

# **GRAFTON TOWN BOARD**

**March 20, 2017**

**MEETING CALLED TO ORDER BY:** Ingrid Gundrum **AT 7PM, AT WHICH TIME THE PLEDGE 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:** Donna Baldwin, Tom Whitkusky, Jodie Deshane, Herb Hasbrouk, Jimmy Goyer, Pete & Marie Gundrum, Lenny Claus, Zach, Abby and Lisa Buckley, Mr. & Mrs. Pratt, Linda Laverway, Cathy Goyer, Connie Vanderhoef, Doug and Nancy La Rogue, Beth Wager, & Kate Brimmer

**APPROVAL/CORRECTION OF MINUTES:**

**MOTION MADE BY:** Ingrid Gundrum

**SECONDED BY:** Allison Kirchner

**MOTION CARRIED:** 5 - 0

**REPORTS AND REMITTANCES FROM TOWN COMMITTEES:**

**HIGHWAY:** Northeast Pet checked gas, 1970 trailer at Zwacks for repairs, Accident Herb w/ 1 ton South Rd & Rte. 2 Cropseyville on way to do Old Seik. Were all

ready for storm – now trying to save repairs made to roads before storm, Trucks need to be updated

**BUILDINGS/CODE ENFORCEMENT:** Burn ban in effect March 15<sup>th</sup> – May 15<sup>th</sup> state wide. No un-registered vehicles allowed in NY

**BUILDINGS AND GROUNDS COMMITTEE:** No Report

**RESCUR SQUAD:** 5 call – 9 man hours – 33 miles – see report

**ASSESSOR REPORT:** No Report

**TOWN CLERKS REPORT:** \$850 – Building Permits \$70 – Copies 1 Marriage license, \$150 – Planning Board, Trash \$1336.00 – 9 Dog License Check to Agri Market \$9 – No check to state for Marriage License because of credit from Jan. Check for \$2,456.00 to Town of Grafton Supervisor. See Report

**YOUTH REPORT:** 2 events Movie night March 18<sup>th</sup> and Easter Egg hunt April 8<sup>th</sup>.

**DOG CONTROL OFFICER REPORT:** 2 calls - 1 lost dogs – later located by owner and 1 stray dog – owner located and dog returned

**SENIOR CITIZEN REPRESENTATIVE:** No Report

**SUPERVISOR:** See report

**STATE PARK:** No report

**LIBRARY:** Pill take back day March 25<sup>th</sup> 10A – 1P Hand Building Clay workshop and Apps for phone class were huge success – May offer another Apps for Phone class soon

**VETERANS:** Lenny Claus has taken over the Banner program for Grafton Vets. Also, brought up the County “Honor a Deceased Veteran” program

**COMMUNICATIONS RECEIVED:** Berlin and Petersburg are both interested in sharing ambulance services

**OLD BUSINESS:** Lenny Claus took over banner program for Grafton from Chris Leece. Updated information to follow

**PUBLIC COMMENTS:** The following people had public comments at the meeting: Cathy Goyer, Linda Laverway, Mr. Pratt, Donna Baldwin and Kate Brimmer.

**NEW BUSINESS:** Eric Buckley and Herb Hasbrouk met with Delurey Sales to discuss pricing options and financing – and options for improvements – Will do a workshop. Check from bottles for the youth \$129.72

**MOTIONS AND RESOLUTIONS:** Motion to Renumber Resolutions – See report  
Motion made by Allison Kirchner and 2<sup>nd</sup> by Ingrid Gundrum Motion carried 5 – 0  
Motion to accept Resolution # 38 of 2017 – Camping Law for Grafton Trail Riders  
See attached Motion made by Ingrid Gundrum and 2<sup>nd</sup> by Eric Buckley – Motion carried 4 - 1

**MOTIONS TO PAY BILLS AS AUDITED:**

**VOUCHERS: 109-179**

**TOTALING: \$158,748.41**

**MOTION MADE BY:** Ingrid Gundrum

**SECONDED BY:** Michael Crandall

**MOTION CARRIED:** 5 - 0

**MOTION TO ADJURN:**  
Edmund Shorupski

**IN LOVING MEMORY OF** John McGrath and

**MOTION MADE BY:** Ingrid Gundrum

**SECONDED BY:** Allison Kirchner

RESPECTFULLY SUMMITTED

*Victoria E Burdick*  
VICTORIA BURDICK

GRAFTON TOWN CLERK