



GRAFTON WORKSHOP MEETING

January 27, 2020

MEETING CALLED TO ORDER BY: Supervisor Gundrum @ 6:30 PM at which time the Pledge of Allegiance was said, followed by a Moment of Silence for all our Active – Duty Servicemen and Servicewomen & Veterans

ROLL CALL: Councilman Steve Beaudry – Present

Councilman Wagar – Absent

Councilman Lewandusky – Present

Councilwoman Deschaine – Present

Supervisor Gundrum – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: Jarod Bouchard, Tom Withcuskey, Melissia, Duane & Brandon Rifenburgh, Rebecca Greene, Linda Lavaway, Doug & Nancy LaRocque, Amy Durham, Pam Vars, Donna Weeden, Erika Douglas and John Oliver

NEW BUSINESS:

BOOKKEEPING: Maureen Seel answered questions about audits, fund balances and budget transfers - State Comptroller recommends not letting a line go negative, Town Board has always agreed to year-end transfers. Special Meeting February 3, 2020 @ 5:30 PM to do audit of Supervisor's books.

AMBULANCE: Following up on Grant Money, where are we as far as hiring – They are preparing required paperwork, Full \$55,000 will not be disbursed until the Ambulance is running with paid staff and working with the other involved towns.

PAST RESOLUTIONS: # 45 of 2015 – Having Public Comment at beginning and end of meetings and # 46 of 2016 Requiring resolutions to be presented to Town Board Members 5 working days before meeting they are to be voted on.

HIGHWAY: Different organizations we can reach out to help with setting up a plan for road improvements and grants. Ex: Cornell

YOUTH: Youth Director job description and tentative youth program plan – Resolution # 40

ASSESSOR: Appointing a new or re-appointing Dave Galarneau as assessor – Setting up interviews and needs to be done by March 19, 2020

GENERAL OPERATIONS: Keys to conference room for Town Board Members, access to website for Town Clerk, Online storage and streaming of town meetings and date for 2nd sexual harassment training.

MOTIONS AND RESOLUTIONS: Resolution # 38 of 2020 – Demolition of property @ 560 County RT 85, Resolution #39 of 2020 – Rescinding Resolution # 48 of 2020 and Resolution # 40 of 2020 – Youth Program. Attached

MOTION TO ADJURN: Motion made by Supervisor Gundrum, seconded by Councilman Lewandusky

MOTION CARRIED: 4 – 0 w/1 absent

RESPECTFULLY SUBMITTED

VICTORIA BURDICK

GRAFTON TOWN CLERK