

The yearend meeting of the Groveland Town Board was held on Wednesday December 29, 2016, at the Town Hall.

Present: Bill Carman, Supervisor; John Driscoll, Town Councilman & Deputy Supervisor; Craig Phelps, Bill Devine, Steve Atterbury, Councilman

Absent: None

Other Attendees: Interim Highway Superintendent, Jim Love; Ron Niedermaier

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

A motion by Councilman Phelps and seconded by Councilman Driscoll the audited bills be paid. General Fund vouchers numbered 336-357 for \$9,741.56; Highway Fund vouchers numbered 232-242 for \$34,741.68 Motion carried unanimously.

A motion by Councilman Phelps and seconded by Councilman Atterbury to approve the minutes of the regular meeting of December 8, 2016 as written. Motion carried unanimously.

Information handed out/or acknowledged:

- 1) Organizational Meeting Monday January 2, 2017 @ 7:30 p.m.
- 2) Tax Bills were mailed 12/28/16
- 3) Yearend Supervisor monthly budget will be presented at the regular January 2017 meeting.

Old/New Business:

ASSESSOR POSITION – Supervisor Carman reported Agostino Mineo (Augie for short) has been hired through Town of Geneseo. He will work in the Geneseo offices Tuesdays and Thursday's from 8:30 am to 4:30 pm and here in Groveland Saturdays from 8:00 am to Noon. Our residents are welcomed to attend the Geneseo office hours and vice versa. He was in today to get all the computer settings up and running. He is a very pleasant gentleman and think he will be liked by our citizens. Overall the position was recommended by our previous Assessor that Geneseo could be a part time position and why the position has been reduced. The shared service is a credit we earn with the Tax Cap requirements.

CODE ENFORCEMENT POSITION – Supervisor Carman reported Ron has been out of work for the last 2 weeks with severe back pain but expected to return tomorrow. With his questions to the Town of Geneseo he has not heard of any updates or answers to our questions. The Town Clerk's office has had several calls requiring code enforcement to answer questions and have permits on hold to close out and issue. Along with an addressing issue within 911 on Logan Road that requires attention. The Town of Geneseo 11/10/16 minutes posted on their website indicate they are converting the code department to part-time with 20 hours total. We will have to decide come Monday if we should continue with Geneseo or consider hiring Ron directly especially if he opts not to accept the part time position in Geneseo with a full time workload. This is one of those decisions that the shared service may not be in the best interest in serving our citizens. All agreed and will discuss further at the Monday Organizational meeting.

TRANSFER TOWN FUNDS – RESOLUTION 60-2016 –Board members reviewed the proposed resolution to transfer funds that was prepared based on the draft year to date budget and tonight's abstract.

RESOLVED: That the Groveland Town Board members do hereby authorize LaDelfa Schoder & Walker PC to make the account transfers within the adopted budget with additional amendment line items mentioned.

Budget Transfer GF Budget as follows:

From A1110.11 (Justice Clerk Service) \$673 to A1110.12 (Justice Clerk asst.)

From A1110.11 (Justice Clerk Service) \$893 to A1110.4 (Justice Contr)

From A1355.4 (Assessor Contr) \$250 to A1315.4 (Comptroller Contr)

From A1410.4 (Clerk Contr) \$193 to A1410.11 (Dep. Clerk Serv.)
From A1620.4 (Building Contr) \$195 to A1440.4 (Attorney Contr)
From A1620.4 (Building Contr) \$140 to A1450.4 (Elections Contr)
From A1620.4 (Building Contr) \$91 to 1460.4 (Records Mgt. Contr)
From A1620.4 (Building Contr) \$640 to 1650.4 (Communications)
From A3510.41 (Dog Control Contr) \$25 to A3510.4 (Dog Contr. fees)
From A5010.1 (Hwy Supt. Serv.) \$1,439 to A1910.4 (Unallocated Insurance Contr)
From A5010.1 (Hwy Supt. Serv.) \$776 to A7310.4 (Youth Program Contr)
From A5010.1 (Hwy Supt. Serv.) \$50 to A7510.4 (Historian Serv.)
From A5010.1 (Hwy Supt. Serv.) \$1,981 to A8160.4 (Refuse Contr)
From A5010.1 (Hwy Supt. Serv.) \$345 to A8810.4 (Cemetery Serv.)
From A5010.1 (Hwy Supt. Serv.) \$54 to A8810.43 (Cemetery Contr. Williamsburg)

Budget Transfer HF Budget as follows:

From DA5110.4 (General repair Contr) \$24,503 to DA5112.2 (CHIPS)
From DA5110.4 (General repair Contr) \$1073 to DA5130.2 (Machinery equipment)
From DA5110.4 (General repair Contr) \$2,806 to DA5142.4 (Snow Removal Contr)
From DA5110.4 (General repair Contr) \$2,375.22 to DA9060.81 (Medical Reimbursement)

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilman Phelps and seconded by Councilman Devine and the results were carried unanimously with 0 nay 5 ayes.

Supervisor Communications:

Supervisor Carman reported highway employee Dave Anderson's dad passed away this week, she will deliver water and veggie tray in the morning to the fire hall where family and friends will gather after the 11:00 am service.

He spoke with Senator Gallivan with his dissatisfaction of not receiving the \$50,000 funds he promised over a year ago, but got the same response, "we will know before he does but it will definitely be coming."

Supervisor Carman wished everyone a Happy New Year!

Other Communications:

Councilman Atterbury stated he attended the December 14th Solar Workshop put on by the Livingston County Planning Board; it was good, confusing as he said it was geared towards planning and zoning board members.

Councilman Devine reached out to Mr. Wolcott regarding the drawings for Ambuscade Park, but has not gotten a return call yet.

Town Clerk reported passed out the 2017 meeting list as this is one of the many lists to review next week for at the organizational meeting.

A motion by Councilman Phelps and seconded by Councilman Driscoll to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:20 p.m. The next meeting will be the organizational meeting, January 2, 2017 @ 7:30 p.m. at the town hall.

Dated: December 29, 2016
Town of Groveland

Town Clerk, Town Clerk