

The regular meeting of the Groveland Town Board was held on Thursday January 09, 2025 at the Town Hall.

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

Other Town Officials: Tanner Harvey, Highway Superintendent

Others present: R. Niedermaier

Bill Devine, Supervisor called the meeting to order @ 8:30 a.m. Councilmember Macauley led the pledge to the flag.

A motion by Councilmember Bean and seconded by Councilmember Hunter that the audited bills be paid. General Fund vouchers numbered 1 - 23 for \$11,738.69; Highway Fund vouchers numbered 1-13 for \$16,585.85 and Capital Fund Voucher 1 for \$3,917.10 Motion carried unanimously.

A motion by Councilmember Przysinda and seconded by Councilmember Macauley to accept the organizational meeting minutes of 1/02/2025. Motion carried unanimously.

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

Information handed out/or acknowledged: None

Old/New Business:

HIGHWAY REPORT—Highway Superintendent Harvey stated the crew will begin tree removal on Lower Adamson Road to prepare for anticipated roadwork this year.

The Highway Superintendent gave the board an update on roadwork he would like to do and said he would provide a better update next month once he had figures from the vendor/ supplier, along with hopefully an update on CHIPS funding. The resolution will also be prepared for the county as well.

The Highway Superintendent would like to potentially upgrade the lighting as it is not LED and hopefully save on electrical costs and have better lighting. Councilmember Przysinda stated he would assist in this project moving forward as there are grants for this type of upgrade.

Highway Superintendent Harvey has been in contact with the town's Peterbilt representative and will have information for next month's meeting regarding payment for the 2025 Peterbilt that is on order. This way the town can decide the best financial steps moving forward for payment. Highway Superintendent Harvey discussed the potential ordering of an additional truck. The town board stated to get the information and tabled the discussion until February's meeting

VILLAGE OF DANSVILLE AMBULANCE SERVICE AGREEMENT RESOLUTION 28-2025- Supervisor Devine stated this is an annual agreement with no changes.

WHEREAS the Town Board has met at the time and place at the regular meeting the town board has reviewed the proposed 2025 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 2025 Budget and authorizes Supervisor Devine to sign the agreement.

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember Bean and seconded by Councilmember Przysinda and the results were carried with 0 nay, 5 ayes. Roll Call Votes: Supervisor Devine, aye; Deputy Supervisor & Councilmember Bean, aye; Councilmember Hunter, aye; Councilmember Macauley, aye; Councilmember Przysinda, aye.

SUPERVISORS AUDIT- Board reviewed Town accounts with the Supervisor and Supervisor Secretary. All audits will be complete by the required deadline of January 20th however the resolution will be completed at the February 2025 regular board meeting as the court audit will be done following the January 09, 2025 meeting.

DEPARTMENT ANNUAL REPORTS –The AUD report is not available until March from our Accountant. In order for the AUD to be prepared all annual reports will need to be turned by February 28th to allow for a month for review and approval in March. The supervisor requested the Town Clerk to send an email to request annual reports from each department.

Supervisor Communication:

Supervisor Devine stated he has been in contact with Eric Weis the engineer from CPL, the supervisor is waiting on an email that Mr. Weis will provide to the board. The email is to outline a project timeline. Supervisor Devine did state to Mr. Weis the town board does not want to hold this project up and want it to move forward as quickly as possible.

All the town board members are in agreement that they wish to serve the residents fairly but to add an addition to the line that may hold this project up by having to rebid due to additions to line is not something they are willing to do, they want this water district moving forward as there are people who are in need of a better water supply.

Supervisor Devine stated he has been contacted by a vendor that outsources for an electric supplier, which allows the town to choose their supplier using National Grids lines. Is this something the board wishes to move forward with. Councilmember Przysinda stated to supply him with the contact information and he will research and provide the information to the board. Councilmember Macauley stated their farm utilizes a third party with success, and would recommend researching to see if any benefit. Supervisor Devine will forward the contact information.

Supervisor Devine passed around the Seniorama packet for the board's review prior to giving it to R. Niedermaier. Mr. Niedermaier is on the committee that chooses the senior for the town. The town board gave a few names to Mr. Niedermaier.

Supervisor Devine handed out a new program called CARES that the county has just implemented to recognize county residents for leadership and volunteering in the community.

Other communication:

Mr. Niedermaier let the town board know there is an upcoming pancake breakfast on Sunday at the fire department.

The town clerk inquired with the board regarding potential propositions that may be on the general election ballot as the Board of Election requires the paperwork for it back by February 1st along with any elected officials whose terms expire at the end of this year. The board stated no propositions. The town clerk will send the paperwork back as required to the Livingston County Board of Elections.

A motion by Councilmember Bean and seconded by Councilmember Hunter to adjourn the meeting. Motion carried. Meeting adjourned at 9:43 a.m. The next meeting will be the regular meeting February 13, 2025 @ 8:30 a.m. at the town hall and is open to the public. Motion carried unanimously.

Kimberly Burgess, Town Clerk
Town of Groveland
Dated January 09, 2025