

## GRAFTON TOWN BOARD MEETING END OF YEAR – 12/30/2019

MEETING CALLED TO ORDER BY: By Councilman Wagar @ 6:30 PM at which time the Pledge of Allegiance was said

**ROLL CALL:** COUNCILWOMAN DOOLEY – Present

COUNCILMAN WAGAR – Present

COUNCILMAN BUCKLEY – Present

SUPERVISOR GUNDRUM – Present

COUNCILWOMAN DESCHAINE - Present

**ALSO, IN ATTENDANCE WERE THE FOLLOWING**: Tom Withcuskey, Steve Beaudry, Linda Lavaway, Becky Greene, Cathy Goyer, Doug LaRocque, Frank Lewandusky

## **MOTIONS AND RESOLUTIONS:**

**RESOULUTION # 48 OF 2019:** Retaining Herbert Hasbrouck as a consultant for the Highway Department - Attached

**MOTIONS TO PAY BILLS AS AUDITED:** Vouchers 706 – 741 Totaling \$58,769.47 Motion made by Supervisor Gundrum, seconded by Councilman Buckley.

**MOTION CARRIED:** 5 - 0

**MOTION TO ADJURN** @ 7:52PM by Supervisor Gundrum, seconded by Councilman Wagar

**MOTION CARRIED:** 5-0

## RESPECTFULLY SUMMITTED

VICTORIA BURDICK

**GRAFTON TOWN CLERK**