



**GRAFTON TOWN BOARD  
WORKSHOP/SPECIAL MEETING**

**October 24, 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 DESCHAINED – Present  
SUPERVISOR INGRID GUNDRUM – Present

**ALSO, IN ATTENDANCE WERE THE FOLLOWING:** John Munn, Erika & Chuck Douglas, LeAnna Sweet, Linda Laveway, Jeremy Gosse, Becky Greene, John Oliver, & Ann Calabro

**OLD BUSINESS:**

- Reduction of BOAR from five members to 3 – To be voted at the November 14<sup>th</sup> Town Board Meeting
- Senior & Disability Exemptions – Local Law – Will discuss and set Public Hearing Date at the November 14<sup>th</sup> Town Board Meeting
- Extra Keys for the Senior Center – Resolution to have two spare keys made - November 14<sup>th</sup> Town Board Meeting
- Town Clerk's Office/Town Hall will be open for Trick or Treater Monday, October 31<sup>st</sup> from 6 to 9PM
- Holiday Closing – Recycle Center, Court & Town Clerk's Office – Hours will be posted
- Families that were not Petersburg or Grafton Residents that attended Summer Youth Program – Councilman Lewandusky will follow up with Youth Director and reach out to them for payment

Motion to go into Special Meeting at 6:40 made by Supervisor Gundrum, seconded by Councilman Lewandusky – Motion Carried 5 – 0

Resolution #51 of 2022 – Eliminating Confidential Secretary to the Supervisor – Attached

Motion to set the 2023 Tentative Budget as the 2023 Preliminary Budget and setting Public Hearing Date as November 7, 2023, at 6:00PM, Made by Councilman Lewwendusky, seconded by Councilwoman Deschaine – Motion Carried 5 – 0

**Roll Call:**

Councilman Beaudry – Yes

Councilwoman Deschaine – Yes

Councilman Hoyt – Yes

Councilman Lewandusky – Yes

Supervisor Gundrum – Yes

Motion to Adjourn at 6:50PM made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 5 – 0

RESPECTFULLY SUMMITTED



VICTORIA BURDICK

GRAFTON TOWN CLERK

Approved:



# TOWN OF GRAFTON

Established in 1807

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## Resolution #51 of 2022

**WHEREAS**, the Town of Grafton Town Board desires to maximize savings for the taxpayers of the Town of Grafton while still maintaining efficient services for Town resident, so as to best achieve Town purposes, and

**WHEREAS**, the position of Confidential Secretary to the Town Supervisor no longer appears to be a necessary and vital Town Officer Position, and

**WHEREAS**, Section 29 (15) of the New York State Town Law states that "In towns of the second class, the town board may by resolution authorize the supervisor of the town to designate a bookkeeper or confidential secretary, or both", but does not require the creation or continuance of such positions, and

**WHEREAS**, the Town Board believes that the Town Bookkeeper provides the only necessary services required at this time,

**NOW, THEREFORE BE IT RESOLVED**, that on behalf of the Town of Grafton, the position of Confidential Secretary to the Supervisor shall be discontinued and eliminated at close of business on December 31<sup>st</sup>, 2022.

Motion made by Councilman Lewandusky, seconded by Councilman Beaudry

### Roll Call:

Councilman Beaudry - Yes

Councilwoman Deschaine - Yes

Councilman Lewandusky - Yes

Councilman Hoyt - No

Supervisor Gundrum - No

Motion Carried - 5 - 0

Adopted: October 24, 2022