



GRAFTON TOWN BOARD

WORKSHOP MEETING

March 1, 2021

Workshop w/Ethics Board was called to order at 6:00PM by Supervisor Gundrum

ROLL CALL: COUNCILMAN STEVE BEAUDRY – Present

COUNCILWOMAN JODI DESCHAINED – Present

COUNCILMAN JEFF WAGAR – Absent

COUNCILMAN FRANK LEWANDUSKY – Present

SUPERVISOR INGRID GUNDRUM – Present

Also in attendance: Ethics Board Members – John Oliver, Alex Bassey & Mike Smith, and Erika Douglas - Supervisor's Secretary

General discussion with Ethics Committee on their vision for the role of the Ethics Board for the Town of Grafton and what they are beginning to work on

- Rewriting/updating Grafton's Code for Ethics, establishing definitions, making it clear and simple – Councilman Lewandusky will work with them
- Contact information/Getting an email account set up – Easier to contact members via email

Workshop w/Ethics Board adjourned @ 6:20pm

Town Board Workshop Meeting called to order @ 6:30pm by Supervisor Gundrum

ROLL CALL: COUNCILMAN STEVE BEAUDRY – Present

COUNCILWOMAN JODI DESCHAINED – Present

COUNCILMAN JEFF WAGAR – Absent

COUNCILMAN FRANK LEWANDUSKY – Present

SUPERVISOR INGRID GUNDRUM – Present

Also in attendance: Josef Allain & Donna Baldwin – Grafton Rescue Squad, Erika Douglas – Supervisor's Secretary, Becky Greene – Town Justice, Amy Durham – Deputy Town Clerk, Chuck Douglas – B.O.A.R Member, Jarod Bouchard – Highway Superintendent, Thomas Withcuskey – Buildings & Code Enforcement, and Ann Calabro

General Information Discussed:

- Contract for Humane Society has been signed and mailed
- Bottles were taken back – Town Clerk received check for \$207.90 by mail
- Spectrum can upgrade us to 200 Mbps
- Explanation of different internet connections we have at Town Hall and what they are used for - TH – High security, used by Bookkeeper, Town Clerk ect, DG – General everyday usage, & Free Spectrum – that general public can access, Supervisor’s Office has all passwords
- Should bottle money use be decided by Youth Director and go directly to the Youth Program or should Town Board be involved in that decision – can the money go towards other things in town that benefit the youth, ex: Basketball Court
- Youth Director will be starting Teen Nights – Details to follow
- Setting only 1 Public Comment session per Regular Town Board Meeting – Resolution will be voted on at Regular Meeting on March 8th, Could we do public comment in a session before Regular Meeting – decided that would not be in best interest of the public
- Pros/Cons of turning responsibility of Official Web Page/Agenda over to Records Officer/Town Clerk – Resolution will be voted on at Regular Meeting on March 8th, feasibility of preparing a Preliminary Agenda for Regular Meeting @ preceding Workshop
- Audit of Supervisor’s Books
- Town Clerk being a point of contact for various accounts for Billing purposes – asked to put request in writing to Supervisor
- Credit Card for Highway Department – Resolution will be voted on at Regular Meeting on March 8th
- Moving all regular Town Board Meetings & Workshop/Special Meetings back to Town Hall. Decided to stay at Sr. Center for at least next meeting
- Discussion about repairs and maintenance needed – Basketball Court redone, Gazebo repaired and painted, Veterans area

Next Town Board Meeting will be Monday, March 8th – 7:00pm @ Everett Wagar Senior Center.

Motion to Adjourn made by Supervisor Gundrum @ 7:40pm, seconded by Councilwoman Deschaine – Motion Carried 4 – 0

Respectfully Submitted



Victoria Burdick

Town Clerk

Draft: 03/10/2021

Approved: 4/12/2021