

The regular meeting of the Groveland Town Board was held on Thursday November 8, 2012, at the Town Hall.

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

Absent: Town Clerk, Sandra Bean; Greg Adamson, Highway Superintendent

Other Attendees: Kim Burgess-Deputy Town Clerk, Randy Clymo- Planning Board Chairman

Supervisor handed out the monthly financial reports.

Supervisor called the meeting to order @ 7:59 p.m.

A motion by Councilman Carman and seconded by Councilman Driscoll the audited bills to be paid. General Fund vouchers numbered 263-299 for \$9,346.76; Highway Fund vouchers numbered 210-226 for \$13,172.11; Cemetery Fund voucher number 11 for \$275.00. Motion carried unanimously.

A motion by Councilman Phelps and seconded by Councilman Driscoll to postpone approval of the minutes of the regular meeting of October 11, 2012 until the regular meeting of December 13, 2012. Motion carried unanimously.

A motion by Councilman Phelps 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 Clerk not able to attend the November meeting – Deputy will fill in
- 3) Groveland Fire Department's pancake breakfasts 11/11/12
- 4) Town Historical Cookbook is on-sale in the Town Clerk's office - \$15.00 each
- 5) Supervisor in receipt of a letter from Code Enforcement Officer who wrote to NYS in regards to code
- 6) Water relieves are part of the contract through LCWSA – 1st year we do not submit
- 7) GFD entertained a fieldtrip for the Geneseo Christian School – Town Clerk has had so many wonderful comments – proud to hear their good work!
- 8) Town Clerk switching off site computer backup – with a reduction of about \$100 a year
- 9) Nationalgrid provided great communication conference calls before and after the storm with each town
- 10) County Planning Department notified Town Clerk who is lacking the mandatory credit hours- Clerk will send out the notices
- 11) Zoning & SEQR hearing set for December 13, 2012 @ 8:15 p.m.
- 12) Excellus has notified us of the Health Plan rate increases for 2013 – looks to be a 10% increase

Old/New Business:

HIGHWAY REPORT – None given

HISTORIAN ROOM AT FEDERATED CHURCH – Deputy Clerk conveyed Town Clerk's update: after meeting with County Historian Aimee Alden and a recent training class with District Representative, Gail Fischer of State Archives it was suggested to make due with the space in the corner located in the town hall. It is cautioned not to mix government with churches. The Turner family has provided a few cabinets to help house some of the records but we may need to get new

locks on them since no keys have been located. Historian Phyllis Dreywood, Amie Alden along with Town Clerk, Sandy Bean have met with the Turner family and acquired more records as the family is continuing to sort through files. Board agreed with the suggestion of keeping in the building.

RETIREMENT REPORTING – RESOLUTION 16-2012 – Town Clerk reported that this resolution goes back to 2010 but was recently filed in July, and has since been returned for corrections. The column Participates in Employer Time Keeping if marked with a Y then the column Days/Months should list them as n/a because they are reported in regular payroll since they fill out timesheets. Therefore a new resolution has to be submitted. The resolution was prepared without the last four digits of social security numbers, but once approved will be filed to the NYS Retirement with the sensitive information.

