

The regular meeting of the Groveland Town Board was held on Thursday December 26, 2019 at the Town Hall.

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

Excused:

Other Town Official's in Attendance: none

Other Attendees: none

Supervisor called the meeting to order @ 7:24 p.m. Supervisor Carman asked Councilmember Atterbury to lead the pledge to the flag.

A motion by Councilmember Phelps and seconded by Councilmember Atterbury the audited bills be paid. General Fund vouchers numbered 320- 335 for \$ 7,923.36; Highway Fund vouchers numbered 240- 253 for \$13,235.49. Motion carried unanimously.

A motion by Councilmember Devine and seconded by Councilmember Niedermaier to accept the regular meeting minutes of 12/26/2019 approved as presented. Motion carried unanimously.

Information handed out/or acknowledged:

1. Organizational Meeting Thursday January 2, 2020 @ 7:30 p.m.
2. Tax Bills mailed 12/23/2019
3. Yearend Supervisor monthly budget will be presented at the regular January 2020 meeting.

Old/New Business

TRANSFER TOWN FUNDS – RESOLUTION 58-2019 – Board members reviewed the proposed resolution to transfer funds that was prepared based on the draft year to date budget and tonight's abstract. The increase in DA5130.2 Machinery Equipment was authorized on January 10, 2019 for the new Peterbilt truck following the intended use of reserve funds from 2018.

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 A1110.11 (Justice Court Clerk Services) \$5,400.00 proportioned as:

\$5,400 to A1110.12 (Justice Court Clerk Asst)

From A1410.2 (Clerk Equipment) \$5,106.08 proportioned as:

\$1,791.00 to A1355.1 (Assessor Services)

\$1,470.00 to A1989 (Other Gov't Support)

\$100.00 to A3510.41 (Dog Control Cont)

\$362.00 to A8010.1 (Zoning Services Sec)

\$576.00 to A8020.11 (Planning Services Sec)

\$792.08 to A8810.1 (Cemetery Services)

\$15.00 to A8010.4 (Zoning Cont)

From A1620.2. (Building Equipment) \$3,555.32 proportioned as:

\$3,555.32 to A9030.8 (Social Security)

From A1620.4 (Building Contr) \$4520.04 proportioned as:

\$ 275.40 to A1410.4 (Clerk Contr)
\$159.91 to A1460.4 (Records Management Contr)
\$ 465.92 to A1670.4 (Central Printing Cont)
\$143.40 to A3510.4 (Dog Control Cont- fees)
\$101.86 to A5010.4 (Highway Superintendent Cont)
\$14.60 to A8160.4 (Refuse Cont)
\$1,268.95 to A8810.4 (Cemetery Cont- Lakeview)
\$2090.00 to A7310.4 (Youth program cont)

From A1910.4 (Unallocated Insurance) \$3,299.31 proportioned as:

\$3,299.31 to A7310.4 (Youth program cont)

Increase Budget Revenues & Expenditures HF as follows:

DA3501 (State –Aid CHIPS) \$98,681.07
DA5112.2 (CHIPS) \$98,681.07
DA5130.2 (Machinery Equipment) \$93,178.00

Budget Transfer HF Budget as follows:

From DA5142.1 (Snow removal services) \$45,974 proportioned as:

\$45,974 to DA5110.1 (General Repair services)

From DA5130.4 (Machinery Contractual) \$13,095.54 proportioned as:

\$886.08 to DA5110.4 (General Repair Contractual)
\$6,539.63 to DA5142.4 (Snow Removal Contractual)
\$3,159.00 to DA9050.8 (Unemployment Ins)
\$1,207.37 to DA9060.8 (Medical Ins)
\$423.00 to DA9060.81 (Medical Reimbursements)
\$880.46 to DA5112.2 (CHIPS)

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

JUSTICE CLERK HOURS- Supervisor Carman discussed the justice clerk hours and budgetary funding and the role the town board has as it pertains to the justice clerks.

Board discussion: Councilmember Phelps stated that job reviews are an essential part of an employee's level of job understanding and that none have been done with town employees. We need to make employee reviews a priority in our employee handbook. Councilmember Phelps is not in favor of making a budget change at this time.

A motion by Councilmember Atterbury and seconded by Councilmember Niedermaier to maintain the 2020 budget as approved with no changes. Motion carried unanimously.

Supervisor asked the town clerk to email the justices with the decision

VILLAGE OF DANSVILLE AMBULANCE CONTRACT RESOLUTION 59-2019 – Town Clerk reported we have a renewal contract with no changes or fees to handle the Groveland portions stated in the contract. The other portion of the town is handled through Livingston County Ambulance without a fee.

WHEREAS the Town Board has met at the time and place at the yearend meeting the town board has reviewed the proposed 2020 Village of Dansville Ambulance contract; and

WHEREAS, the contract is desirous of procuring ambulance service for a portion at the point where southerly boundary intersects with Route 36, thence on Route 36 to Pioneer Road, then in a easterly direction along Pioneer Road and Lattimer Road to Groveland Hill Road, easterly on VanBuskirk Road to Barber Hill Road, thence southerly on Barber Hill Road to Bath Road, thence northeasterly on Bath Road to Route 256, thence southerly on Route 256 to southerly boundary line of the Town boundary to the place of beginning; and now therefore be it;

RESOLVED this Town Board does hereby accept the Village of Dansville Ambulance contract with no contract fee as approved in the 2020 Budget and authorizes Supervisor Carman to sign the agreement.

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

Other Communication: Town Clerk has been notified that Pete Dolan no longer wishes to be on the traffic safety board. Who would the board wish to appoint to this position. Supervisor Carman stated that other town highway superintendents participate with the board and recommends D. Mark Caldwell to represent the town.

A motion by Councilmember Atterbury and seconded by Councilmember Devine to appoint D. Mark Caldwell the Livingston County Traffic Safety Board as Groveland's representative.

Supervisor Communication:
Supervisor Carman wished everyone a Happy New Year.

A motion by Councilmember Atterbury and seconded by Councilmember Devine to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:48 p.m. The next meeting will be the organizational meeting January 2, 2020 @ 7:30 p.m. at the town hall.

Kimberly D. Burgess, Town Clerk
Town of Groveland
Dated: December 26, 2019