



## GRAFTON TOWN BOARD MEETING

October 21, 2019

MEETING CALLED TO ORDER BY: Councilman Wagar @ 7:02PM at which time the Pledge of Allegiance

**ROLL CALL:** COUNCILWOMAN DOOLEY – Absent

COUNCILMAN WAGAR – Present

COUNCILMAN BUCKLEY – Present

SUPERVISOR GUNDRUM – Present

COUNCILWOMAN DESCHAIINE – Present

**ALSO, IN ATTENDANCE WERE THE FOLLOWING:** Jarod Bouchard, Steve Beaudry, Tom Withcuskey, Herb Hasbrouck, Frank Higgins, Jay Goyer, Tom Kiley, Frank Lewandusky, Nancy LaRocque, Doug LaRocque, Jordan Baldwin, Donna Baldwin, Donna Walker, DeWayne & Melissia Rifenburgh, Jimmy Goyer, Pam Vars, Joe Allain, Le Anna Sweet, Charlie Rearadon, Kenn Hoffman, David Buckley & Kim Bacon

**APPROVAL/CORRECTION OF MINUTES FROM:**

Town Board Meeting Sept. 9, 2019, Workshop Meeting August 26, 2019 & Workshop Meeting September 23, 2019

**MOTION MADE BY:** Supervisor Gundrum, seconded by Councilman Buckley

**MOTION CARRIED:** 4 - 0

**REPORTS AND REMITTANCES FROM TOWN COMMITTEES:**

**HIGHWAY:** Grading roads, last meeting for Herb

**BUILDINGS/CODE ENFORCEMENT:** 49 Permits YTD, moving forward on cleaning up Gardy Property, Mill Road Property & Lake Elizabeth

**BUILDINGS AND GROUNDS COMMITTEE:** Roof

**RESCUE SQUAD:** 14 calls, 106 miles & 75 Volunteer Hours

**ASSESSOR REPORT:** Attached

**TOWN CLERKS REPORT:** Available upon Request

**YOUTH REPORT:** None

**DOG CONTROL OFFICER REPORT:** 2 Barking, 1 stray, 1 safety issue, 1 livestock killed, 1 dead dog

**SENIOR CITIZEN REPRESENTATIVE:** None, Councilwoman Dooley still working with them

**SUPERVISOR:** Available upon request

**STATE PARK:** October 14<sup>th</sup> last day they are charging at the gate, Major paving will be done by Mid-November, Boats and beach are closed for the season, Oct 26<sup>th</sup> Trick or Treat Trail, & November 3, 2019 @ 5:30AM

**LIBRARY:** 596 visitors, 39 People attended programs, Annual Fund Drive in November. New Hours Mon, Tues, Thurs & Friday 2 – 7 Sat 10 - 1

**VETERNS:** None

**COMMUNICATIONS RECEIVED:** Letter with information for getting Money for the ambulance and compliment from a woman about our Military Banners

**OLD BUSINESS:** None

**PUBLIC COMMENTS:** Thanks to town for participation in Bird Paradise Fund raiser, Youth Program issues, Sexual Harassment training questions, what we are doing for Herb's retirement, Budget questions, where are we as far as fund balances, Highway payroll questions and Tax increase questions

**NEW BUSINESS:** Roof bid to be posted

**MOTIONS AND RESOLUTIONS:** Motion to continue with Multi-Town Ambulance Service Negotiations: Motion Made by Supervisor Gundrum, seconded Councilman Wagar

Motion Carried 4 – 0

Motion to put bid out for replacement of Town Hall Roof: Motion made by Supervisor Gundrum, seconded by Councilwoman Deschaine.

Motion carried 4 - 0

**RESOLUTION # 44 OF 2019:** Demolition of Gardy Property: Be it resolved that the Town of Grafton will move forward with the demolition of the Gardy Property Located @ 560 County Rt 85.

Motion made by Supervisor Gundrum, seconded by Councilman Wagar

Roll Call

Councilwoman Dooley – Absent

Councilman Wagar – Yes

Councilman Buckley – Yes

Councilwoman Deschaine – Yes

Supervisor Gundrum - Yes

**MOTIONS TO PAY BILLS AS AUDITED:** Vouchers 539 – 601 excluding 582 totaling \$175,888.79 made by Supervisor Gundrum, seconded by Councilman Buckley

**MOTION CARRIED:** 4 - 0

**MOTION TO ADJURN:** In loving memory of Robert Moon, Gilbert Payette & Steven Porteus made @ 8:42Pm by Supervisor Gundrum, seconded by Councilman Buckley

**MOTION CARRIED:** 4 - 0

RESPECTFULLY SUBMITTED

VICTORIA BURDICK

GRAFTON TOWN CLERK

