



GRAFTON TOWN BOARD MEETING

March 9, 2020

MEETING CALLED TO ORDER BY: Councilman Wagar @ 7:00 PM at which time the Pledge of Allegiance was said

ROLL CALL: Councilman Steve Beaudry – Present

Councilman Jeff Wagar – Present

Councilman Frank Lewandusky III – Absent

Councilwoman Jodi Deschaine – Absent

Supervisor Ingrid Gundrum – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: Erika Douglas, Noelle Goyer, LeAnna Sweet, Herb Hasbrouck, Frank Sbrega, Amy Durham, Linda Lavaway, Connie Alderman, Donna Baldwin, Pam Vars, Rebecca Greene, Thomas Withcuskey, Melissia Rifenburgh, John Oliver, James Goyer Sr. Jarod Bouchard, Nancy LaRocque

APPROVAL/CORRECTION OF MINUTES FROM Special Meeting 2/3/2020, Town Board Meeting 2/10/2020 & Workshop Meeting 2/24/2020

MOTION MADE BY: Supervisor Gundrum, seconded by Councilman Wagar

MOTION CARRIED: 3 – 0 w/2 absent

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

HIGHWAY: Grading roads, cleaning up brush, Equipment is up and running for spring

BUILDINGS/CODE ENFORCEMENT: 2 new permits, 35 outstanding from last year, getting old cars cleaned up, Burn Ban March 15 – May 15, 2020

BUILDINGS AND GROUNDS COMMITTEE:

RESCUE SQUAD: 15 calls, 41.58 man-hours, April 18, 2020 CPR/First Aid class 10 – 2 \$45 per person Another month before any further action REMO

ASSESSOR REPORT:

TOWN CLERKS REPORT: Available upon Request; Motion to Accept made by Supervisor Gundrum, seconded by Councilman Beaudry Motion Carried 3 – 0 w2 absent

YOUTH REPORT: Summer Program July 27th – August 21st Weeks 1 & 2 at Park 3 & 4 @ VFW/Fire Hall. Easter Eggstravaganza Younger children March 28th Grafton State Park @ 1 PM and Older Kids March 28th @ VFW/Fire Hall at 8 PM

DOG CONTROL OFFICER REPORT: No calls

SENIOR CITIZEN REPRESENTATIVE: Merry Makers meetings are 2nd Wednesday of month

SUPERVISOR: Available upon request

STATE PARK: Attached

LIBRARY: Leanna Sweet appointed as new director, 556 new check outs, 222 visitors, working on grant for small kitchen & media room, getting computer set up for census, Lego club moved from Thursdays to Tuesdays

VETERANS:

COMMUNICATIONS RECEIVED: Historical Society with summary of 2019 and notice for anyone who may be interested in joining, Senator Jordan on becoming a Purple Heart Community

OLD BUSINESS:

PUBLIC COMMENTS: Concerns about Spotted Lantern Fly – Does DEC contact towns about these issues, possibility of highway crew taking First Aid/ CPR class, compliments on road work being done, Ambulance Grant, repairs to basketball court

NEW BUSINESS: Highway Dept purchasing new trucks and excavator

MOTIONS AND RESOLUTIONS: Resolution # 50 – Setting term for newly appointed assessor - Attached

MOTIONS TO PAY BILLS AS AUDITED: Vouchers 106 – 188 excluding 132, totaling \$34,722.18 made by Supervisor Gundrum, seconded by Councilman Wagar

MOTION CARRIED: 3 – 0 w/2 absent

MOTION TO ADJURN @ 7:45 PM In loving memory of James Burkett & Joseph Yerke made by Supervisor Gundrum, seconded by Councilman Beaudry

MOTION CARRIED: 3 – 0 w/2 absent

RESPECTFULLY SUMMITTED

VICTORIA BURDICK

GRAFTON TOWN CLERK