

RESOLUTION 37-2023

AT A MEETING of the Town Board of the Town of Groveland, held at the Town Hall, 4955 Aten Road, Town of Groveland, County of Livingston, State of New York, on the 9th day of March 2023 at 9:00 a.m. there were:

Present: Bill Devine, Supervisor
Sandra Bean, Deputy Supervisor & Councilmember
Steve Atterbury, Councilmember
Amy Phelps, Councilmember
John Macauley, Councilmember

WHEREAS notice of public hearing was duly given and said hearing duly held on the 9th day of March, 2023 to consider the enactment of the local law Entitled Providing a Partial Exemption from Real Property Taxes to Certain Eligible Senior Citizens and;

NOW, THEREFORE, PLEASE TAKE NOTICE that, after due consideration and deliberation, the Town Board of the Town of Groveland duly enacted said local law #1-2023 Providing a Partial Exemption from Real Property Taxes to Certain Eligible Senior Citizens on this 9th day of March, 2023, and said local law and adopted thereby shall be in full force and effect as provided by law upon the filing of a copy of this local law with the Secretary of State. The local law enacted will be included in the minutes.

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember and seconded by Councilmember and the results were carried with nay, ayes. Roll Call Votes: Supervisor Devine, aye/ nay; Deputy Supervisor & Councilmember Bean, aye/ nay; Councilmember Atterbury, aye/ nay; Councilmember Phelps, aye/ nay and Councilmember Macauley, aye/ nay..

Dated: March 09, 2023

Under the Hand and Seal of Town Clerk

RESOLUTION 38-2023

AT A MEETING of the Town Board of the Town of Groveland, held at the Town Hall, 4955 Aten Road, Town of Groveland, County of Livingston, State of New York, on the 9th day of March 2023 at 9:00 a.m. there were:

Present: Bill Devine, Supervisor
Sandra Bean, Deputy Supervisor & Councilmember
Steve Atterbury, Councilmember
Amy Phelps, Councilmember
John Macauley, Councilmember

WHEREAS notice of public hearing was duly given and said hearing duly held on the 9th day of March, 2023 to consider the enactment of the local law Entitled Providing a Partial Exemption from Real Property Taxes to Persons with Disabilities Who Have Limited Income and;

NOW, THEREFORE, PLEASE TAKE NOTICE that, after due consideration and deliberation, the Town Board of the Town of Groveland duly enacted said local law #2-2023 Providing a Partial Exemption from Real Property Taxes to Persons with Disabilities Who Have Limited Income on this 9th day of March, 2023, and said local law and adopted thereby shall be in full force and effect as provided by law upon the filing of a copy of this local law with the Secretary of State. The local law enacted will be included in the minutes.

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember and seconded by Councilmember and the results were carried with nay, ayes. Roll Call Votes: Supervisor Devine, aye/ nay; Deputy Supervisor & Councilmember Bean, aye/ nay; Councilmember Atterbury, aye/ nay; Councilmember Phelps, aye/ nay and Councilmember Macauley, aye/ nay.

Dated: March 09, 2023

Under the Hand and Seal of Town Clerk

RESOLUTION 39-2023

AT A MEETING of the Town Board of the Town of Groveland, held at the Town Hall, 4955 Aten Road, Town of Groveland, County of Livingston, State of New York, on the 9th day of March 2023 at 9:00 a.m. there were:

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

WHEREAS this town board has reviewed the Handbook known as Town of Groveland Employee Handbook to help ensure government compliance, foster positive employee relationships; and

RESOLVED this Handbook will contribute to the overall success of the town in delivering services to the public effectively and efficiently. Such Handbook will reflect the changes and be kept on file with the Town Clerk's office.

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember and seconded by Councilmember and the results were carried with nay, ayes. Roll Call Votes: Supervisor Devine, aye/ nay; Deputy Supervisor & Councilmember Bean, aye/ nay; Councilmember Hunter, aye/ nay; Councilmember Atterbury aye/ nay and Councilmember Macauley, aye/ nay.

