GRAFTON TOWN BOARD MINUTES

December 11, 2017

MEETING CALLED TO ORDER BY: Councilman Crandall AT 7PM, AT WHICH TIME THE PLEDGE ALLEGIANCE WAS SAID

ROLL CALL: COUNCILWOMAN DOOLEY – Present

COUNCILMAN CRANDALL – Present

COUNCILMAN BUCKLEY – Present

SUPERVISOR GUNDRUM – Present

COUNCILWOMAN KIRCHNER – Present

ALSO IN ATTENDANCE WERE THE FOLLOWING: Joe Allain, Donna Baldwin, Jen & Jim Prazak, Dave, Doug LaRocque, Jordan Baldwin, LeAnne Sweet, Dale & Jimmy Goyer, Samantha Crandall, Jodi DeSchaine, Tom Whithcusky, Laura & Matt Weir, Jessica Crandall, Pam Vars, Zach Buckley.

APPROVAL/CORRECTION OF MINUTES: For November 13, 2017 minutes

MOTION MADE BY: Supervisor Gundrum

SECONDED BY: Councilman Crandall MOTION CARRIED: 5 – 0

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

HIGHWAY: Mini meeting w/sub-committee, subcontracting certain areas of town for Snow Plowing, purchasing 1 new truck and putting bid out for second truck, explained how plow trucks are sent out, sand storage @ Fowler Fuels to eliminate so many trips back to highway garage, looking to hire 1 F.T. and 2 P.T. employees

BUILDINGS/CODE ENFORCEMENT: Cleaning up Junk Cars, Reminder to check smoke detectors, furnaces and chimney for the winter season, 63 Building Permits year to date.

BUILDINGS AND GROUNDS COMMITTEE: No Report

RESCUE SQUAD: 7 calls, 74 miles, 20-man hours, Community Service @ Library, bid proposal sent out for Ambulance

ASSESSOR REPORT: Public Meeting held last week, Breakdown of how we will get to 100% evaluation by 2019, Brief review of the public meeting info, Report to town board

TOWN CLERKS REPORT: See attached

YOUTH REPORT: Thanks for participation in Gingerbread house decorating, working on winter projects

DOG CONTROL OFFICER REPORT: (4) Calls – (3) Dogs running loose chasing deer (1) stray dog Bailey Road

SENIOR CITIZEN REPRESENTATIVE: No Report

SUPERVISOR: See Attached

STATE PARK: Many winter programs contact Park office for information, calendars, Fire Tower Replica @ new Welcome Center – Welcome Center hopefully opening in April, Full Moon Hike

LIBRARY: Natalie has started, Tots Program, New Steam program, Jan 5th Starting Yoga Class @ 5pm

VETERNS: No Report – Recognition of Joe and Lenny Claus for over 63 yrs. combined service in the Military

COMMUNICATIONS RECEIVED: None

OLD BUSINESS: Bid on Ambulance sent out to 6 vendors, Bids due back By Dec 29, 2017 by 12 noon

PUBLIC COMMENTS: Concerns about road conditions, Assessor questions, Books available from Grafton Elementary School, Thanks for buying new truck for highway crew.

NEW BUSINESS: Replacements of Highway Trucks, Money for bottle returns for youth program – Thanks to Eric and Zach for handling bottle returns.

MOTIONS AND RESOLUTIONS: Resolution # 43 To purchase New Truck for Highway dept. and Resolution # 44 To put bid out for a Second Truck as per specs – See attached

MOTIONS TO PAY BILLS AS AUDITED:

VOUCHERS: 591 - 639 TOTALING: 36,421.11

MOTION MADE BY: Supervisor Gundrum

SECONDED BY: Councilwoman Kirchner

MOTION CARRIED: 5 – 0

MOTION TO ADJURN: @ 8PM in Loving Memory of Kathy Kashak & Roberta Carlson. Thank you to Councilwoman Kirchner and Councilman Crandall for their service and dedication to the Town of Grafton.

MOTION MADE BY: Supervisor Gundrum

SECONDED BY: Councilwoman Dooley

MOTION CARRIED: 5 – 0

RESPECTFULLY SUMMITTED

Victoria E Burdick

VICTORIA BURDICK

GRAFTON TOWN CLERK