

GRAFTON TOWN BOARD WORKSHOP/SPECIAL MEETING September 27, 2021

Meeting was called to order at 6:37PM by Supervisor Gundrum with the Pledge of Allegiance

ROLL CALL: COUNCILMAN STEVE BEAUDRY - Absent

COUNCILMAN PIERCE HOYT - Present

COUNCILMAN FRANK LEWANDUSKY - Present

COUNCILWOMAN JODI DESCHAINE - Present

SUPERVISOR INGRID GUNDRUM - Present

ALSO, IN ATTENDANCE: Ann Calabro, David Buckley, Jarod Bouchard, Tom Withcuskey

Set tentative schedule for Budget Workshops and Public Hearing

Workshops: October 9, 2021 8AM, October 13, 2021 at 5:15PM & Tentatively adopting Preliminary Budget at the October 25 Workshop Meeting (If adopted, Public Hearing will be set for Wednesday November 3, 2021 @ 6:30PM)

Proposed Ethics Law - will be discussed at future meeting

Payroll Company - Over \$300 monthly - Town not moving forward with it

Concrete for floor in Highway Garage - Moved to vote at tonight's Special Meeting

National Grid & Engie will be contacted this week to switch over to National Grid as our electric supplier

Plow Graphics - Need a cleaner print of Grafton LOGO

Post Office Roof – Set to start work – Cupola is included in estimate

Bottle Money/Youth - Still no decisions on how money will be spent

Motion to Adjourn Workshop Meeting made by Supervisor Gundrum at 7:23PM, seconded by Councilman Hoyt – Motion Carried 4 – 0

Motion to open Special Meeting made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 4 - 0

Motions:

Motion to accept Bid from Tim Giumarra Logging & Excavation for Highway Garage Floor for 64,805.00

Motion Made by Supervisor Gundrum, seconded by Councilwoman Deschaine

Roll Call:

Councilman Beaudry - Absent

Councilwoman Deschaine -Yes

Councilman Hoyt - Yes

Councilman Lewandusky - Yes

Supervisor Gundrum - Yes

Motion Carried 4 - 0

Motion to Cancel the Grafton Harvest Festival scheduled for October 23, 2021

Motion Made by Supervisor Gundrum, seconded by Councilman Lewandusky

Roll Call:

Councilman Beaudry - Absent

Councilwoman Deschaine - Yes

Councilman Hoyt - Yes

Councilman Lewandusky - Yes

Supervisor Gundrum - Yes

Motion Carried 4 - 0

Motion to schedule Budget Workshop Meetings for October 9, 2021 @ 8AM & October 13, 2021 @ 5:15PM and authorizing the Town Clerk to publish ad in Eastwick and Social Media

Motion Made by Supervisor Gundrum, seconded by Councilman Hoyt

Roll Call:

Councilman Beaudry - Absent

Councilwoman Deschaine - Yes

Councilman Hoyt - Yes

Councilman Lewandusky - Yes

Supervisor Gundrum - Yes

Motion Carried 4 - 0

Motion to Adjourn in Loving Memory of Harold Goyer made by Supervisor Gundrum, seconded by Councilman Hoyt @ 7:30PM

Motion Carried 4 - 0

Respectfully Submitted

Victoria Burdick
Victoria Burdick

Draft: 10/02/2021

Approved: