

RESOLUTION 55-2025

TOWN BOARD, TOWN OF GROVELAND, NEW YORK

AT A MEETING of the Town Board of the Town of Groveland, held at the Town Hall, 4955 Aten Road, Town of Groveland, County of Livingston, State of New York, on the October 09, 2025 at 8:30 a.m. there were:

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

WHEREAS, the Town Board has met at the time and place specified in the Notice of the Public Hearing on the Preliminary Budget held October 09, 2025 and heard all persons desiring to be heard thereon,

RESOLVED that this Town Board does hereby accepts the Preliminary Budget in accordance of Town Law Section 108 with changes and presented at the meeting for Annual Budget Final approval and adoption for the fiscal year beginning on the first day of January 2026 and that such Budget as so adopted and by this Board, be entered in detail in the minutes of the proceedings of this Town Board and be it

FURTHER RESOLVED that the Town Clerk of this Town shall prepare and certify, in duplicate, copies of said Annual Budget as adopted by this Town Board, together with the Estimates, if any, adopted pursuant to Section 202-A Sub. 2 of the Town Law and deliver one copy thereof to the Supervisor of this Town to be presented by the Supervisor to the Board of Supervisors of this County.

The question of the adoption of the foregoing RESOLUTION was put into vote. Motion by Councilmember and seconded by Councilmember and the results were carried with nay aye votes. Roll Call Votes: Supervisor Devine, aye/ nay; Deputy Supervisor and Councilmember Bean, aye/ nay; Councilmember Hunter, aye/ nay; Councilmember Macauley, aye/ nay; Councilmember Przysinda, aye/ nay.

Dated: October 09, 2025

Under Hand and Seal of Town Clerk

RESOLUTION 56-2025

AT A MEETING of the Town Board of the Town of Groveland, held at the Town Hall, 4955 Aten Road, Town of Groveland, County of Livingston, State of New York, on the 9th day of October 2025 at 8:30 a.m. there were:

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

WHEREAS this town board does expect to exceed the 2 % tax cap in the 2026 Budget based on the NYS Taxation and Finance Department Tax Cap Law and calculation; and

WHEREAS, this resolution is adopted pursuant to subdivision 5 of General Municipal Law Section 3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of a resolution approved by vote of sixty percent of the town board; now therefore be it;

RESOLVED this Town Board has held a public hearing October 09, 2025 and is hereby authorized to adopt a budget for the fiscal year 2026 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law Section 3-c does adopt Local Law 1-2025.

The question of the adoption of the foregoing RESOLUTION was put into vote. Motion by Councilmember and seconded by Councilmember and the results were carried with nay aye votes. Roll Call Votes: Supervisor Devine, aye/ nay; Deputy Supervisor and Councilmember Bean, aye/ nay; Councilmember Hunter, aye/ nay; Councilmember Macauley, aye/ nay; Councilmember Przysinda, aye/ nay.

Dated: October 09, 2025

Under the Hand and Seal of Town Clerk

RESOLUTION 57-2025

AT A MEETING of the Town Board of the Town of Groveland, held at the Town Hall, 4955 Aten Road, Town of Groveland, County of Livingston, State of New York, on the 9th day of October 2025 at 8:30 a.m. there were:

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

WHEREAS, the Town Board has met at the time and place at its regular meeting, and held a public hearing for public comment concerning the adoption of the proposed local law to modify Judge Bean's compensation; and

WHEREAS, Town Justice Sarah Driscoll has resigned from office effective July 31, 2025 leaving one judicial office within the Town vacant until January 1, 2026; and

WHEREAS, the town board has determined that it would be impractical to appoint another judge to fill that vacancy for the short time remaining; and

WHEREAS, the town board wishes to ensure that the business of the Town Justice Court is administered efficiently and that matters are adjudicated in a timely manner to protect the rights of individuals appearing before the court; and

WHEREAS, Justice Mark Bean is willing to preside over all business of the Town Justice Court until such time as a new judge is elected and takes office beginning January 1, 2026; and

WHEREAS, pursuant to Town Law Section 27 and Article 2 of the General Municipal Law, the town is authorized to adopt a local law modifying Justice Bean's salary based upon the additional responsibilities she will be taking on through December 31, 2025; and

WHEREAS, this action is not an action subject to review under NYS Environmental Quality Review (SEQRA) pursuant to Part 617 of the regulations implementing SEQRA; and

WHEREAS, the proposed local law benefits the public at large, and is in the best interests of the public; and

NOW, THEREFORE, BE IT RESOLVED THAT:

The town board hereby adopts said Local Law No. 1 of 2025, entitled "A Local Law Modifying the Compensation of Judge Bean" a copy of which is attached hereto and made a part of this resolution and entered into the minutes.

