

**The regular meeting of the Groveland Town Board was held on Thursday January 12, 2012, at the Town Hall.**

**Present:** James C. Merrick, Supervisor; Bill Carman, James Love, John Driscoll, Councilman; Greg Adamson, Highway Superintendent;

**Absent:** Craig Phelps, Councilman

**Other Attendees:** Sign sheet used for Hydrofracking discussion – see sign in sheet

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 to be paid. General Fund vouchers numbered 1-16 for \$3,069.39; Highway Fund vouchers numbered 1-6 for \$1,294.62; Motion carried.

A motion by Councilman Driscoll and seconded by Councilman Carman to approve the minutes of the Yearend meeting of December 29, 2011 as written. Motion carried.

A motion by Councilman Driscoll and seconded by Councilman Love to approve the minutes of the Organizational meeting of January 5, 2012 as written. Motion carried.

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

**Information handed out/or acknowledged:**

- 1) Liv. Co. Board of Supervisors minutes
- 2) Proposed law handed out to amend the public officers law
- 3) Updated EOM/GOP manuals handed out – 2 certified copies given to Supervisor
- 4) Disclosure forms due back if not already done so
- 5) Department audits have been scheduled and reports will be given in the February meeting.
- 6) Next 200<sup>th</sup> anniversary celebration meeting 2/21/12 in town hall @ 7:00 p.m.

**Old/New Business:**

HIGHWAY REPORT – Greg reported the Waste management garbage contract is due for renewal in March as he provide 3 quotes that include weekly pickup: He spoke with Town Attorney, Randolph Meyer in regards to the contracts and suggested we not utilize any company that requires a contract.

Waste Management located in Rochester

Present cost: \$107.10/month for a 2yd dumpster and 3 year contract

New Price: \$85.59/month for a 2yd dumpster and 3 year contract

Shanks Enterprise located in Lima

Price: \$88.0/month for a 3yd dumpster and no contract

Morgan's Waste located in Waterloo with trucks in Dansville

Price: \$85.00/month for a 3yd dumpster and no contract

A motion by Councilman Carman and seconded by Councilman Love that we utilize the local company with a larger dumpster with Shanks Enterprise once the current contract is up. Motion carried.

AGREEMENT TO SPEND TOWN HIGHWAY FUNDS – RESOLUTION 1-2012 - This is the contract that the county requires each year for the town to decide which road to improve that the Supervisor & Councilman have to sign. Greg has selected improvements for Barber Hill Road and Gamble Road leading to Conesus Town Line 2012.

RESOLVED that pursuant to provisions of Section 284 of the Highway Law, the town board agrees that monies levied and collected for the repair and improvement of highways, and received from the state for the year 2012 will be utilized as specified above.

This resolution was duly put into vote on motion of Councilman Driscoll, seconded by Councilman Love and the results were carried. Attached is copy of the signed contract.

CEMETERY REPORT - Greg reported the sales for 2011. We sold 6 plots and Snyder's Services administered 4 cremation burials, 6 full body burials, which is consistent with the Town Clerk report.

He reported that Sean Rollins is working on an Eagle Scout project that would be creating benches and blue bird houses and Ambuscade and Lake View Cemetery. He would show all the plans, schedule and do all the work. He would need help with the cost of materials that are estimated not to exceed \$300. All agreed that that would be a worthwhile improvement at both locations especially with the upcoming 200<sup>th</sup> anniversary celebration.

Greg also mentioned that Jeff Curry is working out and his connections in the repair world saved the town on a radiator that we would have normally paid \$4,000; Jeff had gotten through another company for \$1,600.

SET DATE FOR DEPARTMENT ANNUAL REPORTS – Baldwin annual report will be out at the end of January, if we ask for all reports for the next regular meeting in February then we can allow for a month for review and approval in March.

LOU LOMBARDO – HYRODFRACKING - was given privilege of the floor in advance by Supervisor Merrick.

Lombardo was concerned that the rest of the visitors in attendance would not have the opportunity to speak openly. Supervisor Merrick stated you are the only one that asked for privilege and in the efforts to stick to the agenda that Lombardo has his 3 minutes if he would like to start.

Lombardo stated much information has been passed around and hope the town board has taken the time to read through it. Mr. Lombardo presented the Town Clerk with a petition that he stated had over 100 resident signatures asking the town board to impose a one year moratorium on gas extracting using high-volume, slick water, hydraulic fracturing in the Town of Groveland as the research shows methods that are used threaten our clean air, clean water, soil, and landscapes with concerns for height, noise, zoning and road weight.

Town Clerk mentioned to Mr. Lombardo that this was not the formal place to submit a petition, but would accept this one but instructed that all others must be received during Town Clerk office hours.

Mr. Lombardo handed out a sample model law for banning Hydrofracking.

Supervisor thanked him for his presentation and would have the attorney review the petition.

**Communications:**

Supervisor reported that the county is working on a Road Use Plan that each town will be able to utilize that at this point might be the only protection we can do with Hydrofracking.

Town Clerk reported that Roger Haich has resigned verbally over the phone.

A motion by Councilman Driscoll and seconded by Councilman Carman to adjourn the meeting. Motion carried. Meeting Adjourned at 8:03 p.m. The regular next meeting will be on Thursday February 9, 2012 at the town hall.

Dated January 20, 2012  
Town of Groveland

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Sandra L. Bean, Town Clerk