

The regular meeting of the Groveland Town Board was held on Thursday December 13, 2012, at the Town Hall.

Present: James C. Merrick, Supervisor; Bill Carman, Town Councilman & Deputy Supervisor; John Driscoll, Craig Phelps, James Love, Councilman

Absent: Greg Adamson, Highway Superintendent

Other Attendees: None

Supervisor handed out the monthly financial reports.

Supervisor called the meeting to order @ 7:45 p.m.

A motion by Councilman Carman and seconded by Councilman Driscoll the audited bills be paid. General Fund vouchers numbered 300-336 for \$16,662.26; Highway Fund vouchers numbered 227-239 for \$21821.66; Cemetery Fund voucher number 12 for \$174.61. Conesus Lake Water Fund voucher 2 for \$550.00. Motion carried unanimously.

A motion by Councilman Driscoll and seconded by Councilman Phelps to approve the minutes of the regular meeting of October 11, 2012 with spelling corrections and November 8, 2012 minutes be approved as written. Motion carried unanimously.

A motion by Councilman Driscoll and seconded by Councilman Carman to accept the monthly financial reports as submitted. Motion carried unanimously.

Information handed out/or acknowledged:

- 1) Liv. Co. Board of Supervisors minutes
- 2) Town Historical Cookbooks are sold out
- 3) Phelps not able to attend regular meeting in January
- 4) Bonnie Macaluso has resigned as FD Treasurer; she will be moving out of town
- 5) State Comptroller did the audits on the Tax Cap passed with a few minor edits
- 6) Supervisor mailed out newsletter
- 7) An Employee has lost their work keys and fob – new keys being made
- 8) Yearend meeting scheduled for Thursday December 27, 2012 @ 7:30 p.m.
- 9) Hearing for Zoning & SEQR postponed- date to be notified soon
- 10) Domain Website Host 4 year renewal comes up in January
- 11) Insurance claim filed this week
- 12) Doyle Security rates will increase about \$5.00 a month in the next billing cycle
- 13) 200th Celebration brochures are ready for insert with tax bills

Old/New Business:

HIGHWAY REPORT – None reported

HAROLD STEWART LETTER REQUEST TO REDUCE CREDIT AMOUNT FOR LOWER ROAD IN HAWTHORN HILLS – Harold submitted a letter with a quote to reduce the \$40,000 letter of credit to \$10,000. The quote is for Stone and Oil.

Discussion: The upper roads are blacktopped. Board would like more information on oil prices and if we would want it to be black topped. A motion by Councilman Carman and seconded by Councilman Driscoll to table to next regular meeting to allow Greg to look into questions. Motion carried unanimously.

AMBULANCE CONTRACT RENEWAL – VILLAGE OF GENESEO – RESOLUTION 17-2012

Supervisor Merrick stated this renewal contract is \$3,000 less based on calls. Contract passed around for review:

Resolution 17-2012

WHEREAS the Town Board has met at the time and place at its regular meeting the town board has reviewed the proposed 2013 Village of Geneseo Ambulance contract; and

WHEREAS, the contract bills for non-transport at a rate of \$10.50 per mile with a conservative estimate of 16 miles that totals \$168 per non transport utilizing 2012 numbers will bill the Town of Groveland around June 2013 in the amount of \$7,560 for such services; and now therefore be it;

RESOLVED this Town Board does hereby accept the Ambulance contract of \$7,560 that falls within the approved 2013 Budget and authorizes Supervisor Merrick to sign the agreement.

The question of the adoption of the foregoing RESOLUTION was put into vote. Motion by Councilman Carman and seconded by Councilman Phelps and the results were carried unanimously.

SALT SHED BIDS– Town Clerk reported the advertisement was run in the Livingston County News and the Genesee Valley Pennysaver with 1 bid being received. Councilman Carman was present November 30th with one person showed as specs specified.

Bid opened and read as follows:

- Bid submitted by Steve Burnette: Bid amount \$19,800

The bid included a Limited Warranty sheet for a 40 year IKO asphalt shingle that shows a full 15 year shingle warranty protection then goes to a prorated protection based on years.

Resolution 18-2012

WHEREAS this Town Board does hereby acknowledges the amount of the Bid submitted does fall within the budgeted \$20,000; and

WHEREAS the bid specifications were advertised and the bid submitter did follow and meet all specs listed; and now therefore be it;

RESOLVED this board has awarded the roofing job to Steve Burnette in the amount of 19,800.

The question of the adoption of the foregoing RESOLUTION was put into vote. A motion by Councilman Phelps and seconded by Councilman Love. Councilman Carman Abstained from the vote, Motion carried.

Communications: None reported.

A motion by Councilman Driscoll and seconded by Councilman Carman to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:06 p.m. The next meeting will be the yearend meeting on Thursday December 27, 2012 @ 7:30 p.m. at the town hall.

Dated December 13, 2012
Town of Groveland

Sandra Bean, Town Clerk