

## GRAFTON TOWN BOARD

January 11, 2016

Supervisor Gundrum called the meeting to order at 6:00 p.m., at which time the Pledge of Allegiance was said.

ROLL CALL: Councilwoman Dooley –Present  
Councilman Crandall– Present  
Councilman Buckley – Present  
Supervisor Gundrum - Present

Also in attendance were the following:

Tom Withcuskey, Connie Alderman, Linda Laveway, Kay Brimmer, David Buckley, Andrea and Rich Chittenden, Donna Walker, Kevin & Abby McDoanald, Jewel Pietrzak and family members, Herb Hasbrouck, Sue Golden and Doug Laroque from the Eastwick Press.

Approval/Correction of Minutes: No minutes submitted for December.

### **Reports and Remittances from Town Committees:**

Highway – none

Buildings/Code Enforcement – 2 new permits 35-outstanding

Buildings and Grounds – Brock road – cleaned

Rescue Squad –

Assessor Report –

Town Clerks Report– None presented for December

Youth Report – None – No activity since November.

Dog Control Officer Report – 1 dog rescued in December

Senior Citizen Representative – vacant seat – no report.

**Communications received** - Grafton State Park is promoting safety in the park. It was also reported the ice is unsafe, Fishing Tournament cancelled until Feb. 13.

**Old Business** – none to report.

**New Business** – Motion by Supervisor Gundrum , second by Councilman Buckley to present Motions # 34 and # 35. **Motion carried: 4 Ayes**

### **Motions & Resolutions -**

**RESOLUTION #34 of 2016** – WHEREAS, there exists a vacancy on the town board as a result of a mid-term Councilwoman Gundrum being elected to the position of Supervisor; and

WHEREAS, Town Law section 64 sub division 5 allows for the appointment by the Town Board to fill a vacancy for a period until the commencement of the calendar year next succeeding the first annual election at which the vacancy may be filled; now therefore;

Be IT RESOLVED, that the Grafton Town Board hereby appoints Allison Kirchner to fill the vacancy for the position of Town Councilwoman.

Seconded by Councilman Crandall.

ROLL CALL: Councilwoman **Dooley** - Aye  
Councilman **Crandall** - Aye  
Councilman **Buckley** – Aye  
Supervisor **Gundrum** – Aye

**Motion carried: 4 Ayes**

**Resolution # 35 of 2016** – WHEREAS, THE Town Board of the Town of Grafton seeks to recognize the achievements of one our greatest assets to our community, our YOUTH; and

WHEREAS, Jewel Pietrazk is a resident of the Town of Grafton who is in her Junior Year at Berlin Central School; and

WHEREAS, since the beginning of her high school career, Jewel has been a member of the Berlin Mountaineers Soccer team; and

WHEREAS, as a member of the Mountaineers, Jewel has been twice named to the ALL New York State Soccer Team; and

WHEREAS, Jewel has also been an ALL Star in the Central Hudson Valley League and twice named Central Hudson Valley League most valuable player; and

WHEREAS; Jewel has scored 134 goals thus far, and still has another year of eligible playing time; and

WHEREAS; Jewel has shattered the Berlin Mountaineers long-standing record of 104 goals scored which was achieved by Dean Maxon in 1980; and

WHEREAS; Jewel’s athletic achievements are matched only by her Academic Achievements as a Berlin Central School Honor Student; now therefore

BE IT RESOLVED, that the Grafton Town Board hereby commends Jewel Pietrzak for distinguishing herself both on and off the playing fields and instilling Grafton with a tremendous sense of honor and pride in her accomplishments.

SECONDED by Councilman Crandall.

ROLL CALL: Councilwoman Dooley - Aye  
Councilwoman Kirchner - Aye  
Councilman Crandall - Aye  
Councilman Buckley - Aye  
Supervisor Gundrum - Aye

**Motion carried: 5 Ayes**

**Public Comment (Privilege of the Floor)**

Donna Walker requested that paper agendas be posted at Post Office and store for those people that do not have internet access.

David Buckley questioned the placement on the agenda for public comment during regular monthly meetings. It was decided to entertain public comment at the end of the upcoming meetings. Board agreed it would most benefit the public.

**Motion to pay all Bills as Audited** – Vouchers 1-45 Totaling \$104,005.46.

Motion to pay all bills made by Supervisor Gundrum, seconded by Councilman Crandall.

ROLL CALL: Councilwoman Dooley – Aye  
Councilwoman Kirchner - Abstain  
Councilman Crandall - Aye  
Councilman Buckley –Aye  
Supervisor Gundrum – Aye

**Motion carried: 4 Ayes**

**Motion by Supervisor Gundrum to enter executive session, seconded by Councilman Crandall.**

ROLL CALL: Councilwoman Dooley - Aye  
Councilwoman Kirchner - Aye  
Councilman Crandall - Aye  
Councilman Buckley - Aye  
Supervisor Gundrum – Aye

**Motion carried: 5 Ayes**

Board entered Executive session at 7:20 – returned @ 8:00 pm.

Supervisor Gundrum made motion to adjourn @ 8:05, seconded by Councilman Crandall.

ROLL CALL: Councilwoman Dooley - Aye  
Councilwoman Kirchner - Aye  
Councilman Crandall - Aye  
Councilman Buckley - Aye  
Supervisor Gundrum – Aye

**Motion carried: 5 Ayes**

Adjournment in loving memory of Vincent Friel.

Respectively submitted,

Kathy Mason-Wagar  
GRAFTON TOWN CLERK