



GRAFTON TOWN BOARD MEETING

September 9, 2019

MEETING CALLED TO ORDER BY: Councilman Wagar at 7PM, at which time the Pledge of Allegiance was said

ROLL CALL: COUNCILWOMAN DOOLEY – Present

COUNCILMAN WAGAR – Present

COUNCILMAN BUCKLEY – Present

SUPERVISOR GUNDRUM – Present

COUNCILWOMAN DESCHAIINE – Absent

ALSO, IN ATTENDANCE WERE THE FOLLOWING: Laurie & Mr. Liberty, Frank Lewendusky, Pam Vars, Danny Packard, Steve Beaudry, Tom Withcuskey, Jimmy Goyer, Doug & Nancy La Rocque, Marge Littlejohn, Frank Higgins, LeAnne Sweet, Herb Hasbrouck, Dave Buckley, Kim Bacon, Estelle & George Hovnanian and Helen Petrie

APPROVAL/CORRECTION OF MINUTES FROM August 12, 2019

MOTION MADE BY: Supervisor Gundrum, seconded by Councilman Wagar

MOTION CARRIED: 4 - 0

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

HIGHWAY: Attached – Speed questions, did not receive any bids for brush cutting

BUILDINGS/CODE ENFORCEMENT: 31 permits YTD, Salt shed completed, 2 Clean up projects and getting quotes on doing Town Hall Roof

BUILDINGS AND GROUNDS COMMITTEE: Getting cameras installed in Recycle/Garage area

RESCUE SQUAD: None

ASSESSOR REPORT: Attached

TOWN CLERKS REPORT: Available upon Request - Motion to accept Town Clerk's Report made by Supervisor Gundrum, seconded by Councilman Buckley – Motion carried 4 - 0

YOUTH REPORT: 58 kids in Summer Program, Trunk or Treat for Halloween

DOG CONTROL OFFICER REPORT: 2 dog calls

SENIOR CITIZEN REPRESENTATIVE: None

SUPERVISOR: Available upon Request

STATE PARK: Repairs to Pavilions, Major paving projects, Fire Tower hike and Full Moon Hikes on the 15th, 21st Bark & Brew, 28th Friends of Grafton Lakes State Park 4-7, Welcome Center open Wednesday through Monday 9-4, Hunting Permits are now available for the park,

LIBRARY: 486 visitors, 27 people in programs, 2nd phase of construction – A/C, upstairs floors, new computers

VETERANS: None

COMMUNICATIONS RECEIVED: Letter from Merry Makers inviting residents to their meetings 2nd Wednesday of the month

OLD BUSINESS:

PUBLIC COMMENTS: Concerns about Greywacke Meadows – speed, traffic, garbage, safety concerns Accident on 8/11/2019, Possible speed limit on Martin Dunham Road. Raises for part-timers, Thanks to Councilwoman Dooley for her work on streetlights, Budget issues, Thanks for the work done on Mill Road & clean up of junk, Concerns about Quarry Road and Taxes

NEW BUSINESS: Letter to National Grid to upgrade to LED lights

MOTIONS AND RESOLUTIONS: Motion to switch all streetlights over to LED lights

Motion made by Councilwoman Dooley, seconded by Councilman Buckley, Motion carried 4 - 0

RESOLUTION # 42 OF 2019: To enter a contract with Mohawk Hudson Humane society – Attached

MOTIONS TO PAY BILLS AS AUDITED:

VOUCHERS: 471 & 498 - 537 TOTALING: 33,492.55

MOTION MADE BY: Supervisor Gundrum, seconded by Councilwoman Dooley

MOTION CARRIED: 4 - 0

MOTION TO ADJURN @ 7:38 MADE BY: Supervisor Gundrum, seconded by Councilman Wagar

MOTION CARRIED: 4 – 0

RESPECTFULLY SUMMITTED

VICTORIA BURDICK

GRAFTON TOWN CLERK