



GRAFTON TOWN BOARD MEETING

May 11, 2020

MEETING CALLED TO ORDER BY: Supervisor Gundrum at which time the Pledge of Allegiance was said. This was a virtual meeting using ZOOM.

ROLL CALL: COUNCILMAN STEVE BEAUDRY – Present

COUNCILMAN JEFF WAGAR – Present

COUNCILMAN FRANK LEWANDUSKY – Present

COUNCILWOMAN JODI DESCHAINE – Present

SUPERVISOR INGRID GUNDRUM – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: Jarod Bouchard & Thomas Withcuskey

APPROVAL/CORRECTION OF MINUTES FROM April 13, 2020 Meeting

MOTION MADE BY: Supervisor Gundrum, seconds by Councilwoman Deschaine

MOTION CARRIED: 5 - 0

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

HIGHWAY: Working on culverts, grading and brush cutting, Josh Hall Pond scheduled for Mid-June, Trying to cut back on spending, New trucks should be ready by Late July beginning of August.

BUILDINGS/CODE ENFORCEMENT: 11 permits year to date, Gardy Property update, doing inspections

RESCUE SQUAD: 7 calls, 63.9 miles 26.6-man hours, Tri-town ambulance service on hold due to Covid-19 and explanation on how they are handling calls

ASSESSOR REPORT: Attached

TOWN CLERKS REPORT: Available upon request

Motion to Accept made by Supervisor Gundrum, seconded by Councilman Beaudry – Motion Carried 5 – 0

YOUTH REPORT: Scavenger hunt by car done in place of originally scheduled Easter activities, 77 children participated

DOG CONTROL OFFICER REPORT: Stray dog p/u entrance of Babcock Lake – owner found, Dog running loose South Road x3, Barking Complaint Josh Hall Pond x3, Missing dog South Rd, Stray dog running deer Foster Road, Stray Rottweiler on RT 2 x3 – picked up and returned to owner

SUPERVISOR: Available upon request

LIBRARY: Attached

COMMUNICATIONS RECEIVED:

OLD BUSINESS: Ambulance grant still not received, Boardroom Keys – Board members to see Erika Douglas to get them, Street Lighting is all done, Sexual Harassment Training is completed, Have not looked into Live Streaming quotes for Board Meetings yet, Electric Supplier cost and canceling Unifirst – will be updated next month, Simons Road sign is fixed, Re-Run ad for Ethics Committee

NEW BUSINESS: 2020 Budget questions – waiting for more direction from state, Possible Workshop Meeting on budget, Recycling issues, Facebook page

MOTIONS AND RESOLUTIONS: Attached

Resolution #51 – Board of Assessment Review Correction

Resolution #52 - Board of Assessment Reappointment

Resolution #53 – Board of Assessment Appointment – Held due to no applications

Resolution #54 – Setting date for Public Hearing on Local Law #1 – Adopting the 2020 State Uniform Fire Prevention, Building Code and State Energy Conservation Construction Code

Resolution #55 – Designating Grafton as a Purple Heart Community

MOTIONS TO PAY BILLS AS AUDITED: Vouchers 258 – 302 Total \$76,909.25

Motion Made by Supervisor Gundrum, seconded by Councilman Wagar

MOTION CARRIED: 4 - 1

MOTION TO ADJURN Made at 7:50 by Supervisor Gundrum, seconded by Councilman Beaudry

MOTION CARRIED: 5 – 0

RESPECTFULLY SUMMITTED

Victoria E Burdick
VICTORIA BURDICK

GRAFTON TOWN CLERK



TOWN OF GRAFTON

Established in 1807

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

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

Email: graftonNYassessor@gmail.com

Assessor's Report April 2020

1. Returned phone calls to property owners
2. Reviewed properties in field
3. Finished exemptions for 2020
4. Updated all sales for Roll Book
5. Legal notices published for Tentative Roll Book
6. All change notices have been mailed
7. Grievance Board procedures for May 27 have been established with social distancing
8. Reviewing paperwork property owners are submitting for Grievance Day

April Report

Grafton Community Library

Closed Library on 3/15/20

Hard Cover Books (Taken from Booksale Books) were distributed to Town Store, Post Office, and Recycle Center for folks to take for free

Electronic Statistics

April

Hoopla – 7 Participants (new electronic system with over 800,000 titles)

Overdrive Ebooks: 202

Audiobooks: 93

Magazines: 0

Video: 4



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Resolution # 51 of 2020

Amending Linda Russel's term on Board of Assessment Review (Grievance Board) to expire on 09/30/2022 to finish out the term of former member Jarod Bouchard.

