The regular meeting of the Groveland Town Board was held on Thursday October 12, 2017 at the Town Hall.
Present: Bill Carman, Supervisor; John Driscoll, Town Councilman & Deputy Supervisor; Craig Phelps, Steve Atterbury; Councilman
Absent: Bill Devine, Councilman
Other Town Official's in Attendance: Highway Superintendent, James Love
Other Attendees: Ron Niedermaier, Amy Phelps, Charlie Braun

Supervisor called the meeting to order @ 7:56 p.m. He led us in the pledge to the flag.

A motion by Councilman Phelps and seconded by Councilman Atterbury the audited bills be paid. General Fund vouchers numbered 209-236 for $36832.64; Highway Fund vouchers numbered 182-201 for $15,588.14. Motion carried.

A motion by Councilman Atterbury and seconded by Councilman Phelps to accept the regular meeting minutes of 9/14/17 as submitted. Motion carried.

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 Driscoll and seconded by Councilman Atterbury to accept both financial reports. Motion carried.

Information handed out/or acknowledged:
1. Food Pantry collection box is located at the town hall – open during office hours
2. Senator Gallivan's office @ the Town Hall rescheduled to 9/20/17 from Noon to 12:30 p.m.
3. Livingston County Ag Farm Tour is scheduled 9/29/17 – deadline to register is 9/18/17
4. Countywide Assessment is next year and our Assessor has a video link on the town's assessor page to help explain the process better – about 11-13 minutes long created from a certified Assessor
5. Voter Registration is scheduled @ our town hall on 9/26/17 from 5:00 p.m. – 7:00 p.m.
6. NYS Department of Labor inspection notice received
7. Town Clerk office will be closed Friday September 29th to attend the AG Tour

Old/New Business:

<u>CONESUS LAKE ASSOCIATION</u> – President of the Association, Charles Braun thanked the board for the opportunity to share their excitement of the new building that will be utilized for training workshops and asked for a donation.
The doublewide trailer at Vitale Park served for a police station substation and Lake Association meeting room has been demolished. It was decided in order to make the new building cost effective it would also become a Watershed Education training building to include the Chip Holt center; this would include education for all Watersheds in the Finger Lakes area. The next training will be a FEMA class on November 15 from 6:30 p.m.-8:30 p.m.
Town of Livonia is paying for the building – $80K
CLA is paying for AV system, tables, chairs, Education materials – along with community donations
Town of Geneseo donated $5K, Town of Conesus donated $1K.
A motion by Councilman Phelps and seconded by Councilman Driscoll to donate $1,500 to CLA to help with the new facility as they see fit. Motion carried.
CLA has been successful in many grants for both the new building and for water control measures as Senator Young is providing $50k for invasive species that will search for Hydrilla and other aquatic invasive issues with a remote ROV that will identify and mark for removal.

HIGHWAY – Jim reported:

- They are starting to put snow plows on
- Still working for the county
- Roadside mowing is complete
- Concrete is complete at the town hall

HIGHWAY EMPLOYEE MEO – update on the status of non-civil service temporary position due to expire on October 29, 2017.
Jordan was in attendance and just asked if the board had further updates to his employment status as the agreement in place expires October 29, 2017. He gave up a full time job for the hopes of a more permanent position at the town. He stated the town has had a year to make this happen and wanted to know why they haven't planned.
Board stated that they remain vested in him and as we all thought a fulltime slot would have opened by now, but the board cannot create a new fulltime position. Jordan previously did not need health insurance benefits but indicated he may want them now. Board needs to verify with a few agencies before they can make another appointment; but will get a verbal offer to Jordan by October 29 with official approval at the November meeting.

Superintendent Love stated he has doubled the county work and thinks he will maintain it next year as the county highway has few towns to help with county work.

2018 PRELIMINARY BUDGET – RESOLUTION 56 – 2017- Town Clerk presents the Preliminary 2018 Budget with no changes from the Tentative. Town Clerk reported the notice for hearing and resolution subject to permissive referendum on the Equipment Fund were both published in the LC News.

Supervisor read the hearing notice read and opened the hearing @ 8:15 p.m.
Public Comments:

Ron Niedermaier inquired if the budget included equipment to remove snow in the Lake View Cemetery – Mr. Love stated no he forgot to.
Mr. Braun inquired if the board considered switching the Light Districts to LED's? Supervisor Carman stated yes we had and the programs for tax incentives don't apply to government agencies and the cost is too big for the potential savings. Braun stated he would look to see if he could factor Groveland in his multiple town application.

