



GRAFTON TOWN BOARD SPECIAL MEETING
November 15, 2021 – 6:30PM
Grafton Town Hall – 2379 NY RT 2, Grafton NY

Meeting was called to order at 6:30PM by Supervisor Gundrum with the Pledge of Allegiance

ROLL CALL: COUNCILMAN STEVE BEAUDRY – Present

COUNCILMAN PIERCE HOYT – Present

COUNCILMAN FRANK LEWANDUSKY – Present

COUNCILWOMAN JODI DESCHAINED – Present

SUPERVISOR INGRID GUNDRUM – Present

ALSO, IN ATTENDANCE: Ann Calabro, Becky Greene, Jarod Bouchard, Le Anna Sweet, Doug La Rocque

Resolution #98 of 2021 – 2022 Preliminary Budget Transfers – Attached

Motion to adopt the 2022 Preliminary Budget with amendments as the 2022 Final Budget made by Supervisor Gundrum, seconded by Councilman Beaudry

Roll Call:

Councilman Beaudry – Yes

Councilwoman Deschaine – Yes

Councilman Hoyt – Yes

Councilman Lewandusky – Yes

Supervisor Gundrum – Yes

Motion Carried 5 – 0

Motion to adjourn at 6:32PM made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 5 – 0

Respectfully Submitted

Victoria E Burdick

Victoria Burdick

Draft: 11/15/2021

Approved:



TOWN OF GRAFTON

Established in 1807

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Resolution #98 of 2021

WHEREAS, the Town of Grafton is desirous of making a budget transfer of \$ 28,000.00 in the 2022 Preliminary budget line(s) as listed below,

NOW, THEREFORE BE IT RESOLVED, that the following 2022 Preliminary budget transfer(s) be authorized to pay for needed services for the Town of Grafton in 2022:

FROM:

Account No.	Description	Amount
DA.9060.8	Highway Medical Insurance	<u>\$28,000.00</u>
	TOTAL	\$28,000.00

TO:

Account No.	Description	Amount
A.9060.8	General Fund Medical Insurance	<u>\$3,000.00</u>
DA.9950.10	Highway Machinery Reserve Fund	<u>\$25,000.00</u>
	TOTAL	\$28,000.00

Motion Made by Supervisor Gundrum, seconded by Councilman Lewandusky.

Roll Call:

Councilman Beaudry - Yes

Councilwoman Deschaine - Yes

Councilman Lewandusky - Yes

Councilman Hoyt - Yes

Supervisor Gundrum - Yes

Yes 5 No 0 Absent Abstained

Carried Not Carried

Adopted 11/15/2021