



**GRAFTON TOWN BOARD MEETING**  
**January 9, 2023 – 7:00PM**  
**Grafton Town Hall – 2379 NY RT 2, Grafton NY 12082**

Meeting Called to order by Supervisor Gundrum at 6:59PM with the Pledge of Allegiance

**Roll Call:** Councilman Steve Beaudry – Present  
Councilman Pierce Hoyt – Present  
Councilman Frank Lewendusky – Absent  
Councilwoman Jodi Deschaine – Present  
Supervisor Ingrid Gundrum – Present

Also, in attendance: James Goyer Sr., Kim Bacon, David Buckley, Donna Baldwin, Leanna Sweet, Rebecca Greene, George & Estelle Hovnanian, Mark Gilchrist, Tom Withcuskey, Jarod Bouchard, Phil Danaher, Tamara Palmateer, Nancy La Rocque, John Munn, John Oliver, Rose Pomeroy, and Erika & Charles Douglas

**Review and Approval of Minute:** Public Hearing LL #3, 12/12/2022, Public Hearing LL #4, 12/12/2022, Town Board Meeting, 12/12/2022 and Year-End Meeting 12/28/2022

Motion to Approve the minutes listed above made by Supervisor Gundrum, seconded by Councilman Beaudry – Motion Carried 4 – 0

**Reports and Remittances from Department Heads and Town Committees**

**Supervisor** – Attached

**Town Clerk** – Town Clerk Fees - \$150.00, Planning Board Fees - \$10,542.00 (reimbursement for RPA for Legal and Engineer Fees), Trash/Recycle - \$2032.00, Building Permits - \$1393.00, Highway Dept - \$3492.18(reimbursement for invoice overpayment). Total Revenue - \$17,660.18  
Payments to Agri-Markets - \$32.00, NYS Dept of Environmental Conservation - \$18.90, Town Supervisor - \$17,609.28

Motion to Approve the Town Clerk's Report made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 4 – 0

**Highway Superintendent** – Cutting Brush, Cleaning up ditches, Have 3 bids on used

Roller

**Assessor** – No Report – Supervisor Gundrum that Full Re-evaluation needs to be done and budgeted for as stated by Town Assessor previously

**Buildings & Code Enforcement** – 54 outstanding permits from 2022 – 1 new house permit for 2023

**Grafton Rescue Squad** – 8 calls, 81 miles and 18 hours – 2022 Totals – 186 calls, 478 hours and 3,815 miles – Annual Election was held – Results as follows:

Captain – Tom Sullivan, 1<sup>st</sup> Lieutenant – Andrea Chittenden, 2<sup>nd</sup> Lieutenant – Jeremy Goose, President – Melissia Rifenburg, Vice-President – Nancy Lewendusky, Secretary – Andrea Chittenden, Treasurer – Sonja Haber and Sergeant of Arms – Jeremy Gosse

**Dog Control Officer** – No dog calls, passed Agri-Market Inspection and attended meeting Poestenkill discussing dog shelter options for the County – Discussed needs and costs – Meeting with Agri-Markets & Engineer upcoming this week.

**Youth Director** – No Report – Receive notification that Noelle Goyer is not interested in continuing in position of Youth Director

**Grafton Community Library** – Having some issues with water in basement – 203 patron visits, 627 books signed out and 280 Ebooks, Zumba has started back up tonight, Story Hour begins on Wednesday, Lego Club going well, Homework Club is done

**Grafton State Park** – Ice Fishing Contest moved to January 28, 2023, Winter Festival – Jan 21, 2023 and currently all ponds are closed due to unsafe ice conditions – Please check State Park website & Facebook page for updates and upcoming events

**Communications Received:** Broadband Survey – to evaluate availability and quality of internet services in rural area – available on our website

**New Business:** Broadband Survey, Dog Shelter Meeting and Youth Director Resignation – all addressed earlier in the meeting

**Old Business:** Audit done by FAZ – Clarification on how Reports, and how to balance was found by our bookkeeper not FAZ

**Public Comment:** Trash/Recycle questions – are we looking at new way of handling it, explanation of how we handle Trash/Recycle, Resolution concerning Supervisor, bill from Luibrand – have we gotten it yet – Yes – Total cost for attorneys so far – approximately \$9,000.00, Concerns about ambulance service and number of missed calls, Email accounts for all Town Officials?

