



GRAFTON TOWN BOARD MEETING

October 12, 2020

MEETING CALLED TO ORDER BY: Supervisor Gundrum at 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 – Present
COUNCILWOMAN JODI DESCHAINE – Present
SUPERVISOR INGRID GUNDRUM – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: John Oliver, Doug LaRocque, Donna Walker, Jarod Bouchard, Erika Douglas, Linda Lavaway, Cathy Goyer, Joe Allain, Becky Greene, Amy Durham, Tom Withcuskey, Jimmy Goyer, David Buckley, Kim Bacon

APPROVAL/CORRECTION OF MINUTES FROM September 14, 2020 Town Board Meeting

MOTION MADE BY: Supervisor Gundrum, seconded by Councilwoman Deschaine

MOTION CARRIED: 5 -0

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

SUPERVISOR: Available upon request

TOWN CLERK: Attached

HIGHWAY: Getting ready for winter, finishing up some ditching, couple more roads to be ground up, Clean up after Oct. 7th storm and assisted Pittstown with storm clean up

BUILDINGS/CODE ENFORCEMENT: 43 permits ytd, Preparing paperwork on Gardy property to go to county, Twin Bridges & TAM waiting for estimates

RESCUE SQUAD: 15 calls, 168 miles, 51 man-hours, 13 minutes to patient, concerns about moving forward with shared services

ASSESSOR REPORT: Attached

TOWN CLERKS REPORT: Motion to accept Town Clerk Report made by Supervisor Gundrum, seconded by Councilman Wagar. Motion carried 5 – 0 Attached

ROLL CALL:

Councilman Beaudry – Yes Councilwoman Deschaine – Yes
Councilman Wagar – Yes Councilman Lewandusky – Yes
Supervisor Gundrum - Yes

YOUTH REPORT: Information on Trunk of Treat

DOG CONTROL OFFICER REPORT: Barking complaints

OLD BUSINESS:

EGS – County is only using them for audits

Ambulance – Moving forward w/ budget

Motion to not move forward with Tri-Town ambulance service made by Councilman Lewandusky, seconded by Councilman Beaudry, Motion defeated 3 – 2

ROLL CALL:

Councilman Beaudry – Yes Councilwoman Deschaine – No
Councilman Wagar – No Councilman Lewandusky – Yes
Supervisor Gundrum – No

Ambulance Grant – Have not received it yet

Live Stream and online archiving – No new information

Recycling – Budget

Basketball Court – Waiting on estimates, reaching out to another company

Assessor's Office Repair – Door will be fixed next week

Ethics Board Appointment Status – Ad will be Re-run with a deadline

NEW BUSINESS: Assessor's computer – New one – Approx cost \$923.00

Motion to purchase a new computer system for Assessor made by Supervisor Gundrum, seconded by Councilman Beaudry, Motion Carried 5 – 0

ROLL CALL:

Councilman Beaudry – Yes

Councilwoman Deschaine – Yes

Councilman Wagar – Yes

Councilman Lewandusky – Yes

Supervisor Gundrum - Yes

PUBLIC COMMENTS: Grant monies and amount of time it takes to get it, Attorney bills for ambulance, Shared services – ambulance and money that may come from county, concerned about losing all volunteers, Why was payroll for council members different for 1 month, Can money that was budgeted for the ambulance go into reserve for the ambulance, Going cashless at recycling center, Monday November 9th – Large food drive at Grafton Lakes State Park put on by Northeast Regional Food Bank, Catholic Charities and the Eastwick not geared towards a holiday and open to anyone. Festival of Trees – November 14th at Greywacke Meadows. Rescinding establishment of Facebook Page, When were Job Descriptions last updated, How is Youth Dept. Revenue tracked, Ethics Board

MOTIONS AND RESOLUTIONS: Resolution # 65 – Rescinding Resolution #58 of 2020 Establishing an official Facebook Page & Resolution # 66 – Authorization of Payment of Airgas bill prior to audit - Attached

MOTION TO PAY BILLS AS AUDITED: Vouchers 506 – 553 Total \$23,900.93 made by Supervisor Gundrum, seconded by Councilman Wagar, Motion carried 4 – 1

