

The Yearend meeting of the Groveland Town Board was held on Thursday December 29, 2022 at the Town Hall.

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

Other Town Officials: D. Mark Caldwell, Highway Superintendent

Absent: Steve Atterbury, Councilmember

Supervisor called the meeting to order @ 9:04 a.m. Supervisor Devine led the pledge to the flag.

A motion by Councilmember Bean and seconded by Councilmember Macauley the audited bills be paid. General Fund vouchers numbered 313-328 for \$11,132.03; Highway Fund vouchers numbered 199-213 for \$14,221.59; Capital Fund Project voucher number 1-4 for \$242,657.75. Motion carried.

A motion by Councilmember Bean and seconded by Councilmember Macauley to accept the regular meeting minutes of 12/8/2022. Motion carried.

Information handed out/or acknowledged:

1. Organizational Meeting Thursday January 5, 2023 @ 9:00 a.m.
2. 2023 Tax Bills mailed by ABS
3. Yearend Supervisor monthly budget will be presented at the regular January 2023 meeting

Old/New Business

TRANSFER TOWN FUNDS – RESOLUTION 67-2022 – 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.

Increase Budget Revenues & Expenditures GF as follows:

A3005 \$5,000 (Mortgage Tax)
A1620.4 \$5,000 (Buildings Cont.)

Budget Transfer GF Budget as follows:

From A1355.4 (Assessor Equip) \$1,446.00 proportioned as:
\$404.00 A1010.4 (Town Board Cont.)
\$554.00 A1460.4 (Records Management Cont.)
\$ 5.00 A5182.4 (Street Light Cont.)
\$216.00 A7110.2 (Parks Equipment)
\$267.00 A8020.1 (Planning personnel Services)

From A1355.4 (Assessor Cont.) \$1,163.00 proportioned as:
\$1,163.00 to A1620.2(Buildings Equip)

From A1420.4 (Attorney Cont.) \$3,147.00 proportioned as:

\$3,147.00 to A1910.4 (Unallocated Insurance)

From A1440.4 (Engineer Cont.)

\$1,500.00 proportioned as:

\$189.00 to A1910.4 (Unallocated Insurance)

\$1,311.00 to A1989 (Other General Gov't support)

From A1450.4 (Elections Cont.)

\$770.00 proportioned as:

\$553.00 to A1989 (Other General Gov't support)

\$ 49.00 to A8810.41 (Cemetery Cont.- Glenwood)

\$ 49.00 to A8810.42 (Cemetery Cont.- Pioneer)

\$ 49.00 to A8810.43 (Cemetery Cont.- Williamsburg)

\$ 70.00 to A8989.1 (Addressing Official)

From A1670.4 (Central Printing Cont.) \$1,980.00 proportioned as:

\$1,980.00 to A7310.4 (Youth Program Cont.)

From A1650.4 (Communications.)

\$776.00 proportioned as:

\$532.00 to A7310.4 (Youth Program Cont.)

\$244.00 to A8010.1 (Zoning Services)

From A7550.4 (Celebrations)

\$743.00 proportioned as:

\$163.00 to A8010.1 (Zoning Services)

\$267.00 to A8160.4 Refuse Cont.)

\$313.00 to A8810.4 (Cemetery Cont.)

From A1990.4 (Contingency)

\$500.00 proportioned as:

\$500.00 to A8810.1 (Cemetery Services)

From A3620.4 (Safety Insp Cont.)

\$444.00 proportioned as:

\$444.00 to A8810.1 (Cemetery Services)

Budget Transfer HF Budget as follows:

From DA5130.4 (Machinery Contractual) \$7,000.00 proportioned as:

\$7,000.00 to DA5110.4 (General Repair Contractual)

From DA5142.4 (Snow Removal Cont.) \$990.00 proportioned as:

\$990.00 to DA5110.4 (General Repair Contractual)

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember Bean and seconded by Councilmember Macauley and the results were carried with 0 nay, 4 ayes, 1 absent. Roll Call Votes: Supervisor Devine, aye; Deputy Supervisor & Councilmember Bean, aye; Councilmember Hunter, aye; Councilmember Macauley, aye; Councilmember Atterbury, absent.

LIVINGSTON COUNTY DOG CONTROL CONTRACT- RESOLUTION 68-2022- Supervisor Devine stated this is a two-year contract that maintains the cost as it currently for 2022 is the first year of the contract and uses similar calculations in the following year. Livingston County Dog Control enforces the town's dog law.

Board discussion:

Councilmember Bean stated that paragraph #2- Payment for Services, the last paragraph, she was concerned with the wording and feels that in the future a discussion should be had before changing the contract otherwise, why have a contract. Councilmember Bean agrees that the contract cost is still a reasonable cost for our municipality but would like the Supervisor to voice the concern when the contract comes up. Supervisor Devine stated he would voice the concern over the wording in the paragraph.

WHEREAS the Town Board has met at the time and place at its Yearend meeting the town board has reviewed the proposed 2023 & 2024 Dog Control Services with Livingston County Dog Control renewal contract; and

WHEREAS, the contract is to provide enforcement of the Town's dog control ordinances and now therefore be it;

RESOLVED this Town Board does hereby accept the Livingston County Dog Control contract of \$4,900 in 2023 with similar calculations for 2024 which falls within the approved 2023 Budget.

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember Bean and seconded by Councilmember Macauley and the results were carried with 0 nay, 4 ayes, 1 absent. Roll Call Votes: Supervisor Devine, aye; Deputy Supervisor & Councilmember Bean, aye; Councilmember Hunter, aye; Councilmember Macauley, aye; Councilmember Atterbury, absent.

Other Communication: Town Clerk Burgess stated she has had an updated contract from FLDDSO as there was a clerical mistake made on the contract cost. The cost is increased by \$1.00/ week and is willing to draw another resolution if the board wished.

Board discussion: Amend the original resolution to read the correct amount and forward, no need to do another as it was a clerical error.

A motion by Councilmember Hunter and seconded by Councilmember Macauley to amend resolution 63-2022 to reflect the minor price increase. Motion carried.

Town Clerk reviewed the potential board appointments for the organizational meeting as there are openings on the ZBA and Planning Board. Board was in agreement of the appointments to be made at the organizational meeting.

Supervisor Communication: Supervisor Devine updated the board that we have received all three quotes back for the replacement boiler for the town hall heating system and the Randy Paul was the most cost effective and has been given the job. Mr. Paul will begin next week to install as it would not have been cost effective to repair the boiler as there were violations from the NY State that needed to be repaired on the current boiler heating system.

Supervisor Devine wished everyone a Happy New Year.

A motion by Councilmember Bean and seconded by Councilmember Macauley to adjourn the meeting. Motion carried. Meeting adjourned at 9:20 a.m. The next meeting will be the organizational meeting January 5, 2023 @ 9:00 a.m. at the town hall.

Kimberly D. Burgess, Town Clerk
Town of Groveland
Dated: December 29, 2022