

## **GRAFTON TOWN BOARD MEETING**

August 14, 2023 - 7:00PM

# Grafton Town Hall - 2379 NY RT 2, Grafton NY 12082

Meeting called to Order by Supervisor Gundrum 7:00PM with the Pledge of Allegiance

ROLL CALL: COUNCILMAN STEVE BEAUDRY - Absent

COUNCILMAN PIERCE HOYT - Present

COUNCILMAN FRANK LEWANDUSKY - Absent

COUNCILWOMAN JODIE DESCHAINE - Present

SUPERVISOR INGRID GUNDRUM - Present

**ALSO, IN ATTENDANCE WERE THE FOLLOWING** Tamara Palmateer, Jarod Bouchard, Donna Baldwin, Ann Calabro, Becky Greene, Erika & Chuck Douglas, John Oliver, LeAnna Sweet, Jennifer Rogaski. Ryan Milkiewicz, Cathy Goyer, Linda Laveway, George & Estella Hovnanian

**REVIEW/APPROVAL OF MINUTES FROM:** July 10, 2023 Town Board Meeting and July 24, 2023 Special Meeting - Motion to Approve the above Minutes made by Supervisor Gundrum, seconded by Councilman Hoyt - Motion Carried 3-0

#### Roll Call:

Councilman Beaudry - Absent

Councilwoman Deschaine - Yea

Councilman Lewandusky - Absent

Councilman Hoyt - Yea

Supervisor Gundrum - Yea

# REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

SUPERVISOR: Presented to Town Board & Available online

**TOWN CLERK:** Town Clerk Fees - \$73.50, Trash/Recycle - \$2946.56, Building Permits - \$100.00, Planning Board Fees - \$300.00 Youth (Bottles) - \$88.25 Total Revenue \$3,535.81 Payments to Agri-Markets & NY DOH - \$27.50 Check to Supervisor - \$3,508.31

Motion to approve Town Clerk Report made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 3 – 0

#### Roll Call:

Councilman Beaudry - Absent

Councilwoman Deschaine - Yea

Councilman Lewandusky - Absent

Councilman Hoyt - Yea

Supervisor Gundrum - Yea

**ASSESSOR:** Reviewed properties, Meetings with taxpayers, Regular office hours, Going over new construction permits, All news sales punched, Final tax roll filed & legal notice posted, All escrows processed

**DOG CONTROL:** 2 stray dogs, - Both returned to owners 1 missing dog & 2 calls about cats

HIGHWAY: General Road maintenance, ditching

BUILDINGS/CODE ENFORCEMENT: 36 new permits

PLANNING BOARD: Site Plan review

RESCUE SQUAD: Calls Dispatched 25 - Call Response 20, 621.5 miles - Man Hours 75.12

**LIBRARY:** 857 patrons, 969 books, 302 eBooks, Approx 90 people attended concert, 137 runners signed up for Run For The Roses, Sept 11<sup>th</sup> – Zumba begins, Sept 25<sup>th</sup> – Legos off the bus starts, August 22<sup>nd</sup> – Ice Cream Social w/ Rensselaer County K-9 unit, Oct 14<sup>th</sup> – Eclipse Event and Oct 21<sup>st</sup> – Give Back Day – Food Donations for Food Pantry

**STATE PARK**: Multiple Activities in August – Check State Park Website for events and updates Monday – Friday (non-holidays) Seniors 62+ free admission

**RECREATION COMMITTEE** – Pickleball and Cornhole Tournament September 17<sup>th</sup> – 1:30PM October 28<sup>th</sup> or 29<sup>th</sup> Trunk or Treat @ State Park, December – Winter Festival @ Town Park and would like to add Madonna Crandall-Roy to Recreation Committee

**MERRYMAKERS**: 29 participants in Raquette Lake Cruise/Lunch, Oct 14<sup>th</sup> – Fall Foliage Train Trip, Christmas Party at Guiseppe's on December 2<sup>nd</sup> then done until April

### **COMMUNICATIONS RECEIVED:**

#### **NEW BUSINESS:**

Town Hall cleaning – From furnace issues – Supervisor to see if Insurance will cover it and Town Clerk to get quotes

### **OLD BUSINESS:**

Painting Pickleball Court – Quote from Valley Sealing - \$1000.00

#### PUBLIC COMMENTS:

Pickleball Court

Ethics Board needs list of New Employees and Financial Disclosures

Ambient - Final Cost and Final Report

Senior Center looks great – Thank you to Gentleman who volunteered to do it, Getting Town Hall Pressure Washed

Thank you to Library and Recreation Committee for the various activities – Would like to see more advertising for the events,

Disappointment in Town Board's response to FOIL appeal, Town Clerk should have what is available for FOIL request

#### MOTIONS AND RESOLUTIONS:

Motion to engage the services of Valley Sealing for painting the Basketball Court for Pickleball use made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 3 - 0

#### ROLL CALL:

Councilman Beaudry - Absent

Councilwoman Deschaine - Yea

Councilman Hoyt - Yea

Councilman Lewandusky - Absent

Supervisor Gundrum - Yea

Discussion on where to store and how to lend out Pickleball Equipment & Insurance concerns

Motion to Appoint Madonna Crandall-Roy to the Recreation Committee made by Supervisor Gundrum, seconded by Councilman Hoyt – Motion Carried 3 - 0

Motion to allow the Recreation Committee to use the Basketball Court and Town Park on September 17, 2023 starting at 1:30PM for Pickleball and Cornhole Tournament made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 3 - 0

#### MOTION TO PAY BILLS AS AUDITED:

Motion to pay bills as audited – Voucher #323 – 356 totaling \$29,277.32 made by Supervisor Gundrum, seconded by Councilman Hoyt – Motion Carried 3 – 0

## **ROLL CALL:**

Councilman Beaudry - Absent

Councilwoman Deschaine - Yea

Councilman Hoyt - Yea

Councilman Lewandusky - Absent

Supervisor Gundrum - Yea

UPCOMING MEETINGS: Regular Town Board Meeting - September 11, 2023 at 7:00PM

**LEGISLATIVE PRIVILEGE:** Still actively seeking Youth Director – Time used by Councilman Hoyt

Motion to Adjourn in Loving Memory of Dr. Markus Martinez at 7:52PM made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 3 - 0

RESPECTFULLY SUBMITTED

Victoria E Budich VICTORIA BURDICK

GRAFTON TOWN CLERK

Approved: