



**GRAFTON TOWN BOARD MEETING**  
**SPECIAL MEETING**  
**January 21, 2019**

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

**ROLL CALL:** COUNCILWOMAN DOOLEY – Present

COUNCILMAN WAGAR – Present

COUNCILMAN BUCKLEY – Present

SUPERVISOR GUNDRUM – Present

COUNCILWOMAN DESCHAIINE – Present

**ALSO, IN ATTENDANCE WERE THE FOLLOWING:** Jay Girvan and Herbert Hasbrouck

**MOTION** to go into Executive Session to discuss personnel issue and negotiations made by Supervisor Gundrum, seconded by Councilwoman Deschaine

**MOTION CARRIED:** 5 – 0

**MOTION TO ADJOURN** at 7:58PM made by Supervisor Gundrum, seconded by Councilwoman Dooley.

**MOTION CARRIED:** 5 – 0

Respectfully Submitted By

Victoria E Burdick

Town Clerk