

The special meeting of the Groveland Town Board was held on Thursday September 18, 2025 at the Town Hall.

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

Other Town Officials: Tanner Harvey, Highway Superintendent

Bill Devine, Supervisor called the meeting to order @ 7:03 p.m. Supervisor Devine led the pledge to the flag.

Old/New Business:

2026 TENTATIVE BUDGET DISCUSSION- Supervisor Devine provided the budget for review. The board reviewed and discussed the tentative budget, and minor changes were made that would lessen the amount used in the General Fund.

2026 TENTATIVE BUDGET RESOLUTION 54-2025-

WHEREAS, the Town Board has met at the time and place and the Town Clerk presented the 2026 Tentative Budget that was prepared by Supervisor Devine in conformance with NYS Town Law Section 106, and

RESOLVED, that upon the completion of such review, the tentative budget and any modifications thereof is approved by this town board and shall become the Preliminary Budget pursuant to NYS Town Law 106(4).

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember Bean and seconded by Councilmember Hunter and the results were carried with 0 nay, 5 ayes. Roll Call Votes: Supervisor Devine, aye; Deputy Supervisor & Councilmember Bean, aye; Councilmember Huner, aye; Councilmember Macauley, aye and Councilmember Przysinda, aye.

INSURANCE UMBRELLA POLICY- Following the September 11, 2025 meeting, the town agent provided the cost for the increase to the umbrella policy for the town board to review. The board reviewed the cost. A motion by Councilmember Bean, and seconded by Councilmember Macauley to increase the Umbrella Policy coverage with NYMIR from 2 million to 3 million in coverage. Motion carried unanimously.

A motion by Councilmember Przysinda and seconded by Councilmember Bean to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:25 p .m. The next meeting will be the regular meeting October 09, 2025 @ 8:30 a.m. at the town hall and is open to the public. Motion carried unanimously.

Kimberly Burgess, Town Clerk
Town of Groveland
Dated September 18, 2025