



## **GRAFTON TOWN BOARD MEETING**

**March 13, 2023 – 7:00PM**

**Grafton Town Hall – 2379 NY RT 2, Grafton NY 12082**

Meeting called to Order by Supervisor Gundrum 7:00PM with the Pledge of Allegiance

**ROLL CALL:** COUNCILMAN STEVE BEAUDRY – Present

COUNCILMAN PIERCE HOYT – Present

COUNCILMAN FRANK LEWANDUSKY – Present

COUNCILWOMAN JODI DESCHAINED – Present

SUPERVISOR INGRID GUNDRUM – Present

**ALSO, IN ATTENDANCE WERE THE FOLLOWING:** Lori Bulson, Carol Blackbird, Ryan Milkiewicz, Tom Sullivan – Grafton Ambulance, Erika & Charles Douglas, Ann Calabro, Tamara Palmateer & Riley – State Park, Donna Baldwin, Nancy La Rocque – Recreation Committee, John Oliver – Ethics Board, James Goyer Sr., John Munn, Rebecca Greene & one unknown individual.

**REVIEW/APPROVAL OF MINUTES FROM:** February 13, 2023

Motion to Approve the above Minutes made by Supervisor Gundrum, seconded by Councilman Lewandusky

Motion Carried 5 - 0

### **REPORTS AND REMITTANCES FROM TOWN COMMITTEES:**

**SUPERVISOR:** Financial Report presented to Town Board – Review of Books for Town Clerk, Supervisor, Tax Collector and Town Justices needs to be completed – Resolution for Town Justices needs to be submitted to Office of Court Administration. Motion to put a Resolution on the Agenda for the April 10, 2023 TBM for annual review of Town Books made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion carried 5 – 0. Inquiry about doing year-end transfers.

**TOWN CLERK:** Town Clerk Fees - \$251, Trash/Recycle - \$1741: Building Permits - \$100: Misc Revenue (petty cash adjustments) \$700: Total Revenue \$2,796.00 Check to Agri-Markets - \$4.00 Check to Supervisor - \$ 2792.00

Motion to approve Town Clerk Report made by Supervisor Gundrum, seconded by Councilman Hoyt – Motion Carried 5 - 0

**ASSESSOR:** Reviewed properties in filed, Meetings with taxpayers, Office Hours, Reviewed new construction permits, Received 18 new Star Exemptions & 46 Senior Exemption applications, All Star IVP's have been submitted to state and all escrows have been processed

**HIGHWAY:** None

**BUILDINGS/CODE ENFORCEMENT:** None

**RESCUE SQUAD:** presented by Tom Sullivan - Calls Dispatched 22 – Call Response 10, 218.2 ambulance miles and 12.9 Fly-car miles & 63.06 volunteer hours.

**LIBRARY:** 253 patrons, 498 books, 276 Ebooks – Program Attendance 42

**STATE PARK:** Multiple Activities in March including Maple Syrup Day

**RECREATION COMMITTEE:** – June 4, 2023 Town Picnic at Wedding Barn, Meeting on March 17, 2023

**COMMUNICATIONS RECEIVED:**

**NEW BUSINESS:**

- Mold Remediation – Motion to seek quotes for Mold Assessment made by Councilman Lewendusky, seconded by Councilman – Motion Carried 5 – 0

**ROLL CALL:**

Councilman Beaudry – Yea

Councilwoman Deschaine – Yea

Councilman Hoyt – Yea

Councilman – Lewendusky – Yea

Supervisor Gundrum - Yea

**OLD BUSINESS:**

- First Responder Tax Exemption – Putting info together
- Capital Computers – Back-up services – On Hold
- Email Issues – possibly using .gov extension for emails – Resolution needed
- Committee Appointments by Supervisor
  - Public Safety – Councilman Beaudry & Councilman Hoyt
  - Parks & Cemeteries – Councilwoman Deschaine & Councilman Hoyt
  - Highway – Councilman Beaudry & Councilman Hoyt
  - Buildings & Grounds – Councilman Beaudry & Councilman Lewendusky
  - Street Lighting - Councilman Beaudry & Councilman Lewendusky
  - Recycling – Councilwoman Deschaine & Councilman Lewendusky
  - Human Resources – Councilwoman Deschaine & Councilman Hoyt
  - Youth – Councilman Beaudry & Councilman Lewendusky
  - Veterans – Councilman Hoyt & Councilwoman Deschaine
  - Senior – Councilwoman Deschaine & Councilman Lewendusky
  - Municipal Grants – Councilman Beaudry & Councilwoman Deschaine
  - Budget – Councilman Hoyt & Councilman Lewendusky

