

The regular meeting of the Groveland Town Board was held on Thursday December 12, 2024 at the Town Hall.

Present: Bill Devine, Supervisor; Sandra Bean, Deputy Supervisor and Councilmember; Amy Hunter, Councilmember; John Macauley, Councilmember and Bill Przysinda, Councilmember

Other Town Officials: Tanner Harvey, Highway Superintendent

Others present: R. Niedermaier

Bill Devine, Supervisor called the meeting to order @ 9:00 a.m. Councilmember Przysinda led the pledge to the flag.

A motion by Councilmember Hunter and seconded by Councilmember Macauley that the audited bills be paid. General Fund vouchers numbered 256 -275 for \$13,884.76; Highway Fund vouchers numbered 207- 220 for \$20,069.78. Motion carried unanimously.

A motion by Councilmember Bean and seconded by Councilmember Przysinda to accept the regular meeting minutes of 11/14/2024. Motion carried unanimously.

Supervisor Devine forwarded copies electronically of the Town Clerk & Supervisors monthly financial reports. The supervisor financial report with monthly statement of all money received. Councilmember Bean and seconded by Councilmember Macauley to accept both financial reports. Motion carried unanimously.

Information handed out/or acknowledged: None

Old/New Business:

HIGHWAY REPORT—Highway Superintendent Harvey reported that the crew has been plowing during the wintery weather and getting snow fence erected when possible.

Highway Superintendent showed the board the sign to replace the Town Hall sign to be made out of aluminum a similar style to what is currently made out of wood. The cost would be \$400.00 for a 36x48 size sign.

A motion by Councilmember Hunter and seconded by Councilmember Bean to purchase the new Town Hall sign in the 2024 budget year. Motion carried unanimously.

RECORDS RETENTION – RESOLUTION 54-2024 - Records Management Officer, Kimberly Burgess prepared an -authorization sheet with records that have met or exceeded the retention schedule in accordance to the LGS -01 schedule.

[illegible]

A motion by Councilmember Bean and seconded by Councilmember Macauley to accept the resolution as presented. Motion carried unanimously.

Supervisor Communication:

Supervisor Devine stated he has been in contact with Eric Weis the engineer from CPL that works with the town Water District #1. Mr Weis stated to the supervisor that there may be the potential for money to be allocated to the two farms that wanted the water.

- Board discussion continued regarding the water district project as there are many variables with the new grant funding. The town board is anxious to have further discussions of the pros and cons with Mr. Weis to move the project forward as they do not wish to hold this project up.

Supervisor Devine stated an email came from the Sons of the American Revolution regarding the repair of the monument at Ambuscde Park. There currently is a couple of chips in the monument they wish to have repaired along with adding to the monument “Never Forgotten” “Rochester Chapter, SAR” “ 15 September 2029”. The wording is to commemorate the 250th anniversary of the American Revolution. Lastly, they wish to replace benches that have fallen into disrepair due to weather over the years. SAR would pay for the cost of all items mentioned.

A motion by Councilmember Przysinda and seconded by Supervisor Devine to allow the repairs to the Ambuscade Park monument, engraving and bench replacements to be paid for by the Sons of the American Revolution. Motion Carried unanimously.

A motion by Councilmember Bean and seconded by Councilmember Przysinda to adjourn the meeting. Motion carried. Meeting adjourned at 9:32 a.m. The next meeting will be the Yearend meeting December 27, 2024 @ 9:00 a.m. at the town hall and is open to the public. Motion carried unanimously.

Kimberly Burgess, Town Clerk
Town of Groveland
Dated December 12, 2024