

**GRAFTON TOWN BOARD**

**FEBRUARY 13,2017 – 7:00PM**

**MEETING CALLED TO ORDER BY: SUPERVISOR GUNDRUM AT 7PM, AT WHICH TIME THE PLEDGE ALLEGIANCE WAS SAID**

**ROLL CALL: COUNCILWOMAN DOOLEY – PRESENT**

**COUNCILMAN CRANDALL – ABSENT**

**COUNCILMAN BUCKLEY – PRESENT**

**SUPERVISOR GUNDRUM – PRESENT**

**COUNCILWOMAN KIRCHNER – PRESENT**

**ALSO IN ATTENDANCE WERE THE FOLLOWING:**

**JAY GOYER, PAM VARS, TOM WHITCUSKY, BETH WAGAR, MR. AND MRS. PRATT, MR. SAFARRA, JOE ALLAIN**

**APPROVAL/CORRECTION OF MINUTES:**

**MOTION MADE BY: SUPERVISOR GUNDRUM TO APPROVE THE MINUTES FROM THE ORGANIZATIONAL MEETING OF JANUARY 4,2017, REGULAR MEETING ON JANUARY 9, 2017, AND SPECIAL MEETING JANUARY 26,2017.**

**SECONDED BY: COUNCIL WOMAN KIRSHINER**

**MOTION CARRIED: UNANIMOUSLY**

**REPORTS AND REMITTANCES FROM TOWN COMMITTEES:**

**HIGHWAY: VERY BUSY WITH ICE AND SNOWSTORMS. DOWN TWO (2) MEN. GIVEN BY TOM WHITCUSKEY**

**BUILDINGS/CODE ENFORCEMENT:**

**ONE (1) BUILDING PERMIT. ATTENDING CLASS FEBRUARY 24<sup>TH</sup>. TWO (2) CLEANUPS IN PROGRESS AS WEATHER PERMITS.**

**BUILDINGS AND GROUNDS COMMITTEE:**

**NO REPORT**

**RESCUR SQUAD:**

**SEE REPORT. EIGHT (8) CALLS, 20 HOURS AND 96 MILES.**

**ASSESSOR REPORT:**

**EIGHTEEN (18) FIELD VISITS. MULTIPLE INQUIRES. OFFICE WAS CLOSED JAN. 25<sup>TH</sup> DUE TO TRIAL.**

**TOWN CLERKS REPORT:**

**SEE REPORT.**

**YOUTH REPORT:**

**\$512 RAISED IN CHILI AND HOT DOG BOOTH. SPECIAL THANKS TO JIM GOYER FOR HIS HELP. NOELLE TO MEET WITH LISA DOOLEY AND WANTS TO BE ABLE TO DO TRIPS LIKE GUPTILS, ECT. WITH YOUTH. ALSO A COMMUNITY GARDEN**

**DOG CONTROL OFFICER REPORT:**

**FIVE (5) CALLS. PASSED AGRI-MARKET INSPECTION. SEE REPORT.**

**SENIOR CITIZEN REPRESENTATIVE:**

**NO REPORT. ELAINE SNYDER WOULD LIKE TO SET UP PILL TURN IN PROGRAM.**

**SUPERVISOR:**

**SEE REPORT.**

**STATE PARK:**

**A LETTER OF THANKS FOR ALL SUPPORT GIVEN BY TOWN FOR WINTER FESTIVAL. GREAT SUCCESS WITH ICE FISHING AND WINTER FESTIVAL. OFFERED PAVILLION AND PARK ENTRANCE TO TOWN OFFICIALS/VOLUNTEERS AS THANK YOU.**

**LIBRARY:**

**WILL BE DOING PILL TAKE BACK DAY IN MARCH. DATE TO BE ANNOUNCED.**

**VETERANS:**

**NO REPORT. COUNCILWOMAN DOOLEY FOLLOWING UP ON BANNER PROGRAM.**

**COMMUNICATIONS RECEIVED:**

**BRITTONKILL SCHOOL DISTRICT ON CAPITAL PROJECT AND LETTER OF THANKS FROM STATE PARK.**

**OLD BUSINESS:**

**NONE.**

**PUBLIC COMMENTS:**

**SAFETY OF HIGHWAY EQUIPMENT/INSPECTIONS. CARE OF TOWN HALL. WAYS TO GET MORE VOLUNTEERS FOR AMBULANCE AND FIRE COMPANY.**

**NEW BUSINESS:**

**MEETING WITH JOE ALLAIN FOR POSSIBLE SHARED SERVICES WITH PETERSBURG, BERLIN AND GRAFTON. POSSIBLE PAID SUBSTATIONS. JAY GOYER ASKED IF ANY WAY TO OFFER BENEFITS FOR VOLUNTEERING, TRAINING FOR VOLUNTEERS. PLANNING A DAY IN MAY FOR SUE PUTNAM FOR HER SERVICE AS TOWN CLERK FOR 30 YEARS. WORKSHOP MEETING MARCH 4<sup>TH</sup> AT 11AM.**

**MOTIONS AND RESOLUTIONS:**

**RESOLUTION #35 CLAIMS AUDITING POICY. CHAPTER 47 – BILL PROCESSING AND HOW VOUCHER WILL BE PAID. MOTON WAS MADE BY LISA DOOLEY AND SECONDED BY ALLISON KIRCHNER.**

**COUNCILWOMAN DOOLEY – AYE**

**COUNCIL CRANDALL- ABSENT**

**SUPERVISOR GUNDRUM – AYE**

**COUNCILMAN BUCKLEY – AYE**

**COUNCILWOMAN KIRCHNER – AYE**

**MOTION CARRIED 4 - 0**

**MOTIONS TO PAY BILLS AS AUDITED:**

**VOUCHERS: 44-108**

**TOTALING: \$51,024.57**

**MOTION MADE BY: SUPERVISOR GUNDRUM**

**SECONDED BY: COUNCILWOMAN KIRSHNER**

**MOTION CARRIED: 4-0**

**MOTION TO ADJURN: IN LOVING MEMORY OF: N/A**

**MOTION MADE BY: SUPERVISOR GUNDRUM**

**SECONDED BY: COUCILWOMAN KIRCHNER**

**RESPECTFULLY SUMMITTED**

**VICTORIA BURDICK**

**GRAFTON TOWN CLERK**