The Yearend meeting of the Groveland Town Board was held on Thursday December 28, 2023 at the Town Hall.

Present: Bill Devine, Supervisor; Sandra Bean, Deputy Supervisor and Councilmember; Amy Hunter, Councilmember; and John Macauley, Councilmember
Other Town Officials: Tanner Harvey, appointed Highway Superintendent
Absent: Steve Atterbury, Councilmember
Other in attendance: Bill Przysinda

Supervisor called the meeting to order @ 9:02 a.m. Supervisor Devine requested Bill Przysinda lead the pledge to the flag.

A motion by Councilmember Bean and seconded by Councilmember Macauley the audited bills be paid. General Fund vouchers numbered 308-317 for \$4,226.00; Highway Fund vouchers numbered 201-215 for \$ \$33,177.73; Capital Fund Project voucher number 16 for \$420.00. Motion carried.

A motion by Councilmember Bean and seconded by Councilmember Macauley to accept the regular meeting minutes of 12/8/2022 with minor changes. Motion carried.

Information handed out/or acknowledged:

- 1. Organizational Meeting Thursday January 4, 2023 @ 9:00 a.m.
- 2. 2023 Tax Bills mailed by ABS
- 3. Yearend Supervisor monthly budget will be presented at the regular January 2024 meeting

Old/New Business

<u>TRANSFER TOWN FUNDS – RESOLUTION 69-2023</u> – Board members reviewed the proposed resolution to transfer funds that was prepared based on the draft year-to-date budget and tonight's abstract. Accountant Terri McKerrow requested that resolution 68-2023 be void as there was an error in preparing and correcting the most recent transfer.

RESOLVED: That the Groveland Town Board members do hereby authorize LaDelfa Schoder & Walker PC to make the account transfers within the adopted budget with additional amendment line items mentioned.

* Void resolution 68-2023

Budget Transfer GF Budget as follows:

From- A1420.4 (Attorney Contractu	1al)\$385.00 proportioned as\$385.00 to A9901.9. (Interfund Transfer)
From A1450.4 (Elections Cont.)	\$2,200.00 proportioned as:\$2,200.00 to A1910.4 (Unallocated Insurance)
From A1990.4 (Contingency)	\$1,000.00 proportioned as: \$1,000.00 to A1910.4 (Unallocated Insurance)
From A7110.4 (Parks Contractual)	\$1,889.00 proportioned as: 12/28/2023 Town Board Minutes

	\$1,889.00 to A1910.4 (Unallocated Insurance)
From A7550.4 (Celebrations)	\$400.00 proportioned as: \$400.00 to A1910.4 (Unallocated Insurance)
From A1110.4 (Justice Contractual)	\$19.00 proportioned as:\$19.00 to A1910.4 (Unallocated Insurance)
From A1410.4 (Town Clerk Cont.)	<pre>\$28.00 proportioned as: \$28.00 to A1460.4 (Records Management Contractual)</pre>
From A1410.4 (Town Clerk Cont.)	\$946.00 proportioned as:\$946.00 to A8020.1 (Planning Personal Services)

From A5010.4 (Hwy Superintendent Contractual) \$960.00 proportioned as: \$960.00 to A8090.4 (Compact of Towns.)

From A5010.4 (Hwy Superintendent Contractual) \$400.00 proportioned as: \$400.00 to A8090.41 (Watershed Inspector)

From A1440.4 (Engineer Contractual) \$147.00 proportioned as: \$147.00 to A8090.41 (Watershed Inspector)

From A1420.4 (Attorney Contractual) \$1,628.00 proportioned as: \$1,628.00 to A8810.4 (Cemetery Contractual- Lakeview)

From A8810.41 (Cemetery Contractual- Glenwood) \$38.00 proportioned as: \$38.00 to A8810.1(Cemetery Services)

Budget Transfer HF Budget as follows:

From DA5110.4 (General Repair Contractual)	1 1
	\$306.00 to DA5142.4 (Snow Removal Contractual)
From DA5142.1 (Snow Removal Services)	\$8,534.00 proportioned as:
	\$5,287.00 to DA5110.1 (General Repair Services)
	\$3,067.00 to DA9060.8 (Medical Insurance)
	\$180.00 to DA9060.81 (Medical Reimbursement)

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember Bean and seconded by Councilmember Hunter and the results were carried with 0 nay, 4 ayes. Roll Call Votes: Supervisor Devine, aye; Deputy Supervisor & Councilmember Bean, aye; Councilmember Hunter, aye; Councilmember Macauley, aye; Councilmember Atterbury, absent.

A motion by Councilmember Bean and seconded by Councilmember Hunter to authorize the transfer of \$385.00 to the Capital Water Fund from the General Fund to cover the cost of Attorney Fees. Motion carried.

<u>RESOLUTION 70-2023 TO VETO BILL SIGNING BY GOVERNOR HOCHUL FORCING LOCAL</u> <u>ELECTIONS TO BE HELD WITH STATE AND FEDERAL ELECTIONS</u> – Board recently was notified of the Governor's intentions of the signing of this bill and requested the resolution be prepared to have non restricted elections.