The adoption of the foregoing RESOLUTION was duly put in vote on motion of Councilmember and seconded by Councilmember and the results were carried with nay, ayes, abstain. Roll Call Votes: Supervisor Devine, aye/ nay; Deputy Supervisor & Councilmember Bean, aye/ nay; Councilmember Hunter, aye/ nay; Councilmember Macauley, aye/ nay; Councilmember Przysinda, aye/ nay.

Under Hand and Seal of the Town Clerk

Dated: October 9, 2025

**TOWN OF GROVELAND RESOLUTION 58- 2025
ACKNOWLEDGING THE AWARD FOR BAN NO. 1 OF 2025
OF \$305,878.00 FOR A 2025 PETERBILT 567 TRUCK (VIN # 1NPCLP0X3SD744464)**

Adopted: _____, 2025

WHEREAS, the Town Board of the Town of Groveland met at a regularly scheduled meeting located at 4955 Aten Road, Groveland, New York 14462 on October 09, 2025, commencing at 8:30 a.m., at which time and place the following members were:

Present: Supervisor Devine
 Councilmember Bean
 Councilmember Hunter
 Councilmember Macauley
 Councilmember Przysinda

Absent:

WHEREAS, all Board Members, having due notice of said meetings, and that pursuant to Article 7, Section 104 of the Public Officers Law, said meetings were open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, by resolution dated September 11, 2025, the Town Board of the Town of Groveland authorized the request for bids for a Bond Anticipation Note for the refinancing of a 2025 Peterbilt 567 Truck (VIN # 1NPCLP0X3SD744464) through a Bond Anticipation Note (BAN No. 1 of 2025) for \$305,878.00 and retained the services of Town Attorneys, DiMatteo Roach and Kelly, Attorneys at Law, to request bid proposals for BAN No. 1 of 2025 from Five Star Bank, Tompkins Community Bank, Community Bank, N.A., M&T Bank, and the Bank of Greene County; and

WHEREAS, the Notice of Sale was faxed and emailed to the Banks, with a request to submit bids by September 19, 2025; and

WHEREAS, the following are the bid results:

- Five Star Bank elected not to bid.
- Tompkins Community Bank elected not to bid.
- Community Bank N.A. elected not to bid.
- M & T Bank elected not to bid.
- The Bank of Greene County with a bid of 3.79%; and

WHEREAS, the bid was awarded to The Bank of Greene County as the lowest bidder.

NOW ON MOTION OF Councilmember _____
Councilmember _____, now therefore be it

which has been duly seconded by

RESOLVED, that the Town Board of the Town of Groveland hereby acknowledges that The Bank of Greene County located at 302 Main Street, Catskill, New York 12414 was awarded the issuance of a Bond Anticipation Note as the lowest bidder at 3.79% for the finance of a 2025 Peterbilt 567 Truck (VIN # 1NPCLP0X3SD744464), known as Bond Anticipation Note No. 1 of 2025 for \$305,878.00 dated the 20th day of October, 2025.

Ayes _____

Nays _____

Quorum Present: ☐ Yes ☐ No

Dated: _____, 2025

(SEAL)

Kimberly Burgess, Town Clerk
Town of Groveland

RESOLUTION 59-2025

AT A MEETING of the Town Board of the Town of Groveland, held at the Town Hall, 4955 Aten Road, Town of Groveland, County of Livingston, State of New York, on the 9th day of October 2025 at 8:30 a.m. there were:

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

WHEREAS the Town Board has met at the time and place at the regular meeting the town board has reviewed the proposed 2026 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 2026 Budget and authorizes Supervisor Devine to sign the agreement.

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

Dated: October 09, 2025

Under Hand and Seal of Town Clerk

TOWN OF GROVELAND

**RESOLUTION #60-2025
WATER DISTRICT #1 PROJECT
PROJECT BUDGET MODIFICATIONS**

WHEREAS, the Town of Groveland has received funding from Rural Development for their Water District #1 Project ("Project"); and

WHEREAS, the Town Board wishes to adjust project budget items to more accurately reflect actual costs and;

WHEREAS, Rural Development requires the Town Board to authorize all changes to the Administrative Budget as shown on the Form E; NOW, therefore be it

RESOLVED, that the Town Board of the Town of Groveland authorizes the following Budget modifications for the Project:

1. Legal	Increase of	\$10,000
2. Miscellaneous	Increase of	\$4,500

I, Kimberly Burgess, Town Clerk of the Town of Groveland, do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Groveland on October 9, 2025, by the following vote:

	AYE	NAY
William Devine, Supervisor	_____	_____
Sandra Bean Board Member	_____	_____
Amy Hunter, Board Member	_____	_____
John Maccauley Board Member	_____	_____
Bill Przysinda, Board Member	_____	_____

Kimberly Burgess
Town Clerk – Town of Groveland

Dated: _____