Resolution 16 - 2012

TITLE	Name	register #	Term Begin/Ends	Participates in employers Time Keeping	Standard Work Day Hrs/day	Days/Month (based on Record Activities)	Tier 1 (check for Tier 1 only)	Check if not * completed time keeping system
Elected Officials								
Town Clerk	Sandra Bean	38831160	01/01/2012-12/31/2015	N	6	20.47		
Board Member	John Driscoll	39417282	01/01/2010-12/31/2013	N	6	1.69		
Highway Supt.	Gregory Adamson	33559238	01/01/2012-12/31/2015	N	8	27.33		
Attorney	Randolph Meyer	31735988	01/01/2012-12/31/2015	N	6			x
Town Justice	Jenean Love	38312138	01/01/2012-12/31/2015	N	6			x
Town Justice	David Livingston	50588763	01/01/2012-12/31/2015	N	6	2.42		
Supervisor	James Merrick	40681652	01/01/2012-12/31/2015	N	6	8.13		
Board Member	James Love	50588755	01/01/2010-12/31/2015	N	6	0.5		
Board Member	Craig Phelps	50092618	01/01/2010-12/31/2013	N	6	1.06		
Board Member	William Carman	50631019	01/01/2012-12/31/2015	N	6	1.09		
Appointed Officials								
Assessor	Brian Knapp	40623316	01/01/2012-09/30/2013	N	6	6		
Dep. Town Clerk	Kimberly Burgess	50094366	01/01/2012-12/31/2015	Y	6	n/a		
Clerk to Justice Planning Secretary	Kathy Watkins	41203209	01/01/2012-12/31/2012	Y	6	n/a		
	Karol Thomas	37427770	01/01/2012-12/31/2012	Y	6	n/a		

BE IT RESOLVED, that the Town of Groveland location 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:

This resolution was put in motion by Councilman Phelps, seconded by Councilman Driscoll as presented. Motion carried unanimously.

REAPPOINTMENT OF DOUG MEYER FOR BOA – TERM 1/1/12 – 9/30/17 – Town Clerk has spoken with Mr. Meyer who is willing to serve another term. A motion by Councilman Phelps, and seconded by Councilman Carman to reappoint Douglas Meyer to Board of Assessment Review. Motion carried unanimously.

SALT SHED BID SPECS REVIEW – Councilman Carman provided information for the specs to be written up. Town Clerk prepared a draft in accordance with General Municipal Law and Insurance Agent recommendations. After reviewing the draft it was decided a mandatory walk inspection take place for potential bidders on November 30, 2012 with Councilman Carman at 2p.m. The bid is to be published and sealed bids will be opened at the regular meeting on December 13, 2012.

Communications:

Councilman Driscoll stated the SEQR draft for the Zoning update was complete.

Supervisor Merrick has appointed Supervisor William Wadsworth as Vice Chairman of the County Board of Supervisors.

Randy Clymo, Planning Board Chairman presented his 3 month update for Hydrofracking with upcoming concerns and suggestions. Suggestions given to the Board are to stiffen our current laws we have such as our Farmland Protection Plan. The SEQR long form that is being updated may encompass all regulations that the Town may need with Hydrofracking. Another idea was to create a Land Restoration Plan. Chairman Clymo asked if the Road Use Plan needed to go to a public hearing. Supervisor Merrick stated that it is already in place so it did not need to have a public hearing on the Road Use Plan. Chairman Clymo passed along that the Planning Board members are in agreement with the Town Board to not enact a moratorium on Hydrofracking due to the current litigation and findings pending. Other areas the Planning Board listed as potential concern are well drilling; emergencies associated with Hydrofracking, schools, and the salt mine. The well drilling concern deals with the before and after effects at the well sites. The emergencies associated with Hydrofracking are the capacity in which our police, fire and hospital are prepared for a disaster related to Hydrofracturing. Mr. Merrick stated that Kevin Niedermaier, Director of Emergency Management Services would be a great asset to assist the Town with such concerns. Chairman Clymo stated that there could be an influx of population with the possibility of Hydrofracking wells in the Town. School population would be effected and the Planning Board wondered if the schools would be prepared for this. Councilman Phelps stated that most school populations are lower than in the years past, but the schools would be the agency to answer this question as the Town does not have the expertise in this area. Chairman Clymo has been trying to contact Eric Schwible from the Salt Mine to inquire how Hydrofracking may affect the mine. Councilman Carman thanked Chairman Clymo and the Planning Board for their ideas and looks forward the next update at the regular meeting in February 2013.

A motion by Councilman Driscoll and seconded by Councilman Phelps to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:01 p.m. The next meeting will be the regular meeting on Thursday December 13, 2012 at the town hall.

Dated November 8, 2012
Town of Groveland

Kimberly Burgess, Deputy Town Clerk