**Motions and Resolutions:**

Resolution #30 of 2023 – ARPA Fund transfers – Attached

Motion to Pay Bills as Audited – Vouchers 1 – 32 – Totaling \$24,981.09 made by

Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 4 – 0

**Roll Call:** Councilman Beaudry – Yea  
Councilman Hoyt – Yea  
Councilman Lewendusky – Absent  
Councilwoman Deschaine - Yea  
Supervisor Gundrum – Yea

**Upcoming Meetings** – February 13, 2023 – 7:00PM

**Legislative Privilege:** Roller for Highway Dept – To be voted on at February Meeting

Motion to Adjourn at 8:18PM in Loving Memory of Jason Rodd and Thomas Stowell made by Supervisor Gundrum, seconded by Councilman Hoyt – Motion Carried 4 – 0

Respectfully Submitted

*Victoria E Burdick*  
Victoria Burdick  
Town Clerk

## Town Of Grafton

### Balance Sheet as of 12/31/2022

**Fund: GENERAL FUND A**

**Assets**

**CASH ACCOUNT**

000200.01.000.00	200 - Cash GENERAL FUND A	\$10,000.00
000201.01.000.00	201 - Money Market / Cash in Time Deposits GENERAL FUND	\$930,789.58
000210.01.000.00	210 - Petty Cash GENERAL FUND A	\$850.00
000231.01.000.22	231 - Cash in Time Deposits, Special Reserves GENERAL FUND	\$7,500.00
<b>Subtotal CASH ACCOUNT:</b>		<b>\$949,139.58</b>
<b>Total Assets:</b>		<b>\$949,139.58</b>

**Liabilities**

**TRUST & AGENCY ACCOUNT**

000730.01.000.00	730 - Guaranty & Bid Deposits GENERAL FUND A	\$31,247.00
<b>Subtotal TRUST &amp; AGENCY ACCOUNT:</b>		<b>\$31,247.00</b>

**OTHER LIABILITY ACCOUNTS**

000688.01.000.00	Other Liabilities GENERAL FUND A	\$221,127.54
<b>Subtotal OTHER LIABILITY ACCOUNTS:</b>		<b>\$221,127.54</b>
<b>Total Liabilities:</b>		<b>\$252,374.54</b>

**Equity**

**FUND BALANCE**

000909.01.000.00	909 - Fund Balance GENERAL FUND A	\$767,965.77
000914.01.000.00	914 - Assigned Appropriated Fund Balance GENERAL FUND A	\$7,500.00
<b>Subtotal FUND BALANCE:</b>		<b>\$775,465.77</b>
<b>Total Equity:</b>		<b>\$775,465.77</b>

<b>Month To Date Activity As</b>	12/31/2022	<b>YTD Activity As Of:</b>	12/31/2022
<b>Revenues (980) :</b>	\$127,253.03	<b>Revenues (980) :</b>	\$638,703.57
<b>Expenditures (522) :</b>	\$112,083.72	<b>Expenditures (522) :</b>	\$717,404.30
<b>Fund Balance (909/911) :</b>	\$15,169.31	<b>Fund Balance (909/911) :</b>	(\$78,700.73)
		<b>Total Liabilities and Equity:</b>	<b>\$949,139.58</b>

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# Town Of Grafton

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## Balance Sheet as of 12/31/2022

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Fund: HIGHWAY FUND DA

### Assets

#### CASH ACCOUNT

000201.03.000.00	201 - Money Market / Cash in Time Deposits HIGHWAY FUND	\$458,484.56
000210.03.000.00	210 - Petty Cash HIGHWAY FUND DA	\$500.00
000231.03.000.20	231 - Cash in Time Deposits, Special Reserves HIGHWAY FUN	\$110,000.00
000231.03.000.21	231 - Cash in Time Deposits, Special Reserves HIGHWAY FUN	\$7,000.00
	<b>Subtotal CASH ACCOUNT:</b>	<b>\$575,984.56</b>
	<b>Total Assets:</b>	<b>\$575,984.56</b>