RESOLUTION URGING GOVERNOR HOCHUL TO VETO A.04282B/S.3505B

WHEREAS, the Town of Groveland believes that increasing participation in the election process and reducing costs of government operations is good for our republic, and

WHEREAS, during the 2023 legislative session, Assembly Member Amy Paulin and State Senator James Skoufis reintroduced this

legislation, which would move local elections to even-numbered years, and

WHEREAS, versions of this legislation were introduced in previous years and failed to reach the floor for a vote due to lack of

support, and

WHEREAS, after the 2022 session concluded, the bill sponsor indicated that hearings would be held on the proposal through the

Election Committee process, and

WHEREAS, no such hearings were held, and

WHEREAS, the proposed legislation circumvented the legislative committee process during the legislative session, limiting public

input and understanding of the impacts, and

WHEREAS, there has been no financial analysis or operational analysis of the impacts on local Boards of Elections, and

WHEREAS, this legislation passed in the middle of the night on the last days of the legislative session, which is counter to the idea of

an open and transparent government, and

WHEREAS, the Town of Groveland has many concerns with this bill, especially its diminishment of adequate attention to local issues and local voices, and

WHEREAS, by forcing local elections to compete against national and state-level campaigns, this legislation will decrease voters'

attention to important local issues and deprive local candidates of appropriate platforms to explain their stance on issues, and

WHEREAS, moving local elections to even-numbered years would increase the cost of campaigns for local office due to advertising

prices being driven up by demand from national and state level campaigns, thereby reducing the ability of local campaigns to get their

messages out, and

WHEREAS, this legislation excludes elections to offices in New York City and all other cities and villages in New York State, as well

as certain offices within all counties and towns, thereby negating any possible savings to local Boards of Election, and

WHEREAS, this legislation usurps Home Rule powers reserved by local governments and protected by the 12/28/2023 Town Board Minutes

Constitution of the State

of New York, raising questions of legality and constitutional authority, and

WHEREAS, local municipalities have had the ability to change their elections to even-numbered years for decades, and have chosen

not to do so, and

WHEREAS, establishing the schedule of local elections is the right of the local government, supported by more than a century of

precedent, and

WHEREAS, the Assembly Bill sponsor indicated that she had not received any messages of support for this proposal from any of the

57 Counties and 933 Towns across New York State impacted by this legislation, now, therefore, **BE IT RESOLVED**, that the Town of Groveland calls on Governor Hochul to strongly oppose this legislation and utilize her veto authority to reject this proposal, and

BE IT FURTHER RESOLVED, that the Town Clerk for the Town of Groveland be, and hereby is, directed to forward certified copies of this

resolution to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart Cousins, Assembly Speaker Carl Heastie, Senate

Minority Leader Robert Ortt, Assembly Minority Leader William Barclay, Assembly Bill Sponsor Amy Paulin, Senate Bill Sponsor James Skoufis, Senator Daniel Stec, Senator Mark Walczak, Assemblyman Scott Gray, Assemblyman Kenneth Blankenbush, as well as to any others deemed necessary and appropriate.

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember Bean and seconded by Councilmember Hunter and the results were carried with 0 nay, 4 ayes. Roll Call Votes: Supervisor Devine, aye; Deputy Supervisor & Councilmember Bean, aye; Councilmember Hunter, aye; Councilmember Macauley, aye; Councilmember Atterbury, absent.

<u>RECORDS RETENTION – RESOLUTION 71-2023 -</u> Records Management Officer, Kimberly Burgess prepared an -authorization sheet with records that have met or exceeded the retention schedule in accordance to the LGS -01 schedule.

Town of Groveland - Records Disposal Authorization Sheet- Resolution 71-2023					
				(P) Paper or	
Records Series	Dates of Records	Schedule Item	Retention	(E) Electronic	
ire Safety Records	2019	Public Property & Equip. 813 CO2 520, MU1 483 MI1 420 fire safety records, a. Fire inspection reports	s. Or until violations corre	Paper	
ECALS	2005-2017	65, MU1 319: Records relating to issuance of sporting or marine licenses or permits a. Annual and mont	6 years	Paper	
orrespondence Vital Records	2017	Blue Book - Vital Registrar Manual - General Vital Records Correspondence - VIT-07	6 years	Paper	
ax roll and paid taxes	2017	General Administration: 58 CO2 19, MU1 19, ED1, MI1 19 - Duplicate copies of records	0	Paper	
023 Tentative Assessment Roll	2023	Taxation & Assessment: 1045 CO2 657, ED1 286, MU1 594, MI1 528 - c. copies of assessment roll	5 years after filing	Paper	
ocal Ordinances	Various	General Administration: 58 CO2 19, MU1 19, ED1, MI1 19 - Duplicate copies of records	0	Paper	
og Identification and Control	2015 - 2017	331 CO2 223, MU1 167: Reports: a.	6 years	Paper	
og Identification and Control	2018-2020	327 CO2 219, MU1 163: Original or renewal license	3 years after expiration	Paper	
ecords Management Officer: Kimberly Burges	ss Date: 12/28/2023				
estruction & Signature Certified by		Date: 12/28/2023 with Quarterly Onsite Shredding by Shred-IT			
own Board Review Date: 12/28/2023					

Supervisor Communication

Supervisor Devine wished everyone a Happy New Year.

A motion by Councilmember Bean and seconded by Councilmember Hunter to adjourn the meeting. Motion carried. Meeting adjourned at 9:10 a.m. The next meeting will be the organizational meeting January 4, 2024 @ 9:00 a.m. at the town hall.

Kimberly D. Burgess, Town Clerk Town of Groveland Dated: December 28, 2023