



GRAFTON TOWN BOARD WORKSHOP/SPECIAL MEETING

September 26, 2022 – 6:40PM

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

Meeting called to Order by Supervisor Gundrum 6:40PM with the Pledge of Allegiance

ROLL CALL: COUNCILMAN STEVE BEAUDRY – Absent

COUNCILMAN PIERCE HOYT – Present

COUNCILMAN FRANK LEWANDUSKY – Present

COUNCILWOMAN JODI DESCHAINED – Present

SUPERVISOR INGRID GUNDRUM – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: Ann Calabro, Jarod Bouchard – Highway Superintendent, & Becky Greene

General Discussions:

- Contract for Credit Card System – Supervisor will sign and get to Town Clerk
- Yankee Doodle Band Contract – Will be discussed at next regular meeting
- Air Conditioner @ SR. Center – Clarification on whether it needs to go out to bid – will be voted on at next meeting
- Change in price of materials for Overhead Doors at Highway Garage
- Budget Transfers for ARPA money – To be completed and voted on at next Town Board Meeting
- Basketball Hoops – Prices for new backboards (fixed)
- Tax Payment System through Edmunds GovTech for Tax Collector – Initial cost of \$2700.00 with \$600.00 yearly support service\$. Taxpayers could look up tax bills & make payments online – integrated with current Tax Collector System
- Code Update – Do we want to move forward with it? Has not been done since 1999 approx. cost – between \$5480.00 and \$6755.00 – Will be discussed at a later date
- Resolution either supporting or not supporting new gun laws – More information will be put together and presented to the Town Board
- Tentative Budget received by Town Clerk at 6:00PM on September 26, 2022 and given to Town Board Members at Workshop/Special Meeting that same evening
- Changes to youth Program – Stop monthly activities – do 2/3 Field trips and a Snow Camp during February break
- Change to Veterans Funds to \$2000.00 for upkeep of banners and to ensure that they are available for all veterans
- Update to Tax Collector's Budget Line to reflect cost of new Tax Collection System

- Assessor's Budget did not include cost of Reevaluation

Motion to adjourn Workshop Meeting @ 7:07PM made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 4 – 0

Motion to go into Special Meeting @ 7:08PM made by Supervisor Gundrum, seconded by Councilwoman Deschaine – Motion Carried 4 – 0

Emergency Resolution – Resolution #47 of 2022 – Increase in quote for Overhead Doors at Highway Garage – Attached

Motion to Adjourn @ 7:10PM made by Supervisor Gundrum, seconded by Councilman Hoyt – Motion Carried 4 - 0

RESPECTFULLY SUMMITTED



VICTORIA BURDICK

GRAFTON TOWN CLERK

Approved:



TOWN OF GRAFTON

Established in 1807

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Resolution #47 of 2022

Whereas, expenses for the Town Highway Garage Department overhead door replacement project has increased by approximately \$8000.00, the Town is desirous of continuing the project pending review of the increase and it's impact on the 2022 Budget and compliance with Procurement Procedures by the Town Attorney.

Now therefore be it resolved that once reviewed and approved by the Town Attorney, the Town Board is in favor of continuing the essential project without delay.

Motion made by Supervisor Gundrum, seconded by Councilwoman Deschaine

Roll Call:

Councilman Beaudry - Absent
Councilwoman Deschaine - Yes
Councilman Lewandusky - Yes
Councilman Hoyt - Yes
Supervisor Gundrum - Yes

Motion Carried 4 - 0

Adopted: Sept 26, 2022