



GRAFTON TOWN BOARD MEETING

March 11, 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 DESCHAIINE – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: Frank Lewendusky, Doug & Nancy La Rocque, Jerod Bouchard, Connie Alderman, Joe Allain, Sue Golden, Tom Withcusky, Jim Goyer, Frank Higgins, Linda Lavaway, Le Anna Sweet, Frank Sweeney, & Hellen Petrie

APPROVAL/CORRECTION OF MINUTES FROM

MOTION MADE BY: Supervisor Gundrum, seconded by Councilman Buckley

MOTION CARRIED: 5 – 0

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

HIGHWAY: None

BUILDINGS/CODE ENFORCEMENT: 5 permits out 1 court case

BUILDINGS AND GROUNDS COMMITTEE: None

RESCUE SQUAD: 12 calls, 146 miles & 60-man hours

ASSESSOR REPORT: Attached

TOWN CLERKS REPORT: Attached

YOUTH REPORT: None

DOG CONTROL OFFICER REPORT: 2 calls – 1 running loose & 1 killed chickens

SENIOR CITIZEN REPRESENTATIVE: None

SUPERVISOR: Attached

STATE PARK: \$99.00 check for youth program for chili at Winter Festival

LIBRARY: 30 people attended various programs, started off the bus program w/ 9 attending, the director is attending workshops, going fine free except on new DVDs, 19 new books

VETERANS: None

COMMUNICATIONS RECEIVED: Letter from Sherri and Peter Bearup regarding tax questions

OLD BUSINESS: Need decision on grader from Pittstown and date for going live w/time clock

PUBLIC COMMENTS: None

NEW BUSINESS: Employee handbook getting redone/updated – Cell Phone and Smoking policy. Ethics Committee

MOTIONS AND RESOLUTIONS: Resolution # 39 & 40 of 2019 attached

MOTIONS TO PAY BILLS AS AUDITED:

VOUCHERS: 115 - 196 TOTALING: \$179,105.13

MOTION MADE BY: Supervisor Gundrum, seconded by Councilwoman Dooley

MOTION CARRIED: 5 – 0

MOTION TO ADJURN @ 7:52PM in loving memory of Joseph Castiglione, made by: Supervisor Gundrum, seconded by Councilman Buckley

MOTION CARRIED: 5 – 0

RESPECTFULLY SUMMITTED

VICTORIA BURDICK

GRAFTON TOWN CLERK