Motion made by Supervisor Gundrum, seconded by Councilman Wagar

ROLL CALL:

Councilman Lewandusky: Yes

Councilman Wagar: Yes

Councilwoman Deschaine: Yes

Councilman Beaudry: Yes

Supervisor Gundrum: Yes

Yes: 5 No: 0 Abstained: Absent:

Carried: X Not Carried:

Adopted May 11, 2020



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Resolution # 52 of 2020

Re-Appointing Michael Smith to the Board of Assessment Review (Grievance Board) for the term of 10/01/2019 – 09/30/2024.

Motion made by Supervisor Gundrum, seconded by Councilwoman Deschaine

ROLL CALL:

Councilman Lewandusky: Yes

Councilman Wagar: Yes

Councilwoman Deschaine: Yes

Councilman Beaudry: Yes

Supervisor Gundrum: Yes

Yes: 5 No: 0 Abstained: Absent:

Carried: X Not Carried:

Adopted May 11, 2020

**RESOLUTION NO. 54 OF 2020 OF THE
TOWN OF GRAFTON**

WHEREAS, The Secretary of State of the State of New York is implementing new Rules and Regulations known as the 2020 State Uniform Fire Prevention and Building Code (hereinafter "Uniform Code") and the State Energy Conservation Construction Code ("Energy Code"); and

WHEREAS, Such Uniform Code is contained at 19 NYCRR parts 1219 through 1227 and parts 1264 and 1265 as modified and the 2020 Codes as published by the International Code Council and the Energy Code is also known as the NY Stretch Energy Code — 2020 contained at 19 NYCRR Part 1240, collectively referred to herein as the "Codes" and have an effective date of implementation on May 12, 2020; and

WHEREAS, the Town Board of the Town of Grafton, Rensselaer County, New York, seeks public input with respect to whether the Town of Grafton should pass the attached local law entitled "Adopting the 2020 State Uniform Fire Prevention and Building Code and State Energy Conservation Construction Code" which would adopt such Codes within the Town on the effective date of such Codes.

NOW THEREFORE, BE IT RESOLVED by the duly convened Town Board of the Town of Grafton, Rensselaer County, New York, that a public hearing shall be conducted at the Town Hall , PO Box G, Grafton, NY on June 8 , 2020 at 700 p.m. on the attached proposed Local Law entitled "Adopting the 2020 State Uniform. Fire Prevention and Building Code and State Energy Conservation Construction Code" and that notice of the time and place of such hearing shall be published pursuant to Town Law in the official Town newspaper,

The foregoing Resolution offered by Supervisor Gundrum and seconded by Councilman Wagar, was duly put to roll call vote:

Councilman Lewandusky: Yes
Councilman Wagar: Yes
Councilwoman Deschaine: Yes
Councilman Beaudry: Yes
Supervisor Gundrum: Yes

Yes: 5 No: 0 Abstained: Absent:
Carried: X Not Carried:

Adopted May 11, 2020



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Year 2020

Resolution No. 55

WHEREAS, the residents of the Town of Grafton share a great admiration and sense of gratitude for all of the men and women who have selflessly served our country and this community by joining the military;

WHEREAS, the Purple Heart is our nation's oldest military decoration awarded to members of the United States Armed Forces who have been wounded or lost their lives in combat;

WHEREAS, the Town of Grafton appreciates the great sacrifice our Purple Heart recipients have made to defend our nation and the community of Grafton;

WHEREAS, the Town of Grafton wishes to publicly acknowledge this sacrifice and honor the courage of our Purple Heart recipients by designating the Town of Grafton a Purple Heart town;

NOW, THEREFORE, BE IT RESOLVED, that a copy of Resolution No. 55 of 2020 shall be sent to the offices of New York State Senator Daphne Jordan for further submission to the National Purple Heart Coordinator.

Motion made by Supervisor Gundrum, seconded by Councilman Beaudry

ROLL CALL:

Councilman Lewandusky: Yes

Councilman Wagar: Yes

Councilwoman Deschaine: Yes

Councilman Beaudry: Yes

Supervisor Gundrum: Yes

Yes: 5 No: 0 Abstained: Absent:

Carried: X Not Carried:

The Resolution having been approved by the Town Board, the same was declared duly adopted by the Supervisor of the Town of Grafton.

Dated: May 11, 2020

**Victoria Burdick, Town Clerk
Town of Grafton**