

The yearend meeting of the Groveland Town Board was held on Thursday December 27, 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 @ 7:51 p.m.

A motion by Councilman Carman and seconded by Councilman Driscoll the audited bills be paid. General Fund vouchers numbered 337-353 for \$11,796.85; Highway Fund vouchers numbered 240-247 for \$9,169.05; Cemetery Fund voucher number 13 for \$275. Motion carried unanimously.

A motion by Councilman Phelps and seconded by Councilman Carman to approve the minutes of the regular meeting of December 13, 2012 minutes be approved as written. Motion carried unanimously.

Information handed out/or acknowledged:

- 1) EPF – Ambuscade Park grant awarded – we will need a great deal of volunteer work to make this happen!
- 2) Insurance changes made per September review of policy
- 3) Organizational Meeting Thursday January 3, 2013 @ 7:30 p.m.

Old/New Business:

HIGHWAY REPORT – None reported

TRANSFER TOWN FUNDS – RESOLUTION 19-2012 –Board members reviewed the proposed resolution to transfer funds that was prepared by Baldwin Business. Councilman Phelps inquired to why we were over so much on highway medical insurance. Town Clerk stated the 2012 budget was passed in August 2011 and 3 employees had switched to family policies.

Resolution 19-2012

RESOLVED That the Groveland Town Board members do hereby authorize Baldwin Business Service to make the account transfers within the adopted budget with the line items mentioned:

GENERAL FUNDS

<i>Transfer</i>				
<i>From:</i>	A1620.4	Building Contractual	\$	5,902.00
			TOTAL:	\$ 5,902.00
<i>Transfer</i>				
<i>To:</i>	A1010.4	Town Board Contractual	\$	10.00
	1110.1a	Justice Clerk	\$	1484.00
	A1110.4	Justice Contractual	\$	796.00
	A1110.4A	Justice Grant	\$	1,260.00
	A1220.1A	Deputy Supervisor	\$	150.00
	A1220.4	Supervisor Contractual	\$	146.00
	A1410.4	Town Clerk Contractual	\$	35.00

	A1680.4	Payroll Processing	\$ 95.00
	A1920.4	Municipal Assoc. Dues	\$ 100.00
	A5010.4	Highway Supt Contractual	\$ 106.00
	A7510.4	Historian Contractual	\$ 70.00
	A7550.4	Celebrations	\$ 198.00
	A8010.1	Zoning Services	\$ 50.00
	A8020.1	Planning Personal Services	\$ 200.00
	A8810.4B	Cemetery Cont. Williamsburg	\$ 1,201.00
	A9010.8	State Retirement	\$ 1.00
		TOTAL:	\$ 5,902.00
		<u>HIGHWAY FUNDS</u>	
<i>Transfer</i>			
<i>From:</i>	DA5130.2	Machinery Equip	\$ 300.00
	DA5110.1	General Repair Services	\$ 12,000.00
		Unanticipated Revenue	
	DA2650	Sale of Scrap	\$ 19,000.00
	DA3089	EPF Grant	\$ 20,200.00
	DA4960	FEMA	\$ 23,127.00
		TOTAL:	\$ 82,897.00
<i>Transfer</i>			
<i>To:</i>	DA5110.4	General Repairs Contr	\$ 9,868.00
	DA5110.4B	EPF Grant – Ditching	\$ 17,141.00
	DA5112.2	Cap (Chips)	\$ 28,579.00
	DA9060.8	Hospital/Medical Ins	\$ 22,309.00
	DA9060.8A	Medical Reimbursement	\$ 5,000.00
		TOTAL:	\$ 82,897.00
		CEMTERY FUNDS	
<i>Transfer</i>			
<i>From:</i>	C2190	Sale of Cemetery Lots	\$ 3,596.00
		TOTAL:	\$ 3,596.00
<i>Transfer</i>			
<i>To:</i>	C8810.1	Cemetery Services	\$ 2,219.00
	C8810.4	Cemetery Contractual	\$ 1,207.00
	C9030.8	Social Security	\$ 170.00
		TOTAL:	\$ 3,596.00
		WATER DISTRICT	
		Unanticipated Revenue	
<i>Transfer</i>			
<i>From:</i>	SW2140.6	Relevied Water	\$ 3,449.00
	SW2378	Services Other Gov't	\$ 280.00
	SW2401.17	Interest & Earnings	\$ 102.00
	SWUB	Unexpected Balance	\$ 169.00
		TOTAL:	\$ 4,000.00
<i>Transfer</i>	SW8320.4	Source of Supply	\$ 4,000.00

To:

TOTAL: \$ 4,000.00

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilman Phelps and seconded by Councilman Driscoll and the results were carried with no nay votes.

INTERMUNICIPAL AGREEMENT CODE ENFORCEMENT – RESOLUTION 20-2012 – Town Clerk passed around the contract for review and stated there was no increase in cost to us.

Resolution 20-2012

WHEREAS the Town Board has met at the time and place at its yearend meeting the town board has reviewed the proposed 2013 Town of Geneseo Code Enforcement contract now therefore be it;

RESOLVED this Town Board does hereby accept the Intermunicipal Agreement for Code Enforcement contract of \$18,000 that reflects with 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 Phelps and seconded by Councilman Carman and the results were carried unanimously with no nay votes.

Communications:

Supervisor reported he is still waiting on the County Water contract to be signed.

A motion by Councilman Driscoll and seconded by Councilman Phelps to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:08 p.m. The next meeting will be the Organizational meeting on Thursday January 3, 2013 @ 7:30 p.m. at the town hall.

Dated December 27, 2012
Town of Groveland

Sandra Bean, Town Clerk