	\$183.00	\$400.00	217.00	54.3%
2555.1	2555 - Licenses & Permits	\$3,012.00	\$4,587.00	\$7,000.00	2,413.00	34.5%
2610.1	2610 - Fines, Forfeits of Bail	\$360.00	\$1,003.00	\$7,000.00	5,997.00	85.7%
2650.1	2650 - Sale of Scrap	\$0.00	\$548.35	\$0.00	(\$548.35)	0.0%
2705.1	2705 - Gifts & Donations - Youth	\$0.00	\$548.88	\$0.00	(\$548.88)	0.0%
3001.1	3001 - State per Capita Aid	\$0.00	\$0.00	\$8,250.00	8,250.00	100.0%
3005.1	3005 - State Aid Mtg Tax	\$46,716.75	\$46,716.75	\$55,000.00	8,283.25	15.1%
3820.1	3820 - State Aid Youth Program	\$0.00	\$4,162.00	\$2,000.00	(2,162.00)	(108.1)%
	<b>Subtotal for REVENUE ACCOUNT:</b>	<b>\$126,460.46</b>	<b>\$529,664.16</b>	<b>\$640,169.00</b>	<b>110,504.84</b>	<b>17.3%</b>
	<b>Subtotal for Other Income</b>	<b>\$126,460.46</b>	<b>\$529,664.16</b>	<b>\$640,169.00</b>	<b>110,504.84</b>	<b>17.3%</b>
	<b>Net Amounts</b>	<b>\$92,680.48</b>	<b>\$172,838.72</b>	<b>\$0.00</b>	<b>(\$172,838.72)</b>	<b>0.0%</b>



Account#	Account Description	Fee Description	Qty	Local Share
	Marriage Lic.	MARRIAGE LICENSE FEE	1	17.50
			<b>Sub-Total:</b>	<b>\$17.50</b>
A1255	Building Codes Violation	Violation Research	1	75.00
	Conservation	Conservation	2	2.76
	Copies	Copies	19	190.00
			<b>Sub-Total:</b>	<b>\$267.76</b>
A2130	Trash Bag/Misc	Trash Bag/Misc	8	3,773.00
			<b>Sub-Total:</b>	<b>\$3,773.00</b>
A2544	Dog Licensing	Male, Neutered	1	6.00
			<b>Sub-Total:</b>	<b>\$6.00</b>
A2555	Barn	Barn	1	50.00
	Building Permits	Addition	1	75.00
		All Other Permits	1	75.00
	Garage - Pole Barn	Garage/Pole Barn	1	75.00
	Shed	Shed	2	100.00
	Solar	Solar Panels	1	100.00
			<b>Sub-Total:</b>	<b>\$475.00</b>
A3820	Bottle Returns	Bottle Returns	1	200.34
	youth program	Summer Program	1	150.00
			<b>Sub-Total:</b>	<b>\$350.34</b>
<b>Total Local Shares Remitted:</b>				<b>\$4,889.60</b>
Amount paid to:	NYS Ag. & Markets for spay/neuter program			1.00
Amount paid to:	NYS Environmental Conservation			47.24
Amount paid to:	State Health Dept. For Marriage Licenses			22.50
<b>Total State, County &amp; Local Revenues:</b>		<b>\$4,960.34</b>	<b>Total Non-Local Revenues:</b>	
			<b>\$70.74</b>	

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Victoria Burdick, Town Clerk, Town of Grafton during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

	<i>Victoria E Burdick</i>		7-8-2021
_____ Supervisor	_____ Date	_____ Town Clerk	_____ Date



NYS Department of Agriculture and Markets  
Spay and Neuter  
P.O. Box 975  
Albany, NY 12201-9975

Month of Submission: June

County: Rensselaer

TCV Code: 3804 - Rensselaer - Grafton

Prepared By: Vicky Burdick

Date Prepared: 7/8/2021

**Animal Population Control Program Submission**

Submit by the 5th of the month covering activities of the preceding month

<b>LICENSE TYPES AND FEES COLLECTED</b>	<b>FEES</b>	<b>AMOUNT</b>
Spayed and Neutered Dogs = 1	\$1.00	\$1.00
Unspayed and Unneutered Dogs = 0	\$3.00	\$0.00
<b>TOTAL AMOUNT REMITTED</b>		\$1.00
Check Number: 3145		

### DECALS Import Transaction Report

June 01, 2021 - June 30, 2021

<u>Date</u>	<u>Agent Total Sales</u>	<u>Less Commission</u>	<u>Net Due to Encon</u>	<u>UserID</u>
06/19/2021	25.00	1.38	23.62	VICKY
06/26/2021	25.00	1.38	23.62	AMY
<b>Report Totals:</b>	<b>\$50.00</b>	<b>\$2.76</b>	<b>\$47.24</b>	