ROLL CALL:

Councilman Beaudry – Yes

Councilwoman Deschaine – Yes

Councilman Wagar – Yes

Councilman Lewandusky – No

Supervisor Gundrum – Yes

NEXT MEETING/WORKHOP: Budget Workshops October 15, 2020 – 5:00PM & October 26, 2020 – 5:00PM @ Everett Wagar Senior Center

MOTION TO ADJURN In loving Memory of Mary Dayhaw and Senator Joseph Bruno made by Supervisor Gundrum, seconded by Councilman Beaudry, Motion carried 5 - 0

RESPECTFULLY SUBMITTED

Victoria E Burdick
VICTORIA BURDICK

GRAFTON TOWN CLERK

| Account# | Account Description | Fee Description | Qty | Local Share |
|--|---|----------------------|---|-------------------|
| | Marriage Lic. | MARRIAGE LICENSE FEE | 2 | 35.00 |
| | | Sub-Total: | | \$35.00 |
| A1255 | Building Codes Violation | Violation Research | 1 | 75.00 |
| | Conservation | Conservation | 7 | 39.05 |
| | Copies | Copies | 2 | 90.00 |
| | | Sub-Total: | | \$204.05 |
| A2115 | Lot Line Adjustment | Lot Line Adjustment | 2 | 300.00 |
| | | Sub-Total: | | \$300.00 |
| A2130 | Trash Bag/Misc | Trash Bag/Misc | 7 | 2,573.00 |
| | | Sub-Total: | | \$2,573.00 |
| A2544 | Dog Licensing | Female, Spayed | 12 | 72.00 |
| | | Female, Unspayed | 1 | 9.00 |
| | | Male, Neutered | 12 | 72.00 |
| | | Sub-Total: | | \$153.00 |
| A2555 | Building Permits | Addition | 1 | 75.00 |
| | | Family Residential | 2 | 1,360.00 |
| | decks | Deck | 1 | 50.00 |
| | Garage - Pole Barn | Garage/Pole Barn | 2 | 1,650.00 |
| | | Sub-Total: | | \$3,135.00 |
| A3820 | youth program | Summer Program | 2 | 835.00 |
| | | Sub-Total: | | \$835.00 |
| Total Local Shares Remitted: | | | | \$7,235.05 |
| Amount paid to: | NYS Ag. & Markets for spay/neuter program | | | 27.00 |
| Amount paid to: | NYS Environmental Conservation | | | 720.95 |
| Amount paid to: | State Health Dept. For Marriage Licenses | | | 45.00 |
| Total State, County & Local Revenues: | | \$8,028.00 | Total Non-Local Revenues: \$792.95 | |

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Victoria Burdick, Town Clerk, Town of Grafton during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor

Date

Victoria Burdick

Town Clerk

10/10/2020

Date



Assessor' Report

September 2020

1. Processed sales and escrows from County
2. Reviewing properties in field
3. Corrected tax bills for school
4. Set Grievance Board for October 15 for corrections
5. Met with taxpayers



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 #65 of 2020

Rescinding Resolution # 58 of 2020 – Authorizing the creation of an official Town of Grafton Facebook Page.

Resolution Offered By: Supervisor Gundrum

Seconded By: Councilman Beaudry

Roll Call Vote:

Councilman Beaudry - Yes

Councilwoman Deschaine - Yes

Councilman Lewandusky - No

Councilman Wagar - Yes

Supervisor Gundrum - Yes

Yes 4 No 1 Abstain 0 Absent 0

Carried X Not Carried

Adopted October 12, 2020



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Resolution # 66 of 2020

Authorizing payment of the Airgas bill to be paid prior to audit.

Resolution Offered By: Supervisor Gundrum

Seconded By: Councilman Wagar

Roll Call Vote:

Councilman Beaudry - Yes

Councilwoman Deschaine - Yes

Councilman Lewandusky - No

Councilman Wagar - Yes

Supervisor Gundrum – Yes

Yes 4 No 1 Abstain 0 Absent 0

Carried X Not Carried

Adopted October 12, 2020

