



GRAFTON TOWN BOARD MEETING

December 9, 2019

MEETING CALLED TO ORDER BY: Councilman Wagar @ 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 DESCHAINED – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: Leanna Sweet, Becky Greene, Jimmy Goyer, Herb Hasbrouck, Tom Withcuskey, Jarod Bouchard, Steve Beaudry, Frank Lewandusky, Donna Walker, Donna Baldwin, Doug LaRocque, Mick Butler and Pam Vars

APPROVAL/CORRECTION OF MINUTES FROM November 18, 2019 meeting with correction of \$ total of vouchers paid from \$34,835 to \$36,426.41

MOTION MADE BY: Supervisor Gundrum, seconded by Councilwoman Deschaine

MOTION CARRIED: 5 - 0

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

HIGHWAY: Plowing, machine maintenance and hired new guy

BUILDINGS/CODE ENFORCEMENT: 49 permits year to date, 2 cases in court

BUILDINGS AND GROUNDS COMMITTEE: None

RESCUE SQUAD: Attached

ASSESSOR REPORT: None

TOWN CLERKS REPORT: Motion to accept made by Supervisor Gundrum, seconded by Councilman Buckley Motion carried 5 – 0. Available upon request

YOUTH REPORT: Attached

DOG CONTROL OFFICER REPORT: 2 dogs running loose

SENIOR CITIZEN REPRESENTATIVE: 70 baskets raffled off in Basket Raffle – made over \$1000.00

SUPERVISOR: Available upon request

STATE PARK: None

LIBRARY: 313 visitors, 50 people involved in programs, Director resigned – Will not be doing interviews until after Jan 1st, New floor in and library slowly being put back together

VETERANS: None

COMMUNICATIONS RECEIVED: Concerns about County Waste not being chained up during bad weather

OLD BUSINESS: Gardy Property

PUBLIC COMMENTS: Thanks to Eric and Lisa for their service, Herb's assistance to Highway Dept. Compliments on Highway Dept. handling multi-day storm, Tree festival had turn out of over 150 people and was a great success

NEW BUSINESS:

MOTIONS AND RESOLUTIONS:

RESOLUTION # 47 OF 2019: To provide notice on the Gardy property. Attached

MOTIONS TO PAY BILLS AS AUDITED: Vouchers 654-705 Total \$40,517.01

MOTION MADE BY: Supervisor Gundrum, seconded by Councilwoman Dooley

MOTION CARRIED: 5 – 0

Motion to Adjourn to Executive Session @ 7:29pm made by Supervisor Gundrum, seconded by Councilwoman Dooley

MOTION CARRIED: 5 - 0

MOTION TO: Return from Executive Session made @ 8:10PM By Supervisor Gundrum, seconded by Councilman Wagar

MOTION CARRIED: 5 – 0

MOTION TO ADJOURN Made @ 8:10PM by Supervisor Gundrum, seconded by Councilman Wagar

MOTION CARRIED: 5 - 0

RESPECTFULLY SUMMITTED

VICTORIA BURDICK

GRAFTON TOWN CLERK