



## **GRAFTON TOWN BOARD MEETING November 18, 2019**

MEETING CALLED TO ORDER BY: By Councilman Buckley at which time the Pledge of Allegiance was said

**ROLL CALL:** COUNCILWOMAN DOOLEY – Present

COUNCILMAN WAGAR – Absent

COUNCILMAN BUCKLEY – Present

SUPERVISOR GUNDRUM – Present

COUNCILWOMAN DESCHAINE – Present

**ALSO, IN ATTENDANCE WERE THE FOLLOWING: 18 attending**

**APPROVAL/CORRECTION OF MINUTES FROM October 21 ,2019**

**MOTION MADE BY: Supervisor Gundrum, seconded by Councilwoman Deschaine MOTION CARRIED: 4 – 0 w/1 absent**

**REPORTS AND REMITTANCES FROM TOWN COMMITTEES:**

**HIGHWAY: Working on all trucks. Highway Superintendent said all trucks should be 100% by the next day. He is learning the roads and assessing.**

**BUILDINGS/CODE ENFORCEMENT: 49 building permits out to date. 1 is in court pending demolition.**

**BUILDINGS AND GROUNDS COMMITTEE: None**

**RESCUE SQUAD: 8 calls. Missed 4. Berlin assist 1. Poestenkill assist 1. Total 85 miles and 24.3 hours.**

**ASSESSOR REPORT: None**

**TOWN CLERKS REPORT: Town Clerk fees= \$170.00. Dog Control fees =\$150.00. Planning Board = \$150.00. Building Permits = \$1020.00. Trash = \$2803.00. Total**

revenue = 4484.50. Agrimarkets/Encon = \$191.01. Check to Supervisor = \$4293.49. Councilwoman Deschaine made a motion to pass the Town Clerks report. Councilman Buckley seconded it. Motion Carried 4 – 0 w/1 absent

**YOUTH REPORT:** Trunk or Treat was a success. On 11/30/2019 there will be a Gingerbread House Decorating Party at the VFW Firehall from 2 – 4.

**DOG CONTROL OFFICER REPORT:** 4 dogs running loose.

**SENIOR CITIZEN REPRESENTATIVE:** There will be a trip to Lights in the Park, Christmas Tree shop and dinner at Cracker Barrel.

**SUPERVISOR:** Supervisors report was accepted.

**STATE PARK:** The park is quiet. Paving has been finished. Ice fishing will be on January 18<sup>th</sup>. The Winterfest will be on January 25<sup>th</sup>.

**LIBRARY:** Reports that 638 books were out, 206 E books out. Visits were 452. Various programs are planned. Working will be starting on putting the new floor in the main part of the library. The library needs boxes for moving books.

**VETERANS:** The Veterans Flags are going to be stored at the school again this year.

**COMMUNICATIONS RECEIVED:** Retirement party for Herb will be at the Brunswick BBQ and Brew on November 30, 2019 from 4 – 6.

**OLD BUSINESS:** We will be getting new streetlights in February of 2020. They will be LED. With the new lights we should expect our electric bill for streetlights to go down.

**PUBLIC COMMENTS:** Talked about who pays for the streetlights. Explained how the library was going to do the new floor. Was brought up about taking the banner flags down before Veterans day and having a ceremony to commemorate the Veterans at the VFW because the flags were getting riddled by the weather.

**NEW BUSINESS:** Frank Lewandusky will be taking over the bottle drive for Councilman Buckley.

**MOTIONS AND RESOLUTIONS:** Motion to Adopt the 2020 Preliminary Budget as the 2020 Final Budget

Motion made by Supervisor Gundrum, seconded by Councilwoman Dooley.

Motion Carried with 4 Ayes and 1 absent.

RESOLUTION # 46 for the roofing of the Town Hall was awarded to Pinnacle Roofing from Schenectady, NY.

Motion was offered by Supervisor Gundrum.

Seconded by Councilwoman Dooley.

Roll call was as follows: Councilman Buckley – Yay

Councilwoman Deschaine - Yay

Councilwoman Dooley – Yay

Councilman Wager – Absent

Supervisor Gundrum - Yay

**MOTIONS TO PAY BILLS AS AUDITED:** Vouchers 602 – 653 Total \$34,835.05 made by Supervisor Gundrum, seconded by Councilwoman Deschaine. Correction to total of vouchers to be paid - \$36,426.41

**MOTION CARRIED: 4 ayes. 1 absent**

**MOTION TO ADJURN In memory of Robert Phelpott and Lewis Church made by Supervisor Gundrum, seconded by Councilman Buckley MOTION CARRIED: 4 – 0 w/1 absent**

RESPECTFULLY SUMMITTED

Pamela Vars

Deputy Town Clerk