

The regular meeting of the Groveland Town Board was held on Thursday June 8, 2023 at the Ambuscade Park, 5440 David Gray Hill Road in the Town of Groveland.

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

Other Town Officials: D. Mark Caldwell, Highway Superintendent
Others Present: Members of the Community

Supervisor Devine called the meeting to order at 6:00 p.m. Councilmember Atterbury led the pledge to the flag.

A motion by Councilmember Bean and seconded by Councilmember Atterbury that the audited bills be paid. General Fund vouchers numbered 124- 150 for \$11,676.99; Highway Fund vouchers numbered 93- 107 for \$32,378.16. Motion carried.

A motion by Councilmember Atterbury and seconded by Councilmember Bean to accept the regular meeting minutes of 5/11/2023 and the Special Meeting/ Public Hearing of 5/11/2023. Motion carried.

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 Atterbury to accept both financial reports. Motion carried.

*Councilmember Macauley entered the meeting at 6:03 p.m.

Information handed out/or acknowledged:

Old/New Business:

HIGHWAY REPORT- Highway Superintendent Caldwell reported the crew has been busy hauling gravel in preparation for oil and stoning roads. Roadside mowing has commenced for the season, currently, we have two tractors mowing until the roadsides have been mowed at a minimum of one time then it will drop to one mower or if there is a need for a crew member then they will be pulled from mowing roadsides.

Supervisor Devine inquired which roads are anticipated this year for oil and stoning. Highway Superintendent answered Hunt Hill, Adamson, Logan, Gamble, Aten, Upper Bean Hill, Bath Roads, and Church Street. Highway Superintendent is hoping to work on David Road in the fall if the gravel that gets placed holds up, he will test before placing anything on the road.

ARPA MONEY OBLIGATION RESOLUTION 51-2023- Supervisor Devine stated it was the board's intention last month to obligate the monies at this meeting to recognize where the funds are to be spent.

WHEREAS, the United States Government adopted the American Rescue Plan Act (ARPA) that provide funding to municipalities; and

WHEREAS, Municipalities are allowed to use this funding to make necessary improvements to the town infrastructure; and

WHEREAS, the Town Board of the Town of Groveland on March 10, 2022 agreed and signed a contract for the order and purchase of a new 2024/ 2025 Peterbilt truck for the Highway Department; and

WHEREAS, the Town Board recognizes the ability to utilize a portion of ARPA funding to be dedicated in the amount of \$200,000 towards the purchase of 2024/2025 Peterbilt; and

WHEREAS, the Town Board recognizes there may be further cost associated with the purchase of the 2024/2025 Peterbilt; have obligated the remainder of the ARPA monies the Town of Groveland has in remainder to legal fees associated with obtaining a BAN if necessary for the remainder of the 2024/2025 Peterbilt; along with other contractual requirements to fulfill ARPA related reports with MRB Group.

THEREFORE BE RESOLVED; the town board authorizes the remainder of the ARPA funds in the amount of \$212,274.84 to be dedicated as outlined by the Town of Groveland.

The question of the adoption of the foregoing RESOLUTION was put into vote. Motion by Councilmember Atterbury and seconded by Councilmember Macauley and the results were carried with 0 nay 4 aye votes. Roll Call Votes: Supervisor Devine, aye; Councilmember Bean, aye; Councilmember Atterbury, aye; Councilmember Macauley, aye. Councilmember Hunter, not present for vote.

NYS STANDARD WORK DAY RESOLUTION 52-2023 Board reviewed the list, Social security and membership numbers were not listed for security reasons.

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

Standard Work Day and Reporting Resolution # 52-2023

BE IT RESOLVED, that the Town of Groveland location code 30533 hereby establishes the following as standard work days for elected and appointed officials and will report following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

TITLE	Standard Work Day Hrs/day	Name	register #	SS#	Term Begin/Ends	Record of Activities Result	Tier 1 (check for Tier 1 only)	Check if not * completed time keeping system
Elected Officials								
Town Councilmember	6	Sandra Bean			01/01/2023-12/31/2023	1.45		
Appointed Officials								
Deputy Supervisor	6	Sandra Bean			01/01/2023-12/31/2023	0.19		
Planning Board Chairman	6	Randy Clymo			01/01/2023-12/31/2023	0.72		
ZBA Board Chairman	6	Pattie Johnston			01/01/2023-12/31/2023	0.11		
Code Enforcement/ Zoning	6	Ronald Maxwell			01/01/2023-12/31/2023	19.5		
Historian	6	Chelsey Aten			01/01/2023-12/31/2023	2.56		
Supervisor Secretary	6	Trista Tozier			01/01/2023-12/31/2023	3.17		
Planning/Zoning Board Sec	6	Trista Tozier			01/01/2023-12/31/2023	1.38		

On this 8th day of June 2023 _____, Town Clerk Date enacted: June 8, 2023

I, Kimberly Burgess, clerk of the governing board of the Town of Groveland, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 8th day of June, 2023 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of five members, and that four of such members were present at such meeting and that 4 of such members voted in favor of the above resolution.

* Those that did not do record keeping we asked but chose not to participate

IN WITNESS WHEREOF, I have hereto Set my hand and the seal of the Town of Groveland.

Affidavit of Posting: I _____, being duly sworn, deposes and says that posting of the Resolution began on 06/09/2023 and continued for at least 30 days. That the Resolution was available to the public on the:

- Employer's Website @ www.grovelandny.org - under Public Notices
- Official sign board at the main front entrance

Town Clerk Seal

Supervisor Communication: Supervisor Devine thanked everyone for attending the Ribbon Cutting ceremony, and gave a brief synopsis of the 10 years it took for the pavilion to become the reality of today.

Other Communication: Town Clerk provided the board with a quote from Spectrum for new phone service.

Board discussion- Agreed with the need for a new phone service.

A motion by Councilmember Atterbury to engage in a 5-year contract with Spectrum for phone service, seconded by Councilmember Bean. Motion carried.

Town Clerk inquired again about the opening and closing of the Ambuscade Park as one of our Documents stated May 1-October 31 and then the board decision recently was May 15- October 15th.

Board discussion- Let the weather dictate and use the judgment of when to turn the water on and off. Keep the dates from May 1-October 31st.

*Councilmember Hunter entered the meeting at 6:16 p.m.

Supervisor Devine gave the members of the community updates regarding the happening at the county level:

- Looking to have County Probation Officers carry weapons as they are not armed currently
- The upgrade to Countywide internet is moving forward they did not get grant approval for stages 3 and 4 originally trying again. Eventually, those in Groveland that did not have internet will have internet.
- New E911 tower has been installed, not sure if it is online yet but has been erected
- Fire tower at Hampton's corners will be demolished and a new training fire tower will be replacing it.

A member of the community inquired about the ball diamond the Fire Department owns and when and if the town still was interested in obtaining it.

Supervisor answered that the last he knew from speaking with the President of the Fire Department there were deeding issues in transferring it to the town. The President of the Fire Department was looking into if they could transfer it to the town. The supervisor would be speaking to the President as it is a beautiful piece of property to be used in a great way for the community if possible.

A motion by Councilmember Atterbury and seconded by Councilmember Bean to adjourn the meeting. Motion carried. The meeting adjourned at 6:28 p.m. The next meeting will be the regular meeting July 13, 2023 @ 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: June 8, 2023