

GRAFTON TOWN BOARD

September 12, 2016 – 7:00 p.m.

Supervisor Gundrum called the meeting to order at 7:00 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
Councilwoman Kirchner- Present

Also in attendance were the following:

Tom Withcuskey, Doug LaRocque from the Eastwick Press, James Goyer, Samantha Crandall, Frank Sbrega, Andrea Chittenden, Vicky Burdick, Kate Brimmer, Joe Allain, Donna Baldwin, Biffy and Rachel Cahill, Parker, Hayden& Season Crandall, unknown female guest.

Approval/Correction of Minutes:

Councilman Buckley made motion to accept the July minutes to include acceptance of Supervisor and Town Clerk's report, seconded by Councilwoman Kirchner. Supervisor Gundrum abstained from Julys Supervisors report. Carried 4-0. Clerks report carried 5-0.

Public Comment (Privilege of the Floor):

Tracs/Youth 2 Youth seek funding of \$850.00 to send 2 students from each town to the Northeast Conference. The organization is made up of students from Berlin Central School District covering 4 towns. The goal is to help these youth respond and deal with such problems facing their peers as drug and alcohol abuse, family talk, mental health and cigarettes. The group encouraged the board to create a budget line for the group in the upcoming budget.

Reports and Remittances from Town Committees:

Highway –Highway Superintendent Hasbrouck working on his budget. Hasbrouck is optimistic that the assistance from Renss. County will make the Jay Hakes Bridge project a reality. Josh Hall Pond road has been repaired and completed. Brush cutting has been delayed due to equipment repairs. Road sign are still being replaced. There has been a large repair bill for equipment this month, mostly related to the 2005 truck.

Buildings/Code Enforcement – 51 building permits have been issued at present, several bank owned homes have been sold at auction and the clean-up efforts around these homes is underway. Many code changes adopted by NYS will go into effect next month.

Buildings and Grounds – no report

Rescue Squad – 10 calls, stand by for the run for roses. 3 times no crew available. Volunteers are needed. 116 recorded miles, 32 man hrs.

Assessor Report – Dave Galarneau sent a written report to Supervisor Gundrum Motion to accept report made by Councilman Buckley, seconded by Councilwoman Kirchner. Carried 5-0. See attached report from Dave.

Supervisor Report – see supervisors report

Town Clerks Report–\$3166.85 disbursed to supervisor, 4 dog license, 5 hunting license. 3 Building permits, 1 building permit renewal, 3-foils sent via e-mail, 1 marriage certificate, 1 abstract, 1 title search, recycling revenue for bottle return for youth \$275.35. \$22.50 sent to DOH for marriage certificate.

Youth Report – Kathy Mason-Wagar Summer Youth Program Director received a letter thanking her and her staff for a great summer program from Renss. County Youth. Noelle Goyer - see attached report.

Dog Control Officer Report – Report sent -3 unruly dogs reported on Stuffle Street. 1 lost dog, owner found.

Senior Citizen Representative – no report.

Parks – see attached report

Library – no report.

Communications Received.

Donna Baldwin reported that the Patriot Ruchmarch will be held on September 24th, turn around will be at Grafton VFW/Fire Hall. BBQ will be provided to marchers when they return to Poestenkill VFW.

Baptist Church will hold a Family Fall Festival on October 22nd.

Grafton Historical will hold its wine festival on October 15th.

Ambulance grant is moving along, Allison and Erik have been helping Joe. Sal Ferlazzo will review all bids before it is released

Old Business: none reported

New Business: none reported

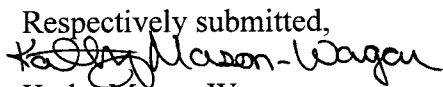
**Motion to pay all Bills as Audited – Vouchers 430 – 493, including voucher 253.
Totaling \$102,719.00**

Motion to pay all bills made by Councilman Crandall, seconded by Councilwoman
Kirchner. Carried 5-0.

**Supervisor Gundrum made motion to adjourn @ 7:45, seconded by Councilman
Crandall Carried 5-0.**

Adjournment in loving memory of Alta MacLaren Eaton

Respectively submitted,



Kathy Mason-Wagar

GRAFTON TOWN CLERK