



GRAFTON TOWN BOARD MEETING

January 13, 2019

MEETING CALLED TO ORDER BY: Councilman Wagar at which time the Pledge of Allegiance was said – Followed by a Moment of Silence for our United States Active Military and Veterans

ROLL CALL: Councilman Steve Beaudry – Present
Councilwoman Jodi Deschaine – Present
Councilman Jeff Wagar – Present
Councilman Frank Lewendusky – Present
Supervisor Ingrid Gundrum – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: John Oliver, R.G. Gundrum, Linda Lavaway, Keith Sweet, Herb Hasbrouck, Rich Chittenden, Andrea Chittenden, Frank Sbrega, Tom Withcuskey, Mick Butler, Frank Higgins, Jarod Bouchard, Donna Baldwin, Joe Allain, Nancy La Rocque, Doug La Rocque, Donna Walker, Andy Crandall, Charlie Reardon, Jim Goyer, Dwayne & Melissa Rifenburgh, Amy Durham, Honorable Rebecca Greene, Erika Douglas

APPROVAL/CORRECTION OF MINUTES FROM

December 9, 2019: Motion made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 5 – 0

December 30, 2019 End of Year Meeting: Motion made by Supervisor Gundrum, seconded by Councilman Wagar – Motion Carried 5 – 0

January 6, 2020 Organizational Meeting: Motion made by Supervisor Gundrum, seconded by Councilman Wagar – Motion Carried 5 – 0

REPORTS AND REMITTANCES DEPTMENT HEADS AND TOWN COMMITTEES:

Supervisor: Not Available

Town Clerk: Available upon Request – Motion to accept Town Clerk's Report made by Supervisor Gundrum, seconded by Councilman Wagar – Motion Carried 5 – 0

Assessor: Attached

Buildings and Code Enforcement: 49 Permits for 2019, Gardy Property update, 1 Court Case closed

Highway Superintendent: Trucks are up & running, cutting brush, changing culverts, potholes, Starting repairs to summer equipment, pricing Pickup Trucks **Highway Committee:** None

Rescue Squad: 10 calls, 105 Miles & 28 Man-hours – Insurance has doubled **Public Safety Committee:** None

Dog Control: 1 open dog case and picked up cat for State Troopers

Grafton Community Library: Attached

Grafton Lakes State Park: Attached

Senior Citizen Representative/Senior Committee: None

Municipal Grants Committee: Attached

Human Resources Committee: Sexual Harassment and Workplace Violence Training - 1st training will be 1/16/2020

Buildings & Committee: Senior Center – Fixed door and put rails up

Parks & Cemeteries Committee: None

Recycling Committee: None

Street Lighting Committee: Starting in February streetlights will be upgraded to LED

Veterans Committee: None

Youth Committee: None – Old Business

COMMUNICATIONS RECEIVED: Resignation of Linda Lavaway from Planning Board Appointment

OLD BUSINESS: Mohawk Hudson Humane Society Contract – They do not want to renew, continuing to work with them to rectify; Youth Program Appointments – put off until positions are established

PUBLIC COMMENTS: Concerns about Deputy Supervisor Appointment, Simon Road sign correction, Concerns about Jay Hakes Rd, Gardy Property and Street Lighting

NEW BUSINESS: Planning Board Appointment correction – to be addressed by Resolution Safety Education Project Grant and Announcement of Scheduled Town Board Workshop Meetings – Jan 27th and Feb 24, 2020 at 6:30 pm

MOTIONS: Motion for the Town Board to advertise for applications for Membership on the Board of Ethics as established pursuant to Town Code Chapter 17, Article III, Section 17.7
Motion made by Supervisor Gundrum, seconded by Councilman Wagar **Motion Carried** 5 – 0,
Motion to seek quotes from providers for live-streaming & Archiving of all public meetings
Motion made by Supervisor Gundrum, seconded by Councilman Wagar **Motion carried** 5 – 0
Motion to not vote on any resolutions **Motion made by** Councilman Lewandusky, seconded by
Councilman Beaudry **Motion Not Carried** 2 – 3 with Councilman Wagar, Councilwoman
Deschaine and Supervisor Gundrum voting “NO”. Motion to not vote on Resolutions –
Resolution Rescinding Resolution # 48 of 2019, Resolution for Town Clerk to sign checks in
Supervisor’s Absence, Resolution regarding Public Comment Periods at regular Town Board
Meetings: **Motion Made by:** Councilman Beaudry, seconded by Councilwoman Deschaine
Motion Carried: 5 – 0

RESOLUTIONS: Resolution #33 – Establishing 2020 Salaries and Hourly Wages in accordance
with 2020 Budget; Resolution #34 – Adopting Workplace Policy & Policy Amendments Pursuant
to NY State Law; #35 – Appointing Thomas V. Withcuskey a five-year term on Town Planning
Board Committee 1/1/13/2020 – 12/31/2024; #36 – Appointing Thomas V. Withcuskey as
Planning Board Chairman 1/1/2020 – 12/31/2020 #37 - Supporting Assemblyman Ashby’s
Legislative Efforts to Repeal Bail Reform Law – Attached

MOTIONS TO PAY BILLS AS AUDITED: Vouchers 1 – 37 Total \$96,298.30 made by Supervisor
Gundrum, seconded by Councilwoman Deschaine **MOTION CARRIED:** 5 – 0

MOTION TO ADJURN in Loving Memory William Quidgeon Sr. Made by Supervisor Gundrum,
seconded Councilman Beaudry **MOTION CARRIED:** 5 - 0

RESPECTFULLY SUBMITTED

VICTORIA BURDICK

GRAFTON TOWN CLERK