## Assessor's Report

June 2021

1. Processed sales and escrows from County
2. Reviewing properties in field
3. Meeting with taxpayers
4. Held office hours
5. Filed Final Roll July 1st
6. Legal notice to paper for July 1st

# GRAFTON RESCUE SQUAD CAPTAIN'S REPORT

JUNE 2021

TOTAL CALLS 40

TOTAL MILES 596

TOTAL HOURS 63

We had 7 alpha , 13 bravo, 9 charlie, 10 delta, 1 echo, 5 refused medical advise, 0 fire call and 5 no pt found for the month. We had 4 calls missed and 0 first response. We used ALS 7 times. 2 Mohawk, 1 Cambridge and 4 Bennington.

We went to SVMC 4 times, Albany Medical Center 3 times and Albany Medical Center Peds 0 time. We went to Samaritan 13 times.

We gave Mutual Aid to Petersburg 3 times and Poestenkill 2 times.

27 calls were Grafton and 13 were Berlin.

21 calls were in the daytime and 19 calls were in the nighttime.

15 week day calls, 10 week night calls, 6 weekend day calls, and 9 weekend night calls.



# TOWN OF GRAFTON

Established in 1807

P.O. BOX G, Grafton, New York 12082

(518) 279-3565 (518) 279- 3685 (Fax)

Email: [graftontownclerk@albany.twcbc.com](mailto:graftontownclerk@albany.twcbc.com)

[www.townofgraftonny.org](http://www.townofgraftonny.org)

## Resolution #90 of 2021

**WHEREAS**, the Town Board of the Town of Grafton is advised that effective June 29<sup>th</sup>, 2021, Councilman Wagar resigned from his Town Board position pursuant to the requirements of the New York State Retirement System, and

**WHEREAS**, pursuant to New York State Town Law, Section 64 (5), the Town Board of the Town of Grafton is now charged with appointing a replacement for Councilman Wager, to serve until December 31<sup>st</sup>, 2021, and

**WHEREAS**, Pierce Hoyt is a qualified Elector of the Town of Grafton, and is appropriate for appointment to serve as a Town Council Member, now, therefor be it

**RESOLVED**, that the Town Board of the Town of Grafton hereby appoints Pierce Hoyt to serve as a Town Council Member of the Town of Grafton until December 31<sup>st</sup>, 2021, and it is further

**RESOLVED**, that Pierce Hoyt must sign and file the Oath of Office with the Town Clerk within thirty (30) days of this appointment.

Motion Made by Supervisor Gundrum, seconded by Councilman  
Lewandusky

**Roll Call:**

Councilman Beaudry - Yes

Councilwoman Deschaine - Yes

Councilman Lewandusky - Yes

Supervisor Gundrum - Yes

Yes 4 No 0 Absent Abstained  
Carried  Not Carried

Adopted July 12, 2021





# TOWN OF GRAFTON

Established in 1807

P.O. BOX G, Grafton, New York 12082

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[www.townofgraftonny.org](http://www.townofgraftonny.org)

## RESOLUTION # 91 OF 2021

The Town Board hereby authorizes the purchase of a Laptop from Kelmain as per quote #549 with adjustment for Sales Tax – for \$649.98

Motion made by Supervisor Gundrum  
Seconded by Councilwoman Deschaine

### Roll Call:

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

Yes 5 No 0 Absent Abstained  
Carried  Not Carried

**Adopted** – July 12, 2021

# Kelmain

1030 St. Lucille Drive  
Schenectady, NY 12306  
USA

# Quotation

Quote Number:  
549

Quote Date:  
Jul 1, 2021

Page:  
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**Quoted to:**

Town of Grafton  
P.O. Box G  
Grafton, NY 12082  
US

Customer ID	Good Thru	Payment Terms	Sales Rep
TOWNOFGRAFTON	7/31/21	Upon Acceptance	

Quantity	Item	Description	Unit Price	Extension
1.006036977		SatPRO C50-H I3/15.6FHD/8/256G/W10 PRO Satellite Pro C50-H15200, Intel Core i3-1005G1, 15.6 FHD 1920x1080, 8GB, 256GB SSD, 2x USB, USB-C, HDMI, RJ45, microSD, 8	629.99	629.99
			<b>Subtotal</b>	629.99
			<b>Sales Tax</b>	52.00
			<b>Freight</b>	19.99
			<b>Total</b>	701.98