

**The regular meeting of the Groveland Town Board was held on Thursday August 10, 2017 at the Town Hall.**

**Present:** Bill Carman, Supervisor; John Driscoll, Town Councilman & Deputy Supervisor; Craig Phelps, Bill Devine, Steve Atterbury; Councilman

**Absent:** None

**Other Town Official's in Attendance:** Highway Superintendent, James Love

**Other Attendees:** Ron Niedermaier

**Supervisor called the meeting to order @ 8:00 p.m.** He asked Jim Love to lead us in the pledge to the flag.

A motion by Councilman Atterbury and seconded by Councilman Phelps the audited bills be paid. General Fund vouchers numbered 167-187 for \$10,228.56; Highway Fund vouchers numbered 137-159 for \$15,092.16. Motion carried unanimously.

A motion by Councilman Phelps and seconded by Councilman Driscoll to accept the regular meeting minutes of 7/13/17 as presented. Motion carried unanimously.

Supervisor handed out copies of the Town Clerk & Supervisors monthly financial reports. The supervisor financial report with monthly statement of all money received and disbursed were previously emailed to give additional time for review. A motion by Councilman Atterbury and seconded by Councilman Devine to accept both financial reports. Motion carried unanimously.

**Information handed out/or acknowledged:**

1. Food Pantry collection box is now located at the town hall
2. 2018 Budget forms went out to all departments
3. Town Clerk's office will be closed on Monday August 14<sup>th</sup>
4. Senator Gallivan office will have a Representative @ the town hall 8/16/17 from 11:15-11:45 a.m. open to the public! - Changed to August 30<sup>th</sup>!!

**Old/New Business:**

HIGHWAY – Jim reported:

CHIP sealing has been completed on several roads. Many new road signs have been replaced at various road locations at the seasonal use roads with adding No Trucks allowed on them.

The stone and oiling for Wilson Road is scheduled 8/17/17 again weather permitting.

Pete Dolan is moving forward on the snow plow painting and labeling in the parking lot sometime next week.

Jim passed out a rough draft of his 2018 budget form as he will be going on vacation 8/25/17 but is expected back before the next meeting.

JUSTICE – JCAP GRANT – RESOLUTION 48-2017 – The state has secured more funding in the JCAP area and should be awarding more grants this round. Our court is looking to finish the jury multipurpose room which houses all our historical items, along with improved portable tables, acoustic wall panels and office carpeting.

WHEREAS, the State of New York has enacted a law establishing the Justice Court Assistance Program that will enable communities to apply to the chief administrative judge for a grant of state funds to assist in the operation of justice courts; and

WHEREAS, the availability of grant funding would enhance the ability of the town justice court to provide suitable, safe and sufficient services to the community.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Groveland hereby authorize the Supervisor, William E. Carman to file an application for a 2017-2018 Justice Court Assistance Program grant not to exceed more than \$30,000.

The question of the adoption of the foregoing RESOLUTION was put into vote. Motion by Councilman Atterbury and seconded by Councilman Driscoll and the results were carried with 0 nay 5 aye votes. Roll Call Votes: Supervisor Carman, aye; Councilman Driscoll, aye; Councilman Devine, aye; Councilman Atterbury, aye; Councilman Phelps, aye.

INSURANCE POLICY RENEWAL - Agent, Jan Rogers presented the renewal packets for the September renewal policy. He reviewed with the board. He stated Selective has switched to a dividend payout that will start about 60 days after our renewal, as they received pressure from the state to do. There is no fee for it as NYMIR charges. Despite with the loss runs/ratio Selective has estimated a 4% inflation rate for all values. Jan stated over the last 10 years the overall premium increase has been at 1.1%  
The board would like figures for the following before they decide on coverage level.

- Payment cap on 2009 claim
- Umbrella increase costs
- Crime Section increase cost
- Statement of Values coverage – how much if increase
- Cost of Collision for 2004 John Deere Loader

Resolution to be decided at the next board meeting once more pricing is reviewed.

BUDGET LINE TRANSFERS – RESOLUTION 49-2017 – Board members reviewed the proposed resolution to transfer funds that was prepared based on the monthly budget expenses. The bulk of this one is due to the approved 2017 budget which the Code Enforcement position use to be a contracted position and now is a direct hire.