Dated: March 9, 2023

Under the Hand and Seal of Town Clerk

RESOLUTION 40-2023

AT A MEETING of the Town Board of the Town of Groveland, held at the Town Hall, 4955 Aten Road, Town of Groveland, County of Livingston, State of New York, on the 9th day of March 2023 at 9:00 a.m. there were:

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

WHEREAS, per General Municipal Law Section 35 the Town Board has met at the time and place at its regular meeting, to review the 2022 annual reports submitted by the Justice Court office, Town Clerk, Code Enforcement and Supervisor's; and

WHEREAS, the Town Clerk stated the Town Annual report was advertised in the official publication;

RESOLVED this Town Board does hereby accept such Annual Reports that reflects with the Town Annual Report of the Town Accounts office from LaDelfa & Associates; fiscal year ending December 31, 2022 and that such 2022 annual reports be adopted, by this Board, be entered in the minutes of the proceedings of this Town Board, except for the AUD will be filed separately in the Town Clerk's office due to its size.

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember and seconded by Councilmember and the results were carried with nay, ayes. Roll Call Votes: Supervisor Devine, aye/ nay; Deputy Supervisor & Councilmember Bean, aye/ nay; Councilmember Atterbury, aye/ nay; Councilmember Hunter, aye/ nay and Councilmember Macauley, aye/ nay.

Dated: March 9, 2023

Under the Hand and Seal of Town Clerk

RESOLUTION 41-2023

AT A MEETING of the Town Board of the Town of Groveland, held at the Town Hall, 4955 Aten Road, Town of Groveland, County of Livingston, State of New York, on the 9th day of March 2023 at 9:00 a.m. there were:

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

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 town infrastructure; and

WHEREAS, the Town Board recognizes the ability to utilize a portion of ARPA funding to be dedicated in the amount of \$100,000 for the use in the Highway Fund for a portion of the Town of Groveland following the authorized use of said monies; and

WHEREAS, the use of such monies will be utilized to pay the amount of \$73,000 to be applied towards the Bond Anticipation Note (BAN No. 1 of 2022), this amount will be principal only for the 2022 John Deere 6105E 4WD with a 22-foot mower attachment and a Ferris IS600Z Zero-turn mower with 48-inch cutting deck, of original amount of \$146,213.60; and

WHEREAS, the use of \$27,000 will be utilized for the cost of fuel,

THEREFORE BE RESOLVED; the town board authorizes the use of in the amount of \$100,000 for the 2023 Highway Fund for a portion of the Town of Groveland.

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember and seconded by Councilmember and the results were carried with nay, ayes. Roll Call Votes: Supervisor Devine, aye/ nay; Deputy Supervisor & Councilmember Bean, aye/ nay; Councilmember Hunter, aye/ nay; Councilmember Atterbury, aye/ nay and Councilmember Macauley, aye/ nay.

Dated: March 09, 2023

Under Hand and Seal of Town Clerk

RESOLUTION 42-2023

AT A MEETING of the Town Board of the Town of Groveland, held at the Town Hall, 4955 Aten Road, Town of Groveland, County of Livingston, State of New York, on the 9th day of March 2023 @ 9:00 a.m. there were:

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

WHEREAS the Town Board has met at the time and place at its regular meeting the town board has reviewed the 2022 Snyder Brothers Cemetery Service contract; and

WHEREAS, the town board wishes to extend by 1 year the contract with Snyder Brothers Cemetery Service with no changes

WHEREAS, the Town Board is desirous of cemetery service for taking calls, selling plots, mapping plot owners, grave opening and closing and grading and seeding; and; now therefore be it

RESOLVED, this Town Board does hereby accept the Snyder Brothers Cemetery proposal to service Lake View Cemetery from April 1, 2023 and expires March 31, 2024 with no changes in pricing following the 2022 contract therefore further be it;

THEREFORE FURTHER BE IT RESOLVED, that either party may terminate this agreement within a written notice to the other party within 90 days said to prior end of said contract.

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember and seconded by Councilmember and the results were carried with nay, ayes. Roll Call Votes: Supervisor Devine, aye/ nay; Deputy Supervisor & Councilmember Bean, aye/ nay; Councilmember Atterbury, aye/ nay; Councilmember Hunter, aye/ nay and Councilmember Macauley, aye/ nay.

Dated: March 9, 2023

Under the Hand and Seal of Town Clerk