



GRAFTON TOWN BOARD MEETING

February 14, 2022 – 7:00PM

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

Meeting was Called to Order by Supervisor Gundrum 7:03PM with the Pledge of Allegiance

ROLL CALL: COUNCILMAN STEVE BEAUDRY – Present

COUNCILMAN PIERCE HOYT – Present

COUNCILMAN FRANK LEWANDUSKY – Present

COUNCILWOMAN JODI DESCHAINE – Present

SUPERVISOR INGRID GUNDRUM – Present

ALSO, IN ATTENDANCE WERE THE FOLLOWING: Ann Calabro, Mark Gilchrist, Lenny Deschaine, John Munn, Jeremy Gosse, Tom Withcuskey – Buildings/Code Enforcement, Jarod Bouchard – Highway Superintendent, John Oliver – Board of Ethics, Chris Tergliafera – Eastwick – 2 unknown individuals

REVIEW/APPROVAL OF MINUTES FROM: Jan 10, 2022 Regular Town Board Meeting & Jan. 24, 2022 Workshop/Special Meeting

Motion to Approve the above Minutes made by Supervisor Gundrum, seconded by Councilman Beaudry – Motion Carried 5 - 0

REPORTS AND REMITTANCES FROM TOWN COMMITTEES:

SUPERVISOR: Attached

TOWN CLERK: Attached – Motion to accept Town Clerk Report made by Supervisor Gundrum, seconded by Councilman Hoyt – Motion Carried 5 - 0

ASSESSOR: Processed sales and escrows from County, Reviewed properties in field, Meetings with taxpayers, Held office hours, Reviewing new construction permits, reviewing exemption renewals and new applications

HIGHWAY: Plowing, Repairs, Looking into new sander, Brush cutting & general repairs

BUILDINGS/CODE ENFORCEMENT: 30 open permits from 2021, Please do not snow blow or plow snow into road it is illegal

RESCUE SQUAD: 17 calls, 183 miles, 13.5 hours – Covered Polar Plunge at State Park

YOUTH DEPT: Hosting Indoor Glow in the dark Basketball Friday Feb 18, 2022, game room will be open, February 11th handed out Valentines Day boxes from 6 to 8PM, Will be doing another give away for St. Patrick's Day, Summer Fun Program August 1st – 26th

LIBRARY: 208 patrons, 314 books, 202 Ebooks – Programs included Barn Quilt, Zumba and Adult Book Club

STATE PARK: Maple Weekend March 26th – 27th & March 5th Fire Tower Presentation

COMMUNICATIONS RECEIVED: Draft Report on Forensic Audit – FAZ Accounting Services

NEW BUSINESS: Contract renewal with County Waste

OLD BUSINESS:

- Bottle Money – No activities yet
- Rescue Squad Bathroom – Motion to Accept Quote from Bonesteel Family Construction as per attached Made by Councilman Beaudry, seconded by Councilwoman Deschaine Motion Carried 5 - 0

Roll Call:

Councilman Beaudry – Yes

Councilwoman Deschaine – Yes

Councilman Hoyt – Yes

Councilman Lewandusky – Yes

Supervisor Gundrum – Yes

PUBLIC COMMENTS:

- Concerns about safety on Josh Hall Pond – Possible blind corner signs
- Town Board Possibly doing tour of RPA property
- Concerns about RPA proposed parking lot on Foster Road
- RPA (Rensselaer Plateau Alliance) waiting for Public Forum on Feb. 28th before going to Planning Board
- What information has the Town received from RPA – Other People
- Using Bottle Money for things that can be used long term by town kids
- Making Grafton Town Code Searchable on Website

MOTIONS AND RESOLUTIONS:

Resolution #17 of 2022 – Public Informational Meeting – Attached

Resolution #18 of 2022 – Absolute Drug and Alcohol Testing Contract – Attached

MOTIONS TO PAY BILLS AS AUDITED: Vouchers 38 - 100 Total \$62,354.67 Motion made by Supervisor Gundrum, seconded by Councilman Hoyt – Motion Carried 5 – 0

Roll Call:

Councilman Beaudry: Yes

Councilwoman Deschaine: Yes

Councilman Hoyt: Yes

Supervisor Gundrum: Yes

The next Meeting/Workshop will be held 03/14/2022 @ 7:00PM – Grafton Town Hall

LEGISLATIVE PRIVILEGE – Rabies Vaccinations for cats & dogs – Town Clerk will follow up with County

Motion to Adjourn in Loving Memory of Gordon Acker, Edward Fredricks III, William H. Keenan II, Helen Porter O'Donnell, Paul Stewart, Virginia C. Visker, Jack H. Wearstler and Michael Zinna made by Supervisor Gundrum, seconded by Councilman Beaudry at 7:27PM – Motion Carried 5 – 0

RESPECTFULLY SUMMITTED

Victoria E Burdick
VICTORIA BURDICK

GRAFTON TOWN CLERK

Approved: