



GRAFTON TOWN BOARD SPECIAL MEETING

November 28, 2022 - 6:30PM

Grafton Town Hall - 2379 NY RT 2, Grafton NY 12082

Meeting called to Order by Supervisor Gundrum 6:30PM with the Pledge of Allegiance

ROLL CALL: COUNCILMAN STEVE BEAUDRY - Present

COUNCILMAN PIERCE HOYT - Present

COUNCILMAN FRANK LEWANDUSKY - Present

COUNCILWOMAN JODI DESCHAINE - Present

SUPERVISOR INGRID GUNDRUM - Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: Mark Gilchrist, Ann Calabro and Kyle Harbinger

Presentation by; Kyle Harbinger from Brunswick Computers

- Systems Backup - currently do not have a system in place - Suggested Carbonite, Business approximately \$288 yearly - 250 gigabytes
- Antivirus - Malware Bytes - approximately \$6.50 Monthly/per computer or \$70 yearly per computer
- Remote Monitoring - Action One - Kyle or anyone we designate could be the Monitor, Keeps tracks of issues and updates, approximately \$20 monthly/per computer, or \$216 yearly/per computer

Town Board will discuss further and research more options

Appointed Positions to be filled:

- Deputy Town Clerk
- Ethics Board - one seat
- Dog Control Officer

Motion to approve the Town Clerk to advertise these Positions made by Supervisor Gundrum, seconded by Councilwoman Deschaine - Motion Carried 5 - 0

Roll Call:

Councilman Beaudry - Yes

Councilwoman Deschaine - Yes

Councilman Hoyt - Yes

Councilman Hoyt – Yes

Councilman Lewendusky – Yes

Supervisor Gundrum – Yes

Columbia-Greene Humane Society Contract – To be voted on at the December 12, 2022
Town Board Meeting

MOTIONS AND RESOLUTIONS:

- Resolution #55 of 2022 – Approve Proposed Local Law No. 1 of 2022 – Reducing number of Board of Assessment Review Members from 5 to 3 - Attached
- Resolution #56 of 2022 – Approving Proposed Local Law No. 2 of 2022 - Amending/updating Section 125 of the Town of Grafton Code, Fire Prevention and Building Construction – Attached
- Resolution #57 of 2022 – Approve Proposed Local Law #3 of 2022 to Form – Real Property Exemptions for Senior Citizens with Limited Income and set a Public Hearing Date – Attached
- Resolution #58 of 2022 – Approve Proposed Local Law No. 4 of 2022 to Form – Real Property Tax Exemptions for Persons with Disabilities and Limited Income and set Public Hearing Date – Attached

Motion to Adjourn at 7:05PM made by Supervisor Gundrum, seconded by Councilman Beaudry
– Motion Carried 5 - 0

RESPECTFULLY SUBMITTED


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: graftontownclerk@albany.twcbc.com

www.townofgraftonny.org

Resolution #55 of 2022

A RESOLUTION TO APPROVE PROPOSED LOCAL LAW NO. 1 OF 2022 AMENDING AND SUPERSEDING ARTICLE II, SECTION 5-3 OF THE CODE OF THE TOWN OF GRAFTON BY CHANGING THE NUMBER OF MEMBERS OF THE BOARD OF ASSESSMENT REVIEW FROM FIVE MEMBERS TO THREE MEMBERS

WHEREAS, the Town of Grafton is desirous of updating Article II, Section 5-3 of the Town Code so as to change the number of Members of the Board of Assessment Review from Five Members to Three Members; and

WHEREAS, the Town Board has reviewed proposed Local Law No. 1 of the year 2022, attached hereto; and

WHEREAS, such Local Law appears appropriate as to form and effect, and a Public Hearing so as to consider public comments on such proposed Local Law having been conducted.

NOW, THEREFORE BE IS RESOLVED, that proposed Local Law No. 1 of the year 2022 is hereby approved; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to file a certified copy of Local Law No. 1 of 2022 with the Office of the New York State Secretary of State.

