

The yearend meeting of the Groveland Town Board was held on Thursday December 27, 2018, at the Town Hall.

Present: Bill Carman, Supervisor; Bill Devine, Town Councilmember & Deputy Supervisor; Steve Atterbury, Councilmember; Ron Niedermaier, Councilmember; Amy Phelps Councilmember

Supervisor called the meeting to order @ 7:34 p.m. He asked Councilman Atterbury to lead us in the pledge to the flag.

A motion by Councilman Atterbury and seconded by Councilman Devine the audited bills be paid. General Fund vouchers numbered 292-307 for \$ 3,193.14; Highway Fund vouchers numbered 247-258 for \$16,516.61. Motion carried unanimously.

A motion by Councilman Niedermaier and seconded by Councilman Atterbury to approve the minutes of the regular meeting of December 13, 2018 as written. Motion carried unanimously.

Information handed out/or acknowledged:

- 1) Organizational Meeting Monday January 3, 2019 @ 7:30 p.m.
- 2) Tax Bills mailed 12/24/2018
- 3) Yearend Supervisor monthly budget will be presented at the regular January 2019 meeting.
- 4) Livingston County Planning Board approval of 2018 Dock and Mooring
- 5) Town of Leicester Public Hearing notification- Moratorium Prohibiting Lg Scale Solar
- 6) Liv and Groveland Correctional Community Advisory Board minutes

Old/New Business:

ASSESSOR POSITION APPOINTMENT RESOLUTION 55-2018- Board members have reviewed the proposed resolution for Interim Assessor.

WHEREAS, Section 27 of NYS Town Law provides that the town board shall hire employees and make such position appointments as needed to conduct the business of the town and to meet the requirements of RPTL Section 310, now therefore be it

WHEREAS, the Interim Assessor position is to be filled for the remainder of the 6 year term January 1, 2019- September 30, 2019 by Dan Stanford who meets the NYS Real Property requirements of a Certified Assessor.

WHEREAS, the rate of pay will be \$9000 for remainder of the term at a biweekly pay periods, with four hours dedicated to office hours weekly.

RESOLVED, by the Groveland Town Board to make the following position appointments with terms indicated per Public Officers Law Section 10 all will sign the oath of office within 30 days of appointment.

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember Niedermaier and seconded by Councilmember Atterbury and the results were carried unanimously with 0 nay, 5 ayes. Roll Call Votes: Supervisor Carman, aye; Councilmember Devine, aye; Councilmember Atterbury, aye; Councilmember Phelps aye; Councilmember Niedermaier aye.

TRANSFER TOWN FUNDS – RESOLUTION 56-2018 – 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 GF Budget as follows:

From A1420.4 (Attorney Contr) \$1,120 proportioned as:

\$120.00 to A5182.4 (Street Light Contr)

\$1,000.00 to A9030.8 (Social Security)

From A1990.4 (Contingency) \$1273.00 proportioned as:

\$168.00 to A3620.4 (Safety Insp Contr)

\$651.00 to A7310.4 (Youth Program Contr)

\$454.00 to A8810.1 (Cemetery Services)

From A1450.4 (Election Contr) \$1056.00 proportioned as:

\$ 50.00 to A6510.4 (Veteran Service Contr)

\$152.00 to A8010.11 (Zoning services- Secretary)

\$ 854.00 to A8020.11 (Planning Services- Secretary)

From A1110.4 (Justice Contr) \$3,030.00 proportioned as:

\$910.00 to A1410.4 (Clerk Contr)

\$55.00 to A1460.4 (Records Management Contr)

\$493.00 to A1620.4 (Buildings Contr)

\$1,445.00 to A1650.4 (Communications Contr)

\$127.00 to A3510.4 (Dog Control Contr)

From A7110.41 (Park Contr Grant) \$3079.00 proportioned as:

\$ 567.00 to A7110.4 (Park Contr)

\$ 2,356.00 to A8160.4 (Refuse Contr.)

\$ 156.00 to A8810.4 (Cemetery Contr Lakeview)

Increase Budget Revenues & Expenditures HF as follows:

DA3501 (State –Aid CHIPS) \$28,393

DA5112.2 (CHIPS) \$28,393

Budget Transfer HF Budget as follows:

From DA 5142.1 (Snow Removal Services) \$15,040.10 proportioned as:

\$15,040.10 to DA5110.1 (General Repair Services)

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember Atterbury and seconded by Councilmember Niedermaier and the results were carried unanimously with 0 nay, 5 ayes. Roll Call Votes: Supervisor Carman, aye; Councilmember Devine, aye; Councilmember Atterbury, aye; Councilmember Phelps aye; Councilmember Niedermaier aye.

SUPERVISOR SECRETARY RESIGNATION- Supervisor Carman stated that he was in receipt of a letter of resignation from his Secretary, Christine Lennington effective 12/31/2018. I have asked retired Town Clerk, Sandy Bean to be my Secretary effective 1/1/2019- 12/31/2019. I would like to make the appointment at the organizational meeting on January 3, 2019. Supervisor stated how much he appreciated Christine's service to the Town and his office.

A motion by Councilmember Devine and seconded by Councilmember Phelps to accept the resignation of Christine Lennington. Motion carried unanimously.

Supervisor yearend remarks: He has not been in contact yet with John Werner from the BOCES Trade program but hoping to have updated information for the regular meeting in January.
Supervisor Carman wished everyone a Happy New Year!

Councilmember Niedermaier stated that he did stop and discuss CD rates for municipalities at Five Star Bank. It was stated to him rates currently are .30% for a municipality.

Councilmember Atterbury also expressed to all a very Happy New Year.

Other Communications:

Town Clerk reported taxpayers will be able to take any payments in person on December 31st or they can mail them in for a 2018 payment but MUST have a December postmark of December 31st, 2018.

A motion by Councilman Atterbury and seconded by Councilman Phelps to adjourn the meeting. Motion carried. Meeting adjourned at 7:53 p.m. The next meeting will be the organizational meeting, January 3, 2019 @ 7:30 p.m. at the town hall.

Kimberly D. Burgess, Town Clerk
Town of Groveland
Dated: December 27, 2018