

Standard Work Day and Reporting Resolution # 40-2024

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 the 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			01/01/2024-12/31/2027	1.45		
Town Councilmember	6	William Przysinda			01/01/2024-12/31/2027	0.39		
Highway Superintendent	8	Tanner Harvey			01/01/2024-12/31/2024	32.1		
Town Clerk/ Tax Collector	6	Kimberly Burgess			01/01/2024-12/31/2024	19.02		
Appointed Officials								
Deputy Supervisor	6	Sandra Bean			01/01/2024-12/31/2024	0.19		
Planning Board Chairman	6	Randy Clymo			01/01/2024-12/31/2024	0.72		
ZBA Board Chairman	6	Pattie Johnston			01/01/2024-12/31/2024	0.11		
Code Enforcement/ Zoning	6	Ronald Maxwell			01/01/2024-12/31/2024	19.5		
Historian	6	Chelsey Aten			01/01/2024-12/31/2024	2.56		
Supervisor Secretary	6	Trista Tozler			01/01/2024-12/31/2024	3.17		
Planning/Zoning Board Sec	6	Trista Tozler			01/01/2024-12/31/2024	1.38		

On this 13th day of June 2024, _____, Town Clerk Date enacted: June 13, 2024

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 13th day of June, 2024 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 _____ of such members were present at such meeting and that _____ 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 06/14/2024 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

RESOLUTION 41-2024

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 13th day of June 2024 at 9:00 a.m. there were:

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

Increase/ Decrease 2024 Budget Revenues & Expenditures GF & HF as follows

Decrease GF Revenue – A4089 (Federal Aid- other) \$212,275
Decrease GF Expenditure- A9901.9. (Interfund Transfer) \$212,275

Increase HF Revenue – DA5730 (BAN Proceeds) \$3,548
Increase HF Expenditure- DA5130.2 (Machinery Equipment) \$3,548

Decrease HF Revenue- DA2801(Interfund Revenue) \$212,275

The question of the adoption of the foregoing RESOLUTION was put into vote. Motion by Councilmember and seconded by Councilmember and the results were carried with nay aye votes. Roll Call Votes: Supervisor Devine, aye/ nay; Councilmember Bean, aye/ nay; Councilmember Hunter, aye/ nay; Councilmember Macauley aye/ nay and Councilmember Przysinda, aye/ nay.

Dated: June 13, 2024

Under the Hand and Seal of Town Clerk

TOWN OF GROVELAND
RESOLUTION 42-2024 AUTHORIZING A BOND ANTICIPATION NOTE
OF \$67,359.96 FOR A 2024 PETERBUILT 367 TRUCK

Adopted: June 13, 2024

WHEREAS, the Town Board of the Town of Groveland met at a regular board meeting at the Town Hall located at 4955 Aten Road, Groveland, New York 14462 on 13th day of June, 2024 commencing at 9:00 a.m., at which time and place the following members were:

Present: Supervisor Devine
 Councilmember Bean
 Councilmember Hunter
 Councilmember Macauley
 Councilmember Przysinda

Absent: _____

WHEREAS, all Board Members, having due notice of said meetings, and that pursuant to Article 7, Section 104 of the Public Officers Law, said meetings were open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, the Town Board of the Town of Groveland has determined it to be in the best interest to utilize remaining ARPA funds and finance the purchase of a new 2024 Peterbilt Truck with Viking plow equipment, light and body upgrades with a Bond Anticipation Note No. 1 of 2024 in the amount of \$67,359.96, for a total purchase price of \$279,634.80; and

WHEREAS, the Town Board seeks to retain the services of Town Attorney David DiMatteo to request bid proposals for BAN No. 1 of 2024 from Five Star Bank, Tompkins Community Bank N.A., M & T Bank, Community Bank, N.A., and the Bank of Greene County; and

WHEREAS, the note date of the \$67,359.96 Bond Anticipation Note Number 1 of 2024 will be the 19th day of June, 2024.

NOW ON MOTION OF _____ **which has been duly seconded by**
_____, now therefore be it

RESOLVED, that the Town Board of the Town of Groveland hereby authorizes the purchase of 2024 Peterbilt Truck with Viking plow equipment, light and body upgrades and partially finance the transaction with Bond Anticipation Note No. 1 of 2024 in the amount of \$67,359.96; and be it further

RESOLVED, that the Town Board of the Town of Groveland hereby authorizes Town Attorney David DiMatteo to request bid proposals for BAN No. 1 of 2024 from Five Star Bank, Tompkins Community Bank N.A., M & T Bank, Community Bank, N.A., and the Bank of Greene County; and be it further

RESOLVED, that the Supervisor of the Town of Groveland is hereby authorized to execute any and all documents required to issue Bond Anticipation Note No. 1 of 2024 and to secure the purchase of a certain 2024 Peterbilt Truck, VIN: 1NP0X8RD899571 with Viking plow equipment, light and body upgrades.

Ayes _____

Nays _____

Quorum Present: Yes No

Dated: June 13, 2024

(SEAL)

Kimberly Burgess, Clerk
Town of Groveland