A motion by Councilman Driscoll and seconded by Councilman Atterbury to close the public hearing. Motion carried. Hearing closed at 9:50 p.m.

Resolution 56-2017:

WHEREAS, the Town Board has met at the time and place specified in the Notice of the Public Hearing on the Preliminary Budget held October 12, 2017 and heard all persons desiring to be heard thereon, now therefore be it

RESOLVED that this Town Board does hereby adopt the Preliminary Budget as the Annual Budget of this Town for the fiscal year beginning on the first day of January 2018 and that such Budget as so adopted with no amendments, And by this Board, be entered in detail in the minutes of the proceedings of this Town Board and be it
FURTHER RESOLVED that the Town Clerk of this Town shall prepare and certify, in duplicate, copies of said Annual Budget as adopted by this Town Board, together with the Estimates, if any, adopted pursuant to

Section 202-A Sub. 2 of the Town Law and deliver one copy thereof to the Supervisor of this Town to be presented by him to the Board of Supervisors of this County.

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 4 aye votes. Roll Call Votes: Supervisor Carman, aye; Councilman Driscoll, aye; Councilman Phelps, aye; Councilman Atterbury, aye. Councilman Devine absent.

SOLAR FARM LAW – The planning board has drafted a local law to introduce for the town board's consideration. A moratorium is in place and expires at the end of December. Town Board has received an electronic draft copy prior to the meeting and will continue to read through before the public hearing.
A motion by Councilman Atterbury and seconded by Councilman Phelps to move the draft to a public hearing.

Public hearing set for 11/9/17 @ 8:00 p.m. Requesting a planning Board member and the Code Enforcement Officer to be in attendance for questions.

AMBUSCADE PARK – Bids were due by September 25th.
No bids received. The NYS Parks representative must have changed again as they have not responded to any of our emails. Next step is to wait and see on BOCES availability.

EXECUTE SESSION – COMPLAINT LETTER – Supervisor Carman stated this is an employee matter and makes a motion to go into execute session under the allowable section of employment history of a particular person or matter leading to said dismissal, removal, promotion, appointment, employment, promotion, demotion, discipline, suspension, and the motion seconded by Councilman Driscoll.

The board asked Town Clerk and Highway Superintendent to be available to attend as needed.
Board entered executive session at 8:58 p.m.

A motion by Councilman Driscoll, seconded by Councilman Atterbury to close the executive session with no action taken. Motion carried.

Returned to regular session at 9:49 p.m.

REAPPOINTMENT BOARD OF ASSESSMENT - Town Clerk needs the reappointment of Doug Meyer for Board of Assessment again as he was unable to come sign the oath book within the 30 days from the last appointment. The appointment is effective 10/1/17-9/30/2022. A motion by Councilman Phelps and seconded by Councilman Driscoll. Motion carried.

Supervisor communication:

- ✓ Water line update for Correctional Facility: WSA held a meeting Wednesday September 29th @ 5:30 p.m. it was well attended and WSA provided many answers. They did however provide a correction to one of their statements on the quarterly base fee; they stated it is $37.00 for up to 10,000 gallons then $3.50 for each 1000 gallons after that; this is not the case there is the $37.00 base fee plus all the gallons used per 1000 at the rate quoted. They have since held a contractor progress meeting and they provide us with the updates.
- ✓ I have been compiling figures for the filling station to submit for the Dormitory funds through Senator Gallican's office. Hoping to have the application finalized this week or early next week.
- ✓ I was unable to attend Part 2 Accounting & Procedures training in Batavia Oct 3rd – 5th with an unexpected county meeting. They are crediting us for the class otherwise I would have refunded the town.

- ✓ Reenrollment for Health Insurance is coming up for renewal in November is there any update for me to even start the process?

Other communications:

Councilman Phelps reported he attended the recent Lake Association meeting. There is a big push for municipalities to pass laws pertaining short term rentals; we might hear more in the near future. He reported residents on the lake within Town of Conesus jurisdiction have reported many challenges with run off.

Councilman Atterbury stated he will not be able to attend the November meeting.

A motion by Councilman Carman and seconded by Councilman Driscoll to adjourn the meeting. Motion carried. Meeting adjourned at 10:06 p.m. The next meeting will be the regular meeting November 9, 2017 @ 7:30 p.m. at the town hall.

Dated: October 12, 2017
Town of Groveland

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Sandra L. Bean, Town Clerk