### Equity

#### FUND BALANCE

000909.03.000.00	909 - Fund Balance HIGHWAY FUND DA	\$111,434.29
000914.03.000.00	914 - Assigned Appropriated Fund Balance HIGHWAY FUND D	\$117,000.00
	<b>Subtotal FUND BALANCE:</b>	<b>\$228,434.29</b>
	<b>Total Equity:</b>	<b>\$228,434.29</b>

Month To Date Activity As	12/31/2022	YTD Activity As Of:	12/31/2022
Revenues (980) :	\$126,984.85	Revenues (980) :	\$1,106,111.54
Expenditures (522) :	\$66,013.88	Expenditures (522) :	\$758,561.27
Fund Balance (909/911) :	\$60,970.97	Fund Balance (909/911) :	\$347,550.27
		<b>Total Liabilities and Equity:</b>	<b>\$575,984.56</b>

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**Town Of Grafton**

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**Balance Sheet as of 12/31/2022**

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**Fund: TRUST & AGENCY FUND TA**

**Assets**

**CASH ACCOUNT**

000200.99.000.00      200 - Cash TRUST & AGENCY FUND TA      \$3,008.83

**Subtotal CASH ACCOUNT:      \$3,008.83**

**Total Assets:      \$3,008.83**

**Liabilities**

**TRUST & AGENCY ACCOUNT**

000018.99.000.00      18 - State Retirement TRUST & AGENCY FUND TA      \$1,358.68

000020.99.000.00      20 - Group Insurance TRUST & AGENCY FUND TA      \$1,650.15

**Subtotal TRUST & AGENCY ACCOUNT:      \$3,008.83**

**Total Liabilities:      \$3,008.83**

<b>Month To Date Activity As</b>	<b>12/31/2022</b>	<b>YTD Activity As Of:</b>	<b>12/31/2022</b>
<b>Revenues (980) :</b>	\$0.00	<b>Revenues (980) :</b>	\$0.00
<b>Expenditures (522) :</b>	\$0.00	<b>Expenditures (522) :</b>	\$0.00
<b>Fund Balance (909/911) :</b>	\$0.00	<b>Fund Balance (909/911) :</b>	\$0.00
		<b>Total Liabilities and Equity:</b>	<b>\$3,008.83</b>