- Youth Director/Youth Program – Rerun ad for Youth Director – Children who attended Summer Program from out of town – Town Board will not proceed with billing these families but will monitor it closer in the future
- Signboard purchase from Petersburg – Motion Below
- Back-up & other Miscellaneous Service – Capital Computers – Held for March

**PUBLIC COMMENTS:**

- How Public Comment is handled
- Transparency – 3 or more Town Board Members in Conference Room – Open Meeting Law
- Concerns about actions against Town Supervisor, Laptop
- More Keys being cut for Conference Room
- Dialog between Residents & Town Board

**MOTIONS AND RESOLUTIONS:**

Resolution #39 of 2023 – Supporting NYS Senate Bill S.2048 – Motion Made by Councilman Lewandusky, seconded by Councilman Beaudry – Motion Carried 5 – 0

Roll Call:

Councilman Beaudry: Yea

Councilwoman Deschaine: Yea

Councilman Lewandusky: Yea

Councilman Hoyt: Yea

Supervisor Gundrum: Yea

Resolution #40 of 2023 – Supervisor’s Laptop – Motion made by Councilman Lewandusky, seconded by Councilwoman Deschaine – Motion Carried 3 – 0

Roll Call:

Councilman Beaudry: Yea

Councilwoman Deschaine: Yea

Councilman Lewandusky: Yea

Councilman Hoyt: Nay

Supervisor Gundrum: Nay

Resolution #41 of 2023 – Opposing NY State ban on Gas Stoves and other New Fossil Fuel Heating Equipment – Motion made by Councilman Lewandusky, seconded by Councilman Beaudry – Motion Carried 5 – 0

Roll Call:

Councilman Beaudry: Yea

Councilwoman Deschaine: Yea

Councilman Lewandusky: Yea

Councilman Hoyt: Yea

Supervisor Gundrum: Yea

Resolution #42 of 2023 – Purchase of Used Paver – Motion made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 5 – 0

Roll Call:

Councilman Beaudry: Yea

Councilwoman Deschaine: Yea

Councilman Lewandusky: Yea

Councilman Hoyt: Yea

Supervisor Gundrum: Yea

Resolution #43 of 2023 – Keys for Conference Room – Motion made by Supervisor Gundrum, seconded by Councilman Hoyt – Motion Carried 5 – 0

Roll Call:

Councilman Beaudry: Yea

Councilwoman Deschaine: Yea

Councilman Lewandusky: Yea

Councilman Hoyt: Yea

Supervisor Gundrum: Yea

**MOTIONS TO PAY BILLS AS AUDITED:** Motion to pay vouchers 88 - 135 Total: \$81,281.70 made by Supervisor Gundrum, seconded by Councilman Lewandusky – Motion carried 5 - 0

Roll Call:

Councilman Beaudry: Yea

Councilwoman Deschaine: Yea

Councilman Lewandusky: Yea

Councilman Hoyt: Yea

Supervisor Gundrum: Yea

**UPCOMING MEETINGS:** April 10, 2023 – 7:00PM

**LEGISLATIVE PRIVILEGE** – Clarification on why more keys need to be cut, Defense of Ethics Board, Caution on Discussions

Motion to Adjourn in Loving Memory of Joan C. Cirincione and Paul Dileo made at 8:01PM by Supervisor Gundrum, seconded by Councilman Hoyt – Motion Carried 5-0

RESPECTFULLY SUMMITTED

VICTORIA BURDICK

GRAFTON TOWN CLERK

Approved: