

The regular meeting of the Groveland Town Board was held on Thursday May 13, 2021 at the Town Hall.

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

Other Town Officials: D. Mark Caldwell, Highway Superintendent

Other Attendees: M. Raschi, N. Koschara

Excused: Bill Carman, Supervisor; Amy Phelps, Councilmember

Supervisor called the meeting to order @ 6:29 p.m. Councilmember Atterbury led the pledge to the flag.

A motion by Councilmember Atterbury and seconded by Councilmember Niedermaier the audited bills be paid. General Fund vouchers numbered 93 -119 for \$ 10,112.89; Highway Fund vouchers numbered 64- 78 for \$42,914.05. Motion carried.

A motion by Councilmember Niedermaier and seconded by Councilmember Atterbury to accept the regular meeting minutes of 4/08/2021 approved as presented. Motion carried.

Supervisor forwarded copies electronically of the Town Clerk & Supervisors monthly financial reports. The supervisor financial report with monthly statement of all money received and disbursed. Councilmember Atterbury and seconded by Councilmember Niedermaier to accept both financial reports. Motion carried.

Information handed out/or acknowledged:

1. Food Pantry Box- located in the town hall
2. WPV/ SHP Training scheduled for 5/20/2021 @ 3:30pm

Old/New Business:

WEST LAKE ROAD PARKING CONCERN- M. Raschi requested privilege of the floor to discuss parking issues. An email was sent to the board prior to the board meeting with pictures and back ground information as it relates to the parking concern.

Board reviewed the email and agreed with the concerns as each year the traffic increases.

Highway Superintendent Caldwell stated that due to COVID there has not been any meeting scheduled to date but will follow up as well.

A motion by Councilmember Atterbury and seconded by Councilmember Devine to recommend this concern be sent to the Livingston County Traffic Safety Board. Motion carried.

HIGHWAY REPORT- Highway Superintendent Caldwell reported the crew has been working on Abele Road digging out the bad spots and ditching on Wise Road. The Crew has also been doing work for the County.

An advertisement for one fulltime highway position and one seasonal road side mowing position will be coming out soon as well.

Executive Session- Councilmember Devine made a motion to go into executive session, seconded by Councilmember Atterbury for matters relating to Medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal;. Motion carried.

The board asked the Town Clerk and Highway Superintendent to attend.

Board entered into executive session at 7:01 p.m.

A motion by Councilmember Atterbury seconded by Councilmember Niedermaier to close executive session with no action taken. Motion carried.

Returned to regular session at 7:06 p.m.

DAVID GRAY HILL ROAD DISCUSSION- Highway Superintendent Caldwell has spoken with Attorney DiMatteo as it relates to the updated survey maps for David Gray Hill Road. The necessary steps have been met and the town will be moving forward with the proper steps in closing the road with the full support of the residents that live and own property along the road. Attorney DiMatteo will also be contacting the Town Of Conesus regarding the portion of the road located in their town as it relates to the abandonment.

AMBUSCADE PARK- Highway Superintendent Caldwell has met with Partridge Contracting to assist the town in the installation of the septic at the park. Currently the highway employees are down 1 fulltime employee and 1 just is returning from surgery. This is the start of the busy season for the highway and it is his recommendation to utilize Partridge Contracting expertise along with the highway crew to install the septic for time and money sake.

Board Discussion: All agreed with the Highway Superintendent's recommendation.

Councilmember Niedermaier stated that he noticed there are 4 trees dead at the park. Highway Superintendent Caldwell stated that he has notified Bob Striker that the trees died that were donated as well.

Councilmember Niedermaier updated the board that BOCES has not made it to the park to finalize the project as there has been a few setbacks due to potential COVID exposures within the districts. They are planning this week to start back at the pavilion.

Councilmember passed out an idea for walk of fame with bricks similar to what the Theresa House in Geneseo utilizes. An email was sent to the board members not present at tonight's meeting and will be kept on file for future discussion for when and if the town wishes to pursue this type of project for the park.

CONTINUATION OF OPERATIONS DURING A PUBLIC HEALTH EMERGENCY- Last month the board received the draft policy and the board was going to review further at this month's meeting. Supervisor Carman was following up with County Emergency Management Coordinator Brad Austin. Deputy Supervisor recommended the board postpone until next month as the town has had not heard from Mr. Austin yet.

REAPPOINTMENT OF BOARD OF ASSESSMENT REVIEW MEMBER AND SECRETARY FOR PB/ ZBA- RESOLUTION 36-2021- Bruce Dehm's term expires 9/30/2021 and is willing to serve another term for the town.

Trista Tozier has accepted the position as secretary to the boards at rate of pay of \$14.50/ hour, position to be appointed annually in January filling the current vacancy.

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, now therefore be it

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.

Appointments as follows:

Bruce Dehm, Board of Assessment Review member term effective – 10/1/2021 – 09/30/2026

Trista Tozier- PB/ ZBA Secretary term effective – 5/13/2021-12/31/2021

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 with 0 nay, 3 ayes. Roll Call Votes: Councilmember Devine, aye; Councilmember Atterbury, aye; Councilmember Niedermaier, aye. Supervisor Carman and Councilmember Phelps absent.

SURPLUS ITEMS- RESOLUTION 37-2021- Town Clerk notified the board of highway items that are no longer in use.

WHEREAS the Town Board has met at the time and place at its regular meeting the town board has reviewed the proposed surplus list, now therefore be it;

Surplus:

- 1- 5th Wheel Hitch
- 50/50 split 80- gal each fuel tank
- 2008 Chevy Pick Up Vin # 1GCEK19C28Z295693
- 1550Gal Water tank
- 6- Stand up shower stalls
- 2- upright file cabinets
- Parts for a Woods ditch bank mower
- 3- trifold standing work lights
- Headache rack

RESOLVED the items to be declared surplus as the items are no longer of use to the town, and authorize the sale or disposition if no monetary value. Any sold items must turn an itemized slip in with payment to the town.

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 with 0 nay, 3 ayes. Roll Call Votes: Councilmember Devine, aye; Councilmember Atterbury, aye; Councilmember Niedermaier, aye. Supervisor Carman and Councilmember Phelps absent.

Oher Business/ Announcements:

Deputy Supervisor Devine stated that he has contacted the attorney to see where the town stands for the water district. Attorney DiMatteo advised that the assessor was confirming the assessed values in the numbers that it appears to be positive. Once all numbers are confirmed the paperwork will be sent along to the grant and potentially a public hearing would be scheduled for July.

Town resident Koschara stopped in to listen and voiced his concern as it relates to the water district, the town board listened. Town Clerk Burgess answered what questioned that could be answered at this time. Deputy Supervisor Devine thanked Mr. Koschara for taking the time to stop by the meeting.

A motion by Councilmember Atterbury and seconded by Councilmember Niedermaier to adjourn the meeting. Motion carried unanimously. Meeting adjourned 7:25 p.m. The next meeting will be the regular meeting June 10, 2021 @ 6:30 p.m. at the town hall and is open to the public. Motion carried.

Kimberly D. Burgess, Town Clerk
Town of Groveland
Dated: May 13, 2021