**Town Of Grafton**

PO Box G  
 GRAFTON, NY 12082  
 (518) 279-3565 Fax: (518) 279-3685

**Operating Statement for the Period Ending 12/31/2022**

		Year - To - Date				
Current		Monthly Amount	Amount	Budget	Variance	% Var
<b>Fund: GENERAL FUND A</b>						
<b>Expenses</b>						
<b>APPROPRIATION ACCOUNT</b>						
10101.1	1010.1 - Town Board PS	\$1,096.14	\$11,999.88	\$12,000.00	0.12	0.0%
10104.1	1010.4 - Town Board CE	\$80.24	\$178.42	\$1,000.00	821.58	82.2%
11101.1	1110.1 - Justices PS	\$1,916.67	\$23,000.04	\$23,000.00	(0.04)	0.0%
11104.1	1110.4 - Justices CE	\$272.50	\$1,566.51	\$2,720.00	1,153.49	42.4%
12201.1	1220.1 - Supervisor PS	\$750.00	\$9,000.00	\$9,000.00	0.00	0.0%
12202.1	1220.2 - Supervisor EQ	\$0.00	\$0.00	\$1,200.00	1,200.00	100.0%
12204.1	1220.4 - Supervisor CE	\$311.48	\$635.42	\$1,500.00	864.58	57.6%
13201.1	1320.1 - Bookkeeping Services	\$1,266.25	\$15,695.00	\$15,695.00	0.00	0.0%
13204.1	1320.4 - Independent Auditing & Accounting	\$0.00	\$3,507.54	\$0.00	(3,507.54)	0.0%
13301.1	1330.1 - Tax Collector PS	\$350.00	\$4,200.00	\$4,200.00	0.00	0.0%
13304.1	1330.4 - Tax Collector CE	\$0.00	\$2,061.15	\$1,200.00	(861.15)	(71.8)%
13551.1	1355.1 - Assessor PS	\$3,100.64	\$29,899.98	\$29,900.00	0.02	0.0%
13554.1	1355.4 - Assessor CE	\$0.00	\$299.44	\$1,630.00	1,330.56	81.6%
14101.1	1410.1 - Town Clerk PS	\$1,773.07	\$16,199.94	\$16,200.00	0.06	0.0%
14102.1	1410.2 - Town Clerk EQ	\$0.00	\$0.00	\$200.00	200.00	100.0%
14104.1	1410.4 - Town Clerk CE	\$223.65	\$2,017.16	\$1,500.00	(517.16)	(34.5)%
14204.1	1420.4 - Attorney CE	\$1,000.00	\$14,608.33	\$12,000.00	(2,608.33)	(21.7)%
14301.1	1430.1 - Personnel PS	\$1,101.38	\$8,835.63	\$8,580.00	(255.63)	(3.0)%
16201.1	1620.1 - Buildings PS	\$73.50	\$2,175.50	\$3,000.00	824.50	27.5%
16204.1	1620.4 - Buildings CE	\$7,648.25	\$40,975.73	\$58,920.14	17,944.41	30.5%
16604.1	1660.4 - Central Storeroom	\$0.00	\$104.00	\$0.00	(104.00)	0.0%
19104.1	1910.4 - Unallocated Insurance	\$0.00	\$38,355.18	\$35,570.00	(2,785.18)	(7.8)%
19204.1	1920.4 - Municipal Association Dues	\$0.00	\$0.00	\$800.00	800.00	100.0%
35101.1	3510.1 - Dog Control PS	\$0.00	\$2,500.00	\$3,000.00	500.00	16.7%
35104.1	3510.4 - Dog Control CE	\$0.00	\$1,950.00	\$800.00	(1,150.00)	(143.8)%
36201.1	3620.1 - Safety Inspection PS	\$1,373.33	\$16,479.96	\$16,480.00	0.04	0.0%

**Operating Statement for the Period Ending 12/31/2022 Year - To - Date**

Current	Monthly Amount	Amount	Budget	Variance	% Var
36204.1	\$80.92	\$1,044.61	\$800.00	(244.61)	(30.6)%
40201.1	\$57.69	\$499.98	\$500.00	0.02	0.0%
45404.1	\$1,035.09	\$22,209.01	\$22,778.50	569.49	2.5%
50101.1	\$6,923.07	\$59,999.94	\$60,000.00	0.06	0.0%
50104.1	\$231.25	\$951.02	\$0.00	(951.02)	0.0%
51324.1	\$71,086.81	\$127,487.77	\$0.00	(127,487.77)	0.0%
51824.1	\$491.21	\$5,863.43	\$6,500.00	636.57	9.8%
65104.1	\$0.00	\$700.00	\$700.00	0.00	0.0%
67724.1	\$623.22	\$9,372.98	\$3,485.00	(5,887.98)	(169.0)%
71104.1	\$28.92	\$22,195.95	\$22,000.00	(195.95)	(0.9)%
73101.1	\$500.00	\$12,753.40	\$12,830.00	76.60	0.6%
73104.1	\$0.00	\$3,798.73	\$3,500.00	(298.73)	(8.5)%
74104.1	\$0.00	\$45,000.00	\$45,000.00	0.00	0.0%
75101.1	\$0.00	\$0.00	\$500.00	500.00	100.0%
75504.1	\$800.00	\$3,000.00	\$4,400.00	1,400.00	31.8%
80201.1	\$1,762.50	\$5,525.00	\$5,525.00	0.00	0.0%
80204.1	\$7.60	\$10,617.18	\$300.00	(10,317.18)	(3439.1)%
81601.1	\$900.00	\$7,215.00	\$8,000.00	785.00	9.8%
81604.1	\$2,206.80	\$65,867.45	\$26,500.00	(39,367.45)	(148.6)%
90108.1	\$0.00	\$30,520.00	\$30,520.00	0.00	0.0%
90308.1	\$1,755.27	\$17,185.95	\$17,506.00	320.05	1.8%
90408.1	\$0.00	\$4,204.00	\$4,204.00	0.00	0.0%
90508.1	\$0.00	\$0.00	\$1,000.00	1,000.00	100.0%
90558.1	\$0.00	\$855.70	\$1,500.00	644.30	43.0%
90608.1	\$1,256.27	\$14,292.39	\$15,000.00	707.61	4.7%
99509.1	\$0.00	\$0.00	\$4,000.00	4,000.00	100.0%
<b>Subtotal for APPROPRIATION ACCOUNT:</b>	<b>\$112,083.72</b>	<b>\$717,404.30</b>	<b>\$557,143.64</b>	<b>(160,260.66)</b>	<b>(28.8)%</b>
<b>Subtotal for Expenses</b>	<b>\$112,083.72</b>	<b>\$717,404.30</b>	<b>\$557,143.64</b>	<b>(160,260.66)</b>	<b>(28.8)%</b>

