

The Yearend meeting of the Groveland Town Board was held on Thursday December 30, 2021 at the Town Hall.

Present: Bill Devine, Supervisor; Ron Niedermaier, Councilmember; Sandra Bean, Councilmember

Other Town Officials: D. Mark Caldwell, Highway Superintendent

Absent: Amy Phelps, Councilmember; Steve Atterbury, Councilmember

Others Present: John Macauley

Supervisor called the meeting to order @ 8:59 a.m. Councilmember Bean led the pledge to the flag.

Supervisor Devine requested a moment of silence to honor retired Town Clerk Betty Sanderson who passed away December 20, 2021. Betty provided her professionalism serving as the Town Clerk for Groveland residents for 38 years.

A motion by Councilmember Niedermaier and seconded by Councilmember Bean the audited bills be paid. General Fund vouchers numbered 314-329 for \$4,985.00; Highway Fund vouchers numbered 205-223 for \$17,927.78. Motion carried.

A motion by Councilmember Bean and seconded by Councilmember Niedermaier to accept the regular meeting minutes with the addition of William Devine abstained to resolution 57-2021 of 12/9/2021. Motion carried.

Information handed out/or acknowledged:

1. Organizational Meeting Thursday January 6, 2022 @ 9:00 a.m.
2. 2022 Tax Bills mailed by ABS
3. Yearend Supervisor monthly budget will be presented at the regular January 2022 meeting

Old/New Business

TRANSFER TOWN FUNDS – RESOLUTION 63-2021 – Board members reviewed the proposed resolution to transfer funds that was prepared based on the draft year to date budget and tonight’s abstract.

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.

Increase Budget Revenues & Expenditures GF as follows:

A4089	\$12,237
A1420.4	\$5,423.08
A1989	\$6,813.92
A3005	\$9,339.92
A1355.12	\$3,465.00 (Assessor Intern)
A1650.4	\$2,929.17 (Communications Cont.)
A1910.4	\$2,945.75 (Unallocated Insurance)
A2610.1	\$1,575.00 (County Fine Reimb Program)
A1110.11	\$1,575.00 (Justice Court Clerk Service)
A2192	\$369.53 (Cemetery Services)
A8810.43	\$369.53 (Cemetery Cont. - Williamsburg)

Budget Transfer GF Budget as follows:

From A1110.4 (Justice Contractual) \$70.00 proportioned as:
\$70.00 A1110.11 (Justice Services)

From A1410.4 (Clerk Cont.) \$225.00 proportioned as:
\$225.00 to A1410.11 (Deputy Clerk Service)

From A1220.4 (Supervisor Cont.) \$206.00 proportioned as:
\$206.00 to A1220.12 (Supervisor Secretary Service)

From A1440.4 (Engineer Cont.) \$1348.00 proportioned as:
\$ 71.54 to A1220.12 (Supervisor Secretary Service)
\$141.03 to A1460.4 (Records Management Contr)
\$ 91.22 to A7110.4 (Parks Cont.)
\$111.80 to A8160.4 (Refuse Cont.)
\$35.00 to A8989.1 (Addressing Official Services)
\$675.51 to A1650.4 (Communications Cont.)
\$10.19 to A1355.4 (Assessor Cont.)
\$211.71 to A1420.4 (Attorney Cont.)

From A1990.4 (Contingency) \$2,000.00 proportioned as:
\$2,000.00 to A1420.4 (Attorney Cont.)

From A8810.4 (Cemetery Cont. - Lakeview) \$583.96 proportioned as:
\$583.96 to A1420.4 (Attorney Cont.)

From A8810.2 (Cemetery Cont.) \$3,125.00 proportioned as:
\$3,125.00 to A1620.4 (Building Cont.)

From A7310.4 (Youth Program Cont.) \$1,678.00 proportioned as:
\$6.20 to A1620.4 (Building Cont.)
\$1,536.59 to A1670.4 (Central Printing)
\$135.21 to A8810.1 (Cemetery Services)

From A1450.4 (Elections Cont.) \$700.00 proportioned as:
\$700.00 to A8810.1 (Cemetery Services)

From A3620.4 (Safety Insp Cont.) \$556.00 proportioned as:
\$556.00 to A8810.1 (Cemetery Services)

From A5010.4 (Highway Sup Cont.) \$282.00 proportioned as:
\$78.39 to A8810.1 (Cemetery Services)
\$203.61 to A9060.8 (Medical Ins.)

