

The special meeting of the Groveland Town Board was held on Thursday September 16, 2021 at the Town Hall.

Present: Bill Devine, Acting Supervisor; Steve Atterbury, Councilmember; Ron Niedermaier, Councilmember; Amy Phelps, Councilmember

Acting Supervisor Devine called the meeting to order @ 9:08 a.m. Councilmember Atterbury led the pledge to the flag.

Old/New Business:

TENTATIVE 2022 BUDGET RESOLUTION 48-2021-Town Clerk presents the Tentative 2022 Budget following the budget workshop September 9, 2021 with no changes following the September 9, 2021 regular board meeting.

WHEREAS, the Town Board has met at the time and place and the Town Clerk presented the 2022 Tentative Budget that was prepared by Acting Supervisor Devine in conformance with NYS Town Law Section 106, and

RESOLVED, that upon the completion of such review, the tentative budget and any modifications thereof is approved by this town board and shall become the Preliminary Budget pursuant to NYS Town Law 106(4).

The question of the adoption of the foregoing RESOLUTION was put into vote. Motion by Councilmember Atterbury and seconded by Councilmember Phelps and the results were carried with 0 nay 4 aye votes. Roll Call Votes: Acting Supervisor Devine, aye; Councilmember Atterbury, aye; Councilmember Phelps, aye; Councilmember Niedermaier, aye.

Acting Supervisor Communication:

TOWN HISTORIAN POSITION- Acting Supervisor Devine has been notified that David Carman wishes to resign his position as historian for the town as he does not have the time necessary to dedicate to the position.

Councilmember Phelps stated that there is a person on Facebook that posts daily pictures of Groveland past pictures only, she will place something about the historian position available to drop off resume to the town clerk so the board may review.

Town Clerk Burgess contact County Historian Alden's office for names if they knew of anyone that lived in Groveland that may be interested as well.

UNION CONTRACT DISCUSSION- Acting Supervisor Devine inquired with Councilmember Phelps if she was still interested in assisting with the Union contract as he anticipates hearing from the union soon to begin negotiations. Councilmember Phelps stated she is willing just give her dates and times so she can work with her schedule.

ROUTE 408 AND 390 RAMP CLOSURE- Acting Supervisor Devine discussed with the board about a closure coming in April of 2022 to the intersections of interstate 390 and State Route 408. This will effect Groveland traffic for some time. Highway Superintendent Caldwell was out of town for the meeting and there will be further discussion as the project gets closer. Acting Supervisor Devine also brought up at the meeting the lack of lighting that has always been a concern while they are doing the construction. The project will take place in two phases, the anticipated finalization will be September of 2022. Further meeting will take place to keep the towns involved.

A motion by Councilmember Atterbury and seconded by Councilmember Niedermaier to adjourn the meeting. Motion carried. Meeting adjourned 9:15 a.m. The next meeting will be the regular meeting October 14, 2021 @ 9:00 a.m. at the town hall and is open to the public. Motion carried.

Kimberly D. Burgess, Town Clerk
Town of Groveland
Dated: September 16, 2021

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