**Other Income**

<b>REVENUE ACCOUNT</b>					
1001.1	\$0.00	\$92,581.00	\$92,581.00	0.00	0.0%
1090.1	\$0.00	\$3,060.70	\$3,000.00	(60.70)	(2.0)%
1120.1	\$84,313.88	\$339,914.06	\$275,000.00	(64,914.06)	(23.6)%



Operating Statement for the Period Ending 12/31/2022 Year - To - Date

Current	Monthly Amount	Amount	Budget	Variance	% Var
1170.1	\$7,436.32	\$28,275.95	\$20,000.00	(8,275.95)	(41.4)%
1255.1	\$47.61	\$1,978.48	\$1,200.00	(778.48)	(64.9)%
2115.1	\$176.00	\$3,051.00	\$1,600.00	(1,451.00)	(90.7)%
2130.1	\$2,585.91	\$32,087.66	\$36,000.00	3,912.34	10.9%
2401.1	\$242.10	\$712.71	\$200.00	(512.71)	(256.4)%
2410.1	\$2,908.26	\$34,643.18	\$34,414.00	(229.18)	(0.7)%
2544.1	\$194.00	\$794.00	\$400.00	(394.00)	(98.5)%
2545.1	\$0.00	\$0.00	\$125.00	125.00	100.0%
2555.1	\$200.00	\$10,850.00	\$10,000.00	(850.00)	(8.5)%
2590.1	\$0.00	\$0.00	\$150.00	150.00	100.0%
2610.1	\$1,135.00	(\$2,898.00)	\$3,500.00	6,398.00	182.8%
2770.1	(\$579.08)	\$114.82	\$0.00	(114.82)	0.0%
3001.1	\$0.00	\$8,245.00	\$8,250.00	5.00	0.1%
3005.1	\$28,473.33	\$80,435.10	\$55,000.00	(25,435.10)	(46.2)%
3820.1	\$119.70	\$4,857.91	\$2,500.00	(2,357.91)	(94.3)%
<b>Subtotal for REVENUE ACCOUNT:</b>	<b>\$127,253.03</b>	<b>\$638,703.57</b>	<b>\$543,920.00</b>	<b>(94,783.57)</b>	<b>(17.4)%</b>
<b>Subtotal for Other Income</b>	<b>\$127,253.03</b>	<b>\$638,703.57</b>	<b>\$543,920.00</b>	<b>(94,783.57)</b>	<b>(17.4)%</b>
<b>Net Amounts</b>	<b>\$15,169.31</b>	<b>(\$78,700.73)</b>	<b>(\$13,223.64)</b>	<b>\$65,477.09</b>	<b>595.2%</b>

