



GRAFTON TOWN BOARD

WORKSHOP MEETING

May 24, 2021

Meeting Called to order by Councilman Wagar @ 6:35PM with the Pledge of Allegiance

ROLL CALL:

COUNCILMAN STEVE BEAUDRY – Present

COUNCILMAN JEFF WAGAR – Present

COUNCILMAN FRANK LEWANDUSKY – Present

COUNCILWOMAN JODI DESCHAINED – Present

SUPERVISOR INGRID GUNDRUM – Present

In attendance: Cathy Goyer, Ann Calabro, Jarod Bouchard – Highway Superintendent & Thomas Withcuskey – Buildings & Code Enforcement

General Discussions:

- Processing bids for Auditing Services – Town Clerk compiles a list and shares the information with Town Board for them to review and discuss at next Board Meeting
- Update on Ads for Audit Services and Building Repairs – June 9th is deadline for Audit Service Proposals, June 17th – Building Repair Bids should be in – 1 Contractor has done walk through with Steve for Building Repairs, No inquires for Audit Services – Highway Department Repairs to doors and concrete work needs to go out to bid
- Purchase of 2021 International CV 515 4x4 Truck Cab & Chassis & Dump Box and Plow – To be voted on in Special Meeting immediately following Workshop Meeting
- Bottle Money – Possibly use of the money that we have, to hold a Carnival (free for Grafton Residents – minimal fee for surrounding Towns) Cost for company to bring in rides approximately \$7000.00, Recognition of Eric Buckley for his effort and commitment to Youth Program, Getting Bottles taken back on a more consistent schedule

- Audit of Supervisor's Books taking longer than expected, Should Budget Transfers be don Monthly, Budget should not have a Trust & Agency Line, Fraudulent Unemployment Claims – Will be discussed in Executive Session at next Town Board Meeting
- Making a list of keys and passwords & who has them
- No response from Spectrum on updating phones – Move forward with Kelmain doing them, Emails – Board decided to stay with Spectrum for emails we have and any new emails we may need can be set up through gmail, Getting Council WiFi accessible to board and make sure they will have access to printer, ect.
- Contract with County for Senior Center – Supervisor will sign and get it to County, Approved Supervisor signing contract w/Courtney Shayne Karl for August 14, 2021

Motion to close Workshop Meeting made by Supervisor Gundrum @ 7:45pm, seconded by Councilman Beaudry - Motion Carried 5 – 0

Motion to open Special Meeting @ 7:45pm for the purpose of voting on new truck purchase for Highway Department made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 5 – 0

Supervisor Gundrum makes the following motion upon the advice of the Superintendent of Highways – who has indicated that an emergency purchase of a 2021 International CV 515 Truck Cab & Chassis is necessary or the option to purchase will be lost tomorrow 5/25/2021. And the purchase of such vehicle will be pursuant to Onondaga County Public Bid # 8996 with purchase amount being approximately \$80,000 w/\$20,000 being paid immediately and approximately \$60,000 to finance over 3 years through the Vendors Finance Lender. Seconded by Councilman Beaudry. The purchase is hereby approved by the Town Board 5 – 0

Roll Call:

Councilman Beaudry – Yes

Councilwoman Deschaine – Yes

Councilman Wagar – Yes

Councilman Lewandusky – Yes

Supervisor Gundrum – Yes

Resolution 76 – Attached – withdrawn – paperwork was submitted to Lawyer prior to meeting

Motion to Adjourn the Special Meeting made @ 7:50pm by Supervisor
Gundrum, seconded by Councilwoman Deschaine – Motion Carried 5 - 0

RESPECTFULLY SUMMITTED

Victoria E Burdick
VICTORIA BURDICK

GRAFTON TOWN CLERK

DRAFT



TOWN OF GRAFTON

Established in 1807

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Resolution #76 of 2021

The Town Supervisor is hereby directed to turn over to the Town Attorney, within ten (10) Days of passage of this Resolution, copies of invoices, receipts, cancelled checks or proof of wire transfers, vehicle title, vehicle registration, proof of insurance and such other records necessary to assist the Town Attorney in submitting a Request for Reimbursement to the Dormitory Authority of the State of New York on a Grant in favor of the Town of Grafton relative to the purchase of an ambulance by the Town.

Motion Made by _____, seconded by _____

Roll Call:

Councilman Beaudry -
Councilwoman Deschaine -
Councilman Lewandusky -
Councilman Wagar -
Supervisor Gundrum -

Yes No Absent Abstained
Carried Not Carried

Adopted