

# **GRAFTON TOWN BOARD**

**April 10, 2017**

**MEETING CALLED TO ORDER BY: Supervisor 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: Kate Brimmer, Zach Buckley, Pam Vars, Doug La Rocque, Matt Delgado, Chris Stowell, KC Gosse, Ryan Gosse, Laurie & Jeremy Gosse, Samantha Crandall, Ronnie Tatro, Jim Goyer, Andrea Chittenden, Beth Wager, Tom Whitcuskey, Sue Golden and Mr. & Mrs. Pratt**

**APPROVAL/CORRECTION OF MINUTES:**

**MOTION MADE BY: Supervisor Gundrum**

**SECONDED BY: Councilman Buckley**

**MOTION CARRIED: 5-0**

**REPORTS AND REMITTANCES FROM TOWN COMMITTEES:**

**HIGHWAY: Grading Roads, not going repair trailer, Not sure on Chips fund, April 28<sup>th</sup> Renss. Highway Banquet, Snow Emergency possible reimbursement from Fema. Eric would like meeting to decide what roads to get repaired**

**BUILDINGS/CODE ENFORCEMENT: 7 permits – Burn Ban on until May 15<sup>th</sup> Clean up on Mill Rd and South Road**

**BUILDINGS AND GROUNDS COMMITTEE: No Report**

**RESCUE SQUAD: No report**

**ASSESSOR REPORT: Field calls, researched history land split, updating New construction, Multiple calls – splits/assessments**

**TOWN CLERKS REPORT: See attached**

**YOUTH REPORT: 25 turned out for movie night Guptils trip early June**

**DOG CONTROL OFFICER REPORT: 3 calls – 1 excessive barking and 2 dogs running loose**

**SENIOR CITIZEN REPRESENTATIVE: 2 trips coming up Gavins and Mohegan Sun**

**SUPERVISOR: See attached**

**STATE PARK: Replacing sewer system for camping in the future, New Concession operator, 1<sup>st</sup> weekend in May you will have to pay for weekend usage**

**LIBRARY: Tuesday night game night going very well, Speaker to give talk on Home schooling and Sports, Drug take back huge success (3 hours approx. 30 people and filled a 30-gallon tub) Ed Bly was here from Sheriffs' Dept.**

**VETERNS: No Report**

**COMMUNICATIONS RECEIVED: TRACS**

**OLD BUSINESS: Resolution # 39 – Honoring KC and Jeremy Gosse**

**Motion Made by: Councilwoman Kirchner**

**2<sup>nd</sup> By: Councilman Crandall**

**Motion carried 5-0**

**PUBLIC COMMENTS: Dave Buckley, Kate Brimmer both had comments**

**NEW BUSINESS: Resolution # 40 of 2017 – Town Board conducted annual audit of 2016 Books for the Tax Collector, Justice and Town Clerk prior to the meeting.**

**Motion made by: Councilwoman Kirchner**

**2<sup>nd</sup> by Supervisor Gundrum - Motion Carried 5-0**

**MOTIONS AND RESOLUTIONS: Resolution 39 & 40 as stated in previous sections. Motion to allow Herb Hasbrouk to purchase a used trailer for Highway Dept. for \$8700 from funds in his budget**

**Motion Made By: Councilwoman Dooley - 2<sup>nd</sup> By Mike Crandall – Motion carried 5-0**

**Motion To allow Herb Hasbrouk to purchase a new Ford F350 Truck for Highway Dept. For \$30,000 using fund from fund balance**

**Motion Made By: Councilwoman Dooley – 2<sup>nd</sup> By: Councilman Buckley**

**Motion Carried: 4 Aye – 1 Nay**

**MOTIONS TO PAY BILLS AS AUDITED:**

**VOUCHERS: 180 - 240**

**TOTALING: 44,112.72**

**MOTION MADE BY: Supervisor Gundrum**

**SECONDED BY: Councilwoman Kirchner**

**MOTION CARRIED: 5-0**

**MOTION TO ADJURN AT: 7:45 pm      IN LOVING MEMORY OF: Lena Barrett and James Remington**

**MOTION MADE BY: Supervisor Gundrum**

**SECONDED BY: Councilman Crandall**

**Motion Carried: 5-0**

RESPECTFULLY SUBMITTED

VICTORIA BURDICK

GRAFTON TOWN CLERK