**Town Of Grafton**

PO Box G  
 GRAFTON, NY 12082  
 (518) 279-3565 Fax: (518) 279-3685

**Operating Statement for the Period Ending 12/31/2022**

Current Monthly Amount Amount Budget Year - To - Date Variance % Var

**Fund: HIGHWAY FUND DA**

**Expenses**

**APPROPRIATION ACCOUNT**

19891.3	1989.1 - Other General Gov't SupportPS	\$218.63	\$1,749.13	\$1,716.00	(33.13)	(1.9)%
51101.3	5110.1 - General Repairs PS	\$0.00	\$105,769.50	\$119,700.00	13,930.50	11.6%
51104.3	5110.4 - General Repairs CE	\$3,714.08	\$83,206.02	\$60,500.00	(22,706.02)	(37.5)%
51122.3	5112.2 - Permanent Improvement EQ	\$0.00	\$123,241.47	\$145,000.00	21,758.53	15.0%
51302.3	5130.2 - Machinery EQ	\$0.00	\$121,218.30	\$99,000.00	(22,218.30)	(22.4)%
51304.3	5130.4 - Machinery CE	\$17,477.40	\$73,082.81	\$60,500.00	(12,582.81)	(20.8)%
51404.3	5140.4 - Brush & Weeds (Misc.) CE	\$509.45	\$664.59	\$2,100.00	1,435.41	68.4%
51421.3	5142.1 - Snow Removal PS	\$28,105.63	\$121,388.63	\$146,475.00	25,086.37	17.1%
51424.3	5142.4 - Snow Removal CE	\$10,361.10	\$50,251.69	\$68,750.00	18,498.31	26.9%
90108.3	9010.8 - State Retirement	\$0.00	\$9,813.00	\$10,681.00	868.00	8.1%
90308.3	9030.8 - Social Security (Town Share)	\$2,166.80	\$17,511.48	\$20,494.00	2,982.52	14.6%
90408.3	9040.8 - Workers Comp	\$0.00	\$11,099.31	\$12,800.00	1,700.69	13.3%
90508.3	9050.8 - Unemployment Insurance	\$0.00	\$0.00	\$400.00	400.00	100.0%
90558.3	9055.8 - Disability Insurance	\$0.00	\$149.10	\$1,000.00	850.90	85.1%
90608.3	9060.8 - Medical Insurance (Town Share)	\$3,460.79	\$39,416.24	\$52,250.00	12,833.76	24.6%
	<b>Subtotal for APPROPRIATION ACCOUNT:</b>	<b>\$66,013.88</b>	<b>\$758,561.27</b>	<b>\$801,366.00</b>	<b>42,804.73</b>	<b>5.3%</b>
	<b>Subtotal for Expenses</b>	<b>\$66,013.88</b>	<b>\$758,561.27</b>	<b>\$801,366.00</b>	<b>42,804.73</b>	<b>5.3%</b>

**Other Income**

**REVENUE ACCOUNT**

1001.3	1001 - Real Property Tax	\$0.00	\$665,689.00	\$665,689.00	0.00	0.0%
1120.3	1120 - Non-Property Tax Distribution by County	\$0.00	\$25,000.00	\$25,000.00	0.00	0.0%
2300.3	2300 - Transportation Svcs - Fuel Reimb	\$0.00	\$1,820.32	\$677.00	(1,143.32)	(168.9)%
2650.3	2650 - Sale of Scrap	\$0.00	\$937.20	\$0.00	(937.20)	0.0%
2680.3	2680 - Insurance Recoveries	\$4,970.50	\$4,970.50	\$0.00	(4,970.50)	0.0%

Operating Statement for the Period Ending 12/31/2022 Year - To - Date

Current	Monthly Amount	Amount	Budget	Variance	% Var
2701.3	\$0.00	\$109.81	\$0.00	(109.81)	0.0%
3501.3	\$122,014.35	\$407,584.71	\$110,000.00	(297,584.71)	(270.5)%
Subtotal for REVENUE ACCOUNT:	\$126,984.85	\$1,106,111.54	\$801,366.00	(304,745.54)	(38.0)%
Subtotal for Other Income	\$126,984.85	\$1,106,111.54	\$801,366.00	(304,745.54)	(38.0)%
Net Amounts	\$60,970.97	\$347,550.27	\$0.00	(\$347,550.27)	0.0%

**Town Of Grafton**

PO Box G  
 GRAFTON, NY 12082  
 (518) 279-3565 Fax: (518) 279-3685

Operating Statement for the Period Ending **12/31/2022**      Year - To - Date  
 Current      Monthly Amount      Amount      Budget      Variance      % Var

