

RESOLUTION 51-2025

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 11th day of September 2025 at 8:30 a.m. there were:

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

WHEREAS the Town Board has met at the time and place at its regular meeting the town board has reviewed the proposals that came for 3 year review of insurance policies, and

WHEREAS the Town Board has reviewed the policy coverage effective 9/21/2025 through 9/20/2026, and therefore be it;

RESOLVED this Town Board does hereby accept the NYMIR or Selective proposal through Tompkins Insurance Agency.

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, abstain. Roll Call Votes: Supervisor Devine, aye/ nay; Deputy Supervisor & Councilmember Bean, aye/ nay; Councilmember Hunter, aye/ nay; Councilmember Macauley, aye/ nay; Councilmember Przysinda, aye/ nay.

Dated: September 11, 2025

Under Hand and Seal of Town Clerk

RESOLUTION # 52- 2025

**TOWN OF GROVELAND
RESOLUTION AUTHORIZING A BOND ANTICIPATION NOTE
OF \$305,878.00 TO FINANCE THE PURCHASE OF A 2025 PETERBILT 567 TRUCK**

Adopted: _____, 2025

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 the 11th day of September, 2025 commencing at 8:30 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 seeks authorization to finance the purchase of a 2025 Peterbilt 567 Truck (VIN #: 1NPCLP0X3SD744464) through a Bond Anticipation Note (BAN No. 1 of 2025) for the amount of three hundred five thousand eight hundred seventy-eight dollars (\$305,878.00); and

WHEREAS, the Town Board of the Town of Groveland seeks to retain the services of DiMatteo Roach & Kelly, Attorneys at Law, to request bid proposals for BAN No. 1 of 2025 from Five Star Bank, Tompkins Community Bank, M & T Bank, Community Bank, N.A., and the Bank of Greene County; and

WHEREAS, the note date of the three hundred five thousand eight hundred seventy-eight dollars (\$305,878.00) BAN No. 1 of 2025 shall be the 20th day of October, 2025.

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 financing of a Bond Anticipation Note to finance the purchase of the 2025 Peterbilt Truck (VIN #: 1NPCLP0X3SD744464), known as Bond Anticipation Note No. 1 of 2025, for three hundred five thousand eight hundred seventy-eight dollars (\$305,878.00), dated the 20th day of October, 2025; and be it further

RESOLVED, that the Town Board of the Town of Groveland hereby retains the services of DiMatteo Roach & Kelly Attorneys at Law, to request bid proposals for BAN No. 1 of 2025 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 2025 and to secure the purchase of a 2025 Peterbilt 567 Truck, VIN: 1NPCLP0X3SD744464.

Ayes _____

Nays _____

Quorum Present: ☐ Yes ☐ No

Dated: _____, 2025

(SEAL)

Kimberly Burgess, Clerk
Town of Groveland

RESOLUTION 53-2025

TOWN BOARD, TOWN OF GROVELAND, NEW YORK

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 September 11, 2025 at 8:30 a.m. there were:

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

WHEREAS, the Town Board has met at the time and place and the Town Clerk presented the 2026 Tentative Budget that was prepared by Supervisor Devine in conformance with NYS Town Law Section 106, and

RESOLVED, that upon the completion of such review, the tentative budget and any modifications thereof is approved by this town board and shall become the Preliminary Budget pursuant to NYS Town Law 106(4).

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 Huner, aye/ nay; Councilmember Macauley, aye/ nay and Councilmember Przysinda, aye/ nay.

Dated: September 11, 2025

Under Hand and Seal of Town Clerk