



GRAFTON TOWN BOARD MEETING

July 8, 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 – Absent

DEPUTY SUPERVISOR Withcuskey – Present

COUNCILWOMAN DESCHAIINE – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: Steve Beaudry, Jim Goyer, Frank Higgins, Dave Buckley, Kim Bacon, Estelle & George Hovnanian, Donna Baldwin, Nancy & Doug LaRocque, Joe Allain, Pam Vars, Estella Hovnanian

APPROVAL/CORRECTION OF MINUTES FROM June 24, 2019 Meeting

MOTION MADE BY: Deputy Supervisor Withcuskey, seconded by Councilwoman Deschaine

MOTION CARRIED: 5 – 0

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

HIGHWAY: Catching up on roads with nicer weather, Winter recovery – we are getting \$22,000.00 added to chips funding

BUILDINGS/CODE ENFORCEMENT: 20 permits ytd, working on 2 houses for demolition, and cleaning up junk cars

BUILDINGS AND GROUNDS COMMITTEE: None

RESCUE SQUAD: 9 calls, 65 miles, 26 man-hours

ASSESSOR REPORT: Attached

TOWN CLERKS REPORT: Available by request

YOUTH REPORT: None

DOG CONTROL OFFICER REPORT: 5 calls, four dogs running loose and one barking complaint

SENIOR CITIZEN REPRESENTATIVE: None

SUPERVISOR: Available by request

STATE PARK: None

LIBRARY: 908 registered users, 335 visitors for June, 51 signed up for Summer Reading Program – August 20th celebration/end of Summer Reading Program, Free passes available for Olana, S.S. Slater, & other museums

VETERANS: None

COMMUNICATIONS RECEIVED: Erin Alaskey request for volunteer project for Girl Scout group – Handled by Lisa Dooley

OLD BUSINESS: Windstorm damage repaired, and salt shed roof done,

PUBLIC COMMENTS: Roof concerns, Thanks to volunteers who served on Highway Committee

NEW BUSINESS: Ambulance Grant paperwork update at next meeting

MOTIONS AND RESOLUTIONS: Motion to raise pay rate for qualified FT Highway Employees to \$18.00 per hour with raise to \$18.50 at the end of a successful 6-month probation period.

MOTION MADE BY: Councilman Wagar, seconded by Councilman Buckley

ROLL CALL: COUNCILWOMAN DOOLEY – Aye

COUNCILMAN WAGAR – Aye

COUNCILMAN BUCKLEY – Aye

SUPERVISOR GUNDRUM – Absent

DEPUTY SUPERVISOR Withcuskey – Abstained

COUNCILWOMAN DESCHAINE – Aye

MOTION CARRIED: 4 – 0 w/1-abstained

MOTIONS TO PAY BILLS AS AUDITED:

VOUCHERS: 384 - 433 TOTALING: \$23,256.40

MOTION MADE BY: Deputy Supervisor Withcuskey, seconded by Councilman Buckley

MOTION CARRIED: 5 - 0

MOTION TO ADJURN @ 7:15 PM in Honor of Hayden Crandall – 2019 Berlin High School Salutatorian **MADE BY:** Deputy Supervisor Withcuskey, seconded by Councilman Buckley

MOTION CARRIED: 5 - 0

RESPECTFULLY SUMMITTED

VICTORIA BURDICK

GRAFTON TOWN CLERK