**Fund: FIRE PROTECTION DISTRICT SF**

**Expenses**

<b>APPROPRIATION ACCOUNT</b>					
34104.6	3410.4 - Fire Protection CE	\$0.00	\$103,500.00	\$103,500.00	0.00
	<b>Subtotal for APPROPRIATION ACCOUNT:</b>	<b>\$0.00</b>	<b>\$103,500.00</b>	<b>\$103,500.00</b>	<b>0.0%</b>
	<b>Subtotal for Expenses</b>	<b>\$0.00</b>	<b>\$103,500.00</b>	<b>\$103,500.00</b>	<b>0.0%</b>

**Other Income**

<b>REVENUE ACCOUNT</b>					
1001.6	1001 - Real Property Tax	\$0.00	\$103,500.00	\$103,500.00	0.0%
	<b>Subtotal for REVENUE ACCOUNT:</b>	<b>\$0.00</b>	<b>\$103,500.00</b>	<b>\$103,500.00</b>	<b>0.0%</b>
	<b>Subtotal for Other Income</b>	<b>\$0.00</b>	<b>\$103,500.00</b>	<b>\$103,500.00</b>	<b>0.0%</b>

<b>Net Amounts</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.0%</b>
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# TOWN OF GRAFTON

Established in 1807

P.O. BOX G, Grafton, New York 12082

(518) 279-3565 (518) 279- 3685 (Fax)

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## Resolution #30 of 2023

**WHEREAS**, on March 11, 2021, the American Rescue Plan Act (ARPA) was signed into law by the President. Section 9901 of ARPA amended Title VI of the Social Security Act to add section 602, which established the Coronavirus State Fiscal Recovery Fund, and section 603, which established the Coronavirus Local Fiscal Recovery Funds (together, the Fiscal Recovery Funds). The Coronavirus Local Fiscal Recovery Funds was established to provide support to local governments ("recipients") to respond to the impacts of COVID-19 on communities, residents, and businesses; and

**WHEREAS**, section 602(c)(1) and 603(c)(2) provides that funds may be used to:

- A. To respond to the public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
- B. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers;
- C. For the provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year prior to the emergency;
- D. To make necessary investment in water, sewer, or broadband infrastructure; and

**WHEREAS**, the Town of Grafton has been notified by the Department of the Treasury of ARPA funding in the amount of \$221,127.54, payable in two tranches. The Town of Grafton is in receipt of the ALL tranche in the amount of \$221,127.54; and

**WHEREAS**, The Town of Grafton hereby designates and authorizes the following transfers and use of the aforementioned ARPA funding, as per the requirements for use of the stated funds under sections 602 and 603 set forth above, and good cause appearing therefore,

**NOW, THEREFORE, BE IT, RESOLVED**, that the Town of Grafton hereby resolves as follows:

**RESOLVED**, to increase 2022 budget line 1620.4 Buildings CE by \$13,731.26 for the purpose of upgrades and repairs to the town hall; and

**RESOLVED**, to increase 2022 budget line 4540.4 Ambulance CE by \$7,424.61 for the purpose of upgrades and repairs to the Ambulance Building; and

**RESOLVED**, to increase 2022 budget line 5132.4 Highway Dept CE by \$98,942.87 for the purpose of upgrades and repairs to the Highway Garage; and

**RESOLVED**, to increase 2022 budget line 6772.4 Program for Aging CE by \$762.50 for the purpose of upgrades and repairs to the Senior Center Building; and

**RESOLVED**, to increase 2022 budget line 7110.4 Parks CE by \$21,000.00 for the purpose of upgrades and repairs to the Basketball Courts; and

**RESOLVED**, to increase 2022 budget line 8160.4 Refuse and Garbage CE by \$38,849.16 for the purpose of upgrades and repairs to the Recycling Center

**RESOLVED**, to increase A4089 Federal Aid/Other by \$180,710.40

Motion made by Supervisor Gundrum, seconded by Councilman Beaudry

**Roll Call:**

Councilman Beaudry - Yea  
Councilwoman Deschaine - Yea  
Councilman Lewandusky - Absent  
Councilman Hoyt - Yea  
Supervisor Gundrum - Yea

Yes 4 No 0 Absent 1 Abstained  
Carried **X** Not Carried

Adopted: January 9, 2023