



GRAFTON TOWN BOARD MEETING

September 14, 2020

MEETING CALLED TO ORDER at 7:00 PM by Supervisor Gundrum at which time the Pledge of Allegiance was said

ROLL CALL: COUNCILMAN STEVE BEAUDRY – Absent

COUNCILMAN JEFF WAGAR – Present

COUNCILMAN FRANK LEWANDUSKY – Present

COUNCILWOMAN JODI DESCHAINE – Present

SUPERVISOR INGRID GUNDRUM – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: Andrea Chittenden, Jimmy Goyer, Thomas Withcuskey, Donna Baldwin, Joe Allain, John Oliver, Estelle & George Hovnanian, Donna Walker, Jeff Sapirman & Johnathan Martin (EGS Energy Solutions), LeAnne Sweet & Jarod Bouchard

APPROVAL/CORRECTION OF MINUTES FROM August 10, 2020 meeting

MOTION MADE BY: Supervisor Gundrum, seconded by Councilwoman Deschaine

MOTION CARRIED: 4 - 0

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

HIGHWAY: Ditching, grading, and replacing culvert pipes, will begin on Oct 1st patching blacktop, Update on status of new trucks – 550 will be ready in approx. a month, all new road signs should be in within a week – trouble with road signs being stolen

BUILDINGS/CODE ENFORCEMENT: 35 permits YTD, New construction is up, update on Gardy Property

RESCUE SQUAD: 24 Calls, 193 miles, 63-man hours, Fly-car responded to 10 calls and Asked if we could pay Air-Gas as we do pre-pays to avoid late fees.

ASSESSOR REPORT: Attached

TOWN CLERKS REPORT: Attached

YOUTH REPORT: Attached

DOG CONTROL OFFICER REPORT: Multiple dog noise complaints & 5 dogs running loose, Berlin having a rabies clinic on Oct 5, 2020

SUPERVISOR: Available upon request

LIBRARY: 428 check outs, 106 electronic & 32 Audio, Work with youth program on reading and craft program, 14,430 minutes of reading in four weeks of the program, Adult program is being held outside, Young adult group via Zoom and the Reading walk w/State Park has been a huge success

COMMUNICATIONS RECEIVED: Check from Office of Real Property Tax

OLD BUSINESS: Estimate from Makey Electric for lights at Town Hall, (need 2 more estimates), Facebook page – can not shut off comments Resolution to discontinue it to be presented at October Town Board Meeting, Live Streaming look into Spectrum, GotoMeetings, Zoom and Yahoo, Recycling – possibly increasing Saturday Hours and Looking into TAM and Twin Bridges for prices. Ethics Board discussion and appointments held until October Meeting.

PUBLIC COMMENTS: Concerns about face mask usage, Ambulance Grant, Possible ticket program for recycling, Questions about yellow internet sign showing up all over town, Ambulance concerns, Dates for budget workshops, Vacant Property @ 2284 NY Rt 2, and compliments on County Food Pantry

NEW BUSINESS: EGS Energy Solutions – Presentation Working with Towns and Counties for energy services, billing, auditing, Community Solar, cell service, internet, phone and electric. Voting in November will be at Roxborough Holdings

MOTIONS AND RESOLUTIONS: Resolution 64 of 2020, Adopting the Revised Retention and Disposition Schedule for NY State – LGS-1 Attached

MOTIONS TO PAY BILLS AS AUDITED: Vouchers 452 – 505 Total: \$43,133.37
made by Supervisor Gundrum, seconded by Councilman Wagar

MOTION CARRIED: 4 – 0

Next Meeting/Workshop will be held on Sept. 28, 2020 @ 6:30PM

MOTION TO ADJURN In Loving Memory of John Maddalla, James Wagar & Paul
Ward made by Supervisor Gundrum @ 8:30 PM, seconded by Councilwoman
Deschaine

MOTION CARRIED: 4 – 0

RESPECTFULLY SUMMITTED

Victoria E Burdick
VICTORIA BURDICK

GRAFTON TOWN CLERK

Account#	Account Description	Fee Description	Qty	Local Share
	Marriage Lic.	MARRIAGE LICENSE FEE	5	87.50
			Sub-Total:	\$87.50
A1255	Building Codes Violation	Violation Research	2	150.00
	Conservation	Conservation	7	33.03
	Copies	Copies	11	120.00
			Sub-Total:	\$303.03
A2115	Lot Line Adjustment	Lot Line Adjustment	8	1,200.00
			Sub-Total:	\$1,200.00
A2130	Trash Bag/Misc	Trash Bag/Misc	9	3,508.00
			Sub-Total:	\$3,508.00
A2544	Dog Licensing	Female, Spayed	1	6.00
		Female, Unspayed	1	9.00
			Sub-Total:	\$15.00
A2555	Building Permit	Renewal	2	200.00
	Garage - Pole Barn	Garage/Pole Barn	1	75.00
	Shed	Shed	2	125.00
			Sub-Total:	\$400.00
A3820	youth program	Summer Program	2	860.00
			Sub-Total:	\$860.00
Total Local Shares Remitted:				\$6,373.53
Amount paid to:	NYS Ag. & Markets for spay/neuter program			4.00
Amount paid to:	NYS Environmental Conservation			565.97
Amount paid to:	State Health Dept. For Marriage Licenses			112.50
Total State, County & Local Revenues:				\$7,056.00
Total Non-Local Revenues:				\$682.47

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.

	<i>Victoria E Burdick</i>	9-12-2020	
_____ Supervisor	_____ Town Clerk	_____ Date	_____ Date



Assessor' Report

August 2020

1. Processed sales and escrows from County
2. Reviewing properties in field
3. Met with taxpayers over Benker School Rd – will field review again
4. Met with Mr. Buckley twice again over building permits
5. Corrected tax bills for school
6. Met with taxpayers concerning Cranberry Pond and Babcock Lake

GRAFTON YOUTH PROGRAM

Youth report for the month of september 2020. Sorry i cant attend the meeting due to quarenteening after a trip. I am very pleased with how the Grafton Summer Fun program went. We had 43 applications and an average turn out between 25-35 kids a day. I would like to thank the members of the town board that supported this program from day 1 .. this means a lot to me and the kids in town. I would also like to thank Tom for the use of his building and allowing me to keep the room set up for the kids and I to use throughout the year, its nice to finally have a space to call our own . Thank you as well to the Grafton library, rensselaer county of mental health and Grafton state park for attending once a week and engaging the children in your great activities and crafts. Looking ahead i will be trying to figure out some safe activities for the kids to participate in.

Thanks
Noelle goyer

RECEIVED

SEP 12 2020
Town of Grafton



TOWN OF GRAFTON

Established in 1807

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Resolution # 64 of 2020

Adopting the revised Retention and Disposition Schedule for New York State Local Government Records – LGS -1

Motion made by Supervisor Gundrum, seconded by Councilman Lewandusky

Roll Call:

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

Yes 4 No 0 Abstained 0 Absent 1

Motion Carried Yes X No

Resolution Adopted September 14, 2020