

The Yearend meeting of the Groveland Town Board was held on Thursday December 27, 2024 at the Town Hall.

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

Other Town Officials: Tanner Harvey, appointed Highway Superintendent

Other in attendance: R. Maxwell, Code Enforcement Officer

Supervisor called the meeting to order @ 9:07 a.m. Supervisor Devine requested Councilmember Macauley to lead the pledge to the flag.

A motion by Councilmember Hunter and seconded by Councilmember Macauley the audited bills be paid. General Fund vouchers numbered 276-288 for \$10,283.39; Highway Fund vouchers numbered 221-228 for \$4,820.36; Capital Fund Project voucher number 3-5 for \$31,175.03. Motion carried unanimously.

A motion by Councilmember Przysinda and seconded by Councilmember Macauley to accept the regular meeting minutes of 12/12/2024. Motion carried unanimously.

Information handed out/or acknowledged:

1. Organizational Meeting Thursday January 2, 2024 @ 9:00 a.m.
2. 2025 Tax Bills mailed by ABS
3. Yearend Supervisor monthly budget will be presented at the regular January 2025 meeting

Old/New Business

YEAREND TRANSFER RESOLUTION 55-2024-

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.

Increase Budget Revenues & Expenditures GF as follows:

A3089.3	\$20,000.00
A1989	\$20,000.00 (Other General Gov't Support)

Budget Transfer GF Budget as follows:

From- A1420.4 (Attorney Cont.)	\$6,634.00 proportioned as: \$56.00 to A1010.4 (Town board cont.) \$2,200.00 to A1450.4 (Elections cont.) \$207.00 to A1460.4 (Records Management cont.) \$4,171.00 to A1650.4 (Communications)
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From A1440.4 (Engineer Cont.)	\$1,500.00 proportioned as: \$1,500.00 to A1910.4 (Unallocated Insurance)
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From A8160.4 (Refuse cont.)	\$1,500.00 proportioned as: \$1,500.00 to A1910.4 (Unallocated Insurance)
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From A1990.4 (Contingency)	\$590.00 proportioned as: \$590.00 to A1910.4 (Unallocated Insurance)
From A7310.4 (Youth Program)	\$3,764.00 proportioned as: \$3,764.00 to A8810.2 (Cemetery Equipment)
From A1355.4 (Assessor Cont.)	\$1,212.00 proportioned as: \$1,212.00 to A7110.4 (Parks cont.)
From A3620.4 (Safety Inspections Cont.)	\$541.00 proportioned as: \$541.00 to AA8810.4 (Cemetery cont.)
From A1410.4 (Town Clerk Cont.)	\$937.00 proportioned as: \$28.00 to A8090.4 (Compact of Towns.) \$728.00 to A8810.1 (Cemetery Services) \$76.00 to A5182.4 (Street Light cont.) \$155.00 to A1620.2 (Building equipment)
From A5010.4 (Hwy Superintendent Contractual)	\$12.00 proportioned as: \$12.00 to A9060.8 (Medical Insurance)
From A1110.4 (Justice Contractual)	\$1,500.00 proportioned as: \$1,500.00 to A1110.12 (Justice Court Cler Assist)

Budget Transfer HF Budget as follows:

From DA5110.4 (General Repair Contractual)	\$8,436.00 proportioned as: \$8,436.00 to DA5130.2 (Machinery Equipment)
From DA5142.1 (Snow Removal Services)	\$9,352.00 proportioned as: \$9,244.00 to DA9060.8 (Medical Insurance) \$108.00 to DA9060.81 (Medical Reimbursement)
From DA5142.4 (Snow Removal Contractual)	\$1,330.00 proportioned as: \$1,330.00 to DA9730.7 (BAN Interest)
From DA5142.1 (Snow Removal Services)	\$8,900.00 proportioned as: \$8,900.00 to DA5110.1(General Repair Services)

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 Hunter, aye; Councilmember Macauley, aye; Councilmember Przysinda, aye.

Supervisor Communication

Supervisor Devine wished everyone a Happy New Year.

A motion by Councilmember Macauley and seconded by Councilmember Bean to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:12 a.m. The next meeting will be the organizational meeting January 2, 2025 @ 9:00 a.m. at the town hall.

Kimberly D. Burgess, Town Clerk
Town of Groveland
Dated: December 27, 2024