The regular meeting of the Groveland Town Board was held on Thursday July 10, 2025 at the Town Hall.

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

Other Town Officials: Tanner Harvey, Highway Superintendent; Sarah Driscoll, Town Justice

Absent: Amy Hunter, Councilmember Others in Attendance: R. Niedermaier

Supervisor Devine called the meeting to order @ 8:42 a.m. Supervisor Devine led the pledge to the flag.

A motion by Councilmember Macauley and seconded by Councilmember Przysinda the audited bills be paid. General Fund vouchers numbered 139- 162 for \$15,543.68; Highway Fund vouchers numbered 118- 135 for \$35,133.50; and Capital Fund vouchers numbered 8-9 for \$6,050.85. Motion carried.

A motion by Councilmember Bean and seconded by Councilmember Macauley to accept the regular meeting minutes of June 12, 2025 with minor changes noted*. Motion carried.

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 Macauley and seconded by Councilmember Przysinda to accept both financial reports. Motion carried.

Information handed out/or acknowledged:

Old/New Business:

<u>COURT 2025 STAFFING TRANSITION:</u> Supervisor Devine invited Justice Bean and Justice Driscoll to speak with the Board to update on the transition since the new year, as this is Justice Driscoll's first term after being the court clerk. Justice Bean was unable to attend due to a previous appointment.

Justice Driscoll updated the board on court transition, and complimented the new court clerk's job on how well she has taken to learning the position. Justice Driscoll indicated that both justices would like to move forward with a part-time person to assist, as court days would run smoothly if there were another court clerk. Board agreed for the court to begin looking for another part-time position within the budget.

A follow-up to the retirement calendar discussion with Justice Driscoll occurred. The town board gave their explanations to Justice Driscoll for wanting to meet in person and gave their explanations for the necessity of the calendar and the steps they have as requirements for the

calendars.* The board requested that Justice Driscoll keep a year-long instead of a 3-month calendar as the calendars may be used for up to 8 years for retirement records of activities, and the 3-month calendar did not allow Justice Driscoll the ability to accurately reflect that time as a newly elected official, as she was the previous court clerk.

Justice Driscoll discussed her calendar and time with the board, outlining statements and questions she had as they pertained to the calendar. Justice Driscoll submitted her letter of resignation effective July 31, 2025.

The board was disappointed that Justice Driscoll decided to resign but respected her decision. The resignation letter will be a part of the minutes.

<u>WATER DISTRICT 1 UPDATE:</u> Supervisor Devine stated he met with the owners of the corner of Dennison Road and Barber Hill Road for the change of placement of the pump station from the previous location on Barber Hill Road. This would have a project cost savings by moving the pump station.

Town Clerk stated the required 30-day Permissive Referendum expires July 12, 2025. Town Clerk has not received a petition, the board felt it necessary to keep the project moving forward to hold a special meeting on July 16, 2025 at 7 p.m. to consider amending the bond resolution to increase the maximum expenditures.

Town Clerk stated Attorney DiMatteo is working on the Final Order for the meeting and has the amended Bond ready to go for the meeting.

<u>HIGHWAY REPORT:</u> Highway Superintendent Harvey stated that a portion of Wilson Road has been Black Topped, and on the 16th is expected the other portion is expected to be oil and stoned.

The crew will be working with the Town of Geneseo to do the Town of Groveland portion of Stapley Road with oil and stone. Work will begin on lower Adamson Road as water and issue are coming up with the lower portion.

Recent storms have caused the crew to clean up and repair damage from the storms. The highway superintendent has been documenting to prepare for possible assistance by working with Livingston County Emergency Management for any FEMA funding available to assist with damages.

Quotes have been received for overhead doors for highway barns that were budgeted in 2025. Board agreed that as long as it is budgeted, to make sure quotes are attached for procurement purposes.

DEC came to the town offices for the annual tank inspection, which will require the tanks to be painted.

Hot water tank at Ambuscade Park is having issues and will be replaced before the reservation at the end of the month.

The Highway Superintendent stated the 1-ton has 15,000 miles on it and believes the high-pressure fuel pump is going on it again. Board asked to see if it can be fixed in-house if possible, and begin to see what other options for potential trade or out there are before winter.

It was brought to the highway superintendent's attention that there may be the potential for a shared service for a grader with the Town of Leicester. Is this anything the board would be interested in as our grader is having transmission issues. The board stated to get the information and come back for further discussion.

Other Communication: Ron Niedermaier provided the board with information that he would like for the supervisor's newsletter.

<u>SUPERVISOR COMMUNICATION:</u> The Town of Wayland Supervisor has not contacted the Supervisor back yet after multiple attempts regarding the gravel pit the town owns and tax discussions.

<u>EXECUTIVE SESSION</u>- Councilmember Przysinda made a motion to go into executive session, seconded by Councilmember Macauley for Matters relating to collective negotiations under the Taylor Law. Motion carried.

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

Board entered executive session at 9:59 a.m.

A motion by Supervisor Devine, seconded by Councilmember Macauley, to close the executive session with no action taken. Motion carried.

Returned to regular session at 10:36 a.m.

A motion by Councilmember Bean and seconded by Councilmember Przysinda to adjourn the meeting. Motion carried. Meeting adjourned 10:37 a.m. The next meeting will be the special meeting July 16, 2025 @ 7:00 p.m. at the town hall and is open to the public. Motion carried.

Kimberly Burgess, Town Clerk Town of Groveland Dated: July 10, 2025