RESOLVED: That the Groveland Town Board members do hereby authorize LaDelfa Schoder & Walker PC to make the account transfers within the adopted budget with additional amendment line items mentioned.

**Budget Transfer GF Budget as follows:**

From A1990.4 (Contingency) \$230 to A1440.4 (Engineer Contr.)  
From A3620.4 (Safety Inspection Contr.) \$7512 to A3620.1 (Safety Inspection Serv.)  
From A3620.4 (Safety Inspection Contr.) \$7512 to A8010.1 (Zoning Ser.)  
From A3620.4 (Safety Inspection Contr.) \$210 to A8989.1 (Addressing Official Serv.)  
From A1990.4 (Contingency) \$5 to A9010.8 (State Retirement)

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilman Phelps and seconded by Councilman Atterbury and the results were carried unanimously with 0 nay 5 ayes.

CENSUS/GFPLRC - RESOLUTION 50-2017 – It is the start of the 2020 census complying to verify addresses, maps and names of owners. There is so much to do and usually have field agents out the year before the for the actual head count. GFPLRC has worked at the county level to help expedite things and seems relevant to have them help at the town level with cost to the town.

RESOLVED the Town of Groveland designates the Genesee/Finger Lakes Regional Planning Council to be the third party member to conduct the Local Update of Census Addresses on behalf of the Town of Groveland, and

WHEREAS the Town of Groveland accepts the responsibility of providing and assisting the Genesee/Finger Lakes Regional Planning Council in acquiring resources needed for the compilation of local address data resources countywide including address related databases such as building permits, E-911 address files, local

utility records, annexation records, assessment files, taxation files, and/or other databases that include location information that the Town/Village provides, and  
WHEREAS the Genesee/Finger Lakes Regional Planning Council will sign the Title XII Confidentiality Agreement with the Census Bureau, and therefore, will be allowed to access and view the Census Master Address File for the nine counties of the Genesee-Finger Lakes Region (Genesee, Livingston, Monroe, Ontario, Orleans, Seneca, Wayne, Wyoming, and Yates Counties), and  
RESOLVED, that the Town Clerk is hereby authorized and directed to forward a certified copy of this adopted resolution to the Genesee/Finger Lakes Regional Planning Council.

The question of the adoption of the foregoing RESOLUTION was put into vote. Motion by Councilman Phelps and seconded by Councilman Devine and the results were carried with 0 nay 5 aye votes. Roll Call Votes: Supervisor Carman, aye; Councilman Phelps, aye; Councilman Atterbury aye; Councilman Driscoll, aye; Councilman Devine aye. Motion Carried unanimously.

AMBUSCADE PARK – Supervisor Carman reached out to the BOCES to see if it’s an option for them to build the pavilion; the answer is BOCES has not hired a carpentry teacher yet and odds are not for the fall either; they cannot answer until spring time. If we had it built now they would be able to do the mechanical side of it.

Board discussion: With the cost of the project and all the red tape of the grant it would be in our best interest to wait for BOCES availability.

Payment to Mossien – our attorney reviewed the contract and feels the contract is in our favor and doesn’t recommend paying until the project is complete.

**Supervisor communication:**

- ✓ Water line update: I met with Director Baines a few weeks ago to discuss the cost of hookups and inquire where the line extensions are planned.....in the meantime they do not want us to provide any information and to direct all calls to the Water Authority.
- ✓ I had a call from a resident on the lake who is upset he left a message at the WSA about a month ago if his property would be getting Hemlock Water and if when they would be down to fix the sewer line under his driveway; still no answer. Will have the Director get back to him.
- ✓ Dormitory Funds we were thinking of using towards the pavilion but with no contractor scheduled maybe best to think of using for water to be brought to the town hall once it comes through Groveland Hill Road.

**Other communications:**

None.

A motion by Councilman Atterbury and seconded by Councilman Phelps to adjourn the meeting. Motion carried. Meeting adjourned at 9:47 p.m. The next meeting will be the regular meeting September 14, 2017 @ 7:30 p.m. at the town hall.

Dated: August 10, 2017  
Town of Groveland

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Sandra L. Bean, Town Clerk