Motion Made by Supervisor Gundrum, seconded by Councilman Hoyt

Roll Call:

Councilman Beaudry - Yes
Councilwoman Deschaine - Yes
Councilman Lewandusky - Yes
Councilman Hoyt - Yes
Supervisor Gundrum - Yes

Adopted: November 28, 2022



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Resolution #56 of 2022

A RESOLUTION TO APPROVE PROPOSED LOCAL LAW NO. OF 2022 AMENDING SECTION 125 OF THE CODE OF THE TOWN OF GRAFTON (FIRE PREVENTION AND BUILDING CONSTRUCTION)

WHEREAS, the Town of Grafton is desirous of updating Section 125 of the Town Code so as to update the Fire Prevention and Building Construction requirements to match New York State standards; and

WHEREAS, the Town Board has reviewed proposed Local Law No. 2 of the year 2022, attached hereto; and

WHEREAS, such Local Law appears appropriate as to form and effect, and a Public Hearing so as to consider public comments on such proposed Local Law having been conducted.

NOW, THEREFORE BE IS RESOLVED, that proposed Local Law No. 2 of the year 2022 is hereby approved; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to file a certified copy of Local Law No. 2 of 2022 with the Office of the New York State Secretary of State.

Motion Made by Supervisor Gundrum, seconded by Councilman Beaudry

Roll Call:

Councilman Beaudry - Yes
Councilwoman Deschaine - Yes
Councilman Lewandusky - Yes
Councilman Hoyt - Yes
Supervisor Gundrum - Yes

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Resolution #57 of 2022

A RESOLUTION TO APPROVE AS TO FORM PROPOSED LOCAL LAW NO. 3 OF 2022 ESTABLISHING INCOME LEVELS FOR REAL PROPERTY EXEMPTIONS FOR SENIOR CITIZENS WITH LIMITED INCOME, AND SCHEDULING A PUBLIC HEARING THEREON

WHEREAS, the Town of Grafton is desirous of establishing income levels for real property tax exemptions for Senior Citizens with limited income; and

WHEREAS, the Town Board has reviewed proposed Local Law No. 3 of the year 2022, attached hereto; and

WHEREAS, such Local Law appears appropriate as to form and it appearing appropriate for a Public Hearing to be scheduled so as to consider public comments on such proposed Local Law.

NOW, THEREFORE, BE IS RESOLVED, that proposed Local Law No. 3 of the year 2022 is hereby approved as to form; and

BE IT FURTHER RESOLVED, that a Public Hearing will be held at 6:45 pm on Monday, December 12, 2022, at the Town Hall of the Town of Grafton located at 2379 New York State Route 2, Grafton, New York, 12082 so as to the allow the Town Board to hear Public Comment on proposed Local Law No.3 of 2022; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to issue appropriate Public Notice of the Public Hearing scheduled herein.

Motion Made by Supervisor Gundrum, seconded by Councilwoman Deschaine

Roll Call:

Councilman Beaudry - Yes
Councilwoman Deschaine - Yes
Councilman Lewandusky - Yes
Councilman Hoyt - Yes
Supervisor Gundrum - Yes

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Resolution #58 of 2022

A RESOLUTION TO APPROVE AS TO FORM PROPOSED LOCAL LAW NO. 4 OF 2022 ESTABLISHING INCOME LEVELS FOR REAL PROPERTY EXEMPTIONS FOR PERSONS WITH DISABILITIES AND LIMITED INCOME, AND SCHEDULING A PUBLIC HEARING THEREON

WHEREAS, the Town of Grafton is desirous of establishing income levels for real property tax exemptions for persons with disabilities and limited income; and

WHEREAS, the Town Board has reviewed proposed Local Law No. 4 of the year 2022, attached hereto; and

WHEREAS, such Local Law appears appropriate as to form and it appearing appropriate for a Public Hearing to be scheduled so as to consider public comments on such proposed Local Law.

NOW, THEREFORE, BE IS RESOLVED, that proposed Local Law No. 4 of the year 2022 is hereby approved as to form; and

BE IT FURTHER RESOLVED, that a Public Hearing will be held at 6:45 pm on Monday, December 12, 2022, at the Town Hall of the Town of Grafton located at 2379 New York State Route 2, Grafton, New York, 12082 so as to the allow the Town Board to hear Public Comment on proposed Local Law No. 4 of 2022; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to issue appropriate Public Notice of the Public Hearing scheduled herein.

Motion Made by Supervisor Gundrum, seconded by Councilman Lewendusky

Roll Call:

Councilman Beaudry - Yes
Councilwoman Deschaine - Yes
Councilman Lewendusky - Yes
Councilman Hoyt - Yes
Supervisor Gundrum - Yes

Adopted: November 28, 2022