



GRAFTON TOWN BOARD MEETING

June 8, 2020

MEETING CALLED TO ORDER BY: Supervisor Gundrum at which time the Pledge of Allegiance was said. Meeting was opened with a Public Hearing @ 7:00 PM on the adoption of Local Law #1 Of 2020 – The public had no concerns or comments and Regular Town Board Meeting proceeded at 7:05PM

ROLL CALL: COUNCILMAN STEVE BEAUDRY – Present

COUNCILMAN JEFF WAGAR – Present

COUNCILMAN FRANK LEWANDUSKY – Present

COUNCILWOMAN JODI DESCHAIINE – Present

SUPERVISOR INGRID GUNDRUM – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: Donna Baldwin, Linda Lavaway, Erika Douglas, Salvatore Ferlazzo, Tom Withcuskey, Noelle Goyer, Julia Goyer, Cathy Goyer, James Goyer Sr., David Buckley & Kim Bacon

APPROVAL/CORRECTION OF MINUTES FROM May 11, 2020 Meeting

MOTION MADE BY: Supervisor Gundrum, seconded by Councilman Wagar

MOTION CARRIED: 5 – 0

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

HIGHWAY: Ground up Josh Hall Pond Road, clearing brush, Waiting for information on Chips money, ditching, online training

BUILDINGS/CODE ENFORCEMENT: 20 Permits YTD, 6 new houses, will be starting on Gardy Property

RESCUE SQUAD: 20 calls, 43.19 man-hours, 134.6 miles & Paid-employee on hold due to Covid-19

ASSESSOR REPORT: None

TOWN CLERKS REPORT: Attached: Motion to accept made by Supervisor Gundrum, seconded by Councilwoman Deschaine Motion Carried 5 – 0 New record retention schedule coming out in August

YOUTH REPORT: Did a flower planting project for May, working on something to honor Grafton High School Graduates, Summer-Fun program July 27 – August 21 at Grafton School, doing interviews

DOG CONTROL OFFICER REPORT: 3 barking complaints, 1 dog chasing jogger, 1 dog attacking another dog, 3 - dog running at large

SENIOR CITIZEN REPRESENTATIVE: None

SUPERVISOR: Available upon request

STATE PARK: None

LIBRARY: Attached

VETERANS: None

EXECUTIVE SESSION: Motion to go into Executive Session was made @ 7:27PM by Supervisor Gundrum, seconded by Councilwoman Deschaine Motion carried 5 – 0. No decisions were made Returned from Executive Session @ 8:15PM

COMMUNICATIONS RECEIVED: Letter stating that late fee assessed by Key Bank on New Highway Truck was waived.

OLD BUSINESS: Updates on electric contract, Unifirst contract, Ethics Committee, Recycling issues & no response from DASNY on Ambulance Grant

PUBLIC COMMENTS: Foil Request concerns, tax issues, concerns about sales tax shortages and possible budget cuts and how we can cut across the board if we have already paid out full amount to library, cemeteries, and veterans

NEW BUSINESS: Resolution for Official Grafton Facebook Page for July meeting

MOTIONS AND RESOLUTIONS: Resolution # 56 of 2020 - Attached

MOTIONS TO PAY BILLS AS AUDITED: Voucher 303 – 350 Total: \$17,939.98 made by Supervisor Gundrum, seconded by Councilman Wagar

MOTION CARRIED: 5 - 0

MOTION TO ADJURN In Loving Memory of Mark Castiglione made by Supervisor Gundrum, seconded by Councilman Wagar

MOTION CARRIED: 5 - 0

RESPECTFULLY SUBMITTED

VICTORIA BURDICK

GRAFTON TOWN CLERK