

The yearend meeting of the Groveland Town Board was held on Thursday December 28, 2017, at the Town Hall.

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

Absent: Craig Phelps, Councilman

Other Attendees: Councilman Elect - Ron Niedermaier

Supervisor called the meeting to order @ 7:47 p.m. He asked Councilman Driscoll to lead us in the pledge to the flag.

A motion by Councilman Driscoll and seconded by Councilman Atterbury the audited bills be paid. General Fund vouchers numbered 291-309 for \$8,277.20; Highway Fund vouchers numbered 250-265 for \$44,701.2. Motion carried.

Town Clerk stated Councilman Phelps came in earlier to audit the bills but unable to attend this evening.

A motion by Councilman Driscoll and seconded by Councilman Devine to approve the minutes of the regular meeting of December 14, 2017 as written. Motion carried.

Information handed out/or acknowledged:

- 1) Organizational Meeting Monday January 4, 2018 @ 7:30 p.m.
- 2) Tax Bills mailed 12/26/17- Yes we accept Pre-Payment of 2018 bills
- 3) Yearend Supervisor monthly budget will be presented in January 2018

Old/New Business:

UNION CONTRACT 64-2017 – Board reviewed the revised section 9.6 and in agreeance with this board and with union. The HRA and HSA accounts have been clarified.

WHEREAS, the town board of Town of Groveland has voluntarily endorsed the practice and procedures of the collective negotiations as a fair and orderly conducting its relations with the highway full-time employees; and

RESOLVED, that the Town Board of the Town of Groveland in consideration of the mutual covenant and agreements to the union contract effective January 1, 2018 through December 31, 2021.

The question of the adoption of the foregoing RESOLUTION was put into vote. Motion by Councilman Atterbury and seconded by Councilman Devine and the results were carried with 0 nay 4 aye votes. Roll Call Votes: Supervisor Carman, aye; Councilman Driscoll, aye; Councilman Devine, aye; Councilman Atterbury aye; Councilman, Phelps was absent.

TRANSFER TOWN FUNDS – RESOLUTION 65-2017 – 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 HF Budget as follows:

From DA9060.8 (Medical Insurance) \$885.17 to DA9060.81 (Medical Reimbursement)

Budget Transfer GF Budget as follows:

From A1355.4 (Assessor Contr) \$7,934.89 proportioned as:

\$ 250.00 to A1315.4 (Comptroller Contr.)

\$ 240.69 to A1460.4 (Records Mgt. Contr.)

From A1355.4 (Assessor Contr) proportioned:

\$ 12.05 to A1650.4 (Communications.)
\$1,931.23 to A1990.4 (Unallocated insurance)
\$ 112.50 to A3510.4 (Dog Contr.)
\$1,050.64 to A5010.1 (Hwy Supt. Serv)
\$ 156.84 to A5010.4 (Hwy Contr.)
\$ 901.00 to A7310.4 (Youth program Contr.)
\$ 2.17 to A8090.41 (Watershed Inspector)
\$1,053.00 to A8160.4 (Refuse Contr.)
\$1,689.16 to A8810.1 (Cemetery services)
\$ 50.40 to A8020.11 (Planning Sec. Serv.)
\$ 315.00 to A8989.1 (Addressing official)
\$ 170.21 to A9030.8 (Social security)

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilman Atterbury and seconded by Councilman Driscoll and the results were carried unanimously with 0 nay 4 ayes. Roll Call Votes: Supervisor Carman, aye; Councilman Driscoll, aye; Councilman Devine, aye; Councilman Atterbury aye; Councilman, Phelps was absent.

ASSESSOR POSITION – Supervisor reported we were given the 4th quarter invoice which had a little over \$1,000 listed as administration fees for the 2017 contract that we did not pay. Plus he supplied the draft 2018 contract that was previously emailed to you all. Since we have two new Councilman coming in next month maybe best to approve in 2018, but open to any observations. Board all agreed we can't pay more than the contract says for 2017 and the draft 2018 needs more discussion in the New Year.

Supervisor yearend remarks:

Supervisor thanked Councilman Driscoll & Phelps for their service as it has been a pleasure and wished them well.

Supervisor Carman wished everyone a Happy New Year!

Other Communications:

Town Clerk reported taxpayers will be able to take any payments in person on December 29th or they can mail them in for a 2017 payment but MUST have a December postmark of December 28, 29 or 30th, 2017.

Councilman Driscoll inquired if the water line was all installed at the hall yet. Supervisor Carman stated no the line is on Aten Road near Lemon's house. We will need to bring it down and do a directional under the road.

Councilman Elect Ron concerned on some snow fence posts as some are up without the fence.

A motion by Councilman Atterbury and seconded by Councilman Driscoll to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:14 p.m. The next meeting will be the organizational meeting, January 4, 2018 @ 7:30 p.m. at the town hall.

Dated: December 28, 2017
Town of Groveland

Town Clerk, Town Clerk