

The regular meeting of the Groveland Town Board was held on Thursday May 9, 2024 at the Town Hall.

Present: Sandra Bean, Deputy Supervisor and Councilmember; Amy Hunter, Councilmember; John Macauley, Councilmember and Bill Przysinda, Councilmember

Other Town Officials: Tanner Harvey, Highway Superintendent

Absent/Excused: Bill Devine, Supervisor

Others in Attendance: R. Niedermaier, P. Dolan

Sandra Bean, Deputy Supervisor and Councilmember called the meeting to order @ 8:56 a.m. Highway Superintendent Harvey led the pledge to the flag.

A motion by Councilmember Hunter and seconded by Councilmember Macauley the audited bills be paid. General Fund vouchers numbered 84-109 for \$13,808.88; Highway Fund vouchers numbered 71- 83 for \$10,650.52. Motion carried.

A motion by Councilmember Hunter and seconded by Councilmember Macauley to accept the regular meeting minutes of 4/11/2024 as presented. Motion carried.

Supervisor Devine forwarded copies electronically of the Town Clerk & Supervisors monthly financial reports. The supervisor financial report with monthly statement of all money received. Councilmember Hunter and seconded by Councilmember Macauley to accept both financial reports. Motion carried.

Information handed out/or acknowledged:

Old/New Business:

HIGHWAY REPORT- Highway Superintendent Harvey reported the CHIPS money report is in for what we can expect for this year, we have roll over money to utilize. The highway superintendent gave a brief overview of what some of the CHIPS money can be used for.

The highway crew has been doing some county work this past week. The items that have been surplus are now at auction and will not know what sold until next week. The highway superintendent will inform the board at the next meeting what the town items sold for.

BOCES has been in contact for a two week internship with the highway department. The student comes with insurance covered from BOCES.

Councilmember Bean inquired the year the student and if the student was allowed to utilize equipment. The highway superintendent responded that the student would be a senior in high

school, and could use the town equipment. The student would be allowed to work wherever the highway crew works and would be fully covered under BOCES insurance.

A motion by Councilmember Hunter to allow an intern student from BOCES for two weeks to work with the Groveland Highway Department, with the proof of insurance provided for the student showing that the student is fully insured through Genesee Valley BOCES and the Town of Groveland is an additional insured, seconded by Councilmember Bean. Motion carried.

Highway Superintendent Harvey discussed with the board wanting to advertise for summer seasonal help. The highway superintendent has provided the board with the information regarding pay and the discussion he had with the accountant as it pertained to the budget and payroll.

The board was all in agreement as long as it was within the budget to go ahead and advertise for the position.

Councilmember Bean stated to the highway superintendent that once a final decision has been made on an applicant, it does need to be brought to the board for final approval.

The highway superintendent provided pictures of different types of fencing for the board to review as there is a wide variety of fence types. The highway superintendent wanted the town board to pick out the type of fence they visually preferred before he obtained quotes. Board reviewed and the highway superintendent stated he would begin the process and update the board with his quotes.

COUNTY ARPA MONEY FOR PLAYGROUND USE DISCUSSION- Supervisor Devine requested the park be placed on the agenda so at today's meeting the committee for the park update the board with their information.

Councilmember Przysinda showed the board the drawing the committee has come up with as there is some equipment still in great shape at the park and some that will need to be removed.

R. Niedermaier and P. Dolan were in attendance and discussed their ideas with the board and gave input as well.

Councilmember Bean inquired about the style of the playground equipment.

Councilmember Przysinda showed the board the type of equipment that was discussed among the committee when they met at the park.

Councilmember Hunter inquired about parking.

R. Niedermaier, Councilmember Przysinda and Councilmember Macauley all discussed about potential community involvement to create a parking lot in the future; the focus right now will be the playground equipment.

Councilmember Bean finalized the park discussion stating the town will be the liaison for the project and the Fire Department will be responsible for all volunteers and donations for this project.

Town Clerk Burgess asked Councilmember Przysinda to get the quote and updated sketch to the office so we submit it ASAP. Councilmember Przysinda agreed.

Supervisor Communication:

Supervisor Devine requested in his absence the board see the bid sheet and requested Councilmember Bean to update where the process for the water project moves forward from receiving the bids.

Other Communication: Town Clerk Burgess requested to reclassify voucher numbered 46 of abstract 3 in the amount of \$299.03 to Randy Paul from General Fund A1620.2 to A1620.4 due to a clerical error. The original voucher was coded incorrectly. Motion By Councilmember Hunter, and seconded by Councilmember Macauley. Motion carried.

AED recertification follow up is that the town would have to pay for 2 subscriptions instead of one. Board decision: It is important to have both AED's be certified for the minimal amount annually. Board was all in agreement.

A motion by Councilmember Hunter and seconded by Councilmember Bean to purchase the second subscription for the second AED purchased. Motion carried.

A motion by Councilmember Bean and seconded by Councilmember Przysinda to adjourn the meeting. Motion carried. Meeting adjourned at 9:33 a.m. The next meeting will be the regular meeting June 13, 2024 @ 9:00 a.m. at the town hall and is open to the public. Motion carried.

Kimberly Burgess, Town Clerk
Town of Groveland
Dated May 9, 2024