From A7550.4 (Celebrations) \$900.00 proportioned as:
\$900.00 to A9030.8 (Social Security)

From A8010.11 (Zoning Services- Secretary) \$1,064.21 proportioned as:
\$1,064.21 to A9030.8 (Social Security)

From A8010.4 (Zoning Cont.) \$142.00 proportioned as:
\$142.00 to A9030.8 (Social Security)

From A8020.11 (Planning- Services- Secretary) \$891.61 proportioned as:
\$759.90 to A9030.8 (Social Security)
\$131.71 to A9060.8 (Medical Ins.)

From A7110.2 (Park Equip) \$199.00 proportioned as:
\$199.00 to A9060.8 (Medical Ins.)
From A8020.4 (Planning Cont.) \$4.64 proportioned as:
\$4.64 to A9060.8 (Medical Ins.)

Increase Budget Revenues & Expenditures HF as follows:

DA3501 (State –Aid CHIPS)	\$76,984.90
DA5112.2 (CHIPS)	\$76,984.90
DA2665	\$32,029.00
DA5130.2 (Machinery Equipment)	\$32,029.00

Budget Transfer HF Budget as follows:

From DA5130.4 (Machinery Contractual) \$5,720.00 proportioned as:
\$5,720.00 to DA5142.4 (Snow Removal Contractual)
From DA9060.8 (Medical Insurance) \$414.00 proportioned as:
\$414.00 to DA9060.81 (Medical Reimbursement)

The adoption of the foregoing RESOLUTION was duly out in vote on motion of Councilmember Niedermaier and seconded by Councilmember Bean and the results were carried with 0 nay, 3 ayes. Roll Call Votes: Supervisor Devine, aye; Councilmember Niedermaier, aye; Councilmember Bean aye.

EXECUTIVE SESSION- Councilmember Niedermaier made a motion to go into executive session, seconded by Councilmember Bean for matters relating to collective negotiations. Motion carried.

The board asked Town Clerk, Highway Superintendent and John Macauley to attend.

Board entered executive session at 9:07a.m.

A motion by Councilmember Bean seconded by Councilmember Niedermaier to close the executive session with no action taken. Motion carried.

Returned to regular session at 9:45 a.m.

A motion by Councilmember Bean seconded by Councilmember Niedermaier to approve Supervisor Devine to move forward with the Union Stipulation agreement as stated with the understanding the board has the ability to review the final Union contract. Motion carried.

Other Communication:

Councilmember Niedermaier stated he spoke to members of the Fire Department and they were receptive to the idea of the discussion of the park located at the lower portion of Groveland Hill Road almost to the intersection of Scottsburg Road. Councilmember Niedermaier stated to contact Kevin Niedermaier to discuss further. Supervisor Devine said he would and appreciated the information.

Supervisor Communication:

The town has the signed letter from Marc Warner, The Town attorney will instruct the town on moving forward with the closure of David Gray Hill Road.

Supervisor Devine updated the board regarding the most up to date COVID rapid test kits for at home and K-95 masks distribution sites in Livingston County as he was just updated late yesterday afternoon just prior to the local news notification. The areas that were distributed are currently in the lowest vaccination in Livingston County.

It is Supervisor Devine's understanding the town will be contacted to financially support the CLA for the educational building fund and he wanted to make the board aware.

Supervisor Devine was notified by Town Clerk Burgess that she is in receipt of a resignation from Kathy Gurak from the Planning Board effective 12/ 31/ 2021. Ms. Gurak has been a member serving since 2011. Supervisor Devine wishes to thank her for her years of service and will send a letter thanking her for her dedication of service to the town. A motion by Councilmember Niedermaier and seconded by Councilmember Bean to accept Kathy Gurak letter of resignation from the town planning board effective 12/31/2021.

Supervisor Devine also wanted to take a moment to thank Councilmember Niedermaier for his service as a town board member. Councilmember Niedermaier has been a constant for the community beyond his service as a board member and we are fortunate to have him in our community.

Supervisor Devine wished everyone a Happy New Year.

A motion by Councilmember Niedermaier and seconded by Councilmember Bean to adjourn the meeting. Motion carried. Meeting adjourned at 10:03 a.m. The next meeting will be the organizational meeting January 6, 2022 @ 9:00 a.m. at the town hall.

Kimberly D. Burgess, Town Clerk
Town of Groveland
Dated: December 30, 2021