

Groton Village Board of Trustees  
Teleconference Meeting

Monday May 18, 2020 - 1:00pm

Mayor Neville welcomed everyone to the meeting.

Roll Call of Board Members

"Present" Trustee Conger  
"Present" Trustee Morey  
"Present" Trustee Walpole  
"Present" Trustee Holl

Other in attendance:

Nancy Niswender - Clerk  
Charles Rankin - Admin  
Chad Shurtleff-DPW Supr  
Jennifer Jones - Rec Dir

Trustee Conger made a motion to approve the minutes of the April 20, 2020 Board Meeting, seconded by Trustee Holl

All Those in Favor:

"aye" Trustee Conger  
"aye" Trustee Morey  
"aye" Trustee Walpole  
"aye" Trustee Holl  
"aye" Mayor Neville

**Audit of claims and approval thereof.**

Trustee Walpole made a motion to approve the claims presented for review, and to adjust the budget as follows:

General Fund

<u>From:</u>			<u>To:</u>		
A3120.2	Police Equip.	600.00	A3120.4	Police Cont.	600.00
A1990.4	Contingency	302.00	A3410.4	Fire Dept	302.00
A1990.4	Contingency	1,700.55	A7310.41	Youth Cont.	1,700.55

Water Fund

F8310.2	Water Equip.	800.00	F8310.4	Water Cont.	800.00
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Seconded by Trustee Morey, carried. The above adjustments and claims paid are covered by the following lists of abstracts of audited vouchers:

**Abstract #** 12

GENERAL	98,678.56
WATER	8,068.18
SEWER	10,147.67
ELECTRIC	97,965.02

All Those in Favor:

"aye" Trustee Conger  
"aye" Trustee Morey  
"aye" Trustee Walpole  
"aye" Trustee Holl  
"aye" Mayor Neville

Trustee Walpole made a motion to approve the Resolution authorizing the Mayor to sign the 2020 Tax Warrant for \$876,291.81 with water relievis of \$19,910.20 sewer relievis of \$27,410.40 and unpaid charges of \$40.00, seconded by Trustee Conger.

All Those in Favor:

"aye" Trustee Conger  
"aye" Trustee Morey  
"aye" Trustee Walpole  
"aye" Trustee Holl  
"aye" Mayor Neville

Trustee Morey made a motion to approve the Groton Fire (\$132,500) and Ambulance (\$132,500) Service Contracts, seconded by Trustee Holl.

All Those in Favor:

"aye" Trustee Conger  
"aye" Trustee Morey  
"aye" Trustee Walpole  
"aye" Trustee Holl  
"aye" Mayor Neville

\$5,949.06 was received from Loan repayments in Community development. As we did not receive CDBG revenue in excess of \$35,000, we must transfer these funds - It is recommended to transfer to the General Fund as miscellaneous income.

Trustee Conger made a motion to transfer the loan repayments of \$5,949.06 from the Community Development Fund to the General Fund Misc. Income, seconded by Trustee Holl.

All Those in Favor:

"aye" Trustee Conger  
"aye" Trustee Morey  
"aye" Trustee Walpole  
"aye" Trustee Holl  
"aye" Mayor Neville

Discussion of extending the interest-free period on property tax payments for 21 days. If it is decided to do so, the Mayor will need to send a letter to the Governor requesting to be allowed to grant this extension.

Trustee Morey made a motion to have the Mayor send a letter to the Governor requesting to be allowed to grant this extension, seconded by Trustee Conger.

All Those in Favor:

"aye" Trustee Conger  
"aye" Trustee Morey  
"aye" Trustee Walpole  
"aye" Trustee Holl  
"aye" Mayor Neville

Discussion and approval of Vacation Payouts.

Trustee Conger made a motion to accept the vacation payout schedule as submitted, seconded by Trustee Walpole.

All Those in Favor:

"aye" Trustee Conger  
"aye" Trustee Morey  
"aye" Trustee Walpole  
"aye" Trustee Holl  
"aye" Mayor Neville

Discussion and motion to approve Groton Fire Department Fireworks Permit if within Village Limits.

Trustee Morey made a motion to approve Groton Fire Department Fireworks Permit if within Village Limits, seconded by Trustee Holl.

All Those in Favor:

"aye" Trustee Conger  
"aye" Trustee Morey  
"aye" Trustee Walpole  
"aye" Trustee Holl  
"aye" Mayor Neville

Discussion with Jennifer Jones on the additional expenses and labor that will be necessary to operate the pool and summer programming. Planning will be done now and then revisited next month once we see how things are going.

Admin Rankin updated the Board on the Village Pandemic Grant program. We have sent out 38 letters and have received 17 application so far. We will send out reminder letters and plan on setting up a meeting in early June with the Loan Committee to review the applications. We will bring a list of recommendations to the Board next month.

The Board would like to Acknowledge Monica Dykeman and Thank her for her service with the youth programs. She will be moving on to TC3 Community Outreach Program supported by the Park Foundation. She will remain on the Joint Rec Committee if still on the School Board.

Next Monthly Meeting - Monday June 15, 2020 - Time - TBD

1:39pm Trustee Conger made a motion to adjourn.